

CITY COUNCIL MINUTE RECORD

The City of San Angelo
Tuesday, January 3, 2011

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Vol. 103

OPEN SESSION

BE IT REMEMBERED City Council convened in a regular meeting at 9:05 A.M., Tuesday, January 3, 2011, in the San Angelo McNease Convention Center, 500 Rio Concho Drive, San Angelo, Texas. All duly authorized members of the Council, to-wit:

Mayor, Alvin New
Councilmember Paul Alexander
Councilmember Dwain Morrison
Councilmember Johnny Silvas
Councilmember Fredd B. Adams, II
Councilmember Kendall Hirschfeld
Councilmember Charlotte Farmer

were present and acting, with the exception of Mayor New, thus constituting a quorum. Mayor Pro Tempore Charlotte Farmer facilitated the meeting. Whereupon, the following business was transacted:

An invocation and pledge was given by Stephen Wilhoite, Pastor of Word of Life Church.

PROCLAMATION

“Crime Stoppers’ Month in San Angelo”, January 2012, was accepted Crime Stoppers’ Coordinator and Police Department Office Assistant Linda Ashton and former Crime Stoppers’ Board Chairman Gary Samad.

PUBLIC COMMENT

Councilmember Alexander commended the Water Department Crews for their quick response on the recent 24” water main break on Avenue K and Metcalf. He also commented on the lack of media coordination between the local television stations, government channel, and staff. He suggested staff work closely with the Emergency Management Coordinator to better utilize available technology.

City Manager Harold Dominguez and Water Utilities Director Will Wilde provided a brief on the various repair work by staff to restore service to customers.

CONSENT AGENDA

APPROVAL OF THE DECEMBER 20, 2011 CITY COUNCIL REGULAR MEETING MINUTES

AUTHORIZATION FOR THE SALE OF THE FOLLOWING PROPERTIES FOR THE APPRAISED VALUE AND AUTHORIZATION FOR THE MAYOR, CITY MANAGER, OR WATER UTILITIES DIRECTOR TO EXECUTE ALL NECESSARY LEGAL DOCUMENTS PERTAINING TO THE SALE OF SUBJECT PROPERTIES, SUBJECT TO COMPLETION OF ALL CURATIVE REQUIREMENTS:

3253 Red Bluff Road West (Lewis)
3045 Red Bluff Road (Crumrine)

APPROVAL OF A RESIDENTIAL LEASE RENEWAL AT LOT 37, GROUP SHADY POINT, 1902 SHADY POINT CIRCLE (CAIN), AND AUTHORIZATION FOR THE WATER UTILITIES DIRECTOR TO EXECUTE THE SAME

AUTHORIZATION FOR THE MAYOR TO EXECUTE A LETTER OF SUPPORT ON BEHALF OF THE CITY FOR APPLICATION FOR LONE STAR LEGACY PARK STATUS WITH THE TEXAS RECREATION AND PARK SOCIETY FOR CIVIC LEAGUE PARK

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" (ZONING ORDINANCE) OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO (ANNEX A, PAGE 205, ORDINANCE #2012-01-001)

Z 11-20: Norman Dierschke

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO AMENDING CHAPTER 12, EXHIBIT "A" OF THE CODE OF ORDINANCES 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: 3902 Coliseum Drive, specifically occupying Mather Addition No. 2, S 50' of W. 139.4' of Block 1, changing the zoning classification from Single Family Residential (RS-1) to Neighborhood Commercial (CN) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" (ZONING ORDINANCE) OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO (ANNEX B, PAGE 207, ORDINANCE #2012-01-002)

