



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 13, 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: 879-386-5375 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.

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.

1. **RECOGNITION:** Commend the Water and R.O. Plant Personnel for an outstanding performance resulting in NO VIOLATIONS during the recent City of Fort Stockton Water System (PWS#1860001) TCEQ Audit conducted on August 17, 2020.

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

PUBLIC HEARING:

2. **PUBLIC HEARING:** Application Request from Property Owners Joe Ben Gallegos, Jr. and Steven M. Walker to Consider Special Area and Use Regulations for Location of Dwellings and Buildings for the Purpose of Constructing a Two-Family Dwelling, Utilizing & Extending the Existing Structure located on Lot One (1), Block Four (4), OLD FORT ADDITION, Fort Stockton, Pecos County, Texas & More Particularly described as 205 W. 1st Street, which is Adjacent to Jackson Street & 1st Street; this being in Accordance with Section 13(2) of the Zoning Ordinance. **(Mayor/City Sec.)**

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

ORDINANCE:

3. Discuss/Act upon Ordinance No. 20-121, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing Special Area and Use Regulations for Location of Dwellings and Buildings for the Purpose of Constructing a Two-Family Dwelling, Utilizing & Extending the Existing Structure located on Lot One (1), Block Four (4), OLD FORT ADDITION, Fort Stockton, Pecos County, Texas, & More Particularly described as 205 W. 1st Street, Which is Adjacent to Jackson Street & 1st Street; as Petitioned by Property Owners Joe Ben Gallegos, Jr. and Steven M. Walker in Accordance with Section 13(2) of the Zoning Ordinance & Providing for an Effective Date Provision. **(Mayor)**

PRESENTATION:

4. **Environmental Technician Kelly Mayfield with Hanson Professional Services Inc.----**
 - ✚ Update on Progress/Status of Construction of Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort Stockton MSW Type IAE and Type IV AE Landfill.
5. **Chief of Police Robert Lujan with Fort Stockton Police Department----**
 - ✚ Statistics for September 2020

CONSENT AGENDA:

6. 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, 09/22/2020
- ◆ Special Meeting Minutes of Fort Stockton City Council, 09/24/2020
- ◆ Regular Meeting Minutes of Planning & Zoning Commission, 09/16/2020
- ◆ Regular Meeting Minutes of Keep Historic FS Beautiful Board, 08/05/2020
- ◆ Regular Meeting Minutes of Fort Stockton Downtown Association, 06/16/2020
- ◆ Regular Meeting Minutes of Fort Stockton Convention & Visitor’s Bureau, 02/25/2020

Accounts Payable 2019-2020 Fiscal Total:	\$ 63,552.97
Accounts Payable 2020-2021 Fiscal Total:	<u>\$134,730.93</u>
Accounts Payable Grand Total:	\$198,283.90

REGULAR BUSINESS:

7. Discuss/Act upon Pay Application No. 1 for \$391,612.04 for Work Performed by Onyx Contractors Operations, LP through 09/30/2020 regarding the Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort Stockton MSW Type IAE and Type IV AE Landfill. **(Mayor)**
8. Discuss/Act upon Surface Use Easement with Delaware Crossing Operating, LLC Being on 340.40 acres, more or less, being All of Section 40, Block 50, Township 9 of the T&P Railway Company Survey, Abstract 5658, Pecos County, Texas **(City Mgr./City Atty.)**
9. Discuss/Act upon Peak Agenda Management Agreement by and between the City of Fort Stockton and Granicus. **(Mayor)**
10. Discuss/Act upon Accepting Equipment Transfer from Pecos County to the Fort Stockton Police Department **(Asst. Chief Velasquez)**
11. Discuss/Act upon \$300,000.00 Payment from CVB to Pecos County for the Renovations made to the Pecos County Civic Center. **(City Mgr./CVB Dir.)**
12. Discuss/Act upon Declaring Saturday, October 31, 2020, as “Halloween.” **(Mayor)**
13. Discuss/Act upon the Special Warranty Deed Transferring Ownership of Lots 11 & 12, Block 147, ORIENT ADDITION, better known as 907 N. St. Gall, from the City of Fort Stockton to Pecos County. **(City Mgr./Mayor)**
14. Discuss/Act upon the Special Warranty Deed Transferring Ownership of All of Block 44, ORIENT ADDITION, from the City of Fort Stockton to Pecos County which will serve as the Location of the New Fire Department. **(City Mgr./Mayor)**
15. Discuss/Act upon scheduling the Fall Clean-Up for the City of Fort Stockton from October 19, 2020 through November 6, 2020. **(City Mgr./Mayor)**
16. Discuss/Act upon Bids for the Planning & Construction of a New Recycling Center. **Proposals Submitted:** *Basin Roofing & Construction Inc., Onyx Contractors, Redneck Metal Buildings* **(City Mgr./P.W. Dir.)**
17. Discuss/Act upon Re-Solicitation of Bids for the Planning & Construction of a New Recycling Center. **(City Mgr./Mayor)**
18. Discuss/Act upon Bids to Replace the Visitor Center Roof. **Proposals Submitted:** *Arrow Remodeling/Al Gosselin, Basin Roofing & Construction Inc., & Tallent Roofing, Inc.* **(City Mgr./CVB. Dir.)**
19. Discuss/Act upon Re-Solicitation of Bids to Replace the Visitor Center Roof. **(City Mgr./CVB Dir.)**
20. Discuss/Act upon Contractual Janitorial Services for the City Hall & City Hall Annex &/or Police Department & Dispatch Area. **Proposals Submitted:** *Elfida Morales, Abiud Olivares, Emma Sanchez, & Edith Tercero***(Mayor/City Mgr.)**
21. Discuss/Act upon Appointment of One (1) Member to the Fort Stockton Downtown Association to replace Former Member Joe Ben Gallegos, Jr. **Applicant:** *Gary Bryant, Guadalupe Fierro, Rosie M. Holland, Heather Pass, Sandra Saucedo and Dulcia Warren* **(Mayor)**

22. Discuss/Act upon the Construction of a Carport in a One-Family Dwelling District 1 (SF-1) in accordance with Ordinance No. 18-126, as requested by Property Owner Rose Navarro, 1104 N. Pecos, Fort Stockton, Texas 79735. **(City Mgr./Bldg. Off.)**
23. Discuss/Act upon the Purchase of Two (2) 2020 Ford Explorers from Silsbee Ford, Inc. with the Buyboard Purchasing Cooperative for \$58,647.50. **(City Mgr./Dir. of Fin.)**
24. Discuss/Act upon Official Resignation of Municipal Judge Jose Munoz. **(City Mgr./H.R. Dir.)**

(Recess from the Regular Meeting to convene into the Executive Session)

EXECUTIVE SESSION:

25. 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): **(Mayor)**
Ref: Interim Municipal Court Judge Position

(Reconvene into the Regular Meeting)

26. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session: **(Mayor)**
Ref: Discuss/Act upon Authorizing City Manager to name an Interim Municipal Court Judge until a judge is appointed by City Council.
27. Questions from the Media. **(Mayor)**
28. 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.