



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 8, 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."

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.)

- Special Meeting Minutes of Fort Stockton City Council Budget Workshop, 08/01/2016
- Regular Meeting Minutes of Fort Stockton City Council, 07/25/2016
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 07/13/2016

Accounts Payable Total: \$ 354,789.09

Account Recap Report Total: \$8,468,516.06

OTHER BUSINESS:

3. Discuss/Act upon Solicitation of Request for Proposals (RFP) to Sell the City's Gas System. **(City Mgr.)**
4. Discuss/Act upon Solicitation of Request for Qualifications (RFQ) for Financial Advisory Services for the City of Fort Stockton Water and Wastewater System Improvements. **(City Mgr.)**
5. Discuss/Act upon the Contribution Amount to Pecos County for Fiscal-Year 2016-2017 Interlocal Services Agreement – EMS **(City Mgr.)**
6. Discuss/Act upon the 2016 Interlocal Services Agreement Regarding Mosquitoes between Pecos County - City of Fort Stockton. **(City Mgr.)**
7. Discuss/Act upon the Proposed Tax Rate for the 2016-2017 Fiscal-Year Budget & Announce the Two (2) Public Hearing Dates. **(City Mgr.)**

8. Discuss/Act upon Revision to the 2016-2017 Fiscal Year Budget Preparation Calendar. **(City Mgr.)**

EXECUTIVE SESSION:

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) Evaluation/Duties of City Manager Raul B. Rodriguez.

(b) Consultation with City Attorney Lacy regarding Potential Litigation; *i.e.* Hotel/Motel Occupancy Taxes on PVC Investments LLC dba Atrium Inn.

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

9(a) Discuss/Act upon Evaluation/Duties of City Manager Raul B. Rodriguez.

9(b) Discuss/Act upon Potential Litigation regarding Hotel/Motel Occupancy Taxes on PVC Investments LLC dba Atrium Inn.

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.