Z 11-22: San Angelo Independent School District

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO AMENDING CHAPTER 12, EXHIBIT "A" OF THE CODE OF ORDINANCES 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: 323 Penrose Street on the southwest corner of Penrose Street and Fort McKavett Road, specifically occupying 3 Acres of G. Blum Survey A-0059 S-0166, changing the zoning classification from Single Family Residential (RS-1) to High Rise Multi-Family Residential (RM-2) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING THE DOWNTOWN DEVELOPMENT DISTRICT (ANNEX C, PAGE 209, ORDINANCE #2012-01-003)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES BY AMENDING SECTION 12.1005 ENTITLED "MAP" OF ARTICLE 12.1000 ENTITLED "DOWNTOWN DEVELOPMENT DISTRICT", PROVIDING A NEW MAP THAT EXPANDS THE AREA OF THE DOWNTOWN DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING ESTABLISHED BOUNDARIES OF SINGLE MEMBER DISTRICT 4 (ANNEX D, PAGE 211, ORDINANCE #2012-01-004)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS AMENDING THE ESTABLISHED BOUNDARIES OF SINGLE MEMBER DISTRICT NUMBER 4 FOR THE PURPOSE OF INCORPORATING NEWLY ANNEXED AREAS INTO SAID DISTRICT, PROVIDING FOR PRECLEARANCE AND ALL OTHER NECESSARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING THE 2011-2012 BUDGET FOR ENCUMBRANCES, RESTRICTED AND DEDICATED MONEYS, INCOMPLETE PROJECTS, AND GRANTS (ANNEX E, PAGE 217, ORDINANCE #2012-01-005)

AN ORDINANCE OF THE CITY OF SAN ANGELO AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012, FOR ENCUMBRANCES, RESTRICTED AND DEDICATED MONEYS, NEW PROJECTS, INCOMPLETE PROJECTS, AND GRANTS

Motion, to approve the Consent Agenda with the exception of the City of San Angelo Development Corporation contract items and zoning case Z 11-19: Maranatha Church, as presented, was made by Councilmember Hirschfeld and seconded by Councilmember Morrison. Motion carried unanimously.

REGULAR AGENDA: PUBLIC HEARING AND COMMENT

APPROVAL OF RECOMMENDATIONS BY CITY OF SAN ANGELO DEVELOPMENT CORPORATION (COSADC) ON MATTERS RELATING TO THE FOLLOWING CONTRACTS:

- APPROVAL OF A CONTRACT BY AND BETWEEN THE COSADC AND THE SAN ANGELO CHAMBER OF COMMERCE MAKING PROVISION FOR A MARKETING AND RECRUITMENT PROGRAM TO BE CONDUCTED BY THE CHAMBER OF COMMERCE FOR PURPOSES OF PROMOTING THE CITY OF SAN ANGELO AS A PRIME LOCATION FOR INDUSTRY AND SERVICE SECTOR PRIMARY JOB GROWTH AND INVESTMENT FOSTERING ECONOMIC DEVELOPMENT, AND AUTHORIZATION FOR THE EXECUTION THEREOF
- AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A CONTRACT WITH COSADC FOR THE PROVISION OF NEIGHBORHOOD AND FAMILY SERVICES DEPARTMENT ADMINISTRATIVE SERVICES BY USE OF CITY PERSONNEL AND FOR REIMBURSEMENT THEREFORE TO CITY FROM THE COSADC, AND AUTHORIZATION FOR THE EXECUTION THEREOF
- AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A CONTRACT WITH COSADC FOR THE PROVISION OF ADMINISTRATIVE SERVICES FOR COSADC BY USE OF CITY PERSONNEL AND FOR REIMBURSEMENT THEREFORE TO CITY FROM THE COSADC, AND AUTHORIZATION FOR THE EXECUTION THEREOF

Councilmember Morrison expressed his concern on the staffing levels and associated contract amounts submitted for consideration and requested detailed information regarding the assigned staff and breakdown of the expenditures.

City Manager Harold Dominguez explained the three contracts noting state law requires Development Corporations reimburse municipal entities for services provided in support of 4B economic development corporations under the jurisdictions of a municipality.

Motion, to postpone the item until requested information is provided, was made by Councilmember Morrison and seconded by Councilmember Silvas. AYE: Morrison and Silvas. NAY: Alexander, Adams, Hirschfeld, and Farmer. Motion failed 2-4.

Motion, to consider the items, as presented, was made by Councilmember Hirschfeld and seconded by Councilmember Adams. AYE: Alexander, Adams, Hirschfeld, and Farmer. NAY: Morrison and Silvas. Motion carried 4-2.

Motion, to approve the items, as presented, was made by Councilmember Hirschfeld and seconded by Councilmember Adams. AYE: Alexander, Adams, Hirschfeld, and Farmer. NAY: Morrison and Silvas. Motion carried 4-2.

