



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 8, 2019
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, 12/11/2018
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corp., 10/18/2018
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corp., 10/18/2018
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corp., 11/27/2018

Accounts Payable Total: \$ 681,087.19

Accounts Recap Total: \$19,943,133.11

RESOLUTIONS:

2. Discuss/Act upon Resolution No. 19-100R, Completing the Annual Review of the Current City of Fort Stockton Investment Policy Manual. **(City Mgr.)**

3. Discuss/Act upon Resolution No. 19-101R & Letters to State Dignitaries, Opposing Any Increases in Truck Size and Weight, which would Create a Strain on Our Infrastructure, Ultimately causing Serious Safety and Funding Issues. **(City Mgr.)**
4. Discuss/Act upon Resolution No. 19-102R, Authorizing the City of Fort Stockton to File a Grant Application for the Operation Stonegarden Solicitation for Fiscal-Year 2018-2019. **(City Mgr.)**
5. Discuss/Act upon Resolution No. 19-103R & Lease Documents for the Pipe Hunter 3-Yard Combo Sewer Cleaner w/2019 Freightliner Chassis, Authorizing and Approving Execution of an Agreement with BankcorpSouth Equipment Finance and Designating the Agreement as a Qualified Tax-Exempt Obligation. **(City Mgr.)**

REGULAR BUSINESS:

6. Discuss/Act upon Letter from Mark A. Harral, JD to the Middle Pecos Groundwater Conservation District regarding Rule Changes to Management Zone 1. **(City Wtr. Attny.)**
7. Discuss/Act upon Letter from the City to the Middle Pecos Groundwater Conservation District requesting Advance Notification from MPGCD Staff/Representatives to Enter City Property. **(City Wtr. Attny.)**
8. Discuss/Act upon Awarding of Qualifications (RFQ) for Architectural/Engineering Services for Improvements to the Public Safety Building. *Qualifications Submitted:* Tim Rice McClarty, AIA **(City Mgr.)**
9. Discuss/Act upon Awarding of Proposal for Reverse-Osmosis Plant Maintenance Services. *Proposals Submitted:* Alpha Water Resources, Bob Johnson & Associates **(City Mgr.)**
10. Discuss/Act upon Option and Easement Offer Package from AEP Texas Inc. for an Estimated 17.56 acre Electric Transmission Line Across 600 Acres, T. & P. RR Co. Survey, Block 48, Township 10, Section 16, A-5366, Pecos County, Texas. **(City Mgr.)**
11. Discuss/Act upon Pecos County – City of Fort Stockton 2019 Interlocal Services Agreement regarding Equipment, Labor & Costs. **(City Mgr.)**
12. Discuss/Act upon Pecos County – City of Fort Stockton 2019 Interlocal Services Agreement regarding Emergency Management Coordinator. **(City Mgr.)**
13. Discuss/Act upon Solicitation of Bids for Routine Maintenance & Repairs Service for City Air Conditioning & Heating. **(City Mgr.)**
14. Discuss/Act upon Solicitation of Bids to Recycle &/or Remove Type IV Material i.e. Shingles/Pallets/Wood/Tree Limbs from the City's Landfill. **(City Mgr.)**
15. Discuss/Act upon Pay Application No. 6 for Work Performed through 11/30/18 for \$430,817.67 by Nelson-Lewis, Inc. regarding the 30-Inch Water Transmission Line Project. **(City Mgr.)**
16. Discuss/Act upon Appointment of New Member to the Fort Stockton Downtown Association replacing Carlos Vazquez. *Applicants:* Gary Bryant, Guadalupe Fierro, Steve Fountain, Joe Ben Gallegos, Jr., Ross Harper, Rosie Holland, Sandra Saucedo **(Mayor)**
17. Discuss/Act upon Notice of May 4, 2019 City of Fort Stockton General Election to Elect One (1) Mayor & Two (2) Council Members. **(Mayor)**

EXECUTIVE SESSIONS:

18. 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) Annual Evaluation of Municipal Court Judge Jose Muñoz

(b) Annual Evaluation & Retainer Contract for City Attorney Jesse Gonzales, Jr.

19. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:

(18a) Discuss/Act upon Annual Evaluation of Municipal Court Judge Jose Muñoz.

(18b) Discuss/Act upon Annual Evaluation & Retainer Contract for City Attorney Jesse Gonzales, Jr.

20. Questions from the Media on Agenda Items. **(Mayor)**

21. 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.