



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, APRIL 28, 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."

**PROCLAMATION:** Endorsing the month of May as "Motorcycle Safety & Awareness Month." (Page 1)

**PROCLAMATION:** Endorsing the month of May as "Fort Stockton Safe Digging Month." (Page 2)

**PUBLIC HEARING:** To Consider a Replat from the City of Fort Stockton that Abandons & Closes a 0.61 Acre Tract of Land being a Portion of Valentine Street between Blocks 81 & 82, Orient Addition and Blocks 41 & 42, Old Fort Addition, and a Portion of Sixth Street between Blocks 42 & 82 in Fort Stockton, Pecos County, Texas; which is in a "Commercial District" and Adjacent to Three (3) Residences and a Warehouse. (Page 3)

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 4-17)**

- Regular Meeting Minutes of Fort Stockton City Council, 04/14/2014
- Regular Meeting Minutes of Fort Stockton 4-AEconomic Development Corporation, 03/25/2014

**Accounts Payable Total** \$ 111,137.04 (Page 18-54)

**Account Recap Report Total:** \$6,462,141.16 (Page 55-56)

**BOARD OF ADJUSTMENT**

*(Recess from the Regular Meeting to convene as the Board of Adjustment)*

**Requires a unanimous vote of 4 Members to approve item.**

3. Discuss/Act upon Variance Request from Property Owner Frank Herrera, 1508 W. Callaghan Street, Fort Stockton, Texas, to continue the development of an Existing Accessory Building which sits on the Rear Lot Line. *(Section 12.(3) Accessory Building Regulations of the City of Fort Stockton Code Of Ordinances requires that Accessory Buildings not be less than 3' from any Lot Line, Alley Line or Easement Line.)* (Page 57-62)

*(Reconvene into the Regular Session)*

**ORDINANCE:**

4. Discuss/Act upon Ordinance No. 14-105, Abandoning and Closing a 0.61 Acre Tract of Land being a Portion of Valentine Street between Blocks 81 & 82, Orient Addition and Blocks 41 & 42, Old Fort Addition, and a Portion of Sixth Street between Blocks 42 & 82 in Fort Stockton, Pecos County, Texas; which is in a “Commercial District” and Adjacent to Three (3) Residences and a Warehouse. **(Page 63-66)**

**RESOLUTION:**

5. Discuss/Act upon Resolution No. 14-103R, Authorizing Adoption of the Revised Pecos County/City of Fort Stockton Emergency Management Plan. **(Page 67-88)**

**OTHER BUSINESS:**

6. Discuss/Act upon Local Intergovernmental Agreement between the City of Fort Stockton, Pecos County and F.S.I.S.D. to Pursue the Establishment of Distributive Solar Power. **(Page 89-90)**
7. Discuss/Act upon Awarding of Bid for a Digital Electronic Display. **(Page 91-92)**
8. Discuss/Act upon May 2<sup>nd</sup> Special City Council Meeting to Award the:
  - Bid for the Love’s Travel Stop & Country Stores Addition Sanitary Sewer Lift Station and Pipeline Installation; &
  - RFQ for Legal Services that Specialize in Water Law.
9. Discuss/Act upon Solicitation of Bids for Chemicals & Supplies for the Water Treatment Plant.
10. Discuss/Act upon Solicitation of Bids for Bulk Fuel for the Public Works Department.

**ADDITIONAL BUSINESS:**

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