



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 25, 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."

1st PUBLIC HEARING: On the Proposed 2014-2015 Budget which will Raise More Total Property Taxes than Last Year's Budget by **\$132,535 or 9.81%**, and of that amount \$27,758 is Tax Revenue to be Raised from New Property Added to the Tax Roll this Year. (Pg. 1)

PUBLIC HEARING: To Consider Re-plat of Lot 2 and 0.126 Acres Out of Lot 1, Vantex Addition to the City of Fort Stockton, Pecos County, Texas, as requested by Ft. Stockton Development, LP, for the Construction of **Fairfield Inn & Suites By Marriott** which is in a "Commercial District." (Pgs. 2-12)

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. 13- 26)

- Regular Meeting Minutes of Fort Stockton City Council, 08/11/2014
- Regular Meeting Minutes of Planning & Zoning Commission, 08/20/2014
- Regular Meeting Minutes of Intergovernmental Recreation Board, 07/16/2014

Accounts Payable Total: \$ 186,319.21 (Pgs. 27-58)

- Debt Payment Due 08/2014 \$ 117,705.60
- Compass Bank – 2012 Bond Pmt.

Account Recap Report Total: \$6,236,837.54 (Pgs. 59-60)

OTHER BUSINESS:

3. Discuss/Act upon Ordinance No. 14-108, Re-Plating 3.604 Acres of Land Comprised of 0.126 Acres Out of the North Part of Lot 1 & 3.478 Acres of Lot 2, Vantex Addition, City of Fort Stockton, Pecos County, Texas, as petitioned by the Ft. Stockton Development, LP, a Texas Limited Partnership, for the Construction of **Fairfield Inn & Suites By Marriott** in a Commercial District. (Pgs. 61-62)

EXECUTIVE SESSION:

4. **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: Chief of Police Arturo Fuentes**
5. Reconvene into Open Session and take action, if any, on item(s) discussed in the Executive Sessions.

ADDITIONAL BUSINESS:

6. Comments/Updates from City Manager Rodriguez regarding the Status of the City of Fort Stockton, etc.
7. 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.