

City of San Angelo, Texas
Regular City Council Meeting
Thursday, November 12, 2015

Present:

Mayor Dwain Morrison
Mayor Pro tem Johnny Silvas, SMD 3
Council Member Rodney Fleming, SMD 1
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 Thursday November 12, 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 Edward Holden; and the pledges were led by the seventh and eighth grade class from Trinity Lutheran School.

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

Citizen Erica Anderson expressed concerns over Trash Services with Christoval Estates.

Fleet Services Superintendant Ryan Kramer noted the upcoming City Auction.

Council Member Grindstaff expressed thanks for the participation in the most recent neighborhood chat for Single Member District 5.

Council Member Farmer expressed thanks for the participation in the most recent town hall meeting for Single Member District 6.

Council Member Fleming noted an abandoned car on the loop and asked for it to be addressed.

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

A presentation was made by City Clerk Bryan Kendrick and Mayor Morrison read the resolution into the record.

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

6. Consent Agenda

- a. Approval of 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
- b. Approval of 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
- c. Approval of 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
- d. Approval of an amendment to the interlocal agreement with the Concho Valley Transit District for transportation services related to the Goodfellow Express Route
- e. Approval of 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
- f. *Item pulled for discussion*
- g. Approval and ratification of 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
- h. Approval and ratification of 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
- i. Approval of 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. Approval of authorizing City Manager to execute a Right-of-Way Easement to Concho Valley Electric Cooperative, Inc.
- k. Approval 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
- l. Approval of confirming appointments to MHMR Service for the Concho Valley Board of Trustees recommended by Liaison Representative Committee
- m. Approval 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

Motion: Council Member Farmer made a motion, seconded by Council Member Fleming, to approve the Consent Agenda, as presented, with the exception of item 6f. The motion carried unanimously six (6) ayes to zero (0) nays.

- f. Approval 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

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

7. Regular Agenda

- a. Approval of 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
A presentation was made by Planning & Development Services Director Jon James. *A copy of the report is part of the permanent supplemental record.*

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

- b. Approval of 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
A presentation was made by Planning & Development Services Director Jon James. *A copy of the report is part of the permanent supplemental record.*

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

- c. Approval of 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
A presentation was made by Planning & Development Services Director Jon James. *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 six (6) ayes to zero (0) nays.

- d. Postponement 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

Item 7d was postponed to the December 1, 2015 meeting

- e. Approval of 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

A presentation was made by Health Services Director Sandra Villarreal. *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 ordinance, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

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

A presentation was made by City Clerk Bryan Kendrick. *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, splitting the Council's votes evenly among their nominees with the remaining votes going to John Begnaud. The motion carried unanimously six (6) ayes to zero (0) nays.

g. Discussion and consideration of the possibility of issuing rebates of water fees

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

Motion: Council Member Farmer made a motion, seconded by Council Member Silvas, that no rebate would be approved at this time, as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

8. Closed Session

No Executive Session was held.

9. Follow Up and Administrative Issues

- a. Consideration of and possible action on matters discussed in Executive/Closed Session, if needed

No Executive Session was held.

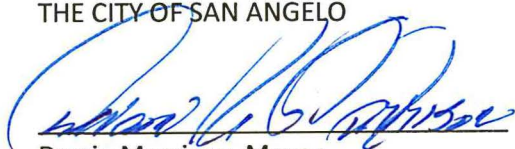
- b. Announcements and consideration of Future Agenda Items

10. Adjournment

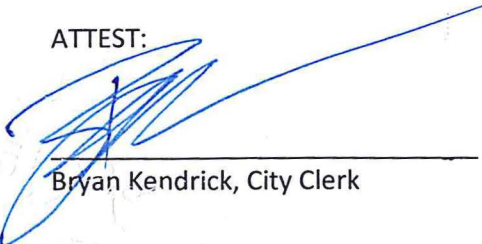
Motion: Council Member Silvas made a motion, seconded by Council Member Grindstaff, to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting was adjourned at 10:08 a.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.)

