



## **City Council Agenda 01/19/2016**

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on January 19, 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. "National Catholic Schools Week" January 31 - February 6, 2016, to be received by Angelo Catholic School Development Director Letisia Lopez
- b. Recognition of City of San Angelo's United Way campaign
- c. "The Centennial Year of the San Angelo Chamber of Commerce" to be received by Jamie Akin, San Angelo Chamber Chairman of the Board and Phil Neighbors, San Angelo Chamber President.
- d. Recognition of Angelo State University Belle Volleyball Team for their accomplishments this season

### **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 January 5, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Second reading and consider adopting 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 (R.Coleman)

### **6. Regular Agenda**

- a. Presentation of the biannual report from Downtown San Angelo, Inc. - (Presentation by DSA Executive Director Del Velasquez and DSA President Brenda Gunter)
- b. Update and discussion related to street rehabilitation and reconstruction - (Presentation by Operations Director Shane Kelton)

- c. Consider adopting a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for street improvement projects; and resolving other matters relating to the subject - (Presentation by Vince Viaille, Specialized Public Finance, Inc.)
- d. Consider adopting an ordinance authorizing the issuance of City of San Angelo, Texas, general obligation refunding bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject - (Presentation by Vince Viaille, Specialized Public Finance, Inc.)
- e. Discussion and possible action of matters related to trash collection, recycling, and landfill services - (Presentation by Solid Waste Contract Manager Jeremy Miller)
- f. Consider matters related to the construction of a boat ramp at Spring Creek Park, Lake Nasworthy, with approval of one of two options - (Presentation by Parks & Recreation Director Carl White)
- g. Consider authorizing staff to negotiate, and the Mayor or City Manager to execute, an agreement with Two Pro Management for management and operation of the Santa Fe Golf Course, with an annual management fee not to exceed \$75,000 - (Presentation by Parks & Recreation Director Carl White)
- h. Consider resolution authorizing San Angelo Girls Fast Pitch Association (SAGFA) to utilize Texas Bank Sports Complex for the West Texas All Star Tournament July 13-17, 2016. Waiving rental fee for fields and allowing COSA staff to assist with the tournament at no cost to SAGFA. (Presentation by Recreation Manager Brent Casey)
- i. Consider 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)
- j. Demonstration of City website's new mobile enhancement - (Presentation by Public Information Officer Anthony Wilson)
- k. Discussion and possible action regarding policies and/or ordinances related to registered sex offenders in the City of San Angelo - (Requested by Council Member Farmer)
- l. Consider authorizing the expenditure up to and not to exceed \$3,000,000 in aggregate for rehabilitation and reconstruction design and surveying services for City streets and utilities RFQ No. ES-04-15 Indefinite Delivery Indefinite Quantity (IDIQ) for Professional Services. This is an increase from the September 15, 2015 City Council meeting approving \$1,000,000 - (Presentation by City Engineer Russell Pehl)
- m. First public hearing and introduction of an ordinance amending the 2015-2016 budget for capital projects - (Presentation by Budget Manager Morgan Chegwiddden)

- n. First public hearing and introduction of an ordinance amending Chapter 2 "Administration and Personnel", Section 2.01.002 "Corporate seal" of the Code of Ordinances, by substituting a design; and, providing for an effective date - (Presentation by City Clerk Bryan Kendrick)

## **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. Design and Historic Review Commission: Terry Hucks (SMD1) to a 1st full term ending September 2017
  - 2. Fort Concho Museum Board: Darrin Fentress (SMD3) to a 1st full term ending January 2019; James Dusek (SMD6) to a 2nd term ending January 2019; and Paul "Monty" Stanley (Mayor) to a 2nd term ending January 2019
  - 3. Parks and Recreation Advisory Board: Edward Dotson (SMD2) to a 1st term ending December 2017; Christina Woodward (SMD6) to a 1st Term Ending December 2017
  - 4. Planning Commission: Heidi Meyer-Brooks(SMD5) to a first full term ending January 2018
  - 5. Public Art Commission: Quang Le (SMD2) to a 2nd term ending April 2017; Lori Francks (SMD4) to a 2nd Term ending April 2017
  - 6. Zoning Board of Adjustments: Debbie Cunningham (SMD1) to a first full term ending January 2018; Darrin Fentress (SMD3) to a first full term ending January 2018; Louis Rork (SMD5) to a 2nd term ending January 2018; Fredd Adams II (SMD6) to a 2nd term ending January 2018; and Jim Turner (Mayor) to a 2nd term ending January 2018.
- 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 14th day of January 2016, at 4:00 p.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.