



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 12, 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.

1. **PUBLIC HEARING:** Application Request from Property Owner Danna A. Galindo, Care of Mary Dominguez Life Estate, for consideration of a Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of a Manufactured-Mobile Home on Lot Ten (10), Block Two Hundred Sixty Seven (267), Orient Addition; &/or Adjacent to St. Gall Street Between Fifteenth & Sixteenth Streets, Fort Stockton, Pecos County, Texas, & in Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance.

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:

2. 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, 01/22/2019
- Special Meeting Minutes of Fort Stockton City Council, 02/06/2019
- Regular Meeting Minutes of Planning & Zoning Commission, 02/06/2019
- Regular Meeting Minutes of Keep Historic F.S. Beautiful Board, 01/09/2019
- Regular Meeting Minutes of Substandard Building Committee, 12/06/2018

- 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 4-B Economic Development Corp., 11/27/2018
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corp., 12/20/2018
- Regular Meeting Minutes of Fort Stockton Downtown Association, 11/20/2018

Accounts Payable Total: \$ 328,955.80

PRESENTATION:

3. Senior Civil Engineer Steve Synovitz with Hanson Professional Services Inc. ---
 - ✦ Update on the 30-Inch Water Transmission Line Project.

ORDINANCES:

4. Discuss and Act upon Ordinance No. 19-100, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Placement of a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District; Being Lot Ten (10), Block Two Hundred Sixty Seven (267), Orient Addition; &/or Adjacent to St. Gall Street Between Fifteenth & Sixteenth Streets, Fort Stockton, Pecos County, Texas, As requested by Property Owner Danna A. Galindo, Care of Mary Dominguez Life Estate, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance. **(City Mgr.)**
5. Discuss and Act upon Ordinance No. 19-101, Amending Chapter 5 Titled Animals*, Section 5-1. – Definitions., Section 5-9. – Restraint., Section 5-16. – Fees, & Section 5-21. Penalty for Violation & Adding Section 5-11(a). Dangerous or Diseased Animals; of the Code of Ordinances of the City of Fort Stockton; And Repealing All Other Ordinances or Portions Thereof In Conflict, A Severability Clause, Penalty Clause, And Providing for an Effective Date. **(City Mgr.)**

RESOLUTION:

6. Discuss and Act upon Resolution No. 19-104, Appointing and Setting the Rate of Pay for Election Officials, Setting the Maximum Number of Election Clerks and Designating the Early Voting Ballot Board for the May 4, 2019 City General Election. **(Mayor)**

REGULAR BUSINESS:

7. Discuss and Act upon Rescinding Motion from the January 22, 2019 Regular City Council Meeting; **Tenth Order of Business:** 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.)**
8. Discuss/Act upon Use of the Historic Fort Grounds as a Primary Location for the Richard Reeves Memorial Cook-Off Scheduled for 03/22/19 – 03/23/19. **(City Mgr.)**
9. Discuss and Act upon Modification to FY 2018 Grant Award G18SW0019 from \$85,239.00 to \$95,439.00 from the High Intensity Drug Trafficking Areas (HIDTA) Program to the Fort Stockton Police Department. **(City Mgr.)**
10. Discuss and Act Upon Agreement By & Between the City of Fort Stockton and the Fort Stockton Independent School District Wards #1, #3, & #5 to Hold a Joint Election During Early Voting by Personal Appearance Beginning April 22, 2019 – April 30, 2019 & Election Day May 4, 2019. **(Mayor)**
11. Discuss/Act upon Re-Solicitation of Proposals for Reverse-Osmosis Plant Maintenance Services. **(City Mgr.)**

12. Discuss/Act upon Awarding of Bid to Recycle &/or Remove Type IV Material from the City's Landfill. **(City Mgr.)**
13. Discuss/Act upon Awarding of Bid for Routine Maintenance & Repairs Service for City Air-Conditioning & Heating. **(City Mgr.)**
14. Discuss/Act upon Solicitation of Bids for Pest Control Services for City Buildings. **(City Mgr.)**
15. Discuss/Act upon Appointing a New Member to the Animal Control Board replacing Member Holly Murray. **Applicants:** Willie Celaya, David Neyland, James Wilson **(Mayor)**
16. Questions from the Media on Agenda Items. **(Mayor)**
17. 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.