



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, OCTOBER 8, 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.

**RETIREMENT:** Commend Gas Department Utility Worker III Ruben G. Ramirez for his 22 Years of Distinguished Service to the City of Fort Stockton & Citizens. **(Mayor)**

**PROCLAMATION:** Recognize Andres Madrid as an Honorary Citizen of the City of Fort Stockton. **(Mayor)**

**RECOGNITION:** Commend Former City Water Attorney Mark Harral, JD, for his Professional Expertise & Support from June 26, 2018 - August 30, 2019. **(Mayor)**

**RECOGNITION:** Present Utility Worker II Victor Castillo with a Certificate of Recognition for his Exemplary Job Performance at the City of Fort Stockton Landfill. **(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.

**PRESENTATIONS:**

1. Street Supervisor Roy Mendoza ---
  - ✚ 2019 Completed Street Projects
2. Gas Supervisor Orlando Almendarez ---
  - ✚ Update on Highway 18 Valero Crossing

**CONSENT AGENDA:**

3. 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, 09/11/2019
- Regular Meeting Minutes of Substandard Building Committee, 09/05/2019
- Regular Meeting Minutes of Keep Historic FS Beautiful Board, 09/04/2019

**Accounts Payable 2018-2019 Fiscal Total:** \$162,148.84

**Accounts Payable 2019-2020 Fiscal Total:** \$164,458.36

**Accounts Payable Grand Total:** \$326,607.20

**ORDINANCE:**

4. Discuss/Act upon Ordinance No. 19-125, Rescinding the September 24, 2019, Agenda Item No. 5 Terminology only for the “Cost of Living (COLA)” and Classification Table Position titled “Director of Tourism,” and Adopting a Revised Personnel Policies & Procedures Manual for the City of Fort Stockton, Texas, that Reflects the Proper Wording for Both Items; Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof. **(City Mgr.)**

**REGULAR BUSINESS:**

5. Discuss/Act upon Amendment of Easement and Right-of-Way from the Original Agreement for 0.09 Acre Surface Sites revised from the original location with Salt Creek Midstream, LLC, being on Section 40, Block 50, Township 9, T&P R.R. Company Survey, Pecos County, Texas. **(City Mgr.)**
6. Discuss/Act upon Awarding of Proposal for the Repairs & Rehabilitation of Officers’ Quarters #7. *Proposal Received:* Bruce Moore Construction **(City Mgr.)**
7. Discuss/Act upon Solicitation of Proposals for Upgrade of City 4” Gas Line Cathodic Protection at Valero Crossing; Highway 18. **(City Mgr.)**
8. Discuss/Act upon \$50,000 Funding via the Convention & Visitor’s Bureau to Complete a Study regarding the Restoration of Comanche Springs. **(City Mgr.)**
9. Discuss/Act upon Pay Application No. 10 for \$86,018.64 from Nelson-Lewis for the 30-Inch Water Transmission Line which includes the Change Order Work for the 18-Inch Well Field Waterline **(City Mgr.)**
10. Questions from the Media **(Mayor)**
11. 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.**