



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 13, 2021
5:30 PM**

MEETING LOCATION:
**FORT STOCKTON EVENT CENTER
2181 W. I-10
FORT STOCKTON, TX 79735**

AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON “SILENT” OR “VIBRATE.”

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

MISSION STATEMENT: “The Mission of the City of Fort Stockton Municipal Government is to Promote & Value Public Confidence and Trust by the Accountable and Responsible Use of Community Resources; to Ensure Public Safety; Improve Public Services; Promote Local Recreation and Entertainment; and Generate Economic Development.

COMMENTS FROM THE AUDIENCE ON REGULAR AGENDA ITEMS:

Citizens who desire to address City Council regarding matters on the Consent or Regular Agenda **shall approach the podium when the item is to be considered** . Discussion by City Council Members will only occur when an agenda item is scheduled for consideration. Prior to making comments, each speaker will be required to **provide his/her name and residential address** . Speakers will be **limited to 3 minutes**. Speakers making personal, impertinent, profane or slanderous remarks will be removed from the Council Chamber and will be barred from re-entering the room during the meeting.

INVOCATION:

PLEDGES:

**ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG
ALLEGIANCE TO THE TEXAS FLAG**

PRESENTATIONS:

- 1. Chief of Police Robert Lujan with Fort Stockton Police Department----**
 - Statistics for November 2021

ORDINANCES:

2. Discuss/Act upon Ordinance No. 21-133, Amending the City of Fort Stockton Personnel Policies & Procedures Manual, Adopted May 25, 2021, Chapter III - Leave & Other Benefits, Section 3.2 - Holidays; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof.(City Mgr./Dir. Fin.)

CONSENT AGENDA:

3. All matters listed are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Minutes: (Mayor)

- Regular Meeting Minutes of Fort Stockton City Council, 11/22/2021
- Regular Meeting Minutes of Housing Authority Board, 06/17/2021
- Regular Meeting Minutes of Convention and Visitor's Bureau, 10/19/2021

Accounts Payable Grand Total: \$797,659.38

REGULAR BUSINESS:

4. Discuss/Act upon Awarding Proposal for Audio System in City of Fort Stockton CVB Event Center. **Bids Submitted:** *Just Macs LLC, dba Absolute AVL, SS Professional Sound Audio Service & Sale.*(City Mgr./CVB Dir.)
5. Discuss/Act upon Awarding of Proposal for Management of the Fort Stockton Convention Center Theater. **Bids Submitted:** *Lino Barragan, Collette Barragan and Tristian Barragan* (City Mgr./CVB Dir.)
6. Discuss/Act upon Awarding of Proposals for RO Plant Chemicals. **Bid Submitted:** *Alpha Water Resources, Amaya Solutions, dba American Water Chemicals* (City Mgr./P.W. Dir.)
7. Discuss/Act upon Final Pay Application No. 5 totaling \$67,799.58 for work performed by Fletco Construction, LP for the Construction of the New Landfill Shop Building located at 256 Moody Road, Fort Stockton, Texas 79735.(City Mgr./P.W. Dir.)
8. Discuss/Act upon a New "Venue Tax" Account with the Pecos County State Bank, effective December 13, 2021.(City Mgr./Dir. of Fin.)
9. Discuss/Act upon City Landfills Municipal Solid Waste (MSW) Operator Agreement between the City of Fort Stockton and Aaron Ramos for the continued use of his Texas

Commission Environmental Quality (TCEQ) MSW "A" License for the City Landfills located at 3400 Stone Road and 256 Moody Road. **(City Mgr.)**

10. Discuss/Act upon Approval of \$100,000.00 payment to Pecos County for Asbestos Remediation of 205 North Spring Drive. **(City Mgr./EDC Dir.)**
11. Discuss/Act upon Appointment of City Representative to the Pecos County Community Action Board. **(City Mgr.)**
12. Discuss/Act upon Historical Landmark Commission By-Laws. **(City Mgr.)**
13. Discuss/Act upon Keep Historic Fort Stockton Beautiful Board By-Laws. **(City Mgr.)**
14. Discuss/Act upon Appointment, Re-appointment, Removal of Animal Control Advisory Board Members, as needed for fiscal year 2021-2022. **(Mayor/City Mgr.)**
15. Discuss/Act upon Appointment, Re-appointment, Removal of Convention and Visitor's Bureau (CVB) Board Members, as needed for fiscal year 2021-2022. **(Mayor/City Mgr.)**
16. Discuss/Act upon Appointment, Re-appointment, Removal of Historical Landmark Commission Board Members, as needed for fiscal year 2021-2022. **(Mayor/City Mgr.)**
17. Discuss/Act upon Appointment, Re-appointment, Removal of Keep Historic Fort Stockton Beautiful (KHFSB) Board Members, as needed for fiscal year 2021-2022. **(Mayor/City Mgr.)**
18. Discuss/Act upon Appointment, Re-appointment, Removal of Substandard Building Committee Board Members, as needed for fiscal year 2021-2022. **(Mayor/City Mgr.)**

(Recess from the Regular Meeting to Convene into the Executive Session)

EXECUTIVE SESSION:

19. **City Council may Convene in Closed Session in Accordance with Texas Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (Section 551.071); Deliberation regarding Real Property (Section 551.072); Deliberation regarding Prospective Gifts (Section 551.073); Personnel Matters (Section 551.074); Deliberation regarding Security Devices (Section 551.076) and/or Deliberation Regarding Economic Development Negotiations (Section 551.087):**
 - a. Deliberation regarding Real Property, more specifically the Lease of Blue Ridge Farms. **Bids Submitted: BioCatters, LLC, Christopher R. and Holley R. Watts, Schuyler Wight, dba Santo Rosa Spring Ranch, LP (City Mgr.)**

(Close the Executive Session to Reconvene into the Regular Meeting)

REGULAR BUSINESS CONTINUED

20. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 - 19a. Discuss/Act upon Lease of Blue Ridge Farms. **Bids Submitted:** *BioCatters, LLC, Christopher R. and Holley R. Watts, Schuyler Wight, dba Santo Rosa Spring Ranch, LP*
(City Mgr.)
21. Questions from Media
22. Adjourn

City Council Reserves the Right to Consider Business Regardless of the Sequence of Posted Items & May Vote &/or Act Upon Each of the Items Listed in this Agenda.

At Any Time During the Meeting or Work Session and in Compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council May Meet in Executive Session on Any of the Agenda Items or Other Lawful Items for Consultation Concerning Attorney-Client Matters (§551.071); Deliberation Regarding Real Property (§551.072); Deliberation Regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); Deliberation Regarding Security Devices (§551.076); and Deliberation Regarding Economic Development Negotiations (§551.087). Any Subject Discussed in Executive Session May be Subject to Action during an Open Meeting.

Persons with Disabilities who Plan to Attend the Meeting and Who May Need Assistance, are Requested to Contact the City Secretary's Office @ 432.336.8525 @ least Two (2) Business Days Prior to the Meeting so that Appropriate Arrangements can be made.