



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, AUGUST 25, 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:**

**ZOOM/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 video/telephonic conference call. The public may join this meeting by calling: 1-346-248-7799 and entering the following Meeting ID: 862-5029-6434 followed by the Passcode: 1234.

**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](mailto: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)**

- ◆ Regular Meeting Minutes of Fort Stockton City Council, 08/11/2020
- ◆ Special Meeting Minutes of Fort Stockton City Council, 08/14/2020
- ◆ Regular Meeting Minutes of 4-A Economic Development Corporation, 07/28/2020
- ◆ Regular Meeting Minutes of 4-B Economic Development Corporation, 07/28/2020
- ◆ Regular Meeting Minutes of Fort Stockton Housing Authority Board, 05/21/2020
- ◆ Special Meeting Minutes of Fort Stockton Housing Authority Board, 07/09/2020

**Accounts Payable Grand Total:           \$1,175,217.31**

**RESOLUTION:**

2. Discuss/Act upon Resolution No. 20-106R, Adopting the FEMA approved Pecos County, Texas Multi-Jurisdiction Hazard Mitigation Plan and Appointing the Mayor as the Chief Executive Officer and Authorized Representative to Act in all Matters in Connection with their portion of the Hazard Mitigation Plan. *(The approved plan makes us eligible to apply for current and future mitigation grants)* **(Mayor)**

**REGULAR BUSINESS:**

3. Discuss/Act upon Memorandum of Understanding between the Fort Stockton Police Department and the Office of the Attorney General of Texas "OAG". **(City Mgr./Chf. of Police)**
4. Discuss/Act upon Awarding Proposal 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. *Proposals Submitted: WTG Fuels* **(City Mgr./P.W. Dir.)**
5. Discuss/Act upon Letter of Engagement from Smith & Rives, PC to conduct the 2020 Fiscal Year Audit. **(City Mgr./Dir. of Fin.)**
6. Discuss/Act upon Depository Agreement for City Funds between the City of Fort Stockton and Pecos County State Bank. **(City Mgr./Dir. of Fin.)**
7. Discuss/Act upon Agreement for Emergency Repairs of Paddlewheel Aerator Unit at City Wastewater Plant Oxidation Ditch between the City of Fort Stockton and Construction Product Marketing. **(City Mgr./P.W. Dir.)**
8. Discuss/Act upon Solicitation of Bids for the Planning & Construction of a New Recycling Center. **(City Mgr./P.W. Dir.)**
9. Discuss/Act upon Solicitation of Bids to Replace the Chamber of Commerce Roof. **(City Mgr./CVB Dir.)**
10. Discuss/Act upon Election Services Contract between the City of Fort Stockton and the Pecos County Clerk to hold a Joint Election During Early Voting by Personal Appearance Beginning October 13, 2020 through October 30, 2020 & Election Day November 3, 2020. **(Mayor/City Sec.)**
11. Discuss/Act upon City of Fort Stockton Order of General Election for November 3, 2020; with Early Voting from October 13, 2020 through October 30, 2020. **(Mayor/City Sec.)**
12. Discuss/Act upon Notice of General Election for November 3, 2020 City of Fort Stockton General Election to Elect Three (3) Council Members. **(Mayor/City Sec.)**

**ADDITIONAL RESOLUTION:**

13. Discuss/Act upon Resolution No. 20-107R, Appointing and Setting the Rate of Pay for Election Officials,

Setting the Maximum Number of Election Clerks and Designating the Early Voting Ballot Board for the November 3, 2020 City General Election. **(Mayor/City Sec.)**

**ADDITIONAL BUSINESS:**

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.**