



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 27, 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.”

Minutes: (Mayor)

- Regular Meeting Minutes of Fort Stockton City Council, 11/13/2018
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 10/17/2018
- Regular Meeting Minutes of Intergovernmental Recreation Board, 10/17/2018
- Regular Meeting Minutes of Convention & Visitor’s Bureau, 09/18/2018
- Regular Meeting Minutes of Convention & Visitor’s Bureau, 10/18/2018

Accounts Payable Total: \$ 445,337.83

Accounts Recap Total: \$19,382,266.73

BOARD OF ADJUSTMENT:

(Mayor)

(Recess from the Regular Meeting to Convene as the Board of Adjustment)

2. Discuss/Act upon a 19.50’ Variance Request, being a 55.5’ 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 City of Fort Stockton Zoning Ordinance, Appendix B – Zoning.

Appeal: Seeking Permission to Construct a 1,413 Sq. Ft. Single-Family Home with Garage on Each Lot.
Property Owner: Javier Cruz/Cruz Residential Construction, 805 N. Kansas, Fort Stockton, Texas.

Requires a Unanimous Vote of 4 Council Members to Approve Item.
(Close the Board of Adjustment Meeting to Reconvene into the Regular Meeting)

PRESENTATIONS:

3. **Senior Civil Engineer Steve Synovitz & Engineer Intern Thomas Everett with Hanson Professional Services Inc. ---**
✚ 30-Inch Water Transmission Line Project Update
4. **Street Supervisor Roy Mendoza ---**
✚ Update regarding Street Improvements/Repairs

RESOLUTIONS:

5. Discuss/Act upon Resolution No. 18-110R, Requesting that the State of Texas and TX DOT include Texas Highway 18 in its Forthcoming Four Lane Planning. **(City Mgr.)**
6. Discuss/Act upon Resolution No. 18-111R, Requesting that the State of Texas and TX DOT include US Highway 285 from Fort Stockton, Texas, to the New Mexico Border in its Forthcoming Improvements. **(City Mgr.)**

REGULAR BUSINESS:

7. Discuss/Act upon Solicitation of Proposals for Reverse-Osmosis Plant Maintenance Services; To be Opened December 21, 2018 and Awarded January 8, 2019 during the Regular City Council Meeting. **(City Mgr.)**

EXECUTIVE SESSION:

8. 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 Manager Frank Rodriguez III
9. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(8) Discuss/Act upon Annual Evaluation of City Manager Frank Rodriguez III
10. Questions from the Media on Agenda Items. **(Mayor)**
11. 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.