



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 13, 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: (City Manager; Pgs. 1-11)

- Regular Meeting Minutes of Fort Stockton City Council, 03/23/2015
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 03/04/2015

Accounts Payable Total: \$ 260,019.32 (Pgs. 12-63)

Account Recap Report Total: \$8,024,422.62 (Pgs. 64-65)

PRESENTATION:

3. CPA/Partner Eli Mendoza of Garza/Gonzalez & Associates --
🗳️ Annual Financial Report for Fiscal-Year Ended September 30, 2014 (City Manager; Pgs. 66-71)

RESOLUTION:

4. Discuss/Act upon Resolution No. 15-100R, regarding the Annual Review of the Current City of Fort Stockton Investment Policy Manual. (City Manager; Pgs. 72-94)

OTHER BUSINESS:

5. Discuss/Act upon the Annual Financial Report for Year Ended September 30, 2014, as presented by Garza/Gonzalez & Associates. (City Manager)

6. Discuss/Act upon awarding of Request for Qualifications (RFQ) for Financial Advisor Services, pursuant to Texas Government Code §1201.027. (City Manager; Pg. 95)

7. Discuss/Act upon Scheduling a Day during the Prescribed *May 15th – May 20th* Canvassing Period to Issue the Certificate of Election and Conduct Oath of Office to Unopposed Candidates which have been Declared “Elected” due to Cancellation of the May 9, 2015 City General Election. **(Mayor)**
8. Discuss/Act upon Process that will be Used for One (1) Citizen to Fill a One-Year Unexpired Council Member Term Vacated by Council Member Alexander; *i.e. Appointment by Council Members, Accept Applications for Appointment by Council Members, or Hold a Special Election* **(Mayor; Pg. 96-99)**
9. Discuss/Act upon Fiscal-Year 2015-2016 Budget Preparation Calendar. **(City Manager; Pg. 100)**
10. Discuss/Act upon Heavy Equipment Needs for the Public Works Department. **(City Manager)**

ADDITIONAL BUSINESS:

11. 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.