



City Council Agenda 01/05/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on January 5, 2016 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 Cristian Alvarado, Chris Burney and Magen Cantrell for their heroism in saving a distressed driver.

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 15, 2015 City Council regular meeting minutes (B.Kendrick)
- b. Consider adopting a resolution authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Unit (MHU) Services; making provision for city participation in the costs associated with the MHU not to exceed \$116,690, for fiscal year 2015-2016; and finding a public purpose and benefit (T.Vasquez)
- c. Consider adopting a resolution authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) Services; making provision for city participation in the costs associated with the CIU not to exceed \$40,361.00, for fiscal year 2015-2016; and finding a public purpose and benefit (T.Vasquez)
- d. Consideration of adoption of a resolution accepting a WIC grant for the twelve months from October 1, 2015 through September 30, 2016 including that the City of San Angelo provide certain services for the WIC program; authorization for the City Manager to execute a contract in substantially the attached form therefore with the Texas Department of State Health Services for an award of \$799,764, for the fiscal year; authorization for the City Manager to negotiate and execute such other contracts or addendums for grant funding for the balance of the fiscal year, and any related documents. (B.Salas)

- e. 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):
50' of the E 250' of the S 1/2 of Block 2, Wade and Turner Addition; 316 W. 15th St.; Cesar Dela Torre (\$1,500)
- f. Consideration of approving a Resolution authorizing the City Manager to enter into a contract on behalf of the City with Ray Bunnell for the purchase of 0.976 acres, for use as a stormwater channel, and allocating closing and related costs and authorizing the City Manager to execute such related documents as may be necessary or convenient to complete the purchase for a total price, including costs, not to exceed Sixty Thousand Dollars (\$60,000) (C.Preas)
- g. Consideration of awarding RFQ No. ES-07-15 Indefinite Delivery Indefinite Quantity (IDIQ) for Professional Services to include Construction Materials Testing to the following testing firms and authorizing staff to negotiate a contract, and authorizing the City Manager to execute said contracts and any related documents (R.Pehl):
- Construction Services, San Angelo, Texas
 - SKG Engineering, San Angelo, Texas
 - Enprotech/Hibbs & Todd (eHT), Abilene, Texas
 - Terracon, Midland, Texas
 - Professional Services Industries (PSI), Odessa, Texas
- h. Consider approving and authorizing the City Manager to negotiate and execute a Purchase And Services Agreement with Western Towers for purchase and installation of a free standing communications tower in an amount not to exceed \$200,000 (B.Hasty)
- i. Second Reading 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 (J. James)
- j. Second Reading 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 (J. James)
- k. Second Reading 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" (J. James)
- l. Second reading and consider adopting 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" (R.Coleman)

- m. Second reading and consider adopting 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 (J.Fant)

6. Regular Agenda

- a. 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)
- b. Consider approving an agreement with the State of Texas to receive a MRAP armored vehicle to be used by the SAPD for critical incident response and authorizing City Manager to negotiate and execute all related documents (Presentation by Police Chief Tim Vasquez)
- c. First public hearing and consideration of an ordinance amending Appendix A, Article A8.000, Subsection A8.007 Water Billing Charges - (Presentation by Water Utilities Director Bill Riley)
- d. Discussion and possible consideration of City logo following results of public online survey - (Presentation by Public Information Officer Anthony Wilson)
- e. Approval of proposed terms of an agreement with the Concho Cruises concession at Lake Nasworthy - (Presentation by Parks & Recreation Director Carl White)
- f. Consideration of authorizing staff to develop plans for the renovation of the 29th street Sports Complex using half-cent sales tax funds in the amount of \$1,750,000 designated for this purpose - (Presentation by Recreation Manager Brent Casey)

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

8. Follow Up and Administrative Issues

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

b. Consideration of approving various Board nominations

1. Animal Services Advisory Board: Faye Doepp (SMD1) to a 2nd term ending January 2018; Jenie Wilson (SMD2/Animal Welfare) to a 1st term ending January 2018; Mo Soupiset (SMD5/Citizen) to an unexpired term ending January 2017; Brian Stevens (Mayor/Veterinarian) to an unexpired term ending January 2017
2. Civic Events Board: Scott Zaruba (Mayor) to a 1st term ending October 2017
3. MHMR Services: Tim Davenport-Herbst to a 1st term ending October 2017; Jeff Gibson to a 2nd Term ending October 2017; Pat Trevino to 1st Term ending October 2017; Linda Kujawski to a third term ending October 2017; and Diana Speiker to 1st Term ending October 2017

c. 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 30th day of December 2015, at 3:00 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.