



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 14, 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."

PROCLAMATION: Endorsing the week of March 6-12, 2016 as Girl Scout Week. **(Mayor; Pg. 1)**

RECOGNITION: Commend the City of Fort Stockton Gas Department Personnel for its Exemplary Achievement on the Public Awareness Audit.

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. 2-28)

- Regular Meeting Minutes of Fort Stockton City Council, 02/22/2016
- Regular Meeting Minutes of Convention & Visitor's Bureau, 02/09/16
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 02/03/2016
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 01/20/16

Accounts Payable Total: \$1,360,574.23 **(E-Mailed)**
Account Recap Report Total: \$8,414,046.75 **(Pgs. 29-30)**

PRESENTATION:

3. Eli Mendoza of Garza/Gonzalez & Associates ----
✚City of Fort Stockton's Final Audit for Fiscal Year Ending 2015 **(Page 31-36)**

ORDINANCE:

4. Discuss/Act upon Ordinance No. 16-104, Adopting Budget Amendment No. 1 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2015-2016; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject. **(City Mgr.; Pgs. 37-49)**

5. Discuss/Act upon Ordinance No. 16-105, Adopting Amendment No. 2 for Calendar Year 2016 to the City of Fort Stockton Personnel Policies & Procedures Manual, Providing Revision to Chapter I-General & Employment, Section 1.3 Nepotism; & Repealing all other Ordinances or Portions Thereof in Conflict & Providing for an Effective Date. **(City Mgr.: Pgs. 50-51)**

OTHER BUSINESS:

6. Discuss/Act upon the City of Fort Stockton's Final Audit for Fiscal Year Ending 2015, as presented by Eli Mendoza of Garza/Gonzalez & Associates. **(City Mgr.)**
7. Discuss/Act upon Road Easement at Blue Ridge Farm for Section 46 & 3, as requested by ETC Field Services LLC. **(City Mgr.; Pgs.52-64)**
8. Discuss/Act upon the Budget Preparation Calendar for Fiscal Year 2016-2017. **(City Mgr.; Pg. 65)**
9. Discuss/Act upon Pavement Improvement Plan. **(City Mgr.)**
10. Discuss/Act upon Awarding of Bid for Routine Maintenance & Repairs Service Contract for City Air Conditioning & Heating Systems. **(City Mgr.; Pgs. 66-67)**
11. Discuss/Act upon Awarding of Bid for Utility Crossing Installation. **(City Mgr.; Pgs. 68-72)**
12. Discuss/Act upon the Appointment of a Board Member to the Housing Authority Board, due to the Resignation of Board Member Hernandez. Applicants: Paul Casias, Ysabel Duarte, Georgieana Fabela, Harry Gandhi, Guadalupe Fierro, Ruben O. Gonzales, Luis P. Hernandez, Patty Morales, Remijio A. Ramos, Letricia Slater, Rita Zapata **(Mayor; Pgs. 73-84)**
13. Discuss/Act upon the Appointment of a Board Member to the Keep Historic Fort Stockton Beautiful Board, due to the Resignation of Board Member Estrada. Applicants: Paul Casias, James B. Warnock, Dulcia Warren **(Mayor; Pgs. 85-88)**

EXECUTIVE SESSION:

14. 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) Duties of Chief of Police Fuentes.
(b) Annual Evaluation & Agreement of City Manager Rodriguez.
15. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(14a) Discuss/Act upon Duties of Chief of Police Fuentes.
(14b) Discuss/Act upon Annual Evaluation & Agreement of City Manager Rodriguez.

ADDITIONAL BUSINESS:

16. 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.