



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, MARCH 23, 2015  
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*.

**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. 1-15)**

- Regular Meeting Minutes of Fort Stockton City Council, 03/09/2015
- Regular Meeting Minutes of Intergovernmental Recreation Board, 02/18/2015
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 01/21/2015

**Accounts Payable Total:** \$ 237,344.90 (Pgs. 16-52)

**Account Recap Report Total:** \$8,024,422.62 (Pgs. 53-54)

**RESOLUTION:**

3. Discuss/Act upon Resolution No. 15-103R, Adopting Rules of Procedure for City Council Meetings. (City Manager; Pgs.55 -56)

**OTHER BUSINESS:**

4. Discuss/Act upon City Spring Clean-Up Week from April 6<sup>th</sup> – April 10<sup>th</sup> in conjunction with the Pecos County 2-Week Spring Clean-Up from April 13<sup>th</sup> – April 24<sup>th</sup>. (City Manager)

5. Discuss/Act upon Pipeline Right-of-Way Agreement between the City of Fort Stockton and COG Operating LLC for Section 33, Block 50, T-9, T&P Ry. Co. (City Manager; Pgs. 57-61)

6. Discuss/Act upon MHMR of Permian Basin's Encroachment on City Property regarding Lot 6, Block 48, Old Fort Addition. (City Manager; Pgs. 62-66)

7. Discuss/Act upon Employee Longevity Pay for the 2<sup>nd</sup> Quarter of Fiscal Year 2014-2015. (**Interim Finance Director Dominguez; Pgs. 67-68**)
8. Discuss/Act upon Consignment of Additional Surplus City Vehicles for the Matthies-Bennett 4-H Scholarship Auction. (**City Manager; Pgs. 69-76**)

**EXECUTIVE SESSIONS:**

*City Council May Convene In Closed Session In Accordance With The Texas Open Meetings Act, for:*

9. **EXECUTIVE SESSION:** Texas Government Code Section §551.071 Private Consultation with the City Attorney on Matters for which the Duty of the Attorney Requires Discussion in Closed Session or on Matters regarding Pending or Anticipated Litigation. **Ref: Anticipated Litigation Related to Letter Sent by Attorney for Casandra Minjarez**
10. **EXECUTIVE SESSION:** Texas Government Code Section §551.071, Consultation with Attorney and §551.072 Deliberation regarding Real Property: **Ref: Value for Sale of the W/2-12 1FSIL, Section 16 to the Society for Excellence in Education**
11. Reconvene into Open Session and Take Action, if any, on Item(s) discussed in Executive Session.
  - (9) Discuss/Act upon Anticipated Litigation Related to Letter Sent by Attorney for Casandra Minjarez
  - (10) Discuss/Act upon Sale of the W/2-12 1FSIL, Section 16 to the Society for Excellence in Education

**ADDITIONAL BUSINESS:**

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.**