



City Council Agenda 06/07/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on June 7, 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. The City of San Angelo Budget division for receiving the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award to be accepted by Budget Manager Morgan Chegwiddden, Senior Budget Analyst Walt Wilkinson, and Senior Budget Analyst Tony Jost.
- b. Fire Marshal Ross Coleman for completing the Executive Fire Officer Program

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 May 18, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider approving an Interlocal Agreement with City of Midland for the use of San Angelo Fire Department's (SAFD) facilities and instruction for the training of Midland firefighters in Aircraft Rescue Firefighting, and authorizing City Manager to execute all related documents (B. Dunn)
- c. Consider approving Amendment No. 1 to Lease for Communications Facilities with Alamosa Properties, L.P., for space on City-owned tower commonly known as Loop Tower located 4651 Fall Creek Dr., providing new lease term and yearly rental rates (C.Preas)
- d. Consider a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the city and all taxing units in the Tax Foreclosure Judgment or Tax Warrant to the following property (C.Preas):
Triangular shaped parcel between Armstrong, 16th and 14th Street, Exall Addition; Louis A. Perez (\$1,000)

- e. Consider a resolution ratifying a resolution by COSADC; authorizing a project and MOU to provide up to \$633,000 local matching funds to Tom Green County as required under the \$2,000,000 Defense Economic Adjustment Assistance Grant awarded to Tom Green County for renovation of two GAFB buildings to be used as a training center and collaboration center and the purchase of technology hardware required for instruction and authorizing the President to execute the MOU on behalf of the corporation (R.Pena)
- f. Consider awarding FS-04-16 Tractors to CNH Industrial America, LLC, utilizing Buyboard contract #447-14 in the amount of \$160,000, budgeted in FY16, for the purchase of three (3) units, and authorizing the City Manager or designee to execute any related documents. (R.Kramer)
- g. Consider a resolution authorizing the City Manager to execute a grant agreement between the City of San Angelo and the Texas Parks and Wildlife Department, to design and construct boat ramp, parking and restroom improvements at Middle Concho Park at Lake Nasworthy - (Parks & Recreation Director Carl White)
- h. Consider a resolution reaffirming Council action of February 24, 1981, being the abandonment and closing of a portion of the alley in Block D, Baze Addition, and authorizing the Mayor to execute a substitute quitclaim deed abandoning and quitclaiming all of City's right and title to the abandoned right-of-way to the abutting property owners.

6. Regular Agenda

- a. First reading and public hearing on an ordinance amending the Major Thoroughfare Plan component of the San Angelo Comprehensive Plan in an area East of US 67/277, north of FM 380, and west of City Farm Road. - (Presentation by Planning & Development Services Director Jon James)
- b. Consider authorizing the City Manager to execute an agreement with San Angelo Host, Inc., for the operations of concessions at City properties - (Presentation by Parks & Recreation Director Carl White)
- c. Consider authorizing the City Manager to negotiate and execute an agreement between the City of San Angelo and Nasworthy Lake Tours, LLC, to operate an excursion paddle wheel steamboat and non-motorized water craft rental concession at Spring Creek Park at Lake Nasworthy - (Presentation by Parks & Recreation Director Carl White)
- d. Consider the following items related to the Solid Waste Contract:
Approval of an amendment to contract section 8 titled "Duties of Provider" with Republic Services of Texas, LTD., providing monthly bulk pick-up and every other week collection of recyclables
First public hearing and consideration of an ordinance amending Section A8.017 "Charge for Collection of Garbage and Trash" - (Presentation by Operations Director Shane Kelton)
- e. First public hearing and introduction of an ordinance amending the 2015-2016 budget for capital projects and donations. (Presentation by Budget Manager Morgan Chegwiddden)

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; and
 2. Templeton Construction, Inc.
- b. Section 551.072 deliberate the purchase, exchange, lease, or value of real property related to: Lot 1, Group 7, Lake Nasworthy Addition

8. Follow Up and Administrative Issues

- a. Consider possible action on matters discussed in Executive/Closed Session, if needed
- b. Consider changing the City Council Meeting dates for July 2016 due to the requirements of Canvassing the Runoff Election
- 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 2nd day of June 2016, at 2:30 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.