

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, April 5, 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 regular session of the San Angelo City Council to order at 8:34 a.m. on Tuesday, April 5, 2016, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Prayer and Pledge

An invocation was provided by Raul Ruiz with Ruiz Studio & Gallery; and the pledges were led by Gage Elkin, a student with Cornerstone Christian School

3. Proclamations/Recognitions

Sandy Jameson and Just Between Friends San Angelo was recognized for being named franchise of the year.

"Bulls" and "Hotshots" youth basketball teams were recognized for winning their respective divisions in the TAAF State Tournament

Daniel Zamudio was recognized for his efforts toward a reconstruction project resulting in a much needed native Texas bird aviary exhibit for the San Angelo Nature Center

Jennifer McConn was recognized for raising \$10,000 to underwrite the costs of adopting pets at the San Angelo Animal Shelter

The proclamation for "Public Health Week" April 4-10, 2016 was received by Health Services Director Sandra Villarreal

The proclamation for "Sexual Assault Awareness & Prevention Month" April 2016 was received by Karla Payne, Executive Director of the Concho Valley Rape Crisis Center

The proclamation for "National Crime Victims' Right Week" April 10-2016 was received by Valerie Tillery, Tom Green County Coalition Against Violence

The proclamation for "I Chose Angelo State Month" April 2016 was received by Dr. Javier Flores, Vice President of Student Affairs and Enrollment Management

4. Public Comment

Citizen Harry Thomas made comments to support the idea of recruiting volunteers to help with Code Compliance issues

Citizen Jim Turner made comments about issues with the city website and boards and commissions

5. Consent Agenda

- a. Approval of the:
 - 1) March 1, 2016 City Council regular meeting minutes; and
 - 2) March 8, 2016 City Council Strategic Planning Session minutes
- b. Approval of a resolution authorizing the City Manager or his designee to execute a Temporary Nonexclusive Revocable License Agreement with Historic City Center Project Inc. to allow for construction of a 96-square foot steel-framed cloth canopy and two new metal wall sconce lights along the south side of the Cactus Hotel property located at 36 East Twohig Avenue
- c. Approval of a new 40 year lake lot residential lease with the following Tenants:
 - 1) Taylor: Lot 24, Block 2, Section 2, Group Red Bluff, Lake Nasworthy Addition
 - 2) Nobles: Lot 27, Block 1, Group Fisherman's Road, Lake Nasworthy Addition
- d. Approval of authorizing the sale of the following Lake Nasworthy property to current residential lake lot lease holder for the appraised value):
 - 1) Lot 53, Block 1, Fisherman's Road (2674 Sleepy Hollow Road) \$62,641
- e. Approval of a resolution allowing First Financial Bank to remove a certain tree from the West Concho Avenue public right-of-way consistent with Section 7.02.035, Code of Ordinances

Motion: Council Member Self made a motion, seconded by Council Member Silvas, to approve the Consent Agenda, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

6. Regular Agenda

- a. Presentation on the Household Hazardous Waste Event hosted by San Angelo Friends of the Environment (SAFE Recycling) on November 21, 2015
A presentation was made by Lloyd Paschal, Director of SAFE Recycling

No action was taken on this item

- b. Discussion of waste collection survey results and proposed changes to waste collection service
A presentation was made by Solid Waste Contract Manager Jeremy Miller

Citizen Harry Thomas spoke in support of the change, but noted the need for proper notice and information for the general public regarding the change.

Citizen R.A. Cantrell spoke in support, but noted the need for alley pick-up of bulk trash.

Citizen Terry Hurley expressed the need for communication of any changes to occur on the water bills.

Consensus of the City Council was for staff to move forward and bring the proposed changes back to Council for approval

- c. Postponement of a discussion of financing options for water and sewer line rehabilitation and Consider awarding RFQ No. WU-05-15 Professional Services contract for the 2016 Water Master Plan to CDM Smith, Inc. of Austin, Texas, and authorizing the City Manager to execute said contract in the amount of \$314,460

Item 6c was postponed to a future meeting

Recess: at 9:56 a.m. Mayor Morrison called for a recess.

