

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 18, 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 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, October 18, 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 Ron Guzman, Minister with West Angelo Church of Christ; and the pledges were led by Evan Barta and Makya Elkins from Cornerstone Christian School.

3. Proclamations/Recognitions

Oct. 24-28, 2016 was proclaimed "Red Ribbon Week" and was received by Concho Valley CARES Program Coordinator & Outreach Coordinator LaTonya Smith

Fort Concho Cavalry riders Ron Perry and Rick Dill were recognized

October 2016 was proclaimed "Pink Out Concho Valley" and was received by Dr. Linda Ross, Regional Director of the Laura W. Bush Institute for Women's Health at Angelo State

4. Public Comment

Citizen Steve Hampton expressed concerns related to cleaning/maintenance of Loop 306, particularly around the areas under construction.

5. Consent Agenda

- a. Approval of the October 4, 2016 City Council regular meeting minutes
- b. Approval of awarding WU-05-16 Water Meter Inventory bid to HD Supply Waterworks (San Angelo, TX) for commercial and residential water meter inventory supplies in the amount of \$500,000 annually budgeted for purchase FY2017, FY2018, and FY2019, and authorizing the City Manager or designee to execute any related documents
- c. Approval of awarding RFB OP-01-17 Modular Office Building to Ramtech Building Systems from Buyboard Contract #463-14 in the amount of \$125,516, budgeted for purchase FY2017, and authorizing the City Manager or designee to execute any related documents
- d. 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 properties: (Pg. 687, #2016-10-114)
 - 1) Mineola Addition, Block 12, Lot 4; 835 W. 16th St; Cerda (\$750)
 - 2) Miles Addition, Block 70, Lot 3; 211 W. 13th St; Habitat for Humanity (\$750)

- 3) Miles Addition, Block 70, Lot 12; 214 W. 12th St; Habitat for Humanity (\$750)
- e. Approval of authorizing the sale of the following Lake Nasworthy properties to current residential lake lot lease holders for the appraised values:
 - 1) Lot 111, Block 9, Section 2, Group Shady Point, Lake Nasworthy; 6650 Knickerbocker Rd (\$26,300)
 - 2) Lot 48, Block 7, Section 2, Group Shady Point, Lake Nasworthy; 1924 Shady Point Circle Dr (\$56,182)
- f. Cancellation of considering a resolution authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent (more than 180 days delinquent) on the following property: Jerry Dean Clements (\$1,182): Lot 130, Group Shady Point, Lake Nasworthy Addition (Pg. 689, #2016-10-115)
- g. Approval of an Interlocal Agreement with Tom Green County for the support of City of San Angelo Emergency Management Operations in the amount of \$85,500 and authorizing City Manager to negotiate and execute all related documents
- h. Approval of an agreement with the Concho Valley Council of Governments-Area Agency on Aging for the Senior Service Nutrition Congregate meal program in the estimated amount of \$116,163.48 and authorizing City Manager to negotiate and execute all related documents
- i. Adoption of a resolution authorizing the City Manager to negotiate and execute required documents that record the Economic Development Administration's interest in the fire training center (Pg. 691, #2016-10-116)

Motion: Council Member Thomas made a motion, seconded by Council Member Self, to approve the consent agenda, with the exception of item 5f which has been cancelled. The motion carried unanimously (6) ayes to (0) nays.

6. Regular Agenda

- a. Approval of First Reading and Public Hearing for Case PD16-04, an Ordinance approving a request for a rezoning from the Low Rise Multi-Family Residence (RM-1) and Light Manufacturing (ML) Zoning Districts to the Planned Development (PD) Zoning District for a school with accessory uses including: play areas, cafeterias, recreational and sport facilities, auditoriums and before or after-school day care, generally located north, east, and southwest of the intersection of East Washington Drive and Burgess Street, on 3.769 acres
A presentation was made by Planning & Development Services Director Jon James

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

- b. Approval of First Reading and Public Hearing for Case SU16-01, an Ordinance approving a request for a Special Use to allow for a Golf Course with Incidental Uses and Buildings within the Single-family Residential (RS-1) Zoning District for property generally located west of the intersection of Country Club Road and Ben Ficklin Road, on 177.450 acres
A presentation was made by Planning & Development Director Jon James

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

- c. Approval of matters relating to a conceptual master plan for a botanical garden in Civic League Park and the removal of three specific trees causing maintenance issues with the International Water Lily Collection
A presentation was made by Parks Senior Manager Roger Havlak

Motion: Council Member Self made a motion, seconded by Council Member Richardson, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- d. Approval of First public hearing of an ordinance amending chapter 10, "Traffic Controls", Article 10.04 "Stopping, Standing and Parking", section 10.04.009 "Angle Parking Zones" of the Code of Ordinances, providing for severability and an effective date

A presentation was made by Traffic Operations Superintendent Ryan Ward

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

- e. Approval of the proposed Change Order No. 3 for Annex Finish Out to the Lee Lewis Construction contract as Construction Manager at Risk (CE 02-14) for completion of the annex and proposed additional work, all to be funded by the project budget; and authorizing the City Manager to execute said change order

A presentation was made by Construction Manager David Knapp

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve Change Order No. 3, as presented. The motion carried unanimously (5) ayes to (0) nays, with Council Member Self abstaining from the discussion and vote.

- f. First public hearing and introduction of an ordinance amending the 2016-2017 budget for grants, contributions 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 (6) ayes to (0) nays.

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(2) to consult with 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 the West Texas Water Partnership~~
- 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. Postponement of Considering re-appointment of Council Member Charlotte Farmer for a two year term to the Ports-to-Plains Advisory Board

Consensus of City Council was to postpone this item until the next City Council Meeting.

- c. Announcements and consideration of Future Agenda Items

Council Member Gonzales asked for an item related to the Bulk Trash pickup at the next meeting.

9. Adjournment

Motion: Council Member Self made a motion, seconded by Council Member Richardson, to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

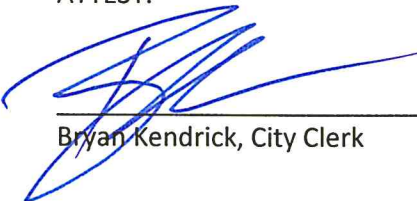
There being no further business, the meeting was adjourned at 10:51 a.m.

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.)