



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, MARCH 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."

**RECOGNITION: Commend Sidney & Donna Verette for Sharing their "Spirit of Christmas."  
(Mayor)**

**1<sup>ST</sup> PUBLIC HEARING: Regarding the Voluntary Annexation, as Petitioned by Property Owner April R. Arredondo, for All of Lots One and Two (1 & 2), Block Two (2), EAST PARK ADDITION to the City of Fort Stockton, Pecos County, Texas, Per Plat of Record in Volume 429, Page 258 of the Deed Records of Pecos County, Texas; Which Shall be Zoned as a "Single Family- 4 (SF-4) Residential District" for the Procurement of Utility Services. (Mayor)**

**1<sup>ST</sup> PUBLIC HEARING: Regarding the Voluntary Annexation, as Petitioned by Donohue Investments, LLC, for a 25.73-Acre Tract of Land Out of G.C. Thurman Survey No. 160, Abstract 777, FORT STOCKTON IRRIGATED LANDS COMPANY, Block S, Pecos County, Texas, As Shown on Plat of Survey Described and Recorded in Volume 40, Page 454, Pecos County Deed Records; & Which Shall be Zoned "Commercial" for the Construction of "Fort Stockton Resort & R.V. Park." (Mayor)**

**1<sup>ST</sup> PUBLIC HEARING: Regarding the Voluntary Annexation, as Petitioned by Robert P. Sadler & Carolyn Sadler, for All of Lots One, Two, Three, Four, Five and Six (1, 2, 3, 4, 5, & 6), Block 5, MATT C. SMITH ADDITION to the City of Fort Stockton, Pecos County, Texas, As Shown on the Map or Plat of Said Addition on File in the Office of the County Clerk of Pecos County, Texas; Which Shall be Zoned as a "Multi-Family(MF) Dwelling District" for the Construction of the "Redwood Apartments". (Mayor)**

**1<sup>ST</sup> PUBLIC HEARING: Regarding the Voluntary Annexation, as Petitioned by Property Owner Noemi M. Salamanca, for a 1.185 Acres of Land Comprised of Lots 91 Thru 100, Block 8, PECOS HIGHLAND ADDITION, As Per Plat of Record in Volume 2, Page 87, Plat Records of Pecos County, Texas, and that Portion of Ninth Street Adjoining the North Side of Said Lot 100; Which Shall be Zoned as a "Commercial (C) District" for the Development of an R.V. Park. (Mayor)**

**PUBLIC HEARING: Application Request from Property Owner Shane Robertson for Consideration of a Specific-Use Permit in a Single-Family (SF-4) Residential Dwelling District for the Placement of a Manufactured-Mobile Home at 1408 North St. Gall; Specifically Lots One (1), Two (2) & Three (3), Block Two Hundred Sixty (260), ORIENT ADDITION, Fort Stockton, Pecos County, Texas, in accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance. (Mayor)**

**PUBLIC HEARING:** Application Request from Property Owner Irma E. Martinez for Consideration of a Specific-Use Permit in a Single - Family (SF-4) Residential Dwelling District for the Placement of a Manufactured-Mobile Home on the Corner of Sixteenth Street & Rooney Street; Specifically Lots Four (4), Five (5) & Six (6), Block Two Hundred Eighty-Three (283), ORIENT ADDITION, Fort Stockton, Pecos County, Texas, in accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance. **(Mayor)**

**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, 03/13/2018
- Special Meeting Minutes of Fort Stockton City Council, 03/20/2018
- Regular Meeting Minutes of Planning & Zoning Commission, 03/14/2018
- Special Meeting Minutes of Housing Authority Board, 02/28/2018
- Regular Meeting Minutes of Intergovernmental Recreation Board, 02/21/2018
- Regular Meeting Minutes of Convention & Visitor’s Bureau, 02/20/2018

