



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 10, 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: (EDC Dir. May; Pgs.1-31)

- Regular Meeting Minutes of Fort Stockton City Council, 07/27/2015
- Special Meeting Minutes of Fort Stockton City Council, 07/28/2015
- Special Meeting Minutes of Fort Stockton City Council, 07/30/2015
- Special Meeting Minutes of Fort Stockton City Council, 08/04/2015
- Special Meeting Minutes of Fort Stockton City Council, 08/06/2015
- Regular Meeting Minutes of K.H.F.S.B. Board, 05/06/2015

Accounts Payable Total: \$ 363,423.83 (Pgs. 32-72)

Account Recap Report Total: \$8,061,866.49 (Pgs. 73-74)

PRESENTATION:

3. Mr. Lester Lung, Operations Manager with Semper Fi Solar LLC --- (Pgs. 75-84)
 - ✚ The Retrofitting of Solar Cool into Current AC System and 8 LED Street Lights
4. Nate Tierney, Territory Manager with Exerplay --- (Pgs. 85-112)
 - ✚ Playground Equipment for the Silliman Park and Cummings Park

BOARD OF ADJUSTMENT: (Pgs. 113-119)

(Recess from the Regular Meeting to convene as the Board of Adjustment)

Requires a Unanimous Vote of 4 Members to Approve Item.

5. Discuss/Act upon Request for a 6' Variance to Possibly a Zero (0) Lot Line Variance from the Required 7' Side Yard Property Line for the Extension of the Eastern Side of the Residence for the Renovation of an Existing Bathroom in a Single-Family One (SF-1) Residential Dwelling District; as Requested by Property

Owners Larry C. Boyd & Sharon W. Boyd, 2013 W. 7th Street, Fort Stockton, Texas. (**City of Fort Stockton Code Of Ordinances, Section 8. Area Regulations. (5) Side Yard.**)

(Close the Board of Adjustment Meeting to Reconvene into the Regular Meeting)

OTHER BUSINESS:

6. Discuss/Act upon the Proposed Tax Rate for the 2015-2016 Fiscal-Year Budget & Announce the Two (2) Public Hearing Dates. **(EDC Dir. May)**
7. Discuss/Act upon authorizing the City Manager or a City Employee to Purchase Used Equipment/Vehicles from Creditable Auctions. **(EDC Dir. May; Pgs. 120)**
8. Discuss/Act upon Awarding of Bank Depository Proposal for the City of Fort Stockton. **(EDC Dir. May; Pgs. 121-129)**
9. Discuss/Act upon Awarding of Pest Control Service for the City of Fort Stockton. **(EDC Dir. May; Pgs. 130-133)**
10. Discuss/Act upon the Solicitation of Request for Qualifications (RFQ) for a City Attorney. **(EDC Dir. May)**
11. Discuss/Act upon the Re-Solicitation of Bids for Surface Only of Approximately 640 Acres of Land (Stockton Farms), Being All of Section Thirty-One (31), Block Forty-Eight (48), T & P Ry. Co. Survey, formerly operated by Mr. A.B. Foster. **(EDC Dir. May; Pg. 134)**
12. Update from Building Official Oakley regarding the ISO Rating for the City of Fort Stockton. **(EDC Dir. May; Pg. 135)**

EXECUTIVE SESSION(S):

POSSIBLE EXECUTIVE SESSION WITH CITY ATTORNEY: City Council may Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Section §551.071, Consultation with Attorney, for a Telephone or Video Conference with City Attorney Quirk for the Purpose of Seeking Legal Advice on Any Matter Listed on this City Council Agenda.

13. **EXECUTIVE SESSION:** City Council may Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Section §551.071, Private Consultation with the City's Water Attorney Kristen O. Fancher of Smith Robertson LLP: **Ref:**
 - (1) Proposal from Republic Water Company of Texas, LLC regarding Water Resources, Technology, Finances and Infrastructure Development.
 - (2) Watson Packer, LLC, d/b/a Chief vs. Case Drilling and Pump Service, LLC.
14. **Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**
 - (1) Discuss/Act upon Proposal from Republic Water Company of Texas, LLC regarding Water Resources, Technology, Finances and Infrastructure Development.
 - (2) Discuss/Act upon Watson Packer, LLC, d/b/a Chief vs. Case Drilling and Pump Service, LLC.

ADDITIONAL BUSINESS:

15. 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.