



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 9, 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."

RETIREMENT PLAQUE: Honor Former Interim Chief of Police Salvador G. Rangel for His 20 Years of Unwavering Dedication & Exemplary Service to the Citizens of Fort Stockton.

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, 12/19/2017
- Regular Meeting Minutes of Keep Historic F.S. Beautiful Board, 12/06/2017

Accounts Payable Total: \$ 299,289.89
Account Recap Report Total: \$16,165,271.29

PRESENTATION:

3. **City Manager Rodriguez ----**

- ✚ Fort Stockton Police Department Statistics for December 2017
- ✚ 2017 Racial Profile Report

ORDINANCE:

4. Discuss/Act upon Ordinance No. 18-100 Amending the Code of Ordinances of the City of Fort Stockton, Chapter 18, Police* by Incorporating Article I. Establishment of a "Fort Stockton Police Department Reserve Force"; Prescribing Qualifications of Members; Order of Command; Rules Governing Operation Thereof & Repealing All Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for an Effective Date. (City Mgr.)

OTHER BUSINESS:

5. Discuss/Act upon Authorizing the Award of Contract to Nelson Lewis, Inc. for the 30-Inch Water Transmission Line; Project No. 16L0302C; as recommended by Hanson Professional Services Inc. (City Mgr.)
6. Discuss/Act upon Surface-Use Agreement at Belding Well Field with B&J Air and Pump. (City Mgr.)
7. Discuss/Act upon Authorizing City Water Attorney Harral to Prepare a Letter of "Amicus Curiae Brief" in Support of the Middle Pecos Groundwater Conservation District (MPGCD). (City Mgr.)
8. Discuss/Act upon Authorizing City Manager Rodriguez to File a Grant Application & Resolution with the Permian Basin Regional Planning Commission for a FY 2018-2019 Regional Solid Waste Grants Program Grant. (City Mgr.)
9. Discuss/Act upon the Pecos County EMS Contract with the City of Fort Stockton regarding Police Department Offenders in Custody. (City Mgr.)
10. Discuss/Act upon Re-Classification of a Criminal Investigation Department (C.I.D.) Lieutenant Position for the Police Department. (City Mgr.)
11. Discuss/Act upon EDC 4-A Funding Request to Cactus Health Clinic for Infrastructure & Site Improvements for the Proposed Clinic totaling \$100,000. (City Mgr.)
12. Discuss/Act upon Adoption of a 30 mph Speed Limit at the Fort Stockton Industrial Park, as per the Police Department Traffic Study. (City Mgr.)
13. Discuss/Act upon Pecos County, Texas – City of Fort Stockton, Texas 2018 Interlocal Services Agreement –Water Line. (City Mgr.)
14. Discuss/Act upon Officially Awarding TLC Engineering as the Engineering Firm and GrantWorks as the Administration/Professional Services Firm for the Texas Capitol Fund Project. (City Mgr.)

EXECUTIVE SESSION:

15. 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: Annual Evaluation & Retainer Contract for City Attorney Jesse Gonzales, Jr.
16. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(15) Discuss/Act upon Annual Evaluation & Retainer Contract for City Attorney Jesse Gonzales, Jr.

ADDITIONAL BUSINESS:

17. 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.