



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 24, 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 Friday, November 11, 2016 as "Veterans Day." (Mayor)

PROCLAMATION: Endorsing October 2016 as "Domestic Violence Awareness Month." (Mayor)

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: (Mayor)

- Regular Meeting Minutes of Fort Stockton City Council, 10/11/2016
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corporation, 08/23/2016
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 09/22/2016
- Regular Meeting Minutes of Intergovernmental Recreation Board, 09/21/2016
- Regular Meeting Minutes of Convention & Visitor's Bureau, 09/20/2016

Accounts Payable Total: \$ 389,527.97

Account Recap Report Total: \$8,562,156.51

BOARD OF ADJUSTMENT

Recess from the Regular Meeting to Convene as the Board of Adjustment

3. Discuss/Act upon Request for a 4' Variance from the Required 7' Side Yard Property Line for the Addition of a Closet in a Single-Family One (SF-1) Residential Dwelling District; as Requested by Property Owner Leopoldo Ureste, 806 N. Texas Street, Fort Stockton, Texas. (City of Fort Stockton Code Of Ordinances, Section 8. Area Regulations. (5) Side Yard) (Mayor)

Requires a Unanimous Vote of 4 Members to Approve Item.

Close the Board of Adjustment Meeting to Reconvene into the Regular Meeting

ORDINANCES:

4. Discuss/Act Upon Ordinance No. 16-117, Amending Chapter 12, Titled Garbage and Trash*, Article IV. Littering, Division 2. Keep Historic Fort Stockton Beautiful Board, Section 12-102. Members Appointed; Terms of Office, of the Code of Ordinances of the City of Fort Stockton; and Repealing All Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date. **(City Mgr.)**
5. Discuss/Act Upon Ordinance No. 16-118, Amending the Personnel Policies & Procedures Manual; Providing Revision to Chapter III. Leave & Other Benefits, Section 3.1 Holidays; Containing A Savings Clause; and Providing for the Publication and Effective Date Thereof. **(City Mgr.)**

OTHER BUSINESS:

6. Discuss/Act Upon Expiration of 10-Year Non-Annexation Agreement with Sandridge/Riata/Lariat. **(Councilman Falcon)**
7. Discuss/Act Upon Consent to Assign Surface Use Agreement currently with J. Cleo Thompson & James Cleo Thompson, Jr., L.P. to Oxy Delaware Basin, LLP. **Ref:** Blk. 50, T9S, T&P RR Co Sy. Pecos County, Texas and Block 1, H&TC RR Co Sy. Reeves County, Texas. **(City Mgr.)**
8. Discuss/Act Upon Awarding of Automated Meter Reading System Project. *i.e.* Benchmark Supply Company Inc., Ferguson Waterworks, HD Supply Waterworks **(City Mgr.)**
9. Discuss/Act Upon Awarding of Fuel and Lube Services. *i.e.* WTG Fuels, Inc. **(City Mgr.)**
10. Discuss/Act Upon Quarterly Investment Report ending September 30, 2016. **(City Mgr.)**
 - ✚ City of Fort Stockton
 - ✚ Convention & Visitor's Bureau
 - ✚ Economic Development Corporation
11. Discuss/Act Upon the Purchase of Two (2) Vehicles for the Police Department. **(City Mgr.)**
12. Discuss/Act Upon Purchase of a Street Sweeper Truck through BuyBoard. **(City Mgr.)**
13. Discuss/Act Upon "Authorization by Domestic Government Unit" Document from Pecos County State Bank Granting Specified Representatives to Manage All City Accounts on Behalf of the City Of Fort Stockton.

ADDITIONAL BUSINESS:

14. 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.