City of San Angelo, Texas
Regular City Council Meeting
Tuesday, August 16, 2016

Present:

Mayor Dwain Morrison
Mayor Pro tem Charlotte Farmer, SMD 6
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 Lane Carter, SMD 5

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 8:30 a.m. on Tuesday, August 16, 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 Ed Lopez, a minister with River City Baptist; and the pledges were led by Central High School Mighty Bobcat Band Drum Majors: Tina Anderson, Gage Bramlett, Kristen Kuhlmann, and Maggie Turney.

3. Proclamations/Recognitions

Shannon Medical Center, San Angelo Community Medical Center, Howard College, the Howard College Foundation, the City of San Angelo Development Corporation, and the Concho Valley Workforce Development Board were recognized for their efforts related to the new Howard College Nursing Program.

4. Public Comment

Mayor Morrison introduced the new Chamber of Commerce President Dan Koenig.

Citizen Jim Hughes expressed a need for "no wake" signs related to wake surfing near homes on the lake. Citizen Trinidad Aguirre concurred, expressing concerns related to "shoreline erosion".

Adult literacy Council President David Curry requested a mayoral taskforce for adult literacy be created.

Council Member Farmer noted the upcoming Ports-to-Plains Annual Conference.

Council Member Gonzales noted the upcoming Operation Blue Shield meeting.

Council Member Thomas noted that he will be hosting an upcoming Single Member District Three Town Hall Meeting related to the Avenue P flooding on August 25th at Saint Mary's Church.

5. Consent Agenda

a. Approval of the August 2, 2016 City Council regular meeting minutes
b. Approval of 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

c. Approval of amendments to the bylaws for the Water Advisory Board

d. Approval of second reading and adoption of an ordinance amending Appendix A, Article A8.000 monthly landscape volumetric water rates **(Pg. 579, #2016-09-089)**

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

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

Steve Hampton expressed concern about administration tax.

6. Regular Agenda

a. Presentation on Literacy Awareness
A presentation was made by students in the gifted and talent program at Santa Rita Elementary Marilyn Golightly urged community help in addressing Adult Literacy in San Angelo.

b. Presentation of the biannual report from Downtown San Angelo, Inc.
A presentation was made by DTSA Executive Director Del Velasquez and DTSA President Brenda Gunter

Council Members Thomas, Farmer, Carter, Gonzales and Mayor Morrison expressed appreciation of all the efforts in Downtown revitalization.

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

A presentation was made by Budget Manager Morgan Chegwidden

Council Member Farmer requested a fund balance review on all funds and a discussion/recommendation of the stormwater fee rates related to a possible decrease for educational entities.

Council Member Richardson & Mayor Morrison expressed a desire to look at a possible percentage decrease across all departments. Council Member Thomas noted that personnel related costs are a majority of the budget for most organizations.

d. Approval of the 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
A presentation was made by Planning & Development Services Director Jon James

Precinct 3 Commissioner Rick Bacon expressed support

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

e. Approval of the first public hearing of an ordinance amending Chapter One "General Provisions" of the Code of Ordinances
This item was requested by Council Member Thomas

A presentation was made by City Attorney Theresa James and City Clerk Bryan Kendrick

Motion: Council Member Thomas made a motion, seconded by Council Member Richardson to approve the ordinance, as presented.

Mayor Morrison expressed concern over Section 1.012 related to the administrative fee and noted a desire to institute an appeal procedure through the Municipal Court for the citizens.

Council Member Richardson withdrew his second to the motion on the floor.

Motion: Council Member Thomas revised his motion, seconded by Council Member Farmer to approve the ordinance, as presented, with the condition that Section 1.012 will be addressed at a future meeting allowing for a logistics discussion with Code Compliance and Municipal Court. The motion carried (4) ayes to (3) nays, with Mayor Morrison, Council Member Richardson, and Council Member Carter casting the dissenting votes.

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

Motion: Council Member Farmer made a motion, seconded by Council Member Carter, to bring back a discussion related to the Short Term Rentals at a meeting in October. The motion carried (6) ayes to (1) nays, with Council Member Richardson casting the dissenting vote.

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

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

c. Announcements and consideration of Future Agenda Items

Council Member Farmer asked for traffic warrants related to speed limits in the Bluffs. Ms. Farmer also would like an ordinance related to mowing undeveloped lots to be placed on a future agenda. Additionally, she requested an item be placed on the September 20th Agenda related to Transit Bus Routes presented by a representative from the Metropolitan Planning Organization.

Council Member Carter mentioned he had received calls related to speed bumps and speed limits on Colorado and Oxford Streets. Additionally noting there will be upcoming trash forums both citywide and for Single Member District Five.

Council Member Gonzales reminded everyone about the upcoming Operation Blue Shield meeting.

Council Member Thomas noted that he will be hosting an upcoming Single Member District Three Town Hall Meeting related Avenue P flooding.

9. Adjournment

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

There being no further business, the meeting was adjourned at 11:16 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.)