

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, May 16, 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, May 16, 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 Bryan Jarvis Director of Rust Street Ministries; the National Anthem was performed by Joseph Cortese; and the pledges were led by Teagan and Taely Self (Grandchildren of Council Member Self)

3. **Proclamations/Recognitions**

The Shattered Dreams Planning Team were recognized.

The 2017 City of San Angelo Development Award winners were recognized.

May 15-21, 2017 was proclaimed "Salvation Army Week"

May 20, 2017 was proclaimed "Simply Texas Blues Festival Day"

4. **Public Comment**

Citizen Louise Meek made public comments about issues with trash pickup.

5. **Consent Agenda**

- a. Approval of the May 2, 2017 City Council regular meeting minutes
- b. Approval of declaring the following properties surplus and disposing of said surplus properties under published RFB No. RE-01-17 for the highest sealed bid and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the surplus properties by Special Warranty Deed, reserving unto the City of San Angelo mineral interests, surface and ground water rights:

Tract One: 2764 Field St; Duran (\$9,550)

Tract Two: 1818 Brown St; No Bid

Tract Three: 30 West 8th St; No Bid

Tract Four: 3214 Freeland Ave; Angelo Christian Ministries (\$18,000)

Tract Five: 6.342 acres out of W.C. R.R. Co. S-19, A-4018 and JW Johns S-4 1/2, A-6847; Pullig (\$26,050)

- c. Authorization of the sale of the following Lake Nasworthy properties to current residential lot lease holder for the appraised value:
 1. 2322 Fisherman's Road; \$84,500
 2. 6426 Lincoln Park Rd. W.; \$27,400
- d. Authorization for the City Manager to enter into new five (5) year Recreational Agricultural Lease agreement with Ray L. McKim, III (2428 Fisherman's Road)
- e. Approval of ratification of COSADC's approval of resolution authorizing the Board President to execute a Professional Services Agreement with Grant Works to perform grant administration services related to an Economic Development Assistance (EDA) grant application preparation, submission to the U. S. Economic Development Administration, and project implementation subject to RFP DC-03-17
- f. Approval of ratifying a resolution by COSADC authorizing the Board President to execute a Professional Services Agreement with Parkhill, Smith & Cooper, Inc. to perform Professional Engineering and Surveying Services for infrastructure for Phase 2 of the San Angelo Business & Industrial Park
- g. Adoption of a resolution authorizing the City Manager, or designee, to execute a Non-Exclusive, Revocable License Agreement with Castillo Tres Generaciones d/b/a Fat Boss's Pub for property located at 114 South Chadbourne Street for the encroachment of certain business-related fixtures into alley right-of-way (Pg. 423, #2017-05-070)
- h. Approval of a resolution approving a change in the rates of Atmos Energy Corporation, Mid-Tex Division ("Atmos") as a result of a settlement between Atmos and the Atmos Texas municipalities ("ATM") under the rate review mechanism (Pg. 429, #2017-05-071)
- i. Approval of awarding RFP No. ES-07-17, Engineering Services, Hillside Dr. Retaining Wall, to Entrenos Inc. (Farmer's Daughter) in the amount of \$62,500 and authorizing the City Manager or designee to execute any related documents
- j. Second reading and adoption 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 (Pg. 431, #2017-05-072)
- k. Second reading and adoption 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 (Pg. 435, #2017-05-073)
- l. Second reading and adoption 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 (Pg. 437, #2017-05-074)
- m. Adoption of a resolution for denial of the application of AEP Texas, Inc. (AEP) to amend its Distribution Cost Recovery Factors ("DCREF") to increase distribution rates within the city, and authorizing engagement of the law firm of Lloyd Gosselink, Rochelle & Townsend, P.C. and consultants to negotiate with AEP, make recommendations to the City, and represent interests of the City in administrative proceedings (Pg. 439, #2017-05-075)

Motion: Council Member Farmer made a motion, seconded by Council Member Carter, to approve the Consent Agenda, as presented, with the exception of items 5d, 5f, 5g and 5j. The motion carried six (6) ayes to zero (0) nays.

Motion: Council Member Farmer made a motion, seconded by Council Member Carter, to approve item 5d, as presented. The motion carried six (6) ayes to zero (0) nays.

Motion: Council Member Carter made a motion, seconded by Council Member Farmer, to approve item 5f, as presented. The motion carried six (6) ayes to zero (0) nays.

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to approve item 5g, as presented. The motion carried six (6) ayes to zero (0) nays.

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

6. Old Business Regular Agenda

a. Adoption of a resolution:

1. Approving the conceptual Chadbourne Street Corridor Project and the funding mechanisms proposed for the Project, and (Pg. 441, #2017-05-076)
2. Authorizing the City's application to the Texas Department of Transportation for Alternatives Set-Aside (TA Set-Aside) Funding for the non-motorized portion of the City of San Angelo Chadbourne Street Corridor Project - (A presentation was made by Assistant City Manager Rick Weise) (Pg. 443, #2017-05-076A)

Motion: Council Member Self made a motion, seconded by Council Member Thomas, to approve item 6a(1), as presented. The motion carried six (6) ayes to zero (0) nays.

