



City Council Agenda 04/19/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on April 19, 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. "Save Safety City" April 9th, 2016, to be received Mrs. Fluitt's Third Grade Class at Ft. Concho Elementary
- b. Recognition of the Public Information Office's two Gold Awards at the 2016 local ADDY Awards, including a Best of Show for #ThisPlaceMatters
- c. Recognition of The Concho Valley Home for Girls/Children's Emergency Shelter to be received by Sammye Ruppeck, Executive Director, Concho Valley Home for Girls/Children's Emergency Shelter; Ricky Rogers, Festival Organizer and member of Concho Grass Bluegrass Band
- d. "Lemonade Day" May 7th, to be received by Boomer Kingston Operations Manager & Program/Music Director for KGKL
- e. "Public Safety Telecommunicators Week" April 10-16, to be received by Police Chief Tim Vasquez

4. Note: At 12:00 p.m. a recess will be taken to allow for a Special Joint Meeting with City of San Angelo Development Corporation

5. 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.

6. Consent Agenda

- a. Consider approving the April 5, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider adopting a resolution authorizing applicant, San Angelo Chamber of Commerce, to hold a special event at Lake Nasworthy, known as, "Craig Partusch Memorial Showdown in San Angelo," permitting specified activities; imposing requirements on applicant; and granting variances relating to rules and regulations of Lake Nasworthy and park ordinances (C.White)

- c. Consider authorizing staff to negotiate an agreement, with Ronald R. Wagner & Co., L.P. for sealcoat services per Request for Sealed Competitive Proposal (RFSCP): ES-01-16 / 2016 Annual Sealcoat Project in an amount not to exceed \$3,600,000 and authorizing the City Manager to execute an agreement between the City of San Angelo and Ronald R. Wagner & Co., L.P. (R.Pehl)
- d. Consideration of adopting a Resolution authorizing applicant, Simply Texas Blues Festival Committee, to hold a special event downtown, known as, "Simply Texas Blues Festival," permitting specified activities; imposing requirements on applicant; and granting variances relating to rules and regulations of ordinances - (C. White)
- e. Second reading and consider adopting an ordinance amending the 2015-2016 budget for grants and capital projects - (M. Chegwidden)

7. Regular Agenda

- a. Annual update and discussion of the City's Wellness Program - (Presentation by Sheryl Pfluger, Marketing Director for San Angelo Community Medical Center, and Janet Charlesworth and Mary Solomon, Wellness Coordinators)
- b. Update on a portion of Bart DeWitt Park associated with the Eggemeyer lease to create an historical agricultural museum, now under a new non-profit organization, the Farm and Ranch Museum and discussion of terms for a new lease - (Presentation by Parks and Recreation Director Carl White and San Angelo Museum of Fine Arts Executive Director Howard Taylor)
- c. Consider adopting a resolution approving a Memorandum of Understanding with the Bureau of Reclamation and Texas Parks and Wildlife Department for the creation and management of public hunting lands at the Twin Buttes Reservoir - (Presentation by Parks and Recreation Director Carl White)
- d. Second 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. First public hearing and consideration of ordinances amending Appendix A fee schedule and chapter 11 of the code of ordinances:
 - Amending article A6.000 "Park Use Fees" (Real Estate/Finance);
 - Amending article A1.000 "Animal Control Services Fees";
 - Amending article 11.05 "Water Conservation and Drought Contingency Plan" and article A.8000 "Utility Related Fees"; and
 - Amending article A.8000 "Utility Related Fees" and chapter 11 "Utilities", article 11.02 "water and sewer service" - (presentation by Budget Manager Morgan Chegwidden)

- f. First Reading and Public Hearing on an ordinance amending Chapter 2, "Administration and Personnel", Article 2.07, "Boards, Committees, and Commissions", Division 10, "Tax Increment Reinvestment Zone Board", and removing Chapter 2, "Administration and Personnel", Article 2.07, "Boards, Committees, and Commissions", Division 11, "Downtown Development Commission" - (Presentation by Planning & Development Services Director Jon James)
- g. Discussion and consideration of amendments to the bylaws for the Tax Increment Reinvestment Zone Board - (Presentation by Planning & Development Services Director Jon James)
- h. First Reading and Public Hearing for Case Z16-01, an Ordinance approving a request from Jared Matlock to authorize a Rezoning from the Low Rise Multi-family Residential (RM-1) Zoning District to the Office Commercial (CO) Zoning District, on 0.14 acres generally located along the south side of West First Street, across from Farr Street (Presentation by Planning & Development Services Director Jon James)
- i. First Reading and Public Hearing for Case Z16-02, an Ordinance approving a request from Bryan Burger to authorize a Rezoning from the Light Manufacturing (ML) Zoning District to the General Commercial (CG) Zoning District, on 1.30 acres generally located at the corner of Knickerbocker Road and South Jackson Street (Presentation by Planning & Development Services Director Jon James)
- j. Consider adopting a resolution approving a Memorandum of Understanding (MOU) with the San Angelo Performing Arts Coalition (SAPAC) modifying an existing MOU describing fiscal responsibilities relating to the Renovation of the Auditorium and the approval of a Change Order to the Lee Lewis Construction contract for selected alternates and construction allowance totaling \$593,916 and authorization to execute any related documents - (Presentation by Construction Manager David Knapp)
- k. Consider adopting a resolution authorizing the Public Works Department to adopt and implement the Construction Details and Approved Materials List for Water and Sewer in order to ensure reliable and consistent development of the municipal water distribution and sanitary sewer systems infrastructure for San Angelo - (Presentation by City Engineer Russell Pehl)
- l. First public hearing and introduction of an ordinance amending the 2015-2016 budget for a capital project - (Presentation by Budget Manager Morgan Chegwidden)
- m. Discussion and consideration of the possibility of issuing rebates of water fees. (Presentation by Budget Manager Morgan Chegwidden)

8. 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.; and
 4. Denise Kendall V COSA ZBA 16C070-L2 (3221 RED BLUFF ROAD)
- b. Section 551.071(2) consult with attorney when the governmental body seeks the advice of its 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 contract with the Health Foundation

9. Follow Up and Administrative Issues

- a. Consider possible action on matters discussed in Executive/Closed Session, if needed
- b. Consider approving various Board nominations

COSADC: Todd Kolls (Mayor) to an unexpired term ending February 2017

Fort Concho Board Jason Pierce (SMD1) to an unexpired term ending January 2018

Zoning Board of Adjustment: Jean Cornell (SMD6) to an unexpired term ending January 2018

- c. Announcements and consideration of Future Agenda Items

10. 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 15th of April 2016, at 2:00 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.