



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, FEBRUARY 24, 2014  
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.”

**2<sup>nd</sup> PUBLIC HEARING:** On Voluntary Annexation, as petitioned by Property Owner Greg Love to include the following described territory to-wit- **LOVE’S TRAVEL STOP AND COUNTRY STORES ADDITION:** A 10.91 Acres Tract of Land, Being an 11.19 Acres Tract of Land, Save and Except 0.208 Acres, described by Deed Recorded in Volume 399, Page 318, Pecos County, Texas Deed Records, Out of Block N, Fort Stockton Irrigated Lands Company, Out of Section 160, George C. Thurman Survey, Pecos County, Texas & Zone Property “*Commercial*”. **(Page 1-7)**

1. Public Testimony on *Agenda Items Only*.  
(5 minutes maximum per speaker)

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 8-26)**

- Regular Meeting Minutes of Fort Stockton City Council, 02/10/2014
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 02/19/2014
- Regular Meeting Minutes of Fort Stockton Cemetery Board, 08/21/2013

**Accounts Payable Total** \$ 292,569.19 **(Page 27-69)**

**Account Recap Report Total:** \$7,746,982.33 **(Page 70-71)**

**RESOLUTION:**

3. Discuss/Act upon Resolution No. 14-100R, approving an Interlocal Agreement between the City of Fort Stockton and Lone Star Public Interlocal Cooperation Association to Select, Organize and Administer a Cooperative Purchasing Program to Obtain Better Access and Selection of Products &/or Services. **(Page 72-75)**

**ORDINANCE:**

4. Discuss/Act upon Ordinance No. 14-100, amending Chapter 25 of the Code of Ordinances of the City of Fort Stockton, titled Wrecker Services\* & Repealing All Other Ordinances or Portions Thereof in Conflict, A Severability & Penalty Clause and Providing for an Effective Date. **(Page 76-85)**

**OTHER BUSINESS:**

5. Discuss/Act upon Initiating the Voluntary Annexation Process as Petitioned by Grantee Meldi Pizza LLC dba Little Caesars, a Texas Limited Liability Corporation for a 0.334 Acre Tract of Land, More or Less, Out of Section 27, Block 146, T&STL RR Co. Survey, Pecos County, Texas. **(Page 86-91)**
6. Discuss/Act upon appointment of a new member to the Housing Authority Board to replace Tenant Edith Garcia. *Applicant: Delma P. Sanchez* **(Page 92)**
7. Discuss/Act upon Fiscal-Year 2014-2015 Budget Preparation Calendar. **(Page 93)**
8. Discuss/Act upon solicitation of RFP for Test Well Leases regarding the Capitan Reef.
9. Discuss/Act upon solicitation of RFP from Drilling Companies for Capitan Reef Water Wells.
10. Discuss/Act upon solicitation of RFQ from Engineering Firms to amend the Landfill Permit.
11. Discuss/Act upon solicitation of Bids for the Installation of Utilities at Love's Travel Stop and Country Stores Addition.

**EXECUTIVE SESSION:**

12. **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: City Manager Raul B. Rodriguez**
13. Reconvene into Open Session and take action, if any, on items discussed in Executive Session.

**ADDITIONAL BUSINESS:**

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