

CITY COUNCIL MINUTE RECORD

The City of San Angelo
Tuesday, March 18, 2014

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Vol. 104

OPEN SESSION

BE IT REMEMBERED City Council convened in a regular meeting at 9:02 A.M., Tuesday, March 18, 2014, in the San Angelo McNease Convention Center, 500 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 H.R. Wardlaw
Councilmember Charlotte Farmer

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

An invocation was given by Ed Lopez and pledge was led by Ester Whited and Oakley Arledge of TLC Academy and National Geographic Geography "B" Winners.

PROCLAMATIONS AND RECOGNITIONS

West Texas Hunger Summit 2014, March 27, 2014, to be accepted by Betty Teston, LD, Texas Hunger Initiative, Baylor University, Child Hunger Outreach Specialist, No Kid Hungry Regional Coordinator of the San Angelo Regional Office

Boys & Girls Club Week, March 23 through March 29, 2014, to be accepted by Harry Thomas, Chief Volunteer Officer, and Edward A. Lopez, Chief Professional Officer, of the Boys & Girls Club of San Angelo.

TRAPS Award - The City of San Angelo and the local firm of Kinney Franke Architects receiving the coveted Park Design Excellence Award at the Texas Recreation and Park Society Institute and Expo in Corpus Christi for their work on the Concho River Improvements Project.

Water Valley High School Basket Ball Team - 2014 State Championships. The team presented Mayor Morrison with an honorary medal.

PUBLIC COMMENT

Public comments were made by Citizens Bill Richardson regarding Councilmember Fleming's political signs; Jim Ryan regarding adding a special sales tax election street tax measure for the November 2014 election.

Councilmember Farmer commended Single Member District 6 constituents and staff for the presence at the Town Hall Meeting she conducted on March 11, 2014.

CONSENT AGENDA

CONSIDERATION OF APPROVING THE MARCH 4, 2014 CITY COUNCIL REGULAR MEETING MINUTES

AWARD OF TWO BIDS FOR TWO COMPONENTS OF TEMPORARY SERVICES RFB HR-01-13 AND REJECTION OF THE BID FOR THE THIRD COMPONENT:

Award temporary services for Kitchen Aides to Evins Personnel
Award temporary services for Office Assistants to Spherion Staffing Services
Reject bid for the position of Maintenance Workers

ADOPTION OF A RESOLUTION OF THE CITY OF SAN ANGELO AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH MARSHALL W. MUNCE D/B/A SOUTHWEST MOTORCYCLE TRAINING FOR NON EXCLUSIVE USE OF A PORTION OF THE FOSTER COMMUNICATIONS COLISEUM PARKING LOT, FOR PURPOSES OF CONDUCTING A MOTORCYCLE TRAINING COURSE, FOR A TERM OF ONE YEAR WITH TWO OPTIONS TO RENEW (Page 265, #2014-03-030)

AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF SAN ANGELO AND SHANNON HEALTH SYSTEMS FOR THE HEALTH DEPARTMENT NURSING DIVISION OFFICE SPACE AT 2030 PULLIAM, SUITE 8

ADOPTION OF A RESOLUTION APPOINTING ELECTION OFFICIALS FOR THE ELECTION TO BE HELD ON MAY 10, 2014; AND PROVIDING FOR AN EFFECTIVE DATE (Page 267, #2014-03-031)

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS, AMENDING RESOLUTION 2041-03-020 DESIGNATING POLLING PLACES WITHIN ELECTION PRECINCTS LOCATED IN THE CITY OF SAN ANGELO, TEXAS FOR THE GENERAL ELECTION ORDERED TO BE HELD IN THE CITY ON MAY 10, 2014 FOR THE PURPOSE OF ELECTING MUNICIPAL OFFICERS, SAID ELECTION TO BE HELD JOINTLY WITH THE WALL INDEPENDENT SCHOOL DISTRICT AND THE VERIBEST INDEPENDENT SCHOOL DISTRICT FOR THE ELECTION OF SCHOOL BOARD TRUSTEES AND ADMINISTERED BY THE TOM GREEN COUNTY ELECTION ADMINISTRATION; AUTHORIZING ALL NECESSARY ACTION TO COMPLY WITH LAW AND RATIFYING ACTION TAKEN; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE (Page 271, #2014-03-032)

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" (ZONING ORDINANCE) OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO (Page 275, #2014-03-033)

Z14-02: B&W Trailer Co., Inc.

