



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 28, 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. **PROCLAMATION:** Endorsing September 2, 2018 as "Urias Family Reunion Day." (Mayor)
2. **PUBLIC HEARING:** Application Request from Property Owner Rosario Hurtado for Consideration of a Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of a Double-Wide Manufactured-Mobile Home on Lot Four (4), Block One Hundred Eighty One (181), ORIENT ADDITION; &/Or Adjacent to St. Gall Street, Fort Stockton, Pecos County, Texas, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance. (Mayor)

REGULAR BUSINESS:

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

CONSENT AGENDA:

4. 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:

- Special Meeting Minutes of Fort Stockton City Council, 08/20/2018
- Regular Meeting Minutes of Planning & Zoning Commission, 08/15/2018
- Regular Meeting Minutes of Building Standard Committee, 06/07/2018

Accounts Payable Total: \$ 914,281.82

Accounts Recap Total: \$20,542,614.65

PRESENTATION:

5. Engineer Interns Grace Souder & Sara McNeil of Hanson Professional Services Inc. –

ORDINANCE:

6. Discuss/Act upon Ordinance 18-130, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Placement of a Double-Wide Manufactured-Mobile Home by Specific-Use Permit in a Single Family- 4 (SF-4) Residential Dwelling District; Lot Four (4), Block One Hundred Eighty One (181), ORIENT ADDITION; &/or Adjacent to St. Gall Street, Fort Stockton, Pecos County, Texas, as Requested by Property Owner Rosario Hurtado & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance and Providing for an effective date provision. **(City Mgr.)**

OTHER BUSINESS:

7. Discuss/Act Upon “Stockton Hotel” Deed to the Fort Stockton 4-A Economic Development Corporation. (The Surface Estate Only of the East Eighty Feet of Lot Twenty (E/80' of 20); the East Eighty Feet of Lot Twenty-One (E/80' of 21); the North Fourteen Feet of the West Fifty-Two Feet of Lot Twenty-One (N/14' of W/52' of 21); all of Lots Twenty-Two, Twenty-Three and Twenty-Four (22, 23 & 24), All being in Block 226, Orient Addition. **(Mayor)**
8. Discuss/Act upon Proposal regarding the City’s Banking Depository. *RFP*: Pecos County State Bank **(City Mgr.)**
9. Discuss/Act upon Bid regarding the Repair & Installation of Nine (9) New Residential Fire Hydrants. *Bid*: K.W. Sharp **(City Mgr.)**
10. Discuss/Act upon:
 - Kirby-Smith Machinery - D85EX-18 Komatsu Crawler Dozer from BuyBoard for \$556,722.00
 - Yellowhouse Machinery – John Deere 1050K Crawler Dozer from BuyBoard for \$767,500.00
 - Warren Cat – Caterpillar D8T Tractor (Dozer) AM-N DCA5A from BuyBoard for \$744,000.00 **(City Mgr.)**
11. Discuss/Act upon Obtaining a Property Appraisal of the Former Police Department Building. **(City Mgr.)**

EXECUTIVE SESSION:

12. 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: Duties of EDC Director Remijio Ramos.
13. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(12) Discuss/Act upon Duties of EDC Director Remijio Ramos.
14. 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.