



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 28, 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."

**Recognize 2017 Fort Stockton Fire Department Fire Prevention Poster Winners: (Mayor)**

- 2016 3<sup>rd</sup> Place State Primary; Grade 1-2: Kaelynn Calderon
- Kindergarten Division: Ayla Chacon, Lesly Burrola, & Avayah Soto
- Primary Division: Mia Padilla, Ciara Ortiz, Jesus Benavidez
- Intermediate Division: Mesa McDaniel, Rylee McDaniel, & Adison Fowler
- Middle Division: Amaya Urias, Alyssa Rangel, & Alissandra Jackson
- Junior High Division: Eliana Mata, Brianna Torres, & Yanet Rodriguez
- High School Division: Nickie Reynosa, Katie Villarreal, & Lymarie Ortiz

**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, 11/14/2017
- Regular Meeting Minutes of Intergovernmental Recreation Board, 10/18/2017
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 10/18/2017

<b>Accounts Payable Total:</b>	\$ 370,606.76
<b>Account Recap Report Total:</b>	\$15,926,934.37

**PRESENTATION:**

3. **Director Rob Adams with S•POWER - Sustainable Power Group -----**  
 Placement of Solar Panels @ Blue Ridge Farms

4. **Interim Chief of Police Rangel ----**

 Fort Stockton Police Department Statistics for October 2017

**OTHER BUSINESS:**

5. Discuss/ Act upon Surface-Use Agreement at Belding Well Field with B&J Air and Pump. **(City Mgr.)**
6. Discuss/ Act upon Oxy Pipeline Easement at Blue Ridge Farms. **(City Mgr.)**

**EXECUTIVE SESSION:**

7. 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:** Purchase of Property for the Placement of an AMI Tower
8. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:  
(7) Discuss/ Act upon Purchase of Property for the Placement of an AMI Tower.

**ADDITIONAL BUSINESS:**

9. 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.**