



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 9, 2017
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)

EXECUTIVE SESSION:

2. 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: Employment of a City Attorney. *Applicants:* Bojorquez Law Firm, PC, Jesse Gonzales, Jr., Mark A. Harral, JD, McKamie*Krueger LLP, & Ori T. White

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

(2) Discuss/Act upon the Appointment of a New City Attorney.

OATH OF OFFICE:

4. Administer Oath of Office to the Newly Appointed City Attorney Pursuant to LGC Sections §22.005 & §22.071. (Mayor)

CONSENT AGENDA:

5. "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, 12/15/2016
- Regular Meeting Minutes of K.H.F.S.B. Board, 12/07/2016

Accounts Payable Total: \$ 510,504.30
Account Recap Report Total: \$8,747,187.71

OTHER BUSINESS:

6. Discuss/Act Upon the Purchase of a Budgeted 2016 Freightliner through BuyBoard for the Landfill. **(City Mgr.)**
7. Discuss/Act Upon the Solicitation of Bids for Pest Control Service for the City of Fort Stockton. **(City Mgr.)**
8. Discuss/Act Upon Interlocal Agreement between the City of Fort Stockton and F.S.I.S.D. for the School Resource Officer (S.R.O.) **(City Mgr.)**
9. Discuss/Act Upon Street Names for the Two (2) Roads in the Fort Stockton Industrial Park. **(City Mgr.)**
10. Discuss/Act Upon a Special Assessment/Infrastructure Bank Account for the Surcharges. **(City Mgr.)**
11. Discuss/Act Upon Addition of the Assistant City Manager to Bank Accounts with the Same Authority as the City Manager. **(City Mgr.)**
12. Discuss/Act Upon Solicitation of Bids for Materials for TxCDBG Contract No. 7215169 Water Line Replacement and Installation Project. **(City Mgr.)**
13. Discuss/Act Upon the Purchase of Commercial Property for \$100,000 by the Fort Stockton Economic Development 4-A Corporation. **(City Mgr.)**

EXECUTIVE SESSION:

14. **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) Status on the Sale of the City's Gas System.
(b) Duties of City Manager Raul B. Rodriguez.
15. **Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**
(14a) Discuss/Act Upon the Status on the Sale of the City's Gas System.
(14b) Discuss/Act Upon the Duties of City Manager Raul B. Rodriguez.

ADDITIONAL BUSINESS:

16. 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.