



City Council Agenda 02/02/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on February 2, 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 Central High School Student Joseph Cortese for being named to the Texas Music Educators Association's All State Choir
- b. Recognition of Central High School Student Marcos Garcia for being named to the Texas Music Educators Association's All State Band

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 19, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider awarding WU-01-16 Liquid Ferrous Chloride for treatment purposes at the Water Reclamation Facility to OFS (Oklahoma City, OK) in the amount of \$69,552, budgeted for purchase FY2016, and authorizing the City Manager or designee to execute any related documents (B.Riley)
- c. Consider authorizing the San Angelo Fire Department to participate in the 2016 Muscular Dystrophy Association (MDA) Fill the Boot Campaign (B.Dunn)
- d. Approve and ratify the City of San Angelo Development Corporation's approval of authorizing staff to negotiate and the COSADC Board President to execute an Economic Development Performance Agreement with the San Angelo Performing Arts Coalition and the City of San Angelo in an amount up to \$1,500,000 for the expansion of the City Auditorium with an annex, in substantially the same form as the attached (R.Peña)

- e. Consider adopting a resolution authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the city to enter into a contract for electricity; authorizing Daniel Valenzuela or Michael Dane or Tina Carriger or Julia Antilley to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the city's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP. (J.Antilley)
- f. Consider awarding "Rec-01-16" Food Products for the Senior Services Nutrition Program to Sysco West Texas from Lubbock, TX, in the amount of \$74,644 , and authorizing the Mayor or City Manager to execute any necessary related documents (S.Aguilar)
- g. Consider terminating a Recreational and Agricultural Lease Agreement of approximately 11.5 acres for failure to pay annual rent (C.Preas)
- h. Consider adopting the following resolutions (B.Kendrick):
 - 1. a resolution (English/Spanish) calling and ordering the General Election for May 7, 2016
 - 2. a resolution authorizing the City Manager to execute an Interlocal Agreement for Joint Election providing for holding of a joint election to be administered by Tom Green County Election Administration
- i. Second reading and consider adopting 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 (B.Kendrick)
- j. Second reading and consider adopting an ordinance amending the 2015-2016 budget for capital projects (M.Chegwidden)

6. Regular Agenda

- a. Presentation of report from the Chamber of Commerce Economic Development Council and the Convention & Visitors Bureau (CVB) - (Presentation by CVB Vice President Pamela Miller and Chamber Vice President for Economic Development Michael Looney)
- b. First public hearing and consider 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)
- c. Update and discussion related to the Red Arroyo Trails and Dog Park Project (Presentation by City Engineer Russell Pehl)
- d. An appeal of a denial by the Planning Commission in regard to a Conditional Use to allow for Alcoholic Beverage Sales for On-Premises Consumption in the General Commercial / Heavy Commercial (CG/CH) Zoning District for property located at 1218 Martin Luther King Drive and 225 West 13th Street - (Presentation by Planning & Development Services Director Jon James)

- e. Presentation and discussion regarding improvements made to the City's development review process in 2015 - (Presentation by Planning & Development Services Director Jon James)
- f. Consider approving a contract with McCreary, Veselka, Bragg and Allen, LLC (MVBA) of Roundrock, Texas for collection purposes in the amount of 20% of the collection balance and authorizing City Manager to negotiate and execute all related documents - (Presentation by Water Utilities Assistant Director Allison Strube)
- g. Update and consider a 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. Allowing COSA staff to assist with field maintenance for the tournament - (Presentation by Recreation Manager Brent Casey)
- h. First public hearing and introduction of an ordinance amending the 2015-2016 budget for capital projects - (Presentation by Budget Manager Morgan Chegwiddden)
- i. Consider approval to negotiate a contract with Alan Plummer Associates, Inc. and Enprotec / Hibbs & Todd, Inc. for the Direct Potable Reuse Project - (Presentation by Water Utilities Director Bill Riley)
- j. Discussion and possible action related to moving the scheduled starting time for Regular City Council Meetings from 9:00 a.m. to 8:30 a.m.

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.
 - 3. Templeton Construction, Inc.; and
 - 4. SAP Hospitality, Inc. dba Knights Inn

8. Follow Up and Administrative Issues

- a. Consideration of and possible action on matters discussed in Executive/Closed Session, if needed
- b. 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 27th day of January 2016, at 6:00 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.