

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, July 12, 2016

Present:

Mayor Dwain Morrison
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 8:31 a.m. on Tuesday, July 12, 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 Reverend Andrew Holden with the Church of Pentecost; and the pledges were led by Jonathan Thompson (7th grader/Glenn Middle School) and Meagan Thompson (4th grader/Fort Concho Elementary) children of City of San Angelo Staff Members: Steven Thompson (Information Technology) and Juanita Thompson (Water Utility Billing).

3. Proclamations/Recognitions

- a. "Jordan Holden Day" July 20th, 2016 was accepted by the Holden Family
- b. The City of San Angelo was recognized for receiving the Gold Award from the American Heart Association for a Fit Friendly Worksite
- c. "Kids Eat! Summer Meals Initiative Month" July 2016, was accepted by Betty Teston, Child Hunger Outreach Specialist with the Texas Hunger Initiative - San Angelo Regional Office
- d. The coordinators for the Texas Police Games were recognized
- e. "Mosaic Possibilities Month" July 2016 was accepted by Mosaic Community Relations Manager Ami Mizell-Flint

4. Public Comment

Sylvia Martinez made comments concerning her son's business on North Oakes Street.

5. Consent Agenda

- a. Approval of the June 21, 2016 City Council regular meeting minutes
- b. Approval of 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
- c. Approval of 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

(Pg. 527, #2016-07-076)

- d. Approval of 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 (Pg. 529, #2016-07-077)
- e. 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
- f. Approval of 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
- g. Approval of second reading and public hearing for Case Z16-03, adopting 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 (Pg. 531, #2016-07-078)
- h. west of the intersection of Sunset Drive and Foster Road (Pg. 533, #2016-07-079)
- i. Approval of second reading and public hearing for Case PD16-01, adopting 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

Motion: Council Member Charlotte Farmer made a motion, seconded by Council Member Harry Thomas, to approve the Consent Agenda, with the exception of item 5f. The motion carried unanimously (6) 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 unanimously (6) ayes to (0) nays.

6. Special Agenda

- 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 (Pg. 541, #2016-07-080)

A presentation was made by Mayor Morrison

Motion: Council Member Marty Self made a motion, seconded by Council Member Lucy Gonzales, to adopt the resolution, as presented. The motion carried unanimously (6) ayes to (0) nays.

- b. Administration of Oaths of Office by Judge Allen Gilbert and presentation of Certificates of Election by Mayor Morrison
- c. Introduction of Special Guests

City Council Member Carter and Police Chief Carter thanked all the people who supported them during the election.

- d. Approval of appointing Council Member Farmer as Mayor Pro-Tempore

Motion: Council Member Lucy Gonzales made a motion, seconded by Council Member Bill Richardson, to appoint Council Member Farmer as Mayor Pro-Tempore. The motion carried unanimously (7) ayes to (0) nays.

Recess: At 9:54 A.M. Mayor called for a recess

Reconvene: at 10:29 A.M. the meeting was reconvened.

7. Regular Agenda

- a. Approval of public hearing of the 2016 Annual Action Plan for use of CDBG and HOME grant funds and adoption of a resolution authorizing City Manager to execute the applications, required certifications, related documents and annual funding agreements

A presentation was made by Neighborhood Services Director Bob Salas

Motion: Council Member Charlotte Farmer made a motion, seconded by Council Member Harry Thomas, to adopt the resolution, as presented. The motion carried unanimously (7) ayes to (0) nays.

- b. Approval of conceptual design of a set of three sculptures regarding the "Historic Beginnings of San Angelo," landscaping and its placement at Bart DeWitt Park

A presentation was made by Parks and Recreation Director Carl White

Several citizens spoke in support of this item. Council Members Farmer and Thomas spoke in support of this item. Mayor Morrison expressed concern about using public land for a religious project.

Motion: Council Member Charlotte Farmer made a motion, seconded by Council Member Harry Thomas, to approve the concept, as presented. The motion carried (6) ayes to (1) nay, with Mayor Morrison casting the dissenting vote.

