



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, JANUARY 25, 2016  
6:30 P.M.

**AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON "SILENT" OR "VIBRATE."**

**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."

**Presentation of Plaque:** Honoring Mr. Dean Tedford for His Exceptional Years of Service & Unwavering Commitment to the Citizens of Fort Stockton, Texas. **(Mayor Alexander)**

**Retirement Plaque:** Commending Former Water Superintendent Manuel S. Gonzalez for his 33 Years of Dedicated Service to the City of Fort Stockton. **(Mayor Alexander)**

**REGULAR BUSINESS:**

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 Mgr.; Pgs. 1-15)**

- Regular Meeting Minutes of Fort Stockton City Council, 01/11/2016
- Regular Meeting Minutes of Intergovernmental Recreation Board, 11/18/2015
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 09/16/2015

**Accounts Payable Total:** \$ 216,979.81 **(E-Mailed)**  
**Account Recap Report Total:** \$8,483,935.18 **(Pgs. 16-17)**

**OTHER BUSINESS:**

3. Discuss/Act upon City of Fort Stockton Order of General Election and Notice of General Election for May 7, 2016; with Early Voting from April 28, 2016 –May 2, 2016. **(Mayor Alexander; Pgs. 18-20)**

**RESOLUTION:**

4. Discuss/Act upon Resolution No. 16-100R, Appointing and Setting the Rate of Pay for Election Officials, Setting the Maximum Number of Election Clerks and Designating the Early Voting Ballot Board for the May 7, 2016 City General Election & Order of Appointment for Election Judges. **(Mayor Alexander; Pgs. 21-22)**

**ADDITIONAL BUSINESS:**

5. Discuss/Act upon Agreement By & Between the City of Fort Stockton and the Fort Stockton Independent School District Wards #2, #3 & #5 to hold a Joint Election during Early Voting by Personal Appearance Beginning April 25, 2016 - May 3, 2016 & Election Day May 7, 2016. **(Mayor Alexander; Pg. 23)**
6. Discuss the City of Fort Stockton Ordinance No. 14-100, titled “Wrecker Services.” **(Council Member Falcon; Pgs. 24-37)**
7. Discuss/Act upon the 1<sup>st</sup> Quarterly Investment Report ending December 31, 2015. **(City Mgr.; Pg. 38-39)**
8. Discuss/Act upon the 1<sup>st</sup> Quarterly Revenue & Expense Report ending December 31, 2015. **(City Mgr.; Pgs. 40-94)**
9. Discuss/Act upon the City of Fort Stockton Organizational Chart; *Ref.* Finance and Municipal Court Departments. **(City Mgr.; Pgs. 95-98)**
10. Discuss/Act upon Authorization to Solicit Request for Proposals (RFP) for the Procurement of a Grant Administrator, regarding TxCDBG Contract No. 7215169, to Extend Water Lines and Replace Water Meters. **(City Mgr. Pgs. 99-104)**
11. Discuss/Act upon Pecos County - City of Fort Stockton 2015-2016 Interlocal Services Agreement - EMS. **(City Mgr.; Pgs. 105-108)**
12. Discuss/Act upon Pecos County, Texas - City of Fort Stockton, Texas 2015-2016 Interlocal Services – Fire Fighting. **(City Mgr.; Pgs. 109-112)**
13. Discuss/Act upon Addition of a Collections Clerk to the Utility Department. **(City Mgr.)**
14. Discuss/Act upon the Solicitation of Bids for Routine Maintenance & Repairs Service Contract for City Air-Conditioning & Heating Systems. **(City Mgr.; Pgs. 113-114)**

**EXECUTIVE SESSION:**

15. City Council may Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (§551.071); *Deliberation regarding Real Property* (§551.072); *Deliberation regarding Prospective Gifts* (§551.073); *Personnel Matters* (§551.074); and/or *Deliberation regarding Security Devices* (§551.076):  
**Ref:** (a) Update from Water Attorney Mark Harral regarding the Water Project.  
(b) Annual Evaluation - City Secretary Delma A. Gonzalez  
(c) Annual Evaluation – Municipal Court Judge Luly Puckett
16. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:  
(15a) Discuss/Act upon Update from Water Attorney Mark Harral regarding the Water Project.  
(15b) Discuss/Act upon Annual Evaluation for City Secretary Delma A. Gonzalez  
(15c) Discuss/Act upon Annual Evaluation for Municipal Court Judge Luly Puckett

**ADDITIONAL BUSINESS:**

17. Questions from the Media on Agenda Items.

**City Council Reserves the Right to Consider Business Regardless of the Sequence of Posted Items & May Vote &/or Act Upon Each of the Items Listed in this Agenda.**

**At Any Time During the Meeting or Work Session and in Compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council May Meet in Executive Session on Any of the Agenda Items or Other Lawful Items for Consultation Concerning Attorney-Client Matters (§551.071); Deliberation Regarding Real Property (§551.072); Deliberation Regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and Deliberation Regarding Security Devices (§551.076). Any Subject Discussed in Executive Session May be Subject to Action During an Open Meeting.**

**Persons with Disabilities who Plan to Attend the Meeting and Who May Need Assistance, are Requested to Contact the City Secretary's Office @ 432.336.8525 @ least Two (2) Business Days Prior to the Meeting so that Appropriate Arrangements can be made.**