



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING

MONDAY, NOVEMBER 25, 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 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.

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, 11/12/2019
- Regular Meeting Minutes of Convention & Visitor's Bureau, 10/21/2019
- Regular Meeting Minutes of Fort Stockton 4-A EDC Corporation, 10/21/2019
- Regular Meeting Minutes of Fort Stockton 4-B EDC Corporation, 10/21/2019
- Regular Meeting Minutes of Fort Stockton Downtown Association, 10/15/2019
- Regular Meeting Minutes of Intergovernmental Recreation Board, 09/18/2019

Accounts Payable 2018-2019 Fiscal Total: \$ 40,440.59

Accounts Payable 2019-2020 Fiscal Total: \$225,334.49

Accounts Payable Grand Total: \$265,775.08

ORDINANCE:

2. Discuss/Act upon Ordinance No. 19-128, Amending Chapter 6 Titled Buildings and Building Regulations*, Article III. Electrical Standards, Division 4. Standards & Article IV. Plumbing and Gas 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.Offl.)**

RESOLUTION:

3. Discuss/Act upon Resolution No. 19-110R, Authorizing the Appointment or Re-Appointment of a City Representative to the Pecos County Appraisal District Board of Directors for the 2020-2021 Term. **(Mayor)**

REGULAR BUSINESS:

4. Discuss/Act upon SCADA Partial Payment #2 of \$100,000.00 to Paso-Tex Industries LLC for Labor and Installation of RTU Well Booster, Wells #1 & #6. **(City Mgr./P.W. Dir.)**
5. Discuss/Act upon the Solicitation of Request for Qualifications (RFQ) for Project Engineering and Consulting Services for Various Projects. **(City Mgr.)**
6. Discuss/Act upon Solicitation of Request for Proposals (RFP) for the Planning and Construction of the New City Recycling Center Facility. **(City Mgr./P.W. Dir.)**
7. Discuss/Act upon Pay Application No. 11 for \$47,117.00 for Work Performed by Nelson-Lewis, Inc. through 10/31/19 regarding the 30-Inch Water Transmission Line Project & 18-Inch Well Field Waterline. **(City Mgr./P.W. Dir.)**
8. Discuss/Act upon Construction Phase I - Task Order No.17L0123A-1000 for \$92,839.00 from Hanson Professional Services for the Preparation of Construction Drawings & Bidding Process Coordination for the City's New Landfill. **(City Mgr./P.W. Dir.)**
9. Discuss/Act upon Construction Phase II - Task Order No.17L0123A-1001 for \$196,956.00 from Hanson Professional Services for the Construction Administration of the City's New Landfill. **(City Mgr./P.W. Dir.)**
10. Discuss/Act upon Agreement between the City of Fort Stockton and Midland College regarding Use of the City's Shooting Range. **(City Mgr.)**
11. Questions from the Media. **(Mayor)**
12. 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.