



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 9, 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 May 30, 2016 as "Memorial Day 2016." (Mayor; Pg. 1)

PROCLAMATION: Endorsing May 15 – May 21, 2016 as "National Police Memorial Week." (Mayor; Pg. 2)

PROCLAMATION: Endorsing the Month of May, 2016 as "Huntington's Disease Awareness Month."
(Mayor; Pg. 3)

PRESENTATION: Recap on Status of the City's Production Permit Application with the Middle Pecos Groundwater Conservation District (MPGCD), as presented by City Water Attorney Harral.

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. 4-18)

- Special Meeting Minutes of Fort Stockton City Council, 04/22/2016
- Regular Meeting Minutes of Fort Stockton City Council, 04/25/2016
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 04/06/2016

Accounts Payable Total: \$ 525,298.70 **(E-Mailed)**
Account Recap Report Total: \$8,193,891.99 **(Pgs. 19-20)**

OTHER BUSINESS:

3. Discuss/Act upon Financing Possibilities for Repairing or Replacing of the City's Water Infrastructure.

EXECUTIVE SESSION:

4. 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) Consultation with City Water Attorney Harral regarding the Status of Fort Stockton Holdings, LP's Litigation.
- (b) Consultation with City Water Attorney Harral regarding the Status of the Cooperation Agreement between the City of Fort Stockton, Texas and STW Resources Holding Corp. regarding Development of Water Well(s) in the Capitan Reef Aquifer Formation.

5. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
- (4a) Discuss/Act upon the Status of Fort Stockton Holdings, LP's Litigation.
- (4b) Discuss/Act upon the Status of the Cooperation Agreement between the City of Fort Stockton, Texas and STW Resources Holding Corp. regarding Development of Water Well(s) in the Capitan Reef Aquifer Formation.

ADDITIONAL BUSINESS:

6. 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.