



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 10, 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. **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, 09/26/2017
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 09/06/2017

Accounts Payable Total: \$ 1,194,071.09
Account Recap Report Total: \$14,743,054.84

PRESENTATION:

3. **Director Danny Barrett with Texas Communities Group, LLC ---**
✚ Solution for Dilapidated & Abandoned Structures/Properties
4. **Municipal Services Manager Lance Hasbrouck with Republic Services ---**
✚ City of Fort Stockton's Diversion Station
5. **City Water Attorney Mark A. Harral, JD ---**
✚ Update regarding Activities at Blue Ridge Farms
6. **Lieutenant Sal Rangel ----**
✚ Fort Stockton Police Department Statistics for September 2017.

OTHER BUSINESS:

7. Discuss/Act upon Advertisement of Bids for the 30” Water Transmission Line. **(City Mgr.)**
8. Discuss/Act upon Letter of Engagement with Smith & Rives, PC for the City’s 2017 Audit. **(City Mgr.)**
9. Discuss/Act upon Awarding of Bid for the Police Department Evidence Collection Vehicle. **(City Mgr.)**
10. Discuss/Act upon Appointment of 5 Individuals to the Substandard Building Committee. **Applicants:** Valentin Barrera, Randy Day, Guadalupe Fierro, Ruben Gonzales, Ross Harper, Zachary Jones, Gail Lampier, David Neyland, Betty Warnock. **(Mayor)**

EXECUTIVE SESSION:

11. 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 Water Attorney Harral regarding Contemplated Litigation regarding the Surface-Use Agreements at Blue Ridge Farms:
(a) Samson Resources
(b) Halcon Resources
(c) Schuyler Wight
(d) Duties of City Manager Frank Rodriguez III
12. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
Discuss/Act upon Contemplated Litigation regarding the Surface-Use Agreements at Blue Ridge Farms: **(11a) Samson Resources**
(11b) Halcon Resources
(11c) Schuyler Wight
(11d) Discuss/Act upon Duties of City Manager Frank Rodriguez III
13. Discuss/Act upon City Manager Contract for Frank Rodriguez III.

ADDITIONAL BUSINESS:

14. Questions from the Media on Agenda Items. **(Mayor)**

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.