DocuSign Envelope ID: 6AF46941-35EC-4343-ACBE-CBAD8D12E8D5

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, November 7, 2017

Present:

Mayor Pro tem Lane Carter, SMD 5
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 Billie F. DeWitt, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Pro Tem Carter called the regular session of the San Angelo City Council to order at 8:31 a.m. on Tuesday, November 7, 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 Matt Walton, Pastor of Southland Baptist Church: and the pledges were led by Owen, Tate and Mason Crawford.

3. Proclamations/Recognitions

November 17, 2017 was proclaimed as the "9th Annual Adoption Day"

November 2017 was proclaimed as, "National Hospice and Palliative Care Month"

4. Public Comment

Comments were made by Alex Vega with Vega Washer Pitching relate to the success of the tournament at the City of San Angelo River Fest.

5. Consent Agenda

a. Approval of the October 17, 2017 City Council regular meeting minutes
b. Approval of awarding quote 481D to Frazer, LTD (Houston, Tx) for Frazer Type I 14' Generator Powered Module on a customer provided new Ford F-450 6.7L diesel chassis using HGAC #AM 10-16, in the amount of $158,975, budgeted this fiscal year
c. Approval of awarding RFB "FD-05-17" for EMS inventory supplies to various vendors (Boundtree, Henry Schein, Quadmed, Life Assist, Kentron/Nashville, MMS, NAO Global Health, McKesson, and Zoll) based on lowest bid in compliance with bid requirements for each specific item in an amount of $132,912 budgeted per fiscal year and authorizing City Manager or his designee to execute any necessary and related documents
d. Approval of ratifying COSADC's approval of the COSADC and the City of San Angelo's Agreement for Provision of Administrative Services for FY 2018 in the amount of $578,088 and subsequent years of FY2019 and FY2020 as annual budgets are approved by the Board and authorizing the Board President to execute the agreement in substantially the same form as the attached
e. Approval of awarding WU-07-17 Water Treatment Coagulants bid to two (2) vendors (Clearwater Labs and Chameleon Industrice, Inc.) based on pre-selection criteria for best treatment quality for different source waters for one (1) year with two (2) additional one (1)

DocuSign Envelope ID: 6AF46941-35EC-4343-ACBE-CBAD8D12E8D5

year term extensions, budgeted for purchase FY2018, FY2019, and FY2020, and authorizing the City Manager or designee to execute any related documents

f. Approval of awarding WU-01-18 Liquid Chlorine to DPC Industries in the amount of $221,700 annually for one (1) year with two (2) additional one (1) year term extensions, budgeted for purchase in FY2018, FY2019, and FY2020, and authorizing the City Manager or designee to execute any related documents

g. Approval of awarding WU-02-18 Liquid Ammonium Sulfate to Chameleon Industries in the amount of $90,000 annually for one (1) year with two (2) additional one (1) year term extensions, budgeted for purchase FY2018, FY2019, and FY2020, and authorizing the City Manager or designee to execute any related documents

h. Approval of purchase of power from Concho Valley Electric Cooperative (CVEC) for the portions of the Water Reclamation Facility that fall within CVEC service area (A. Strube)

i. Approval of second reading and adoption of an ordinance for PD17-04 a rezoning from the General Commercial (CG) Zoning District to the Planned Development (PD) Zoning District to allow for Group Living, Household Living, and Retail Sales and Services, located at 4268 Sherwood Way **(Pg. 298, #2017-11-148)**

j. Approval of second reading and adoption of an ordinance for Z17-13 a rezoning from the Neighborhood Commercial (CN) Zoning District to the Single-Family Residential (RS-1) Zoning District, located at 2802-2822 Houston Street **(Pg. 302 , #2017-11-149)**

k. Approval of second reading and adoption of an ordinance to change “Lighthouse Lane” to “Chesney Lane,” over a 120 foot length of this street's right-of-way extending southeast from Aspen Avenue (J. James) **(Pg. 305, #2017-11-150)**

l. Approval of second reading and adoption of an ordinance amending Chapter 10 "Traffic Control" for the restriction of oversized loads in the areas on US 67/US 277/US 87 North, South, East, and West bound roadways near Central High School **(Pg. 307, #2017-11-151)**

m. Approval of second reading and adoption of a public right-of-way management ordinance; regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers **(Pg. 309, #2017-11-152)**

n. Adoption of a resolution supporting designation of potential routes for Interstate 14 (I-14) **(Pg. 322, #2017-11-155)**

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

6. Regular Agenda

a. Adoption of a resolution acknowledging the immediate need of an additional Skilled Nursing Facility (Nursing Home) to be constructed in Tom Green County, Texas - (A presentation was made by representatives of the Rhoman Group **(Pg. 320, #2017-11-153)**