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 PROPERTIES, TO WIT: 1616 & 1620 Upton Street, located at the northwest corner of the intersection at Upton Street and North Marie Street; more specifically located in the Bell Addition, Block 1, Lots 8-10, in east San Angelo, changing the zoning classification from Single-Family Residential (RS-1) to General Commercial (CG) 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 (Page 277, #2014-03-034)

Z14-01: Louis J. Blanek, Jr.

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: 1805 and 1806 Harbor Court, located approximately 166 feet and 212

feet south of the intersection of Harbor Court and West Avenue N, respectively. This property specifically occupies the T.J.A.K Addition, Section 2, Tracts F & G, in south central San Angelo, changing the zoning classification from Light Manufacturing (ML) to General Commercial (CG) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Mayor Morrison noted the minutes have been withdrawn at staff's request. Council concurred.

Motion, to approve the Consent Agenda, as presented, with the exception of the March 4, 2014 minutes, was made by Councilmember Farmer and seconded by Councilmember Vardeman. Motion carried unanimously.

REGULAR AGENDA: PUBLIC HEARING AND COMMENT

GRANT OF A REQUEST FOR TEMPORARY PLACEMENT OF A MOBILE HOME, NOT TO EXCEED ONE YEAR, DURING CONSTRUCTION OF A PERMANENT HOME ON THE SAME SITE AT 3226 LAKE DRIVE, LOCATED APPROXIMATELY 215' NORTHEAST OF THE INTERSECTION AT LAKE DRIVE AND W. 33RD STREET; MORE SPECIFICALLY OCCUPYING THE RATLIFF SUBDIVISION, BLOCK 4, LOT 1, IN NORTHWEST SAN ANGELO

Planner Roxanne Johnston presented background information.

Councilmember Self suggested amending the permit to begin on April 1, 2014.

Planning Manager AJ Fawver suggested City Council direct staff to modify the ordinance to include recreational vehicles.

Motion, to approve the permit commencing April 1, 2014, as presented, and to modify the ordinance to include recreational vehicles, was made by Councilmember Self and seconded by Councilmember Fleming.

Councilmember Farmer recalled prior permits that have not been followed through and need a better tracking system though code compliance.

Councilmember Wardlaw spoke in opposition of the change regarding recreational vehicles and mobile homes.

A vote was taken on the motion on the floor. AYE: Morrison, Fleming, Self, Silvas, and Vardeman. NAY: Wardlaw and Farmer. Motion carried 5-2.

DISCUSSION AND POSSIBLE ACTION REGARDING SETTING RULES AND REGULATIONS TO ALLOW CURB CUTS FOR RAIN HARVESTING

Requested by Councilmember Fleming, Citizen Ty Williams presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.* Councilmember Fleming suggested Council direct staff to possibly mirror the City of Tucson's ordinance.

General discussion was held on diverting water with a speed bump or other structure, potential issues with such installations, natural flow of the water, current limits on the tank size, water for personal use, and this idea may not be conducive for all properties.

By consensus, Council directed staff to research and present their proposal at a future meeting.

RECESS

At 10:00 A.M., Mayor Morrison called a recess.

RECONVENE

At 10:19 A.M., Council reconvened, and the following business was transacted:

UPDATE AND DISCUSSION ON INSTALLING SIDEWALKS ALONG WEST 19TH STREET BETWEEN N BRYANT BLVD AND THE RAILROAD WEST OF LILLIE STREET

City Engineer Karl Bednarz presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

Mr. Bednarz noted the City Attorney will research to locate legal heirs to obtain various easements along the project site.

General discussion was held on the project challenges, American with Disabilities Act requirements, sidewalk width regulations, and the project location.

Public comments were made by Citizens Jerry Sea and Craig Meyers.

City Manager Daniel Valenzuela confirmed staff will conduct their due diligence and obtain the appropriate easement access from the various property owners.

