



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 13, 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, 01/23/2018
- Regular Meeting Minutes of Intergovernmental Recreation Board, 01/17/2018
- Regular Meeting Minutes of Keep Historic F.S. Beautiful Board, 01/03/2018
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 12/07/2017
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 12/28/2017
- Regular Meeting Minutes of Convention & Visitor's Bureau, 11/28/2017
- Regular Meeting Minutes of Convention & Visitor's Bureau, 12/18/2017

Accounts Payable Total:	\$ 560,729.73
Account Recap Report Total:	\$17,396,127.90

PRESENTATION:

3. **Paul Holden with Zimmerman Properties ----**
 ✚ Redwood Apartments; A 48-Unit Family Community

RESOLUTION:

4. Discuss/Act upon Resolution No. 18-101R, Appointing and Setting the Rate of Pay for Election Officials, Setting the Maximum Number of Election Clerks and Designating the Early Voting Ballot Board for the May 5, 2018 City General & Special Election. (Mayor)

5. Discuss/Act upon Resolution No. 18-102R, Supporting the Proposed Housing Tax Credit Community, Redwood Apartments located at North Sycamore Street and 12th Street, Fort Stockton, Texas. **(City Mgr.)**
6. Discuss/Act upon Resolution No. 18-103R, Authorizing the City of Fort Stockton to File a Grant Application for the “Body Worn Camera Program” for 2018-2019. **(City Mgr.)**
7. Discuss/Act upon Resolution No. 18-104R, Authorizing the City of Fort Stockton to File a Grant Application for the “Justice Assistance Grant Program” for 2018 – 2019. **(City Mgr.)**

OTHER BUSINESS:

8. Discuss/Act upon Notice to Proceed to Nelson Lewis, Inc. regarding the 30-Inch Water Transmission Line – Project No. 1610302c. **(City Mgr.)**
9. Discuss/Act upon Texas Antiquities Permit Application Form for an Archeological Survey within the Existing Transmission Line Right-of-Way @ Blue Ridge Property. **(City Mgr.)**
10. Discuss/Act upon Oil & Gas Lease between Gary Permian, LLC and the State of Texas via the City of Fort Stockton, as its agent, for the East Half of the Northeast Quarter (E2NE) of Section 4, T. & St. L. RR. Co. **(City Mgr.)**
11. Discuss/Act upon 25-Year Lease Contract between the City of Fort Stockton and Spectra Solar, LLC for a Photovoltaic (PV) System for the Water Treatment Facility. **(City Mgr.)**
12. Discuss/Act upon Permit for Dawson Geophysical Company on behalf of TRNCO Petroleum Corp. to Conduct a 3-D Geophysical Survey for 731.36 Gross Acres totaling \$14,627.20. **(City Mgr.)**
13. Discuss/Act upon Re-Classification of the Criminal Investigation Department (C.I.D.) Lieutenant Position for the Police Department; *as per Revised Job Description*. **(City Mgr.)**
14. Discuss/Act upon Appointment of a New Board Member to the Housing Authority Board due to the Resignation of Georgieana Fabela. **Applicants:** Guadalupe Fierro, Laina Peña, Alberto Saucedo, & Letricia Slater **(City Mgr.)**

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.