

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

Present:

Mayor Dwain Morrison
Mayor Pro tem Charlotte Farmer, SMD 6
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 March 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 Israel Flores, Pastor of Bethel Assembly of God; and the pledges were led by Homeschoolers Josilyn and Karah Teague

3. Proclamations/Recognitions

March 22, 2017 was proclaimed "Texas Small Business Development Centers Day", ASU Director of Small Business Development Center Dave Erickson accepted the proclamation.

Tina Anderson selected as first chair (piccolo) and Julian Wiegand selected as first chair (trumpet) for the Texas Music Educators Association All-State Band were recognized for their accomplishments.

The Grape Creek Girls Basketball Team was recognized for advancing to the playoffs.

4. Public Comment

Citizen Chris Giroux requested item 6g to be considered early. Citizen Brenda Gunter invited the public to an even in support of "Operation Blue Shield" April 20th. Citizen Tony Villarreal expressed thanks to the City Council for their support of the men in blue. Citizen Steve Hampton expressed concern related to the consent agenda. Citizen Christine DeLeo expressed concerns for the safety of Lamar Elementary students crossing the street.

5. Consent Agenda

- a. Approval of the:
 1. February 21, 2017 City Council Regular Meeting minutes;
 2. March 2, 2017 City Council Special Meeting minutes; and
 3. March 2, 2017 Strategic Planning & Priority Setting Workshop minutes
- b. Approval of acceptance of a non-warranty deed conveying to the City of San Angelo a 1.019 acre tract out of the northwest part of Tract C, Section Three of Meadowcreek Addition, for use by the Public Works Department, Stormwater Division
- c. Approval of authorizing the sale of the following Lake Nasworthy property to current residential lot lease holder for the appraised value:
 1. 1601 Shady Point Circle Dr; Lot 123A, Block 6, Section 1, Group Shady Point, Lake Nasworthy; \$23,444

- d. Approval of awarding FS-07-17 Hydroexcavator to Vermeer Equipment of Texas, Inc. DBA Vermeer Texas - Louisiana, utilizing Buyboard contract #515-16 in an amount of \$88,825, budgeted in Wastewater Capital Fund for FY17, for the purchase of one unit, and authorizing the City Manager or designee to execute any related documents
- e. Approval of an amendment to the existing contract with Muniservices LLC to allow for the addition of a sales tax audit to the scope of work
- f. Approval of purchasing 35 Electronic Ticket Writers for SAPD in the amount of \$89,852 from Tyler Technologies, Inc. Budgeted item for FY2017 utilizing National Joint Powers Alliance Contract #110515-TTI
- g. Approval of awarding RFP No. ES-05-17/REBID - Southland Boulevard Roadway Improvements Phase 1 Project to Reece Albert, Inc. in the amount of \$675,031.24 and authorizing the City Manager or designee to execute any related documents
- h. Approval of second reading for an ordinance amending the Planned Development (PD15-04) Zoning District to expand the PD boundary for Shannon Medical Center for four additional properties changing from General Commercial/Heavy Commercial (CG/CH) to Planned Development (PD15-04) and to allow for a Master Sign Plan, generally located North of Twohig Avenue, West of Main Street, South of 2nd Street, and East of Chadbourne Street
(Pg. 197, #2017-03-039)

Motion: Council Member Farmer made a motion, seconded by Council Member Gonzales, to approve the consent agenda with the exception of items 5b, 5f, and 5g. The motion carried unanimously (5) ayes to (0) nays.

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

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

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

6. Regular Agenda

- a. Presentation of report from the Chamber of Commerce Economic Development Council and the Convention & Visitors Bureau (CVB)

A presentation was made by Chamber Vice President for Economic Development Michael Looney & CVB Director of Sales & Servicing Suzanna Aguirre

No action was taken on this item

- b. Second public hearing regarding the voluntary annexation of 17.192 acres generally located south of U.S. Highway 67 and west of Southland Boulevard at the end of Willeke Drive and Pinon Ridge Drive

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

No action was taken on this item

- c. Update on Sales Tax revenue performance

A presentation was made by Finance Director Tina Dierschke

No action was taken on this item.

- d. Adoption of a resolution approving an emergency purchase of CAD/RMS software from Hexagon Safety & Infrastructure ("Hexagon") pursuant to Texas Local Government Code §252.022(a)(2) and associated project costs; and authorizing the City Manager to execute related documents
A presentation was made by Information Technology Manager Bucky Hasty
(Pg. 211, #2017-03-040)

Citizens expressed both support and concerns related to this purchase.

Motion: Council Member Farmer made a motion, seconded by Council Member Carter, to adopt the resolution, as presented. The motion carried unanimously (5) ayes to (0) nays.

- e. Adoption of an ordinance authorizing the issuance and sale of City of San Angelo, Texas tax notes, series 2017; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve on behalf of the City the sale of the notes, the terms of the notes and the offering documents for the notes; establishing certain parameters for the approval of such matters by the Pricing Officer; levying an annual ad valorem tax and providing for the security for and payment of said notes; providing an effective date; and enacting other provisions relating to the subject (Pg. 215, #2017-03-041)

A presentation was made by Finance Director Tina Dierschke

Motion: Council Member Thomas made a motion, seconded by Council Member Farmer, to adopt the ordinance, as presented. The motion carried unanimously (5) ayes to (0) nays.

