



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 26, 2017
5:30 P.M.

MEETING LOCATION:
121 WEST SECOND STREET
FORT STOCKTON, TX 79735

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

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

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."

2ND PUBLIC HEARING: Regarding the Voluntary Annexation of the Surface Estate Only of Tract 73, ROONEY, BUTZ & ROONEY SUBDIVISION, Lying in Section Seventeen (17), Block 146, T&STL Ry. Co. Survey, Pecos County, Texas, According to the Map or Plat of said Subdivision on File in the Office of the County Clerk of Pecos County, Texas, Save and Except the 0.203 Acre Tract Conveyed to the State of Texas, Recorded in Volume 378, Page 611, Deed Records of Pecos County, Texas and which Shall be Zoned "Commercial" for the Construction of "J&W Services and Equipment Co.," a Texas Corporation; as Requested by CEO/Owner Brent Beck. (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. **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, 09/12/2017
- Special Meeting Minutes of Housing Authority Board, 08/23/2017
- Regular Meeting Minutes of Convention & Visitor's Bureau, 08/15/2017
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 07/06/2017
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 08/03/2017
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corporation, 08/03/2017

Accounts Payable Total: \$ 1,159,903.55
Account Recap Report Total: \$15,785,041.95

OTHER BUSINESS:

3. Discuss/Act upon Prescription Provider for the City of Fort Stockton's Health Plan. **(City Mgr.)**
4. Discuss/Act upon EDC 4-A Closing USDA Revolving Loan Fund Grant for \$88,200. **(City Mgr.)**
5. Discuss/Act upon EDC 4-A Expenditure for Improvements to Commercial Infrastructure via Meters for Commercial Users not to exceed \$133,000. **(City Mgr.)**
6. Discuss/Act upon Facilities Agreement with 42 Real Estate, LLC; regarding Fed-Ex Distribution Center. **(City Mgr.)**
7. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Community Theatre. **(City Mgr.)**
8. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Chamber of Commerce. **(City Mgr.)**
9. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Historical Society. **(City Mgr.)**
10. Discuss/Act upon Agreement between the City of Fort Stockton and the Multiforce Systems Corporation for Customer Support Services. **(City Mgr.)**
11. Discuss/Act upon Employee Longevity Pay for the 4th Quarter of Fiscal Year 2016-2017. **(City Mgr.)**
12. Discuss/Act upon Officially Designating a Date for Halloween. **(City Mgr.)**

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: (a) Annual Evaluation: City Secretary Delma A. Gonzalez
(b) Supplemental Evaluation: City Manager Frank Rodriguez III
14. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(13a) Discuss/Act upon Annual Evaluation of City Secretary Delma A. Gonzalez.
(13b) Discuss/Act upon Supplemental Evaluation of City Manager Frank Rodriguez III.

ADDITIONAL BUSINESS:

15. Questions from the Media on Agenda Items. **(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.