- c. Approval of 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

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

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

- d. Approval of first reading and public hearing of 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"

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

Motion: Council Member Charlotte Farmer made a motion, seconded by Council Member Harry Thomas, to approve the recommendation of the Planning Commission. The motion carried (6) ayes to (1) nays, with Council Member Self casting the dissenting vote.

- e. Approval of 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

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

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

- f. Update on the progress of the Auditorium Project and approval of 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

A presentation was made by Construction Manager David Knapp

Motion: Council Member Harry Thomas made a motion, seconded by Council Member Lucy Gonzales, to approve the change order, as presented. The motion carried unanimously (6) ayes to (0) nays.

- g. Approval of first public hearing 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

A presentation was made by Water Utilities Assistant Director Allison Strube

Motion: Council Member Harry Thomas made a motion, seconded by Council Member Charlotte Farmer, to approve the ordinance, as presented. The motion carried unanimously (6) ayes to (0) nays.

- h. Discussion and direction to staff regarding the most recent increase of water rates in relation to the funding of future water projects

This item was requested by Council Member Farmer, and Water Utilities Director Bill Riley provided information

No action was taken on this item.

- i. Postponement of public hearing and consideration of the removal of Ryan Smith from the Planning Commission

This item was postponed indefinitely

- j. Approval of first public hearing of an ordinance amending the 2015-2016 budget for grants and capital projects

A presentation was made by Budget Manager Morgan Chegwiddden

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

- k. Approval 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;
 4. Investment Oversight Committee; and
 5. I-14 Gulf Coast Strategic Highway Coalition

A presentation was made by City Clerk Bryan Kendrick

Motion: Council Member Self made a motion, seconded by Council Member Gonzales, to appoint Council Member Richardson to the Concho River Water Master Advisory Committee; Council Member Carter to the CVCOG General Assembly; Council Member Thomas to the CVCOG Transit Board and the Investment Oversight Committee; and Mayor Morrison to the I-14 Gulf Coast Strategic Highway Coalition. The motion carried unanimously (7) ayes to zero (0) nays.

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

No action was taken on this item.

- b. Approval of 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

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

- c. Approval of William Dendle as the chairperson of the Tax Increment Reinvestment Zone Board (TIRZ)

Motion: Council Member Self made a motion, seconded by Council Member Thomas, to appoint William Dendle as the chairperson of the TIRZ board. The motion carried unanimously seven (7) ayes to zero (0) nays.

- d. If necessary, consider the possible replacement of a member of the Planning Commission: Randal Schkade (SMD1) to an unexpired term ending January 2017

No action was taken on this item.

- e. Consider scheduling potential workshops for the fiscal 2017 budget process

No action was taken on this item.

- f. Announcements and consideration of Future Agenda Items

Council Member Farmer requested an update on the COSA DC fund regarding recaptures. Ms. Farmer also requested for City Manager to visit with TxDOT regarding weeds on 2288.

Council Member Self requested a review of R & E requirements, and asked for an update on the Spillman Technologies project.

Council Member Richardson requested a review of Utility Billing for Trailer Parks and Code Enforcement issues.

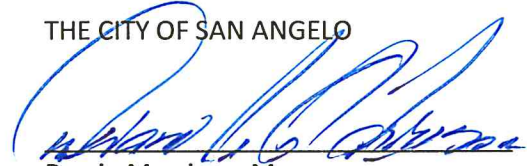
Mayor Morrison asked for a discussion on bulk pickup.

10. Adjournment

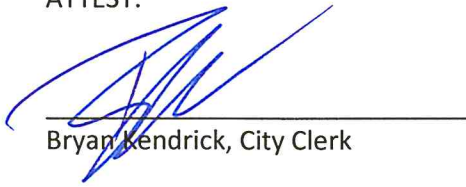
Motion: Council Member Self made a motion, seconded by Council Member Carter, to adjourn the meeting. The motion carried unanimously seven (7) ayes to zero (0) nays.

There being no further business, the meeting was adjourned at 12:50 p.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.)