



City Council Agenda 11/03/2015

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on November 3, 2015 at 9:00 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. Call to Order

2. Prayer and Pledge

3. Proclamations/Recognitions

- a. Proclamation of the "Empty Bowls Event" for the Texas Hunger Initiative November 10, 2015, to be accepted by Mary Herbert, San Angelo Regional Director of the Texas Hunger Initiative and Michael Bell, Pastor of Wesley Trinity United Methodist Church
- b. Recognition of City of San Angelo Multimedia Coordinator Brian Groves for winning three awards from the Texas Association of Telecommunications Officers and Advisers
- c. Recognition of the City of San Angelo Finance Department for earning the Certificate of Achievement for Excellence in Financial Reporting

4. Notice: This meeting will recess at Noon in order to hold a Special Joint Meeting with the Zoning Board of Adjustment, at the conclusion of the Special Joint Meeting this meeting will reconvene

5. Public Comment

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than five minutes. Council members may request that a discussed item be placed on a future agenda. The Council takes public comment on all Regular Agenda items during the discussion of those items.

6. Consent Agenda

- a. Consider approving the October 20, 2015 City Council regular meeting minutes
- b. Consider awarding RFB: WU-10-15 Trench Repair to CM Construction Company of San Angelo, Texas for a period of 12 months in the amount of \$1,210,540 for the repair of city streets and alleys due to operation and maintenance of water distribution and wastewater collection systems and authorizing the City Manager or his designee to execute contract documents (R.Pehl)

- c. Second hearing and consideration of adoption of the following ordinances (R.Guerra):
1. For case Z15-07, approving a request from the Bentwood Land Company to rezone approximately 5.85 acres of unaddressed property located at the intersection of North Bentwood Drive and Lake Trail Court from the Ranch & Estate (R&E) and the Low Rise Multifamily Residential (RM-1) Zoning Districts to the Single-Family Residential (RS-1) Zoning District
 2. For case SU15-02, an Ordinance approving a request from Carl Word to authorize a Special Use to allow for accessory structures on approximately 1.53 acres out of 155.78 acres located at 2602 Red Bluff Road (on property more commonly referred to as "La Siesta Isle" or "Rattlesnake Island")

7. Regular Agenda

- a. Discussion on low or no cost spay/neuter program - (Presentation by Neighborhood Services Assistant Director James Flores)
- b. Discussion and review of the Animal Services annual budget and fees - (Presentation by Neighborhood Services Assistant Director James Flores)
- c. Discussion on issues related to enforcement of improperly placed garage sale signs - (Presentation by Neighborhood Services Assistant Director James Flores)
- d. First Public Hearing and consideration of an Ordinance amending Chapter 10 of the Code of Ordinances to reduce the maximum speed limit on US Highway 277 beginning at the exit of US Highway 277 South from US Highway 87 South extending south to the City limits from 60 and 65 mph to 55 mph - (Presentation by Operations Assistant Director Patrick Frerich)
- e. Consider approving water and water reclamation rate increase as recommended by the Water Advisory Board - (Presentation by Water Utilities Director Bill Riley)
- f. Consider adoption of a Resolution allowing the City of San Angelo and the Fairmount Cemetery to exchange properties with Angelo State University to the mutual benefit of both parties - (Presentation by Construction Manager David Knapp)
- g. Consider approving a new agreement between the City and Lee and Gale Brown for the lease of the Spring Creek Marina on Lake Nasworthy and authorizing the City Manager to negotiate and execute the agreement - (Presentation by Parks and Recreation Director Carl White)
- h. Report and discussion on the Stripes River Fest 2015 - (Presentation by Parks and Recreation Director Carl White)
- i. Consideration of Resolution finding a public purpose and approving financial assistance to the San Angelo Friends of the Environment (SAFE Recycling) to host a Household Hazardous Waste Collection Event in an amount not to exceed \$50,000 - (Presentation by Solid Waste Contract Manager Jeremy Miller)

- j. Consider awarding VM-07-15 Fleet Data Monitoring Hardware and Service to AssetWorks LLC under the purchasing co-op U.S. General Services Administration (GSA) Contract #GS-35F-4731G, in an amount of \$66,730 in initial hardware costs and \$131,602 annual subscription costs thereafter, in substantially attached form, and authorizing City Manager to execute the said contract - (Presentation by Fleet Services Superintendent Ryan Kramer)
- k. Consider authorizing city staff to issue a RFQ for architectural services and design work for the Fort Concho Visitor Center Improvements at Barracks One (1) and Two (2) - (Presentation by Fort Concho Manager Robert Bluthardt)
- l. Consider authorizing staff to issue an RFQ for architectural services and design work for the reconstruction of Fort Concho Barracks and Mess Halls Three (3) and Four (4) - (Presentation by Fort Concho Manager Robert Bluthardt)
- m. Consideration of selecting Vision provider related to RFP HR-01-15 - (Presentation by Human Resources Director Lisa Marley)
- n. Discussion and consideration of appointing Council Member representation on following Boards and Committees:
 - 1) Audit Committee;
 - 2) Concho River Water Master Advisory Committee;
 - 3) CVCOG Executive Committee;
 - 4) CVCOG General Assembly;
 - 5) CVCOG Transit Board; and
 - 6) Investment Oversight Committee - (Presentation by City Clerk Bryan Kendrick)

8. 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. Martifer-Hirschfeld Energy Systems, LLC ET. AL. ; and
 - 3. Templeton Construction, Inc.
- b. Section 551.074(a)(1) to deliberate the evaluation and duties of the City Manager, Daniel Valenzuela.

9. Follow Up and Administrative Issues

- a. Consideration of and possible action on matters discussed in Executive/Closed Session, if needed
- b. Consideration of approving various Board nomination:
Planning Commission: Sammy Farmer (SMD4) to a 1st term ending January 2017

- c. Announcements and consideration of Future Agenda Items
- d. Reminder of the 2nd City Council Meeting to be held on November 12th

10. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 28th day of October 2015, at 11:00 a.m.

Bryan Kendrick, City Clerk

All agenda items are subject to action. All contracts/agreements are presented in substantially the attached form. The City Council reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk's Office at 325-657-4405.

City Council meetings are broadcast on Channel 17-Government Access at 10:30 A.M. and 7:00 P.M. every day for two weeks beginning on the Thursday after each meeting.