

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, January 19, 2016

Present:

Mayor Dwain Morrison
Mayor Pro tem Johnny Silvas, SMD 3
Council Member Rodney Fleming, SMD 1
Council Member Marty Self, SMD 2
Council Member Lucy Gonzales, SMD 4
Council Member Elizabeth Grindstaff, SMD 5
Council Member Charlotte Farmer, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Morrison called the regular session of the San Angelo City Council to order at 9:00 a.m. on Tuesday, January 19, 2016, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Prayer and Pledge

An invocation was provided by Dr. James Hassell, Pastor at First Baptist Church; and the pledges were led by Jaxson Hunter (1st grader), Blaine Belcher (1st grader), Emily Baird (3rd grader), and Abigail Baird (5th grader) from San Angelo Catholic School.

3. Proclamations/Recognitions

The Angelo State University Belle Volleyball Team was recognized for their accomplishments this season.

"National Catholic Schools Week" was proclaimed from January 31 - February 6, 2016, and was received by Angelo Catholic School Development Director Letisia Lopez; Board President Natalie Hunter, and Principal Becky Trojcek

The City of San Angelo's United Way campaign was recognized for their record breaking campaign

"The Centennial Year of the San Angelo Chamber of Commerce" was proclaimed for 2016, and was received by San Angelo Chamber Chairman of the Board Jamie Akin, and President Phil Neighbors

4. Public Comment

Council Member Elizabeth Grindstaff expressed thanks to everyone who attended the recent neighborhood chat for Single Member District 5.

Council Member Gonzales noted Single Member District 4 would be holding a town hall in February with more information to come soon.

Council Member Farmer spoke about her recent attendance at the Ports-to-Plains.

Council Member Silvas spoke about the possible need to install more safety signs for school crossings by San Jacinto Elementary.

5. Consent Agenda

- a. Approval of the January 5, 2016 City Council regular meeting minutes

- b. Second reading and approval of adopting an ordinance amending the Code of Ordinances of the City of San Angelo, Texas by deleting and replacing Chapter 4 Article 4.05 "Dangerous Buildings" in its entirety; providing for severability; providing for a penalty; and providing for an effective date

Motion: Council Member Grindstaff made a motion, seconded by Council Member Self, to approve the Consent Agenda, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

6. Regular Agenda

- a. Presentation of the biannual report from Downtown San Angelo, Inc. - A presentation was made by DSA Executive Director Del Velasquez and DSA President Brenda Gunter. A copy of the report is part of the permanent supplemental record.

No action was taken on this item.

- b. Update and discussion related to street rehabilitation and reconstruction - A presentation was made by Operations Director Shane Kelton. A copy of the report is part of the permanent supplemental record.

Citizen Harry Thomas spoke in support of the plan for street rehabilitation and reconstruction

No action was taken on this item.

7. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.071(1)(a) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding the 2013 Sealcoating Program Contract;

6. Regular Agenda – Continued

- c. Approval of adopting a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for street improvement projects; and resolving other matters relating to the subject - A presentation was made by Vince Viaille with Specialized Public Finance, Inc. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Self made a motion, seconded by Council Member Farmer, to approve the resolution, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

- d. Approval of adopting an ordinance authorizing the issuance of City of San Angelo, Texas, general obligation refunding bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject - A presentation was made by Presentation by Vince Viaille with Specialized Public Finance, Inc. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Self made a motion, seconded by Council Member Grindstaff, to approve the ordinance as amended to include the dollar amount of \$25.5 million, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

- e. Discussion and possible action of matters related to trash collection, recycling, and landfill services - A presentation was made by Solid Waste Contract Manager Jeremy Miller and Operations Director Shane Kelton. A copy of the report is part of the permanent supplemental record.

Citizens expressed concerns and support on this item.

No action was taken on this item

Council Member Silvas left the meeting.

- f. Approval of matters related to the construction of a boat ramp at Spring Creek Park, Lake Nasworthy, with approval of one of two options - A presentation was made by Presentation by Parks & Recreation Director Carl White. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Fleming made a motion, seconded by Council Member Self, to approve the matters related to construction, Option #1 as presented. The motion carried unanimously six (6) ayes to zero (0) nays

7. Closed Session – Continued

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.071(1)(a) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding:
 - 1. Martifer-Hirschfeld Energy Systems, LLC ET. AL. ; and
 - 2. Templeton Construction, Inc.
- b. Section 551.071(2) to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding the West Texas Water Partnership

6. Regular Agenda – Continued

- g. Approval of authorizing staff to negotiate, and the Mayor or City Manager to execute, an agreement with Two Pro Management for management and operation of the Santa Fe Golf Course, with an annual management fee not to exceed \$75,000 - A presentation was made by Presentation by Parks & Recreation Director Carl White. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Farmer made a motion, seconded by Council Member Fleming, to approve the authorization, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- h. Postponement of adopting a resolution authorizing San Angelo Girls Fast Pitch Association (SAGFA) to utilize Texas Bank Sports Complex for the West Texas All Star Tournament July 13-17, 2016. Waiving rental fee for fields and allowing COSA staff to assist with the tournament at no cost to SAGFA - A presentation was made by Recreation Manager Brent Casey. A copy of the report is part of the permanent supplemental record.

