



City Council Agenda 07/12/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on July 12, 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. "Jordan Holden Day" July 20th, 2016 to be accepted by the Holden Family
- b. Presentation to Daniel Valenzuela, City Manager, by the Employee Wellness Committee for the Gold Award from the American Heart Association for a Fit Friendly Worksite at the City of San Angelo. Presentation by: Janet Charlesworth and Mary Soloman, Wellness Coordinators, and Morgan Chegwiddden, Wellness Committee Chairperson
- c. "Kids Eat! Summer Meals Initiative Month" July 2016, to be accepted by Betty Teston, Child Hunger Outreach Specialist with the Texas Hunger Initiative - San Angelo Regional Office
- d. Recognition of coordinators for the Texas Police Games
- e. "Mosaic Possibilities Month" July 2016 to be received by Mosaic Community Relations Manager Ami Mizell-Flint

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 June 21, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider authorizing the City Manager to execute a contract with Gary Donaldson Architect and Facilities Planning in the amount not to exceed \$152,000 for architectural services for the new Station #4 (B.Dunn)

- c. Consider adopting a resolution accepting a FY2016/2017 National Oceanic & Atmospheric Administration (NOAA) Sectoral Applications Research Program (SARP) grant for \$15,000 to carry out implementation of a rain capture system at The Bosque used both to maintain plant life in the area and to provide an educational tool for residents and visitors on the use and importance of water conservation in building resilience to projected climate patterns (S. Villarreal)
- d. Consider a resolution authorizing the City Manager to Execute an Agreement with the Department of State Health Services and accepting the FY2017 CPS/HAZARDS Public Health Emergency Preparedness (PHEP) Grant in the amount of \$100,296 with the City providing a 10% Match of \$10,030 (S.Villarreal)
- e. Consider approval to pay Midwest Employers Casualty Company for \$85,224 renewal premium for Excess Workers Compensation insurance for policy year 2016-2017. This Premium is budgeted for in current fiscal year (C.Hagen)
- f. Consider authorization to increase amount for awarded contract VM-05-13 Auto Body Repair Service from not to exceed \$75,000 to an amount budgeted each fiscal year of \$120,000 annually for auto body repair services (R.Kramer)
- g. Second 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 (J. James)
- h. Second 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 (J. James)

6. Special Agenda

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.

- a. Consider adopting a resolution canvassing returns and declaring the results of the Runoff Election held on the 2nd day of July, 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. Regular Agenda

- a. Public hearing of the 2016 Annual Action Plan for use of CDBG and HOME grant funds and consider approving a resolution authorizing City Manager to execute the applications, required certifications, related documents and annual funding agreements - (Neighborhood Services Director Bob Salas)
- b. Consider approving conceptual design of a set of three sculptures regarding the "Historic Beginnings of San Angelo," landscaping and its placement at Bart DeWitt Park - (Presentation by Parks and Recreation Director Carl White)
- c. First Reading and Public Hearing of an Ordinance for a Street Name Change from "Creswell Street" to "Lighthouse Way" for a 472-foot length of the right-of-way from Vaughn Street to Austin Street - (Presentation by Planning & Development Services Director Jon James)
- d. First Reading and Public Hearing on ordinances to repeal an ordinance approved on September 18, 2012 naming a private drive as "Time Clock Drive" and to designate an unnamed private drive in the 2900 block of Southwest Blvd as "Time Clock Drive" - (Presentation by Planning & Development Services Director Jon James)
- e. First Reading and Public Hearing for Case Z16-04, an Ordinance approving a request from George Draper to authorize a Rezoning from the Single-Family Residence (RS-1) Zoning District to the Office Commercial (CO) Zoning District, on 0.642 acres, generally located at the intersection of Freeland Avenue and North Campus Boulevard - (Presentation by Planning & Development Services Director Jon James)
- f. Update on the progress of the Auditorium Project and consider authorizing the City Manager to execute Change Order No. 2 to the Lee Lewis Construction contract as Construction Manager at Risk (CE 02-14) for a total of \$445,948; funded by the project budget - (Presentation by Construction Manager David Knapp)
- g. First public hearing and consideration of an ordinance amending chapter 11 "utilities," article 11.5 "water conservation and drought contingency plan", section 11.5.003 "drought stages and water management measures", by amending the minimum criteria for establishing water supply stage drought levels I, II and III - (Presentation by Water Utilities Assistant Director Allison Strube)
- h. Discussion and direction to staff regarding the most recent increase of water rates in relation to the funding of future water projects - (Requested by Council Member Farmer)
- i. Public hearing and consideration of the removal of Ryan Smith from the Planning Commission - (Requested by Council Member Richardson)
- j. First public hearing and consideration of an ordinance amending the 2015-2016 budget for grants and capital projects - (Presentation by Budget Manager Morgan Chegwidan)

- k. Discussion and consideration of appointing Council Member representation on following Boards and Committees:
 - 1) Concho River Water Master Advisory Committee;
 - 2) CVCOG General Assembly;
 - 3) CVCOG Transit Board; and
 - 4) Investment Oversight Committee
 - 5) I-14 Gulf Coast Strategic Highway Coalition - (Presentation by City Clerk Bryan Kendrick)

8. 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.

9. Follow Up and Administrative Issues

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

Fort Concho: Wayland Cooksey (SMD4) to a first term ending January 2019

TIRZ: Casey Barrett (SMD1) to a first term ending July 2018 and Dudra Butler (SMD4) to a first term ending July 2018

- c. Consider appointing a chair of the Tax Increment Reinvestment Zone Board (TIRZ)
- d. If necessary, consider the possible replacement of a member of the Planning Commission: Randal Schkade (SMD1) to an unexpired term ending January 2017
- e. Consider scheduling potential workshops for the fiscal 2017 budget process
- f. Announcements and consideration of Future Agenda Items

10. 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 7th day of July 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.