Reconvene: at 10:10 a.m. the meeting was reconvened

d. First public hearing and adoption 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

A presentation was made by Budget Manager Morgan Chegwidden

Motion: Council Member Fleming made a motion, seconded by Council Member Farmer, to approve the Ordinances, as presented with the change to move all costs to the estimated cost of service. The motion carried unanimously six (6) ayes to one (1) nay, with Mayor Morrison casting the dissenting vote.

e. Discussion regarding the annual fee review for Neighborhood & Family Services, Finance, and Water

A presentation was made by Budget Manager Morgan Chegwidden

Consensus for staff to move forward and bring an ordinance amendment at a future meeting.

f. Public hearing and adoption of a resolution authorizing the adoption of the 2016-2021 Capital Improvement Plan for the City of San Angelo

A presentation was made by Budget Manager Morgan Chegwidden

Motion: Council Member Silvas made a motion, seconded by Council Member Farmer, to approve the resolution adopting the Capital Improvement Plan, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

g. First public hearing and introduction of an ordinance amending the 2015-2016 budget for grants and capital projects

A presentation was made by Budget Manager Morgan Chegwidden

Motion: Council Member Farmer made a motion, seconded by Council Member Gonzales, to approve the resolution adopting the Capital Improvement Plan, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

h. Consider accepting the City of San Angelo's Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR) and Single Audit as presented by the City's external auditor

A presentation was made by Chief Accountant Jaime Guerrero along with Audit Manager Aubrey Stewart and Auditor Gayla Thornton with Armstrong Backus & Co., LLP

Motion: Council Member Fleming made a motion, seconded by Council Member Silvas, to accept the CAFR, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

Council Member Silvas left the meeting at 1:47 p.m.

i. Consider adopting a resolution (English/Spanish) amending Exhibit A to the Resolution Ordering a General Election to be held on May 7, 2016, for purposes of amending designation of election day polling places

A presentation was made by City Clerk Bryan Kendrick

Motion: Council Member Self made a motion, seconded by Council Member Farmer, to adopt the resolution, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- j. Consider authorizing staff to negotiate a contract for fee and scope of services with Antenora Architects under FC 01-16 for the renovation and expansion of the Fort Concho Visitor Center at Barracks 1 & 2

A presentation was made by Fort Concho Manager Robert Bluthardt

Motion: Council Member Grindstaff made a motion, seconded by Council Member Self, to authorize staff to negotiate the contract, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- k. Update and discussion concerning commercial dumpsters and associated wind-blown waste

A presentation was made by Shane Kelton, Director of Operations

No action was taken on this item.

- l. Consider adopting a resolution enacting Drought Stage I of the City's Water Conservation/Drought Contingency Plan

A presentation was made by Assistant Director of Water Utilities Allison Strube

Motion: Council Member Farmer made a motion, seconded by Council Member Grindstaff, to adopt the resolution, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- m. Adoption of a resolution supporting United States Army Special Operations Command, UWEX 16 Exercise, Realistic Military Training concept training within the City limits from April 5th to June 5th 2016

** This item was taken out of order (after item 6c)*

A presentation was made by Tom Green County Commissioner Bill Ford

Mayor Morrison expressed concerns regarding representatives from the Army not presenting this information before the City Council and public.

Council Members Farmer and Grindstaff spoke in support of this resolution.

Citizens Harry Thomas, Gloria Henderson, Mike Boyd, and Terry Hurley spoke in support of this resolution.

Citizens Jim Turner and R.A. Cantrell expressed concerns about this resolution.

Motion: Council Member Grindstaff made a motion, seconded by Council Member Fleming, to approve the resolution, as presented. The motion carried unanimously six (6) ayes to one (1) nay, with Mayor Morrison casting the dissenting vote.

- n. Discussion and direction regarding widening of West Concho Avenue

** This item was taken out of order (after item 6h)*

A presentation was made by Assistant City Manager Michael Dan and Director of Operations Shane Kelton

First Financial Bank – San Angelo President and CEO Michael Boyd Spoke in support of this project.

Consensus of City Council was for staff to move forward on this item.

- o. Update on the removal of traffic control signals:
 - 1) Washington Street and Chadbourne Street; and
 - 2) MLK Drive and 14th Street

A presentation was made by Traffic Operations Superintendent Ryan Ward

No action was taken on this item.

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.
 - 4. SAP Hospitality, Inc. dba Knights Inn; and
 - 5. Denise Kendall V COSA ZBA 16C070-L2 (3221 RED BLUFF ROAD)

8. Follow Up and Administrative Issues

- a. Consider possible action on matters discussed in Executive/Closed Session, if needed

No action was taken on this item.

- b. Consider approving various Board nominations

Civic Events: Steven Mahaffey (SMD5) to an unexpired term ending October 2016

Park Commission: Allison Watkins to an unexpired term ending January 2019

Zoning Board of Adjustment: Raymond Bannert (SMD4) to an unexpired term ending January 2017

Motion: Council Member Farmer made a motion, seconded by Council Member Self, to approve the nominations, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- c. Announcements and consideration of Future Agenda Items

Council Member Farmer asked for the Water Advisory Board to review water requirements for new construction in the City of San Angelo. Ms. Farmer also noted that she would be absent for the April 19, 2016 meeting due to representing the City of San Angelo by attending the Ports-to-Plains conference.

9. Adjournment

Motion: Council Member Self made a motion, seconded by Council Member Grindstaff, 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 2:30 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.)