



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 15, 2013
6:30 P.M.

PUBLIC ANNOUNCEMENT: This meeting is being broadcast live on FSTV Channel 38

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."

PRESENTATION: Sargent Karl Allen & Patrol Officer Jerry Gonzales to Receive Homeland Security Tactical Award for Completion of SWAT Training from Agent Chuck Ainsworth with Homeland Security Investigations.

1. Public Testimony on *Agenda Items Only*.

2. **CONSENT AGENDA:**

"All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. **If discussion is desired, that item will be removed from the Consent Agenda and considered separately.**"

Minutes: (Page 1-27)

- Regular Meeting Minutes of Fort Stockton City Council, 09/23/2013
- Special Joint Meeting Minutes of Fort Stockton City Council & City of Odessa, 09/24/2013
- Special Meeting Minutes of Fort Stockton City Council, 10/01/2013
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 09/04/2013

Accounts Payable Total (Year-End): \$ 310,897.27 **(Page 28-61)**
Accounts Payable Total (Current): \$ 87,708.50 **(Page 62-73)**
Account Recap Report Total: \$5,471,358.04 **(Page 74-75)**

ORDINANCES:

3. Discuss/Act upon Ordinance No. 13-115, amending Chapter 12 of the Code of Ordinances of the City of Fort Stockton titled Garbage and Trash *, Article II. Collection*; Division 1. Generally, Section 12-26. Services Outside the City Limits and Division 2. Containers, Section 12-37. - Sec. 12-46. Enclosures for Businesses with Two or More Dumpsters or Trash Containers; and Repealing all Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date. **(Page 76-78)**
4. Discuss/Act upon Ordinance No. 13-117, adopting a Revised Personnel Policies & Procedures Manual for the City of Fort Stockton, Texas; Repealing the Prior Personnel Policies & Procedures Manual of the City; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. **(Page 79- 181)**

OTHER BUSINESS:

5. Discuss/Act upon Additional Pre-Payment to MuniEnergy for Gas Purchases. **(Page 182-186)**
6. Discuss/Act upon Lease with BuyBoard or HGAC for Four (4) Police Department Vehicles. **(Page 187-189)**
7. Discuss/Act upon Lease with BuyBoard or HGAC for a Multi-Purpose Refuse/Recycling Truck for the Recycle Center. **(Page 190-193)**
8. Discuss/Act upon Purchase of Two (2) Vehicles through BuyBoard for the City Manager and Code Enforcement Offices. **(Page 194)**
9. Discuss/Act upon officially designating Saturday, October 26th as Halloween.

EXECUTIVE SESSION:

10. **EXECUTIVE SESSION:** Pursuant to the provisions of the Open Meetings Laws, V.T.C.S., Section §551.074, To deliberate the appointment, employment, evaluation, reassignment, **duties**, discipline, or dismissal of a public officer or employee: **Ref: Chief of Police Arturo Fuentes**
11. Reconvene into Open Session and take action, if any, on item discussed in Executive Session.

ADDITIONAL BUSINESS:

12. Comments/Updates from City Manager Rodriguez regarding the Status of the City of Fort Stockton, etc.
13. Questions from the Media on Agenda Items.