



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 22, 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, 01/08/2019
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corp., 12/20/2018
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corp., 11/27/2018
- Regular Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 11/20/2018
- Special Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 12/10/2018
- Regular Meeting Minutes of Fort Stockton Downtown Association, 11/20/2018
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 11/14/2018

Accounts Payable Total: \$ 317,775.51

Accounts Recap Total: \$20,023,253.57

PRESENTATIONS:

2. Senior Civil Engineer Steve Synovitz with Hanson Professional Services Inc. ---
 - ✦ Update on the 30-Inch Water Transmission Line Project.
3. Chief of Police Ryan with Fort Stockton Police Department ---
 - ✦ 2018 Annual Statistics
 - ✦ 2018 Racial Profiling Report

REGULAR BUSINESS:

4. Discuss and Act upon Solicitation of Bids to Lease Approximately 274 Acres of Land Owned by the City of Fort Stockton located on Block 3, Section 71, T&P RR Co., which contains the City of Fort Stockton Wastewater Plant serving the Texas Department of Criminal Justice and Three (3) Registered Water Wells with 960 Acre Feet of H&E Irrigation Permits. **(City Wtr. Attny.)**
5. Discuss and Act upon Authorizing City Water Attorney and City Manager to Submit Permits to Reeves County Groundwater Conservation District who will Approve Rules in the Following Months. **(City Wtr. Attny.)**
6. Discuss/Act upon Awarding of Proposal for Reverse-Osmosis Plant Maintenance Services. **Proposals:** Alpha Water Resources, Bob Johnson & Associates **(Dir. of P.W. Ramos)**
7. Discuss/Act upon Purchase of a 2020 M2106 Freightliner Sanitation Truck from Southwestern Equipment Company through BuyBoard Purchasing Cooperative: **(City Mgr.)**
 - Champion 36 Yd. Left Hand Lift - \$188,128.00
 - Challenger 30 Yd. Left Hand Lift - \$178,628.00
8. Discuss/Act upon Silliman Park Project Improvements; Funded by the Fort Stockton 4-B EDC. **(City Mgr.)**
9. Discuss/Act upon Jaycee Park Project Improvements; Funded by the Fort Stockton 4-B EDC. **(City Mgr.)**
10. Discuss/Act upon Use of the Historic Fort Grounds as a Secondary Location for the Richard Reeves Memorial Cook-Off Scheduled for 03/22/19 – 03/23/19. **(City Mgr.)**
11. Discuss/Act upon 2019 Fort Stockton Police Department/EMS Provider Agreement. **(City Mgr.)**
12. Discuss/Act upon Pecos County – City of Fort Stockton 2019 Interlocal Services Agreement - EMS. **(City Mgr.)**
13. Discuss/Act upon Agreement between the City of Fort Stockton and Pecos County Memorial Hospital for Specified Medical & Fitness Services. **(City Mgr.)**
14. Discuss/Act upon Appointment of New Member to the Planning & Zoning Commission due to the Resignation of Leslye Curnutt. **Applicants:** Guadalupe Fierro, Dolores Flores, Leena Gandhi, David Neyland, Ralph Traynham **(Mayor)**
15. Discuss/Act upon the 1st Quarter Revenue & Expense Report for Fiscal-Year 2018-2019. **(City Mgr.)**
16. Discuss/Act upon the 1st Quarter Investment Report for Fiscal-Year 2018-2019. **(City Mgr.)**
17. Discuss/Act upon Rescheduling the February 26, 2019 Regular City Council Meeting to February 21, 2019. **(Mayor)**
18. Questions from the Media on Agenda Items. **(Mayor)**
19. 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.