City of San Angelo, Texas
Regular City Council Meeting
Tuesday, February 21, 2017

Present:

Mayor Dwain Morrison
Mayor Pro tem Charlotte Farmer, SMD 6
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 8:34 a.m. on Tuesday, February 21, 2017, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Prayer and Pledge

An invocation was provided by Lakan Mariano, Pastor of College Hills Baptist Church, and the pledges were led by Mayor Morrison.

3. Proclamations/Recognitions

The Central Bobcats High School Football Team were recognized for their accomplishments this season.

"Severe Weather Awareness Month," March 2017, to be accepted by Steve Mild, Emergency Management Coordinator.

“National Developmental Disabilities Awareness Month,” March 2017, to be received by MHMR Services for the Concho Valley Executive Director Gregory Rowe and representatives from Mosaic

As part of Mayor Morrison’s plan to showcase local musician talent Dr. John Irish, Professor of Music at ASU led a group of local Buglers in performing three songs.

4. Public Comment

Several public comments were made regarding recent comments on social media by Council Member Bill Richardson.

Citizen Steve Hampton expressed concerns over the length of the Consent Agenda.

Council Member Farmer made comments about the recent Ports-to-Plains meeting.

Council Members Carter, Gonzales and Thomas announced their respective upcoming Town Hall Meetings.

5. Consent Agenda

a. Approval of the February 7, 2017 City Council Regular Meeting minutes
b. Approval of confirming appointments to MHMR Service for the Concho Valley Board of Trustees recommended by Liaison Representative Committee
c. Approval of authorizing the sale of the following Lake Nasworthy property to the current residential lot lease holder for the appraised value:

1. 1802 Cove Road; Lake Nasworthy Addtn; $137,158
2. 2502 Sleepy Hollow; Lake Nasworthy Addtn; $101,200
3. 6426 Lincoln Park Rd E; Lake Nasworthy Addtn; $76,200

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. 101, #2017-02-023)**
   1. Ellis Addition, Part of Lots 1 & 2, Block 20; Perez ($750)
   2. Frary Addition, S50' of Lot 6, Block 15; Perez ($750)
   3. E S Kirby Addition, N 42.70' of Block 8; Perez ($750)
   4. E S Kirby Addition, W 130' of N 75' of S 550', Block 8; Perez ($750)
   5. Miles Addition, Portion of Lots 6, 7 and 8, Block 28; Perez ($750)
   6. Miles Addition, Lot 15, Block 31; Perez ($750)
   7. Miles Addition, Lot 10, Block 76; Perez ($750)
   8. Miles Addition, Lot 3, Block 77; Perez ($750)
   9. Miles Addition, Lot 8, Block 77; Perez ($750)
   10. Millspaugh Addition, Lot 5, Block 1; Tafolla ($3,500)

e. Approval of purchasing four Twelve Yard Dump Trucks in an amount of $416,224 from Lonestar Truck DBA Corley Freightliner (San Angelo, TX), budgeted in FY17, utilizing bid VM-02-15, previously awarded on April 7, 2015, and authorizing City Manager or designee to execute related documents

f. Approval of authorizing the City Manager to execute all related documents between COSA and AEP Texas CitySmart Progam for Energy Incentives

g. Approval of authorizing the City Manager to negotiate a 5-1/2 year agreement in the amount of $136,608.56 and execute all related documents between COSA and ThyssenKrupp Elevators through TCPN contract #R150801 for maintenance of elevators and escalators in several COSA facilities

h. Approval of authorizing the City Manager to execute all related documents for an amendment to the current agreement between COSA and Ener-tel in the amount of $783.40 for installation of additional control equipment needed for proper operation of the HVAC systems for the Foster Communications Coliseum and Spur Arena

i. Adoption of a resolution authorizing specialized legal counsel to intervene on behalf of Coalition Cities in proceedings related to Atmos Pipeline-Texas' request to increate rates that is taking place before the Texas Railroad Commission **(Pg. 105, #2017-02-024)**

