



NOTICE OF A PUBLIC MEETING

**AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL
THE CITY OF SAN ANGELO, TEXAS
9:00 A.M. - Tuesday, April 7, 2015
McNease Convention Center, South Meeting Room
501 Rio Concho Drive
San Angelo, TX 76903**

THE MCNEASE CONVENTION CENTER IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE AT BOTH MAIN ENTRANCES AT SURBER DRIVE AND RIO CONCHO DRIVE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE OFFICE OF THE CITY CLERK, ROOM 208, CITY HALL, 657-4405, AT LEAST 24 HOURS PRIOR TO THE MEETING.

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.

*As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate"
Thank You!*

I. OPEN SESSION (9:00 A.M.)

A. Call to Order

B. Prayer and Pledge

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

C. Proclamations

["Public Health Week"](#) April 6th-12th to be accepted by Health Services Director Sandra Villarreal

["National Service Recognition Day"](#) April 7th to be accepted by Dolores Schwertner, West Texas RSVP Director and Nolen Mears, SCP/FGP Director for the Concho Valley.

["Los Lonely Boys Homecoming"](#) April 11th to be accepted by Los Lonely Boys – Henry, JoJo, and Ringo Garza

["Sexual Assault Awareness & Prevention Month"](#) April 2015, to be accepted by Concho Valley Rape Crisis Center Executive Director Karla Payne.

["Alcohol Awareness Month"](#) April 2015, to be accepted by Concho Valley C.A.R.E.S. Coalition

["I Chose Angelo State Month"](#) April 2015, to be accepted by Angelo State University Director of Admissions Sharla Adam

D. Recognitions

["Russell Family"](#) and ["Hensley Family"](#) for over 100 years of service to the City of San Angelo

["Central Bobcats Boys & Girls Swim Teams"](#) to be accepted by Coach David Hague and student athletes representing Central High School

["The Standard Times"](#) for its efforts in informing our community and assisting with the City's efforts to protect and conserve our water

E. Public Comment

The Council takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent

Agenda may be identified and requested for consideration by the Council at this time. The Council may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

On public hearing items, public input will be received on each item immediately following the Council discussion and prior to any action on the item. Each member of the public should make their remarks from the podium and begin by stating their name. Remarks by each citizen will be limited to three to five minutes, unless waived by a council member for all speaking on that matter. No individual will be allowed to speak more than once on any one subject until every citizen wishing to comment has done so.

II. CONSENT AGENDA

1. Consideration of approving the [March 17, 2015](#) City Council Regular meeting minutes
2. Consideration of adopting a [resolution](#) authorizing the City Manager or his designee in consultation with the interim City Attorney to provide legal notice of termination of lease for Tenant default in lease terms relating to non-payment of annual rent pursuant to notice of default previously given under the lease, annual rent now being past due for more than 180 days, on the following Lake Nasworthy residential lot leases(C.Preas):
 - Viola Lee Joiner (\$758): Lot 21, Block 2, Section 2, Group Red Bluff, Lake Nasworthy Addition
 - Kippy Joiner and Israel Joiner(\$902): Lot 36-A, Block 7, Section 2, Group Shady Point, Lake Nasworthy Addition
 - Gayla S. Cook (\$473): Lot 114, Group Shady Point, Lake Nasworthy Addition
 - Stanley J and Casey Fortenberry (\$625): Lot 26, Block 1, Group 20, Lake Nasworthy Addition
 - Joel Robledo (\$596): Lot 8, Block 2, Group Lincoln Park, Lake Nasworthy Addition
3. Consideration of awarding [RFB VM-02-15](#) 12 Yard Dump Trucks to Lonestar Truck DBA Corley Freightliner (San Angelo, TX), in an amount of \$315,000, for the purchase of 2 units (with the option to purchase one additional unit), budgeted for purchase in FY15, and authorizing the City Manager or designee to execute any necessary related documents(R.Kramer).
4. Consideration of awarding proposal [WU-01-15](#) for the 2015 Water Line Improvements Contract No. 1 to Darnell Construction, LLC of San Angelo, Texas in the amount of \$1,320,963.27, authorizing staff to negotiate a contract, and authorizing the City Manager or City Manager Designee to execute said contract and any related documents(B.Riley)
5. Consideration of approval of annual [recertification](#) for Galilee Community Development Corporation as a (CHDO) Community Housing Development Organization(B.Salas)
6. Consideration of approving an [agreement](#) between the City of San Angelo and the Corporation for National and Community Service (AmeriCorps National Civilian Community Corps – NCCC) for a service project and authorizing the Mayor or City Manager to execute the agreement(C.White)
7. A [Resolution](#) by the San Angelo City Council ratifying the application and contract for, and accepting, a supplemental one time FY2015/FY2016 Texas Department of State Health Services Hazards/Public Health emergency preparedness grant in the amount of \$21,480.00, to carry out the Centers for Disease Control Public Health Emergency Preparedness goals associated with Ebola Preparedness and Response activities(S. Villarreal)
8. Second Hearing and consideration of adopting the following Ordinances:
 - [Z14-38: Fred Partlo](#)
AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT “A” OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH SAID EXHIBIT “A” OF CHAPTER 12 ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE

