



**FORT STOCKTON CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
MONDAY, JUNE 20, 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 ----
 - ❖ Update on Water Infrastructure Issues caused by the Power Outage.
2. City Water Attorney Harral ----
 - ❖ Update on Texas Water Development Board (TWDB) Funding for the City's Infrastructure Upgrades.

REGULAR BUSINESS:

3. Discuss/ Act upon the City of Fort Stockton's Proposed Water Conservation Plan that will be Submitted to the Texas Water Development Board (TWDB) and Texas Commission on Environmental Quality (TCEQ) including Plans from the City that Meet Increasing Water Needs of the Community. **(City Mgr.)**
4. Discuss/ Act upon Update to the City of Fort Stockton's Drought Contingency Plan. **(City Mgr.)**
5. Discuss/ Act upon Proposed Water Rate Structure including Surcharge to Maintain the Capital Improvement Fund. **(City Mgr.)**

EXECUTIVE SESSIONS:

6. **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, regarding:

- (a) Update on Texas Attorney General Request.
- (b) Preparation of Emergency Water Agreement with Fort Stockton Holdings/Republic for when the City's Well Field is Inoperative.
- (c) Proposed Rules of the Middle Pecos Groundwater Conservation District (MPGCD).
- (d) State Office of Administrative Hearings (SOAH) Request to the Middle Pecos Groundwater Conservation District (MPGCD) for Application for Production Permit.

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

- (6a)** Discuss/Act upon Update on Texas Attorney General Request.
- (6b)** Discuss/Act upon Preparation of Emergency Water Agreement with FSH/Republic for when the City's Well Field is Inoperative.
- (6c)** Discuss/Act Proposed Rules of the Middle Pecos Groundwater Conservation District (MPGCD).
- (6d)** Discuss/Act upon State Office of Administrative Hearings (SOAH) Request to the Middle Pecos Groundwater Conservation District (MPGCD) for Application for Production Permit.

ADDITIONAL BUSINESS:

8. 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.