



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 25, 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.

Comments from the Audience on Consent & Regular Agenda Items

Citizens who desire to address City Council with regard to matters on the Consent Agenda or Regular Agenda will be received when the item is to be considered. Prior to making comments, every speaker will be required to provide his/her name and residential address. Each speaker will be **limited to 3 minutes**. Speakers making personal, impertinent, profane or slanderous remarks will be removed from the Council Chamber and will be barred from re-entering the room during the meeting. Discussion by City Council Members will only be made when an agenda item is scheduled for consideration.

CONSENT AGENDA:

1. 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, 09/11/2018
- Regular Meeting Minutes of Convention & Visitor's Bureau, 08/22/2018
- Regular Meeting Minutes of Housing Authority Board, 07/18/2018
- Regular Meeting Minutes of Fort Stockton Intergovernmental Recreation Board; 07/18/2018
- Special Meeting Minutes of Fort Stockton Intergovernmental Recreation Board; 07/30/2018
- Regular Meeting Minutes of Fort Stockton 4A Economic Development Corp., 08/23/2018
- Special Meeting Minutes of Fort Stockton 4B Economic Development Corp., 08/23/2018

Accounts Payable Total: \$ 942,294.22

Accounts Recap Total: \$20,051,254.96

PRESENTATIONS:

2. **Engineer Intern Thomas Everett with Hanson Professional Services Inc. ---**
 - Construction Progress /Status Report of 30-Inch Water Transmission Line

3. **Former EDC Director Doug May ---**

- ✚ Inland Port - Introduction to an Intermodal Transportation Network, Transfer Facilities & International Trade Processing

ORDINANCES:

4. Discuss/Act upon Ordinance No. 18-133, Amending the Personnel Policies & Procedures Manual of the City of Fort Stockton, Texas; Providing Revision to the Organizational Chart by Transferring the Convention & Visitor's Bureau Department, Director & Job Description from the Supervision of the Assistant-City Manager to the City Manager; Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof. **(Mayor)**
5. Discuss/Act upon Ordinance No. 18-134, Adopting a Revised Personnel Policies & Procedures Manual and Organizational Chart for the City of Fort Stockton, Texas; Repealing the Prior Personnel Policies & Procedures Manual & Organizational Chart; Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof. **(Mayor)**
6. Discuss/Act upon Ordinance No. 18-135, Rescinding Ordinance No. 10-117, Ordinance No. 11-100 & Ordinance No. 11-111 regarding the "Implementation of a Voluntary Ban on Plastic Bags" & Furthermore Incorporated & Repealed from Chapter 12 of the Code of Ordinances of the City of Fort Stockton, Titled Garbage and Trash *, Article I. In General†; Sec. 12-8. – Sec. 12-20. & Repealing All Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for 'an Effective Date. **(Mayor)**

RESOLUTION:

7. Discuss/Act upon Resolution No. 18-109R, Finding that Texas-New Mexico Power Company's ("TNMP") Application to Change Rates within the City should be Denied; Finding that the City's Reasonable Rate Case Expenses shall be Reimbursed by the Company; 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. **(Mayor)**

REGULAR BUSINESS:

8. Discuss/Act upon Pay Application No. 4 for Work Performed through August 31, 2018 for \$701,810.29 from Nelson-Lewis regarding the 30-Inch Water Transmission Line Project. **(City Mgr.)**
9. Discuss/Act upon Authorizing the City Manager and City Water Attorney to Designate Three (3) Additional Water Wells @ Blue Ridge for Industrial-Use Purposes instead of Irrigation-Use Purposes to Serve Mineral Leases & Surface-Use Agreements. **(City Mgr.)**
10. Discuss/Act upon Second Amendment to the Waiver of Surface Rights Agreement with FAS 1 LLC and Chevron USA. **(City Mgr.)**
11. Discuss/Act upon Revising the Motion for Ordinance 18-132, approved September 11, 2018, Levying Taxes for the Use and Support of the Municipal Government of the City of Fort Stockton, Pecos County, Texas; Providing for the Interest and Sinking Fund & Apportioning Each Levy for a Specific Purpose for Fiscal Year 2018-2019 & Providing for Approval of Ordinance. **(Mayor)**
12. Discuss/Act upon Depository Agreement between the City of Fort Stockton and Pecos County State Bank beginning October 1, 2018 through September 30, 2020. **(City Mgr.)**
13. Discuss/Act upon a New "Special Assessment Account" with LOGIC effective October 1, 2018. **(City Mgr.)**
14. Discuss/Act upon the Purchase of 108 New 3-Cylinder Side Load Containers with 2 Piece Lids Installed from Wastequip with HGAC for \$70,398.00. **(City Mgr.)**

15. Discuss/Act upon Purchase Agreement with Kologik Dynamic Data for the Integrated RMS Software Systems for the Police Department; Funded through the NIBRS Grant. **(City Mgr.)**
16. Discuss/Act upon the Purchase of a Warren-Cat – Caterpillar D6 Tractor Dozer from BuyBoard for \$415,132.07 with Enterprise Fund monies for the 2017-2018 Fiscal-Year. **(City Mgr.)**

EXECUTIVE SESSION:

17. 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: Annual Evaluation of City Secretary Delma A. Gonzalez
18. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(17) Discuss/Act upon Annual Evaluation of City Secretary Delma A. Gonzalez
19. Questions from the Media on Agenda Items. **(Mayor)**
20. Adjourn.

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.