



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, JUNE 12, 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:** Commend Ruben Bernal for His 30<sup>th</sup> Consecutive Year as a Volunteer Coach. (Mayor)

**REGULAR BUSINESS:**

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

**CONSENT AGENDA:**

3. 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, 05/22/2018
- Regular Meeting Minutes of Planning & Zoning Commission, 06/06/2018
- Regular Meeting Minutes of Planning & Zoning Commission (Carports), 06/06/2018
- Regular Meeting Minutes of Planning & Zoning Commission (Carports), 06/14/2017
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 05/02/2018
- Regular Meeting Minutes of 4-A Economic Development Corp., 04/19/2018
- Regular Meeting Minutes of 4-B Economic Development Corp., 04/19/2018

**Accounts Payable Total:** \$ 470,132.13  
**Accounts Recap Total:** \$18,564,294.44

**PRESENTATION:**

4. Resident Project Representative Marcos Luna of Hanson Professional Services Inc. ---  
+ 30-Inch Water Transmission Line – Construction Progress / Status Report

**ORDINANCE:**

5. Discuss/Act upon Ordinance No. 18-116 & Service Plan, Voluntarily Annexing 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 Construction of **“West Texas Steel and Services;”** As Petitioned by Property Owners Rafael G. & Margarita Hernandez. **(Mayor)**

**RESOLUTION:**

6. Discuss/Act upon Resolution No. 18-107R, Suspending the July 5, 2018 Effective Date of Texas-New Mexico Power Company’s (TNMP’S) Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates; Approving Cooperation with Other TNMP Cities; Hiring Lloyd Gosselink Attorneys and Consulting Services to Negotiate with the Company and Direct Any Necessary Litigation and Appeals; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel. **(City Mgr.)**

**OTHER BUSINESS:**

7. Discuss/Act upon the Solicitation of Request for Qualifications (RFQ) for a Construction Manager to Renovate the Public Safety Building. **(City Mgr.)**
8. Discuss/Act upon Easement and Right-Of-Way Between the City of Fort Stockton and EnWater Solutions, LLC, for Section No. 10, Block 50, Township 9, T. & P. RR. Co. Survey, Abstract No. 5926, Pecos County, Texas, and Section No. 3, Block 50, Township 9, T. & P. RR. Co. Survey, Abstract No. 2718, Reeves and Pecos County, Texas. **(City Mgr.)**
9. Discuss/Act upon Construction of Two (2) Carports in a Single Family-1 (SF-1) Residential Dwelling District in Accordance with Ordinance No. 16-115: **(City Mgr.)**
  - Property Owner Esequiel R. Hernandez, 1502 N. Kansas, Fort Stockton, Texas, 79735
  - Andres Villalba, 806 N. Gillis, Fort Stockton, Texas, 79735

**EXECUTIVE SESSION(S):**

10. 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) Annual Evaluation of City Manager Frank Rodriguez III, MBA  
(b) Amendment to Contract for City Manager Frank Rodriguez III, MBA
11. 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 Annual Evaluation of City Manager Frank Rodriguez III, MBA
  - (b) Discuss/Act upon Amendment to Contract for City Manager Frank Rodriguez III, MBA
12. 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.**