



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, APRIL 14, 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."

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 1-24)**

- Regular Meeting Minutes of Fort Stockton City Council, 03/24/2014
- Special Meeting Minutes of Fort Stockton Planning & Zoning Commission, 04/02/2014
- Special Meeting Minutes of Fort Stockton Planning & Zoning Commission, 04/09/2014
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 02/25/2014
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corporation, 02/25/2014
- Regular Meeting Minutes of Fort Stockton Animal Control Advisory Board, 02/14/2014

**Accounts Payable Total** \$ 530,691.65 **(Page 25-66)**

**Account Recap Report Total:** \$6,359,390.01 **(Page 67-68)**

**ORDINANCE:**

3. Discuss/Act upon Ordinance No. 14-103 & Annexation Service Plan for Meldi Pizza LLC DBA Little Caesars; A Texas Limited Liability Corporation on a 0.344 Acre Tract of Land Being Out of Section 27, Block 146, T&STL RR Co. Survey, Pecos County, Texas and Also Being Out of a 6.736 Acre Tract described in Volume 766, Page 456, Pecos County, Texas Deed Records Owned by Property Owners Vimalkumar S. Bhakta, Paresh Patel, And Jayesh M. Patel & Zone Property "Commercial." **(Page 69-79)**
4. Discuss/Act upon Ordinance No. 14-104, Adopting Budget Amendment No. 1 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2013-2014; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject. **(Page 80-82)**

**OTHER BUSINESS:**

5. Discuss/Act upon Quarterly Cash and Investment Summary ending March 31, 2014. **(Page 83)**

6. Discuss/Act upon Quarterly Revenue & Expense Report ending March 31, 2014. **(Page 84-136)**
7. Discuss/Act upon Awarding of RFQ regarding Professional Engineering Services for the Municipal Solid Waste Landfill. **(Page 137- 185)**
8. Discuss/Act upon Appointment of a New Member to the Keep Historic Fort Stockton Beautiful Board to Replace Rhonda Ibarra. *Applicants: Susana Estrada, Paula Traynham, Ralph Traynham, Shirley Weddle* **(Page 186-189)**
9. Discuss/Act upon Solicitation of RFQ concerning Legal Services that Specialize in Water Law.

**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: (a) Chief of Police Arturo Fuentes**
11. Reconvene into Open Session and take action, if any, on item(s) 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.