



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, JANUARY 14, 2020  
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.

**RETIREMENT:** Commend City Secretary Delma A. Gonzalez for her 30 Years of Distinguished Service to the City of Fort Stockton & Citizens. **(Mayor)**

**PRESENTATION:**

1. **City Manager Frank Rodriguez----**

- ✚ City Manager's Report

**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)**

- ◆ Regular Meeting Minutes of Fort Stockton City Council, 12/17/2019
- ◆ Regular Meeting Minutes of Keep Historic FS Beautiful Board, 12/11/2019
- ◆ Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corp., 12/19/2019

- ◆ Special Meeting Minutes of Fort Stockton 4-B Economic Development Corp., 12/09/2019
- ◆ Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corp., 12/19/2019
- ◆ Regular Meeting Minutes of Fort Stockton Intergovernmental Recreation Board, 11/20/2019

**Accounts Payable Grand Total:               \$364,447.94**

**REGULAR BUSINESS:**

3. Discuss/Act upon Memorandum of Surface-Use Agreement with XTO Holdings, LLC for a Seismic Monitoring Station on Sec. 31, Blk. 48, Twp. 9, T& Ry. Co. Survey, Pecos County, Texas.  
**(City Mgr./City Attny.)**
4. Discuss/Act upon Tree/Brush Mulching Contract with R.O.W. Maintenance, Inc. for the New City Landfill. **(City Mgr./P.W. Dir.)**
5. Discuss/Act upon the Request for Qualifications (RFQ) for Project Engineering and Consulting Services for Various Projects. **Qualifications:** Dunaway, Enprotec/Hibbs & Todd, Parkhill Smith & Cooper, West of the Pecos Consulting Engineers **(City Mgr. /P.W. Dir.)**
6. Discuss/Act upon Purchase of a Volvo SD115B Soil Compactor from Sourcewell with BuyBoard Government Purchasing Cooperative for \$131,164.00. **(City Mgr./P.W. Dir.)**
7. Discuss/Act upon Purchase of a 2020 Etnyre Centennial Distributor from Yellowhouse Machinery Co. with BuyBoard Government Purchasing Cooperative for \$196,644.81. **(City Mgr./P.W. Dir.)**
8. Discuss/Act upon Change Order No. 11 for \$0.00 authorizing the adjustment to proposed connections for the City's new 18 Inch Well Field Waterline based on exploratory excavation. **(City Mgr.)**
9. Discuss/Act upon Termination of Water Purchase Agreement between the City of Fort Stockton & WaterBridge Resources LLC; Adopted July 18, 2017. **(City Mgr./City Attny.)**
10. Discuss/Act upon \$250,000.00 Expenditure from the Fort Stockton 4-B EDC for the Fort Stockton Community Theatre. **(Mayor/EDC Dir.)**
11. Discuss/Act upon Authorizing the City Manager to Identify Residential & Commercial Water Rates for Accounts Outside the City Limits with Pecos County Water Control & Improvement District #1.  
**(City Mgr./P.W. Dir.)**
12. Discuss/Act upon the Appointment of One (1) Member to the K.H.F.S.B Board. **Applicants:** Elizabeth Lynn, Amber T. McFall. **(Mayor)**

**REGULAR BUSINESS:**

13. City Council May Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (§551.071); Deliberation regarding Real Property (§551.072); Deliberation regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and/or Deliberation regarding Security Devices (§551.076):
  - (a) City Secretary Interviews: (a) Lisa Cabrera (b) Marina Cantu (c) Vance Lipsey
  - (b) Annual Evaluation: Municipal Judge Jose Munoz
14. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
  - 13(a)** Discuss/Act upon Employment of City Secretary.
  - 13(b)** Discuss/Act upon Annual Evaluation of Municipal Judge Jose Munoz.

15. Questions from the Media. **(Mayor)**

16. 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.**