



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 24, 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.


**OATH OF OFFICE:** Publicly Swear-In Newly Appointed Chief of Police Robert Lee Lujan. **(Mayor)**

**OATH OF OFFICE:** Publicly Swear-In Newly Appointed City Attorney Puja Boinpally Pursuant to LGC Sections §22.005 & §22.071. **(Mayor)**

**COMMENTS FROM THE AUDIENCE ON 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.

**PRESENTATION:**

1. Charlene McBride, U.S. Census Bureau
  -  Update regarding the City of Fort Stockton's Census Status

**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)**

- Special Meeting Minutes of Fort Stockton City Council, 09/05/2019
- Regular Meeting Minutes of Fort Stockton City Council, 09/11/2019
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 08/26/2019

- Regular Meeting Minutes of Fort Stockton Intergovernmental Recreation Board, 08/21/2019
- Regular Meeting Minutes of Convention & Visitor's Bureau, 08/20/2019
- Regular Meeting Minutes of Fort Stockton Downtown Association, 08/20/2019
- Regular Meeting Minutes of Fort Stockton 4A Economic Development Corporation, 08/15/2019
- Regular Meeting Minutes of Fort Stockton 4B Economic Development Corporation, 08/15/2019
- Regular Meeting Minutes of Fort Stockton Court Security, 11/08/2018

**Accounts Payable Total: \$313,716.83**

**ORDINANCES:**

3. Discuss/Act upon Ordinance No. 19-122, Amending Chapter 6 Titled Buildings and Building Regulations\*, Article II. Building Code of the Code of Ordinances of the City of Fort Stockton; and Repealing all other Ordinances or Portions thereof in Conflict, A Severability Clause and Providing for an Effective Date. **(City Mgr./Bldg. Official)**
4. Discuss/Act upon Ordinance No. 19-123, Amending Chapter 10 Titled Fire Prevention\*, Article 1. In General, of the Code of Ordinances of the City of Fort Stockton; and Repealing all other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date. **(City Mgr./Bldg. Official)**
5. Discuss/Act upon Ordinance No. 19-124, Adopting a Revised Personnel Policies & Procedures Manual for the City of Fort Stockton, Texas; Repealing the Prior Personnel Policies & Procedures Manual & Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof. **(City Mgr./HR Director)**

**REGULAR BUSINESS:**

6. Discuss/Act upon Administrative Agreement with TML Health Benefits Pool for COBRA Continuation of Coverage. **(City Mgr./HR Director)**
7. Discuss/Act upon Retainer Contract for City Attorney Puja Boinpally. **(City Mgr.)**
8. Discuss/Act upon Adding the Assistant City Manager to Bank Accounts with the Same Authority as the City Manager & Updating Bank Account Signature Cards. **(City Mgr./Director of Finance)**
9. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Chamber of Commerce. **(City Mgr./CVB Director)**
10. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Historical Society. **(City Mgr./CVB Director)**
11. Discuss/Act upon Agreement with Parkhill, Smith & Cooper for Consulting Services for Design, Bidding, and Construction Administration for TDCJ Lynaugh Wastewater Treatment Facility Additional Effluent Storage Pond. **(City Mgr.)**
12. Discuss/Act upon Terminating Pecos County, Texas – City of Fort Stockton, Texas Interlocal Services Agreement Regarding Emergency Communications Network-Code Red. **(City Mgr.)**
13. Discuss/Act upon Officially Designating a date for Halloween. **(City Mgr.)**
14. Questions from the Media **(Mayor)**
15. 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.**