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO BY AMENDING APPENDIX A "FEE SCHEDULE", ARTICLE 2.000 "BUILDING AND CONSTRUCTION" BY CREATING A SECTION 2.1600 "MOBILE HOME PARK, MANUFACTURED HOUSING PARK AND RECREATIONAL VEHICLE PARK ANNUAL OPERATOR'S PERMIT"; PROVIDING A SEVERABILITY CLAUSE; PROVIDING COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT; AND, PROVIDING FOR AN EFFECTIVE DATE

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

General discussion was held on indirect staff cost calculation, grandfathering existing parks, including expansion requests prior to approval of the new rules, the permit fee for existing parks, affordable housing group composition, and retaining the supplemental fee.

Motion, to approve the following modified fee increases: 1) eliminating the proposed fee associated with the transfer of (for new parks) an Annual Operator's Permit; 2) Modifying the proposed fee associated with an Annual Operator's Permit (for new parks or expansion of existing parks outside the original footprint) from \$425.00 to \$1000.00; 3) Modifying the proposed fee associated with a renewal of an Annual Operator's Permit (for new parks) from \$250.00 to \$600.00; 4). Eliminating altogether the inspection process from the processing of an Annual Operator's Permit application, was made by Councilmember Farmer and seconded by Councilmember Wardlaw.

Public comments were made by Citizens Bill Richardson, Marshall Gray, Cory Donaldson, and Candy Pool.

A vote was taken on the motion on the floor. AYE: Self, Vardeman, Wardlaw, and Farmer. NAY: Morrison, Fleming, and Silvas. Motion carried 4-3.

APPROVAL TO EXCLUDE ALL EXISTING LEGAL NON-CONFORMING MOBILE HOME PARKS AND MANUFACTURED HOUSING PARKS FROM CONSIDERATION OF ALL RELATED ORDINANCES PRESENTED ON THIS DATE

During deliberation of the following item, Councilmember Fleming suggested staff exclude all legal non-conforming parks from consideration of all related ordinances presented today. The following motion was made during the discussion.

Motion, to exclude all legal non-conforming mobile home and manufactured housing parks within the City limits on this date from consideration of all four related ordinances presented today, was made by Councilmember Fleming and seconded by Councilmember Vardeman.

General discussion was held on the previous introduced ordinance pertaining to amending Appendix A "Fee Schedule". In conclusion, Council agreed this motion would also apply to the fee schedule.

A vote was taken on the motion on the floor. AYE: Morrison, Fleming, Silvas, Vardeman, Wardlaw, and Farmer. NAY: Self. Motion carried 6-1.

FIRST PUBLIC HEARING AND CONSIDERATION OF INTRODUCING AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO BY AMENDING CHAPTER 12 PLANNING & DEVELOPMENT BY REPEALING ARTICLE 12.200 ENTITLED "MANUFACTURED HOUSING PARKS" IN ITS ENTIRETY; AND AMENDING CHAPTER 4 ENTITLED "BUILDING AND CONSTRUCTION" BY ADDING A NEW ARTICLE 4.1600, ENTITLED "MOBILE HOME PARK, MANUFACTURED HOUSING PARK AND RECREATIONAL VEHICLE PARK ANNUAL OPERATOR'S PERMIT"; REQUIRING AN ANNUAL OPERATOR'S PERMIT; PROVIDING FOR AN APPLICATION AND INSPECTION PROCESS; PROVIDING FOR ANNUAL RENEWAL; PROVIDING FOR A GRACE PERIOD; PROVIDING FOR VARIANCES; PROVIDING FOR TRANSFER; REQUIRING A GUEST REGISTER; PROVIDING FOR NOTICE OF VIOLATION; PROVIDING FOR APPEAL; PROVIDING FOR A PENALTY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR PUBLICATION IN THE CITY'S OFFICIAL NEWSPAPER

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

General discussion was held on the certification of the site plan by the applicant pertaining to non-conformities and whether the applicant may submit a site map versus a site plan. Ms. Fawver explained the need for the site plan noting the difficulties of finding proof when improvements or expansions are made to the property. Councilmember Fleming expressed his concerns regarding this requirement to existing park owners.

