



City Council Agenda 10/04/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on October 4, 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. "Fire Prevention Week" October 9-15, 2016 to be received by Fire Marshal Ross Coleman
- b. Medical Assistant Recognition Week: October 17-21, to be received by Michelle Trubenstein, Dean of Health Professions/Program Chair Medical Assistant Program and Gina Brown, Instructor for the Medical Assistant Program
- c. Recognition of the Finance Department for earning the Certificate of Achievement for Excellence in Financial Reporting for its 2015 comprehensive annual financial report from the Government Finance Officers Association of the United States and Canada
- d. Recognition of the Public Information Office for winning six awards – including two first-place trophies – for video storytelling from the Texas Association of Telecommunications Officers and Advisors

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 September 20, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider authorizing staff of the Real Estate Division of the Finance Department to commence non-judicial termination of leases for failure to pay annual rent on behalf of the City for the following described Recreational and Agricultural Lease Agreements pursuant to lease terms and ratifying notices of default given: (C. Preas)
 1. 19.96 Acres abutting Concho River
 2. 1.07 Acres abutting Middle Concho River

- c. Consider 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: (C. Preas)

Lot 4, Block 2 Mineola Annex: 612 W. 15th St.: Filiberto and Maria Medellin (\$750)

- d. Consider a resolution allowing the City of San Angelo to apply for the Concho Valley Council of Governments FY 2016 Regional Solid Waste Grants Program in the amount of \$23,000 for the benefit of a Regional Household Hazardous Waste Event hosted by SAFE Recycling (P.Frerich)
- e. Consider a resolution finding a public purpose and approving financial assistance to the San Angelo Friends of the Environment (SAFE Recycling) to host a Household Hazardous Waste Collection Event in an amount not to exceed \$50,000 (J.Miller)
- f. Consider awarding:
1. RFB FD-02-15 Ambulance chassis to Jim Bass Ford in the amount of \$70,986.00 for two ambulance chassis, budgeted for purchase FY2017, and authorizing the City Manager or designee to execute any related documents
 2. FD-01-17 to Ambulance box remounts to Frazer, LTD, utilizing HGAC contract # AM10-16, budgeted for purchase in FY2017 for two (2) ambulance box remounts in the amount of \$166,900.00 and authorizing the City Manager or his designee to execute any necessary related documents (V.Hancock)
- g. Consider awarding RFB FS-06-16 Truck Chassis with Dump System to Summit Truck Group (San Angelo, TX) in the amount of \$97,233, budgeted in FY17, for the purchase of one (1) unit and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- h. Consider awarding WU-02-16 Liquid Ammonium Sulfate to Chameleon Industries in the amount of \$20,000 annually for one (1) year with two (2) additional one (1) year term extensions, budgeted for purchase FY2017, FY2018, and FY2019, and authorizing the City Manager or designee to execute any related documents (A.Strube)
- i. Consider awarding WU-03-16 Water Distribution / Wastewater Collection Warehouse Inventory bid to three (3) vendors (HD Supply Waterworks, Morrison Supply, & Western Industrial Supply) based on the lowest unit bid in compliance with the bid requirements for each specific item for one (1) year with two (2) additional one (1) year term extensions, budgeted for purchase FY2017, FY2018, and FY2019, and authorizing the City Manager or designee to execute any related documents (A.Strube)
- j. Consider awarding WU-04-16 Liquid Chlorine to DPC Industries in the amount of \$68,400 annually for one (1) year with two (2) additional one (1) year term extensions, budgeted for purchase FY2017, FY2018, and FY2019, and authorizing the City Manager or designee to execute any related documents (A.Strube)

- k. Consider authorizing the City Manager to execute a Memorandum of Understanding (MOU) with Tom Green County for the proposed Tom Green County Jail facility. City would be responsible for designing, inspecting construction and maintaining a sanitary sewer main and City street. Tom Green County would be responsible for extending said sanitary sewer main and City street to the proposed jail facility (R.Pehl)
- l. Consider ratifying COSADC acceptance of an offer by AEP Texas North Company for the purchase of 52 acres more or less at the Business & Industrial Park at a sales price of \$1,196,000 and authorizing the Board President to negotiate and execute a real estate sales contract in substantially the same form as attached. (R.Pena)
- m. Consider a resolution of the City of San Angelo City Council approving a project and ratifying the authorization of the City of San Angelo Development Corporation (COSADC) board for the negotiation and execution of a memorandum of understanding with the City of San Angelo providing funding not to exceed \$63,000, for air service marketing and recruitment services for the San Angelo Regional Airport—Mathis Field; authorizing Task Order No. 106 under the professional services agreement with KSA Engineers, Inc., RFQ NO. AP-02-15, for such services; and, authorizing the City Manager or his designee to execute Task Order No. 106 and the MOU on behalf of the City. (R. Peña)
- n. Consider ratifying COSADC's approval of the City of San Angelo Agreement for Provision of Administrative Services for FY 2016 and FY 2017 in the amount of \$471,273.59 for FY 2016 and \$513,677 for FY 2017 and authorizing the City Manager to execute the agreement in substantially the same form as the attached (R.Pena)
- o. Second Reading for Case VP16-01, an Ordinance approving a request to authorize an amendment to the Vision Plan component of the San Angelo Comprehensive Plan to change the Future Land Use designation from "Neighborhood Center" to "Neighborhood," on an approximately 0.14 acre tract, located at 14 South Bishop Street (J.James)
- p. Second Reading for Case Z16-05, an Ordinance approving a request to authorize a rezoning from General Commercial/Heavy Commercial (CG/CH) Zoning District to the Two-Family Residential (RS-2) Zoning District for property located at 14 South Bishop Street, on 0.14 acres (J.James)
- q. Second reading and consider adopting an ordinance amending Chapter 7, Article 7.02 "Property Maintenance" Section 7.02.070 "Abatement, expenses and lien" to allow citizens an option to request a judicial case review and recommendation prior to abatement (J.Flores)

6. Regular Agenda

- a. Consider adopting a resolution amending the 2016-2021 Capital Improvement Plan to include a stormwater office building and the reconstruction of South Jackson Street - (Presentation by Budget Manager Morgan Chegwidan)
- b. Discussion on an Ordinance and possible moratorium regarding Chapter 12, Exhibit "A," Zoning Ordinance, for Bed and Breakfast Establishments and Short Term Rentals - (Presentation by Planning & Development Services Director Jon James)

- c. Recommendation to use unallocated funds for calendar year 2017 health insurance premiums in the amount of \$322,946 - (Presentation by Human Resources Director Lisa Marley)

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 551.074(1) to deliberate the annual evaluation of the City Manager.
- b. 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.
- c. 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. Assignment of rights Hickory wellfield property
 - 2. The Martifer Hirschfeld agreement
- d. Section 551.072 Deliberations about Real Property

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: Ashley Young Turner (SMD3) to a 2nd full term ending September 2018

Airport Advisory Board: Charles Powell (SMD3) to a 6th full term ending October 2019

- 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 29th day of September 2016, at 11:55 a.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.