



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, OCTOBER 27, 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: 837-3150-7648 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.

**PROCLAMATION:**

**PROCLAMATION:** Endorsing Wednesday, November 11, 2020 as “Veterans Day.”

**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, 10/13/2020
- ◆ Regular Meeting Minutes of Fort Stockton Downtown Association, 09/29/2020
- ◆ Regular Meeting Minutes of 4-A Economic Development Corporation, 09/17/2020
- ◆ Regular Meeting Minutes of 4-B Economic Development Corporation, 09/17/2020
- ◆ Regular Meeting Minutes of Fort Stockton Convention & Visitor’s Bureau, 09/15/2020
- ◆ Special Meeting Minutes of Intergovernmental Recreation Board, 09/02/2020
- ◆ Special Meeting Minutes of Intergovernmental Recreation Board, 09/09/2020

<b>Accounts Payable 2019–2020 Fiscal Total:</b>	\$ 72,489.78
<b>Accounts Payable 2020–2021 Fiscal Total:</b>	<u>\$275,814.69</u>
<b>Accounts Payable Grand Total:</b>	<b>\$348,304.47</b>

**REGULAR BUSINESS:**

2. Discuss/Act upon Approval of a Plan of Finance to Issue City of Fort Stockton, Texas Tax Notes, Series 2020, and Authorizing Staff, Financial Advisor and Bond Counsel to Proceed with All Matters Related to Attaining Bids for Such Notes. **(City Mgr./Dir. of Fin.)**

**RESOLUTION:**

3. Discuss/Act upon Approval of Resolution No. 20-109R, A Resolution Expressing Official Intent to Reimburse the Costs of City Projects from Tax-Exempt Obligations to be Issued by the City of Fort Stockton and Other Matters Related Thereto. **(City Mgr./Dir. of Fin.)**

**REGULAR BUSINESS:**

4. 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.)**
5. Discuss/Act upon Change Order No. 1 for \$50,000.00 for work performed by Bruce Moore Construction on the Repairs & Rehabilitation of Officers’ Quarters #7. **(City Mgr./CVB Dir.)**
6. Discuss/Act upon the 4<sup>th</sup> Quarterly Investment Report ending September 30, 2020. **(City Mgr./Dir. of Fin.)**
7. Discuss/Act upon the 4<sup>th</sup> Quarterly Revenue & Expense Report Ending September 30, 2020. **(City Mgr./Dir. of Fin.)**
8. Discuss/Act upon Custodial Service Agreement for City Hall & City Hall Annex Buildings between the City of Fort Stockton and Elfida Morales. **(City Mgr.)**
9. Discuss/Act upon Custodial Service Agreement for Police Department & Dispatch Area between the City of Fort Stockton and Abiud Olivares. **(City Mgr.)**
10. Questions from the Media. **(Mayor)**
11. 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.**