



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, AUGUST 11, 2014  
6:30 P.M.

AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON "SILENT" OR "VIBRATE."

**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: (Pgs. 1-17)**

- Regular Meeting Minutes of Fort Stockton City Council, 07/28/2014
- Special Meeting Minutes of Fort Stockton City Council, 07/29/2014
- Special Meeting Minutes of Fort Stockton City Council, 07/31/2014
- Special Meeting Minutes of Fort Stockton City Council, 08/04/2014
- Special Meeting Minutes of Fort Stockton City Council, 08/05/2014
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 07/02/2014

**Accounts Payable Total** \$ 293,546.69 **(Pgs. 18-48)**

**Account Recap Report Total:** \$5,912,343.90 **(Pgs. 49-50)**

**PRESENTATION:**

3. Chairman/CEO Stanley Weiner & Board Director Paul DiFrancesco  
✚ STW Resources Holdings Corp.'s Financial Plan for the Capitan Reef Project

**OTHER BUSINESS:**

4. Discuss/Act upon the Purchase of a Sanitation Truck from GS Products with Assistance from Pecos County. **(Pgs. 51-52)**
5. Discuss/Act upon Appeal from Hector Jimenez, 1400 N. Front Street, for an Exemption from the Fence Requirements, as stipulated in Ordinance No. 13-110, Article V. Used Automotive Parts Recycling Businesses and Auto Repair Businesses on Private Real Property; due to insufficient space on leased property. **(Pgs. 53-55)**

6. Discuss/Act upon the Solicitation of Bids for Improvements to the Fort Grounds Barracks and Kitchens; to be Opened 08/28/2014 and Awarded 09/08/2014. **(Pg. 56)**
7. Discuss/Act upon Exchange of Property between the City of Fort Stockton and the Fort Stockton 4A Economic Development Corporation for the Public Safety Building. **Ref: Block 146, T&STL Section 17, Tracts 90, 91 & 94-95 and All of Block 44, Orient Addition (Pgs. 57-58)**
8. Discuss/Act upon Intergovernmental Agreement between the City of Fort Stockton and Pecos County regarding EMS Services. **(Pgs. 59-62)**
9. Discuss/Act upon Intergovernmental Agreement between the City of Fort Stockton and Pecos County regarding Fire Fighting Services. **(Pgs. 63-66)**
10. Discuss/Act upon Intergovernmental Agreement between the City of Fort Stockton and Pecos County regarding the Expansion of Trash Service Outside the City Limits of Fort Stockton. **(Pgs. 67-71)**
11. Discuss/Act upon Proposed Tax Rate and announce the two (2) Public Hearings dates.

**EXECUTIVE SESSION:**

12. **EXECUTIVE SESSION:** Pursuant to the provisions of the Open Meetings Laws, V.T.C.S., Section §551.071, Private Consultation with City Water Attorney Kristen O. Fancher of Sledge Fancher PLLC; **Ref: Capitan Reef Water Project**
13. Reconvene into Open Session and take action, if any, on item(s) discussed in the Executive Sessions.

**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.

**CITY COUNCIL RESERVES THE RIGHT TO CONSIDER BUSINESS REGARDLESS OF THE SEQUENCE OF POSTED ITEMS, AND @ ANY TIME DURING THE MEETING, RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE AGENDA ITEMS WHICH ARE NOT LISTED AS EXECUTIVE SESSION ITEMS BUT WHICH QUALIFY TO BE DISCUSSED IN CLOSED SESSION IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.**