



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 23, 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 Month of May 2016 as "**Motorcycle Safety & Awareness Month.**"
(Mayor; Pg.1)

SERVICE /RETIREMENT AWARD: Commending Records Clerk Susan Barnett McGuire for her 33 Years of Dedicated & Distinguished Service with the City of Fort Stockton. (Mayor)

PRESENTATION:

1. Attorney Bobby Maldonado with Maldonado Diaz, PLLC ----
❖ Potential Housing for Fort Stockton, Texas
2. President Carlos Uresti, Jr. with Pecos Townhome Development, LLC ----
❖ Potential Development with CVB Hotel/Motel Occupancy Tax Funds

REGULAR BUSINESS:

3. Public Testimony on Agenda Items Only.

CONSENT AGENDA:

4. "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. 2-49)

- Regular Meeting Minutes of Fort Stockton City Council, 05/09/2016
- Special Meeting Minutes of Fort Stockton City Council, 05/12/2016
- Regular Meeting Minutes of Intergovernmental Recreation Board, 04/20/2016
- Regular Meeting Minutes of Convention & Visitor's Bureau, 03/08/2016
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 01/21/2016
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corporation, 01/21/2016
- Special Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 02/09/2016
- Special Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 02/25/2016
- Special Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 03/01/2016

- Special Meeting Minutes of Fort Stockton 4-B Economic Development Corporation, 03/01/2016
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corporation, 03/10/2016

Accounts Payable Total: \$ 614,096.34 **(E-Mailed)**
Account Recap Report Total: \$8,531,045.49 **(Pgs. 50-51)**

OTHER BUSINESS:

5. Discuss/Act upon Appointment of a Mayor Pro-Tem for 2016-2017. **(Mayor)**
6. Discuss/Act upon Letter of Intent from Republic Water Company of Texas, LLC regarding Water Resources, Technology, Finances and Infrastructure Development. **(City Mgr.; Pgs. 52-53)**
7. Discuss/Act upon Fort Stockton 4-A Economic Development Corporation's Proposed 30-Day Certificate of Deposit. **(City Mgr.)**
8. Summary regarding Republic Water Company of Texas, LLC vs. Jerry McGuairt et al and MPGCD (Case No. P-11956-112-CV).

EXECUTIVE SESSIONS:

9. **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 Potential Litigation from Republic Water Company of Texas, LLC vs. the City of Fort Stockton related to MPGCD's Abatement in Reviewing Republic's Application.

(b) Consultation with City Water Attorney Harral regarding Potential Legal Issues with TCEQ Rules Associated with the City of Fort Stockton's Additional Water Source..

10. **Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**

(9a) Discuss/Act upon Potential Litigation from Republic Water Company of Texas, LLC vs. the City of Fort Stockton related to MPGCD's Abatement in Reviewing Republic's Application.

(9b) Discuss/Act upon Potential Legal Issues with TCEQ Rules Associated with the City of Fort Stockton's Additional Water Source.

ADDITIONAL BUSINESS:

11. 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.