



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 23, 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, 04/09/2019
- Regular Meeting Minutes of Intergovernmental Recreation Board, 03/20/2019
- Regular Meeting Minutes of Convention & Visitor’s Bureau, 03/19/2019

Accounts Payable Total: \$268,056.02

BOARD OF ADJUSTMENT:

Requires a Unanimous Vote of 4 Members to Approve Item

(§25.06. Powers of the Board. (a)(3) Authorizes upon Appeal a Variance from the Terms of the Zoning Ordinance as Will Not Be Contrary to the Public Interest, Where owing to Special Conditions, A Literal Enforcement of the Provisions of the Ordinance will Result in Unnecessary Hardship)

(Recess from the Regular Meeting to convene as the Board of Adjustment)

2. Discuss/Act upon Variance Request from Property Owner Vimal Bhakta, 901 E. Dickinson Boulevard, Fort Stockton, Texas, for the Construction of a **Residence & Office** on Lot 3, Section 17, Block 146, T. & ST. L. R.R. CO. being 1.050 Acres at 836 I-10 West, in a **“Commercial”** District. **(Mayor)**
3. Discuss/Act upon Variance Request from Property Owner Hoven & Maria Riley, P.O. Box 1183, Fort Stockton, Texas, for the Construction of **Residential Apartments** on All of Lot 10 and the North 1' of East 57' of Lot 11, Block 22, OLD FORT ADDITION at 208 N. Main Street, in a **“Central Area”** District. **(Mayor)**

(Close the Board of Adjustment Meeting to Reconvene into the Regular Meeting)

PRESENTATION:

4. Account Executive Tara Williams with Computex Technology Solutions ---
✦ Cloud & Managed Services
5. EDC Director Remie Ramos with the Economic Development Board ---
✦ 2018 Fort Stockton 4-A EDC Annual Report
✦ 2018 Fort Stockton 4-B EDC Annual Report

RESOLUTION:

6. Discuss/Act upon Resolution No. 19-108R, Authorizing Adoption of the Revised Pecos County/City of Fort Stockton Emergency Management Plan. **(City Mgr.)**

ORDINANCES:

7. Discuss and Act upon Ordinance No. 19-106, Amending the City of Fort Stockton, Texas, Personnel Policies & Procedures Manual by Incorporating a New Job Description for an “Assistant Chief of Police,” Pay Grade 30, to the Job Classification Table & Compensation Plan; Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof. **(City Mgr.)**
8. Discuss and Act upon Ordinance No. 19-107, Amending the City of Fort Stockton, Texas, Personnel Policies & Procedures Manual by Providing Revision to the Organizational Chart by Transferring the Payroll Process in its Entirety from the Human Resources Department to the Finance Department; Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof. **(City Mgr.)**

REGULAR BUSINESS:

9. Discuss/Act upon Initiation of a Voluntary Annexation Petition, as Petitioned by Property Owners Puja Raj Chopra and Vishal Raj Chopra, for a 5.872 Acre Tract of Land situated in the Chopra Addition, a Re-Plat of Block 18, Stockton Heights Addition, Section 24, Block 146, T&STL RR Co Survey and a 1.501 Acre Tract of Land situated in Block 17, Stockton Heights Addition, Section 24, Block 146, T&STL RR Co Survey, Pecos County, Texas, and Zone **“Commercial District” for the Construction of Motel 6. (Mayor)**
10. Discuss and Act upon Acceptance of FY 2017 Grant Award & Modification of Funding from the High Intensity Drug Trafficking Areas (HIDTA) Program. **(City Mgr.)**
11. Discuss and Act upon 5-Year Pitney Bowes Lease Agreement. **(City Mgr.)**
12. Discuss/Act upon Department of Information Resources Communications Technology Services Division Service Agreement. **(City Mgr.)**
13. Discuss/Act upon 2nd Quarter FY 2018-2019 Revenue & Expense Report; ending March 31, 2019. **(City Mgr.)**
14. Discuss/Act upon 2nd Quarter FY 2018-2019 Investment Report; ending March 31, 2019. **(City Mgr.)**

EXECUTIVE SESSION:

15. 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: Deliberation regarding Real Property – Strategy for & Value of City Owned Properties.

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

(15) Discuss/Act upon Strategy for & Value of City Owned Properties.

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

18. 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.