In conclusion, City Council directed staff to modify the language regarding the site plan requirement.

Public comments were made by Citizens Bill Richardson, Anita Macovis of Sunset Estate, Lee Brown of Spring Creek Marina and RV park, Cory Donaldson, Marshall Gray of KOA Park, Brian Brown, Jim Turner, Harry Thomas, and Candy Pool.

General discussion was held on existing park owners and the moratorium language.

City Manager Daniel Valenzuela commented on the amount of work expended on the ordinance by the committee and staff. He suggested staff obtain clear direction based on the non-conforming existing parks, the suggestions made today, and ensure the revised ordinances address all issues expressed today. Mr. Valenzuela suggested staff meet with those existing owners to clarify any concerns. He reiterated the moratorium ends May 16th.

Further discussion was held after the Concho Valley Archery Association item.

RECESS

At 12:04 P.M., Mayor Morrison called a recess.

EXECUTIVE/CLOSED SESSION

At 12:23 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 551.071(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 1) Texas Open Meeting Act and 2) City's water rights as they relate to Settlement Agreement between City, Hickory Underground Water Conservation District No. 1, and City of Brady, Cause Nos. 2779-B and 3293-B in the 119th District Court of Concho County, Texas and in Cause No. 039-96 in the 198th District Court of McCulloch County, Texas; and Section 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding Lake Nasworthy.

RECESS

At 12:58 P.M., Mayor Morrison called a recess.

RECONVENE

At 1:13 P.M., Council reconvened, with the exception of Councilmember Silvas, and the following business was transacted:

APPROVING A PROPOSAL FOR THE DEVELOPMENT OF A DOG PARK AS PART OF THE NEW RED ARROYO TRAIL PROJECT

Parks and Recreation Director Carl White and Girl Scout Meagan Allgeier presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.* General discussion was held on fund raising and grants options.

Motion, to approve the proposal and direct staff to move forward, including funding alternatives, as presented, was made by Councilmember Farmer and seconded by Councilmember Fleming. Motion carried unanimously.

APPROVAL OF PROPOSED IMPROVEMENTS TO CITY OWNED LAND LEASED BY THE CONCHO VALLEY ARCHERY ASSOCIATION

Water Utilities Director Ricky Dickson and President of Concho Valley Archery Association Mark Barta, presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

General discussion was held on the mesquite trees removal, grubbing method option, and proposed improvements.

Motion, to authorize the proposed improvements, as presented, was made by Councilmember Fleming and seconded by Councilmember Self. Motion carried unanimously.

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO BY AMENDING CHAPTER 12 PLANNING & DEVELOPMENT BY REPEALING ARTICLE 12.200 ENTITLED "MANUFACTURED HOUSING PARKS" IN ITS ENTIRETY ...

Further discussion was held on the draft ordinance, inspection process versus the standard process, and removal of certain provisions pertaining to legal non-conforming parks.

Motion, to introduce the Ordinance, as presented, with the exception to utilize standard inspection process, was made by Councilmember Vardeman and seconded Councilmember Fleming. Motion carried unanimously.

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO BY AMENDING CHAPTER 12, EXHIBIT "C" LAND DEVELOPMENT SUBDIVISION ORDINANCE BY: (1) AMENDING CHAPTER 3 ENTITLED "DEFINITIONS" BY REDEFINING CERTAIN TERMS AND DEFINING NEWLY ADDED TERMS; (2) AMENDING CHAPTER 4 ENTITLED "CLASSIFICATION OF SUBDIVISIONS" BY AMENDING SECTION II ENTITLED "MINOR SUBDIVISION (OR RESUBDIVISION)", ADDING A PROVISION FOR CERTAIN SUBDIVISIONS LAYING OUT SPACES FOR MANUFACTURED HOUSING PARKS, MOBILE HOME PARKS OR RECREATIONAL VEHICLE PARKS; (3) AMENDING CHAPTER 5 ENTITLED "PROCEDURAL REQUIREMENTS FOR PROCESSING SUBDIVISIONS" SECTION III ENTITLED "STAGES OF DEVELOPMENT REVIEW" BY RESTATING SUBPART "B" "MINOR SUBDIVISIONS" TO ADD A PROCESS FOR PLAT APPROVAL OF MANUFACTURED HOUSING PARK, MOBILE HOME PARK AND RECREATIONAL VEHICLE PARK SPACES; AND (4) AMENDING CHAPTER 9 ENTITLED "SUBDIVISION DESIGN POLICIES", SECTION I ENTITLED "LOTS" BY RESTATING PARAGRAPH 1. "ZONING REQUIREMENTS" OF SUBPART "B" "LOT DIMENSIONS", AMENDING SECTION III ENTITLED "STREETS AND ROADS", SUBPART "A" "GENERAL DESIGN GUIDELINES", RESTATING PARAGRAPH 1. "PUBLIC ACCESS"