POSTPONEMENT OF A SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" (ZONING ORDINANCE) OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO

Z 11-19: Maranatha Church

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO AMENDING CHAPTER 12, EXHIBIT "A" OF THE CODE OF ORDINANCES 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: 80 East 18th Street, on the northwest corner of East 18th Street and Henderson Street, specifically the Lasker Addition, Block 29, Lot 9, in north central San Angelo, changing the zoning classification from Two-Family Residential (RS-2) District to Low Rise Multifamily Residential (RM-1) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Councilmember Morrison requested additional information noting he understood, from an outside source, this facility would be utilized as a half-way house for former inmates versus a group home as presented during the introduction of the ordinance. Planning Manager AJ Fawver and City Attorney Lysia H. Bowling explained the zoning ordinance and the requirements for RM-1 designation and noted the recommended zone designation was based on the proponent's application. Ms. Fawver stated should the use of the home be different than what was initially presented, for example a rehabilitation of residents with alcohol or drug-related dependencies or for people who are under judicial detainment and under the supervision of sworn officers, then such designation would not be allowed.

Motion, to postpone the adoption of the Ordinance until further information is provided and Proponent present, was made by Mayor Pro Tempore Farmer and seconded by Councilmember Hirschfeld.

Public comments were made by Police Chief Tim Vasquez.

A vote was taken on the motion on the floor. Motion carried unanimously.

SECOND PUBLIC HEARING AND ADOPTION OF AN ORDINANCE REGARDING MERCHANDISING, ADVERTISING, AND SIGNS (ANNEX F, PAGE 221, ORDINANCE #2012-01-006)

AN ORDINANCE OF THE CITY COUNCIL OF SAN ANGELO, AMENDING CHAPTER 9, ENTITLED "LAKES, PARKS AND RECREATION AREAS", ARTICLE 9.200, ENTITLED "PARKS", BY REPEALING SECTION 9.207, ENTITLED "MERCHANDIZING, ADVERTISING AND SIGN", ENACTING A NEW SECTION 9.207, ENTITLED "PROHIBITED SALES, ADVERTISING AND SIGNAGE ON PARK PROPERTY; EXCEPTIONS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR A PENALTY; AND, PROVIDING FOR AN EFFECTIVE DATE

Parks and Recreation Director Carl White presented background information.

General discussion was held on the process to advertise in the park areas, approval process, and making the process less restrictive.

Motion, to adopt the Ordinance, as presented, was made by Councilmember Alexander and seconded by Councilmember Adams. Motion carried unanimously.

RECESS

At 9:55 A.M., Mayor Pro Tempore Farmer called a recess.

RECONVENE

At 10:08 A.M., Council reconvened, and the following business was transacted:

AUTHORIZATION FOR STAFF TO NEGOTIATE A LEASE AGREEMENT WITH THE PEOPLE PLANT CONNECTION FOR THE DEVELOPMENT OF A COMMUNITY GARDEN AT RIO VISTA PARK

Parks and Recreation Director Carl White and proponents Suzanne Stanfield and TGC Extension Agent Allison Watkins presented background information. *A copy of the report/presentation is part of the Permanent Supplemental Record.*

General discussion was held on the marketing of the garden, the concept, and potential and positive impacts of this endeavor.

Public comment was made by Citizen Art Elkins.

Motion, to authorize, as presented, was made by Councilmember Silvas and seconded by Councilmember Alexander. Motion carried unanimously.

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" (ZONING ORDINANCE) OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO

SU 11-04: William Sartain

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: 20 N. Bell Street at the southeast corner of the intersection of N. Bell Street and Preusser Street, specifically occupying Eckert's Addition, Block 1, Lot 1 in eastern San Angelo. Amending the current Special Use 06-02 on the site that currently allows sales of automobiles and light trucks, to add an allowance for trailer sales, excluding Semi-trailers and sea containers, on property in a Neighborhood Commercial (CN) district; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Planning Manager AJ Fawver presented background information. *A copy of the presentation is part of the Permanent Supplemental Minute record.*

Motion, to introduce the Ordinance, as presented, was made by Councilmember Hirschfeld and seconded by Councilmember Adams. Motion carried unanimously.

