

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June, 7, 2016

Present:

Mayor Dwain Morrison
Mayor Pro tem Elizabeth Grindstaff, SMD 5
Council Member Bill Richardson, SMD 1
Council Member Marty Self, SMD 2
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, SMD 4
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 8:32 a.m. on Tuesday, June 7, 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 Freddy Medina, a Deacon with the Roman Catholic Diocese of San Angelo; and the pledges were led by Liza Pehl, a first grader at Bonham Elementary and daughter of City Engineer Russell Pehl

3. Proclamations/Recognitions

The City of San Angelo Budget division was recognized for receiving the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award

Fire Marshal Ross Coleman was recognized for completing the Executive Fire Officer Program

4. Public Comment

Public comments were made by Eric Sanchez, CEO of the (ADACCV) Alcohol & Drug Abuse Council for the Concho Valley, requesting help with the funding of their mission.

Citizen Jerry Sea expressed concern over negative campaign rhetoric and encouraged City Council to continue to make progress for all the citizens of San Angelo.

Citizen Jennifer McConn expressed concern over some of the unintended consequences of the recent fee changes at the Animal Shelter.

Parks and Recreation Director Carl White introduced the newly hired Cemetery Supervisor Jeremy Walker.

Council Member Grindstaff noted her recent neighborhood chat had a discussion related to the water issues facing the City of San Angelo, with the Water Advisory Board Chairman Mike Boyd making a presentation.

5. Consent Agenda

- a. Approval of the May 18, 2016 City Council regular meeting minutes

- b. Approval of an Interlocal Agreement with City of Midland for the use of San Angelo Fire Department's (SAFD) facilities and instruction for the training of Midland firefighters in Aircraft Rescue Firefighting, and authorizing City Manager to execute all related documents
- c. Approval of Amendment No. 1 to Lease for Communications Facilities with Alamosa Properties, L.P., for space on City-owned tower commonly known as Loop Tower located 4651 Fall Creek Dr., providing new lease term and yearly rental rates
- d. Adoption of a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the city and all taxing units in the Tax Foreclosure Judgment or Tax Warrant to the following property (Pg. 495, #2016-06-069)
 - Triangular shaped parcel between Armstrong, 16th and 14th Street, Exall Addition; Louis A. Perez (\$1,000)
- e. Adoption of a resolution ratifying a resolution by COSADC; authorizing a project and MOU to provide up to \$633,000 local matching funds to Tom Green County as required under the \$2,000,000 Defense Economic Adjustment Assistance Grant awarded to Tom Green County for renovation of two GAFB buildings to be used as a training center and collaboration center and the purchase of technology hardware required for instruction and authorizing the President to execute the MOU on behalf of the corporation (Pg. 497, #2016-06-070)
- f. Approval of awarding FS-04-16 Tractors to CNH Industrial America, LLC, utilizing Buyboard contract #447-14 in the amount of \$160,000, budgeted in FY16, for the purchase of three (3) units, and authorizing the City Manager or designee to execute any related documents
- g. Adoption of a resolution authorizing the City Manager to execute a grant agreement between the City of San Angelo and the Texas Parks and Wildlife Department, to design and construct boat ramp, parking and restroom improvements at Middle Concho Park at Lake Nasworthy (Pg. 499, #2016-06-071)
- h. Adoption of a resolution reaffirming Council action of February 24, 1981, being the abandonment and closing of a portion of the alley in Block D, Baze Addition, and authorizing the Mayor to execute a substitute quitclaim deed abandoning and quitclaiming all of City's right and title to the abandoned right-of-way to the abutting property owners. (Pg. 501, #2016-06-072)

Motion: Council Member Self made a motion, seconded by Council Grindstaff, to approve the consent agenda with the exception of 5b. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Farmer made a motion, seconded by Council Member Grindstaff, to approve item 5b, as presented. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Approval of first reading and public hearing on 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

A presentation was made by Planning & Development Services Director Jon James

Motion: Council Member Grindstaff made a motion, seconded by Council Member Farmer, to approve the ordinance, as presented. The motion carried unanimously (7) ayes to (0) nays.

- b. Approval of authorizing the City Manager to execute an agreement with San Angelo Host, Inc., for the operations of concessions at City properties

A presentation was made by Parks & Recreation Director Carl White

Motion: Council Member Charlotte Farmer made a motion, seconded by Council Member Lucy Gonzales, to approved the agreement, as presented. The motion carried unanimously (7) ayes to (0) nays.

- c. Approval of authorizing the City Manager to negotiate and execute an agreement between the City of San Angelo and Nasworthy Lake Tours, LLC, to operate an excursion paddle wheel steamboat and non-motorized water craft rental concession at Spring Creek Park at Lake Nasworthy

A presentation was made by Parks & Recreation Director Carl White

Motion: Council Member Farmer made a motion, seconded by Council Member Self, to approve the agreement, as presented. The motion carried unanimously (7) ayes to (0) nays.

- d. Postponement of considering the following items related to the Solid Waste Contract:
1. Approval of an amendment to contract section 8 titled "Duties of Provider" with Republic Services of Texas, LTD., providing monthly bulk pick-up and every other week collection of recyclables
 2. First public hearing and consideration of an ordinance amending Section A8.017 "Charge for Collection of Garbage and Trash"

A presentation was made by Operations Director Shane Kelton

Motion: Council Member Grindstaff made a motion, seconded by Council Member Farmer, to postpone this item. The motion carried (4) ayes to (3) nays, with Mayor Morrison, Council Members Gonzales and Thomas casting the dissenting vote.

- e. Approval of first public hearing and introduction of an ordinance amending the 2015-2016 budget for capital projects and donations

A presentation was made by Budget Manager Morgan Chegwiddden

Motion: Council Member Thomas made a motion, seconded by Council Member Grindstaff, to approve the ordinance as presented. The motion carried unanimously (7) ayes to (0) nays.

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; and
 2. Templeton Construction, Inc.
- b. Section 551.072 deliberate the purchase, exchange, lease, or value of real property related to Lot 1, Group 7, Lake Nasworthy Addition

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 changing the City Council Meeting dates for July 2016 due to the requirements of Canvassing the Runoff Election

Consensus of Council was to combine the July 5th and July 19th meetings into one meeting to be held on July 12th.

c. Announcements and consideration of Future Agenda Items

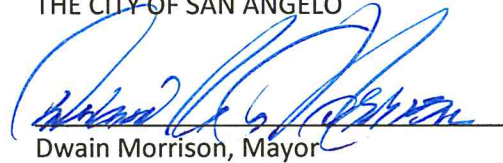
Council Member Grindstaff asked an update on lake levels, the policy of the use of the Hickory Water Supply, and an action item on the possibility of the withdraw of the SWIFT funding application to be placed on the next agenda.

9. Adjournment

Motion: Council Member Self made a motion, seconded by Council Member Gonzales, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

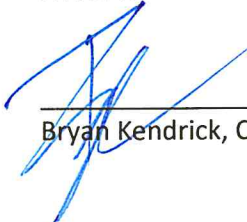
There being no further business, the meeting was adjourned at 10:49 a.m.

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.)