j. Adoption of a resolution approving non-monetary in-kind support for the San Angelo Lions Charities Balloonfest **(Pg. 109, #2017-02-025)**

k. Approval of second reading for Case VP16-03, an ordinance approving an amendment to the Vision Plan component of the Comprehensive Plan, changing certain lands from the Neighborhood Future Land Use Category to the Neighborhood Center Future Land Use category, generally located along the north side of West Loop 306 Frontage Road, between Brook Hollow Lane and Southwest Boulevard **(Pg. 111, #2017-02-026)**

l. Approval of second reading for Case PD16-08, an ordinance approving a request for a rezoning from the Office Commercial (CO) Zoning District to the Planned Development (PD) Zoning District for uses as a Contractor's Office with Indoor Storage, and the provision of a Master Sign Plan to include a billboard, generally located along the north side of West Loop 306 Frontage Road, between Brook Hollow Lane and Southwest Boulevard **(Pg. 113, #2017-02-027)**

m. Approval of second reading for Case PD16-09, an ordinance approving a request for a rezoning from the Planned Development (PD97-03) Zoning District to a new Planned Development (PD) Zoning District to allow for all of the permitted uses in the General Commercial (CG) Zoning

District, generally located approximately 700 feet southwest of the intersection of Sunset Drive and West Loop 306 **(Pg. 119, #2017-02-028)**

n. Approval of second reading for Case Z16-09, an ordinance approving a request for a rezoning from the Light Manufacturing (ML) Zoning District to the General Commercial (CG) Zoning District, generally located approximately 550 feet northeast of the intersection of Knickerbocker Road and University Avenue **(Pg. 123, #2017-02-029)**

Motion: Council Member Farmer made a motion, seconded by Council Member Carter, to approve the consent agenda, with the exception of item 5e. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member Thomas made a motion, seconded by Council Member Farmer, to approve item 5e, as presented. The motion carried unanimously (6) ayes to (0) nays.

6. Regular Agenda

a. Consider a resolution of general support for construction of a Low Income Housing Tax Credit (LIHTC) project (The Trails at San Angelo) by Generation Housing Development to construct an 72 unit affordable housing apartment complex for the general public on 2600 Block of Era Street

This item was requested by Council Members Farmer and Gonzales, a presentation was made by Adrian Iglesias and Glenn Lynch representing Generation Housing Development.

Comments concerning the current LIHTC Policy were made by City Clerk Bryan Kendrick and Neighborhood Services Director Bob Salas

Four Corners Development representatives Michael Fogel, Ryan Hamilton, and Connor Bateman made comments expressing concern over passing this resolution due to the entry coming in so late in the process.

Zimmerman Properties representative Paul Holden also made comments expressing over passing this resolution.

Motion: Council Member Farmer made a motion, seconded by Council Member Gonzales, to adopt a resolution in support of the project, as presented. The motion failed (2) ayes to (4) nays, with Mayor Morrison, Council Members Self, Thomas, and Carter casting the dissenting votes.

b. Consider the following items related to Solid Waste Services authorizing City Manager or designee to negotiate and execute all related documents:

1. Second public hearing and adoption of an ordinance amending Section A8.017 "Charge for Collection of Garbage and Trash" **(Pg. 125, #2017-02-030)**
2. Second public hearing and adoption of an ordinance amending Section 11.04.006 "Duties of the Residential Customer" **(Pg. 143, #2017-02-031)**

A presentation was made by Operations Director Shane Kelton

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to adopt the ordinance amending Section A8.017, as presented. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member Gonzales made a motion, seconded by Council Member Carter, to adopt the ordinance amending Section 11.04.006, as presented. The motion carried unanimously (6) ayes to (0) nays.

