



City Council Agenda 11/12/2015

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on November 12, 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. Recognition of Assistant Director of Human Resources/Risk Management Veronica Sanchez on her selection as one of the Standard-Times' 20 Under 40 young leaders for 2015
- b. Recognition of Fort Concho Curator of History Cory Robinson on his selection as one of the Standard-Times' 20 Under 40 young leaders for 2015
- c. Recognition of Public Arts Commission Chairman Alejandro Castanon on his selection as one of the Standard-Times' 20 Under 40 young leaders for 2015

4. 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.

5. Canvass Agenda

- a. Consider adopting a resolution canvassing the returns and declaring the results proposed City Charter changes of the Special Election held on November 3, 2015 - (Presentation by City Clerk Bryan Kendrick)

6. Consent Agenda

- a. Consider awarding RFB VM-10-15 Half Ton Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$235,000 per fiscal year, for the purchase of eight (8) units (with the option to purchase two (2) additional units), and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- b. Consider awarding RFB VM-11-15 Medium Duty Pickup to Jim Bass Ford (San Angelo, TX) in the amount of \$267,000 per fiscal year, for the purchase of eight (8) units (with the option to purchase two (2) additional units), and authorizing the City Manager or designee to execute any related documents (R.Kramer)

- c. Consider approving a contract with Ener-Tel Services, Inc. for Burglar/Fire Alarm Monitoring and Sprinkler Inspections Services for all City Facilities in the amount of \$82,562.12 annually and authorizing the City Manager to execute all related documents (R.Lewis)
- d. Consideration of approving an amendment to the interlocal agreement with the Concho Valley Transit District for transportation services related to the Goodfellow Express Route (M.Chegwidden)
- e. Consider adopting a resolution ratifying a Department of State Health Services HAZARDS/UNIQUE Grant Application and accepting grant funds in the amount of \$22,960 with the City of San Angelo providing a 10% Match in the amount of \$2,296, currently budgeted in FY16 (S.Villarreal)
- f. Consideration of authorizing the Mayor or City Manager to execute a lease agreement between the City and Mobile Maintenance, LLC, for the building and property on 616 North Washington St. for activities associated with the Boy Scouts of America program (C.White)
- g. Approve and ratify the City of San Angelo Development Corporation's resolution authorizing the Board President or his designee to execute a memorandum of understanding with the City of San Angelo relating to the funding not to exceed \$12,000 for development of a public dog park as part of the Red Arroyo Trail Project (R.Peña)
- h. Approve and ratify the City of San Angelo Development Corporation's approval of a Memorandum of Understanding by and between the City of San Angelo Development Corporation and the City of San Angelo relating to development of a public dog park as part of the Red Arroyo Trail Project (R.Peña)
- i. Consideration of approving a modification to the KSA Engineering contract with COSADC for Phase 3 Certification of the Industrial Park to include a feasibility study and cost estimate to provide sewer services to certain parcels in Phase 2 of the Industrial Park at a cost of \$11,250 (R.Peña)
- j. Consideration of authorizing City Manager to execute a Right-of-Way Easement to Concho Valley Electric Cooperative, Inc. (C.Preas)
- k. Consideration of authorizing the City Manager, or his designee to enter into a new Grazing and Agricultural Lease with Kevin Schniers, d/b/a Kevin Schniers Farms of 251.879 acres out of Sarah R. Robertson Survey 178, and being located adjacent to City Landfill (C.Preas)
- l. Consideration of confirming appointments to MHMR Service for the Concho Valley Board of Trustees recommended by Liaison Representative Committee (B.Kendrick)
- m. Second hearing and consideration of adoption 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 (P.Frerich)

7. Regular Agenda

- a. First Public Hearing and consideration of approving a request from SAISD to authorize an amendment to the Vision Plan component of the San Angelo Comprehensive Plan to change the Future Land Use designation from Campus/Institutional to Commercial on 1.761 acres located at the northwest intersection of Knickerbocker Road and South Jackson Street - (Presentation by Planning & Development Services Director Jon James)
- b. First Public Hearing and consideration for Case Z15-08, an Ordinance approving a request from SAISD to authorize a Zone Change from the Office Commercial (CO) Zoning District to the General Commercial (CG) Zoning District, on 1.761 acres located at the northwest intersection of Knickerbocker Road and South Jackson Street (Presentation by Planning & Development Services Director Jon James)
- c. First Public Hearing and consideration for Case SU14-05, an Ordinance approving a request from Darnell Construction LLC to authorize an Amendment to a Special Use to allow the additional uses of repair, fueling, maintenance of equipment, and indoor storage of equipment and materials on 8.140 acres located at 4750 South Chadbourne Street - (Presentation by Planning & Development Services Director Jon James)
- d. 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)
- e. First public hearing and consideration of an ordinance amending Chapter 7, Article 7.06, Sec. 7.06.001 Definitions, State rules, by replacing 25 Texas Administrative Code, Chapter 229 with Texas Administrative Code, Chapter 228; amending Sec. 7.06.002 Adoption of state rules, by replacing Texas Food Establishment Rules, Chapter 229 with Chapter 228; and amending Sec. 7.06.005 (a), Mobile food establishments by replacing section 229.169 with section 228.221 of the Texas Food Establishment Rules - (Presentation by Health Services Director Sandra Villarreal)
- f. Consider adopting a resolution setting out number of votes to be cast for nominees for Board of Directors of Tom Green County Appraisal District - (Presentation by City Clerk Bryan Kendrick)
- g. Discussion and consideration of the possibility of issuing rebates of water fees - (Presentation by Budget Manager Morgan Chegwiddden)

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 551.072 to deliberate the purchase, exchange, lease, or value of real property related to drainage

9. Follow Up and Administrative Issues

- a. Consideration of and possible action on matters discussed in Executive/Closed Session, if needed
- b. Announcements and consideration of Future Agenda Items

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 6th day of November 2015, at 10:00 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.