



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, JUNE 13, 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. Program Specialist TSA-J Connie G. Vega of Border Regional Advisory Council (RAC) ---  
❖ Zika Virus

**REGULAR BUSINESS:**

2. Public Testimony on Agenda Items Only.

**CONSENT AGENDA:**

3. "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. 1-12)**

- Regular Meeting Minutes of Fort Stockton City Council, 05/23/2016
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful, 05/04/2016

**Accounts Payable Total:** \$ 379,887.48 **(E-Mailed)**  
**Account Recap Report Total:** \$7,869,857.30 **(Pgs. 13-14)**

**BOARD OF ADJUSTMENT:**

**(Recess from the Regular Meeting to Convene as the Board of Adjustment)**

***Requires a Unanimous Vote of 4 Members to Approve Item.***

4. Discuss/Act upon Request for a 10' - 15' Variance from the Required 25' Front Yard Property Line for the Construction of a New Sanctuary in a Single-Family Two (SF-2) Residential Dwelling District in the 1600 Block of Butz Street; Block 29, Lots 9-12, 2<sup>nd</sup> Orient Addition, as Requested by Pastor Scott Owens & Church Member Allan Childs. **(City of Fort Stockton Code Of Ordinances, Section 8. Area Regulations. 4. Front Yard. (Mayor; Pgs. 15-21)**

***(Close the Board of Adjustment Meeting to Reconvene into the Regular Meeting)***

**ORDINANCE:**

5. Discuss/Act upon Ordinance No. 16-107, Amending Chapter 12. Garbage and Trash\*, Article III. Charges\*, Section 12.75. Waste Management Facility Fees. & Section 12.77 Septic Disposal Fee. of the Code of Ordinances of the City of Fort Stockton & Repealing All Other Ordinances or Portions Thereof In Conflict, A Severability Clause and Providing for an Effective Date. **(City Mgr.; Pgs. 22-23)**

**RESOLUTION:**

6. Discuss/Act upon Resolution No. 16-107R, Authorizing the City of Fort Stockton to File a Grant Application for the Local Border Security Program for FY 2017. **(City Mgr.; Pgs. 24-25)**

**OTHER BUSINESS:**

7. Discuss/Act upon Initiating the Process for the Voluntary Annexation of a Tract of Land Out of Section 17, Block 146, T&STL Ry Co. Survey, described by Warranty Deed in Volume 557, Page 226, Deed Records of Pecos County, Texas, Tract II called 5.78 Acres and Found to Contain 5.75 Acres as Petitioned by Property Owner Vimalkumar Bhakta for the Construction of an **Arby's Restaurant in Commercially Zoned "Sanchi Plaza" Addition.** **(City Mgr.; Pgs. 26-29)**
8. Discuss/Act upon Interlocal Agreement between Pecos County and City of Fort Stockton for the Hazardous Mitigation Planning Grant. **(City Mgr.; Pgs. 30-31)**
9. Discuss/Act upon Solicitation of Request for Proposals for the City of Fort Stockton's Combined Employee Group Medical, Dental, Vision, Life & AD&D Insurance. **(City Mgr.; Pgs. 32-33)**
10. Discuss/Act upon Solicitation of Request for Proposals from Licensed &/or Registered Public Accounting Firms to Conduct the 2016 Fiscal-Year Audit. **(City Mgr.; Pgs. 34-35)**

**EXECUTIVE SESSIONS:**

11. **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:** Taxable Market Value from Comparative Market Analysis for Properties Adjacent to the City's Public Work's Department
12. **Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**  
  
(11) Discuss/Act upon Purchase of Properties Adjacent to the City's Public Work's Facility.

**ADDITIONAL BUSINESS:**

13. 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.**