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

b. Approval of ratifying COSADC's approval of a resolution for a project and the expenditure of a promotional campaign to promote the 2018 San Angelo Business Plan Competition for the purpose of developing viable business plans that will create new ventures and expanded existing business enterprises and authorizing the Board President to negotiate and execute in the

DocuSign Envelope ID: 6AF46941-35EC-4343-ACBE-CBAD8D12E8D5

amount of up to and not to exceed $5,000 with McLaughlin Advertising - (A presentation was made by Business Retention Expansion Coordinator Bob Schneeman)

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

c. Approval of ratifying COSADC's approval of a resolution authorizing the use of Sales and Use Tax Funds in a sum not to exceed $168,000, in support of establishing a Construction Trades Program at Howard College to be partially funded under a Texas Workforce Commission High Demand Skills Development Grant - (A Presentation was made by Economic Development Specialist Shannon Scott)

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

d. Approval of ratifying COSADC's approval of a resolution in the amount of $1,500,000 authorizing the use of Sales and Use Tax Funds for the expansion of the training mission of Goodfellow Air Force Base and authorizing the Board President to negotiate and execute an MOU with Tom Green County and Goodfellow Air Force Base on behalf of the Corporation and such other legal documents necessary to the project - (A presentation was made by Business Retention Expansion Coordinator Bob Schneeman)

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

e. Approval of first reading and public hearing of an ordinance amending Chapter 2, "Administration and Personnel", Article 2.08 "Classified Service", Section 2.08.017 "Bilingual (Spanish) Certification Pay"

Due to a recent tragedy at the police station, City Attorney Theresa James asked the Council to approve the first reading today and a full presentation will be given at the second reading for this ordinance.

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

f. Update on recent activity in the Animal Services Division - (A presentation was made by Assistant Director of Neighborhood & Family Services Morgan Chegwidden)

No Action was taken on this item.

g. Approval of first reading and public hearing of an ordinance amending Chapter 12 "Planning and Development," Exhibit "C" "Land Development and Subdivision Ordinance," Chapter 1 "General Provisions," Section IV "Variances" and Chapter 5 "Procedural Requirements for Processing Subdivisions," Section III "Stages of Development Review" to prevent inconsistencies in the Code - (A presentation was made by City Attorney Theresa James)

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

DocuSign Envelope ID: 6AF46941-35EC-4343-ACBE-CBAD8D12E8D5

h. Approval of first reading and public hearing of an ordinance amending Chapter 12 "Planning and Development," Article 12.044 "Signs," to require Council approval of certain signs that extend into the public right-of-way - (A presentation was made by Planning & Development Services Director Jon James)

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

i. Approval of first reading and public hearing of an ordinance amending Appendix A, Article A8.000 Utility Related Fees, A8.008 "water, sewer and trash deposits", by amending the deposits - (A presentation was made by Water Utilities Assistant Director Allison Strube)

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

j. Adoption of a resolution adopting a Design Manual for the Installation and Construction of Network Nodes and Node Support Poles in the Public Right of Way - (A presentation was made by City Engineer Russell Pehl)

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

k. Approval of first public hearing and introduction of an ordinance amending the 2017-2018 budget for: **(Pg. 321, #2017-11-154)**
1. Grants and Capital Projects, and
2. Staffing levels - (A presentation was made by Finance Director Tina Direschke)

Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to approve the first reading, 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.
b. Section 551.074(1) to deliberate the annual evaluation of the City Manager.
c. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property related to the Avenue P drainage project

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson to authorize the City Manager to negotiate and execute a full release and settlement agreement with Brannan Paving for the settlement of all claims related to ES-03 -13

DocuSign Envelope ID: 6AF46941-35EC-4343-ACBE-CBAD8D12E8D5

Sealcoating Contract in an amount paid to the City of no less than $400,000. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Thomas to authorize City Manager to negotiate and execute a change order to WU-08-13 Well Field Expansion Package 1 to Alsay Incorporated for the total payments not to exceed $100,000 over the awarded bid amount. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Thomas to authorize City Manager to negotiate and execute settlement agreements for the settlement of all claims related to Alsay, Incorporated in an amount not to exceed the amended contract price.. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson to authorize City Manager to negotiate and execute the purchase of 1805 & 1806 Harbor Court San Angelo in conjunction with the Avenue P Drainage Project for an amount not to exceed $600,000. The motion carried unanimously (6) ayes to (0) nays.

b. Consider approving the following Board nominations:
Planning Commission: Joe Spano (SMD6) to a 1st Full Term ending January 2020
TIRZ: Toni Hunter(SMD5) to an unexpired term ending ending July 2019

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

c. Announcements and consideration of Future Agenda Items

9. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales 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 12:11 p.m.

THE CITY OF SAN ANGELO

DocuSigned by:
Brenda Gunter
65CC121DADBB40F...
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:
EE8995EDAEA1475...
Bryan Kendrick, City Clerk

DocuSign Envelope ID: 6AF46941-35EC-4343-ACBE-CBAD8D12E8D5

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.)