



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 11, 2017
5:30 P.M.**

AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON "SILENT" OR "VIBRATE."

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

INVOCATION

PLEDGE OF ALLEGIANCE

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."

PROCLAMATION: Endorsing April 9-15, 2017 as "Public Safety Telecommunications Week."

REGULAR BUSINESS:

1. Public Testimony on Agenda Items Only. (Mayor)

CONSENT AGENDA:

2. "All matters listed are considered to be routine by the City Council and will be enacted by **one motion**. There will not be a separate discussion of these items. **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, 03/28/2017
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corp., 03/02/2017
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corp., 03/02/2017

Accounts Payable Total: \$ 234,666.07

Account Recap Report Total: \$9,138,541.06

PRESENTATION:

3. **Utilities Administrator Sara Mata ----**

 Status of the Advanced Metering Infrastructure (AMI).

ORDINANCE:

4. Discuss/Act upon Ordinance No. 17-106, Amending the Personnel Policies & Procedures Manual of the City of Fort Stockton, Texas; By Transferring the Title & Duties of the Reverse-Osmosis Supervisor Position to the Assistant Director of Public Works/Reverse-Osmosis Plant Supervisor Position which Includes Additional Supervisory Duties for the Water, Sewer, Landfill and Gas Departments; Providing Revision to the Organizational Chart, Incorporating the Revised Job Description & Pay Grade 26 to the Job Classification Table & Compensation Plan; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. (Mayor)

OTHER BUSINESS:

5. Discuss/Act upon Naming the City of Fort Stockton Spray Park the “*Matthew L. Quiroz Memorial Heroes Spray Park.*” **(Mayor)**
6. Discuss/Act upon Letter of Agreement between the City of Fort Stockton and WaterBridge Resources LLC. **(Water Attny.)**
7. Discuss/Act upon Generous Donation of Backstop(s) Material from Apache Corporation of Midland, Texas. **(Councilman Jackson)**
8. Discuss/Act upon the Sub-Surface Easement and Statewide Rule 86 Waiver with Halcón Resources. **(City Mgr.)**
9. Discuss/Act upon Awarding of Bid for Routine Maintenance & Repair Service for City Air Conditioning & Heating Systems. **(City Mgr.)**
10. Discuss/Act upon the 2017-2018 Budget Preparation Calendar. **(City Mgr.)**
11. Discuss/Act upon Awarding of Bid for Water System Pipe and Associated Valves and Fittings for the 9-Mile Water Improvement Project (Belding Reverse-Osmosis Plant to City Secondary R.O. Plant). **(City Mgr.)**

EXECUTIVE SESSION:

12. **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) Duties of City Manager Rodriguez
(b) Duties of EDC Director May
13. **Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**
12(a) Discuss/Act upon Duties of City Manager Rodriguez.
* Discuss/Act upon Authorizing the City Manager to Negotiate a Contract with Hanson Professional Services for Preparing the Final Construction Plans and Specifications for the Construction of the 30” Water System Improvements. (Documents will be utilized for State TCEQ Approval & for Acquiring a Contractor to Construct the Improvements).
12(b) Discuss/Act upon Duties of EDC Director May .

ADDITIONAL BUSINESS:

14. Questions from the Media on Agenda Items.

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.