



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 11, 2017
5:30 P.M.

MEETING LOCATION:
121 WEST SECOND STREET
FORT STOCKTON, TX 79735

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON "SILENT" OR "VIBRATE."

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."

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, 06/27/2017
- Regular Meeting Minutes of Fort Stockton 4-A EDC Corporation, 04/11/2017

Accounts Payable Total: \$ 321,720.31
Account Recap Report Total: \$9,963,209.84

PRESENTATION:

- 3. Lieutenant Sal Rangel ----
✦ Fort Stockton Police Department Statistics for May & June 2017.

ORDINANCE:

Due to a Vacancy on City Council, Four (4) Council Members Must be Present to Constitute a Quorum for this Item.

- 4. Discuss/Act Upon Ordinance No. 17-113, Authorizing the Issuance, Sale and Delivery of Approximately \$6,000,000 in Aggregate Principal Amount of "City of Fort Stockton, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017"; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Approving and Authorizing the Execution of All Instruments and Procedures Related Thereto Including a Paying Agent/Registrar Agreement and a Purchase Contract; Approving the Form of an Official Statement; and Declaring an Effective Date. (Mayor)

OTHER BUSINESS:

5. Discuss/Act upon the WaterBridge Resources, LLC Water Purchase Agreement. **(Attny. Harral)**
6. Discuss/Act upon Donation of a 2006 Crown Victoria to Midland College/WRTTC for the Fort Stockton Police Academy. **(City Mgr.)**
7. Discuss/Act upon Employee Longevity Pay for the 3rd Quarter of Fiscal Year 2016-2017. **(City Mgr.)**

EXECUTIVE SESSION:

8. **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) Deliberate the Appointment of a Municipal Court Judge. **Applicants:** Wanda A. Duarte, Arturo R. Gonzales, Jr., Jose Muñoz, Dulcia F. Warren
(b) Deliberate the Appointment of Lieutenant Sal Rangel as the Interim Chief of Police.
(c) Consultation with City Water Attorney Harral regarding the Proposed Settlement Agreement with Fort Stockton Holdings, LP.
9. **Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**

- 8(a) Discuss/Act upon the Appointment of a Municipal Court Judge.
- 8(b) Discuss/Act upon the Appointment of Lieutenant Sal Rangel as the Interim Chief of Police.
- 8(c) Discuss/Act upon the Proposed Settlement Agreement with Fort Stockton Holdings, LP.

ADDITIONAL BUSINESS:

10. Administer Oath of Office to the Newly Appointed Municipal Court Judge. **(Mayor)**
11. 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.