

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, December 1, 2015

Present:

Mayor Dwain Morrison
Council Member Rodney Fleming, SMD 1
Council Member Marty Self, SMD 2
Council Member Lucy Gonzales, SMD 4
Council Member Elizabeth Grindstaff, SMD 5
Council Member Charlotte Farmer, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Morrison called the regular session of the San Angelo City Council to order at 9:04 a.m. on Tuesday, December 1, 2015, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Prayer and Pledge

An invocation was provided by Reverend John S. Pope Jr. from Galilee Baptist; and the pledges were led by Lesli Salas (5th grader) from Cornerstone Christian School

3. National Anthem

The National Anthem and Silent Night were performed by Lee Middle School.

4. Proclamations/Recognitions

"Concho Christmas Celebration Day", December 5th, 2015 was received by Lee Pfluger.

5. Public Comment

Ladena Harton expressed her concerns about mandatory micro-chipping of pets. RA Cantrell expressed his concerns over the recent waste management contract. Members of the City Council expressed their support for the Local football teams and their respective playoff successes.

6. Consent Agenda

- a. Approval of 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. Adoption 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:
 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. Approval 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

- d. Approval of 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
- e. Item pulled for discussion
- f. Item pulled for discussion
- g. Approval of 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
- h. Approval and ratification of 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
- i. Approval and ratification of 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
- j. Approval and ratification 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
- k. Approval and ratification 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
- l. Second Public Hearing and approval for Case SU14-05, Adopting 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
- m. Second Public Hearing and approval for Case Z15-08, adopting 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
- n. Second hearing and 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

Motion: Council Member Farmer made a motion, seconded by Council Member Grindstaff, to approve the Consent Agenda, with the exception of items 5e and 5f. The motion carried unanimously six (6) ayes to zero (0) nays.

- e. Approval of 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

Motion: Council Member Fleming made a motion, seconded by Council Member Farmer, to approve awarding the bid, as presented. The motion carried five (5) ayes to one (1) nay, with Council Member Self casting the dissenting vote.

- f. Approval of 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

Motion: Council Member Self made a motion, seconded by Council Member Fleming, to approve awarding the bid, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

7. Regular Agenda

- a. Discussion and public comment on the development at 6025 Southwest Blvd, including a timeline of past approvals and surrounding zoning

This item was requested by Council Member Fleming, a presentation was made by Planning & Development Services Director Jon James. *A copy of the report is part of the permanent supplemental record.*

Citizen Christina De Leo expressed her concerns regarding safety related to the zoning history of this address and asked for sidewalks and a school crosswalk to be instituted.

City Manager Daniel Valenzuela noted that he would meet with staff about the possibility of adding a school crosswalk and any related study.

No action was taken on this item

- b. Approval of a slate of proposed City of San Angelo logos for citizens' consideration in an online survey

A presentation was made by Public Information Officer Anthony Wilson. *A copy of the report is part of the permanent supplemental record.*

Public comments were made both in opposition and in support of this process and the related survey.

Motion: Council Member Self made a motion, seconded by Council Member Grindstaff, to approve the online survey. The motion carried five (5) ayes to one (1) nay, with Council Member Farmer casting the dissenting vote.

RECESS: The meeting recessed at 10:06 a.m.

RECONVENE: The meeting was reconvened at 10:34 a.m.

- c. Approval of first public hearing and consideration of an ordinance amending Appendix A, Article A8.000, Subsection A8.002 Monthly Water Rates

A presentation was made by Water Utilities Director Bill Riley. *A copy of the report is part of the permanent supplemental record.*

Public comments were made by several citizens expressing both concerns and support for the necessity of increasing water rates.

Motion: Council Member Farmer made a motion, seconded by Council Member Self, to approve the ordinance, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- d. Postponement of 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"

Consensus of City Council was to postpone this item until the next City Council Meeting.

- e. Postponement 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

Consensus of City Council was to postpone this item until the next City Council Meeting.

- f. Adoption of 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

A presentation was made by Police Chief Tim Vasquez. *A copy of the report is part of the permanent supplemental record.*

Motion: Council Member Farmer made a motion, seconded by Council Member Fleming, to adopt the resolution, as presented. The motion carried five (5) ayes to one (1) nay, with Council Member Gonzales casting the dissenting vote.

- g. Postponement of consideration of 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

Consensus of City Council was to postpone this item until the next City Council Meeting.

- h. Authorization for 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"

A presentation was made by Parks & Recreation Director Carl White. *A copy of the report is part of the permanent supplemental record.*

Motion: Council Member Farmer made a motion, seconded by Council Member Fleming, to authorize staff to proceed, as presented. The motion carried unanimously five (5) ayes to one (1) nay, with Council Member Gonzales casting the dissenting vote.

- i. Approval of 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

A presentation was made by Assistant City Manager Rick Weise. *A copy of the report is part of the permanent supplemental record.*

Motion: Council Member Grindstaff made a motion, seconded by Council Member Farmer, to adopt the resolution accepting the Comprehensive Financial Plan and available Funding (Item 7i1), as presented. The motion carried unanimously five (5) ayes to zero (0) nays, with Council Member Self abstaining.

Motion: Council Member Farmer made a motion, seconded by Council Member Fleming, to adopt the resolution approving the amendment to the contract (Item 7i2), as presented. The motion carried unanimously five (5) ayes to zero (0) nays, with Council Member Self abstaining.

Motion: Council Member Farmer made a motion, seconded by Council Member Fleming, to adopt the resolution approving to the lease agreement (Item 7i3), as presented. The motion carried four (4) ayes to one (1) nay, with Mayor Morrison casting the dissenting vote; and with Council Member Self abstaining.

- j. Approval of 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

A presentation was made by Assistant City Manager Rick Weise. *A copy of the report is part of the permanent supplemental record.*

Motion: Council Member Grindstaff made a motion, seconded by Council Member Farmer, to approve the amendment, as presented. The motion carried unanimously five (5) ayes to one (0) nays, with Council Member Self abstaining.

- k. Approval of first public hearing and introduction of an ordinance amending the 2015-2016 budget for capital projects, incomplete projects, new projects, and grants

A presentation was made by Budget Manager Morgan Chegwiddden. *A copy of the report is part of the permanent supplemental record.*

Motion: Council Member Farmer made a motion, seconded by Council Member Self, to approve the ordinance, with the exception of the funding for the Development Corporation position. The motion carried unanimously six (6) ayes to zero (0) nays.

Motion: Council Member Farmer made a motion, seconded by Council Member Grindstaff, to approve adding the Development Corporation position back into the ordinance, as presented. The motion carried five (5) ayes to one (1) nay, with Mayor Morrison casting the dissenting vote.

- l. Postponement of consideration of 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

Consensus of City Council was to postpone this item until the next City Council Meeting.

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

No action was taken on this item

- b. Approval of Board nomination:

Parks and Recreation Advisory Board: Donald Barnhart (SMD5) to a 2nd term ending December 2017

Motion: Council Member Farmer made a motion, seconded by Council Member Grindstaff, to approve the nominations, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- c. Announcements and consideration of Future Agenda Items

No Action was taken on this item.

10. Adjournment

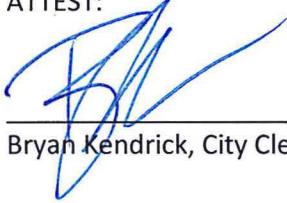
Motion: Council Member Self made a motion, seconded by Council Member Farmer, to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting was adjourned at 1:18 p.m.

THE CITY OF SAN ANGELO


Dwain Morrison, Mayor

ATTEST:


Bryan Kendrick, City Clerk

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.)