



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 26, 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:

PLEDGES:

- ✚ ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG**
- ✚ 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, 03/12/2019
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corp., 02/21/2019
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corp., 02/21/2019
- Regular Meeting Minutes of Intergovernmental Recreation Board, 02/20/2019
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 02/20/2019
- Regular Meeting Minutes of Convention & Visitor’s Bureau, 02/19/2019
- Regular Meeting Minutes of Fort Stockton Downtown Advisory Board, 02/19/2019
- Regular Meeting Minutes of Cemetery Advisory Board, 10/03/2018

Accounts Payable Total: \$265,094.51

PRESENTATIONS:

2. City Water Attorney Harral ---
 - ✦ Existing Water Rates and Sales in the North-Western Portion of Pecos County.
3. City Water Attorney Harral ---
 - ✦ Land Survey indicating that the City of Fort Stockton Owns Three (3) Water Wells on Section 71.

ORDINANCE:

4. Discuss and Act upon Ordinance No. 19-103, Adopting Amendment No. 1 for Fiscal-Year 2018-2019 to the City of Fort Stockton Personnel Policies & Procedures Manual; Chapter II. Classification, Compensation & Performance, Section 2.5 Compensation Plan, & Incorporating Sub-Section 2.5(a) "Retention Stipend;" Containing a Savings Clause and Providing for the Publication and Effective Date Thereof. **(City Mgr.)**

RESOLUTION:

5. Discuss and Act upon Resolution No. 19-106R, Requesting the 86th Texas Legislature to Strongly Support and Approve 86(R) HB No. 726 Related to the Regulation of Groundwater which will Directly Support Interstate Commerce on I-10, TDCJ Prisons, Pecos County Water Users, and All Public Water Utilities Relying on Brackish Water to Support the Growing Texas Economy. **(City Mgr.)**
6. Discuss and Act upon Resolution No. 19-107R, Requesting the 86th Texas Legislature to Strongly Support and Approve 86(R) HB No. 2123 Related to Authorizing Petitions to Change Certain Rules Adopted by Groundwater Conservation Districts which will Directly Support Interstate Commerce on I-10, TDCJ Prisons, Pecos County Water Users, and All Public Water Utilities Relying on Brackish Water to Support the Growing Texas Economy. **(City Mgr.)**

REGULAR BUSINESS:

7. Discuss and Act upon Two (2) Easements, Right-of-Way Agreements, and Surface Use Easements with SCM Crude Midstream, LLC and Salt Creek Midstream, LLC regarding 648.20 Acres, More or Less, Being All of Section 10, Block 50, Township 9 of the T&P Railway Company Survey, Abstract 5926, Pecos County, Texas. **(Water Attny.)**
8. Discuss and Act upon Designating the Eastern 900 Feet of Sections 3, 10 & 46 of the City of Fort Stockton's Blue Ridge Property to be Used Exclusively for Oil, Gas, and Other Commercial Purposes. **(Water Attny.)**
9. Discuss and Act upon Authorizing the City Manager and City Attorney to Notify All Surface Users of Blue Ridge regarding the Designation of the Eastern 900 Feet of Sections 3, 10 & 46 of the City of Fort Stockton's Blue Ridge Property to be Used Exclusively for Oil, Gas, and Other Commercial Purposes. **(Water Attny.)**
10. Discuss and Act upon the City of Fort Stockton's Infrastructure Rates Impacting Local Residents, Hotels, & RV Parks. **(Water Attny.)**
11. Discuss and Act upon Completion of a Hydrology Test & Preliminary Study of the City of Fort Stockton's Three (3) Water Wells on Section 71/Adjacent to the TDCJ Wastewater Treatment Plant by the Thornhill Group for \$15,000. **(Water Attny.)**
12. Discuss and Act upon the Pecos County State Bank Originator Agreement between the City of Fort Stockton and Pecos County State Bank. **(City Mgr.)**

13. Discuss and Act upon Awarding of Bid for Routine Maintenance & Repairs Service Contractor for City of Fort Stockton Air-Conditioning & Heating Systems. **Bids:** Control and Equipment Company, West Techs Chill Water Specialist, LLC. **(City Mgr.)**
14. Discuss/Act upon Deed Without Warranty from the City of Fort Stockton for Lot 10, Block 13, Old Fort Addition to the Fort Stockton 4-A Economic Development Corporation. **(City Mgr.)**
15. Questions from the Media on Agenda Items. **(Mayor)**
16. 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.