SAGFA President Randy Owen spoke about the need for assistance in order to bring this tournament to San Angelo.

The consensus of the City Council was to postpone this item until the next City Council Meeting.

- i. Consider authorizing staff to develop plans for the renovation of the 29th street Sports Complex using half-cent sales tax funds in the amount of \$1,750,000 designated for this purpose - A presentation was made by Recreation Manager Brent Casey and Parks & Recreation Director Carl White. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Farmer made a motion, seconded by Council Member Fleming, to approve authorizing staff to develop plans for the renovation, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- j. Demonstration of City website's new mobile enhancement - A presentation was made by Presentation by Public Information Officer Anthony Wilson. A copy of the report is part of the permanent supplemental record.

No Action was taken on this item.

- k. Discussion and possible action regarding policies and/or ordinances related to registered sex offenders in the City of San Angelo – A presentation was made by Police Chief Tim Velasquez. A copy of the report is part of the permanent supplemental record.

Citizens expressed concerns and support of a possible ordinance.

The consensus of the City Council was for staff to develop an ordinance to present at a future City Council Meeting.

- l. Approval of authorizing the expenditure up to and not to exceed \$3,000,000 in aggregate for rehabilitation and reconstruction design and surveying services for City streets and utilities RFQ No. ES-04-15 Indefinite Delivery Indefinite Quantity (IDIQ) for Professional Services. This is an increase from the September 15, 2015 City Council meeting approving \$1,000,000 - A presentation was made by City Engineer Russell Pehl. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Grindstaff made a motion, seconded by Council Member Self, to approve the authorization of expenditure, as presented. The motion carried unanimously five (5) ayes to one (1) nay with Mayor Morrison casting the dissenting vote.

- m. First public hearing and approval of introduction of an ordinance amending the 2015-2016 budget for capital projects - A presentation was made by Budget Manager Morgan Chegwidan. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Fleming made a motion, seconded by Council Member Farmer, to approve the introduction of the ordinance, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- n. First public hearing and approval of introduction of an ordinance amending Chapter 2 "Administration and Personnel", Section 2.01.002 "Corporate seal" of the Code of Ordinances, by substituting a design; and, providing for an effective date - A presentation was made by City Clerk Bryan Kendrick. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Farmer made a motion, seconded by Council Member Fleming, to approve the introduction of the ordinance, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

8. Follow Up and Administrative Issues

a. Consideration of and possible action on matters discussed in Executive/Closed Session, if needed

Motion: Council Member Self made a motion, seconded by Council Member Grindstaff, to approve the quarterly payment of \$30,175.93 in invoices to the West Texas Water Partnership, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

b. Consideration of approving various Board nominations

1. Design and Historic Review Commission: Terry Hucks (SMD1) to a 1st full term ending September 2017
2. Fort Concho Museum Board: Darrin Fentress (SMD3) to a 1st full term ending January 2019; James Dusek (SMD6) to a 2nd term ending January 2019; and Paul "Monty" Stanley (Mayor) to a 2nd term ending January 2019
3. Parks and Recreation Advisory Board: Edward Dotson (SMD2) to a 1st term ending December 2017; Christina Woodward (SMD6) to a 1st Term Ending December 2017
4. Planning Commission: Heidi Meyer-Brooks(SMD5) to a first full term ending January 2018
5. Public Art Commission: Quang Le (SMD2) to a 2nd term ending April 2017; Lori Francks (SMD4) to a 2nd Term ending April 2017
6. Zoning Board of Adjustments: Debbie Cunningham (SMD1) to a first full term ending January 2018; Darrin Fentress (SMD3) to a first full term ending January 2018; Louis Rork (SMD5) to a 2nd term ending January 2018; Fredd Adams II (SMD6) to a 2nd term ending January 2018; and Jim Turner (Mayor) to a 2nd term ending January 2018.

Motion: Council Member Farmer made a motion, seconded by Council Member Self, to approve the nominations, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

c. Announcements and consideration of Future Agenda Items

Council Member Farmer noted receiving multiple calls about excessive speed on the 3500 block of Oxford Drive and at Upton and Emerson Speeding. Ms. Farmer also mentioned that she had received calls about the clean up around New Construction sites.

Council Member Fleming asked for an update on the upcoming Dog Park, and the Red Arroyo Hike and Bike Trail.

9. Adjournment

Motion: Council Member Farmer made a motion, seconded by Council Member Self, to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

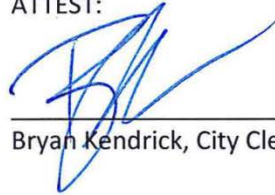
There being no further business, the meeting was adjourned at 3:08 p.m.

THE CITY OF SAN ANGELO



Dwain Morrison, Mayor

ATTEST:



Bryan Kendrick, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)