



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 22, 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 October 15, 2016 as "White Cane Safety Day." (Mayor)

INTRODUCTION: School Resource Officer (SRO) Myda Garza. (Mayor)

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.)

- Regular Meeting Minutes of Fort Stockton City Council, 08/08/2016
- Regular Meeting Minutes of Convention & Visitor's Bureau, 07/06/2016
- Regular Meeting Minutes of Cemetery Board, 02/03/2016

Accounts Payable Total: \$ 488,964.64

Account Recap Report Total: \$8,848,934.18

PRESENTATION:

3. Automated Meter Reading System Project ---

- ✚ Benchmark Supply Company Inc.
- ✚ Ferguson Waterworks
- ✚ HD Supply Waterworks

ORDINANCE:

4. Discuss/Act upon Ordinance No.16-110, Amending Chapter 24 of the Code of Ordinances of the City of Fort Stockton Titled Utilities*, Article III. Service Rates and Charges, Division 2. Service Rates, Section 24-51. Rates for Water, Wastewater, Gas Services and Tap Charges Within the Corporate Limits and

Repealing All Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing For an Effective Date. **(City Mgr.)**

OTHER BUSINESS:

5. Discuss/Act upon Awarding of Proposal for the Automated Meter Reading System Project. **(City Mgr.)**
6. Discuss/Act upon Awarding of Bid for Janitorial Services for City Hall &/or Police Department/City Hall Annex. **(City Mgr.)**
7. Discuss/Act upon Authorizing the City Manager to Permit Wells at Stockton Farms and Blue Ridge Farms. **(City Mgr.)**
8. Discuss/Act upon Revision to the 2016-2017 Fiscal Year Budget Preparation Calendar. **(City Mgr.)**

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, JD, regarding Contemplated Litigation: Republic Water Company **vs.** City of Fort Stockton.
(b) Consultation with City Water Attorney Harral, JD, regarding Pending Litigation between FSH **vs.** MPGCD, City of Fort Stockton, Pecos County, PCWID #1, & Brewster County.
(c) Duties of City Manager Raul B. Rodriguez.
(d) Duties of Chief of Police Arturo Fuentes.
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 Contemplated Litigation: Republic Water Company **vs.** City of Fort Stockton.
 - 9(b) Discuss/Act upon Pending Litigation between FSH **vs.** MPGCD, City of Fort Stockton, Pecos County, PCWID #1, & Brewster County.
 - 9(c) Discuss/Act upon Duties of City Manager Raul B. Rodriguez.
 - 9(d) Discuss/Act upon Duties of Chief of Police Arturo Fuentes.

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.