



**FORT STOCKTON CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 22, 2017
5:00 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."

RESOLUTION:

1. Discuss/Act upon Resolutions *approved* by the Middle Pecos Groundwater Conservation District on *February 21, 2017* supporting Passage of H.B. /S.B. 85th Legislature, Regular Session, regarding Director Disqualification & Replacement and Clarification of Authority to Assess Certain Fees. **(Mayor)**

EXECUTIVE SESSION(S):

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):**
 - (a) City Manager Raul B. Rodriguez
 - (b) Assistant City Manager Frank Rodriguez III
3. **Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**
 - 3(a) Discuss/Act upon the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager Raul B. Rodriguez.
 - 3(b) Discuss/Act upon the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Assistant City Manager Frank Rodriguez.

ADDITIONAL BUSINESS:

4. Discuss/Act upon Professional Services Contract for City Engineer Raul B. Rodriguez. **(Mayor)**
5. Discuss/Act upon Revisions to the City of Fort Stockton Organizational Chart for Fiscal-Year 2016-2017. **(Mayor)**
6. 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.