



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, JANUARY 28, 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.

**OATH OF OFFICE:** Publicly Swear-In Newly Appointed City Secretary Marina A. Cantu. **(Mayor)**

**BOARD OF ADJUSTMENT:**

**Must be heard by a Minimum of 5 Members & Requires a Unanimous Vote of 4 Members to Approve Item**

**(Recess from the Regular Meeting to convene as the Board of Adjustment)**

1. Discuss/Act upon appointment of Chairman of the Board of Adjustment.
2. Discuss/Act upon appointment of Vice-Chairman of the Board of Adjustment.
3. **PUBLIC HEARING:** Application request from Property Owners Roy Kevin Johnson & Debra Kay Johnson to Consider a Special Exception for a Subsurface Structure, Namely a Fence, to exceed a height greater than forty (40) inches on the front yard of Lots Two & Three (2 & 3), Block Four-One (4-1A), Brown Addition, Fort Stockton, Pecos County, Texas, & More Particularly described as being adjacent to Gallagher Street & Everts Street; This being in accordance with Section 17(3) of the Zoning Ordinance.

4. Discuss/Act upon Special Exception Request from Property Owners Roy Kevin Johnson & Debra Kay Johnson to Consider a Special Exception for a Subsurface Structure, Namely a Fence, to exceed a height greater than forty (40) inches on the front yard of Lots Two & Three (2 & 3), Block Four-One (4-1A), Brown Addition, Fort Stockton, Pecos County, Texas, & More Particularly described as being adjacent to Gallagher Street & Everts Street; This being in accordance with Section 17(3) of the Zoning Ordinance.

(Close the Board of Adjustment Meeting to Reconvene into the Regular Meeting)

**PRESENTATION:**

5. **City Manager Frank Rodriguez III----**  
    🚧 City Manager's Report

**CONSENT AGENDA:**

6. 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, 01/14/2020
- ◆ Special Meeting Minutes of Fort Stockton City Council, 01/22/2020
- ◆ Regular Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 11/19/2019
- ◆ Regular Meeting Minutes of Fort Stockton Downtown Association, 11/19/2019
- ◆ Regular Meeting Minutes of Fort Stockton Housing Authority Board, 10/16/2019

**Accounts Payable Grand Total:           \$263,996.60**

**RESOLUTIONS:**

7. Discuss/Act upon Resolution No. 20-100R, Completing the Annual Review of the Current City of Fort Stockton Investment Policy Manual. **(City Mgr./Dir. of Fin.)**

**REGULAR BUSINESS:**

8. 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.)**
9. Discuss/Act upon the Agreement for Project Engineering and Consulting Services for Various Projects with West of the Pecos Consulting Engineers. **(City Mgr. /P.W. Dir.)**
10. Discuss/Act upon the Solicitation of Bids for the Repair & Installation of Fire Hydrants. **(City Mgr.)**
11. Discuss/Act upon Interlocal Cooperation Contract for Failure to Appear Program with the Texas Department of Public Safety. **(City Mgr./Mun. Judge)**
12. Discuss/Act upon the 1<sup>st</sup> Quarter Revenue & Expense Report for Fiscal-Year 2019-2020. **(City Mgr./Dir. of Fin.)**
13. Discuss/Act upon the 1<sup>st</sup> Quarter Investment Report for Fiscal-Year 2019-2020. **(City Mgr./Dir. of Fin.)**

14. Discuss/Act upon Rescinding the Sixth Order of Business Motion during the January 14, 2020 Regular City Council Meeting wherein the Purchase of a Volvo SD115B Soil Compactor from Sourcewell with BuyBoard Government Purchasing Cooperative for \$131,164.00 was approved. **(City Mgr./P.W. Dir.)**
15. Discuss/Act upon Purchase of a 2020 BOMAG BW 211D-5 from Sourcewell with BuyBoard Government Purchasing Cooperative for \$118,157.80, Contract No. 032119-BAI. **(City Mgr./P.W. Dir.)**
16. Discuss/Act upon Purchase of a 2020 E.D. Etnyre Centennial 2000 Gallon HD Pump Distributor from Yellowhouse Machinery Co. with BuyBoard Government Purchasing Cooperative for \$105,105.75, Contract No. 515-16. **(City Mgr./P.W. Dir.)**
17. Discuss/Act upon Notice of May 2, 2020 City of Fort Stockton General Election to Elect Three (3) Council Members. **(Mayor)**
18. Questions from the Media. **(Mayor)**
19. 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.**