



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 15, 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."

PROCLAMATION: Endorsing April as Fair Housing Month. (Pgs. 1-2)

PUBLIC HEARING REGARDING THE TEXAS DEPARTMENT OF AGRICULTURE'S CDBG PROGRAM: Citizens are encouraged to attend to discuss the citizen participation plan, local housing and community development needs, available funding, eligible activities, past use of funds, and development of CDBG applications. (Pg.3)

1. Public Testimony on *Agenda Items Only*.

CONSENT AGENDA:

2. "All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately."

Minutes: (Pgs. 4-20)

- Regular Meeting Minutes of Fort Stockton City Council, 11/24/2014
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 10/08/2014
- Special Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 10/22/2014
- Special Meeting Minutes of Fort Stockton Housing Authority Board, 10/22/2014

Accounts Payable Total: \$ 619,604.64 (Pgs. 21-67)

Account Recap Report Total: \$6,837,577.71 (Pgs. 68-69)

OTHER BUSINESS:

3. Discuss/Act upon the Solicitation of Request for Qualifications (RFQ) for Professional Services to Complete a Traffic Count Study.
4. Discuss/Act upon the Solicitation of Bids for the Purchase and Installation of a Center Pivot Irrigation System at the City Sewer Farm.

5. Discuss/Act upon Employee Longevity Pay for the 1st Quarter of FY 2014-2015. **(Pgs. 70-71)**
6. Discuss/Act upon Routine Maintenance & Repairs Service Contract for City Air Conditioning & Heating Systems with Affordable Heating & Air Conditioning. **(Pgs. 72-75)**
7. Discuss/Act upon Resolution No. 14-105R, Designating an Administrative Service Provider Contract for the 2014 Texas Community Development Block Grant (CDBG) Award Contract #7214169. **(Pgs. 76-137)**
8. Discuss/Act upon Resolution No. 14-106R, Authorizing Designated Signators for the 2014 Texas CDBG Program Contract #7214169. **(Pgs.138-139)**
9. Discuss/Act upon Resolution No. 14-107R, Adopting Section 3 Local Opportunity Plan which the State Requires of All Grant Recipients to Encourage Employment Opportunities and Contracting with Section 3 Residents and Businesses. **(Pgs. 140-141)**
10. Discuss/Act upon Resolution No. 14-108R, Adopting Excessive Force Policy which the State Requires of All Grant Recipients. **(Pg. 142)**
11. Discuss/Act upon Resolution No. 14-109R, Adopting Complaint and Grievance Procedures related to the Texas CDBG Program. **(Pgs. 143-144)**
12. Discuss/Act upon Resolution No. 14-110R, Authorizing the Submission of a Community Development Block Grant Application to the Texas Department of Agriculture for the Community Development Fund to Assist with Water Improvements and Upgrades for the Southeast Portion of the City and the City's Extraterritorial Jurisdiction (ETJ). **(Pg. 145)**
13. Discuss/Act upon Appointment and Reappointment of 2015 City of Fort Stockton Board Members. **(Separate Packet)**

EXECUTIVE SESSIONS:

14. **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: Amendment to STW Lease Agreement**
15. **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:**
 - (a) City Secretary Delma A. Gonzalez**
 - (b) Municipal Court Judge Luly Montoya**
16. Reconvene into Open Session and Take Action, if any, on Item(s) discussed in Executive Session.

ADDITIONAL BUSINESS:

17. Comments/Updates from City Manager Rodriguez regarding the Status of the City of Fort Stockton, etc.
18. 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.