



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 10, 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 has the option to 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: 857-0071-3267 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.

RECOGNITION:

1. Commend the Fort Stockton Panthers Football Team for their Exemplary Performance this season, which earned them their title as “District Champions”. **(Mayor)**

PRESENTATION:

2. **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.

ORDINANCES:

3. Discuss/Act upon Approval of Ordinance No. 20-122, An Ordinance Authorizing the Issuance and Sale of City of Fort Stockton, Texas Tax Notes, Series 2020; Levying an Annual Ad Valorem Tax and Providing for the Payment of said Notes; and Enacting Other Provisions Relating to the Subject. **(City Mgr./Dir. of Fin.)**
4. Discuss/Act upon Ordinance No. 20-123, Adopting Budget Amendment No. 1 to the Original Budget of the City of Fort Stockton, Texas for the Fiscal Year 2020-2021; 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 Fin.)**

REGULAR BUSINESS:

5. Discuss/Act upon Acceptance of the Resignation of Mayor Pro-Tem Miguel Ureta Jr. from the Pecos County Appraisal District Board Effective, November 12, 2020. **(City Mgr.)**

RESOLUTION:

6. Discuss/Act upon Resolution No. 20-110R, Appointing a City Representative to the Pecos County Appraisal District Board of Directors for the Remainder of the 2020-2021 Term. **(Mayor)**

CONSENT AGENDA:

7. 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, 10/27/2020
 - ◆ Regular Meeting Minutes of Keep Historic FS Beautiful Board, 10/07/2020

Accounts Payable 2019-2020 Fiscal Total:	\$ 72,271.77
Accounts Payable 2020-2021 Fiscal Total:	<u>\$219,306.46</u>
Accounts Payable Grand Total:	\$291,578.23

REGULAR BUSINESS:

8. Discuss/Act upon Pay Application No. 2 for \$280,186.42 for Work Performed by Onyx Contractors Operations, LP from October 1, 2020-October 31, 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. **(City Mgr./PW Dir.)**
9. Discuss/Act upon Issuance of Longevity Pay to Full-Time Personnel who are Actively Employed on November 13, 2020. **(City Mgr./Dir of Fin.)**
10. Discuss/Act upon Purchase of a 2020 Peterbilt Model 348 Dump Truck from Rush Truck Centers with BuyBoard Government Purchasing Cooperative for \$133,995.00, Contract No. 601-19. **(City Mgr./PW Dir.)**

11. Discuss/Act upon Purchase of a 2020 Peterbilt Model 348 4,000 Gallon Water Truck from Rush Truck Centers with BuyBoard Government Purchasing Cooperative for \$131,089.21, Contract No. 601-19. **(City Mgr./PW Dir.)**
12. Discuss/Act upon Purchase of Two 2019 John Deere 410L Backhoe Loaders from YellowHouse Machinery Co. with BuyBoard Government Purchasing Cooperative for \$239,504.96, Contract No. 597-19. **(City Mgr./PW Dir.)**
13. Discuss/Act upon Purchase of a 2020 E.D. Etnyre Chipsread-K7395 from YellowHouse Machinery Co. with BuyBoard Government Purchasing Cooperative for \$290,548.28, Contract No. 597-19. **(City Mgr./PW Dir.)**
14. Discuss/Act upon Accepting Applications for Municipal Court Judge. **(City Mgr.)**
15. Discuss/Act upon Accepting Donation of \$1,120.00 from Car-isma Car Wash to the Fort Stockton Downtown Association. **(Mayor/City Mgr.)**
16. Discuss/Act upon Scheduling Only One (1) City Council Meeting for December 2020. **(Mayor)**
17. Questions from the Media. **(Mayor)**
18. 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.