



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 22, 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

1. **PROCLAMATION:** Endorsing May 28, 2018 as "Memorial Day 2018." (Mayor)
2. **PROCLAMATION:** Commend Andric Herrera for His Accomplishments as a Student Athlete. (Mayor)
3. **2nd PUBLIC HEARING:** Regarding the Voluntary Annexation of a 5.38 Acre Tract of Land Out of Four Tracts of Land described in Warranty Deed Recorded in Volume 766, Page 456, Deed Records, Located in Section 27, Block 146, T. & ST. L. RWY. CO. SURVEY, Pecos County, Texas, to the City of Fort Stockton, Pecos County, Texas; Which Shall be Zoned as a "**Commercial**" District" for the Establishment of "**West Texas Steel And Services;**" as Requested by Property Owners Rafael G. & Margarita Hernandez. (Mayor)

REGULAR BUSINESS:

4. Public Testimony on Agenda Items Only. (Mayor)

CONSENT AGENDA:

5. 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, 05/08/2018
- Special Meeting Minutes of Fort Stockton City Council, 05/14/2018
- Regular Meeting Minutes of Housing Authority Board, 04/18/18
- Regular Meeting Minutes of 4-A Economic Development Corp., 03/22/2018
- Regular Meeting Minutes of 4-B Economic Development Corp., 03/22/2018
- Regular Meeting Minutes of Intergovernmental Recreation Board, 03/21/2018
- Regular Meeting Minutes of Convention & Visitor's Bureau, 03/20/2018

Accounts Payable Total: \$ 283,315.71

Account Recap Report Total: \$18,380,571.82

PRESENTATION:

6. Engineer Intern Thomas Everett & Technician Armando Noriega of Hanson Professional Services Inc. ---
+ 30-Inch Water Transmission Line – Construction Progress / Status Report

OTHER BUSINESS:

7. Discuss/Act upon Appointment of Mayor Pro-Tem. **(Mayor)**
8. Discuss/Act upon Emergency Repairs to the Sewer Plant, As Needed for the Aeration Process i.e. Necessary to Preserve & Protect the Public Health & Safety of the Municipality's Residents. **(City Mgr.)**
9. Discuss/Act upon Acceptance of Donation from Jeff Williams for the Purchase of New Radios for the Police Department. **(City Mgr.)**
10. Discuss/Act upon the Solicitation of Bids for a Used 2012 4,000 Gallon Water Tank Truck. **(City Mgr.)**
11. Discuss/Act upon Solicitation of Lease Option Bids for a Sewer Jetting Truck. **(City Mgr.)**
12. Discuss/Act upon Solicitation of Request for Proposals (RFP) for Combined Employee Group Medical, Dental, Vision, & Life/AD&D Coverage. **(City Mgr.)**
13. Discuss/Act upon Contract for Pest Control Service with Brockman Pest Control. **(City Mgr.)**
14. Discuss/Act upon Appointment of Members to the Main Street Advisory Board; Applicants: Georgieana Fabela, Steve Fountain, Matt Garvin, Laura J. Gonzalez, Kessia Ledesma, Demetrio Rubio, Sabrina Ruiz, Alberto Saucedo, Carlos Vasquez **(Councilman)**

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.