



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 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: 1-346-248-7799 and entering the following code: 830-4651-9297.

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.

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)

- ◆ Special Meeting Minutes of Fort Stockton City Council, 07/13/2020
- ◆ Regular Meeting Minutes of Fort Stockton City Council, 07/14/2020

Accounts Payable Grand Total: \$335,370.63

REGULAR BUSINESS:

2. Discuss/Act upon Awarding the Proposal for Emergency Repairs of Paddlewheel Aerator Unit at City Wastewater Plant Oxidation Ditch. *Proposals Submitted:* Construction Product Marketing, Dowtech Specialty Contractors, Paso-Tex & Seville Industries **(City Mgr./P.W. Dir.)**
3. Discuss/Act upon Re-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.)**
4. Discuss/Act upon Approval to Purchase Alternate RO Plant Membranes. **(City Mgr./P.W. Dir.)**
5. Discuss/Act upon Interlocal Agreement with the City of Grandfalls for Emergency Gas System Services. **(City Mgr./P.W. Dir.)**
6. Discuss/Act upon the 3rd Quarter Revenue & Expense Report for Fiscal-Year 2019-2020. **(City Mgr./Dir. of Finance)**
7. Discuss/Act upon the 3rd Quarter Investment Report for Fiscal-Year 2019-2020. **(City Mgr./Dir. of Finance)**
8. Discuss/Act upon Awarding the Proposal from Licensed &/or Registered Public Accounting Firms to Conduct the 2020 Fiscal Year Audit. *Proposals Submitted:* Armstrong Vaughan & Associates P.C., Beasley, Mitchell & Co., Garza/Gonzalez & Associates, Pattillo, Brown & Hill, L.L.P., Smith & Rives, PC. **(City Mgr./Dir. of Finance)**
9. Discuss/Act upon 18-Wheeler Truck Route inside the City Limits. **(City Mgr.)**

EXECUTIVE SESSION:

10. 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.
 (b) Annual Evaluation & Retainer Contract for City Attorney Puja Boinpally.
11. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 (10a) Discuss/Act upon Contemplated Litigation.
 (10b) Discuss/Act upon Annual Evaluation & Retainer Contract for City Attorney Puja Boinpally.
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.