

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 20, 2017

Present:

Mayor Brenda Gunter
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 8:32 a.m. on Tuesday, June 20, 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 Kathryn Rowoldt with the Christian Reporter News; and the pledges were led by Cub Scout Keith Manship.

3. Proclamations/Recognitions

The Lake Operations Crew was recognized for their work in conjunction with the Texas Parks & Wildlife community project at Twin Buttes Reservoir

COSADC was recognized for receiving the Texas Economic Development Council's Excellence Award for the Nursing Program

July 2017 was proclaimed "Kids Eat Free! Summer Meals Initiative Month"

4. Public Comment

Several Citizens expressed their concerns related to the Management Decisions of Animal Services.

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

Council Member Carter asked for a future agenda item to discuss policies and fees related to Animal Services.

5. Consent Agenda

- a. Approval of the June 6, 2017 City Council regular meeting and June 15, 2017 special meeting minutes
- b. Adoption of a resolution authorizing the Mayor, on condition stated, to execute a tax-resale (quitclaim) deed conveying all right, title and interest of the City of San Angelo, Trustee and all other taxing entities interested in the tax foreclosure judgment to Lisa Villarreal for \$3,000 (Pg. 14, #2017-06-082)
- c. Approval Task Order No. 107 with KSA Engineers, Inc. (awarded under AP-02-15) in the amount of \$132,212 and authorizing City Manager to negotiate and execute all related documents

- d. Adoption of a resolution authorizing the City Manager to negotiate and execute a consent to assignment of the Lake Nasworthy Cruise Boat Concession and Lease Agreement by Wayne Nickell, d/b/a "Concho Cruises" as Concessionaire to buyers of the business. (C.White)
(Pg. 15, #2017-06-083)
- e. Authorization of the sale of the following Lake Nasworthy property to the current residential lot lease holder for the appraised value:
 - 1. 2702 Red Bluff Ramp Rd; \$84,400
 - 2. 3141 Red Bluff Road East; \$110,000
- f. Adoption of resolution authorizing the conveyance of two small irregularly shaped parcels of land that because of shape and small area cannot be used independently, located on the west side of South Concho Drive, southeast of its intersection with Knickerbocker Road, in exchange for the public dedication of two other irregularly shaped parcels of land as additional right-of-way for South Concho Drive; finding a public purpose and benefit therein; finding fair market value; and, authorizing the Mayor for the City of San Angelo to execute deeds without warranty and such other documents as may be necessary or convenient to the stated purposes
(Pg. 17, #2017-06-084)
- g. Second reading and adoption of an ordinance 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 **(Pg. 23, #2017-06-085)**
- h. Second reading and adoption 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
(Pg. 25, #2017-06-086)
- i. Second reading and adoption 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 **(Pg. 29, #2017-06-087)**
- j. Second reading and adoption 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 **(Pg. 32, #2017-06-088)**
- k. Second reading and adoption of an ordinance amending the 2016-2017 budget for incomplete projects, equipment replacement, and grants **(Pg. 35, #2017-06-089)**
- l. Approval of awarding FS-10-17 Street Sweepers to TYMCO, Inc., utilizing HGAC contract #SW04-16 in an amount of \$506,350, budgeted in FY17, for the purchase of two units, and authorizing the City Manager or designee to execute any related documents

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

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

6. Regular Agenda

- a. Approval of first reading and public hearing for Case Z17-05, an ordinance approving a request for a rezoning from the Single-Family Residential (RS-1) Zoning District to the Office Commercial (CO) Zoning District, located at 1920 South Johnson Street, on 0.431 acres - (Presentation was made by Planning & Development Services Director Jon James)

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

- b. Approval of first reading and public hearing for Case Z17-04, an ordinance approving a request for a rezoning from the Single-Family Residence (RS-1) Zoning District to Manufactured Housing Subdivision (MHS), located at 2101 Marx Street, on 0.344 acres - (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 ordinance, as presented and direct staff to look at changes to the ordinance that allow for a case by case review and approval. The motion carried unanimously (6) ayes to (0) nays.

- c. Denial of first reading and public hearing for Case Z17-03, an ordinance approving a request for a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to the Heavy Commercial (CH) Zoning District, located at 1604 South Bryant Boulevard, on 0.583 acres - (Presentation was made by Planning & Development Services Director Jon James)

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

- d. Approval of first reading and public hearing of an ordinance approving a request for the vacation and abandonment of an approximate 0.416-acre (18,107 s.f.) segment of the North Harrison Street public street right-of-way, generally located between Woodlawn Drive and Forest Park Avenue - (Presentation was made by Planning & Development Services Director Jon James)

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

- e. Approval of first reading and public hearing of an ordinance amending Chapter 11.02.043 raw water permit and Appendix A, Article A8.000 untreated water rates and raw water permit fee - (Presentation was made by Water Utilities Director Bill Riley)

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

- f. Update on Sales Tax revenue performance - (Presentation was made by Finance Director Tina Dierschke)

No action was taken on this item.

- g. Approval of the following:
 1. Second reading and adoption of an ordinance removing the purchasing policy from the Code of Ordinances and requiring the policy to be adopted by City Council through resolution **(Pg. 37, #2017-06-090)**
 2. Adoption of a resolution adopting the June 2017 Purchasing Policy **(Pg. 39, #2017-06-091)** (Presentation was made by Purchasing Manager Julia Antilley)

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to adopt the ordinance (item 6g1), as presented. The motion carried unanimously (6) ayes to (0) nays.

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Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to adopt the resolution (item 6g2), as presented. The motion carried unanimously (6) 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. Lake Nasworthy residential lot leases

8. Follow Up and Administrative Issues

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

No action was taken on this item.

- b. Approval of the following Board nominations:
Fort Concho Museum Board: Lori Barton (SMD3) to a 2nd term ending January 2020; Sherley Spears (SMD4) to 1st term ending January 2020

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

- c. Announcements and consideration of Future Agenda Items

No action was taken on this item.

9. Adjournment

Motion: Council Member Carter made a motion, seconded by Council Member Thompson, 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 11:59 a.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

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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.)