FOLLOWING PROPERTY, TO WIT, Generally located on the northeast corner of Old Ballinger Highway and Covington Road, and specifically described as approximately 175.00 acres out of 501.327 acres of land out of J. Pollan Survey 3 (Abstract No. 5130), J. Pointevent Survey 1113 (Abstract 4873) and J.A. Eggleston Survey 2 (Abstract No. 4984) and described in Exhibit "A" attached to Correction Special Warranty Deed from Doris Schwartz Block to Michael J. Block, Trustee of Wilbert B. Block Family Trust, filed for record on 10-05-2007 as instrument number 640460 in Official Public Records for Real Property (O.P.R.R.P.) in Tom Green County, Texas, A request for approval of a zone change from Ranch & Estate (R&E) to Heavy Manufacturing (MH); PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY(R.Guerra)

- An Ordinance amending Appendix A "Fee Schedule", Article A2.000, "Building and Constuction Related Fees" of the City of San Angelo Code of Ordinances related to "Outside Consultant Plan Check" service fees

An Ordinance of the City of San Angelo, Texas, amending appendix a, entitled "fee schedule", article a2.000, entitled "Building and Construction Related Fees", by repealing Section a2.002 entitled, "Building Permit Fees", Sub-Section 2.002(f), entitled, "Fast Track - Plan Review Fee (Commercial Only)"; adding a new Sub-Section 2.002(f), providing for expedited plan reviews to be conducted by a City of San Angelo Approved Third Party Service and an additional fee of 15% of the third party fee be charged to cover administrative and inspection costs; providing for severability; and providing for an effective date of this ordinance (A.Torres)

III. REGULAR AGENDA:

F. EXECUTIVE/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:

- Section 551.071(1)(A) to consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding
 - a) 2013 Sealcoating Program Contract; and
 - b) Martifer-Hirschfeld Energy Systems, LLC ET. AL.
- 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:
 - a) Sports Complex Naming Rights
- Section 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding
 - a) Potential sites for a Police Department Administration Building, and;
 - b) The Avenue P Drainage Project and the Red Arroyo Project, and;
 - c) Real property located at the San Angelo Regional Airport
- Section 551.074(a)(1) to deliberate the 6-month evaluation of the City Manager

G. PUBLIC HEARING AND COMMENT

9. Consideration of a resolution approving in-kind support from the Public Information Office to the 20 Under 40 young leaders recognition program

(Presentation by Public Information Officer Anthony Wilson)

10. Presentation on the possibility of adopting a [new City logo and seal](#), and any action in connection thereto

(Presentation by Public Information Officer Anthony Wilson)

