



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 25, 2021
5:30 PM**

MEETING LOCATION:

**121 WEST SECOND STREET
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:

TELECONFERENCE: In accordance with Governor Abbott’s declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Fort Stockton City Council will hold its meeting by telephonic conference call. The public may join this meeting by calling: 1-346-248-7799 and entering the following code: Meeting ID: 848-0846-6193 Passcode: 1234.

FACEBOOK LIVE: The City Council Meeting will be streamed live through the Fort Stockton City Hall’s Facebook Page. Members of the public wishing to address City Council during the meeting may do so through the Facebook live stream.

E-MAIL: Members of the public wishing to address City Council during the meeting may do so through e-mail at Fscitycouncil@cityfs.net.

IN PERSON: 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

PROCLAMATION:

1. Proclamation Endorsing Monday, May 31, 2021 as "Memorial Day." (Mayor)

CONSENT AGENDA:

2. 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, 05/11/2021
- Special Meeting Minutes of Fort Stockton City Council, 05/12/2021
- Special Workshop Meeting Minutes of Fort Stockton City Council, 05/19/2021
- Regular Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 04/15/2021
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 04/15/2021
- Special Joint Meeting/Workshop Minutes of Fort Stockton Economic Development 4-A & 4-B Corporations and City Council, 04/20/2021
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 04/26/2021
- Regular Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 04/15/2021
- Special Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 04/15/2021
- Special Joint Meeting/Workshop Minutes of Fort Stockton Economic Development 4-B & 4-A Corporations and City Council, 04/20/2021
- Special Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 04/26/2021
- Special Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 05/10/2021

Accounts Payable Grand Total: \$351,818.28

ORDINANCES:

3. Discuss/Act upon Ordinance No. 21-107, An Ordinance of the City of Fort Stockton Amending the Personnel Policies & Procedures Manual of the City of Fort Stockton, Texas; by Incorporating the Title & Duties of the Director of Tourism Position; Providing Revision

to the Organizational Chart, Incorporating the Revised Job Description & Pay Grade 23 to the Job Classification Table & Compensation Plan; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. **(Mayor/City Mgr.)**

4. Discuss/Act upon Ordinance No. 21-108, An Ordinance of the City of Fort Stockton Adopting the Amendment to the Personnel Classification, Compensation and Incentive Plan of the City of Fort Stockton, Texas; Wherein the Job Description of the Director of Convention and Visitors Bureau is Revised; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. **(Mayor/City Mgr.)**

RESOLUTION:

5. Discuss/Act upon Resolution No. 21-106R, A Resolution of the City of Fort Stockton, Texas finding that Texas-New Mexico Power Company's Application for Approval to Amend its Distribution Cost Recovery Factor to Increase Distribution Rates within the City should be Denied; Authorizing participation with TNMP Cities; Authorizing the hiring of Legal Counsel and Consulting Services; Finding that the City's Reasonable Rate Case Expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. **(Mayor/City Mgr.)**

REGULAR BUSINESS:

6. Discuss/Act upon Appointment or Re-Appointment of Mayor Pro-Tem for 2021-2022. **(Mayor)**
7. Discuss/Act upon Auction Items with Lone Star Auctioneers (LSO) i.e. 22 Vehicles, 1 Compact Tractor with Loader, 1 Tractor, 1 Compactor & Rollers, 1 Skid-Steer Loader, etc. **(City Mgr.)**
8. Discuss/Act upon Appointing a Home Rule Charter Commission. **(Mayor)**
9. Discuss/Act upon Solicitation of Sealed Bids for Belding Water Well #1 Repair Services. **(City Mgr./P.W. Dir.)**
10. Discuss/Act upon Solicitation of Sealed Bids for Purchasing of Materials for Street Construction and Repairs. **(City Mgr./P.W. Dir.)**
11. Discuss/Act upon Authorization to Conclude the Workday at 12:00 p.m. on June 18, 2021 for Employees to Attend the Employee Appreciation Event. **(City Mgr.)**
12. Discuss/Act upon Interlocal Agreement for E9-1-1 Public Safety Answering Point Services for September 1, 2021 - August 31, 2023 between the City of Fort Stockton and the Permian Basin Regional Planning Commission. **(City Mgr.)**

13. Discuss/Act upon appointment of new member to the Fort Stockton Housing Authority Board. *Applicants: Ruben James Bernal (RJ), Guadalupe Fierro (City Mgr./HUD Dir.)*

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

EXECUTIVE SESSION:

14. **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); and/or Deliberation regarding Security Devices (Section 551.076):**
 - a. Consultation with City Attorney Boinpally regarding the Utility Invoice received for the month of February 2021.

(Close Executive Session to Reconvene into Regular Meeting:)

REGULAR BUSINESS CONTINUED:

15. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 - 14a. Discuss/Act upon Consultation with City Attorney Boinpally regarding the Utility Invoice received for the month of February 2021.
16. Questions from the Media.
17. 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); and Deliberation Regarding Security Devices (§551.076). 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.