SECOND PUBLIC HEARING AND ADOPTION OF AN ORDINANCE AMENDING THE TAX INCREMENT REINVESTMENT ZONE (ANNEX G, PAGE 223, ORDINANCE #2012-01-007)

AN ORDINANCE AMENDING CHAPTER 12.900 ENTITLED "TAX INCREMENT REINVESTMENT ZONE" OF THE SAN ANGELO CODE OF ORDINANCES BY AMENDING SECTION 12.902, ENTITLED "TAX INCREMENT REINVESTMENT ZONE BOUNDARIES"; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE

Mayor Pro Tempore Farmer informed the item had been introduced on December 6, 2011, tied for the adoption of the ordinance on December 20, 2011, and again for consideration today. Community and Economic Development Director Shawn Lewis presented background information.

Motion, to adopt the Ordinance, as presented, was made by Councilmember Morrison and seconded by Councilmember Adams.

Councilmembers Hirschfeld and Alexander commented on the parcel that included the new location of SKG Engineering on the southeast corner of South Abe Street and West Avenue C and spoke in opposition of the recommended boundary changes to the Ordinance.

A vote was taken on the motion on the floor. AYE: Morrison, Silvas, Adams, and Farmer. NAY: Alexander and Hirschfeld. Motion carried 4-2.

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" (ZONING ORDINANCE) OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO

Z 11-23: First Financial Bank

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: The Homestead, Sections One-A and One-B, Block 1, Lots 3 thru 10, 12 thru 20, 22, 25, 26, 29 and 30, and Block 2, Lots 19 and 20, south of Twin Mountain Drive at Massenburg Drive, in south western San Angelo, changing the zoning classification from Planned Development (PD) to Single-Family Residential (RS-1) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Planning Manager AJ Fawver presented background information. *A copy of the presentation is part of the Permanent Supplemental Minute record.*

Motion, to introduce the Ordinance, as presented, was made by Councilmember Hirschfeld and seconded by Councilmember Morrison. AYE: Alexander, Morrison, Silvas, Adams, and Hirschfeld. NAY: Farmer. Motion carried 5-1.

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" (ZONING ORDINANCE) OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO

Z 11-24: City of San Angelo

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: The Homestead, Sections One-A and One-B, Block 1, Lots 1, 2, 11, 21, 23, 24, 27, 28, and 31 thru 34, and Block 2, Lot 21, south of Twin Mountain Drive at Massenburg Drive, in south western San Angelo, changing the zoning classification from Planned Development (PD) to Single-Family Residential (RS-1) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Planning Manager AJ Fawver presented background information. *A copy of the presentation is part of the Permanent Supplemental Minute record.*

Motion, to introduce the Ordinance, as presented, was made by Councilmember Hirschfeld and seconded by Councilmember Morrison. AYE: Alexander, Morrison, Silvas, Adams, and Hirschfeld. NAY: Farmer. Motion carried 5-1. Motion carried unanimously.

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" (ZONING ORDINANCE) OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO

Z 11-21: Titan Investments, LLC

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: 334 WEST CONCHO AVENUE, APPROXIMATELY 158 FEET EAST FROM THE INTERSECTION OF SOUTH ABE STREET AND WEST CONCHO AVENUE, SAN ANGELO ADDITION, BLOCK 31, LOT 8 AND THE EAST 15 FEET OF LOT 9, CHANGING THE ZONING CLASSIFICATION FROM OFFICE COMMERCIAL (CO) TO HISTORIC OVERLAY (OH) DISTRICT; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Planning Manager AJ Fawver presented background information. *A copy of the presentation is part of the Permanent Supplemental Minute record.*

Motion, to introduce the Ordinance, as presented, was made by Councilmember Adams and seconded by Councilmember Silvas. Motion carried unanimously.

PRESENTATION AND UPDATE ON THE HICKORY AQUIFER WATER SUPPLY PROJECT

Water Utilities Director Will Wilde presented background information. *A copy of the presentation is part of the Permanent Supplemental Minute record.*

General discussion was held on the project time line and how to further expedite the time line, potential pipeline breaks and related matters, right of way issues, and the selected contractor and available material supplies.

