



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 10, 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. 1-10)

- Regular Meeting Minutes of Fort Stockton City Council, 10/27/2014
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 09/17/2014

Accounts Payable Total: \$ 149,847.17 **(Pgs. 11-47)**
Account Recap Report Total: \$6,344,294.45 **(Pgs. 48-49)**

PRESENTATION:

3. Utilities Administrator Gail Lampier ---
 📧 Utility E-Billing

ORDINANCE:

4. Discuss/Act upon Ordinance No. 14-118, Amending Chapter 5 of the Code of Ordinances of the City of Fort Stockton, Titled Animals*, Section 5-1. Definitions., Section 5-5.(A) - Maximum Number of Dogs and/or Cats & Sec. 5-20. Tampering with Traps & Animal Control Equipment; and Rescinding All Other Ordinances or Portions Thereof in Conflict, Providing for an Effective Date & a Severability Clause. **(Pgs. 50-52)**

OTHER BUSINESS:

5. Discuss/Act upon Reclassification of the Recycle Center's Utility Worker II Part-Time Position to a Full-Time Position.

6. Discuss/Act upon the Fort Stockton Animal Control Shelter Inspection conducted October 17, 2014 by the Texas Department of State Health Services. **(Pgs. 53-54)**
7. Discuss/Act upon the Policies, Procedures and Operations Manual for the Fort Stockton Animal Control Shelter. **(Pgs. 55-58)**
8. Discuss/Act upon rescheduling December's Regular Meetings to December 15th only.

EXECUTIVE SESSION:

9. **EXECUTIVE SESSION:** Pursuant to the provisions of the Open Meeting Laws, V.T.C.S., Section §551.072, Deliberation regarding Real Property – **Ref:** Former Lowe's Grocery Store
10. Reconvene into Open Session and take action, if any, on item discussed in Executive Session.

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.

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.