



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 15, 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: 863-5544-5754 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.

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

PUBLIC HEARING:

1. Application Request from Property Owners Garcia Family Revocable Living Trust on behalf of Elizabeth

Ann Casas to consider Re-Zoning of Lot 8, Block 18, ST. GALL ADDITION more particularly described as 200 W. Sherer Street, Fort Stockton, Pecos County, Texas, which is adjacent to Nelson Street and Sherer Street from an Office District (O) to One-Family Dwelling District 3 (SF-3), for the purpose of On-Site Construction; this being in Accordance with Section 7(1) & 7(2) of the Zoning Ordinance. **(Mayor/City Sec.)**

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

RECOGNITION:

2. Commend City Employees for their Years of Service:

<u>35 Years</u>	<u>15 Years</u>	<u>10 Years</u>	<u>5 Years</u>
<i>Daryl Boatright</i>	<i>Aaron Ramos Jr.</i>	<i>Jessenia Villela</i>	<i>Alfredo Martinez</i>
	<i>Victor Garcia</i>	<i>Marisa Martinez</i>	<i>Torie Beecher</i>
	<i>Crystal Lopez</i>	<i>Jason Hamilton</i>	<i>Guillermo Celaya</i>
			<i>Jason Bernal</i>
			<i>Luciano Ramos</i>

3. Commend the Trash Pandas USSSA Select Baseball Team for their Exemplary Performance this season, which helped Rank their Team 1st In State & 3rd Nationally for the 2021 Baseball Season.

Team Members: *Derek Almendez, Joshua Benavides, Zayden Calderon, Elijah Colunga, Zadrian Contreras, Gessiah Corral, Gianni Hinostroza, Davien Martinez, Matthew Natividad, Casen Terrazas, Preston Walters.*

4. Commend Fort Stockton Cross Country Member Leslie Esquivel for her Exemplary Performance this season, her Extraordinary Efforts Qualified her for State.

PRESENTATION:

5. **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.

6. **Chief of Police Robert Lujan with Fort Stockton Police Department----**

✚ Statistics for November 2020

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, 11/24/2020
- ◆ Regular Meeting Minutes of Keep Historic FS Beautiful Board, 11/04/2020
- ◆ Regular Meeting Minutes of Fort Stockton Convention & Visitor’s Bureau, 10/20/2020
- ◆ Regular Meeting Minutes of Intergovernmental Recreation Board, 07/08/2020
- ◆ Regular Meeting Minutes of Economic Development 4-A Corporation, 11/21/2019
- ◆ Regular Meeting Minutes of Economic Development 4-B Corporation, 11/21/2019

Accounts Payable Grand Total: \$819,177.44

ORDINANCE:

8. Discuss/Act upon Ordinance No. 20-124, An Ordinance of the City Council of Fort Stockton, Pecos County, Texas, Amending the Zoning Chapter of the Municipal Code, by Rezoning Lot 8, Block 18, ST. GALL ADDITION, which is Adjacent to Nelson Street and Sherer Street, More Particularly described as

200 West Sherer Street, Fort Stockton, Pecos County, Texas, from an Office District (O) to One-Family Dwelling District 3 (SF-3), as Requested by Property Owner Garcia Family Living Trust on Behalf of Elizabeth Ann Casas for the purpose of On Site Construction; in Accordance with Section 7(1) & 7(2) of the Zoning Ordinance. **(Mayor)**

REGULAR BUSINESS:

9. Discuss/Act upon Pay Application No. 3 for \$359,958.65 for Work Performed by Onyx Contractors Operations, LP from November 1, 2020-November 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.
10. Discuss/Act upon Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – Labor and Equipment. **(Mayor/City Mgr.)**
11. Discuss/Act upon Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – EMS. **(Mayor/City Mgr.)**
12. Discuss/Act upon City of Fort Stockton – Pecos County 2021 Services Agreement – Coyanosa/Imperial Trash Collection. **(Mayor/City Mgr.)**
13. Discuss/Act upon Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – Fire Fighting Services. **(Mayor/City Mgr.)**
14. Discuss/Act upon Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – Emergency Communications Network – Hyper-Reach. **(Mayor/City Mgr.)**
15. Discuss/Act upon Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – Mosquitoes. **(Mayor/City Mgr.)**
16. Discuss/Act upon 2021 Fort Stockton Police Department Provider Agreement. **(Mayor/City Mgr.)**
17. Discuss/Act upon Bids for the Construction of New City Recycling Center Facility Project. **Proposals Submitted:** *Onyx General Contractors, LLC., Redneck Metal Buildings* **(City Mgr./P.W. Dir.)**
18. Discuss/Act upon Bids to Replace the Visitor Center Roof. **Proposals Submitted:** *Arrow Remodeling/Al Gosselin, Badger Roofing & Repairs, Best Roofing, Blue Commercial Group, LLC, Charles Terry Construction Company, K. Tillman Construction, T. Ingram Co. Construction, Tallent Roofing Inc., West-Texas Roofing* **(City Mgr./CVB Dir.)**
19. Discuss/Act upon Officially Designating Christmas Holidays for Personnel. **(Mayor/City Mgr.)**
20. Discuss/Act upon Amending Fort Stockton Downtown Association By-laws. **(Mayor/City Mgr.)**
21. Discuss/Act upon Appointment, Re-Appointment, or Removal of 2021 Board Members. **(Mayor/City Mgr.)**

EXECUTIVE SESSION:

22. 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) Deliberate the Appointment of a Municipal Court Judge, **Applicants:** *Wendy Anzaldua, Veronica DelaO, Patricia Galey, Gloria Pena*

23. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:

18(a) Discuss/Act upon the Appointment of a Municipal Court Judge.

24. Questions from the Media. **(Mayor)**

25. 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.