**Accounts Payable Total:** \$ 210,188.49

**Account Recap Report Total:** \$17,458,987.50

**ORDINANCE:**

3. Discuss/Act upon Ordinance No. 18-106, Amending the Code of Ordinances of the City of Fort Stockton, Chapter 18, Police\* by Revising Article I. Establishment of a “Fort Stockton Police Department Reserve Force,” Sec. 18-11. Application and Eligibility for Membership. (A) 4 & Repealing All Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date. **(City Mgr.)**
4. Discuss/Act upon Ordinance No. 18-107, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District; Being Lots One (1), Two (2) & Three (3), Block 260, ORIENT ADDITION for the Placement of a Manufactured-Mobile Home, In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance and Providing for an Effective Date Provision; as Requested by Property Owner Shane Robertson. **(Mayor)**
5. Discuss/Act upon Ordinance No. 18-108, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District; Being Lots Four (4), Five (5) & Six (6), Block 283, ORIENT ADDITION for the Placement of a Manufactured-Mobile Home, In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance and Providing for an Effective Date Provision; as Requested by Property Owner Irma E. Martinez. **(Mayor)**

**OTHER BUSINESS:**

6. Discuss/Act upon Interlocal Purchasing Agreement for Actuarial Shared Services between the City of Fort Stockton and North Central Texas Council of Governments (NCTCOG). **(City Mgr.)**
7. Discuss/Act upon Master Agreement between Gabriel, Roeder, Smith & Company and City of Fort Stockton for Other Post-Employment Benefits Actuarial Valuations.**(City Mgr.)**

8. Discuss/Act upon Business Associate between Gabriel, Roeder, Smith & Company and City of Fort Stockton for HIPPA Responsibilities. **(City Mgr.)**
9. Discuss/Act upon Engagement Letter between Gabriel, Roeder, Smith & Company and City of Fort Stockton for GASB 75 Actuarial Valuation Services for Fiscal-Year 2018-2019. **(City Mgr.)**
10. Discuss/Act upon Solicitation of Bids for an International 4,400 Gallon Water Truck. **(City Mgr.)**
11. Discuss/Act upon:
  - Valve Maintenance System/Diamond Wire Cutter Combo from BuyBoard for \$74,111.38
  - 5500 VLX/VX Hydro Escavator from HGAC for \$69,397.00
  - Ditch Witch RT 45A Compact Trencher & Trailer from BuyBoard for \$77,510.46 **(City Mgr.)**
12. Discuss/Act upon Field Survey by Salt Creek Midstream LLC at Blue Ridge Property. **(City Mgr.)**
13. Discuss/Act upon 4-Way Stop on Eleventh Street and Butz Street with the Installation of Two Additional Stop Signs. **(City Mgr.)**
14. Discuss/Act upon Interlocal Agreement Between Pecos County & City of Fort Stockton regarding the Re-Sale of Trust Properties within the City of Fort Stockton and its Jurisdictional Boundaries. **(City Mgr.)**
15. Discuss/Act upon Budget Calendar for Fiscal-Year 2018-2019. **(City Mgr.)**
16. Discuss/Act upon City Engineer Agreement between the City of Fort Stockton and Raul B. Rodriguez. **(City Mgr.)**
17. Discuss/Act upon CVB Meetings Attendance and Replacing Board Members that have Failed to Attend Meetings. *Applicants:* Lori Diebitsch, Guadalupe Fierro, Rene Gaylor, Ember Renteria, Alberto Saucedo, Letricia Slater **(Councilman)**
18. Discuss/Act upon the Construction of a Carport in a Single Family-4 (SF-4) Residential District in Accordance with Ordinance No. 16-115, as requested by Property Owner Norma Quiroz, 1303 N. Alamo, Fort Stockton, Texas, 79735. **(City Mgr.)**
19. Discuss/Act upon the Construction of a Carport in a Single Family-1 (SF-1) Residential District in Accordance with Ordinance No. 16-115, as requested by Property Owner Curtis O. Glenn, 2005 W. 8<sup>th</sup> Street, Fort Stockton, Texas, 79735. *(See P&Z Minutes)* **(City Mgr.)**
20. Discuss/Act upon Solicitation of Bids for Pest Control Service. **(City Mgr.)**

**EXECUTIVE SESSION:**

21. 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) Real Property - Purchase of Property @ 1700 & 1710 N. Front Street
  - (b) Personnel - 90-Day Employee Evaluation of Municipal Court Judge Jose Muñoz
22. 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 Purchase of Property @ 1700 & 1710 N. Front Street.
  - (b) Discuss/Act upon 90-Day Employee Evaluation of Municipal Court Judge Jose Muñoz.

**ADDITIONAL BUSINESS:**

**23. 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.**