



FORT STOCKTON CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 19, 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. Discuss/Act upon S•Power Solar Lease Option Agreement and Land Lease Agreement at the City's Blue Ridge Property; As Well as Authorizing City Manager and City Water Attorney to Send Notification Letter to Schuyler Wight. **(Water Attny.)**
2. Discuss/Act upon Halcon's Letter Agreement to Purchase Water for Bailey Water Wells on City-Owned Property. **(Water Attny.)**
3. Update on Middle Pecos Groundwater Conservation District's (MPGCD) Rule Changes. **(Water Attny.)**
4. Update on WaterBridge's Progress at Blue Ridge Property. **(Water Attny.)**
5. Update on Oxy's Activities at Blue Ridge Property. **(Water Attny.)**
6. Discuss/Act upon Field Surveys for Salt Creek Midstream LLC at Blue Ridge Property: AB 5922 BLK. 50-9 SEC. 14, T&P, AB 5924 BLK. 50-9 SEC. 23, T&P, AB 5925 BLK. 50-9 SEC. 27, T&P, & AB 5920 BLK. 50-9 SEC. 26, T&P. **(Water Attny.)**

EXECUTIVE SESSION(S):

7. 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) Proposed Memorandum of Understanding (MOU) with Schuyler Wight related to Grazing and Farming Lease at City's Blue Ridge Properties.
(b) City's Surface-Use Agreement with West Texas Chili Company, LLC, Aaron Boese, regarding use of Stockton Farms.
(c) Legal Services Contract with Mark A. Harral, JD; now with Harral and Associates, PLLC.

8. 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 Proposed Memorandum of Understanding (MOU) with Schuyler Wight related to Grazing and Farming Lease at City's Blue Ridge Properties.
 - (b) Discuss/Act upon the City's Surface-Use Agreement with West Texas Chili Company, LLC, Aaron Boese, regarding use of Stockton Farms.
 - (c) Discuss/Act upon Legal Services Contract with Mark A. Harral, JD; now with Harral and Associates, PLLC.

9. 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.