APPROVAL OF MATTERS RELATED TO REQUEST FOR PROPOSAL HR-03-11:

Human Resources Director Lisa Marley presented background information. *A copy of the report/presentation is part of the Permanent Supplemental Record.*

- DISCUSSION OF PROPOSALS SUBMITTED FOR REQUEST FOR PROPOSAL HR-03-11 FOR INDIVIDUAL AND AGGREGATE STOP LOSS INSURANCE
- SELECTION OF AMWINS-FIDELITY LIFE AS THE BENEFIT PROVIDER RELATED TO REQUEST FOR PROPOSAL HR-03-11, AUTHORIZATION FOR STAFF TO NEGOTIATE A CONTRACT, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAID CONTRACT AND ANY RELATED DOCUMENTS

Motion, to select AmWins-Fidelity Life as the Benefit Provider and related matters, as presented, was made by Councilmember Hirschfeld and seconded by Councilmember Adams. Motion carried unanimously.

FOLLOW UP AND ADMINISTRATIVE ISSUES

APPROVAL OF A BOARD NOMINATION BY COUNCIL AND DESIGNATED COUNCILMEMBERS:

Animal Service Advisory Committee: Reba Colburn (SMD1) to a 1st term through January 2014

Motion, to approve the board nomination by Council and designated Councilmembers, was made by Councilmember Adams and seconded by Councilmember Hirschfeld. Motion carried unanimously.

RECESS

At 11:41 A.M., Mayor Pro Tempore Farmer called a recess.

EXECUTIVE/CLOSED SESSION

At 12:17 P.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, Section 551.087 to discuss an offer of financial or other incentive to a company or companies with whom the City of San Angelo is conducting economic development negotiations and which the City of San Angelo seeks to have, locate, stay or expand in San Angelo.

OPEN SESSION (continued)

At 12:50 P.M. City Council concluded the Executive/Closed Session whereupon the following business was transacted:

RECESS

At 12:50 P.M., Mayor Pro Tempore Farmer called a recess.

RECONVENE

At 1:01 P.M., Council reconvened, and the following business was transacted:

CONSIDERATION OF MATTERS DISCUSSED IN EXECUTIVE/CLOSED SESSION

APPROVAL OF A RECOMMENDATION BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION (COSADC) BOARD TO AMEND THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION GUIDELINES FOR JOB CREATION ASSISTANCE SECTION ENTITLED ELIGIBILITY OF APPLICANTS AND REVISING OUTDATED CONTACT INFORMATION

Development Coordinator Robert Schneeman presented background information. *A copy of the presentation is part of the Permanent Supplemental Minute record.*

Councilmember Morrison expressed his concern regarding the amendments to the application eligibility criteria noting that the current criteria rules have been styled to prevent elected and appointed officials from receiving funds from the City of San Angelo Development Corporation. He expressly spoke in opposition of the amendment.

Councilmembers Alexander, Hirschfeld, and Adams spoke in favor of the amendment and proposed MedHab incentive (item immediately following this item).

Motion, to approve the amendment to the Guidelines, as presented, was made by Councilmember Hirschfeld and seconded by Councilmember Alexander. AYE: Alexander, Adams, Hirschfeld, and Farmer. NAY: Morrison and Silvas. Motion carried 4-2.

APPROVAL OF AN OFFER OF ECONOMIC INCENTIVES TO MEDHAB, LLC. A MEDICAL DEVICE COMPANY CONSIDERING LOCATING IN SAN ANGELO INCLUDING, BUT NOT LIMITED TO, A TAX REBATE, JOB CREATION GRANT, BUILDING RENOVATION GRANT, AND LEASE ASSISTANCE

Community and Economic Development Director Shawn Lewis and Economic Development Coordinator Donna Osborne presented background information. *A copy of the presentation is part of the Permanent Supplemental Minute record.*

Councilmembers Hirschfeld, Alexander, Silvas, and Mayor Pro Tempore Farmer spoke in favor of the incentive.

Motion, to authorize the incentive, as presented, was made by Councilmember Adams and seconded by Councilmember Hirschfeld. AYE: Alexander, Silvas, Adams, Hirschfeld, and Farmer. NAY: Morrison. Motion carried 5-1.

CONSIDERATION OF FUTURE AGENDA ITEMS

City Manager Harold Dominguez distributed the proposed January 17, 2012 Agenda and solicited Council comments and suggestions.

ADJOURNMENT

Motion, to adjourn, was made by Councilmember Adams and seconded by Councilmember Morrison. Motion carried unanimously.

The meeting adjourned at 2:01 P.M.

THE CITY OF SAN ANGELO

Alvin New, Mayor

ATTEST:

Alicia Ramirez, City Clerk

Annexes A-G

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.)

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