



City Council Agenda 05/18/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on May 18, 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 Central High School Speech & Debate team's success at the district, state and national levels.
- b. Recognition of the City of San Angelo for receiving Class 1 ISO (Insurance Services Organization) Rating
- c. "Building Safety Month" May 2016 to be received by Building Official Al Torres
- d. "The Lady in Blue Celebration" to be accepted by Bishop Michael J. Sis, Bishop of San Angelo
- e. Recognition of Nikki Powell 4th Grade Teacher at McGill Elementary

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 (Old Business)

- a. Consider approving the:
 1. May 3, 2016 City Council regular meeting minutes; and
 2. May 3, 2016 City Council special joint meeting with City of San Angelo Development Corporation (B.Kendrick)
- b. Consider approving an agreement with the Texas Southwest Council, Inc. Boy Scouts of America for the property and camp at 7677 S. Country Club Rd. at Lake Nasworthy and authorizing the City Manager to execute said agreement (C.White)
- c. Consider approving a Memorandum of Understanding with Goodfellow Air Force Base (GAFB) for tour of water treatment plant facilities and authorizing City Manager to execute all related documents (A. Strube)

- d. Consider approving a recommendation by the COSADC Board for the negotiation and execution of a real estate sales contract for the sale of approximately 2 acres of land located at the San Angelo Business & Industrial Park to Falls Capital, Inc. (Wornat-Abilene, LLC) at a price of \$29,000 per acre, with 6% realtor fees to be paid by buyer. - (R.Pena)
- e. Consider approval of Interlocal Agreement between the Health and Human Services Commission of the State of Texas and the City of San Angelo for reimbursement of \$30,000 for architectural design services for project at Chase State Office Building - (R.Bluthardt)
- f. Second Reading 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" - (J. James)
- g. Consider approving amendments to the bylaws for the Tax Increment Reinvestment Zone Board - (J. James)
- h. Consider approval of Interlocal Agreement between the Tom Green County Appraisal District and the City of San Angelo regarding the ownership, usage, service, maintenance and location of a certain Xerox model 6204 wide format printer/scanner/copier (A.Torres)
- i. Consideration and Approval of a Resolution approving a change in the rates of Atmos Energy Corporation, Mid-Tex as a result of a settlement between Atmos and the Atmos Texas Municipalities under the Rate Review Mechanism. (T.James)

6. Special Agenda

- a. Consider adopting a resolution canvassing returns and declaring the results of the General Election held on the 7th day of May, 2016; providing a severability clause; and providing for an effective date - (Presentation by Mayor Morrison and City Clerk Bryan Kendrick)
- b. Administration of Oaths of Office and presentation of Certificates of Election - (Administered by Judge Allen Gilbert and presentation by Mayor Morrison)
- c. Introduction of Special Guests
- d. Consider appointment of Mayor Pro-Tempore

7. Note: A reception will immediately follow the Special Agenda. The Regular Agenda with the newly seated Council Members will begin approximately 30 minutes after the recess for the reception.

8. Regular Agenda

- a. Presentation and discussion of the actuarial report by Towers Watson on the status of the workers' compensation, liability, and property insurance programs - (Presentation by Risk Manager Charles Hagen and Jason Martin, Senior Consultant, Towers Watson)

- b. Consider adopting a resolution for grant funding in the amount not to exceed \$300,000 from Bureau of Reclamation's WaterSMART Title XVI Water Reclamation and Reuse Program (Presentation by Water Utilities Assistant Director Allison Strube)
- c. Consider awarding RFB WU-05-15 Professional Services contract for the 2016 Water Master Plan to CDM Smith, Inc. of Austin, Texas in the amount of \$314,460, budgeted for purchase FY2016, and authorizing the City Manager or designee to execute any related documents - (Presentation by Water Utilities Director Bill Riley)
- d. Consider a resolution ordering that a Runoff Election be held on July 2, 2016, for the purpose of electing municipal officers; ordering publication; making provisions for the conduct of the election; providing for severability; and providing for an effective date (una Resolución, convocando una segunda votación (elección de desempate) se celebrará en dicha ciudad el 2 de Julio, 2016, para la elección de oficiales municipales; ordenando publicación, haciendo provisiones para la conducta de dichas elecciones; previendo por divisibilidad; y previendo una fecha de vigencia - (Presentation by City Clerk Bryan Kendrick)

9. 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(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 a contract for electricity.
- 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. Templeton Construction, Inc.; and
 - 3. Denise Kendall V COSA ZBA 16C070-L2 (3221 RED BLUFF ROAD)

10. Follow Up and Administrative Issues

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

Zoning Board of Adjustments: Aaron Nelson (Mayor - Alternate) to a first term ending January 2018

- c. Announcements and consideration of Future Agenda Items

11. 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 13th day of May 2016, at 10:00 a.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.