

City of San Angelo, Texas
Special City Council Meeting
Strategic Planning Session
Tuesday, March 8, 2016

Present:

Mayor Dwain Morrison
Mayor Pro tem Johnny Silvas, SMD 3
Council Member Rodney Fleming, SMD 1
Council Member Marty Self, SMD 2
Council Member Lucy Gonzales, SMD 4
Council Member Elizabeth Grindstaff, SMD 5
Council Member Charlotte Farmer, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Morrison called the special session of the San Angelo City Council to order at 8:30 a.m. on Tuesday, March 8, 2016, at Fort Concho – Commissary Building, 630 South Oaks Street, San Angelo, Texas. This meeting was for planning purposes only; no official action was taken at this meeting.

2. Work Session Agenda

a. Introduction and Overview of the Strategic Planning Session

City Manager Daniel Valenzuela gave an overview of the itinerary for the day and the purpose for the Strategic Planning Session. Mr. Valenzuela spoke about how the Vision and Mission Statements help to shape strategic planning.

b. Discussion on the following items:

1. Capital Improvement Plan (CIP) Priorities

A presentation regarding the CIP was made by Budget Manager Morgan Chegwiddden

Recess: At 10:00 a.m. Mayor Morrison called a recess.

Reconvene: At 10:10 p.m. the meeting was reconvened.

A Presentation regarding the CAD/RMS system was made by Police Chief Tim Vasquez and Assistant Police Chief Jeff Fant

Recess: At 11:00 a.m. Mayor Morrison called a recess.

Reconvene: At 1:34 p.m. the meeting was reconvened.

Council Member Silvas left the meeting at 1:34 p.m.

2. City Council/Staff Strategic Planning and Priority Setting Session

A presentation regarding CIP Priorities was made by Assistant City Manager Rick Weise and Assistant City Manager Michael Dane

Discussion was held to identify the following possible prioritization of Capital Improvement Projects:

Top Priority:

- Foster Communications Coliseum
- Water Billing Customer Service Office
- Police Department Administration Building
- Restroom Facilities at Neighborhood Parks
- Concho River Improvements/River Bank Stabilization
- Multi-Generational Recreation Center

High Priority:

- Lake Nasworthy South Concho Boat Ramp
- Convention Center Exhibit Hall and Renovation
- Downtown Streetscape Master Plan
- Z-Tron

Medium Priority:

- Lake Nasworthy Fishing Pier
- 29th St. Sports Complex Renovation
- River Tails (19th Street to Kirby)
- Wayfinding Phases 1-3
- Paseo (Pavilion/Renovation)
- Combined Maintenance Facility
- New Street Infrastructure/Thoroughfare Plan
- Fishing Pier

Low Priority:

- Station 618 Parking
- Lake Operations Maintenance Building
- San Angelo Nature Center
- Spur Parking Garage Renovation
- River Stage Improvements
- Sunken Garden Park/Sculpture Garden
- River Trails (Bell Street to Glenmore Park)
- Splash Pad
- Dog Park
- Texas Bank Sports Complex/Rio Concho Community Park
- Neighborhood Parks Renovations (Bradford/Brentwood/Brown/Santa Rita/Mountainview/Bell/Unidad)

Potential New Project Additions:

- Asset Management System (Top/High)
- Zoning Ordinance Update (High)
- Fort Concho Barracks Construction (Medium)
- Fort Concho Visitor Center (Medium)
- Re-establish KSAB (Low)
- Old West Town (Low)
- Bus Routes (Low)

Discussion was held on the following topics:

- Sales Tax Challenges and Strategies
A presentation was made by Finance Director Tina Carriger

Recess: At 2:43 p.m. Mayor Morrison called a recess.

Reconvene: At 2:53 p.m. the meeting was reconvened.

- Update of Top 5 Strategic Priorities and Develop New Strategic Priorities
A presentation was made by City Manager Daniel Valenzuela

Discussion was held on the following Top 5 Strategic Priorities:

- Water
- Streets
- Police Station
- Wages
- Development Services

3. Adjournment

Motion: Council Member Self made a motion, seconded by Council Member Fleming, to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting was adjourned at 3:15 p.m.

THE CITY OF SAN ANGELO

Dwain Morrison, Mayor

ATTEST:

Bryan Kendrick, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)