



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, APRIL 27, 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, 04/13/2015
- Regular Meeting Minutes of Intergovernmental Recreation Board, 03/18/2015

**Accounts Payable Total:** \$ 234,825.96 (Pgs. 12-44)

**Account Recap Report Total:** \$7,605,016.28 (Pgs. 45-46)

**ORDINANCE:**

3. Discuss/Act upon Ordinance No. 15-101, Adopting Budget Amendment No. 1 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2014-2015; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject. **(City Manager; Pgs. 47-51)**

**OTHER BUSINESS:**

4. Discuss/Act upon Agreement for Financial Advisory Services By and Between the City of Fort Stockton and Estrada Hinojosa & Company, Inc. **(City Manager; Pgs. 52-57)**

5. Discuss/Act upon Interlocal Agreement for Cooperative Purchasing for Actuarial Shared Services between the City of Fort Stockton and North Central Texas Council of Governments (NCTCOG). **(City Manager; Pgs. 58-62)**

6. Discuss/Act upon Master Agreement for Actuarial Consulting Services between the City of Fort Stockton and Gabriel, Roeder, Smith & Company. **(City Manager; Pgs. 63-71)**
7. Discuss/Act upon Surface Water Use Agreement at Stockton Farms between the City of Fort Stockton and Samson Exploration, LLC. **(City Manager; Pgs. 72-76)**
8. Discuss/Act upon Pipeline Right-of-Way on Section 3, Block 50 TWP 9 (Blue Ridge) for Brigham Land Management, LLC. **(City Manager; Pgs. 77-81)**
9. Discuss/Act upon First Amendment to the Waiver of Surface Rights Agreement at Riley Farms between the City of Fort Stockton and FAS 1, LLC. **(City Manager; Pgs. 82-92)**
10. Discuss/Act upon Quarterly Cash and Investment Summary ending March 31, 2015. **(City Manager; Pgs. 93-94)**
11. Discuss/Act upon Appointment of a New *Tenant* Member to the Fort Stockton Housing Authority Board due to the Resignation of Delma Sanchez. *Applicant: Christina Zuniga* **(City Manager; Pg. 95)**

**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.**