



## **City Council Agenda 06/21/2016**

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on June 21, 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 veterinarian Dr. Gary Hodges for his \$2,000 donation to the San Angelo Animal Shelter
- b. Recognition of the City of San Angelo Public Information Office for winning first place for Educational Public Service Announcements at the state conference of the Texas Association of Municipal Information Officers

### **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 June 7, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider approval of the Animal Shelter Advisory Committee (ASAC) revised by laws (B.Salas)
- c. Consider authorizing the San Angelo Police Department to enter into an interlocal agreement with the Tom Green County Sheriff's Office to apply for the Edward Byrne Memorial Justice Assistance Grant and authorization for the City Manager or his designee to execute any necessary related documents (T.Vasquez)
- d. Consider authorizing the Parks & Recreation-Nutrition program to apply for Vendor status of Congregate meal sites for the Area Agency of Aging of the Concho Valley and authorizing the Mayor or City Manager to execute related documents (S.Aguilar)
- e. Consider a resolution approving First Addendum to Lease Agreement between the City of San Angelo through the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) (collectively "Lessee") and Sacred Heart Catholic Church of Coleman, Texas ("Lessor"), adjusting use of the leased premises and reducing yearly rent (C.Preas)

- f. Consider approving a contract with Fire Recovery USA, LLC for clean-up and haz-mat incident billings (FD-02-16) and authorizing the city manager to execute all related documents (B.Dunn)
- g. Consider authorizing the City Manager to execute a Declaration of Easement, declaring a 20' wide perpetual easement for public utilities out of J. Fenner Survey No. 1, Abstract No. 4985, owned by the City of San Angelo, and being located adjacent to U. S. Highway 67 & 277 (C.Preas)
- h. Second reading and adoption of 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 (J.James)
- i. Second reading and adoption of an ordinance amending the 2015-2016 budget for capital projects and donations (M.Chegwidden)

#### **6. Regular Agenda**

- a. First Reading and Public Hearing for Case Z16-03, an Ordinance approving a request from SA Bent Tree Apartments, LP to authorize a Rezoning from the General Commercial (CG) Zoning District and the Office Commercial (CO) Zoning District to the Low Rise Multi-Family Residence (RM-1) Zoning District, on 7.31 acres generally located 300 feet west of the intersection of Sunset Drive and Foster Road - (Presentation by Planning & Development Services Director Jon James)
- b. First Reading and Public Hearing for Case PD16-01, an Ordinance approving a request from Paul Holden to authorize a Rezoning from the General Commercial (CG) Zoning District to a Planned Development (PD) Zoning District, on 5.116 acres generally located 90 feet southwest of the intersection of Martin Luther King Drive and West 29th Street - (Presentation by Planning & Development Services Director Jon James)
- c. Update and discussion on the activities of the West Texas Water Partnership - (Presentation by Scott Hibbs, P.E., Enprotec, Hibbs & Todd, Inc.)
- d. Discussion and possible action on withdrawing the Texas Water Development Board SWIFT funding application for the direct potable reuse project from consideration of 2016 funding - (Presentation by Water Utilities Director Bill Riley)
- e. Discussion and possible action on the calculation and utilization of available water sources to meet current and future demands - (Presentation by Water Utilities Director Bill Riley)
- f. Consider approving a recommendation from the Civic Events Advisory Board amending the Facility Discounts Policy for McNease Convention Center and Foster Communications Coliseum - (Presentation by Civic Events Manager Sidney Walker and Convention & Visitors Bureau Pamela Miller)

- g. Public hearing to allow citizen input on requested projects to be considered for funding with Grant Year 2016 Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Grant funds from the U.S. Department of Housing and Urban Development and discussion and deliberation on funding allocations - (Presentation by Neighborhood Services Director Bob Salas)

## **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. Templeton Construction, Inc.;
  - 3. City of San Angelo v. Liza Carrasco; and
  - 4. Alsay, Inc.
- 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 Professional Services Agreement with P.E. Consulting Services, Inc.

## **8. Follow Up and Administrative Issues**

- a. Consider items discussed in Executive/Closed Session, if needed
- b. Consideration of approving various Board nominations:

CBAA: Jerry Carrillo (At Large) to a 2nd term ending February 2018

DHRC: William J. Carter (SMD2/Historian) to a 2nd term ending September 2017; Sandra Morris (SMD5/Designer) to a 1st full term ending September 2017; and Gary Donaldson (SMD6/Architect) to a 2nd term ending September 2017

TIRZ: Mike Campbell (Mayor) to a 1st term ending July 2018; William Dendle (SMD2) to a 1st term ending July 2018; Jason Fernandez (SMD3) to a 1st full ending July 2019; Brenda Gunter (SMD5) to a 1st term ending July 2019; and Tim Edwards (SMD6) to a 1st term ending July 2019

ZBA: Gary Cortese (Mayor/Alternate) to a first term ending January 2018

- 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 15th day of June 2016, at 2:30 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.