



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 22, 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."

1ST PUBLIC HEARING: On the Proposed 2017-2018 City of Fort Stockton Budget & Tax Rate of \$0.473529/\$100 of Taxable Property. **(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. **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, 08/08/2017
- Regular Meeting Minutes of Intergovernmental Recreation Board, 08/16/2017
- Regular Meeting Minutes of Convention & Visitor's Bureau, 07/18/2017

Accounts Payable Total: \$ 1,473,057.42
Account Recap Report Total: \$10,979,872.66

PRESENTATION:

3. CVB Director Lopez -----
 ✚ 2017 Big Bend Open Road Race Report

RESOLUTION:

4. Discuss/Act upon Resolution No. 17-115R, Authorizing the City of Fort Stockton to File a Grant Application for the Rifle Threat Armor Grant for 2017/2018. **(City Mgr.)**

OTHER BUSINESS:

5. Discuss/Act Upon Initiating the Voluntary Annexation Process for the Surface Estate Only of Tract 73, ROONEY, BUTZ & ROONEY SUBDIVISION, lying in Section Seventeen (17), Block 146, T& STL Ry. Co. Survey, Pecos County, Texas, according to the Map or Plat of said Subdivision on File in the Office of the County Clerk of Pecos County, Texas, SAVE AND EXCEPT the .203 acre tract conveyed to the State of Texas, recorded in Volume 378, Page 611, Deed Records of Pecos County, Texas; as requested by CEO/Owner Brent Beck for J&W Services and Equipment Co. **(Mayor)**
6. Discuss/Act upon Revision to the 2017-2018 Budget Preparation Calendar to Reflect Only One (1) Public Hearing. **(City Mgr.)**
7. Discuss/Act upon Final Water Purchase Agreement between WaterBridge Resources, LLC and City of Fort Stockton; dated July 25, 2017. **(City Mgr.)**
8. Discuss/Act upon Performance Agreement and Promissory Note between FS EDC 4-A & B&M Story, LLC, dba McDonalds for Assistance with Installation of Infrastructure. **(City Mgr.)**
9. Discuss/Act upon Pipeline Right-Of-Way and Easement Agreement for All of Section 46, Block 50, Township 8, T&P RR CO. Survey, Abstract 2720, Reeves County, Texas, between the City of Fort Stockton and ETC Field Services LLC. **(City Mgr.)**
10. Discuss/Act upon Awarding of Bid(s) for Custodial Service i.e. City Hall, City Hall Annex & Police Department. i.e. Zoila Escobar, Connie Melendez, Pecos County Cleaning **(City Mgr.)**
11. Discuss/Act upon Renewal of Interlocal Agreement between the Permian Basin Regional Planning Commission & City of Fort Stockton for E9-1-1 Public Safety Answering Point Services for 2017-2019. **(City Mgr.)**
12. Discuss/Act upon Appointment of FS EDC 4-A & 4-B Member to Replace Council Member James Warnock. **Applicants:** Dwayne Bonham, Georgieana Fabela, Leena Gandhi, Rev. Jim Miles, Patty Morales, Mark Smith **(Mayor)**
13. Discuss/Act upon Appointment of Two Representatives from the City of Fort Stockton to Discuss Future Landfill with Two Representatives from the Pecos County Commissioners Court.

ADDITIONAL BUSINESS:

14. 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.