

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, May 2, 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 8:37 a.m. on Tuesday, May 2, 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 Robert Bigouette Pastor of Calvary Chapel; and the pledges were led by Madison Rea and Morgan Hulsey.

3. Proclamations/Recognitions

- a. Margaret Blaneck was recognized for her contributions to the community
- b. Live Design and Print Shop was recognized for winning awards at the American Advertising Federation's Tenth District competition and for advancing to the national contest
- c. May 2017 was declared as "Historic Preservation Month"
- d. May 2017 was declared as "Mental Health Awareness Month"
- e. May 2017 was declared as "Building Safety Month"
- f. May 7-13, 2017, was declared as "National Travel & Tourism Week"
- g. May 12-13, 2017 was declared as "Director's Choice Days"
- h. May 14-20, 2017 was declared as "Police Week"

Mayor Morrison left the meeting at 9:23 a.m.

4. Public Comment

City Clerk Bryan Kendrick noted it was the last day of early voting and encouraged everyone to participate in the elections process. Citizen Chris Giroux expressed thanks to the police department for their efforts. Angela Haywood expressed concerns about noise nuisance around Hirschfeld Steel. She also noted drainage problems during rain events. Citizen Biff Jones also expressed thanks to Chief Carter for better patrolling efforts.

Council Member Carter made comments concerning the recent Ports-to-plains meeting he attended. Council Members Gonzales and Thomas noted the recent graduation of and welcomed the new Fire Department recruits.

5. **Consent Agenda**

- a. Approval of the April 18, 2017 City Council regular meeting minutes
- b. Approval of authorizing the sale of the following Lake Nasworthy properties to current residential lot lease holders for the appraised value:
 1. 1570 S. Concho Dr.; Lake Nasworthy; \$111,239
 2. 1609 Canal Road; Lake Nasworthy Addition; \$25,400
 3. 2686 Sleepy Hollow Rd; Lake Nasworthy Addition; \$98,262
 4. 2706 Red Bluff Ramp Rd; Lake Nasworthy; \$86,800
 5. 2734 Red Bluff Ramp Rd; Lake Nasworthy; \$96,700
 6. 3121 Red Bluff Rd E; Lake Nasworthy; \$73,341
- 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: 108 W. 10th (\$2,000)
- d. Approval of the purchase of 4.047 acre tract out of William Nevels Survey 2 and J. McNease Survey 176 1/4 from the Texas Southwest Council Boy Scouts of America, for use by the Public Works Department, Stormwater Division, for a price not to exceed \$7,500
- e. Approval of awarding RFB SB-02-17 HD-5 Propane to Schneider Distributing as the primary vendor and Concho Propane as the secondary vendor in the amount of \$600,000, budgeted annually, and authorizing the City Manager or designee to execute any related documents\
- f. Approval of awarding WU-05-17 Caustic Soda to DPC Industries in the amount of \$176,100 annually for one (1) year with three (3) additional one (1) year term extensions, budgeted for purchase FY2017, FY2018, FY2019, and FY2020 and authorizing the City Manager or designee to execute any related documents
- g. Adoption of a resolution authorizing the Mayor to sign a letter of support for the U.S. Department of Veterans Affairs accreditation of Texas Veterans for Veterans
- h. Adoption of a resolution authorizing the City Manager, or designee, to execute five easement appurtenant approvals for various encroachments of buildings and awnings located at 109 West Beauregard Avenue (Turner Building) and 113 West Beauregard Avenue (Judge Edd B. Keyes Building) as follows: A 56-square foot building wall encroachment and 420-square foot aerial encroachment for the Turner Building; and a 606-square foot wall encroachment, a 268-square foot entry element encroachment, and 1852-square foot aerial encroachment for the Edd B. Keyes Building
- i. Adoption of a resolution authorizing the City Manager, or designee, to execute a Temporary Nonexclusive Sidewalk Use License to allow for a modified 248.75-square foot wood-framed metal canopy attached to the existing buildings at 12 and 14 North Chadbourne Street to be located within the public right-of-way of Chadbourne Street
- j. Approval of second reading for Case Z17-01, and adoption of an ordinance approving a request for a rezoning from the Ranch and Estate Zoning District (R&E) to the Single-family Residential (RS-1) Zoning District, generally located west of Willeke and Pinon Ridge Drives, west of the Prestonwood residential development, on 17.192 acres
- k. Approval of second reading for Case Z17-02, and adoption of an ordinance approving a request for a rezoning from the Single-Family Residence (RS-1) Zoning District to the Neighborhood Commercial (CN) Zoning District, generally located at the north/northwest corner of West 17th Street and North Bryant Boulevard (U.S. 87), on 0.345 acres
- l. Approval of second reading for Case SU17-02, and adoption of an ordinance approving a request for a Special Use to allow for Retail Sales and Service; Industrial Service; and Wholesale Trade, in the Neighborhood Commercial (CN) Zoning District, generally located at the southeast corner of

the Houston Harte Expressway Frontage Road (Ellis Street) and Montague Avenue, on 4.651 acres

