



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 24, 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 TO THE UNITED STATES OF AMERICA FLAG
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

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, 04/10/2018
- Regular Meeting Minutes of Planning & Zoning Commission, 04/18/2018

Accounts Payable Total: \$ 92,682.84

Account Recap Report Total: \$17,685,227.54

OTHER BUSINESS:

3. Discuss/Act upon Interlocal Agreement between the Fort Stockton Police Department & 83rd District Attorney's Office for a Narcotic Investigator. (City Mgr.)
4. Discuss/Act upon Acceptance of Grant Number G17SW0019A & Modification of Funding from the High Intensity Drug Trafficking Areas (HIDTA) Program. (City Mgr.)
5. Discuss/Act upon Pecos County, Texas – City of Fort Stockton, Texas, 2018 Interlocal Services Agreement – Record Storage at Apache Plaza. (City Attny.)
6. Discuss/Act upon the Solicitation of Request for Proposals (RFP) for a Construction Manager to Remodel Apache Plaza. (City Mgr.)

7. Discuss/Act upon Initiating the Voluntary Annexation Process for a 5.38 Acre Tract of Land located in Section 27, Block 146, T. & ST.L. RWY CO. SURVEY, Pecos County, Texas, & Zone “Commercial” for the Construction of “West Texas Steel and Services;” as Petitioned by Property Owners Rafael & Margarita Hernandez. **(Mayor)**
8. Discuss/Act upon Main Street Advisory Committee By-Laws and Accepting Board Applications for this Committee. **(Councilman)**
9. Discuss/Act upon the 2nd Quarter Revenue & Expense Report 17-18; ending March 31, 2018. **(City Mgr.)**
10. Discuss/Act upon the 2nd Quarter Investment Report FY 17-18; ending March 31, 2018. **(City Mgr.)**

ADDITIONAL BUSINESS:

11. 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.