



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
THURSDAY, FEBRUARY 21, 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, 02/12/2019

Accounts Payable Total: \$ 180,337.72

PRESENTATION:

2. Rocky Rives of Smith & Rives, PC ----
✚ City of Fort Stockton Final Audit for Fiscal Year Ending September 30, 2018.
3. City Manager Rodriguez ----
✚ Infrastructure Investment Plan for Fiscal Year 2018-2019.

ORDINANCES:

4. Discuss and Act upon Ordinance No. 19-102, Adopting Budget Amendment No.1 to the Original Budget of the City of Fort Stockton, Texas, for Fiscal Year 2018-2019; Providing for Supplemental Appropriation &/or Transfer of Certain Funds; Providing for Severability; & Providing for Other Matters Related to the Subject. **(Mayor)**

REGULAR BUSINESS:

5. Discuss and Act upon City of Fort Stockton Final Audit for Fiscal Year Ending September 30, 2018. **(Mayor)**
6. Discuss and Act upon Pecos County – City of Fort Stockton 2019 Interlocal Services Agreement Regarding Mosquitoes. **(City Mgr.)**
7. Discuss and Act Upon Pecos County, Texas – City of Fort Stockton, Texas, 2019 Interlocal Services Agreement Regarding Emergency Communications Network – Code Red. **(City Mgr.)**
8. Discuss and Act upon Rescinding Motion from the February 12, 2019 Regular City Council Meeting due to Budgeted Line Item Constraints; **Thirteenth Order of Business:** Discuss/Act upon Awarding of Bid for Routine Maintenance & Repairs Service for City Air-Conditioning & Heating. **(City Mgr.)**
9. Discuss/Act upon Re-Solicitation of Bids for Routine Maintenance & Repairs Service for City Air-Conditioning & Heating. **(City Mgr.)**
10. Discuss/Act upon Purchase of Four (4) 2019 Chevy Tahoe Police Patrol Vehicles from Cap Fleet Upfitters totaling \$165,048.00 through BuyBoard Purchasing Cooperative. **(City Mgr.)**
11. Discuss and Act upon Re-Solicitation of Request for Proposals 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 Mgr.)**
12. Discuss/Act upon City/County Clean-Up Customarily Scheduled for the Last 2 Weeks in March & First Week in April. **(City Mgr.)**
13. Questions from the Media on Agenda Items. **(Mayor)**
14. 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.