



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, MAY 23, 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 Monday, May 29<sup>th</sup>, 2017, as "Memorial Day." (Mayor)

**SERVICE RECOGNITION:** Commending Former Council Member Eric Dominguez for his Dedicated & Distinguished Service to the Citizens of Fort Stockton. (Mayor)

**SERVICE RECOGNITION:** Recognizing Economic Development Director John Douglas May for his 16 Years of Distinguished & Dedicated Service to the Citizens of Fort Stockton. (Mayor)

**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.**" (Mayor)

**Minutes:**

- Regular Meeting Minutes of Fort Stockton City Council, 05/09/2017
- Special Meeting Minutes of Fort Stockton City Council, 05/15/2017
- Regular Meeting Minutes of Planning & Zoning Commission, 05/10/2017
- Regular Meeting Minutes of Intergovernmental Recreation Board, 04/19/2017
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corp., 04/11/2017
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 04/05/2017
- Special Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 04/28/2017
- Regular Meeting Minutes of Convention & Visitor's Bureau, 03/21/2017
- Regular Meeting Minutes of Housing Authority Board, 02/15/2017
- Special Meeting Minutes of Housing Authority Board, 03/15/2017
- Regular Meeting Minutes of Fort Stockton Cemetery Board, 02/08/2017

**Accounts Payable Total:** \$ 164,124.03  
**Account Recap Report Total:** \$9,657,715.86

**PRESENTATION:**

3. Tony Jasso of Estrada • Hinojosa Investment Bankers  
✚ Certificates of Obligation
4. Independent Insurance Agent Ken Roberts ----  
✚ Annual Employee Physical Exams & Wellness Center Update

**RESOLUTION:**

5. Discuss/Act upon Resolution No. 17-114R, Authorizing Notice of Intention to Issue Certificates of Obligation. **(Mayor)**

**OTHER BUSINESS:**

6. Discuss/Act upon Official Resignation of Council Member Eric Dominguez. **(Mayor)**
7. Discuss/Act upon Permit to Conduct Geophysical Operations (3-D Seismic Survey) on 8,318.82 Acres of City Property, As Requested by CGG Land, Inc. **(City Mgr.)**
8. Discuss/Act upon Accepting Applications for the Appointment of a Qualified/Registered Citizen to Fulfill the Unexpired Term Vacated by Former Council Member Eric Dominguez Until the Next General Municipal Election & in Accordance with E.C., Section §141.001 **(Mayor)**
9. Discuss/Act upon the Construction of a Carport in a Single Family-1 (SF-1) Residential District in Accordance with Ordinance No. 16-115, as requested by Property Owner Federico G. Duran, Jr., 1504 N. Rio, Fort Stockton, Texas, 79735. **(Mayor)**
10. Discuss/Act upon Sale of 12 Vehicles & 1 Trailer with Lone Star Auctioneers (LSO), an Online Auction Service. **(City Mgr.)**
11. Discuss/Act upon Appointment of a Housing Authority Board Member for a 2-Year Term due to Resignation of Former Board Member Susana Estrada. Applicants: Ysabel Duarte, Harry Gandhi, Laura Lannom, Laina Peña, Letricia Slater **(Mayor)**
12. Discuss/Act upon Appointment of a Council Member to the Intergovernmental Recreation Board due to Resignation of Former Council Member Eric Dominguez. **(Mayor)**

**EXECUTIVE SESSION:**

13. 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:* Consultation with City Water Attorney Harral regarding Litigation involving Fort Stockton Holdings.
14. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:  
(13) Discuss/Act upon Litigation involving Fort Stockton Holdings.

**ADDITIONAL BUSINESS:**

15. 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.