



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 13, 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.

INTRODUCTION: City of Fort Stockton Building Official Robert Stoddard (Mayor)

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."

Minutes: (Mayor)

- Regular Meeting Minutes of Fort Stockton City Council, 10/23/2018
- Regular Meeting Minutes of Building Substandard Committee, 10/04/2018
- Regular Meeting Minutes of Building Substandard Committee, 11/01/2018
- Regular Meeting Minutes of Planning & Zoning Commission(Carports), 11/07/2018
- Regular Meeting Minutes of Court Security Committee, 11/23/2018

Accounts Payable Total: \$ 397,522.03

Accounts Recap Total: \$18,799,855.70

BOARD OF ADJUSTMENT:

**(Recess from the Regular Meeting to Convene as the Board of Adjustment)
Requires a Unanimous Vote of 4 Council Members to Approve Item.**

2. Discuss/Act upon a 10' Variance Request, being a 65' Lot Width, from the **Required 75' Minimum Lot Width** for Lots 9 & 10, Block 56, Orient Addition for Single Family-One (SF-1) Residential Districts as Required by the Zoning Ordinance of the City of Fort Stockton, Appendix B – Zoning. **Appeal:** That the 130' be Considered Frontage and Bisected into Two (2) 65' Frontages. **Property Owner:** Javier Cruz/Cruz Residential Construction, 805 N. Kansas, Fort Stockton, Texas. **(Mayor)**
(Close the Board of Adjustment Meeting to Reconvene into the Regular Meeting)

PRESENTATION:

3. **Resident Project Representative Marcos Luna & Engineer Intern Victor Murillo with Hanson Professional Services Inc. ---**
 - ✚ 30-Inch Water Transmission Line Project Update
4. **Chief of Police Skelton ----**
 - ✚ Fort Stockton Police Department Statistics for October 2018

REGULAR BUSINESS:

5. Discuss/Act upon Agreement with Synetra/Computex for Cloud and Managed Services; an IT & Email Support Provider. **(City Mgr.)**
6. Discuss/Act upon Termination of Contract Services between the City of Fort Stockton and Texas Communities Group, LLC; Effective December 19, 2018. **(City Mgr.)**
7. Discuss/Act upon Awarding of Bid for Contractual Janitorial Services for the Police Department & Dispatch Area. *Bids Submitted By:* Connie Melendez, Juanita L. Rosales **(City Mgr.)**
8. Discuss/Act upon the Re-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.)**
9. Discuss/Act upon the Construction of Two (2) Carports in a Single Family-1 (SF-1) Residential Dwelling District in Accordance with Ordinance No. 18-126, as requested by Property Owners:
 - Orlando & Catarina Chavarria, 707 W. Fifth Street, Fort Stockton, Texas 79735
 - Zenaida Flores, 307 W. Gallagher, Fort Stockton, Texas 79735 **(Mayor)**
10. Discuss/Act upon Scheduling December 11th as the only City Council Meeting for December 2018. **(City Mgr.)**
11. Questions from the Media on Agenda Items. **(Mayor)**
12. 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.