



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 27, 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."

PROCLAMATION: Endorsing March 12-18, 2017 as "Girl Scout Week 2017." (Mayor Pro-Tem)

RECOGNITION: Presentation of Plaque to Former City Manager/Engineer Raul B. Rodriguez for His Distinguished Service to the Citizens of Fort Stockton. (Mayor Pro-Tem)

OATH OF OFFICE: Administer Oath of Office to Newly Appointed City Manager Frank Rodriguez III, Pursuant to LGC Sections §22.005 & §22.071. (Mayor Pro-Tem)

REGULAR BUSINESS:

1. Public Testimony on Agenda Items Only. (Mayor Pro-Tem)

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 Pro-Tem)

- Regular Meeting Minutes of Fort Stockton City Council, 02/13/2017
- Special Meeting Minutes of Fort Stockton City Council, 02/22/2017
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 01/18/2017
- Regular Meeting Minutes of Intergovernmental Recreation Board, 01/18/2017
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corporation, 10/20/2016

Accounts Payable Total: \$ 754,152.92

Account Recap Report Total: \$9,523,290.80

BOARD OF ADJUSTMENT:

(Recess from the Regular Meeting to convene as the Board of Adjustment)

Requires a Unanimous Vote of 4 Members to Approve Item.

3. Discuss/Act upon Request for a 4'-5' Variance from the Required 25' Front Yard Property Line Setback for the Extension of an Existing Garage in a Single-Family One (SF-1) Residential Dwelling District; as

Requested by Property Owner Josephine P. Granado, 1306 N. Oklahoma Street, Fort Stockton, Texas.
(City of Fort Stockton Code Of Ordinances, Section 8. Area Regulations. 4. Front Yard)

(Close the Board of Adjustment Meeting to Reconvene into the Regular Meeting)

ORDINANCE:

4. Discuss/Act upon Ordinance No. 17-102, Amending Chapter 2 of the Code of Ordinances of the City of Fort Stockton, Titled Administration*, Article II. City Council*, Sec. 2-16. City Council Meetings; and Repealing All Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date. **(City Mgr.)**

OTHER BUSINESS:

5. Discuss/Act upon Certification of Unopposed Candidates for the May 6, 2017 City Special Election and Order of Cancellation for the May 6, 2017 City Special Election. **(Mayor Pro-Tem)**
6. Discuss/Act upon Contract for Pest Control Service between the City of Fort Stockton and Brockman Pest Control. **(City Mgr.)**

EXECUTIVE SESSION:

7. **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 Agreement for Frank Rodriguez III.
8. **Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**
(7) Discuss/Act upon City Manager Agreement between the City of Fort Stockton and City Manager Frank Rodriguez III.

ADDITIONAL BUSINESS:

9. 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.