City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 4, 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 8:38 a.m. on October 4, 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 Richard Evans with Lakeview Church; and the pledges were led by Fire Marshal Ross Coleman.

3. **Proclamations/Recognitions**

"Fire Prevention Week" October 9-15, 2016 was received by Arson Investigator/Inspector Thomas Truett.

"Medical Assistant Recognition Week" October 17-21, was received by Michelle Trubenstein, Dean of Health Professions/Program Chair Medical Assistant Program and Gina Brown, Instructor for the Medical Assistant Program.

"World Habitat Day" October 3, 2016 was received by Habitat for Humanity of San Angelo Executive Director Judy Sikes.

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 was received by Finance Director Tina Dierschke and Accountant Jose Menchaca.

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 was received by Multimedia Coordinator Brian Groves.

4. **Public Comment**

Budget Manager Morgan Chegwidden invited everyone to participate in the CityFit 5k on October 6, 2016 at 6:00 p.m. in Unidad Park.

5. **Consent Agenda**

a. Approval of the September 20, 2016 City Council regular meeting minutes (B.Kendrick)
b. Approval of 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. 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: (C. Preas) **(Pg. 665, #2016-10-106)**
Lot 4, Block 2 Mineola Annex: 612 W. 15th St.: Filiberto and Maria Medellin ($750)

d. Adoption of 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) **(Pg. 667, #2016-10-107)**

e. Adoption of 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) **(Pg. 669, 2016-10-108)**

f. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Approval of 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. Adoption of 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) **(Pg. 671, #2016-10-109)**

n. Approval of 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. Approval of Second Reading for Case VP16-01, and adoption of 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) **(Pg. 673, #2016-10-110)**

p. Approval of Second Reading for Case Z16-05, and adoption of 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) **(Pg. 675, #2016-10-111)**

q. Approval of Second reading and adoption of 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) **(Pg. 677, #2016-10-112)**

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

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

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

6. Regular Agenda

a. Approval of adopting a resolution amending the 2016-2021 Capital Improvement Plan to include a stormwater office building and the reconstruction of South Jackson Street **(Pg. 681, #2016-10-113)**
A presentation was made by Budget Manager Morgan Chegwidden.

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

b. Discussion on an Ordinance and possible moratorium regarding Chapter 12, Exhibit "A," Zoning Ordinance, for Bed and Breakfast Establishments and Short Term Rentals
A presentation was made by Planning & Development Services Director Jon James
Several Public Comments were made expressing concerns about the allowance of Short Term Rentals and the possibility of any moratorium on enforcement.

Public Comments were also made in support of the allowance of Short Term Rentals and the possibility of any moratorium on enforcement.

Motion: Council Member Lucy Gonzales made a motion, seconded by Council Member Charlotte Farmer, to bring a proposed ordinance at the next meeting with the two additions presented, and allowing for a moratorium on enforcement until a decision is made on the proposed ordinance. The motion carried (6) ayes to (1) nay, with Council Member Richardson casting the dissenting vote.

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

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 551.074(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

No action was taken on this item.

b. Approval of 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

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

c. Announcements and consideration of Future Agenda Items

Council Member Farmer asked for a policy to be formalized regarding the enforcement of ordinances that are currently in a review process. Ms. Farmer also asked for a review of the West Texas Water Partnership.

Council Member Richardson asked for a review of the decision to move Fire Station #4.

Council Member Thomas asked for an update from Fleet Services on the savings realized from the Vehicle Software that was purchased previously.

City Clerk Bryan Kendrick asked for clarification on the timing of the first reading of the ordinance related to Short Term Rentals to allow staff to publish the appropriate notices in the paper.

Consensus of Council was to hold the first public hearing on December 6, 2016.

City Clerk Bryan Kendrick provided the scheduled dates for the January 2017 City Council Meetings and asked about the need for adjustment of the first meeting due to the holidays.

Consensus of Council was to cancel the January 3, 2017 Meeting and hold the one meeting on January 17, 2017.

9. Adjournment

Motion: Council Member Farmer made a motion, seconded by Council Member Self, 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 11:22 a.m.

THE CITY OF SAN ANGELO

Dwain Morrison, Mayor

ATTEST:

Bryan Kendrick

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.)