



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 13, 2017
5:30 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."

PUBLIC HEARING: To Consider the Re-Plat of a 2.694 Acre Tract of Block 22 of the Amended Plat of the Stockton Heights Addition to the City of Fort Stockton, Located in the City of Fort Stockton, Pecos County, Texas; Wherein Lot 1 (2.194 Acres) and Lot 2 (0.500 Acres) of the Proposed Re-Plat shall be Zoned "**Commercial**"; and Lot 2 which will be Adjacent to Twelfth Street and Sycamore Street will Establish the "**12th & Sycamore**" Subdivision which will contain a **Department of Veterans Affairs Medical Clinic**; as petitioned by EC Fort Stockton MOB, LLC. (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: (Mayor)

- Regular Meeting Minutes of Fort Stockton City Council, 02/27/2017
- Regular Meeting Minutes of Planning & Zoning Commission, 02/28/2017
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 02/01/2017
- Special Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 02/17/2017
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 01/24/2017
- Special Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 02/09/2017
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corporation, 01/24/2017

Accounts Payable Total: \$ 430,880.99
Account Recap Report Total: \$8,987,301.72

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 10' Variance from the Required 10' Rear Yard Property Line Setback for an Extended Carport/Garage in a Single-Family One (SF-1) Residential Dwelling District; as Requested by Property Owner Bobbie Alexander, 200 S. Pecos Street, Fort Stockton, Texas. (Mayor)

(City of Fort Stockton Code Of Ordinances, Section 8. Area Regulations. 6. Back Yard)
(Close the Board of Adjustment Meeting to Reconvene into the Regular Meeting)

ORDINANCE:

4. Discuss/Act upon Ordinance No. 17-103, Re-Platting a 2.694 Acre Tract of Block 22 of the Amended Plat of the Stockton Heights Addition to the City of Fort Stockton located in the City of Fort Stockton, Pecos County, Texas; Recorded in Volume 5, Page 17 of the Plat Records of Pecos County, Texas. Wherein Lot 1 (2.194 Acres) and Lot 2 (0.500 Acres) of the Re-Plat shall be zoned **“Commercial”** and being that this Property is Adjacent to Twelfth Street and Sycamore Street will establish the **“12th & Sycamore” Subdivision** which will contain a **Department of Veterans Affairs Medical Clinic. (Mayor)**

RESOLUTION:

5. Discuss/Act upon Resolution No. 17-104R, Amending Authorized Representatives for TexPool. **(City Mgr. /Finance Dir.)**
6. Discuss/Act upon Resolution No. 17-105R, Changing Authorized Representatives for Local Government Investment Cooperative. **(City Mgr. /Finance Dir.)**
7. Discuss/Act upon Resolution No. 17-106R, Updating and Designating Authorized Representatives to Transact Business with TexSTAR; a Public Funds Investment Pool. **(City Mgr. /Finance Dir.)**
8. Discuss/Act upon Resolution No. 17-107R, Authorizing the City of Fort Stockton to file a Grant Application for the Local Border Security Program from 2017/2018. **(City Mgr. /Finance Dir.)**
9. Discuss/Act upon Resolution No. 17-108R, Supporting Bills Currently Filed by the 85th Texas Legislature which Impact the City of Fort Stockton. **(City Water Attny.)**

OTHER BUSINESS:

10. Discuss/Act upon Granting City Manager Rodriguez and City Water Attorney Herral Authorization to File, Submit, and Represent the City of Fort Stockton regarding Applications to the Middle Pecos Groundwater Conservation District. **(City Water Attny.)**
11. Discuss/Act upon Continuance of Utility Easement, as requested by Property Owner Tyler Young, for the Placement of a Fence on Twelfth Street between Lots 1-9, Block 18 and Block “C” Beverly Square Addition and Extending in a Northerly - Southerly Direction on the Adjacent Sunset Avenue, Lots 1-9, Block 18 Beverly Square Addition which will be Utilized for R.V. Storage. **(Mayor)**
12. 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 Martin V. DeLa Rosa, 1604 W. First Street, Fort Stockton, Texas. **(Mayor/Code Enf.)**
13. 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 Rene Rosas, 1609 W. First Street, Fort Stockton, Texas. **(Mayor/Code Enf.)**
14. Discuss/Act upon the Placement of a Stop Sign on Sunset Avenue & Hornbeck Boulevard, as per Traffic Study by the F.S.P.D. **(City Mgr. /Police Chief)**
15. Discuss/Act upon Assignment Agreement between the City of Fort Stockton, Alan Murphy, DBA Desert Rose Water Consultants and Alpha Water Resources LLC a Wyoming LLC. **(City Mgr.)**

16. Discuss/Act upon the Solicitation of Bids for Water System Pipe & Associated Valves & Fittings for the 9-Mile Water Improvement Project (Belding Reverse-Osmosis Plant to City Secondary R.O. Plant). **(City Mgr.)**
17. Discuss/Act upon the Re-Solicitation of Bids for Routine Maintenance & Repairs Service for City Air-Conditioning and Heating. **(City Mgr.)**
18. Discuss/Act upon Renewal of a 10-Year Lease for the Reverse-Osmosis Plant between the City of Fort Stockton and The University of Texas System Board of Regents. **(City Mgr.)**
19. Discuss/Act upon Cancellation of the March 14th Regular City Council Meeting. **(Mayor)**

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: (a) Duties of City Manager Rodriguez
(b) Duties of Chief of Police Fuentes
(c) Duties of EDC Director May
21. **Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**
20(a) Discuss/Act upon Duties of City Manager Rodriguez.
20(b) Discuss/Act upon Duties of Chief of Police Fuentes.
20(c) Discuss/Act upon Duties of EDC Director May

ADDITIONAL BUSINESS:

22. Discuss/Act upon Revised City of Fort Stockton Organizational Chart. **(City Mgr.)**
23. 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.