



City Council Agenda 12/01/2015

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on December 1, 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. National Anthem Performed by the Lee Middle School Choir

4. Proclamations/Recognitions

- a. "Concho Christmas Celebration Day" to be accepted by Lee Pfluger, President of the Concho Christmas Celebration

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:
 - 1. November 3, 2015 City Council regular meeting minutes
 - 2. November 3, 2015 City Council special joint meeting minutes; and
 - 3. November 12, 2015 City Council special meeting minutes (B.Kendrick)
- b. Consideration 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 the following property (C.Preas):
 - 1. Lots 11 and 12, Block 78, Miles Addition; 106 W. 12th Street; Francisco J. Gloria (\$3,230)
 - 2. Lot 10A, Block 27, Miles Addition; 820 N. Oakes; Joe Pena Chavarria & Azalia C. Chavarria (\$2,750)
- c. Consideration of authorizing the City Manager, or his designee to renew the Grazing and Agricultural Lease with Gary Halfmann and Sherry Halfmann of 3,664.30 acres of City property located north of FM 380 near the City Farm (C.Preas)

- d. Consider awarding bid VM-06-15 – Fuel Purchases, in an annual amount of \$2,500,000 and authorizing the City Manager or designee to execute any necessary related documents (R.Kramer)
- e. Consider awarding RFB VM-02-16 Police Pursuit Vehicles to Jim Bass Ford (San Angelo, TX) in the amount of \$237,000 per fiscal year, for the purchase of six (6) units (with the option to purchase two (2) additional units), and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- f. Consider awarding RFB VM-08-15 Passenger Vehicles to Jim Bass Ford (San Angelo, TX) in the amount of \$95,000 per fiscal year, for the purchase of four (4) units (with the option to purchase one (1) additional unit), and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- g. Consider awarding:
 - 1. RFB FD-02-15 Ambulance Chassis to Jim Bass Ford in the amount of \$70,656 for two ambulance chassis, budgeted for purchase FY2016, and authorizing the City Manager or designee to execute any related documents
 - 2. FD-01-16 to Ambulance box remounts to Frazer, LTD., utilizing HGAC contract # AM10-14 , budgeted for purchase in FY2016 for two (2) ambulance box remounts, not to exceed \$135,000, and authorizing the City Manager or his designee to execute any necessary related documents (B.Dunn)
- h. Approve and ratify the COSADC Board recommendation for the Board President to execute an Economic Development BREP Performance Agreement with Armando Martinez d/b/a Mrs. Rios Corn Products in substantially the same form as the attached in the amount of \$5,500 in economic incentives (R. Peña)
- i. Approve and ratify the COSADC Board recommendation for the the COSADC Board President to execute an Economic Development BREP Performance Agreement with Phil Skinner d/b/a The Sign Shop in substantially the same form as the attached in the amount of \$7,000 in economic incentives (R.Peña)
- j. 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 for the partial funding to conduct a pilot test for the design of direct potable reuse of reclaimed water (R. Peña)
- k. 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 for the partial funding of a gauging station on the Red Arroyo relating to the Red Arroyo Feasibility Study (R. Peña)

- l. Second 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 (J.James)
- m. Second 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 (J.James)
- n. Second hearing and consideration of adoption 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 - (S.Villarreal)

7. Regular Agenda

- a. Discussion and public comment on the development at 6025 Southwest Blvd, including a timeline of past approvals and surrounding zoning - (Requested by Council Member Fleming)
- b. Consider approving a slate of proposed City of San Angelo logos for citizens' consideration in an online survey - (Presentation by Public Information Officer Anthony Wilson)
- c. First public hearing and consideration of an ordinance amending Appendix A, Article A8.000, Subsection A8.002 Monthly Water Rates - (Presentation by Water Utilities Director Bill Riley)
- d. First public hearing and consideration of an ordinance amending the San Angelo Code of Ordinances by amending Section 6.03.031 "Adoption And Amendments", deleting Section 6.03.063 " and adding Article 6.05 "Open Burning" as well as amending Chapter 10 "Traffic Control" Section 10.04.008 "Fire Lanes" - (Presentation by Fire Marshal Ross Coleman)
- e. First public hearing and consideration of introducing an ordinance amending Chapter 4, Article 4.04, Section 4.04.061 to adopt the 2015 edition of the International Building Code - (Presentation by Building Official Al Torres)
- f. Consider adopting a resolution authorizing the San Angelo Police Department to apply for the Body-Worn Camera Program Grant with a 25% match estimated to be \$47,500 and designating the City Manager as the authorized official - (Presentation by Police Chief Tim Vasquez)
- g. Consider adopting a resolution supporting United States Army Special Operations Command, UWEX 16 Exercise, Realistic Military Training concept training within the City limits from March 10th to June 5th 2016 - (Presentation by Police Chief Tim Vasquez)

- h. Consideration of authorizing staff to proceed with designing and requesting bids for the construction of new improvements to the Texas Bank Sports Complex to include a new restroom/concessions building, small pavilion and other enhancements needed, utilizing existing half-cent sales tax funds allocated for "sports and athletic facilities" - (Presentation by Parks & Recreation Director Carl White)
- i. Consider a adopting a resolution:
 - 1. Accepting a Comprehensive Financial Plan and available Funding from the City of San Angelo, City of San Angelo Development Corporation and the San Angelo Performing Arts Coalition and San Angelo Area Foundation;
 - 2. Approving an amendment to the Contract between the City of San Angelo and the San Angelo Performing Arts Coalition (SAPAC) extending the term to a 30 Year contract with two (2) 10 Year options to renew; and
 - 3. Approving an Amendment to the Office Lease Agreement between the City of San Angelo and the San Angelo Symphony Society, Inc., extending the term to a 30 Year contract and two (2) 10 Year options to renew - (Presentation by Assistant City Manager Rick Weise)
- j. Consideration of approving Amendment #1 to the Construction Manager at Risk (CMAR) Contract with Lee Lewis Construction, Inc. for the Auditorium Renovation/Expansion Project in the amount of \$10,369,494 and authorizing the Mayor to execute said Amendment to the Contract - (Presentation by Assistant City Manager Rick Weise)
- k. First public hearing and introduction of an ordinance amending the 2015-2016 budget for capital projects, incomplete projects, new projects, and grants - (Presentation by Budget Manager Morgan Chegwidden)
- l. 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)

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:

1. Located at 1923 N. Chadbourne St.
2. 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. Consideration of approving Board nomination:
Parks and Recreation Advisory Board: Donald Barnhart (SMD5) to a 2nd term ending December 2017
- c. 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 24th day of November 2015, at 2:00 p.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.