



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 23, 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."

RECOGNITION: Commend Mr. Dorman Herman for His Innumerable Years of Visionary, Diligent & Dedicated Service to the Citizens of Fort Stockton, Texas. (Mayor)

PUBLIC HEARING: To Consider a 0.783 Acre Re-Plat of All Lots 1-3, 22-24, and a Portion of Lots 4 & 21, Block 1 and the Re-Plat/Abandonment/Vacation/Closure of a Portion/194.71' of the 20' Alley located between Lots 1-4 & 21-24, Block 1, Rockwood Addition to the City of Fort Stockton, Pecos County, Texas and a 0.035 Acre Portion of Abandoned Eleventh Street All Out of a 7.931 Acre Tract located in Fort Stockton, Pecos County, Texas for the Construction of a **Bush's Chicken Restaurant**. Also Requested is a Specific-Use Permit for a Restaurant Drive-Thru Window in a Retail (R) District, as required by the Code of Ordinances of the City 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: (City Mgr.)

- Regular Meeting Minutes of Fort Stockton City Council, 01/09/2017
- Special Meeting Minutes of Fort Stockton City Council, 01/17/2017
- Special Meeting Minutes of Fort Stockton City Council, 01/19/2017
- Regular Meeting Minutes of Planning & Zoning Commission, 01/11/2017
- Regular Meeting Minutes of Convention & Visitor's Bureau, 11/15/2016
- Special Meeting Minutes of Convention & Visitor's Bureau, 12/16/2016
- Special Meeting Minutes of Housing Authority Board, 12/07/2016
- Regular Meeting Minutes of Intergovernmental Recreation Board, 11/16/2016
- Regular Meeting Minutes of F.S. 4-A Economic Development Corporation; 10/20/16

Accounts Payable Total: \$ 153,138.59
Account Recap Report Total: \$8,747,850.04

ORDINANCE:

3. Discuss/Act Upon Ordinance No. 17-100, Re-Platting A 0.783 Acre Tract Of Land Being Lots 1-3, 22-24, And A Portion Of Lots 4 & 21, Block 1 And The Re-Plat/Abandonment/Vacation/Closure Of 0.072 Acres Of The 20' Alley Located Between Lots 1-4 & 21-24, Block 1, Rockwood Addition To The City Of Fort Stockton, Pecos County, Texas And A 0.035 Acre Portion Of Abandoned Eleventh Street All Out Of A 7.931 Acre Tract Located In Fort Stockton, Pecos County, Texas For The Construction Of A Bush's Chicken Restaurant Wherein Property Shall Be Referred To As The "VRE Fort Stockton Addition." Additionally, A Specific-Use Permit For A Restaurant Drive-Thru Window In A Retail (R) District, As Required By The Code Of Ordinances Of The City Of Fort Stockton. **(City Mgr.)**

OTHER BUSINESS:

4. Discuss/Act Upon Retainer Contract for City Attorney Jesse Gonzales, Jr. **(City Mgr.)**
5. Discuss/Act Upon the Solicitation of Bids for the Construction of the Public Safety Building. **(City Mgr.)**
6. Discuss/Act Upon the Purchase of an Advanced Metering Infrastructure (AMI) System via the Fund Balance. **(City Mgr.)**
7. Discuss/Act Upon the Solicitation of Bids for Main Water Supply Pipeline Material. **(City Mgr.)**
8. Discuss/Act Upon Authorizing Oryx Southern Delaware Oil Gathering and Transport LLC to Survey for a Lateral Line in Sections 14 & 15, Block 50, Township 9, T. & P. Ry. Co. Survey, Pecos County, Texas. **(City Mgr.)**
9. Discuss/Act Upon Pipeline Easement And Right-Of-Way Agreement between the City of Fort Stockton and Oryx Southern Delaware Oil Gathering and Transport LLC being 648.200 ac. Section 15, Block 50 Township 9, T & P Ry. Co. Survey, A-5923 and 648.200 ac. Section 14 Block 50 Township 9, T & P Ry. Co. Survey, A-5922 located in Pecos County, Texas. **(City Mgr.)**
10. Discuss/Act Upon Pecos County, Texas – City of Fort Stockton, Texas Interlocal Services Agreement Regarding Emergency Communications Network-Code Red. **(City Mgr.)**
11. Discuss/Act Upon Pecos County, Texas – City of Fort Stockton, Texas 2016-2017 Interlocal Services Agreement – Fire Fighting Services. **(City Mgr.)**
12. Discuss/Act Upon Pecos County, Texas – City of Fort Stockton, Texas 2016-2017 Interlocal Services Agreement – EMS. **(City Mgr.)**
13. Discuss/Act Upon the 1st Quarterly Investment Report ending December 31, 2016. **(City Mgr.)**
14. Discuss/Act Upon the 1st Quarterly Revenue & Expense Report ending December 31, 2016. **(City Mgr.)**
15. Discuss/Act Upon the Transfer of a F.S. Police Department Truck to the Pecos County Fire Department. **(City Mgr.)**
16. Discuss/Act Upon the Mayor's Appointment of a Housing Authority Board Chairman Replacing Holly Lambert & as Prescribed in LGC Ch.392, Sec. 392.037. *Board Members: Susana Estrada, Benny Urias, Rita Zapata, Georgieana Fabela* **(Mayor)**
17. Discuss/Act Upon Appointment of a *Tenant* Member to the Housing Authority Board. *Applicant: Barbara R. Vargas* **(Mayor)**

18. Discuss/Act Upon Appointment of a New Member to the Planning & Zoning Commission Replacing Laura Lannom. *Applicants:* Leena Gandhi, Ruben O. Gonzales, Ross Harper, Patty Morales, Mike Stallard, Ralph Traynham (Mayor)

EXECUTIVE SESSION:

19. 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: Consultation with City Water Attorney Herral regarding the MPGCD's Order for Mediation.
20. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(18) Discuss/ Act Upon the MPGCD's Order for Mediation.

ADDITIONAL BUSINESS:

21. 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.