



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 9, 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."

PROCLAMATION: Endorsing May 2017 as "Motorcycle Safety and Awareness Month" in Fort Stockton, Texas. (Mayor)

PROCLAMATION: Endorsing May 15, 2017 - May 21, 2017, as "National Police Memorial Week."

2ND 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)

1ST PUBLIC HEARING: Application Request from Property Owners Laura J. Gonzalez and Raul T. Espino of AMC Rentals, LLC, to Re-Plat Lots 1, 2 & 13, Block 6, **McINTYRE ADDITION** By Incorporating A 20' Alley that will Extend in a Northerly to Southerly Direction Between Lots 1 & 13 and Remove the 20' Alley that Currently Continues in an Easterly to Westerly Direction Between Lots 1 & 2, Block 6, McIntyre Addition; to the City of Fort Stockton, Pecos County, Texas. (Mayor)

1ST PUBLIC HEARING: Application Request From Sin Wang Ley & Souchen Sauv For Consideration of a Specific-Use Permit in a General Retail (R) Service District for 710 W. Dickinson Boulevard, Being More Specifically Described as the South Ninety-Nine Feet of Lots Nine and Ten (S/99' of 9 & 10), Block 171, **ORIENT ADDITION**, for a "Shake & Shack" Drive-Thru Window, as required by the Code of Ordinances of the City of Fort Stockton. (Mayor)

PRESENTATION:

Carlos Colina-Vargas of AICP & Associates ----

- +** Texas Capital Fund Program – Infrastructure/Real Estate Grant regarding Vimalkumar Bhakta & 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, 04/25/2017
- Regular Meeting Minutes of Planning & Zoning Commission, 05/01/2017

Accounts Payable Total: \$ 304,999.09

Account Recap Report Total: \$9,221,072.94

ORDINANCE:

3. Discuss/Act upon Ordinance No. 17-108, Re-Platting Lots 1, 2 & 13, Block 6, McIntyre Addition by Incorporating a 20’ Alley that Extends in a Northerly to Southerly Direction Between Lots 1 & 13 and Removes & Abandons the 20’ Alley that Runs in an Easterly to Westerly Direction Between Lots 1 & 2, Block 6, McIntyre Addition; to the City of Fort Stockton, Pecos County, Texas. **(Mayor)**
4. Discuss/Act Upon Ordinance No. 17-109, Allowing for a Drive-Thru Window by Specific-Use Permit in a General Retail (R) Service District for “Shake & Shack” at 710 W. Dickinson Boulevard, being more specifically described as the South Ninety-Nine Feet of Lots Nine and Ten (S/99’ Of 9 & 10), Block 171, Orient Addition, as Authorized by the Code of Ordinances of the City of Fort Stockton, Sections 7(1), 7(8) & 7(16), Appendix B of the Zoning Ordinance and Providing for an Effective Date Provision. **(Mayor)**

ADDITIONAL BUSINESS:

5. Discuss/Act upon Automated Payment Kiosk Machine Location Lease Agreement for 1 Year. **(City Mgr.)**
6. Discuss/Act upon Appointment of a Housing Authority Board Member for a 2-Year Term due to Vacated Position by Former Board Member Benny Urias. Applicants: Ysabel Duarte, Harry Gandhi, Laura Lannom, Patty Morales, Laina Peña **(Mayor)**
7. Discuss/Act upon Request from ETC Field Services to Survey Section 46, Blk. 50 T8S. **(City Mgr.)**
8. Questions from the Media on Agenda Items. **(Mayor)**

SPECIAL BUSINESS:

9. Discuss/Act upon Resolution No. 17-113R, Approving the Official Canvass for the May 6, 2017 City General Election. **(Mayor)**
10. Present “Certificate of Election” & Conduct “Oath of Office” to Duly Declared-Elected Council Member Mike Ureta, Jr. & Elected or Re-Elected Mayor & Two (2) Council Members. **(Mayor)**

ADJOURN REGULAR MEETING FOR A CONGRATULATORY RECEPTION!

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.