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City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 6, 2017

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

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the regular session of the San Angelo City Council to order at 8:30 a.m. on Tuesday, June 6, 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 Ron Guzman, a Minister with West Angelo Church of Christ and the pledges were led by Tristan Bue and Barrett Bradbury with the Cub Scouts.

3. Proclamations/Recognitions

The City of San Angelo Budget division was recognized for receiving the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award to be accepted by Budget Manager Chegwidden, Senior Budget Analyst Walt Wilkinson, and Senior Budget Analyst Kimberly Rennspies

June 12, 2017 was proclaimed as “Orlando United Day-A Day of Love and Kindness”

4. Public Comment

Citizen Jamie Tabor noted a potential issue related to pedestrian crossing at the intersection of Pecos and Howard.

Several citizens made comments in support of the Railway History Museum.

Fleet Services Superintendant Ryan Kramer noted the upcoming city equipment auction beginning this week.

Citizen Sylvia Martinez made comments concerning parking around Freedom Fellowship.

5. Consent Agenda

a. Approval of the May 16, 2017 City Council regular meeting minutes
b. Approval of Engineering Services to put out for bid as a competitive sealed proposal RFCSP No. ES-08-17 2017 Sealcoating and finding that method is the best value for the City.
c. Approval of authorizing the sale of the following Lake Nasworthy property to the current residential lot lease holder for the appraised value:
   1. 2206 Joy Road; Lot 14, Block 1, Group 16, Lake Nasworthy Addition; $99,900

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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 related to 831 West 16th; Lot 2, Block 12, Mineola Addition; Vega ($5,500) **(Pg.6, #2017-06-080)**

e. Postponement of approving a new 40-year lake lot residential lease with the following Tenants:
1. 6682 Knickerbocker Rd; Lot 103, Group Shady Point, Lake Nasworthy Addition
2. 2618 Sleepy Hollow Rd; Lot 39, Group Fisherman's Road, Lake Nasworthy Addition

f. Approval of authorizing a Consent to Assignment of a lease agreement from Above The Clouds, LLC to Badgett Bros., LLC for 475 square feet of concessionaire space located at San Angelo Regional Airport

g. Adoption of a resolution allowing for funding of management services provided by the San Angelo Performing Arts Coalition as they relate to the Auditorium project **(Pg. 7, #2017-06-081)**

h. Approval of extending the award of WU-02-15 Water Reclamation Facility Liquid Polymer to Polydyne Inc. in the amount of $150,000 annually for one year with two additional one year term extensions, budgeted for purchase in FY2017, FY2018, and FY2019, and authorizing the City Manager or designee to execute any related documents

Motion: Council Member Farmer made a motion, seconded by Council Member Thomas, to approve the consent agenda, with the exception of postponing item 5e, and pulling items 5b and 5f for a separate discussion, the motion carried unanimously (7) 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 (7) ayes to (0) nays.

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve item 5f, as presented. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

a. Approval of first public hearing of an amendment to an ordinance of the City of San Angelo, amending Chapter 3 "Animal Control" Sections 3.01.003 "Appearance in Court Required" of the Code of Ordinances to outline and clarify authorization to issue citations for violation of Animal Control ordinances - (Presentation made by Neighborhood Services Director Robert Salas)

Motion: Council Member Farmer made a motion, seconded by Council Member Carter, to approve the ordinance, as presented. The motion carried unanimously (7) ayes to (0) nays.

b. Approval of first public hearing of an ordinance amending various sections of the Zoning Ordinance in the Code of Ordinances regarding the definition of and regulations applicable to schools, including establishing different standards for Kindergarten through 9th grade and High Schools, defining both public and private schools as a school, and establishing development standards for schools including requirements for parking, vehicle stacking, and site development - (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Farmer made a motion, seconded by Council Member Carter, to approve the ordinance, as presented. The motion carried unanimously (7) ayes to (0) nays.

