City Council Agenda
04/05/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on April 5, 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 Sandy Jameson and Just Between Friends San Angelo
   b. "Bulls" and "Hotshots" youth basketball teams for winning their respective divisions in the TAAF State Tournament
   c. Recognition of Daniel Zamudio for his efforts toward a reconstruction project resulting in a much needed native Texas bird aviary exhibit for the San Angelo Nature Center
   d. Recognition of Jennifer McConn for raising $10,000 to underwrite the costs of adopting pets at the San Angelo Animal Shelter
   e. "Public Health Week" April 4-10, 2016 to be received by Health Services Director Sandra Villarreal
   f. Sexual Assault Awareness & Prevention Month" April 2016 to be recieved by Karla Payne, Executive Director of the Concho Valley Rape Crisis Center
   g. "National Crime Victims' Right Week" April 10-2016 to be recieved by Valerie Tillery, Tom Green County Coalition Against Violence
   h. "I Chose Angelo State Month" April 2016 to be received by Dr. Javier Flores, Vice President of Student Affairs and Enrollment Management
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:

      1. March 1, 2016 City Council regular meeting minutes; and
      2. March 8, 0216 City Council Strategic Planning Session minutes (B.Kendrick)

b. Consider a resolution authorizing the City Manager or his designee to execute a Temporary Nonexclusive Revocable License Agreement with Historic City Center Project Inc. to allow for construction of a 96-square foot steel-framed cloth canopy and two new metal wall sconce lights along the south side of the Cactus Hotel property located at 36 East Twohig Avenue (J. James)

c. Consider approving a new 40 year lake lot residential lease with the following Tenants (C.Preas):
Taylor: Lot 24, Block 2, Section 2, Group Red Bluff, Lake Nasworthy Addition
Nobles: Lot 27, Block 1, Group Fisherman's Road, Lake Nasworthy Addition

d. Consider authorizing the sale of the following Lake Nasworthy property to current residential lake lot lease holder for the appraised value (C.Preas):
Lot 53, Block 1, Fisherman's Road (2674 Sleepy Hollow Road) $62,641

e. Consider a resolution allowing First Financial Bank to remove a certain tree from the West Concho Avenue public right-of-way consistent with Section 7.02.035, Code of Ordinances - (J. James)

6. Regular Agenda

a. Presentation on the Household Hazardous Waste Event hosted by San Angelo Friends of the Environment (SAFE Recycling) on November 21, 2015 - (Presentation by Lloyd Paschal - Director of SAFE Recycling)

b. Discussion of waste collection survey results and proposed changes to waste collection service - (Presentation by Solid Waste Contract Manager Jeremy Miller)

c. Discussion of Financing options for water and sewer line rehabilitation and Consider awarding RFQ No. WU-05-15 Professional Services contract for the 2016 Water Master Plan to CDM Smith, Inc. of Austin, Texas, and authorizing the City Manager to execute said contract in the amount of $314,460 - (Presentation by Water Utilities Director Bill Riley)

d. First public hearing and consideration of ordinances amending Appendix A fee schedule of the code of ordinances:

- Creating article A14.000 facility use fees, section A14.001 airport conference room;
- Deleting and replacing article A11.000 fire and rescue service fees;
- Deleting and replacing article A12.000 fire safety inspection fees;
- Amending article A9.000 planning related fees; and
- Deleting and replacing article A2.000 building and construction related fees - (Presentation by Budget Manager Morgan Chegwidden)

e. Discussion regarding the annual fee review for Neighborhood & Family Services, Finance, and Water - (Presentation by Budget Manager Morgan Chegwidden)

f. Public hearing and consideration of a resolution authorizing the adoption of the 2016-2021 Capital Improvement Plan for the City of San Angelo - (Presentation by Budget Manager Morgan Chegwidden)

g. First public hearing and introduction of an ordinance amending the 2015-2016 budget for grants and capital projects - (Presentation by Budget Manager Morgan Chegwidden)

h. Consider accepting the City of San Angelo's Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR) and Single Audit as presented by the City's external auditor - (Presentation by Finance Director Tina Carriger)

i. Consider adopting a resolution (English/Spanish) amending Exhibit A to the Resolution Ordering a General Election to be held on May 7, 2016, for purposes of amending designation of election day polling places - (Presentation by City Clerk Bryan Kendrick)

j. Consider authorizing staff to negotiate a contract for fee and scope of services with Antenora Architects under FC 01-16 for the renovation and expansion of the Fort Concho Visitor Center at Barracks 1 & 2 - (Presentation by Fort Concho Manager Robert Bluthardt)

k. Update and discussion concerning commercial dumpsters and associated wind-blown waste - (Presentation by Shane Kelton, Director of Operations)

l. Consider adopting a resolution enacting Drought Stage I of the City's Water Conservation/Drought Contingency Plan (Presentation by Assistant Director of Water Utilities Allison Strube)

m. Consider a resolution supporting United States Army Special Operations Command, UWEX 16 Exercise, Realistic Military Training concept training within the City limits from April 5th to June 5th 2016 - (Presentation by Tom Green County Commissioner Bill Ford)

n. Discussion and direction regarding widening of West Concho Avenue - (Presentation by Shane Kelton, Director of Operations)

o. Update on the removal of traffic control signals
Washington Street and Chadbourne Street; and
MLK Drive and 14th Street - (Presentation by Traffic Operations Superintendent Ryan Ward)

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:

1. 2013 Sealcoating Program Contract;
2. Martifer-Hirschfeld Energy Systems, LLC ET. AL.
3. Templeton Construction, Inc.
4. SAP Hospitality, Inc. dba Knights Inn; and
5. Denise Kendall V COSA ZBA 16C070-L2 (3221 RED BLUFF ROAD)

8. Follow Up and Administrative Issues

a. Consider possible action on matters discussed in Executive/Closed Session, if needed

b. Consider approving various Board nominations

Civic Events: Steven Mahaffey (SMD5) to an unexpired term ending October 2016
Park Commission: Allision Watkins to an unexpired term ending January 2019
Zoning Board of Adjustment: Raymond Bannert (SMD4) to an unexpired term ending January 2017

c. Announcements and consideration of Future Agenda Items

9. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 31st day of March 2016, at 3:00 p.m.

_____
Bryan Kendrick, City Clerk

All agenda items are subject to action. All contracts/agreements are presented in substantially the attached form. The City Council reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk's Office at 325-657-4405.

City Council meetings are broadcast on Channel 17-Government Access at 10:30 A.M. and 7:00 P.M. every day for two weeks beginning on the Thursday after each meeting.