



## **City Council Agenda 05/03/2016**

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on May 3, 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. "Simply Texas Blues Festival Day" May 14, 2016, to be accepted by San Angelo Blues Society President Clay Hubbard
- b. Recognition of "El Charro Diaz"
- c. "Police Week" May 15-21, 2016, and "Peace Officers Memorial Day" May 15, 2016 to be accepted by Police Chief Tim Vasquez
- d. "San Angelo Pan American Golf Association Day" May 14, 2016 to be received by San Angelo Pan American Golf Association President Victor Gutierrez
- e. "Mental Health Awareness Month" May 2016, to be received by Dusty McCoy, West Texas Counseling & Guidance Executive Director, Tiffany Talley, West Texas Counseling & Guidance Director of Development and Community Relations, and Greg Rowe, MHMR Services for the Concho Valley Executive Director
- f. "Historic Preservation Month" May 2016 to be accepted by Del Velasquez, Executive Director of Downtown San Angelo

### **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. April 19, 2016 City Council regular meeting minutes; and
  2. April 19, 2016 City Council special joint meeting with City of San Angelo Development Corporation (B.Kendrick)

- b. Consider a resolution finding that AEP Texas North Company's application for approval of a Distribution Cost Recovery Factor to increase distribution rates in the amount of \$16,414,394 within the City should be denied; and finding that the City's reasonable rate case expenses shall be reimbursed by the Company (T. James)
- c. Consider approving Change Order No. 1. to the Fire and Security Equipment and Service Agreement between Ener-Tel Services, Inc. and the City of San Angelo to provide for the repair/replacement of the fire alarm and sprinkler systems and all associated work at 8193 Hangar Rd. in the amount of \$235,560 (L.Elguetzabal)
- d. Consider approving a Memorandum of Agreement with Goodfellow Air Force Base (GAFB) for the exchange of services and authorizing City Manager to execute all related documents (B. Dunn)
- e. Consider adopting a resolution authorizing the mayor to execute a tax-resale (quitclaim) deed conveying all right, title and interest of the City of San Angelo, and all other taxing units interested in the Tax Foreclosure Judgment or Tax Warrant:  
  
1415 N. Magdalen, Acct #24-44100-0000-002-00; Cause No. A-14-0041-TAX;\$16,353  
822 Antonio; Acct #02-11900-001-005-00; Cause No D-10-0076-TAX; \$3000 - (C. Preas)
- f. Consideration of accepting an Interlocal Agreement with the City of Fredericksburg, Texas for the occasional, temporary use of an asphalt milling machine owned by the City of San Angelo (S.Kelton)
- g. Second reading and consideration of adopting an Ordinance approving a request for Case Z16-01 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 (J. James)
- h. Second reading and consideration of adopting an Ordinance approving a request for Case Z16-02 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 (J. James)
- i. Second reading and consideration of adopting an ordinance amending the 2015-2016 budget for a capital project - (Presentation by Budget Manager Morgan Chegwidden)

## **6. Regular Agenda**

- a. Presentation of report from the Chamber of Commerce Economic Development Council and the Convention & Visitors Bureau (CVB) - (Presentation by CVB Vice President Pamela Miller and Chamber Vice President for Economic Development Michael Looney)
- b. Update on issuance of Certificates of Obligation and Series 2008 and Series 2009 Refunding Bonds - (Presentation by Finance Director Tina Carriger and Vince Viaille, Specialized Public Finance, Inc.)

- c. Consider adoption of a resolution authorizing application for financial assistance from the Texas Water Development Board for water and sewer system improvements; and making certain findings in connection therewith (Presentation by Water Utilities Director Bill Riley)
- d. 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)
- e. Discussion and consideration of amendments to the bylaws for the Tax Increment Reinvestment Zone Board - (Presentation by Planning & Development Services Director Jon James)
- f. Presentation on the Wayfinding Master Plan and direction from Council- (Presentation by Planning & Development Services Director Jon James)
- g. Second 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 Chegwidan)
- h. Consider adopting a resolution enacting standard water conservation level of the City's Water Conservation / Drought Contingency Plan (Presentation by Water Utilities Assistant Director Allison Strube)

## **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.; 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

- c. Section 551.072 Deliberations about Real Property regarding a future Police Administration Building

**8. Follow Up and Administrative Issues**

- a. Consider possible action on matters discussed in Executive/Closed Session, if needed
- b. 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 27th day of April 2016, at 4:15 p.m.

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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.