- m. Approval of second reading for Case SU17-01, and adoption of an ordinance approving a request for a Special Use to allow for an Automobile and Boat Dealer (Automobile and Light Truck Sales Only) within the Neighborhood Commercial (CN) Zoning District, generally located at the north/northwest corner of West 17th Street and North Bryant Boulevard (U.S. 87), on 0.345 acres
- n. Approval of second reading and adoption of an ordinance approving a request for the vacation and abandonment of all of the east-to-west public alley located in Block 1, Rio Vista Addition, consisting of approximately 0.064 acres (2,794 square feet), generally located 124 feet north of Paint Rock Road, emanating westward from the west right-of-way line of Jordan Street
- o. Approval of second reading and adoption of an ordinance amending the Land Development and Subdivision Ordinance to allow for the submittal of plat applications in accordance with a published schedule and to allow for variances to two provisions that are currently not variable regarding street access to a Manufactured Home Park, Mobile Home Park, and Recreational Vehicle Park and regarding the restriction of dead-end streets not providing exclusive frontage to more than 40 lots or tracts of land
- p. Approval of second reading and adoption of an ordinance amending the Zoning Ordinance, Article 5, Sections 501 and 804 establishing a definition and creating development standards for Industrialized Housing (i.e. Modular Homes)

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

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

Motion: Council Member Self made a motion, seconded by Council Member Thomas, to approve the ordinance, as presented. The motion carried (4) ayes to (1) nays, with Council Member Gonzales casting the dissenting vote.

6. Regular Agenda

- a. Approval of the design of a set of three sculptures regarding the "Historic Beginnings of San Angelo" project and its placement at Bart DeWitt Park
Presentation by Parks and Recreation Director Carl White& Tilly Chandler

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

- b. Approval of first reading and public hearing of an ordinance amending Chapter 9 "Parks, Lakes, and Other Public Places" of the Code of Ordinances by adding Article 9.05 "Camping on Municipal Facility or Public Property" and amending Section 9.05.005 "Recreational Activities" which would prohibit camping on or at a municipal facility or public right-of-way
Presentation by Neighborhood Services Director Bob Salas

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

- c. Approval of second reading and adoption 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"

Presentation by Parks & Recreation Director Carl White

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

- d. Approval of first public hearing of an ordinance deleting and replacing Chapter 2, "Administration and Personnel", Article 2.07 "Boards, Committees and Commissions", Division 15 "Museum Board" of the Code of Ordinances

Presentation by Fort Concho Manager Robert Bluthardt

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

- e. Approval of first public hearing of an ordinance amending chapter 10, "Traffic Controls", Article 10.01 "general provisions", Section 10.01.019 "commercial vehicles prohibited from using certain streets" of the code of ordinances adding North Browning Street between Culwell Street and Hughes Street; Hughes Street between North Pope Street and North Browning Street; Hillside Drive; and Gun Club Road

Presentation by Traffic Operations Superintendent Ryan Ward

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

- f. Approval of first public hearing of an ordinance amending Chapter 10, "Traffic Controls", Article 10.03 "Operation of Motor Vehicles", Section 10.03.033 "school zones" of the code of ordinances, City of San Angelo Texas, providing for severability, and providing for an effective date

Presentation by Traffic Operations Superintendent Ryan Ward

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

- g. Approval of first public hearing of an ordinance amending Chapter 10, "Traffic controls", Article 10.03 "Operation of motor vehicles", Section 10.03.091 "One-way streets and alleys" of the code of ordinances adding the alley east of Bonham Elementary School and west of Southern Oak Lane, from Southland Boulevard to Laurel Oak Drive (south to north)

Presentation by Traffic Operations Superintendent Ryan Ward

Motion: Council Member Harry Thomas made a motion, seconded by Council Member Lucy Gonzales, to approve the ordinance, as presented. The motion carried (4) ayes to (1) nays, with Mayor Pro tem Charlotte Farmer casting the dissenting vote.

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. City of San Angelo v. Spillman Technologies, Inc.
- b. Section 551.072 Deliberations about Real Property regarding:
 1. 703 S. Chadbourne
 2. Property located on river frontage

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed

No action was taken on this item.

- b. Announcements and consideration of Future Agenda Items

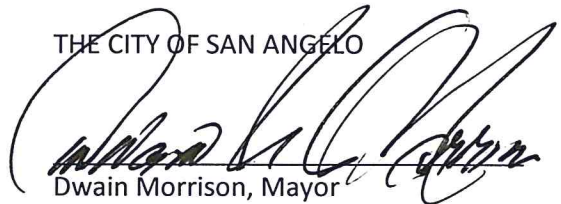
Council Member Gonzales and Mayor Pro tem Farmer reminded everyone to get out and vote. Council Member Thomas asked for a future agenda item concerning the vehicle management software that was purchased.

9. Adjournment

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

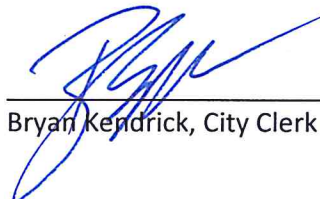
There being no further business, the meeting was adjourned at 11:26 a.m.

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.)