PROVIDING FOR ACCESS TO PARK SPACES FROM INTERNAL STREETS, AND ADDING A NEW PARAGRAPH 7. ENTITLED "MANUFACTURED HOME PARK, MOBILE HOME PARK AND RECREATIONAL VEHICLE PARK DEVELOPMENTS", PROVIDING PAVING STANDARDS AND PROHIBITING PRIMARY ACCESS FROM CERTAIN STREETS, AND AMENDING SECTION VIII ENTITLED "STREET NAME SIGNS" BY ADDING A PROVISION FOR STREET SIGNAGE ON INTERNAL SUBDIVISION STREETS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

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

Councilmember Farmer commended Ms. Fawver for all her hard work on the coordination and drafting of the ordinance.

Motion, to introduce the Ordinance, as presented, was made by Councilmember Wardlaw and seconded by Councilmember Vardeman.

Public comment was made by Citizen Lee Brown in opposition of the ordinance language.

A vote was taken on the motion on the floor. AYE: Vardeman, Wardlaw, and Farmer. NAY: Morrison, Fleming, and Self. Motion tied 3-3.

Council requested staff to present the item at the next meeting.

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO AMENDING CHAPTER 12, EXHIBIT "A", ZONING ORDINANCE BY: (1) AMENDING ARTICLE 3, "USE REGULATIONS", SECTION 310, "USE TABLE", RESTATING THAT PART OF THE USE TABLE DESIGNATED "RESIDENTIAL USE CATEGORIES", "GROUP LIVING"; (2) AMENDING ARTICLE 3, "USE REGULATIONS", SECTION 313, "RESIDENTIAL USE CATEGORIES", SUBPART A "GROUP LIVING", EXPANDING THE DEFINITION OF GROUP LIVING; (3) AMENDING ARTICLE 4, "SPECIFIC USE STANDARDS", BY REDESIGNATING SECTION 407 AS "CAMPGROUND/RV PARKS", ESTABLISHING STANDARDS FOR THE USE AND DEVELOPMENT OF CAMPGROUND/RECREATIONAL VEHICLE PARKS; (4) RENUMBERING SECTION 407 AS 408, AND RENUMBERING SECTIONS 408 THROUGH 425 AS SECTIONS 409 THROUGH 426 RESPECTIVELY; (5) AMENDING ARTICLE 4, "SPECIFIC USE STANDARDS", SECTION 415, "MANUFACTURED HOUSING PARK STANDARDS", RESTATING MANUFACTURED HOUSING PARK STANDARDS; (6) AMENDING ARTICLE 5, "GENERAL DEVELOPMENT STANDARDS", SECTION 501 "RESIDENTIAL DISTRICT STANDARDS", SUBPART "A" RESIDENTIAL DISTRICT REGULATIONS, MODIFYING LOT SIZE AND DENSITY REQUIREMENTS; (7) AMENDING ARTICLE 5 "GENERAL DEVELOPMENT STANDARDS", SECTION 509 "FENCES", SUBPART B "HEIGHT STANDARDS FOR REQUIRED PRIVACY FENCES", PART 3. "MAXIMUM HEIGHT IN REQUIRED FRONT YARDS", ADDING EXCEPTIONS FOR MHP AND MHS ZONING DISTRICTS, AND SPECIAL USE "CAMPGROUND/RV PARKS"; (8) AMENDING ARTICLE 8, "DEFINITIONS", SECTION 804 "DEFINED PARKS", ADDING DEFINITIONS; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE

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

General discussion was held on the pad dimensions, the required weight standards to support a structure on the pad, and the Extraterritorial Jurisdiction (ETJ) definition.

