City Council Action Agenda
03/01/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on March 1, 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. Recognition of the San Angelo Police Department for having fulfilled the necessary qualification and mandatory requirements of the Texas Police Chiefs Association's Texas Law Enforcement Best Practices Recognition Program

   b. "Intellectual and Developmental Disabilities Awareness Month" March 2016

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**

   a. Consider approving the February 16, 2016 City Council regular meeting minutes (B.Kendrick) – **Unanimously Approved**

   b. Consideration of adopting a resolution authorizing the adoption of a revised Investment Policy for the City of San Angelo – **Unanimously Approved**

   c. Consider authorizing the City of San Angelo to enter into an agreement with the Area Agency on Aging of Concho Valley for Vendor Status for the Fiscal year 2016 Congregate Meal Program coordinated by Parks & Recreation Department-Senior Services and authorizing the City Manager to execute such contracts or other related documents (S. Aguilar) – **Unanimously Approved**

   d. Consider approving a memorandum of understanding with Goodfellow Air Force Base in the amount of zero dollars and authorizing City Manager to negotiate and execute all related documents (B.Dunn) – **Unanimously Approved**

e. Consider approving and authorizing the City Manager to enter into a Real Estate Exchange Contract on behalf of the City with Angelo State University for the exchange of real property (C.Preas) **– Unanimously Approved**

f. Consider awarding OP-02-16 Cofferdam to MosCamp, Inc. dba Gulf Coast Aqua Dams in the amount of $127,490, budgeted for purchase FY2016, and authorizing the City Manager or designee to execute any related documents (P.Frerich) **– Unanimously Approved**

g. Approve and ratify COSADC's approval of authorizing the expenditure of up to $4,682 to KSA Engineers for an on the ground survey including topography, locating property corners, staking easement, preparation of field notes and preparation of an exhibit of a twenty (20) foot wide sewer easement approximately 1,160 feet in length at the San Angelo Business & Industrial Park (R. Peña) **– Unanimously Approved**

h. Second reading and consider adopting an ordinance amending Appendix A Fee Schedule adding fees for the sale and related services for columbaria niches at Fairmount Cemetery (C. White) **– Unanimously Approved**

i. Second reading and consider adopting an ordinance amending Chapter 9, Article 9.02, Section 9.02.010 to allow for and enforce designated dog parks (C.White) **– Unanimously Approved**

j. Second reading and consider adopting 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 (J. James) **– Unanimously Approved**

k. Second reading and consider adopting 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 (R. Salas) **– Unanimously Approved**

6. Regular Agenda

a. Discussion of the 2016-2021 Capital Improvement Plan Preparation - (Presentation by Budget Manager Morgan Chegwidden) **– No Action Taken**

b. Discussion regarding the annual fee review - (Presentation by Budget Manager Morgan Chegwidden) **– No Action Taken**

c. Consider authorizing staff to negotiate a contract for Professional Services-Historic Site Development with Killis Almond Architects PC under RFQ FC-02-16 for the reconstruction of Fort Concho Barracks & Mess Halls 3 & 4 - (Presentation by Fort Concho Manager Robert Bluthardt) **– Unanimously Approved**

d. Presentation, discussion and possible action regarding the proliferation and elimination of signs

illegally posted on prohibited areas and on the city's right of ways (Presentation by Neighborhood & Family Services Director Robert Salas) **– No Action Taken**

e. Consider adopting a resolution supporting United States Army Special Operations Command, UWEX 16 Exercise, Realistic Military Training concept training within the City limits from March 10th to June 5th 2016 **– No Action Taken**

f. Consider adopting an ordinance authorizing the issuance and sale of City of San Angelo, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2016; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve on behalf of the City the sale of the certificates, the terms of the certificates and the offering documents for the certificates; establishing certain parameters for the approval of such matters by the Pricing Officer; approving the use of a paying agent/registrar agreement; levying an annual ad valorem tax and providing for the security for and payment of said certificates; providing an effective date; and enacting other provisions relating to the subject - (Presentation by Finance Director Tina Carriger) **– Unanimously Approved**

g. Discussion and consideration of authorizing alternative method of leave payoffs for employees departing City service - (Presentation by Director of Human Resources Lisa Marley) **– No Action Taken**

7. Closed Session - Postponed

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. 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**– No Action Taken**

b. Consideration of approving various Board nominations**– Unanimously Approved**

1. Planning Commission: Travis Stribling (SMD5) to an unexpired term ending January 2018; and Joe Spano (SMD6) to an unexpired term ending (January 2017)
2. Public Art Commission: Heidi Meyer-Brooks (SMD5) to a first full term ending April 2017

c. Announcements and consideration of Future Agenda Items

9. **Adjournment – Unanimously Approved**