c. Approval of first public hearing of an ordinance amending the Zoning Ordinance in the Code of Ordinances regarding “Off-Street Parking Standards” by establishing a process for an Alternative Parking Plan and providing standards for off-site and reduced parking - (Presentation made by Planning & Development Services Director Jon James)

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Motion: Council Member Thomas made a motion, seconded by Council Member Farmer, to approve the ordinance, as presented. The motion carried unanimously (7) ayes to (0) nays.

d. Approval of first public hearing of an ordinance amending Chapter 2, "Administration and Personnel," Article 2.07 "Boards, Committees and Commissions," Division 14 "Civic Events Board" of the Code of Ordinances - (Presentation made by Civic Events Manager Sidney Walker)

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

e. Update and discussion of Fleet data monitoring and GPS system - (Requested by City Councilman Harry Thomas, Presentation made by Fleet Services Superintendent Ryan Kramer)

No action was taken on item 6e.

f. Update on Industrial Park activity and performance - (Requested by Mayor Gunter, Presentation made by Finance Director Tina Dierschke and Economic Development Director Roland Peña)

No action was taken on item 6f.

g. Approval of first public hearing and introduction of an ordinance amending the 2016-2017 budget for incomplete projects, equipment replacement, and grants - (Presentation made by Budget Manager Morgan Chegwidden)

Item 6g was considered before item 6f

Motion: Council Member Farmer made a motion, seconded by Council Member Thomas, to approve the ordinance, as presented. The motion carried unanimously (7) ayes to (0) nays.

h. Approval of first public hearing of an ordinance to modify the Code of Ordinances to require the purchasing policy to be adopted by Council through resolution - (Presentation made by Purchasing Manager Julia Antilley)

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the ordinance, as presented. The motion carried unanimously (7) ayes to (0) nays.

i. Appointment of Council Member representation (three members) to the Concho River Water Master Advisory Committee - (Presentation made by City Clerk Bryan Kendrick)

Motion: Council Member Farmer made a motion, seconded by Council Member Carter, to appoint Mayor Gunter and Council Members Hiebert and Thompson to the Concho River Water Master Advisory Committee. The motion carried unanimously (7) ayes to (0) nays.

j. Appointment of representation (two members) to the Metropolitan Planning Organization Board - (Presentation made by MPO Director Major Hofheins and City Clerk Bryan Kendrick)

Motion: Council Member Farmer made a motion, seconded by Council Member Gonzales, to appoint Mayor Gunter and City Manager Daniel Valenzuela to the Metropolitan Planning Organization Board. The motion carried unanimously (7) ayes to (0) nays.

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k. Appointment of Council Member representation on I-14 Gulf Coast Strategic Highway Coalition - (Presentation made by City Clerk Bryan Kendrick and Economic Development Director Roland Peña)

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to appoint Mayor Gunter to the I-14 Gulf Coast Strategic Highway Coalition. The motion carried unanimously (7) 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. v. City of San Angelo, Texas Carollo Engineers, 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~~
   3. Ford Ranch

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 condemnation

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

Consensus of Council was to hold a Special Called Workshop related to 703 S. Chadbourne on June 15th at 3:30 p.m.

b. Approval of the following Board nomination:
COSADC: Edward Carrasco (SMD1) to a 1st full term ending February 2019

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to approve the nomination, as presented. The motion carried unanimously (7) ayes to (0) nays.

c. Consider a possible Special Called Water Workshop on June 13, 2017

Consensus of Council was to hold a Special Called Workshop on June 13th at 2:00pm

d. Announcements and consideration of Future Agenda Items

Council Members Carter and Hiebert noted they were planning an joint town hall for Districts 1 and 5.

Council Member Thomas asked for a street project update.

Council Member Hiebert asked for an update on the flooding problems on Foster Road.

9. Adjournment

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Motion: Council Member Carter made a motion, seconded by Council Member Farmer, 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 2:29 p.m.

THE CITY OF SAN ANGELO

DocuSigned by:
Brenda Gunter
65CC121DADBB40F...

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:
EE8995EDAEA1475...

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.)