Motion: Council Member Thomas made a motion, seconded by Council Member Self, to approve item 6a(2), as presented. The motion carried six (6) ayes to zero (0) nays.

b. Approval of the TIRZ Board recommendation of 3 projects totaling \$152,413.32 for incentives under the North TIRZ incentive program - (A presentation was made by Planning & Development Services Director Jon James)

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

c. Second reading and adoption 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), between the hours of seven o'clock (7:00) a.m. until four o'clock (4:00) p.m. on school days - (A presentation was made by Traffic Operations Superintendent Ryan Ward) (Pg. 445, #2017-05-077)

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

d. Approval of the following items related to the Ports-to-Plains Advisory Board:

1. Postponement of an appointment of a Council Member to Represent the City of San Angelo
2. Ratification of travel reimbursement

Motion: Council Member Self made a motion to nominate Council Member Thomas, The motion failed to obtain a second.

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to postpone the appointment of Council Member to the July 18th meeting. The motion carried six (6) ayes to zero (0) nays.

Motion: Council Member Farmer made a motion, seconded by Mayor Morrison, to approve the ratification of the travel reimbursement. The motion carried six (6) ayes to zero (0) nays.

7. Special Agenda

- a. Adoption of a resolution canvassing returns and declaring the results of the General and Special Elections held on the 6th day of May, 2017; providing a severability clause; and providing for an effective date - (Presentation by Mayor Morrison and City Clerk Bryan Kendrick) (Pg. 447 #2017-05-078)

Motion: Council Member Farmer made a motion, seconded by Council Member Carter, to adopt the resolution, as presented. The motion carried six (6) ayes to zero (0) nays.

- b. Administration of Oaths of Office and presentation of Certificates of Election
The Oaths of Office for Council Members Hiebert, Thompson, Gonzales and Mayor Gunter were administered by Judge Allen Gilbert.

New Quorum Present:

Mayor Brenda Gunter
Mayor Pro tem Charlotte Farmer, SMD 6
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, SMD 4
Council Member Lane Carter, SMD 5

- c. Introduction of Special Guests
Council Members Hiebert, Thompson, Gonzales and Mayor Gunter introduced and thanked their special guests.
- d. Postponement of an appointment of Mayor Pro-Tempore

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to postpone this item to July 18th. The motion carried seven (7) ayes to zero (0) nays.

8. Note: A reception was held immediately following the Special Agenda. The Regular Agenda with the newly seated Council Members began after the recess for the reception

9. Regular Agenda

- a. Adoption of a resolution ordering that a Runoff Election be held on July 8, 2017, for the purpose of electing a Council Member for Single Member District Six; ordering publication; making provisions for the conduct of the election (una Resolución, convocando una segunda votación (elección de desempate) se celebrará en dicha ciudad el 8 de Julio, 2017, para la elección de de un miembro unico del consejo de la ciudad para distrito seis; ordenando publicación, haciendo provisiones relacionadas al motivo de esta ordenaza - (A presentation was made by City Clerk Bryan Kendrick) (Pg. 493, #2017-05-079)

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

b. Approval of award of items bid items related to Fuel System renovations:

1. FS-09-17 Fuel Management System, to AssetWorks Inc., utilizing GSA contract #GS-35F-317GA in an amount of \$129,816.46, budgeted in FY17 and authorizing City Manager or designee to execute any related documents
2. RFB FS-08-17 Fuel Dispensers to Boler Equipment Services, Inc., in an amount of \$61,291.14, budgeted in FY17 and authorizing City Manager or designee to execute any related documents - (A presentation was made by Fleet Services Superintendent Ryan Kramer)

Motion: Council Member Farmer made a motion, seconded by Council Member Hiebert, to approve item 9b(1), as presented. The motion carried seven (7) ayes to zero (0) nays

Motion: Council Member Farmer made a motion, seconded by Council Member Carter, to approve item 9b(2), as presented. The motion carried seven (7) ayes to zero (0) nays.

- c. Approval of awarding HGAC Quote Q-00014404 to Stericycle Environmental Solutions in the amount of \$63,463, budgeted for purchase FY2017, and authorizing the City Manager or designee to execute any related documents (A presentation was made by Assistant Operations Director Patrick Frerich)

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

- d. Discussion related to commercial flights at the San Angelo Regional Airport - (Requested by Council Member Carter, a presentation was made by Airport Director Luis Elguezabal)

Direction: By Consensus Council Members Hiebert and Carter will work with Airport Staff to look at ways to increase flight opportunity out of San Angelo Regional Airport.

10. Follow Up and Administrative Issues

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

Action: No action was taken on this item.

- b. Consider the schedule of upcoming meetings.

Direction: Direction was to cancel the meeting on July 4, 2017; and to schedule tentative budget meetings on August 8th and 22nd.

- c. Announcements and consideration of Future Agenda Items

Council Member Hiebert asked about the possibility of holding workshop Meetings once per month.

Council Member Farmer asked for an update on the HEB and Auditorium projects in the Friday Packet. Additionally Ms. Farmer asked for the Water Fund Quarterly Report before July.

Mayor Gunter asked for information on the Ford Ranch. Additionally Ms. Gunter asked for an item on the Edgewater Property and the Industrial Park P&L.

Council Member Carter asked about a possible ordinance on Train Noise in the Santa Rita Area and an ordinance related to Steer it and Clear it for accidents on major roadways.

11. Adjournment

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Motion: Council Member Farmer made a motion, seconded by Council Member Hiebert, 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 12:29 p.m.

THE CITY OF SAN ANGELO

DocuSigned by:

Brenda Gunter

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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Bryan Kendrick

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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.)