



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 13, 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)**

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, 01/23/2017
- Special Meeting Minutes of Fort Stockton City Council, 01/30/2017
- Regular Meeting Minutes of Planning & Zoning Commission, 02/01/2017
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 01/04/2017
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 11/17/2016
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 12/06/2016
- Regular Meeting Minutes of Fort Stockton Cemetery Board, 11/09/2016

Accounts Payable Total: \$ 450,798.98
Account Recap Report Total: \$9,656,034.94

PRESENTATION:

3. Aaron Ramos, Public Works Director
 ✚ **Proposed City Residential Monthly Bulk Trash Schedule 2017**

ORDINANCE:

4. Discuss/Act upon Ordinance No. 17-101, Amending Appendix B of the Code of Ordinances of the City of Fort Stockton, Titled Zoning*, Section 7. Use Regulation Districts, 2. Primary Residential Uses for Single Family-4 (SF-4) One-Family Dwellings and Repealing All Other Ordinances or Portions Thereof in Conflict, Providing for an Effective Date and a Severability Clause. **(City Mgr.)**

OTHER BUSINESS:

5. Discuss/Act upon City of Fort Stockton Order of General & Special Election and Notice of General & Special Election for May 6, 2017; with Early Voting from April 24, 2017 –May 2, 2017. **(Mayor)**

RESOLUTION:

6. Discuss/Act upon Resolution No. 17-100R, Appointing and Setting the Rate of Pay for Election Officials, Setting the Maximum Number of Election Clerks and Designating the Early Voting Ballot Board for the May 6, 2017 City General & Special Election & Order of Appointment for Election Judges. **(Mayor)**
7. Discuss/Act upon Resolution No. 17-101R, regarding the Annual Review of the Current City of Fort Stockton Investment Policy Manual. **(City Mgr.)**
8. Discuss/Act upon Resolution No. 17-102R, Authorizing the City of Fort Stockton to File a Grant Application for the Justice Assistance Grant (JAG) Program. **(City Mgr.)**

ADDITIONAL BUSINESS:

9. Discuss/Act upon Agreement By & Between the City of Fort Stockton and the Fort Stockton Independent School District Wards #1 & #7 to hold a Joint Election during Early Voting by Personal Appearance Beginning April 24, 2017 - May 2, 2017 & Election Day May 6, 2017. **(Mayor)**
10. Discuss/Act Upon the Construction of a Carport in a Single Family-1 (SF-1) Residential District in Accordance with Ordinance No. 16-115, as requested by Property Owner Paul Jerome Chavez, 1700 W. First Street, Fort Stockton, Texas. **(Mayor)**
11. Discuss/Act Upon Pecos County –City of Fort Stockton 2017 Interlocal Services Agreement. **(City Mgr.)**
12. Discuss/Act Upon Amending the Pecos County, Texas – City of Fort Stockton, Texas 2016-2017 Interlocal Services Agreement-EMS. **(City Mgr.)**
13. Discuss/Act upon the Solicitation of Bids for Routine Maintenance & Repair Service for City Air Conditioning & Heating Systems. **(City Mgr.)**
14. Discuss/Act Upon Seismic Permit to Conduct Geophysical Survey as Requested by International Technologies Management LLC, agent for Vector Seismic. **(City Mgr.)**
15. Discuss/Act Upon Awarding of Bid for Pest Control Service for the City of Fort Stockton. **(City Mgr.)**
16. Discuss/Act Upon Awarding of Bid for Water System Improvements Materials, TxCDBG Contract No. 7215169. **(City Mgr.)**
17. Discuss/Act Upon the 1st Quarterly Investment Report ending December 31, 2016 for Economic Development Corporation-4A. **(City Mgr.)**
18. Discuss/Act Upon Affidavit Imposing Municipal Hotel Occupancy Lien for unpaid Taxes for Value Management Services, LLC and/or PBR Assets, LLC D/B/A the Texan Inn. **(City Mgr.)**
19. Discuss/Act Upon Affidavit Imposing Municipal Hotel Occupancy Lien for unpaid Taxes for PVC Investments, LLC D/B/A the Atrium West Inn. **(City Mgr.)**

EXECUTIVE SESSION:

20. **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: City Manager Raul B. Rodriguez.

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

(20) Discuss/Act Upon the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of City Manager Raul B. Rodriguez.

ADDITIONAL BUSINESS:

22. 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.