



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, MARCH 28, 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."

**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. 1-36)**

- Special Meeting Minutes of Fort Stockton City Council, 03/01/2016
- Regular Meeting Minutes of Fort Stockton City Council, 03/14/2016
- Special Meeting Minutes of Fort Stockton City Council , 03/21/2016
- Special Meeting Minutes of Fort Stockton Housing Authority Board, 02/29/2016
- Regular Meeting Minutes of Intergovernmental Recreation Board, 02/17/2016

**Accounts Payable Total:** \$ 171,013.33 **(E-Mailed)**

**Account Recap Report Total:** \$8,255,886.57 **(Pgs.37-38)**

**OTHER BUSINESS:**

1. Discuss/Act upon the Appointment of an Interim Director of Finance. **(Council Member Falcon)**
2. Discuss Options for a Residential Homestead Tax Exemption on a Percentage of the Appraised Value in a Tax Year with a \$5,000 Guaranteed Minimum to a 20% Maximum on Ad Valorem Taxation, as Authorized by Section §11.13(n) of the Texas Property Code. Homestead Tax Exemption. **(Council Member Jackson; Pgs. 39-51)**
3. Discuss/Act upon Amending the City's Production Permits with the Middle Pecos Groundwater Conservation District (MPGCD). **(Council Member Falcon.)**
4. Discuss/Act upon Proposal between the City of Fort Stockton and La Escalera Limited Partnership regarding Assistance with Repairs to the City's Infrastructure. **(City Mgr.)**
5. Discuss/Act upon Negotiating an Agreement with DirectBytes, LLC for the Placement of the City's Kiosk. **(City Mgr.)**

6. Discuss/Act upon Solicitation of Bids for Automated Water Meters. **(City Mgr.)**
7. Discuss/Act upon the Budget Preparation Calendar for Fiscal Year 2016-2017. **(City Mgr.; Pg. 52)**
8. Discuss/Act upon Routine Maintenance & Repairs Service Contract for City Air Conditioning & Heating Systems with Affordable Heating & Air Conditioning. **(City Mgr.; Pgs. 53-54)**

**ADDITIONAL BUSINESS:**

9. 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.**