



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, APRIL 25, 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."

**1<sup>ST</sup> PUBLIC HEARING:** Regarding the Voluntary Annexation, As Petitioned by **Property Owner Vimalkumar Bhakta**, for the Surface Estate Only of a Tract of Land Out of Section 17, Block 146, T&STL Ry Co. Survey, Described by Warranty Deed in Volume 557, Page 226, Deed Records of Pecos County, Texas; Tract II called 5.78 Acres and Found to Contain 5.75 Acres More Particularly Described by Metes/Bounds & which Shall be Known as the "**Sanchi Plaza**" Addition and Zoned "**Commercial**" for Construction Of A "La Quinta Inn & Suites." (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.**" (Mayor)

**Minutes:**

- Regular Meeting Minutes of Fort Stockton City Council, 04/11/2017
- Regular Meeting Minutes of Fort Stockton Intergovernmental Recreation Board, 02/15/2017
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 03/01/2017
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 03/30/2017

**Accounts Payable Total:** \$ 365,065.08  
**Account Recap Report Total:** \$9,510,433.10

**OTHER BUSINESS:**

3. Discuss/Act upon Revision/Update to the Official City of Fort Stockton Map with Parkhill, Smith & Cooper. (Councilman Falcon)

**ORDINANCE:**

4. Discuss/Act upon Ordinance No. 17-107, Amending Chapter 2. Administration\*, Article IV. Public Officers and Employees\*, Division 1. Generally, Section 2-61. Appointment of Certain Officers; and Repealing All Other Ordinances or Portions Thereof In Conflict, a Severability Clause and Providing for an Effective Date. **(Mayor)**

**RESOLUTION:**

5. Discuss/Act upon Resolution No. 17-110R, Authorizing the City of Fort Stockton to File a Grant Application for the Local Border Security Program FY 2017. **(City Manager)**
6. Discuss/Act upon Resolution No. 17-111R, Authorizing the City of Fort Stockton to File a Grant Application for the Local Border Security Program from 2017/2018. **(City Manager)**
7. Discuss/Act upon Resolution No. 17-112R, Expressing Official Intent to Reimburse the Costs of City Project from Tax-Exempt Obligations to be Issued by the City of Fort Stockton and Other Matters Related Thereto. **(City Manager)**

**ADDITIONAL BUSINESS:**

8. Discuss/Act upon the Sub-Surface Easement and Statewide Rule 86 Waiver with Halcón Resources. **(City Mgr.)**
9. Discuss/Act upon Memorandum of Understanding (2017-2018) Between the City of Fort Stockton and Fort Stockton Independent School District for the School Resource Officer (SRO) Program. **(City Mgr.)**
10. Discuss/Act upon the City's Participation with Lone Star Auctioneers (LSO), an Online Auction Service. **(City Mgr.)**
11. Discuss/Act upon the 2<sup>nd</sup> Quarter Investment Report for City General, CVB and EDC 4-A. **(City Mgr.)**
12. Discuss/Act upon 2<sup>nd</sup> Quarter Revenue & Expense Report for Fiscal-Year 2016-2017. **(City Mgr.)**
13. Discuss/Act upon Authorization to Conclude the Workday Earlier than 5:00 p.m. on June 23, 2017 for City Personnel to Attend the Employee Appreciation Event. **(City Mgr.)**
14. Discuss/Act upon Establishment of a Homestead Exemption for City of Stockton Homeowners. **(Councilman Falcon)**

**EXECUTIVE SESSION:**

15. 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 Attorney regarding Demand Letter for Technology Contract.**
16. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:  
**(15) Discuss/Act upon Demand Letter regarding Technology Contract.**

**ADDITIONAL BUSINESS:**

17. 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.**