

CITY COUNCIL MINUTE RECORD

The City of San Angelo
Tuesday, February 3, 2015

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Vol. 106

OPEN SESSION

BE IT REMEMBERED City Council convened in a regular meeting at 9:06 A.M., Tuesday, February 3, 2015, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas. All duly authorized members of the Council, to-wit:

Mayor, Dwain Morrison
Councilmember Rodney Fleming
Councilmember Marty Self
Councilmember Johnny Silvas
Councilmember Don Vardeman
Councilmember Elizabeth Grindstaff
Councilmember Charlotte Farmer

were present and acting, with the exception of Councilmember Marty Self, thus constituting a quorum. Whereupon, the following business was transacted:

An invocation was given by David Deanda, Pastor of Oasis Baptist Church and pledge was led by Shay West (4th grade), Jacey West (2nd grade), Davis Bailey (3rd grade), and Truett Bailey (1st grade) from San Angelo Catholic School

PROCLAMATIONS AND RECOGNITIONS

“American Heart Month” was received by Jamie Muth, Corporate Market Director American Heart Association along with Mary Solomon, Community Medical Center, the Working on Wellness Champions; Morgan Chegwiddden and AJ Deardorff

“National Catholic Schools Week”, was received by Lacy Bailey, ACS School Board President and Mia West, ACS School Board Secretary

“Winners of the SNAPS photo contest” was received by Anthony Wilson, Carrie Gamboa and the Alejandro Castanon, Chairman of the Public Art Commission

“Tina Bunell” for being recognized as one of Lamar University’s 40 under 40

“Maryann Vasquez” retiring after 21 years of service to the City of San Angelo

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

APPROVAL OF THE JANUARY 20, 2015 CITY COUNCIL REGULAR MEETING MINUTES

APPROVAL OF DECLARING THE REMNANT OF LOT 8, BLOCK 5 OF MONTERREY ADDITION, PURCHASED FOR ROADWAY USE, SURPLUS FOR THE PURPOSE OF DISPOSING OF SURPLUS PROPERTY FOR THE FAIR MARKET VALUE AND AUTHORIZING THE CITY MANGER TO EXECUTE ALL DOCUMENTS NECESSARY TO CONVEY THE SURFACE ESTATE ONLY IN THE

SURPLUS PROPERTY BY SPECIAL WARRANTY DEED TO THE ADJACENT PROPERTY OWNER, RESERVING UNTO THE CITY OF SAN ANGELO ALL MINERAL INTERESTS, SURFACE AND GROUND WATER RIGHTS - (C.PREAS)

ITEM # 3 – PULLED TO REGULAR AGENDA

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS, ACCEPTING FEDERAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO THE STATE OF TEXAS, TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES, DISTRIBUTED THROUGH THE AREA AGENCY ON AGING OF CONCHO VALLEY COUNCIL OF GOVERNMENTS, FOR VENDOR STATUS FOR THE FISCAL YEAR 2015 “CONGREGATE MEAL PROGRAM” COORDINATED BY THE PARKS & RECREATION DEPARTMENT, SENIOR SERVICES DIVISION, PAYABLE AS REIMBURSEMENTS ESTIMATED TO BE \$116,328.96, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE VENDOR AGREEMENT WITH THE AREA AGENCY ON AGING OF THE CONCHO VALLEY AND RELATED DOCUMENTS - (C.WHITE) (Pg. 225, #2015-02-183)

ITEM # 5 – PULLED TO REGULAR AGENDA

APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN COSADC AND KSA ENGINEERS, INC. FOR COMPLETION OF PHASE III OF THE AEP QUALITY SITE CERTIFICATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$134,677.00, IN SUBSTANTIALLY THE ATTACHED FORM AND RATIFYING THE AUTHORIZATION FOR EXECUTION BY THE COSADC BOARD PRESIDENT – (R.PEÑA)

Motion, to approve the Consent Agenda, with the exception of items #3 and #5, was made by Councilmember Silvas and seconded by Councilmember Farmer. Motion carried unanimously.

