



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 23, 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: 1-346-248-7799 and entering the following code: 811-1985-5533.

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.

(Recess from the Regular Meeting to Convene into the Public Hearing)

PUBLIC HEARING:

1. Regarding Application request from Property Owners Eric Daniel Gonzalez Hernandez and Brenda Valenzuela Gonzalez on behalf of Jorge Arturo Gonzalez and Sylvia Gonzalez to consider a Specific-Use Permit for Placement of a Manufactured Mobile Home in a Single Family-4 (SF-4) Residential Dwelling District located on Lot Nine (9), Block Eighteen (18), EAST PARK ADDITION, Fort Stockton, Pecos County, Texas & More Particularly described as being Adjacent to Schlegel Street; this being in Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance. **(Mayor)**

(Close the Public Hearing to Reconvene into the Regular Meeting)

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, 06/09/2020
- ◆ Special Meeting Minutes of Fort Stockton City Council, 06/16/2020
- ◆ Regular Meeting Minutes of Intergovernmental Recreation Board, 05/13/2020
- ◆ Regular Meeting Minutes of Fort Stockton Downtown Association, 03/17/2020
- ◆ Regular Meeting Minutes of Fort Stockton Downtown Association, 05/21/2020
- ◆ Regular Meeting Minutes of Fort Stockton Convention & Visitor’s Bureau, 03/17/2020
- ◆ Regular Meeting Minutes of Fort Stockton Convention & Visitor’s Bureau, 05/19/2020
- ◆ Regular Meeting Minutes of Fort Stockton Planning & Zoning Commission, 04/01/2020
- ◆ Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 03/04/2020

Accounts Payable Grand Total: \$238,901.44

ORDINANCE:

3. Discuss/Act upon Ordinance No. 20-108, Adopting Budget Amendment No. 3 to the Original Budget of the City of Fort Stockton, Texas for the Fiscal Year 2019-2020; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject. **(City Mgr./Dir. of Finance)**
4. Discuss/Act upon Ordinance No. 20-109, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Placement of a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District; Located on Lot Nine (9), Block Eighteen (18), EAST PARK ADDITION, Fort Stockton, Pecos County, Texas, & More Particularly Described as being Adjacent to Schlegel Street; this being in Accordance with Section 7(1) &7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision. **(Mayor/City Atty.)**

REGULAR BUSINESS:

5. Discuss/Act upon Rescinding the Approved Final Motion during the June 9, 2020 Regular City Council Meeting i.e. Award J.C. Roberts Construction Company, LLC the Bid for the Construction of the Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort Stockton MSW Type IAE and Type IV AE Landfill—Project No. 170L0123A. **(City Mgr./P.W. Dir.)**

6. Discuss/Act upon Awarding of Bid for the Construction of the Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort Stockton MSW Type I AE and Type IV AE Landfill—Project No. 170L0123A. **Bids for Consideration:** *ONYX Contractors Operations, LP, Stephenson Dirt Contracting.* **(City Mgr./P.W. Dir.)**
7. Discuss/Act upon Solicitation of Request for Proposals for a 2-Year Service Agreement for Bulk Fuel, Diesel Exhaust Fluid (DEF), Coolant/Anti-Freeze, Engine Oil, & Hydraulic Oil that shall be delivered to the City’s Maintenance Yard and Current/New Landfill. **(City Mgr./P.W. Dir.)**
8. Discuss/Act upon the Solicitation of Sealed Proposals from Banking Institutions for Designation as the Depository for City Funds. **(City Mgr./Dir. of Finance)**
9. Discuss/Act upon Re-Classification of the Fleet Manager Position for the Public Works Department; as per Revised Job Description. **(City Mgr.)**
10. Discuss/Act upon Approval of Monitoring Expense to Texas Consulting Services for Asbestos Remediation at 623 N. Main Street and 507 N. Main Street for a total of \$52,600. **(City Mgr./EDC Dir.)**
11. Discuss/Act upon the Purchase of a 1000-Gal Capacity Distributor from BuyBoard. **Options:** *DMS-1000-100-Gal Capacity Skid Mounted Distributor for \$34,379.00, DMT-1000-1000-Gal Capacity Trailer Mounted Distributor for \$35,379.00.* **(City Mgr./Streets Sup.)**
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.