



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, JANUARY 23, 2018  
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, 01/09/2018
- Special Meeting Minutes of Fort Stockton City Council, 01/16/2018
- Regular Meeting Minutes of Intergovernmental Recreation Board, 11/15/2017
- Regular Meeting Minutes of Housing Authority Board, 11/15/2017

**Accounts Payable Total:** \$ 204,593.18  
**Account Recap Report Total:** \$16,916,662.39

**PRESENTATION:**

3. **Chief Executive Officer Dale Shope with Dale Shope Construction ----**

 Solar Power for Wastewater Treatment Plant

**RESOLUTIONS:**

4. Discuss/Act upon Resolution No. 18-100R, regarding the Annual Review of the Current City of Fort Stockton Investment Policy Manual. (City Mgr.)

**OTHER BUSINESS:**

5. Discuss/Act upon City of Fort Stockton Order of General Election and Notice of General Election for May 5, 2018; with Early Voting from April 23, 2018 –May 1, 2018. (Mayor)

6. Discuss/Act upon Agreement By & Between the City of Fort Stockton and the Fort Stockton Independent School District Wards #4 & #6 to hold a Joint Election during Early Voting by Personal Appearance Beginning April 23, 2018 - May 1, 2018 & Election Day May 5, 2018. **(Mayor)**
7. Discuss/Act Upon Pecos County, Texas – City of Fort Stockton, Texas Interlocal Services Agreement Regarding Emergency Communications Network-Code Red. **(City Mgr.)**
8. Discuss/Act upon Permit to Conduct 3-D Geophysical Seismic Survey on 1,333.15749 Acres of City Property, As Requested by TGS-NOPEC Geophysical Company (TGS). **(City Mgr.)**
9. Discuss/Act upon the 1<sup>st</sup> Quarterly Revenue & Expense Report ending December 31, 2017. **(City Mgr.)**
10. Discuss/Act upon the 1<sup>st</sup> Quarterly Investment Report ending December 31, 2017. **(City Mgr.)**

**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:** Discuss Contemplated Litigation and Confidential Settlement Agreement with Halcón Resources Concerning Use of Blue Ridge Property.
12. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
  - (11) Discuss/Act upon Contemplated Litigation and Confidential Settlement Agreement with Halcón Resources Concerning Use of Blue Ridge Property.

**ADDITIONAL BUSINESS:**

13. Discuss/Act upon Surface Use Agreement between the City of Fort Stockton and Halcón Resources Regarding the Use of Stockton Farms for Oil and Gas Purposes. **(City Mgr.)**
14. Discuss/Act upon Right-of-Way Agreement between the City of Fort Stockton and Halcón Resources Regarding the Use of Stockton Farms for Oil and Gas Purposes. **(City Mgr.)**
15. Discuss/Act upon Surface Use Agreement between the City of Fort Stockton and Halcón Resources Regarding the Use of Blue Ridge Property for Oil and Gas Purposes. **(City Mgr.)**
16. Discuss/Act upon Authorizing City Manager and City Water Attorney to notify City's Farming and Grazing Surface Lessees at Stockton and Blue Ridge Farms, that the City will operate its Water Wells to Produce Water for Oil and Gas Firms' Use and Benefit in Accordance with their Farming and Grazing Lease. **(City Mgr.)**
17. 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.**