



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 24, 2018
5:30 P.M.

MEETING LOCATION:
121 WEST SECOND STREET
FORT STOCKTON, TX 79735

AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON “SILENT” OR “VIBRATE.”

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

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. RECOGNITION:** Commend Fort Stockton’s 2018 18U Softball All-Stars Team & Coaches for being Named 2018 18U Champions during the West Texas All-Star Tournament:
✚ **18U Softball All-Stars** – Shelby Murphy, Analiza Armendariz, Ashleigh Ramirez, Kayla Prieto, Isabella Renteria, Desiree Blanco, Jazmin Trevino, Annika Melendez, Kylie Ruiz, Desirea Montoya, & Daisy Montoya; **Coaches:** Abby Murphy & Monica Murphy
- 2. RECOGNITION:** Commend the Keep Historic Fort Stockton Beautiful Board for Receiving the “Governor’s Community Achievement Award 3rd Place” & Being a “Good Standing Affiliate” with Keep Texas Beautiful.
- 3. PUBLIC HEARING:** Application Request from Property Owners Eric Daniel & Brenda V. Gonzalez for Consideration of a Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of a Manufactured-Mobile Home on Lot Seven (7), Block Eighteen (18), EAST PARK ADDITION; &/Or Adjacent to Fourteenth Street, Fort Stockton, Pecos County, Texas, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance.
- 4. PUBLIC HEARING:** Application Request from Property Owners Victor & Dorina Colunga for Consideration of a Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of a Manufactured-Mobile Home on the N 45’ of Lot Nine, (9), Block Twelve (12), EAST PARK ADDITION; &/Or Adjacent to Schlegel Street, Fort Stockton, Pecos County, Texas, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance.
- 5. PUBLIC HEARING:** R. Silvano Fuentes has Filed a Petition to Consider the Re-Plat of 0.574 Acres; Specifically Lots 1 - 4, Block 20, RULE ADDITION to the City of Fort Stockton, Pecos County, Texas, According to the Map or Plat of Said Addition recorded in Volume 1, Plat Slide 313, of the Plat Records of Pecos County, Texas; & Wherein Lots 1-4 which are Adjacent to Nineteenth Street & Rooney Street shall be Re-Platted to “Lot 1” & Shall Remain in a Single Family-4 (SF-4) District for the Development of an R.V. Park.

6. **PUBLIC HEARING:** Property Owner Sam Hernandez has Filed a Petition with the Planning & Zoning Commission to Consider Two (2) Separate Requests for 0.298 Acres: Re-Plat of Lots 7 & 8, Block 184, ORIENT ADDITION to the City of Fort Stockton, Pecos County, Texas, According to Plat of Orient Addition Recorded in Plat Cabinet 1, Plat Slide 12A, Pecos County, Texas; And Wherein Lots 7 & 8, Orient Addition which are Adjacent to Tenth Street & State Street shall be Re-Platted to “Lot 7;” & Specific-Use Permit for the Proposed Re-Plat being Lot 7, Block 184, ORIENT ADDITION in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of a Manufactured-Mobile Home; In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance.

REGULAR BUSINESS:

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

CONSENT AGENDA:

8. 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, 07/10/2018
- Special Meeting Minutes of Fort Stockton City Council, 07/16/2018
- Regular Meeting Minutes of Planning & Zoning Commission, 07/11/2018
- Regular Meeting Minutes of Planning & Zoning Commission, 07/18/2018
- Regular Meeting Minutes of Planning & Zoning Commission (Carports), 06/27/2018
- Regular Meeting Minutes of Fort Stockton 4-A EDC Corporation, 06/21/2018
- Regular Meeting Minutes of Fort Stockton 4-B EDC Corporation, 06/21/2018
- Regular Meeting Minutes of Housing Authority Board, 06/20/2018
- Regular Meeting Minutes of Convention & Visitor’s Bureau, 06/19/2018
- Regular Meeting Minutes of Fort Stockton Downtown Advisory Board, 06/19/2018
- Regular Meeting Minutes of Intergovernmental Recreation Board, 05/16/2018
- Regular Meeting Minutes of Fort Stockton Cemetery Board, 05/02/2018

Accounts Payable Total: \$ 360,859.72

Accounts Recap Total: \$19,121,390.75

PRESENTATION:

9. **Construction Manager Brian Beach with Alan Plummer Associates, Inc. -**
  Upgrade to the Wastewater Treatment Plant
10. **Executive Director at Crisis Center of West Texas Karen P. Hildebrand -**
  Lila B. Smith Safe House
11. **Engineer Interns Thomas Everett and Grace Souder of Hanson Professional Services Inc. -**
  30-Inch Water Transmission Line – Construction Progress /Status Report

ORDINANCE:

12. Discuss/Act upon Ordinance 18-122, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Placement of a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District; Being Lot Seven (7), Block 18, EAST PARK ADDITION &/Or Adjacent to Fourteenth Street, Fort Stockton, Pecos County, Texas; & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance and Providing for an Effective Date Provision.
(Mayor)

