



City Council **Action** Agenda 02/16/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on February 16, 2016 at 8:30 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. Call to Order

2. Prayer and Pledge

3. Proclamations/Recognitions

- a. "7th Annual West Texas Tattoo Convention Weekend" February 26th-28th, to be accepted by Alex Trufant co-owner of Trufant Brothers Tattoo
- b. "Tony and Gloria Cuellar" Owners of KQTC 99.5 for their efforts in community fundraising

4. Public Comment

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than five minutes. Council members may request that a discussed item be placed on a future agenda. The Council takes public comment on all Regular Agenda items during the discussion of those items.

5. Consent Agenda - **Unanimously Approved**

- a. Consider approving the February 2, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider adopting resolutions authorizing the adoption of Investment Policies for the City of San Angelo and Lake Nasworthy (T.Carriger)
- c. Consideration of authorizing the City Manager or his designee to execute a lease agreement and related documents with Ranger Aviation Enterprises, Inc. for property located at 8193 Hangar Road in the amount of \$5,687.24 per month at the San Angelo Regional Airport. (L.Elguetzabal)
- d. Consider adopting a resolution authorizing the San Angelo Police Department to apply for a grant in the amount of \$34,000 (no city match required) from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) (T.Vasquez)
- e. Consider adopting a resolution supporting the San Angelo Police Department Law Enforcement Training Academy (T.Vasquez)
- f. Approve an agreement with Mr. Wayne Nickell, d/b/a Concho Cruises for the operation of a

cruise boat concession at Lake Nasworthy, Mary E. Lee Park and authorize the Mayor or City Manager to execute the agreement (C. White)

- g. Approve and ratify the City of San Angelo Development Corporation's approval of the negotiation and execution of a real estate sales contract for the sale of approximately 12 acres of land at the San Angelo Business & Industrial Park to Warren Real Estate Holdings, Inc. at a price of \$25,000 per acre (R.Peña)
- h. Approve and ratify the City of San Angelo Development Corporation's authorization of the negotiation and execution of an Economic Development Performance Agreement with the City of San Angelo and Ranger Aviation Enterprises, Inc., in an amount up to \$240,000 (R.Peña)
- i. Consider adopting a resolution authorizing the San Angelo Office of Emergency Management to apply to the Homeland Security Grants Division of the Governor's Office for a grant in the amount of \$16,000 (no city match required) to purchase 10 new laptop computers for the Emergency Operations Center (S.Mild)
- j. Consider declaring 1923 N. Chadbourne surplus property and disposing of said surplus property under published RFB RE-05-16 for the highest sealed bid, being \$36,100, submitted by Miguel Duran (C.Preas)
- k. Consideration of a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the City and all taxing units in the Tax Foreclosure Judgment or Tax Warrant to the following property (C.Preas):
 - 1. Parts of Lots 1, 2, 3 & 4, Block 3, Fair Park Addition, 4014 Coliseum Drive; Duran (\$1,800)
- l. Consider authorizing the City Manager to execute a Right-of-Way Easement to AEP Texas North Company (C.Preas)
- m. Consider authorizing the City Manager to execute a 30' non-exclusive Right-of-Way Easement, for the benefit of the City's tenant, to Concho Valley Electric Cooperative, Inc. (C.Preas)
- n. Consider adopting a resolution authorizing the City Manager, or designee, to execute a Temporary Nonexclusive Sidewalk Use License Agreement with Tom Green County to allow for encroachments into the public right-of-way adjacent to the north side of properties located at 109 and 113 West Beauregard Avenue (J. James)
- o. Consider adopting a Resolution authorizing the City Manager to execute a contract, in substantially the attached form, between the City of San Angelo and Brinkley Sargent Wiginton Architects for services related to the First Financial Bank Building in an amount not to exceed twenty thousand (20,000) dollars (M.Dane)
- p. Second reading and consider adopting an ordinance amending the 2015-2016 budget for capital projects (M. Chegwiddden)

6. Regular Agenda

- a. First public hearing and consideration of an Ordinance for a public right-of-way (alley) abandonment of a 6,125-square foot public right-of-way (alley) from Hudson Street to North Bryant Boulevard, between West 18th and West 19th Streets (Presentation by Planning & Development Services Director Jon James) - **Approved 6-1**
- b. Second reading and consider adopting an ordinance amending Chapter 4, Article 4.04, Section 4.04.061 to adopt the 2015 edition of the International Building Code - (Presentation by Building Official Al Torres) - **Unanimously Approved**
- c. First public hearing and consider introducing an ordinance amending Appendix A Fee Schedule adding fees for the sale and related services for columbaria niches at Fairmount Cemetery - (Presentation by Parks & Recreation Director Carl White and Budget Manager, Morgan Chegwiddden) - **Unanimously Approved**
- d. Report on the condition of the large pier at Lake Nasworthy located at Mary E. Lee Park and give direction to staff regarding its use and disposition - (Presentation by Parks & Recreation Director Carl White) - **No Action Taken**
- e. Discuss and direct staff on proposed improvements and their funding at the Sculpture Garden and Sunken Garden Park -(Presentation by Parks & Recreation Director Carl White)
- f. First public hearing and consider introducing an ordinance amending Chapter 9, Article 9.02, Section 9.02.010 to allow for and enforce designated dog parks - (Presentation by Parks & Recreation Director Carl White) - **No Action Taken**
- g. First public hearing and consider introducing an ordinance amending Article 2.07 Boards, Committees, and Commissions; Division 18. Animal Shelter Advisory Committee of Ordinances of the City of San Angelo by replacing Division 18 of Article 2.07 of the San Angelo Code of Ordinances with new terms and conditions to include clarifying the composition of committee membership to comply with state requirements - (Presentation by Neighborhood & Family Services Director Robert Salas) - **Unanimously Approved**
- h. Consider adopting a resolution authorizing the Texas Coalition for Affordable Power, Inc (TCAP) to act as an agent for the City of San Angelo and negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; and committing to budget for energy purchases in 2018 through 2022 and to honor the city's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP (J.Antilley) - **Postponed**
- i. Discussion and possible action regarding policies and/or ordinance related to registered sex offenders in the City of San Angelo - (Presentation by Police Chief Tim Vasquez) - **No Action Taken**

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 551.072 deliberate the purchase, exchange, lease, or value of real property related to:
 - 1. Lease of 36 W. Twohig, commonly known as the Spur Parking Garage
 - 2. Joseph Fenner Survey No. 1, Abstract No. 4985
- b. 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. 2013 Sealcoating Program Contract;
 - 2. Martifer-Hirschfeld Energy Systems, LLC ET. AL.
 - 3. Templeton Construction, Inc.; and
 - 4. SAP Hospitality, Inc. dba Knights Inn

8. Follow Up and Administrative Issues

- a. Consideration of and possible action on matters discussed in Executive/Closed Session, if needed
- Unanimously Approved
- b. Consideration of approving various Board nominations:
 - 1. Civil Service Commission: Raul Lopez (nomination by City Manager) to a full term ending January 2019
 - 2. Parks and Recreation Advisory Board: Francis Jelenberger (SMD1) to a first full term ending December 2017- **Unanimously Approved**
- c. Discussion and possible action related to:
 - 1. Re-scheduling the March 15th Regular City Council Meeting
 - 2. Scheduling of the Strategic Planning Session
- d. Announcements and consideration of Future Agenda Items

9. Adjournment - **Unanimously Approved**