



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 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:

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 Regular City Council meeting by telephonic conference call. The public may join this meeting by calling: 1-408-418-9388 and entering the following code: 966-715-571.

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.

OATH OF OFFICE: Publicly Swear-In Police Officer Diana Hernandez

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, 04/14/2020
- ◆ Regular Meeting Minutes of Fort Stockton 4-A EDC Corporation, 03/19/2020
- ◆ Regular Meeting Minutes of Fort Stockton 4-B EDC Corporation, 03/19/2020
- ◆ Regular Meeting Minutes of Fort Stockton Housing Authority Board, 02/19/2020
- ◆ Special Meeting Minutes of Fort Stockton Housing Authority Board, 03/24/2020

Accounts Payable Grand Total: \$386,974.03

ORDER:

2. Discuss/Act upon Order 20-102(b) City of Fort Stockton, Texas Second Amended Limited Shelter in Place Order due to Public Health Emergency. **(Mayor)**

RESOLUTIONS:

3. 1st Reading of Resolution No. 20-103R, A Resolution of the Fort Stockton Economic Development Corporation Approving the Distribution of Funds to Local Businesses to “Promote or Develop or Expand their Business Enterprise back to the level prior to the Economic Retraction caused by the COVID-19 National Disaster,” in an Amount not to exceed \$10,000 per project and per business. **(EDC Dir.)**
4. Discuss/Act upon Resolution No. 20-104R, A Resolution of the City of Fort Stockton, Texas finding that Texas-New Mexico Power Company’s Application for a Distribution Cost Recovery Factor to Increase Distribution Rates within the City should be Denied; Authorizing Participation with TNMP Cities; Authorizing the Hiring of Legal Counsel and Consulting Services; Finding that the City’s Reasonable Rate Case Expenses shall be Reimbursed by the Company; finding that the Meeting at which this Resolution is passed is open to the public as required by law; Requiring Notice of this Resolution to the Company and Legal Counsel. **(City Atty.)**

REGULAR BUSINESS:

5. 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)**
6. Discuss/Act upon Payment to Advanced Environmental for Asbestos Remediation for 507 N. Main St. & 623 N. Main St. for a total of \$106,950.00. **(EDC Dir.)**
7. Discuss/Act upon Potable Water Supply Agreement between the City of Fort Stockton and Pecos County Water Control & Improvement District #1. **(City Mgr./P.W. Dir.)**
8. Discuss/Act upon the 2nd Quarterly Investment Report ending March 31, 2020. **(Dir. of Fin.)**
9. Questions from the Media. **(Mayor)**
10. 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.