Motion, to introduce the Ordinance, as presented, was made by Councilmember Farmer and seconded by Councilmember Fleming.

Public comment was made by Citizen Lee Brown in opposition of the ordinance.

A vote was taken on the motion on the floor. AYE: Vardeman, Wardlaw, and Farmer. NAY: Morrison, Fleming, and Self. Motion tied 3-3.

Council requested staff to present the item at the next meeting.

Councilmember Wardlaw left the meeting at 2:04 p.m. and did not return.

DISCUSSION AND POSSIBLE ACTION REGARDING UTILIZING LAKE NASWORTHY TRUST FUNDS FOR THE CONSTRUCTION OF A POLICE DEPARTMENT BOAT HOUSE TO BE LOCATED ON CITY PROPERTY

Requested by Councilmember Fleming, Lake Nasworthy Association President Tad Logan presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

General discussion was held on the project cost, RFP process, verifying source of funding,

Motion, to direct staff to move forward with RFP process and present findings at a future meeting, as presented, was made by Councilmember Fleming and seconded by Councilmember Self.

General discussion was held on the process, available funding of the fund, issues associated with existing storage, police response time, equipment storage,

Public comment was made by Citizen Lee Brown.

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

AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A REVISED INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF SAN ANGELO AND TOM GREEN COUNTY PROVIDING FOR SUBDIVISION REGULATION WITHIN THE CITY OF SAN ANGELO'S EXTRATERRITORIAL JURISDICTION (ETJ)

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

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

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING THE 2013-2014 BUDGET

AN ORDINANCE OF THE CITY OF SAN ANGELO AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014, FOR CAPITAL PROJECTS AND SALE OF EQUIPMENT AND NEW CONTRACTS

Budget Analyst Jeremy Miller presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

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

POSTPONEMENT OF A PUBLIC HEARING AND ADOPTION OF A RESOLUTION AUTHORIZING THE ADOPTION OF THE 2014-2019 CAPITAL IMPROVEMENT PLAN FOR THE CITY OF SAN ANGELO

Due to time constraints, Mayor Morrison suggested postponing the item until the next meeting. Council concurred.

POSTPONEMENT OF CONSIDERATION OF APPROVING THE WORKING ON WELLNESS (WOW) PROGRAM WITH EXTRA VACATION DAYS AS PARTICIPATION INCENTIVES

Due to time constraints, Mayor Morrison suggested postponing the item until the next meeting. Council concurred.

POSTPONEMENT OF CONSIDERATION OF APPROVING A REVISION TO THE FUNDING FOR THE CITY'S PORTION OF THE RED ARROYO SHARED -USE PATH PROJECT

Due to time constraints, Mayor Morrison suggested postponing the item until the next meeting. Council concurred.

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

City Manager Daniel Valenzuela distributed the proposed April 1, 2014 Agenda and solicited Council comments and suggestions.

Councilmember Vardeman requested an update on the City's current water conditions.

Assistant City Manager/Chief Financial Officer Michael Dane announced a goal setting session with City of San Angelo Development Corporation will be held later this month. He noted a summary will be forwarded to Council and a possible joint meeting maybe scheduled to review the results.

Councilmember Farmer commended staff on providing a detailed accounting of Producers and Rio Vista Park projects. She noted the information was provided the next day and project were under budget.

APPROVAL TO CONDUCT A SPECIAL MEETING ON THE WEEK OF APRIL 21ST, 2014

Council approved to conduct a special meeting on Monday, April 21, 2014 at 9:00 a.m.

ADJOURNMENT

Motion, to adjourn, was made by Councilmember Self and seconded by Councilmember Farmer. Motion carried unanimously.

The meeting adjourned at 2:35 P.M.

THE CITY OF SAN ANGELO

Dwain Morrison, Mayor

ATTEST:

Alicia Ramirez, City Clerk

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.)