- f. Adoption of an ordinance authorizing the issuance of City of San Angelo, Texas, General Obligation Refunding Bonds, Series 2017; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve on behalf of the City the sale of the bonds, the terms of the bonds and the offering documents for the bonds; establishing certain parameters for the approval of such matters by the Pricing Officer; levying an annual ad valorem tax and providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject (Pg. 241, #2017-03-042)

A presentation was made by Finance Director Tina Dierschke

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to adopt the ordinance, as presented. The motion carried unanimously (5) ayes to (0) nays.

- g. Approval of action related to employee compensation and stipends
A presentation was made by Human Resources Director Lisa Marley

Several citizens and police officers spoke in support of raises for the police officers.

Motion: Council Member Carter made a motion, seconded by Council Member Farmer, to apply \$342,819 toward a mid-year raise for the police officers, sergeants, and lieutenants; and to provide a stipend in the amount of 1.5% of the annual salary for all other city employees. The motion carried unanimously (5) ayes to (0) nays.

- h. Acceptance of the City of San Angelo's Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR) and Single Audit as presented by the City's external auditor

A presentation was made by Gayla Thornton, Partner, Armstrong, Backus & Company, LLC)

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to accept the CAFR and Single Audit, as presented. The motion carried unanimously (5) ayes to (0) nays.

- i. Approval of authorizing the City Manager to negotiate and executive a contract with Antentora Architects of Austin in the amount of \$ 340,929 for architectural and design services for the renovations of Barracks 1 & 2 at Fort Concho

A presentation was made by Fort Concho Manager Robert Bluthardt

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

- j. Approval of LPA Inc. for professional services for the design of 29th Street Sports Complex, RFQ PK 01-17, and authorizing City Manager or his designee to negotiate and execute all related documents

A presentation was made by Recreation Manager Brent Casey

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

- k. Approval of a Letter Revision to the existing MOU with SAPAC in the amount of \$122,688 and authorizing City Manager to negotiate and execute all related documents

A presentation was made by Construction Manager David Knapp

Motion: Council Member Farmer made a motion, seconded by Council Member Gonzales, to approve the letter revision, as presented. The motion carried unanimously (5) ayes to (0) nays.

- l. Approval of Change Order No. 4 to the Lee Lewis Construction contract as Construction Manager at Risk (CE 02-14) for construction expenses totaling \$436,802, all to be funded by SAPAC and the project budget; and authorizing the City Manager to negotiate and execute said change order

A presentation was made by Construction Manager David Knapp

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

- m. Approval of first public hearing and introduction of an ordinance amending the 2016-2017 budget for capital projects and incomplete projects

A presentation was made by Budget Manager Morgan Chegwiddden

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the introduction of the ordinance, as presented. The motion carried unanimously (5) ayes to (0) nays.

- n. Public hearing and adoption of a resolution authorizing the adoption of the 2017-2022 Capital Improvement Plan for the City of San Angelo PG. (2017-04-03-043)

A presentation was made by Budget Manager Morgan Chegwiddden

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to adopt the resolution, as presented. The motion carried unanimously (5) 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(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.~~
 4. Spillman Contract
- b. Section 551.072 Deliberations about Real Property regarding the Ford Ranch

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:
COSADC: Juan Flores (SMD3) to a 3rd full term ending February 2019; John Bariou Jr. (SMD4) to a 4th full term ending February 2019); Scott Tankersley (SMD6) to a 4th full term ending February 2019; Todd Kolls (Mayor) to a 1st full term ending February 2019
Civic Events Board: Donald Barnhardt (SMD6) to a 1st full term ending October 2019;
Fort Concho Museum Board: Kelsey Herrera (SMD2) to a 1st full term ending January 2020; Joyce Lowe (SMD5) to a 1st full term ending January 2020
TIRZ Board: Elizabeth Grindstaff (SMD6) to an unexpired term ending July 2019

Motion: Council Member Farmer made a motion, seconded by Council Member Gonzales, to approve the nominations, as presented. The motion carried unanimously (5) ayes to (0) nays.

- c. Announcements and consideration of Future Agenda Items

Council Member Farmer asked for Operations and Republic to develop a report card for citizens regarding recycling. Ms. Farmer addition asked for information related to recycling bins at apartment complexes.

Council Member Carter noted his upcoming Town Hall Meeting on March 28th related to the homeless issue under the bridge. Mr. Carter additionally asked for City Clerk Bryan Clerk to clarify the process related to the salary increases for police. Mr. Kendrick noted that there were no Meet and Confer meetings scheduled, but clarified that Council could complete the process by passing ordinance as an emergency measure in one reading and proposed a special meeting be held on the 27th at 5:00 p.m.

Consensus of Council was to move forward with scheduling the Special Meeting on the 27th.

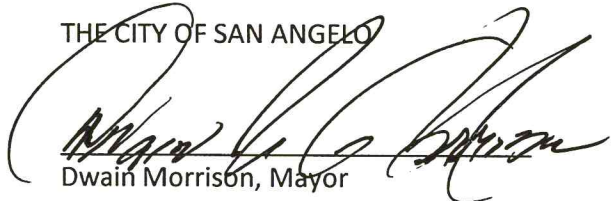
Council Member Gonzales requested an upcoming item related to Water Bill late fees.

9. Adjournment

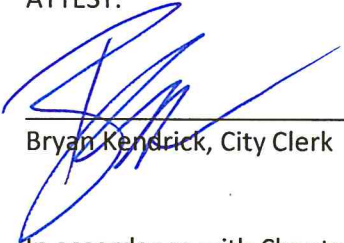
Motion: Council Member Farmer made a motion, seconded by Council Member Carter, to adjourn the meeting. The motion carried unanimously five (5) ayes to zero (0) nays.

There being no further business, the meeting was adjourned at 2:14 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.)