



City Council Agenda 08/02/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on August 2, 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 Concho Valley Master Gardeners' Water Smart Landscape of the Month 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 July 12, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider approving and authorizing the City Manager to negotiate and execute a DIR Purchase Agreement with Weaver Technologies, Inc., budgeted for purchase FY2016, for purchase of core networking switches for the City Hall data center in an amount not to exceed \$65,275 (B. Hasty)
- c. Consider ratifying a resolution of the City of San Angelo Development Corporation board of directors authorizing the board president to execute a memorandum of understanding with the City of San Angelo providing funding not to exceed \$110,000 for a project authorized under the Texas Local Government Code chapter 501 for infrastructure improvements necessary to construct an extension of a sewer main into Phase I of the San Angelo Business and Industrial Park (R. Pena)
- d. Consider approving the Federal Aviation Administration's FY-2016 Grant No. 34 (AIP Project No. 3-48-0191-034-2016) estimated at \$387,678 for improvements at San Angelo Regional Airport and authorizing City Manager to negotiate and execute all related documents (L.Elguetzabal)
- e. Consider approving Task Order 104 with KSA Engineers in the amount of \$231,000 and authorizing City Manager to negotiate and execute all related documents (L.Elguetzabal)
- f. Consider approving Task Order 105 with KSA Engineers in the amount of \$120,000 and authorizing City Manager to negotiate and execute all related documents (L.Elguetzabal)

- g. Consider approving a new month-to-month commercial lease with Tri-Star Fleet Sales and Services, LP for the lease of 0.604 acres out of Emil Hermes Survey-174, commonly known as 4202 S Bryant Blvd and being located on the corner of Ben Ficklin and S. Bryant Blvd., San Angelo, Tom Green County (C. Preas)
- h. Second 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 (J. James)
- i. Second Reading and consider adopting an ordinance amending chapter 11 "utilities", article 11.5 "water conservation and drought contingency plant", 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 (A. Strube)
- j. Second 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 Boulevard as "Time Clock Drive" (J. James)
- k. Second 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 (J. James)

6. Regular Agenda

- a. First Reading and Public Hearing on an Ordinance amending Chapter 12, Exhibit "A," Zoning Ordinance, for Bed and Breakfast Establishments and Short Term Rentals - (Presentation by Planning & Development Services Director Jon James)
- b. Consider adopting a resolution authorizing the San Angelo Police Department to apply for the Body-Worn Camera Program Grant with a 25% match of \$35,268.75, which is not yet budgeted, and designating the City Manager as the authorized official - (Presentation by Police Chief Frank Carter)
- c. Discussion and possible action regarding the most recent increase of water rates in relation to the funding of future water projects - (Presentation by Water Utilities Director, Bill Riley)
- d. First public hearing and consideration of an ordinance amending Appendix A, Article A8.000 monthly landscape volumetric water rates- (Presentation by Water Utilities Director Bill Riley)
- e. Consider a record vote to propose a property tax rate and discussion regarding the fiscal year 2016-2017 budget preparation - (Presentation by Budget Manager Morgan Chegwiddden)
- f. Second reading and consideration of an ordinance amending the 2015-2016 budget for grants and capital projects - (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
 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 assignment of water rights on the Ford Ranch

8. Follow Up and Administrative Issues

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

Design & Historic Review Commission: Stephen McLaughlin (SMD4) to a 1st term ending September 2018

- c. Consider appointments to the Concho River Watermaster Advisory Committee: Daniel Valenzuela (City Manager) Bill Riley (Director of Water Utilities), and Stephen Brown (Consultant/Upper Colorado River Authority) to a terms ending August 2018
- d. 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 28th day of July 2016, at 4:00 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.