City Council Agenda
12/15/2015

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on December 15, 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 City employees who successfully completed the Supervisor Safety Program
   b. Recognition of the state championships won by the Miles Bulldogs and San Angelo Gators youth flag football teams
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. **Consent Agenda**
   a. Consider approving the December 1, 2015 City Council regular meeting minutes (B.Kendrick)
   b. Consider authorizing the City Manager to execute and deliver a fourth amendment to the interlocal cooperation agreement between the Concho Valley Transit District (CVTD) and the City of San Angelo, in substantially the attached form. (M.Chegwidden)
   c. Consider approving a contract with Harrison Roofing in the amount of $69,363.00 and authorizing City Manager to negotiate and execute all related documents for re-roofing of the Southside Recreation Center, 2750 Ben Ficklin Road (R.Lewis)
   d. Consider approving an agreement between the City of San Angelo and The Corporation for National and Community Service (AmeriCorps National Civilian Community Corps - NCCC) for a service project (from February 19 to April 1, 2016) and authorizing the Mayor or the City Manager to execute this agreement (C.White)
   e. Consider approving an agreement between the City of San Angelo and the San Angelo Symphony Society for In-Kind Support for the July 3rd Pops Concert, and authorizing the Mayor and/or the City Manager to execute said agreement (C.White)

f. Consider declaring the north 1.5 acres of W. R. Probst 5.0 acre tract out of the James Williams Survey 121 1/2 surplus property and disposing of said surplus property under published RFB No. RE-03-16 for the highest sealed bid, being $13,100.50 submitted by Miguel Duran and authorizing the Mayor, City Manager or his designee to execute all documents necessary to convey the surface estate only in the surplus property by Special Warranty Deed, reserving unto the City of San Angelo mineral interests, surface and ground water rights (C.Preas)

g. Consider approving a new 40-year lake lot residential lease with the following Tenant (C.Preas):

   Sammie Angela Brown Management Trust: Lot 11, Group Lincoln Park East, Lake Nasworthy Addition

h. Consider adopting a resolution authorizing the Mayor to execute a Resolution authorizing sale of the following Tax Lot under the Urban Redevelopment Program (C. Preas):

   711 W. 19th Street (Galilee Community Development Corporation)

i. Consider authorizing the sale of the following Lake Nasworthy property to current residential lake lot lease holder for the appraised value (C.Preas):

   Lot 4, Block 1, Group 20 (2109 Hillside Drive) $51,400
   Lot 1, Block 1, Group 15 (2302 Fisherman's Road) $110,000

j. Second reading and consider adopting an ordinance amending the 2015-2016 budget for capital projects, incomplete projects, new projects, and grants (M.Chegwidden)

k. Second reading and consider adopting an ordinance amending Appendix A, Article A8.000 by updating the Monthly Water and Sewer Rates (B.Riley)

6. Regular Agenda

a. 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)

b. 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)

c. An ordinance amending the Code of Ordinances of the City of San Angelo, Texas by deleting and replacing Chapter 4 Article 4.05 “Dangerous Buildings” in its entirety; providing for severability; providing for a penalty; and providing for an effective date - (Presentation by Fire Marshal Ross Coleman)

d. 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)

e. Consider approval and public hearing of the 2014 Consolidated Annual Performance and Evaluation Report (CAPER) - (Presentation by Neighborhood Services Director Bob Salas)

f. Review, discussion, and possible action on the ordinance and bylaws governing the Animal Shelter Advisory Committee (ASAC) - (Presentation by Neighborhood Services Assistant Director James Flores)

g. Consider approving a resolution of general support for a Low Income Housing Tax Credit (LIHTC) project by Zimmerman Properties, LLC to construct affordable housing apartments in San Angelo on 29th and MLK Ave - (Presentation by Neighborhood Services Director Bob Salas)

h. First public hearing and consideration of an ordinance amending chapter 10 "Traffic Control", Article 10.03 "Operation of Motor Vehicles" of the Code of Ordinance of the City of San Angelo, Texas by adding Division 6 " Use of wireless communication devices"; Providing for a penalty; providing for severability, and providing an effective date

i. First Reading and Public Hearing for Case Z15-06, an Ordinance approving a request from the Petra Firma Development Group, Inc. to authorize a Rezoning from the Ranch & Estate (R&E) Zoning District to the Single-Family Residence (RS-1), Low Rise Multifamily Residence (RM-1), and General Commercial (CG) Zoning Districts, on 44.821 acres generally located north of Arden Road, west of F.M. 2288 (Presentation by Planning & Development Services Director Jon James)

j. First Reading and Public Hearing for Case Z15-09, an Ordinance approving a request from the Ninth & Main Church of Christ and the Concho Valley Baptist Association, Inc. to authorize a Rezoning from the Two-Family Residence (RS-2) Zoning District to the Office Commercial (CO) Zoning District, on 1.49 acres generally located at the northwest corner of North Main Street and East 8th Street (Presentation by Planning & Development Services Director Jon James)

k. First Reading and Public Hearing on the adoption of an Ordinance amending Chapter 2 “Administration and Personnel,” Article 2.07 “Boards, Committees and Commissions,” Division 3 “Zoning Board of Adjustment” (Presentation by Planning & Development Services Director Jon James)

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. Martifer-Hirschfeld Energy Systems, LLC ET. AL. ; and
    3. Templeton Construction, Inc.

b. Section 551.071(2) to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding the West Texas Water Partnership

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

8. 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

9. 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 9th day of December 2015, at 10:30 a.m.

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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.