



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 14, 2018
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

**PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG
PLEDGE OF 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.

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, 07/24/2018
- Special Meeting Minutes of Fort Stockton City Council, 08/06/2018
- Special Meeting Minutes of Fort Stockton City Council, 08/07/2018
- Special Meeting Minutes of Fort Stockton City Council, 08/08/2018
- Regular Meeting Minutes of K.H.F.S.B. Board, 06/06/2018
- Regular Meeting Minutes of K.H.F.S.B. Board, 07/11/2018

Accounts Payable Total: \$ 861,170.00

Accounts Recap Total: \$19,547,879.95

PRESENTATION:

3. **Civil Senior Engineer Steve Synovitz & Senior Project Manager Willie Rivera, Jr. of Hanson Professional Services Inc. -**
 - ✚ 30-Inch Water Transmission Line – Construction Progress /Status Report
4. **Street Supervisor Roy Mendoza ---**
 - ✚ Update regarding Street Repairs & Projects

5. **Chief of Police Skelton -**

✚ Fort Stockton Police Department Statistics for July 2018

ORDINANCE:

6. Discuss/Act upon Ordinance 18-127, amending Chapter 6 of the Code of Ordinances of the City of Fort Stockton Titled Buildings and Building Regulation*, Article II. Building Code, Section 6-24. Permit Fees & Section 6-27. Work by Homeowners; Article III. Electrical Standards, Section 6-87. Fees and Permits; Article IV. Plumbing and Gas Code, Section 6-123. Plumbing Permit and Inspection Fees; Article VII. Mechanical Code, Section 6-184. Permit and Inspection Fees; Article IX. Miscellaneous Standards, Section 6-200; & Repealing All Other Ordinances or Portions Thereof In Conflict, a Severability Clause and Providing for an Effective Date. **(Mayor)**

RESOLUTION:

7. Discuss/Act upon Resolution No. 18-108R, Authorizing Submission of an Application to the Texas Department of Agriculture for a 2018 Texas Capital Fund – Infrastructure Fund Grant Award to Construct Street and Utility Infrastructure Improvements to Benefit Sanchi Hotels, LLC’s Job Creation Economic Development Project. **(Mayor)**

OTHER BUSINESS:

8. Discuss/Act upon Adoption of a Citizen Participation Plan that is to be Adhered to during Implementation of Texas Community Development Block Grant Program Projects. **(Mayor)**
9. Discuss/Act upon the Surface-Use Agreement with Halcón Operating Company, Inc. at Blue Ridge Farms. **(City Mgr.)**
10. Discuss/Act upon Easement and Right-Of-Way Agreement with Salt Creek Midstream, LLC. **(City Mgr.)**
11. Discuss/Act upon Presentation of Check from Salt Creek Midstream Right-Of-Way Supervisor Nicki Ahrns for Easement and Right-Of-Way Agreement Across Blue Ridge Farms.
12. Discuss/Act upon Qualifications for a Construction Manager-At-Risk for Improvements to the Public Safety Building; *RFQ*: Cap Services LLC. **(City Mgr.)**
13. Discuss/Act upon Defense Logistics Agency Disposition Services and State Plan of Operations Between the State of Texas and Fort Stockton Police Department. **(City Mgr.)**
14. Discuss/Act upon Automated Payment Kiosk Machine (APKM) Lease Agreement. **(City Mgr.)**
15. Discuss/Act upon Easement Agreement for Monopole; Being a 0.021 Acre Tract Out of a 6.18 Acre Tract, Section 23, Block 146, T&STL RR Co. Survey, Pecos County, Texas. **(City Mgr.)**
16. Discuss/Act upon the Solicitation of Bids for One (1) 2018-2019 Three-Quarter Ton and One (1) 2018-2019 Half-Ton Pickup. **(City Mgr.)**
17. Discuss/Act upon Awarding of Bid for Boundary Survey of Block 18, 19, Part of 33, 34, 45, & 46, Rule Addition; *Bids*: Centerline Engineering & Consulting, LLC, SKG Engineering, LLC, Tony Trujillo Land Surveying, Inc. **(Mayor)**
18. Discuss/Act upon Pay Application No. 3 to Nelson Lewis, Inc. for \$216,289.15 for 30-Water Transmission Line.
19. 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.