



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 14, 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."

APPRECIATION: Commend Delton D. Yarbrough II, D. D. S. for his 36 Years of Service to the Citizens of Fort Stockton. (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, 10/24/2016
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 10/05/2016
- Regular Meeting Minutes of Fort Stockton Cemetery Board, 08/17/2016

Accounts Payable Total: \$ 376,469.88

Account Recap Report Total: \$8,445,844.70

PRESENTATION:

3. Rob Barthen, Regional Field Staff of Texas Department of Agriculture
 - ✚ Community Development Block Grant (CDBG) Program for Rural Texas
4. John Sedbrook, Project Manager of Garney Construction
 - ✚ Construction Manager at Risk Delivery Method

ORDINANCES:

5. 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

Section 24-52. Additional Surcharges for Temporary Lodging/Accommodations; And Repealing All Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date. **(City Mgr.)**

6. Discuss/Act Upon Ordinance No. 16-119, Amending the City of Fort Stockton, Texas, Personnel Policies by Incorporating Job Descriptions for Recreation Assistant, Pay Grade 8, and Part-Time/Seasonal/Temporary, Pay Grade 3, to the Job Classification Table & Compensation Plan; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. **(City Mgr.)**
7. Discuss/Act Upon Ordinance No. 16-120, Amending the City of Fort Stockton, Texas, Personnel Policies & Procedures Manual by Revising Chapter 1 – General & Employment, Section 1.6 Dress Code and Appearance; Subsection - Uniforms And City Logo Shirts (i); Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. **(City Mgr.)**

RESOLUTION:

8. Discuss/Act Upon Resolution No. 16-111R, Changing the City's General Election Date for Members of the City Council from the Uniform Election Date in May to the November Uniform Election Date Pursuant to Senate Bill 733, Enacted in the 84th Texas Legislature; and Providing for Terms of Office for the Mayor and City Council Members to be Extended and Adjusted Accordingly to the November Uniform Election Date; Providing for Severability and Providing for an Effective Date. **(Council Member Falcon)**
9. Discuss/Act Upon Resolution No. 16-112R, Authorizing a Financing Contract between the City of Fort Stockton and Government Capital Corporation ("GCC") for the Purpose of Financing an "AMR System." **(City Mgr.)**

OTHER BUSINESS:

10. Discuss/Act Upon Awarding of Proposal for the City's Gas System. *i.e* West Texas Gas **(City Mgr.)**
11. Discuss/Act Upon Awarding of Proposal for Automated Meter Reading System Project. *i.e* Benchmark Supply Company Inc., Ferguson Waterworks, HD Supply Waterworks **(City Mgr.)**
12. Discuss/Act Upon Fort Stockton Police Department Provider Agreement with Pecos County Emergency Medical Services (EMS). **(Council Member Rodriguez)**
13. Discuss/Act Upon the 4th Quarter Revenue & Expense Report for Fiscal-Year 2015-2016. **(City Mgr.)**
14. Discuss/Act Upon Scheduling Regular City Council Meeting for December. **(Mayor)**

EXECUTIVE SESSION:

15. **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):**
 - (15a)** Duties of City Attorney Frank Lacy.
 - (15b)** Purchase of Property *i.e* Lots 5-8, Block 17, Old Fort Addition (500 W. 2nd Street).
16. **Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**
 - 15(a)** Discuss/Act upon Duties of City Attorney Frank Lacy.
 - 15(b)** Discuss/Act upon Purchase of Property; *i.e* Lots 5-8, Block 17, Old Fort Addition (500 W. 2nd Street).

ADDITIONAL BUSINESS:

17. 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.