



FORT STOCKTON CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
TUESDAY, MARCH 31, 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:

TELECONFERENCE: In accordance with Governor Abbott’s declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Fort Stockton City Council will hold its Special City Council meeting by telephonic conference call. The public may join this meeting by calling 1-978-990-5000 and entering the following code: 958310.

FACEBOOK LIVE: The City Council Meeting will be streamed live through the Fort Stockton City Hall’s Facebook Page. Members of the public wishing to address City Council during the meeting may do so through the Facebook live stream.

E-MAIL: Members of the public wishing to address City Council during the meeting may do so through e-mail at Fscitycouncil@cityfs.net.

IN PERSON: 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.

PRESENTATION:

1. **Rocky Rives of Smith & Rives, PC ----**

- ✚ City of Fort Stockton’s Final Audit for Fiscal Year Ending September 30, 2019.

ORDINANCE:

1. Discuss/Act upon Ordinance No. 20-101-A, City of Fort Stockton, Texas First Amended Declaration of Local State of Disaster due to Public Health Emergency. **(Mayor/City Mgr.)**

REGULAR BUSINESS:

2. Discuss/Act upon the City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2019, as presented by Rocky Rives of Smith & Rives, PC. **(City Mgr./P.W. Dir.)**
3. Discuss/Act upon temporary utility rate relief for only commercial and residential utility accounts, by reducing a portion of the total amounts billed for water, sewer, gas, and sanitation services as deemed necessary by City Council. **(Mayor/City Mgr.)**
4. Discuss/Act upon the City of Fort Stockton Spring Clean-Up Week from Monday, April 13, 2020 – Friday, April 17, 2020. **(City Mgr./P.W. Dir.)**
5. Discuss/Act upon SCADA Final Payment #3 (1st Phase) for \$87,500.00 to Paso-Tex Industries LLC to Finalize & Configure Flow Meters @ Well #1, #2, & #6, etc. **(City Mgr./P.W. Dir.)**
6. Questions from the Media. **(Mayor)**
7. 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.