



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 14, 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."

Introduction: Senior Warden Joel Guana from the Lynaugh Unit/Fort Stockton N-5 Unit.

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, 10/24/2017
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 10/04/2017
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 09/21/2017
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 10/05/2017
- Regular Meeting Minutes of Convention & Visitor's Bureau, 09/18/2017

Accounts Payable Total: \$ 440,846.33
Account Recap Report Total: \$14,715,798.28

PRESENTATION:

3. Chief Executive Officer Dale Shope with Dale Shope Construction -----
 ✚ Solar Power for Wastewater Treatment Plant

ORDINANCE(S):

4. Discuss/Act upon Ordinance No. 17-121, Amending Chapter 6, Buildings and Building Regulations*, Article V. Substandard Building*, Related to the Repair or Demolition of Substandard, Uninhabitable or Otherwise Dangerous Buildings or Structures; Providing for Criminal and Civil Penalties with Maximum Civil Penalty of \$1,000.00 for Violation; Liability, Repealer; Severability; Effective Date; Proper Notice And Meeting. (Mayor)

5. Discuss/Act upon Ordinance No. 17-122, Amending the City of Fort Stockton, Texas, Personnel Policies & Procedures Manual by Adopting Revised Job Descriptions for Every Budgeted Position in the Job Classification Table & Compensation Plan; Repealing Prior Job Descriptions of the City; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. **(Mayor)**

OTHER BUSINESS:

6. Discuss/Act upon Master Professional Services Agreement between the City of Fort Stockton & Hanson Professional Services, Inc. to Provide Professional Services for Various Projects on an As-Needed Basis for the Diversion/Recycling Plan and New Arid Exempt Type I & Type IV Landfill. **(City Mgr.)**
7. Discuss/Act upon MPSA between the City of Fort Stockton & Hanson Professional Services, Inc. for Task Order No. 1001 & No. 1002. **(City Mgr.)**
8. Discuss/Act upon Extension of Agriculture, Hunting & Grazing Contract between the City of Fort Stockton and Esequiel Rodarte, effective 08/01/2017 - 07/31/2022. **(City Mgr.)**
9. Discuss/Act upon Re-Solicitation of Request for Proposals (RFP) for an Administration/Professional Services Firm for the Texas Capitol Fund Project. **(City Mgr.)**
10. Discuss/Act upon Copy Service Agreement with Total Office Solution for the Police Department Xerox WorkCentre. 3550/X. **(Mayor)**
11. Discuss/Act upon the Purchase of 2018 M2106 Freightliner for the Sanitation Department from Southwestern Equipment Company/Buy Board. **(City Mgr.)**
12. Discuss/Act upon Scheduling One City Council Meeting for December. **(Mayor)**
13. Discuss/Act upon Police Department Traffic Study for Mart Adams Drive. **(City Mgr.)**

EXECUTIVE SESSION:

14. 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):

Consultation with City Water Attorney Harral regarding Surface-Use Agreements @ Blue Ridge Farms: *Ref:* (a) Schuyler Wight

(b) Brigham Resources

(c) Samson Exploration, LLC

(d) Halcón Resources

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

(14) Discuss/Act upon Surface-Use Agreements @ Blue Ridge Farms:

(a) Schuyler Wight,

(b) Brigham Resources

(c) Samson Exploration, LLC

(d) Halcón Resources.

ADDITIONAL BUSINESS:

16. 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.