REGULAR AGENDA: PUBLIC HEARING AND COMMENT

CONSIDERATION OF ADOPTING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS, IN SUPPORT OF THE APPLICATION OF DISCHINGER DEVELOPMENT, LLC TO BE MADE TO THE HOUSING TAX CREDIT PROGRAM THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR AN AWARD AND ALLOCATION OF 2015 LOW INCOME HOUSING TAX CREDIT PROGRAM FUNDS FOR THE CONSTRUCTION OF EIGHTY (80) AFFORDABLE HOUSING APARTMENT UNITS FOR LOW TO MODERATE INCOME CITIZENS, KNOWN AS OUTLOOK AT VALLEYVIEW, TO BE LOCATED AT 2900 VALLEYVIEW BLVD

A Presentation was made by Neighborhood Services Director Robert Salas, and is part of the supplemental record.

Mayor Morrison clarified the property is currently zoned for the proposed use.

Councilmember Fleming acknowledged opposition but spoke in support of the development.

Councilmember Farmer expressed concerns about the oversaturation of properties utilizing the Housing Assistance Program (HAP)

Councilmember Silvas spoke in support of this development.

Public comments were made by multiple members of the public, speaking in opposition of this item and citing the following concerns:

- Responsibility for ongoing maintenance
- Exponential increase in traffic in the neighborhood
- Safety/Security issues
- Waiver of Fees
- Increasing the backlog of permit applications
- Lack of public information about the plan for this development
- Location of property

City Manager Daniel Valenzuela spoke concerning holding public stakeholder meetings on these types of projects going forward. Councilmembers Grindstaff and Farmer spoke in support of making the stakeholder meetings mandatory for these types of developments.

Motion, to postpone this item to a future agenda after the opportunity for a public stakeholders meeting, was made by Councilmember Farmer and seconded by Councilmember Fleming. Motion carried unanimously.

RECESS

At 10:15 A.M., Mayor Morrison called a recess.

RECONVENE

At 10:39 A.M., Council reconvened, and the following business was transacted:

ADOPTION OF THE FOLLOWING RESOLUTIONS AUTHORIZING THE ADOPTION OF INVESTMENT POLICIES FOR THE CITY OF SAN ANGELO AND LAKE NASWORTHY:

- A RESOLUTION OF THE SAN ANGELO CITY COUNCIL AUTHORIZING THE ADOPTION OF CITY OF SAN ANGELO, TEXAS INVESTMENT POLICY AND INVESTMENT STRATEGY 2014 (Pg. 227, #2015-02-184)
- A RESOLUTION OF THE SAN ANGELO CITY COUNCIL AUTHORIZING THE ADOPTION OF THE LAKE NASWORTHY INVESTMENT POLICY AND INVESTMENT STRATEGY FOR 2014 (Pg. 239, #2015-02-184)

A Presentation was made by Finance Director Tina Bunnell, and is part of the supplemental record.

Motion to adopt the resolutions, as presented, was made by Councilmember Farmer and seconded by Councilmember Vardeman. Motion carried unanimously.

APPROVAL OF THE FIRST PUBLIC HEARING AMENDING THE ANIMAL CONTROL ORDINANCES OF THE CITY OF SAN ANGELO BY AMENDING CHAPTER 3, ENTITLED "ANIMAL CONTROL", OF THE SAN ANGELO CODE OF ORDINANCES TO ADD NEW DEFINED TERMS UNDER ARTICLE 3.01; TO ADDRESS IMPOUNDMENT AND RELEASE OF FREE-ROAMING COMMUNITY CATS UNDER ARTICLE 3.05; TO ADD A NEW ARTICLE 3.10, ENTITLED "FREE-ROAMING COMMUNITY CATS" ALLOWING AND REGULATING FREE-ROAMING COMMUNITY CATS AND ESTABLISHING REQUIREMENTS FOR FREE-ROAMING COMMUNITY CAT CAREGIVERS.