c. First public hearing of an ordinance amending Chapter 7 "Health and Sanitation" Sections 7.05.006 "Prohibition of Smoking in Outdoor Sports Areas" and 7.05.008 "Where Smoking not Regulated" of the Code of Ordinances, providing for severability and an effective date
A presentation was made by Parks & Recreation Director Carl White

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the ordinance, as presented. The motion carried (4) ayes to (2) nays, with Mayor Morrison and Council Member Self casting the dissenting votes.

d. Consider the following items related to the dis-annexation of properties generally located north of F.M. 380 and east of U.S. Highway 67 & 277, and authorization for the City Manager to negotiate and execute any related documents:
   1. First reading and public hearing for an Ordinance,
   2. An Interlocal Development Agreement by and between the City of San Angelo and Tom Green County, and
   3. A First Amendment to a Memorandum of Understanding by and between the City of San Angelo and Tom Green County

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

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

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

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

e. First public hearing of an ordinance amending appendix A fee schedule, article A9.000 planning and related fees, by repealing in its entirety section A9.009 fees for sign placement or erection, amending section A9.007 miscellaneous planning fees, to provide for adjustment of certain fees and addition of fees for additional planning services, providing for severability and an effective date
A presentation was made by Budget Manager Morgan Chegwidden

Motion: Council Member Thomas made a motion, seconded by Council Member Farmer, to approve the ordinance. The motion carried (4) ayes to (2) nays, with Mayor Morrison and Council Member Carter casting the dissenting votes.

f. First public hearing and consider an ordinance amending Appendix A, “Fee Schedule”, Article A2.000 “Building and Construction Related Fees”, Section A2.001 “General Provisions”, restating subpart (c) building valuations and repealing subpart (d) inspections and permits in the ETJ; amending Section A2.002 “Building Permit Fees”, restating subpart (f) expedited plan review fees, and adding subpart (g) intermodal container placement fees; amending Section A2.004 “Miscellaneous Permit Fees” by restating subpart (d) “thirty day partial or temporary occupancy permit; amending Section A2.009 “Sign Permit Fees” by adding subpart (e) “public event banner fee”; amending Section A2.010 “General Fees” by adding subpart (g) fee for appeals from building official to the board of adjustment and appeals; amending section a2.012 “permit

extensions" by restating said section to provide for permit renewals; repealing Section A2.013 "Licensing" (electrical)
A presentation was made by Budget Manager Morgan Chegwidden

Motion: Council Member Thomas made a motion, seconded by Council Member Self, to approve the ordinance, as presented. The motion carried (5) ayes to (1) nays, with Council Member Carter casting the dissenting vote.

g. First public hearing and consideration of an ordinance of the City of San Angelo amending appendix A fee schedule by repealing article A5.000 street use fees in its entirety, providing for severability and an effective date
A presentation was made by Budget Manager Morgan Chegwidden

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

h. First public hearing and consideration of an ordinance of the City of San Angelo, Texas, amending appendix a, "Fee Schedule", Article A15.000, "Facility Use Fees", by adding Section A15.002 "Fort Concho facility, membership and attendance fees"; providing for severability; and, providing for an effective date
A presentation was made by Budget Manager Morgan Chegwidden

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

i. Update on Sales Tax revenue performance
A presentation was made by Finance Director Tina Dierschke

No action was taken on this item.

7. Follow Up and Administrative Issues

a. Announcements and consideration of Future Agenda Items

Council Member Farmer noted calls from concerned citizens regarding loose gravel on streets around Bentwood speeding on Alta Vista, Additionally Ms. Farmer asked for a discussion related to the purchase of an additional street sweeper

Council Member Carter would like a discussion related to decreasing speed limits in residential neighborhoods

Council Member Gonzales would like a discussion related to decreasing the late fee on the Water Bill.

Council Member Thomas noted his upcoming Town Hall Meeting.

Council Member Self asked for a future agenda item related to the LIHTC Policy.

8. Adjournment

Motion: Council Member Self made a motion, seconded by Council Member Carter, 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 12:01 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.)