



**FORT STOCKTON CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
THURSDAY, JUNE 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."

**PRESENTATION:**

1. City Water Attorney Harral ----
  - ❖ Texas A&M Study on Performance and Options from the Texas Legislature for Water Districts and the recent Texas Supreme Court Case involving Water Rights.
2. City Water Attorney Harral ----
  - ❖ Financing Options for Repairing or Replacing of the City's Water Infrastructure.

**EXECUTIVE SESSIONS:**

3. **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):**

**Consultation with City Water Attorney Harral:**

- (a) Regarding the Middle Pecos Groundwater Conservation District's Proposed Rule Changes.
  - (b) Regarding the Status of Fort Stockton Holdings, LP's Litigation.
  - (c) Regarding the Status of the Cooperation Agreement between the City of Fort Stockton, Texas and STW Resources Holding Corporation regarding Development of Water Well(s) in the Capitan Reef Aquifer Formation.
4. **Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**
    - (3a) Discuss/Act upon the Middle Pecos Groundwater Conservation District's Proposed Rule Changes.
    - (3b) Discuss/Act upon the Status of Fort Stockton Holdings, LP's Litigation.
    - (3c) Discuss/Act upon the Status of the Cooperation Agreement between the City of Fort Stockton, Texas and STW Resources Holding Corporation regarding Development of Water Well(s) in the Capitan Reef Aquifer Formation.

**ADDITIONAL BUSINESS:**

5. 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.**