11. [Discussion of and direction](#) to staff regarding:

- [Incorporation of a Letter Grade System, thereby supplementing the Routine Food Establishment Inspection Demerit System, and](#)
- [Posting of the Grade at front entrances of Retail Food Establishments](#)

(Requested by Councilmember Fleming, Presentation by Health Services Director Sandra Villarreal)

12. First Public Hearing and consideration of introducing an [Ordinance](#) of the City of San Angelo, Texas, amending Chapter 2, entitled “Administration”, Article 2.08, entitled “Classified Service”, more particularly by amending section 2.08.002, entitled, “classification plan”; paragraph (b) “Staffing Levels”, subparagraph (1)(a), entitled “Fire Department”, to change the number of authorized positions for the Fire Department by increasing the number of Fire Engineer (Driver) from thirty-three (33) to fifty (50), and decreasing the number of Fire Fighter from ninety-one (91) to seventy-four (74), providing for severability; and providing for an effective date of this ordinance

(Presentation by Fire Chief Brian Dunn)

13. Discussion and direction to staff regarding proposed removal of the [traffic control signal](#) located at Main Street and Koberlin Street

(Presentation by Traffic Operations Superintendant Ryan Ward)

14. Discussion and consideration of [petition seeking annexation](#) (to San Angelo’s City limits) of certain properties situated immediately west of San Angelo, generally located on the northwest corner of Arden Road and F.M. Highway 2288, and specifically described as approximately 44.821 acres of land out of B.S. & F. Survey 5, Abstract No. 101 and A.B. & M. Survey 3, Abstract No. 24, Tom Green County, Texas and said 44.821 acre tract also being out of that certain 917.9 acre tract described and recorded in Instrument No. 703583, Official Public Records of Tom Green County, Texas and said 44.821 acre tract being more particularly described by metes and bounds, in Tom Green County, Texas

(Presentation by Planning Manager Rebecca Guerra)

15. Consideration of the [placement of art](#) to be incorporated with the Red Arroyo Trail Project and approving any matters related thereto

(Presentation by Parks and Recreation Director Carl White)

16. First Public Hearing and consideration of approving an [Ordinance](#) amending Chapter 7, Entitled “Health and Sanitation”, Article 7.04, entitled “Potable Use of Groundwater:, more particularly to retitle Article 7.04 “Municipal Setting Designations” more particularly to prohibit the use of certain groundwater from beneath property located at 601 West 11th Street; supporting issuance of a Municipal Setting Designation Certificate by the Texas Commission on Environmental Quality; providing a penalty; providing for severability and providing for an effective date

(Presentation by Water Utilities Director Bill Riley and Wendland Manufacturing representative Brad Jackson)

17. First public hearing and introduction of an [Ordinance](#) amending the 2014-2015 budget for capital projects, incomplete projects, and grants

(Presentation by Budget Manager Morgan Chegwidan)

18. Consideration of accepting the City of San Angelo’s Fiscal Year 2014 [Comprehensive Annual Financial Report \(CAFR\)](#) and Single Audit as presented by the City’s external auditor

(Presentation by Armstrong Backus)

H. FOLLOW UP AND ADMINISTRATIVE ISSUES

19. Consideration of and possible action on matters discussed in Executive/Closed Session, if needed
20. Consideration of approving various Board nominations by Council and designated Councilmembers:
 - Civic Events Advisory Board: [Billy R Najera](#) (SMD3) to a 1st Full Term October 2016
21. Announcements and consideration of Future Agenda Items
22. Adjournment

The City Council reserves the right to consider business out of the posted order, and at any time during the meeting, reserves the right to adjourn into executive session on any of the above posted agenda items which are not listed as executive session items and which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.

Given by order of the City Council and posted in accordance with Title 5, Texas Government Code, Chapter 551, Thursday, April 2, 2015, at 5:00 P.M.

/s/ _____
Bryan Kendrick, City Clerk