



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 23, 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.

PROCLAMATION: Endorsing November 9, 2018 as "Veterans Day."

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, 10/09/2018
- Regular Meeting Minutes of Convention & Visitor's Bureau, 09/18/2018
- Regular Meeting Minutes of Housing Authority Board, 09/19/2018
- Regular Meeting Minutes of Fort Stockton Intergovernmental Recreation Board; 09/19/2018
- Regular Meeting Minutes of Fort Stockton 4A Economic Development Corp., 09/20/2018
- Special Meeting Minutes of Fort Stockton 4B Economic Development Corp., 09/20/2018

Accounts Payable Total: \$ 566,990.42

Accounts Recap Total: \$19,234,872.12

PRESENTATION:

2. **Senior Civil Engineer Steve Synovitz with Hanson Professional Services Inc. ---**
 ✚ 30-Inch Water Transmission Line Project Update

REGULAR BUSINESS:

3. Discuss/Act upon Agreement with Synetra/Computex for Cloud and Managed Services; an IT & Email Support Provider. **(City Mgr.)**
4. Discuss/Act upon Pay Application No. 5 for Work Performed through 09/30/18 for \$345,282.25 by Nelson-Lewis, Inc. regarding the 30-Inch Water Transmission Line Project. **(City Mgr.)**
5. Discuss/Act upon Fort Stockton Economic Development Corporation Vehicle Operation and Assignment Policy. **(City Mgr.)**
6. Discuss/Act upon Agreement with Accurint for Law Enforcement Services (“LN Services”) for the Fort Stockton Police Department. **(City Mgr.)**
7. Discuss/Act upon 30’ Telecommunications Utility Easement located @ the Interstate 10 Industrial Park along the South Boundary from Brittany Street and Commencing to the West Boundary i.e. Lots 8,7,5,4,2, & as requested by Big Bend Telecom. **(City Mgr.)**
8. Discuss/Act upon Custodial Service Agreement between the City of Fort Stockton and Elfida Morales for City Hall and City Hall Annex Building. **(City Mgr.)**
9. Discuss/Act upon Solicitation of Request for Proposals (RFP) for a 2-Year Service Agreement for Bulk Fuel, Diesel Exhaust Fluid, Coolant/Anti-Freeze, Engine Oil & Hydraulic Oil. **(City Mgr.)**
10. Discuss/Act upon the 4th Quarter Fiscal-Year 2017-2018 Revenue & Expense Report ending September 30, 2018 **(City Mgr.)**
11. Discuss/Act upon the 4th Quarter Fiscal-Year 2017-2018 Investment Report ending September 30, 2018 for General Fund, Convention & Visitor’s Bureau, Fort Stockton EDC 4-A, Fort Stockton EDC 4-B & 2017 Series CO’s. **(City Mgr.)**
12. Discuss/Act upon Closing City Hall & Departments from 11:30 a.m. – 1:00 p.m. on November 9, 2018 for the City’s Thanksgiving Luncheon. **(City Mgr.)**

EXECUTIVE SESSION(S):

13. 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) Stockton’s Entertainment & Adjacent Property
 (b) City-Owned Building on the Corner of Second Street & Main Street
14. 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 Stockton’s Entertainment & Adjacent Property.
 (b) Discuss/Act upon City-Owned Building on the Corner of Second Street & Main Street.
15. Questions from the Media on Agenda Items. **(Mayor)**
16. Adjourn. **(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.