



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 22, 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: 1-346-248-7799 and entering the following code: 818-8646-8345 followed by the Passcode: 1234.

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.

(Recess from the Regular Meeting to convene into the Public Hearing)

PUBLIC HEARINGS:

1. **PUBLIC HEARING:** Application Request from Property Owner Ligon Family Partnership, LP on behalf

of Paul Gollither to consider Re-Zoning of Lot 16, Block 255, ORIENT ADDITION more particularly described as 101 W. Hornbeck Boulevard, Fort Stockton, Pecos County, Texas from a One-Family Dwelling District 2 (SF-2) to a Commercial District (C), for the Purpose of Re-Development; this being in Accordance with Section 7(1) & 7(8) of the Zoning Ordinance. **(Mayor/City Sec.)**

(Close the Public Hearing to convene into the Next Public Hearing)

2. **PUBLIC HEARING:** Application Request from Property Owners Roxanne Gonzalez and Rosa Rodriguez to consider a Specific-Use Permit for the Placement of a Manufactured Mobile Home in a One-Family Dwelling District 4 (SF-4) located on Lots One and Two (1 & 2), Block Two Hundred Thirty-Four (234), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & more particularly described as 1230 N. Park, which is adjacent to North Park Street & East 13th Street; this being in Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance. **(Mayor/City Sec.)**

(Close the Public Hearing to Reconvene into the Regular Meeting)

PRESENTATION:

3. **City Manager Frank Rodriguez III----**
🚧 City Manager's Report

CONSENT AGENDA:

4. 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, 09/08/2020
- ◆ Special Meeting Minutes of Fort Stockton City Council, 09/15/2020
- ◆ Regular Meeting Minutes of 4-A Economic Development Corporation, 08/20/2020
- ◆ Regular Meeting Minutes of 4-B Economic Development Corporation, 08/20/2020
- ◆ Regular Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 08/18/2020
- ◆ Regular Meeting Minutes of Planning & Zoning Commission, 08/05/2020
- ◆ Regular Meeting Minutes of Planning & Zoning Commission (Carports), 08/12/2020

Accounts Payable Grand Total: \$269,603.11

ORDINANCE:

5. Discuss/Act upon Ordinance No. 20-116, Amending an Ordinance Enacted June 1, 1982, by Rezoning Lot 16, Block 255, ORIENT ADDITION more particularly described as 101 W. Hornbeck Blvd., Pecos County, Texas, from a One-Family Dwelling District 2 (SF-2) to a Commercial (C), for the purpose of Re-Development; As Petitioned by Property Owner Ligon Family Partnership, LP on behalf of Paul Gollither. **(Mayor)**
6. Discuss/Act upon Ordinance No. 20-117, Allowing for the Placement of a Manufactured Mobile Home by Specific-Use Permit in a One-Family Dwelling District 4 (SF-4); Located on Lots 1 & 2, Block 234, ORIENT ADDITION, Fort Stockton, Pecos County, Texas, & more particularly described as 1230 N. Park, which is adjacent to North Park Street & East 13th Street; As Requested by Property Owners Roxanne Gonzalez and Rosa Rodriguez. **(Mayor)**
7. Discuss/Act upon Ordinance No. 20-118, Adopting Budget Amendment No. 5 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2019-2020; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to

the Subject. **(City Mgr./Dir. of Fin.)**

8. Discuss/Act upon Ordinance No. 20-119, Amending the Personnel Policies & Procedures Manual of the City of Fort Stockton, Texas; Providing Revision to the Organizational Chart by Transferring the Administrative Assistant-Payroll Position & Job Description from the Supervision of the Finance Director to the City Manager; Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof. **(City Mgr./Dir. of Fin.)**
9. Discuss/Act upon Ordinance No. 20-120, Adopting a Revised Personnel Policies & Procedures Manual and Organizational Chart for the City of Fort Stockton, Texas; Repealing the Prior Personnel Policies & Procedures Manual & Organizational Chart; Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof. **(City Mgr. Dir. of Fin.)**

REGULAR BUSINESS:

10. Discuss/Act upon Task Order No. 17L0123A – 1002 between the City of Fort Stockton and Hanson Professional Services Inc. to provide Professional Services in Connection with, Retaining and Coordinating with a Geotechnical Laboratory and Materials Texting Subconsultant to Represent the Owner for Contractor Quality Assurance/Quality Control (QA/QC) Purposes in Accordance with the Contract Documents for the Construction of Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort Stockton MSW Type IAE and Type IV AE Landfill dated 5/1/2020. **(City Mgr./P.W. Dir.)**
11. Discuss/Act upon the Construction of a Carport in a Retail District (R) in accordance with Ordinance No. 18-126, as requested by Property Owner Ledesma Properties, LLC, 109 N. Nelson, Fort Stockton, Texas 79735. **(City Mgr./Bldg. Off.)**
12. Discuss/Act upon the Purchase or Lease Agreement for a 72-inch Asphalt Zipper described as, 2021 720Xi-260 H reclaimer/ Stabilizer (72 inch/ 1.8 m) from Asphalt Zipper with Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program for \$276,895.00, utilizing funds budgeted for the 2019-2020 Fiscal Year. **(City Mgr./Dir. of Fin.)**
13. Discuss/Act upon Enterprise Fleet Management Agreement for Public Works/Enterprise Fund Vehicles. **(City Mgr./Dir. of Fin.)**
14. Discuss/Act upon Payment of \$110,000.00 to Paso-Tex Industries LLC for Labor and Installation of Alternate RO Plant Membranes. **(City Mgr./P.W. Dir.)**
15. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Community Theatre for Fiscal Year 2020-2021. **(City Mgr./CVB Dir.)**
16. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Chamber of Commerce for Fiscal Year 2020-2021. **(City Mgr./CVB Dir.)**
17. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Historical Society for Fiscal Year 2020-2021. **(City Mgr./CVB Dir.)**
18. Discuss/Act upon City Attorney Retainer Agreement between the City of Fort Stockton and Puja Boinpally for 2020-2021. **(City Mgr./City Atty.)**
19. Questions from the Media. **(Mayor)**
20. 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.