



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 17, 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 regarding matters on the Consent or Regular Agenda will **be received when the item is to be considered**. Discussion by City Council Members will only occur 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 Fuego U7 & Fuego U11 Indoor & Outdoor Soccer Leagues for their hard work and dedication displayed during this season with the Statik Soccer Organization located in Odessa, Texas.

- **Fuego U7 (Ages 6-7), Ranked 2nd Place; Players:** #1 Preston Walters, #8 Elijah Colunga, #10 Davian Martinez, #12 Zadrian Contreras, #3 Gianni Hinostraza, & #5 Yael Caballero; **Coaches:** Belen Bray & Sergio Colunga; **Team Manager** Jessica Colunga (**Mayor**)
- **Fuego U11 (Ages 9-10); Players:** #1 Kevin Jaramillo, #2 Santiago Maldonado, #3 Gilbert Tres Hinostraza, #4 Miles Colunga, #5 Aiden Rodriguez, #6 Javier Rodriguez, #7 Trevor Garcia, #8 Giovanni Colunga, #10 Francisco Ramos, #11 J. D. Warren, #12 Lily Ontiveros, #13 Grace Rojas, #14 Roger Cortez, & #15 Azriel Rojas; **Coaches:** Belen Bray & Sergio Colunga; **Team Manager:** Jessica Colunga (**Mayor**)

PRESENTATIONS:

1. Lee Little with Bar Z Mobile ---
 - ✦ Custom Mobile Solutions to Assist the City of Fort Stockton Engage, Connect, & Grow
2. Chief of Police Robert Lujan with Fort Stockton Police Department ---
 - ✦ Statistics for November 2019

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, 11/25/2019
- ◆ Regular Meeting Minutes of Keep Historic FS Beautiful Board, 11/06/2019

Accounts Payable Grand Total: \$503,334.07

ORDINANCE:

4. Discuss/Act upon Ordinance No. 19-129, Adopting Budget Amendment No. 1 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2019-2020; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject. **(City Mgr.)**

REGULAR BUSINESS:

5. Discuss/Act upon Awarding of Proposal for a Tree/Brush Mulching Contractor for the New City Landfill. **Proposal:** R.O.W. Maintenance, Inc. **(City Mgr. /P.W. Dir.)**
6. Discuss/Act upon Awarding of Proposal to Renew TCEQ Wastewater Permits for City Wastewater Facility (Permit # WQ0010708001) & TDCJ Belding Lynaugh Unit Facility (Permit# WQ0013651001). **Proposals:** Enprotec/Hibbs & Todd; Hanson; & Parkhill, Smith, & Cooper **(City Mgr. /P.W. Dir.)**
7. Discuss/Act upon Awarding of Proposal for Upgrade of the City 4” Gas Line Cathodic Protection at Valero Crossing (HWY 18). **Proposal:** Cathodic Protection Solutions, LLC **(City Mgr. /P.W. Dir.)**
8. Discuss/Act upon Re-Solicitation of Proposals for the Planning and Construction of a New Recycling Center. **(City Mgr. /P.W. Dir.)**
9. Discuss/Act upon Purchase of Property at 1100 N. Main Street & 1101 N. Water Street by the CVB & 4-A EDC; with a Maximum Expenditure of \$100,000.00 for each. **(City Mgr./CVB & EDC Dir.)**
10. Discuss/Act upon Revision to Fort Stockton 4-B EDC By-Laws; Section IV. Board of Directors, 4.06 Tenure. **(Mayor/EDC Dir.)**
11. Discuss/Act upon Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement. **(City Mgr.)**
12. Discuss/Act upon Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement – EMS. **(City Mgr.)**
13. Discuss/Act upon Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement – Fire Fighting. **(City Mgr.)**

14. Discuss/Act upon Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement regarding Emergency Communications Network – Hyper-Reach. **(City Mgr.)**
15. Discuss/Act upon Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement – Mosquitoes. **(City Mgr.)**
16. Discuss/Act upon 2020 Fort Stockton Police Department Provider Agreement. **(City Mgr./Police Chief)**
17. Discuss/Act upon SCADA Partial Payment #3 (1st Phase) for \$87,500.00 to Paso-Tex Industries LLC to Finalize & Configure Flow Meters @ Wells #1, #2, & #6, etc. **(City Mgr. /P.W. Dir.)**
18. Discuss/Act upon School Resource Officer (S.R.O.) Agreement between the City of Fort Stockton & Fort Stockton Independent School District. **(City Mgr./Police Chief)**
19. Discuss/Act upon 3-Way Stop Signs for Mulberry Street/Ninth Street as per Fort Stockton Police Department Traffic Study. **(City Mgr./Police Chief)**
20. Discuss/Act upon Appointment, Re-Appointment, or Removal of 2020 Board Members. **(Mayor)**
21. Questions from the Media. **(Mayor)**
22. 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.