A Presentation was made by Neighborhood & Family Services Director Robert Salas, and is part of the supplemental record

Animal Services Manager Julie Parsons clarified the difference between micro chipping and ear notching feral

cats.

Councilmember Grindstaff spoke in support of this program.

Citizens Dr. Brian May, Dr. Mary Anne White, and Kristin Stanley spoke in support of this program.

Motion to approve the first public hearing, as presented, was made by Councilmember Farmer and seconded by Councilmember Grindstaff. Motion carried unanimously.

DISCUSSION OF PROPOSING AN ORDINANCE DESIGNATING TRUCK ROUTES WITHIN THE CITY LIMITS OF THE CITY OF SAN ANGELO AND PROVIDING DIRECTION TO STAFF

A Presentation was made by Assistant Director of Operations Patrick Frerich, and is part of the supplemental record

Councilmember Farmers asked for these routes to be included in GPS Mapping services.

Mayor Morrison recommended the ordinance address only a gross vehicle weight of 33,000 lbs and above

Citizen Jim Turner advised staff to involve the GIS department of the City of San Angelo, regarding the GPS mapping component.

Discussion was held and recommendations were made by consensus of the City Council to create a truck routes ordinance that is clear, sensible and enforceable; allowing for the proper routing of trucks through the city in a safe and efficient manner.

DISCUSSION OF ITEMS RELATED TO THE 2015 CHARTER REVIEW COMMITTEE OF THE CITY OF SAN ANGELO

A Presentation by Chairman Trinidad Aguirre and Vice Chairman Harry Thomas, and is part of the supplemental record

No action was taken on this item.

APPROVAL OF THE FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING THE 2014-2015 BUDGET FOR NEW PROJECTS, INCOMPLETE PROJECTS, CAPITAL PROJECTS, AND GRANTS

A Presentation was made by Budget manager Morgan Chegwidden, and is part of the supplemental record.

Motion to approve the first public hearing, as presented, was made by Councilmember Grindstaff and seconded by Councilmember Silvas. Motion carried unanimously.

EXECUTIVE/CLOSED SESSION

At 11:52 A.M., Council convened in 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:

Section 551.071(2) to consult with its 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:

- To consult with its attorney regarding West Texas Water Partnership; and
- Matters related to Development Agreements between the City of San Angelo, City of San Angelo Development Corporation, and Martifer-Hirschfeld Energy Systems, LLC.)

Section 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding potential sites for:

- A Police Department Administration Building; and
- Relocation of the Accounting Department

Section 551.074(a)(1) to deliberate the appointment of the City Clerk

RECONVENE

At 1:44 P.M., Council reconvened, and the following business was transacted:

Councilmember Silvas left the meeting at 1:44 P.M.

FOLLOW UP AND ADMINISTRATIVE ISSUES

CONSIDERATION OF MATTERS DISCUSSED IN EXECUTIVE/CLOSED SESSION

No action was taken on matters discussed in Executive/Closed Session.

ANNOUNCEMENTS AND CONSIDERATION OF FUTURE AGENDA ITEMS

Interim City Clerk Bryan Kendrick distributed the proposed February 17, 2015 Agenda and City Manager Daniel Valenzuela solicited Council comments and suggestions.

Councilmember Grindstaff thanked staff for assisting with a neighborhood public meeting held for Single Member District 5 on February 2, 2015.

Councilmember Farmer mentioned City staff is working on holding a trash committee meeting regarding excessive trash around the city and encouraged participation. Ms. Farmer gave a letter regarding a Code Enforcement complaint and asked for follow-up on that issue. Ms. Farmer also asked for the Sales Tax Compliance Audit to be made public, possibly at a future meeting.

Councilmember Fleming requested the stakeholders meeting for item #3 be posted on the City's website.

ADJOURNMENT

Motion, to adjourn, was made by Councilmember Grindstaff and seconded by Councilmember Fleming. Motion carried unanimously.

The meeting adjourned at 1:50 P.M.

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.)