

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, November 03, 2015

Present:

Mayor Dwain Morrison
Mayor Pro tem Johnny Silvas, SMD 3
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 9:02 a.m. on Tuesday, November 03, 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 James Murphy, Minister at the Northside Church of Christ; and the pledges were led by Darrin Fentress

3. Proclamation/Recognition

"Empty Bowls Event" for the Texas Hunger Initiative November 10, 2015 was accepted by Mary Herbert, San Angelo Regional Director of the Texas Hunger Initiative and Michael Bell, Pastor of Wesley Trinity United Methodist Church.

City of San Angelo Multimedia Coordinator Brian Groves for winning three awards from the Texas Association of Telecommunications Officers and Advisers

City of San Angelo Finance Department for earning the Certificate of Achievement for Excellence 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 the meeting will reconvene

5. Public Comment

Citizen Ladena Harden expressed her concerns over the microchip requirement.

James Flores introduced the newly hired Veterinarian Dr. Kuppe G. Nagaraj.

6. Consent Agenda

- a. Approval of the November 3, 2015 City Council regular meeting minutes and the minutes of November 3, 2015 combined special meeting with the Zoning Board of Adjustments
- b. Item pulled to Regular Agenda
- c. 1. Approval of case Z15-07, an Ordinance 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. Approval of 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")

Motion: Council Member Farmer made a motion, seconded by Council Member Silvas, to approve the Consent Agenda, with the exception of item #6b. The motion carried unanimously seven (7) ayes to zero (0) nays.

7. Regular Agenda

(6.b) Approval of 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

Motion: Council Member Grindstaff made a motion, seconded by Council Member Self to approve awarding RFB:WU-10-15, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

a. Discussion on low or no cost spay/neuter program

A presentation was made by Neighborhood Services Assistant Director James Flores. *A copy of the report is part of the permanent supplemental record.*

Mayor Morrison expressed his concern over the animal ordinance.

Council Members Self, Farmer, Fleming, Grindstaff, Silvas and Gonzales expressed their support.

Citizens Ladena Harden, Bill Wier and Jim Turner expressed concerns over this program.

Jim Turner expressed his concern over the animal ordinance.

By consensus, the Council directed Mr. Flores to move forward.

b. Discussion and review of the Animal Services annual budget and fees

A presentation was made by Neighborhood Services Assistant Director James Flores. *A copy of the report is part of the permanent supplemental record*

No action was taken.

RECESS:

At 10:13 a.m., Mayor Morrison called for a recess.

RECONVENE:

At 10:33 a.m., Council reconvened, and the following business was transmitted:

c. Discussion on issues related to enforcement of improperly places garage sale signs

A presentation was made by Neighborhood Services Assistant Director James Flores. *A copy of the report is part of the permanent supplemental record.*

No Action was taken.

- d. Approval of the first public hearing 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

A presentation was made by Presentation by Operations Assistant Director Patrick Frerich. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Fleming made a motion seconded by Council Member Grindstaff to approve the ordinance, as presented. The motion carried unanimously, seven (7) ayes to zero (0) nays.

- e. Approval of water and water reclamation rate increase as recommended by the Water Advisory Board

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

Public Comments were made by Jim Turner and Darrin Fentress concerning the water rate increase.

Motion: Council Member Grindstaff made a motion, seconded by Council Member Farmer, to support the rate structure proposal as presented for the five year program with public education and to direct staff to draft ordinance according to the proposal, not identifying projects until the benefit of the consultant summary is obtained. The motion carried unanimously, seven (7) ayes to zero (0) nays.

- f. Approval of a resolution allowing the City of San Angelo and the Fairmount Cemetery to exchange properties with Angelo State University to the mutual benefits of both parties

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

Motion: Council Member Farmer made a motion, seconded by Council Member Grindstaff, to approve the resolution, as presented. The motion carried unanimously, seven (7) ayes to zero (0) nays.

- g. Approval of 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

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

Motion: Council Member Fleming made a motion, seconded by Council Member Silvas, to approve the agreement, as presented. The motion carried six (6) ayes to one (1) nay with Council Member Farmer casting the dissenting vote.

- h. Report and discussion on the Stripes River Fest 2015

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

No Action was taken.

- i. Approval of a 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

A presentation was made by Solid Waste Contract Manager Jeremy Miller. *A copy of the report is part of the permanent supplemental record.*

Motion: Council Member Farmer made a motion, seconded by Council Member Silvas, to approve the resolution, as presented. The motion carried seven (7) ayes to zero (0) nays.

Council Member Silvas left the meeting

- j. Approval of awarding VM-07-15 Fleet Data Monitoring Hardware and Service to AsseWorks 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

A presentation was made by Fleet Services Superintendent Ryan Kramer. *A copy of the report is part of the permanent supplemental record.*

Motion: Council Member Farmer made a motion, seconded by Council Member Grindstaff, to approve the bid, as presented. The motion failed three (3) ayes to three (3) nays with Council Members Self, Gonzales and Mayor Morrison casting the dissenting votes and with Council Member Silvas absent.

- k. Approval of 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)

A presentation was made by Fort Concho Manager Robert Bluthardt. *A copy of the report is part of the permanent supplemental record.*

- l. Approval of 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)

A presentation was made by Fort Concho Manager Robert Bluthardt. 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 approve items 7k and 7l, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- m. Approval of selecting Vision provider related to RFP HR-01-15

A presentation was made by Human Resources Director Lisa Marley. A copy of the report is part of the permanent supplemental record.

Motion: Council Member Self made a motion seconded by Council Member Fleming to approve the selection of the current provider, approving up to the 4% increase, as presented. Motion carried unanimously six (6) ayes to zero (0) nays.

- n. Approval of appointing Council Member representation on following Boards and Committees:

(1) Audit Committee:

Charlotte Farmer

(2) Concho River Water Master Advisory Committee:

Dwain Morrison, Marty Self, and Elizabeth Grindstaff

(3) CVCOG Executive Committee:

Charlotte Farmer

(4) CVCOG General Assembly:

Johnny Silvas and Lucy Gonzales

(5) CVCOG Transit Board:

Dwain Morrison, Charlotte Farmer and Johnny Silvas

(6) Investment Oversight Committee

Charlotte Farmer and Rodney Fleming

Motion: Council Member Self made a motion seconded by Council Member Farmer to approve appointing Council Member representation on the Boards and Committees as stated above. The motion carried unanimously six (6) ayes to zero (0) nays.

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:

Section 551.074(a)(1) to deliberate the evaluation and duties of the City Manager, Daniel Valenzuela

Motion: Council Member Self made a motion seconded by Council Member Fleming to approve City Manager's job performance. The motion carried unanimously six (6) ayes to zero (0) nays

- b. Approval of various Board nomination:

Planning Commission: Sammy Farmer (SMD4) to a 1st term ending January 2017

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

- c. Announcements and consideration of Future Agenda Items

No announcements were made.

10. Adjournment

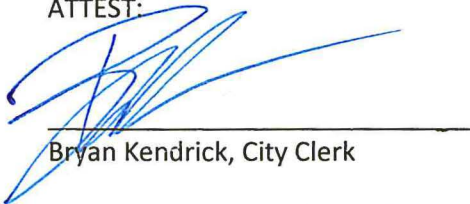
Motion: Council Member Self made a motion, seconded by Council Member Grindstaff, to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting was adjourned at 3:08 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.)