



City Council Agenda 08/16/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on August 16, 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 the Howard College Nursing 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 August 2, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider ratifying COSADC approval of renewing the COSADC – SBDC lease agreement for office space in the Business Resource Center commencing September 1, 2016 at a rate of \$22,488 per year and authorizing the Board President to execute a lease in substantially the same form as the attached (R.Pena)
- c. Consider approving amendments to the bylaws for the Water Advisory Board (A. Strube)
- d. Second reading and consider adopting an ordinance amending Appendix A, Article A8.000 monthly landscape volumetric water rates (B.Riley)

6. Regular Agenda

- a. Presentation on Literacy Awareness from students in the gifted and talent program at Santa Rita Elementary
- b. Presentation of the biannual report from Downtown San Angelo, Inc. - (Presentation by DTSA Executive Director Del Velasquez and DTSA President Brenda Gunter)

- c. Discussion and consideration of matters regarding the fiscal year 2016-2017 budget preparation including but not limited to :
 - 1. First public hearing of a proposed property tax levy for the City of San Angelo for the 2016 tax year; and
 - 2. Council direction regarding General Fund expenditures - (Presentation by Budget Manager Morgan Chegwidden)
- d. First Reading and Public Hearing for Case PD16-02, an Ordinance approving a request from Tom Green County to authorize a rezoning from the Ranch and Estate (R&E) Zoning District to the Planned Development (PD) Zoning District for the Tom Green County detention facility generally located off U.S. Highway 277, 880 feet west of the intersection of MH Morgan Trail and U.S. Highway 67, on 179.174 acres - (Presentation by Planning & Development Services Director Jon James)
- e. First public hearing and consideration of an ordinance amending Chapter One "General Provisions" of the Code of Ordinances - (Presentation by City Attorney Theresa James and City Clerk Bryan Kendrick; requested by Council Member Thomas)

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. 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:
 - 1. Short Term Rentals in the City limits
 - 2. The Martifer Hirschfeld agreement

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive/Closed Session, if needed

- b. Consideration of approving the following Board nomination:

Animal Services Advisory Committee: Victor Schulze (Mayor/Veterinarian) to an unexpired term ending January 2017 and David Howard (SMD3/Municipal Official) to a 1st 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 11th day of August 2016, at 4:30 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.