



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 11, 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.

**SERVICE AWARD:** Commend Gas Department Superintendent Orlando G. Almendarez for his 8 Years of Distinguished Service to the City of Fort Stockton & Citizens. **(Mayor)**

**PRESENTATION:**

1. **Chief of Police Robert Lujan with Fort Stockton Police Department----**

- ✚ Statistics for January 2020

**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, 01/28/2020
- ◆ Regular Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 11/19/2019

**Accounts Payable Grand Total:           \$281,875.03**

**REGULAR BUSINESS:**

3. Discuss/Act upon MPSA-City of Fort Stockton Task Order No. 19L0244 – 1000 for approximately \$27,900 from Hanson Professional Services, Inc. for the Preparation and Submission of the permit renewal application to the Texas Commission on Environmental Quality (TCEQ) for the City of Fort Stockton WWTF TLAP permit (No. WQ0010708001). **(City Mgr./P.W. Dir.)**
4. Discuss/Act upon MPSA-City of Fort Stockton Task Order No. 19L0244 – 1001 for approximately \$27,400 from Hanson Professional Services, Inc. for the Preparation and Submission of the permit renewal application to the Texas Commission on Environmental Quality (TCEQ) for the City of Fort Stockton WWTF TLAP permit (No. WQ0013651001). **(City Mgr./P.W. Dir.)**
5. Discuss/Act upon Solicitation of Bids for Pest Control Services for City Buildings. **(City Mgr.)**
6. Discuss/Act upon Solicitation of Bids for Routine Maintenance & Repairs Service for City Air-Conditioning & Heating. **(Mayor)**
7. Discuss/Act upon City of Fort Stockton Order of General Election for the May 2, 2020; with Early Voting from April 20, 2020 through April 28, 2020. **(Mayor)**
8. Discuss/Act upon Agreement By & Between the City of Fort Stockton and the Fort Stockton Independent School District to hold a Joint Election during Early Voting by Personal Appearance Beginning April 20, 2020 – April 28, 2020 & Election Day May 2, 2020. **(Mayor)**
9. Discuss/Act upon Appointment of One (1) Member to the K.H.F.S.B. Board. **Applicant:** Elizabeth Lynn **(Mayor)**

**EXECUTIVE SESSION:**

10. 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):  
Ref: (a) Contemplated Litigation.
11. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:  
(10a) Discuss/Act upon Contemplated Litigation.
12. Questions from the Media. **(Mayor)**
13. 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.**