

FORT STOCKTON CITY COUNCIL REGULAR CITY COUNCIL MEETING TUESDAY, MARCH 24, 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 shall approach the podium 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.

CONSENT AGENDA:

- 1. 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, 03/10/2020
 - ◆ Regular Meeting Minutes of Fort Stockton 4-A EDC Corporation, 02/20/2020
 - ◆ Regular Meeting Minutes of Fort Stockton 4-B EDC Corporation, 02/20/2020
 - ♦ Regular Meeting Minutes of Intergovernmental Recreation Board, 02/19/2020
 - ♦ Regular Meeting Minutes of Downtown Association, 02/18/2020
 - ♦ Regular Meeting Minutes of Animal Control Advisory Board, 10/08/2019

Accounts Payable Grand Total: \$505,667.10

ORDINANCE:

2. Discuss/Act upon Ordinance No. 20-101, Issuing a Declaration of Local State of Disaster due to Public Health Emergency, COVID-19 for the City of Fort Stockton. (Mayor/City Mgr.)

RESOLUTION:

3. Discuss/Act upon Resolution No. 20-102R, Authorizing the City of Fort Stockton to File Grant Application #3002506 to the Office of the Governor for the Local Border Security Program (LBSP) for 2020-2021. (City Mgr.)

REGULAR BUSINESS:

- 4. Discuss/Act upon Order of Postponement of the City of Fort Stockton's General Election to the November 3, 2020 Uniform Election Date. (Mayor)
- 5. Discuss/Act upon establishing policies, practices, rules and/or guidelines (together "measures") to address the Coronavirus also known as COVID-19. Such measures to include:
 - (a) cancellation or postponement of events;
 - (b) office closures or work hour scheduled and changes;
 - (c) employee leave and mandated leave at the direction of a supervisor and compensation for same;
 - (d) general procedures and protocols to reduce the risk of infection or the spread of infection;
 - (e) temporary restrictions on the use of city facilities including rental facilities;
 - (f) limitations on the number of people permitted together in a location;
 - (g) requesting that all persons having business within the City of Fort Stockton attempt to conduct such business by telephone when possible; and
 - (h) authorizing the Mayor to amend, modify or waive changes made pursuant to this action. (Mayor)
- 6. Discuss/Act upon Implementing a Temporary Curfew for all citizens of Fort Stockton from 10:00 p.m. 6:00 a.m. (City Mgr.)
- 7. Discuss/Act upon Discuss/Act upon 2020 Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates from the Public Utility Commission of Texas. (City Mgr.)
- 8. Discuss/Act upon the Fiscal-Year 2020-2021 Budget Preparation Calendar. (City Mgr./Dir. of Fin.)
- 9. Discus/Act upon Contract for Pest Control Service Between the City of Fort Stockton & Brockman Pest Control. (City Mgr.)
- 10. Discuss/Act upon Renewing Lease Agreement with Xerox for new copiers. (City Mgr./EDC Dir.)
- 11. Discuss/Act upon the Pecos County Civic Center as a "Project" of the Fort Stockton 4-B Fort Stockton Economic Development Corporation. (City Mgr./EDC Dir.)
- 12. Discuss/Act upon the \$136,000 Expenditure from the Fort Stockton 4-B EDC to Pecos County for the Pecos County Civic Center Remodel. (City Mgr./EDC Dir.)
- 13. Discuss/Act upon Appointment of New Member to the Animal Control Advisory Board due to the Resignation of Paul Casias. **Applicants:** Elizabeth Lynn, Alexis Olivares **(City Mgr.)**
- 14. Questions from the Media. (Mayor)

15. 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.