



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, JULY 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**. Discussion by City Council Members will only take place when an agenda item is scheduled for consideration. Prior to making comments, each speaker will be required to **provide his/her name and residential address**. Speakers 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.

**RECOGNITION:**

**Commend the 10U Softball All-Stars Team for a 1<sup>st</sup> Place Win at the West Texas All-Star Tournament in Midland:**

- Gabby Madrid, Yareli Palacios, Jocelyn Carrillo, Thiara Wislar, Victoria Maldonado, Alex Ramirez, Ayla Valenzuela, Lauren Gonzalez, Aeralynn Orona, Alyssa Bernal, Diem Hinostroza, Marlayna Salmon, & Melanie Salmon  
**Coaches:** MJ Salmon, Tulon Murphy, & Ismael Madrid (**Mayor**)

**Commend the 12U Softball All-Stars Team for a 1<sup>st</sup> Place Win at the West Texas All-Star Tournament in Midland:**

- Shelby Murphy, Ninelly Gonzalez, Ashleigh Ramirez, Kayla Prieto, Adree Bueno, Yanet Rodriguez, Savannah Rodriguez, Mariah Bueno, Zabrina Blanco, Heliana Bueno, Anahi Renteria, & Annika Melendez  
**Coaches:** Abby Murphy, Monica Murphy, & Tulon Murphy (**Mayor**)

**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, 07/09/2019
- Regular Meeting Minutes of Convention & Visitor’s Bureau, 06/18/2019
- Joint Meeting Minutes of Convention & Visitor’s Bureau & Fort Stockton City Council, 06/26/2019
- Regular Meeting Minutes of Fort Stockton Downtown Association, 06/18/2019
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 06/09/2019

**Accounts Payable Total:** \$788,810.24

**REGULAR BUSINESS:**

2. Discuss/Act upon the Construction of New City Pool by May 2020
  - (A) Location: City-Owned Property on East Dickinson Boulevard & Urias Street
  - (B) Funding: General Fund
  - (C) Construction: Requests for Qualifications (RFQ) from Interested Designers **(C.M. Falcon)**
3. Discuss/Act upon Amendment of Easements and Right-of-Way for Two (2) 25’ Wide Easements, Right-of-Way, and 0.09 Acre Surface Site Agreements with Salt Creek Midstream, LLC Being on Sections 33 & 40, Block 50, Township 9, T&P R.R. Company Survey, Pecos County, Texas. **(Water Attny.)**
4. Discuss/Act upon Change Order #10 for \$224,805.00 authorizing Nelson-Lewis to Proceed with the 18-Inch Well Field Waterline. **(City Mgr.)**
5. Discuss/Act upon the 3<sup>rd</sup> Quarter Revenue & Expense Report for Fiscal-Year 2018-2019. **(City Mgr.)**
6. Discuss/Act upon the 3<sup>rd</sup> Quarter Investment Report for Fiscal-Year 2018-2019. **(City Mgr.)**
7. Questions from the Media on Agenda Items. **(Mayor)**
8. 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.**