



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 25, 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.

PRESENTATION:

1. Senior Civil Engineer Steve Synovitz with Hanson Professional Services Inc.---
 - ✚ Update on the 30-Inch Water Transmission Line Project.
2. Performance Matters Associate/USA Agent Suzan Empero with Washington National---
 - ✚ Supplemental Insurance

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, 02/11/2020
 - ◆ Regular Meeting Minutes of Fort Stockton Downtown Association, 01/21/2020
 - ◆ Regular Meeting Minutes of Fort Stockton 4-A EDC Corporation, 01/16/2020

- ◆ Regular Meeting Minutes of Fort Stockton 4-B EDC Corporation, 01/16/2020
- ◆ Regular Meeting Minutes of Fort Stockton Housing Authority Board, 01/15/2020
- ◆ Regular Meeting Minutes of Intergovernmental Recreation Board, 12/18/2019

Accounts Payable Grand Total: \$578,503.87

REGULAR BUSINESS:

4. Discuss/Act upon Termination of State and Local HIDTA Task Force Agreement Between the Drug Enforcement Administration and the Fort Stockton Police Department; ORI-TX1860100 – Fiscal Year 2020. **(City Mgr./Chief of Police)**
5. Discuss/Act upon Change Order No. 12 Authorizing a credit of \$33,250.00 for unused portion of Unanticipated Utility Conflicts and for reduction of fence repair by 50 LF. **(City Mgr./P.W. Dir.)**
6. Discuss/Act upon Pay Application No. 12 for \$80,085.00 for Work Performed by Nelson-Lewis, Inc. through 02/13/20 regarding the 30-Inch Water Transmission Line Project & 18-Inch Well Field Waterline. **(City Mgr./P.W. Dir.)**
7. Discuss/Act upon Vendor Agreement for Comprehensive Energy Assistance Program (CEAP) between the City of Fort Stockton and Pecos County Community Action Agency. **(City Mgr.)**
8. Discuss/Act upon Request for TxDOT Traffic Study for the following Intersections; Hornbeck Blvd. & Highway 18, Hornbeck Blvd. & Highway 285, and Sycamore St. & Dickinson Blvd. **(City Mgr.)**

EXECUTIVE SESSION:

9. 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.
10. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(9a) Discuss/Act upon Contemplated Litigation.
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.