13. Discuss/Act upon Ordinance No. 18-123, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Placement of a Manufactured-Mobile Home by Specific-Use Permit in a Single Family- 4 (SF-4) Residential Dwelling District; On the N 45' of Lot Nine, (9), Block Twelve (12), EAST PARK ADDITION; &/Or Adjacent to Schlegel Street, Fort Stockton, Pecos County, Texas, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance and Providing for an Effective Date Provision. **(Mayor)**
14. Discuss/Act upon Ordinance No. 18-124, Re-Platting 0.574 Acres; Specifically Lots 1 - 4, Block 20, RULE ADDITION to the City of Fort Stockton, Pecos County, Texas, According to the Map or Plat of Said Addition Recorded in Volume 1, Plat Slide 313, of the Plat Records of Pecos County, Texas; & Wherein Lots 1-4 which are Adjacent to Nineteenth Street & Rooney Street Shall be Re-Platted to "Lot 1" & Shall Remain in a Single Family-4 (SF-4) District for the Development of an R.V. Park; As Requested by Property Owner R. Silvano Fuentes. **(Mayor)**
15. Discuss/Act upon Ordinance No. 18-125, Approving Two (2) Separate Requests for 0.298 Acres: The Re-Plat of Lots 7 & 8, Block 184, ORIENT ADDITION to the City of Fort Stockton, Pecos County, Texas, According to Plat of ORIENT ADDITION Recorded in Plat Cabinet 1, Plat Slide 12A, Pecos County, Texas; Wherein Lots 7 & 8, ORIENT ADDITION which are Adjacent to Tenth Street & State Street are Hereby Re-Platted to "Lot 7;" & A Specific-Use Permit for the Re-Plat being Lot 7, Block 184, ORIENT ADDITION in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of a Manufactured-Mobile Home; In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance; As Requested by Property Owner Sam Hernandez. **(Mayor)**
16. Discuss/Act upon Ordinance No. 18-126, Amending the Zoning Ordinance of the City of Fort Stockton (9) Carports To Special Front Yard Regulations in Appendix B. Zoning*, Section 8. Area Regulations., Subsection 4. Front Yard; And Repealing All Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for an Effective Date. **(Mayor)**

OTHER BUSINESS:

17. Discuss/Act upon Rescinding the Approved Final Motion during the July 16, 2018 Special City Council Meeting *i.e.* Award Vision Coverage to Ameritas. **(City Mgr.)**
18. Discuss/Act upon Awarding of Combined Employee Group Vision Coverage. *Proposals:* Ameritas, Dearborn National, Humana, TML Employee Benefits Pool **(City Mgr.)**
19. Discuss/Act upon Awarding of Combined Employee Group Life/AD&D Coverage. *Proposals:* Dearborn National, The Hartford, Humana, TML Employee Benefits Pool **(City Mgr.)**
20. Discuss/Act upon Reimbursement of Pecos County Payment to University Lands for \$51,371.20 regarding Commercial Lease #8289 & Related to Expansion of City Waterline Easement from 30' to 100'. **(City Mgr.)**
21. Discuss/Act upon City of Fort Stockton – Pecos County 2018 Interlocal Services Agreement for Coyanosa/Imperial Trash Collection. **(City Mgr.)**
22. Discuss/Act upon Utility Easement Survey and Installation of an AMI Tower on City-Owned Property; Lots 1, 11, 10 & N 40' of Lot 9, Block 231, Orient Addition. **(City Mgr.)**
23. Discuss/Act upon Tax Deed for Trust Properties from Texas Communities Group: Lot Three (3) & West Half (W/2) of Lot Two (2), Block Fifty-Eight (58) Orient Addition. **(City Mgr.)**
24. Discuss/Act upon Acceptance of Donation from Jeff & Clayton Williams for the Purchase of New Radios for the Police Department. **(City Mgr.)**

25. Discuss/Act upon the Solicitation of Bids for the Repair & Installation of Residential Fire Hydrants. **(City Mgr.)**
26. Discuss/Act upon Agreement for Use of Subscription Material between the City of Fort Stockton and Lexipol, LLC. **(City Mgr.)**
27. Discuss/Act upon Interlocal Agreement Between the City of Fort Stockton and Fort Stockton Independent School District regarding the School Resource Officers (SRO). **(City Mgr.)**
28. Discuss/Act upon Construction of Carport in a Single Family-1 (SF-1) Residential Dwelling District in Accordance with Ordinance No. 16-115, as requested by Property Owners Jaime & Veronica Ramirez, 1202 N. Texas Street, Fort Stockton, Texas. **(Mayor)**
29. Discuss/Act upon the Solicitation of Bank Depository Proposals; To be Opened 08/17/18 & Awarded 08/21/18. **(City Mgr.)**
30. Discuss/Act upon 3rd Quarter FY 2017-2018 Revenue & Expense Report; ending June 30, 2018. **(City Mgr.)**
31. Discuss/Act upon the 3rd Quarter FY 2017-2018 Investment Report; ending June 30, 2018. **(City Mgr.)**
32. Discuss/Act upon Appointment of New Board Member to the Fort Stockton Downtown Association to Replace Georgieana Fabela. *Applicants:* Gary Bryant, Guadalupe Fierro, Steve Fountain, Rosie Holland, Alberto Saucedo, Amy Terrazas **(Mayor)**
33. Discuss/Act upon Appointment of New Board Member to the Convention & Visitor's Bureau to Replace Armando Portillo. *Applicants:* Guadalupe Fierro, Jordan Gonzales, Ember Renteria, Alberto Saucedo, Letricia Slater **(Mayor)**
34. 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.