

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 21, 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 21, 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 Mayor Morrison; and the pledges were led by Brittany Macias.

3. Proclamations/Recognitions

Veterinarian Dr. Gary Hodges was recognized for his \$2,000 donation to the San Angelo Animal Shelter
The City of San Angelo Public Information Office was recognized for winning first place for Educational Public Service Announcements at the state conference of the Texas Association of Municipal Information Officers

4. Public Comment

Citizens Jamie Thompson, Jacy Pasqua, Christina De Leo, and Jennifer McConn expressed concerns about the operation of the Animal Shelter.

Animal Shelter Advisory Committee Member Mo Soupiset spoke in support of the operations of the Animal Shelter.

City Clerk Bryan Kendrick noted the dates and times for early voting and encouraged all registered voters to participate.

5. Consent Agenda

- a. Approval of the June 7, 2016 City Council regular meeting minutes
- b. Approval of the Animal Shelter Advisory Committee (ASAC) revised by laws
- c. Approval of 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
- d. Approval of 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

- e. Approval of 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 (Pg. 513; #2016-06-073)
- f. Approval of 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
- g. Approval of 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
- h. Approval of 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 (Pg. 515; #2016-06-074)
- i. Approval of second reading and adoption of an ordinance amending the 2015-2016 budget for capital projects and donations (Pg. 519; #2016-06-075)

Motion: Council Member Thomas made a motion, seconded by Council Member Grindstaff, to approve the consent agenda with the exception of items, 5d, 5e, and 5f. The motion carried unanimously (7) ayes to (0) nays.

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

Motion: Mayor Morrison made a motion, seconded by Council Member Thomas, to approve item 5e, as presented. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Thomas made a motion, seconded by Council Member Self, to approve item 5f, as presented. The motion carried (5) ayes to (2) nays, with Mayor Morrison and Council Member Farmer casting the dissenting votes.

6. Regular Agenda

- a. Approval of 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

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

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

- b. Approval of first reading and public hearing for Case Z16-03, 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

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

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

- c. Update and discussion on the activities of the West Texas Water Partnership

A presentation was made by Scott Hibbs, P.E., Enprotec, Hibbs & Todd, Inc.

No action was taken on this item.

- d. Approval of withdrawing the Texas Water Development Board SWIFT funding application for the direct potable reuse project from consideration of 2016 funding

A presentation by Water Utilities Director Bill Riley

Comments were made by citizens Wiley Webb, H.R. Wardlaw and Jim Turner regarding the decision to withdraw the SWIFT application for funding

Motion: Council Member Grindstaff made a motion, seconded by Council Member Farmer, to withdraw the Texas Water Development Board SWIFT funding application. The motion carried (6) ayes to (1) nays, with Mayor Morrison casting the dissenting vote.

- e. Discussion and direction to staff regarding the calculation and utilization of available water sources to meet current and future demands

A presentation by Water Utilities Director Bill Riley

Consensus: The consensus of the City Council was to continue calculating the water supply according to the current method.

- f. Approval of a recommendation from the Civic Events Advisory Board amending the Facility Discounts Policy for McNease Convention Center and Foster Communications Coliseum

A presentation was made by Civic Events Manager Sidney Walker and Convention & Visitors Bureau Pamela Miller

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

- 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

A presentation was made by Neighborhood Services Director Bob Salas)

No action was taken on this item.

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

No action was taken on this item.

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 term 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

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

c. Announcements and consideration of Future Agenda Items

Council Member Harry Thomas mentioned that City Clerk Bryan Kendrick and City Attorney Theresa James reviewing ordinances that need to be updated or deleted.

Council Member Grindstaff noted the upcoming public meeting on trash issues with city staff on July 7th, 2016.

Council Member Farmer asked for a meeting with City Manager and the Water Advisory Board related to the Water Conservation Plan.

9. Adjournment

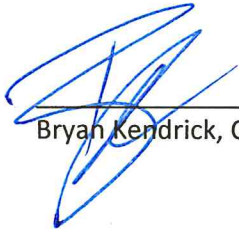
Motion: Council Member Self made a motion, seconded by Council Member Gonzales, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays

There being no further business, the meeting was adjourned at 12:56 p.m.

THE CITY OF SAN ANGELO


Dwain Morrison, Mayor

ATTEST:


Bryan Kendrick, City Clerk

Minutes

June 21, 2016

Page 511

Vol. 107

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.)