



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 12, 2020
5:30 P.M.

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

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

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

INVOCATION:

PLEDGES:

- 🇺🇸 ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG
- 🇲🇽 ALLEGIANCE TO THE TEXAS FLAG

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.”

COMMENTS FROM THE AUDIENCE ON REGULAR AGENDA ITEMS:

TELECONFERENCE: In accordance with Governor Abbott’s declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Fort Stockton City Council will hold its Regular City Council meeting by telephonic conference call. The public may join this meeting by calling: 1-408-418-9388 and entering the following code: 963-837-410.

FACEBOOK LIVE: The City Council Meeting will be streamed live through the Fort Stockton City Hall’s Facebook Page. Members of the public wishing to address City Council during the meeting may do so through the Facebook live stream.

E-MAIL: Members of the public wishing to address City Council during the meeting may do so through e-mail at Fscitycouncil@cityfs.net.

IN PERSON: Citizens who desire to address City Council regarding matters on the Consent or Regular Agenda **shall approach the podium when the item is to be considered.** Discussion by City Council Members will only occur when an agenda item is scheduled for consideration. Prior to making comments, each speaker will be required to **provide his/her name and residential address.** Speakers will be **limited to 3 minutes.** Speakers making personal, impertinent, profane or slanderous remarks will be removed from the Council Chamber and will be barred from re-entering the room during the meeting.

1. **RECOGNITION:** Recognize Keep Historic Fort Stockton Beautiful for their Commitment and Dedication in Beautifying the City of Fort Stockton.

BOARD OF ADJUSTMENT:

Must be heard by a Minimum of 5 Members & Requires a Unanimous Vote of 4 Members to Approve Item

(Recess from the Regular Meeting to convene as the Board of Adjustment)

2. **PUBLIC HEARING:** Application request from Property Owner Ledesma Properties LLC to Consider a Special Exception for the Construction of a Multi-Family Dwelling consisting of Two (2) Duplexes in a One-Family Dwelling District (SF-3) located on Lot 7, Block 27, OLD FORT ADDITION, Fort Stockton, Pecos County, Texas, & More Particularly described as being adjacent to Young Street & Third Street.
3. Discuss/Act upon Special Exception Request from Property Owner Ledesma Properties LLC to Consider a Special Exception for the Construction of a Multi-Family Dwelling consisting of Two (2) Duplexes in a One-Family Dwelling District (SF-3) located on Lot 7, Block 27, OLD FORT ADDITION, Fort Stockton, Pecos County, Texas, & More Particularly described as being adjacent to Young Street & Third Street.

(Close the Board of Adjustment Meeting to Reconvene into the Regular Meeting)

PRESENTATION:

4. **Chief of Police Robert Luan with Fort Stockton Police Department ----**
📊 Statistics for April 2020

CONSENT AGENDA:

5. 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.”
Minutes: (Mayor)
 - ◆ Regular Meeting Minutes of Fort Stockton City Council, 04/28/2020
 - ◆ Special Meeting Minutes of Fort Stockton City Council, 05/05/2020

Accounts Payable Grand Total: \$323,440.84

ORDINANCE:

6. Discuss/Act upon Ordinance No. 20-106, Amending the City of Fort Stockton, Texas Personnel Policies by Incorporating Job Description for Fleet Manager, Pay Grade 16, to the Job Classification Table & Compensation Plan; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. **(P.W. Dir.)**

RESOLUTION:

7. 2nd Reading of Resolution No. 20-103R, A Resolution of the Fort Stockton Economic Development Corporation Approving the Distribution of Funds to Local Businesses to “Promote or Develop or Expand their Business Enterprise back to the level prior to the Economic Retraction caused by the COVID-19 National Disaster,” in an Amount not to exceed \$10,000 per project and per business. **(EDC Dir.)**
8. Discuss/Act upon Resolution No. 20-103R, A Resolution of the Fort Stockton Economic Development Corporation Approving the Distribution of Funds to Local Businesses to “Promote or Develop or Expand their Business Enterprise back to the level prior to the Economic Retraction caused by the COVID-19 National Disaster,” in an Amount not to exceed \$10,000 per project and per business. **(EDC Dir.)**

REGULAR BUSINESS:

9. Discuss/Act upon Pay Application No. 13 for the release of retainage for the project from Nelson-Lewis regarding the 30-Inch Water Transmission Line Project. **(City Mgr.)**

10. Discuss/Act upon Solicitation of Proposals for Emergency Repairs of Paddlewheel Aerator Unit at City Wastewater Plant Oxidation Ditch. **(P.W. Dir.)**
11. Questions from the Media. **(Mayor)**
12. Adjourn. **(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.