



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
FRIDAY, MAY 16, 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 Monday, May 26, 2014, as "Memorial Day." (Page 1)

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 2-17)

- Regular Meeting Minutes of Fort Stockton City Council, 04/28/2014
- Special Meeting Minutes of Fort Stockton City Council, 05/06/2014
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 04/02/2014

Accounts Payable Total \$ 614,064.18 (Page 18-59)

Account Recap Report Total: \$6,404,477.21 (Page 60-61)

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 Loan Officer Remic Ramos, on behalf of First National Bank, 1000 W. Dickinson Boulevard, Fort Stockton, Texas, to station U-Haul Trailers @ 1100 N. Kansas Street (Lots 5 & 6, Blk. 209, Orient Addition); a SF-1 One Family Dwelling District. (City of Fort Stockton Code Of Ordinances, Section 7. Use Regulation Districts authorizes Trailer Rental or Sales only in Commercial, Central Area, Industrial & Planned Development Districts) (Page 62-66)

(Reconvene into the Regular Session)

OTHER BUSINESS:

4. Discuss/Act upon Engagement Letter for Legal Services with Sledge Fancher, PLLC regarding the development of water resources.
5. Discuss/Act upon scheduling the Official Canvass for either May 19th, May 20th or May 21st for the May 10, 2014 City General & Special Election.

6. Discuss/Act upon rescheduling the May 26th Regular City Council Meeting to May 27th due to Memorial Day.

ADDITIONAL BUSINESS:

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