



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 27, 2018  
5:30 P.M.**

**MEETING LOCATION:  
121 WEST SECOND STREET  
FORT STOCKTON, TX 79735**

**CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.**

**AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON "SILENT" OR "VIBRATE."**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**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."

**REGULAR BUSINESS:**

1. Public Testimony on Agenda Items Only. (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." (Mayor)

**Minutes:**

- Regular Meeting Minutes of Fort Stockton City Council, 02/13/2018
- Regular Meeting Minutes of Convention & Visitor's Bureau, 01/30/2018
- Regular Meeting Minutes of Intergovernmental Recreation Board, 01/24/2017

**Accounts Payable Total:** \$ 1,240,181.23

**Account Recap Report Total:** \$17,763,457.05

**PRESENTATION:**

3. Rocky Rives of Smith & Rives, PC ----  
👉 City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2017.
4. City Water Attorney Harral ----  
👉 Update on 500 Acre Feet Production Permit from Middle Pecos Groundwater Conservation District (MPGCD) at Blue Ridge Farms.

**ORDINANCE:**

5. Discuss/ Act upon Certification of Unopposed Candidates for the May 5, 2018 City General Election & Ordinance No. 18-101; Order of Cancellation for the May 5, 2018 City General Election. (Mayor)

6. Discuss/Act upon Ordinance No. 18-102, Adopting Budget Amendment No. 2 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2017-2018; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject. (City Mgr.)
7. Discuss/Act upon Ordinance No. 18-103, Adopting Amendment No. 1 for Calendar Year 2018 to the City of Fort Stockton Personnel Policies & Procedures Manual; Chapter II. Classification, Compensation & Performance, Section 2.2 Compensatory Time; Subsection "Longevity Pay;" Containing a Savings Clause and Providing for the Publication and Effective Date Thereof. (City Mgr.)

**OTHER BUSINESS:**

8. Discuss/Act upon the City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2017, as presented by Rocky Rives of Smith & Rives, PC. (Mayor)
9. Discuss/Act upon Providing Notice to Mr. Schuyler Wight that the City of Fort Stockton will Operate Pecos County Water Wells, as Per Paragraph 4.1 through 4.6 of the Grazing Lease Contract – Blue Ridge Farms. (City Water Attorney)
10. Discuss/Act upon Initiating the Voluntary Annexation Process for All that Certain Lot, Tract or Parcel of Land located in Pecos County, Texas, and being 25.73 Acres of Land and being All of Block S, FORT STOCKTON IRRIGATED LAND COMPANY LANDS, Pecos County, Texas; as requested by Donohue Investments, LLC, a Texas LLC which shall be zoned "Commercial" for the construction of "Fort Stockton Resort & R.V. Park." (Mayor)
11. Discuss/Act upon the City/County-Wide Clean-Up from March 26<sup>th</sup> - 30<sup>th</sup> & April 2<sup>nd</sup> - 13<sup>th</sup>. (City Mgr.)
12. Discuss/Act upon Re-Classification of the Lieutenant Position for the Police Department; as per Revised Job Description. (City Mgr.)

**EXECUTIVE SESSION:**

13. City Council May Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (§551.071); Deliberation regarding Real Property (§551.072); Deliberation regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and/or Deliberation regarding Security Devices (§551.076):  
*Ref:* (a) Confidential Settlement and Release Agreement with Halcon Resources concerning Water Usage at Blue Ridge Farms.  
(b) Contemplated Litigation with Brigham Resources concerning its Water Use Agreement and Schuyler Wight concerning the Grazing Lease Contract.  
(c) Client Engagement Letter and Scope of Work with City Water Attorney Mark Harral.  
(d) Purchase of Property *i.e.* 1710 & 1712 N. Front Street  
(e) Engineer Contract for Raul B. Rodriguez
14. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
  - (a) Discuss/Act upon Confidential Settlement and Release Agreement with Halcon Resources concerning Water Usage at Blue Ridge Farms.
  - (b) Discuss/Act upon Contemplated Litigation with Brigham Resources concerning its Water Use Agreement and Schuyler Wight concerning the Grazing Lease Contract.
  - (c) Discuss/Act upon Client Engagement Letter and Scope of Work with City Water Attorney Mark Harral.
  - (d) Discuss/Act upon Purchase of Property at 1710 & 1712 N. Front Street.
  - (e) Discuss/Act upon Engineer Contract for Raul B. Rodriguez

**ADDITIONAL BUSINESS:**

**15. Questions from the Media on Agenda Items. (Mayor)**

**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.**