



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
**TUESDAY, OCTOBER 11, 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. **(Mayor)**

**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, 09/26/2016
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 09/07/2016
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Board, 08/23/2016

**Accounts Payable Total:** \$ 520,355.89

▪ Expenses for 09/30/16: \$480,989.06

▪ Expenses for 10/12/16: \$ 39,366.83

**Account Recap Report Total:** \$8,854,729.73

**ORDINANCES:**

3. Discuss/Act Upon Ordinance No. 16-115, Amending the Zoning Ordinance of the City of Fort Stockton by Incorporating (9) Carports to Special Front Yard Regulations in Appendix B. Zoning\*, Section 8. Area Regulations., Subsection 4. Front Yard; and Repealing All Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date. **(City Mgr.)**
4. Discuss/Act Upon Ordinance No. 16-116, Amending The Personnel Policies & Procedures Manual of the City of Fort Stockton, Texas; Providing Revision to the Organizational Chart by Incorporating the Assistant City Manager Position; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. **(City Mgr.)**

**OTHER BUSINESS:**

5. Discuss/Act Upon Revision to *Section 3.1 Holidays* of the Personnel Policy & Procedures Manual for 2016-2017. **(City Mgr.)**
6. Discuss/Act Revised Agreement for City Manager Raul B. Rodriguez. **(City Mgr.)**

**EXECUTIVE SESSIONS:**

7. **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):**
  - (a) Consultation with City Water Attorney Harral regarding Contemplated Litigation for Production of Water from Registered Water Wells at Stockton Farms.
  - (b) Consultation with City Water Attorney Harral regarding the Middle Pecos Groundwater Conservation District's Open Records Request and Exceptions with the Attorney General's Office.
  - (c) Purchase of Property Adjacent to Gene Cummings Community Park.
  - (d) Annual Evaluation: City Secretary Delma A. Gonzalez
8. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
  - 7(a) Discuss/Act upon Contemplated Litigation for Production of Water from Registered Water Wells at Stockton Farms.
  - 7(b) Discuss/Act upon the Middle Pecos Groundwater Conservation District's Open Records Request and Exceptions with the Attorney General's Office.
  - 7(c) Discuss/Act upon Purchase of Property Adjacent to Gene Cummings Community Park.
  - 7(d) Discuss/Act upon Annual Evaluation of City Secretary Delma A. Gonzalez

**ADDITIONAL BUSINESS:**

9. 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.**