

CITY COUNCIL MINUTE RECORD

The City of San Angelo
Tuesday, May 6, 2014

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Vol. 105

OPEN SESSION

BE IT REMEMBERED City Council convened in a regular meeting at 9:07 A.M., Tuesday, May 6, 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 Councilmember Wardlaw and Councilmember Silvas, thus constituting a quorum. Whereupon, the following business was transacted:

An invocation was given by Kirt Dauphin, Pastor of Paul Ann Baptist Church, and pledge was led by Sara Whitehead, 4th Grader at Cornerstone Christian School.

PROCLAMATIONS AND RECOGNITIONS

“Mental Health Awareness Month”, May 2014, was accepted by Dusty McCoy, Executive Director of San Angelo Counseling

“Police Week”, May 12 through May 16, 2014, was accepted by Tim Vasquez, City of San Angelo Chief of Police

“San Angelo National Bike to School Day”, Wednesday, May 7, 2014, was accepted by Doray Hill, Metropolitan Planning Organization Director

Downtown San Angelo, Inc. for their 2014 Main Street Accreditation, was accepted by Del Velasquez, Executive Director.

“Meregildo"Mike"Carrillo Day”, was accepted by Josephine Carrillo, his wife, and Eliza Payne, his daughter, and Sam Payne, his son in-law.

PUBLIC COMMENT

Public comments were made by Henry Thomas inviting Veterans, their families, and the public to a luncheon recognizing their contributions and military service on May 24, 2014 at the Elks Lodge from noon to 5 p.m. He also invited the public to the Boys & Girls Club Golf Tournament on May 31, 2014 at Quick Sand Golf Course. Mr. Thomas noted the coordinators were recruiting players and sponsors.

Councilmember Silvas arrived to the meeting at 9:30 a.m.

Public comments were made by Sam Allen, representing Butler Farms subdivision, requesting the New Recreational and Agricultural Lease item be considered in the Regular Agenda. City Council concurred.

Mike Buck of the Texas Workforce Development Commission invited the public to the West Texas Energy Conference on June 3-4, 2014 in Abilene, Texas.

Responding to a question from Councilmember Farmer, City Manager Daniel Valenzuela stated staff is

reviewing the proposed amendment to Code of Ordinance Appendix D pertaining to the International Fire Code and the item will be presented at the next agenda in order to remedy any legal review and/or requirements. Ms. Farmer requested staff provide an update and explanation to City Council regarding such postponement so they may explain the reasons to their constituents.

Councilmember Silvas commented on 1) the property condition at the intersection of Webb and Bird Street, specifically noting the collection of tires and rodent issue, 2) the increased traffic on Gunter Street, and 3) the workers comp policy requirement for vendors in relation to public facilities. He acknowledged the recent drowning victim at the Concho River and expressed the need for public awareness and education regarding synthetic drugs.

Mayor Morrison commented on the Development Services new phone system and the complaints received from developers. Development Services Director Patrick Howard provided a brief explanation regarding the various department changes to provide a friendlier, customer service automated phone system.

CONSENT AGENDA

APPROVAL OF THE APRIL 15, 2014 CITY COUNCIL REGULAR MEETING MINUTES

APPROVAL OF MATTERS RELATING TO VEHICLE MAINTENANCE DEPARTMENT IMPROVEMENT PLAN:

- SELECTION OF NAPA-BARRON SERVICE PARTS COMPANY FOR RFP VM-04-14 PARTS AND SUPPLY MANAGEMENT, AUTHORIZATION FOR CITY STAFF TO NEGOTIATE A CONTRACT, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAID CONTRACT
- AWARD OF VM-06-14 FLEET MANAGEMENT SOFTWARE TO ASSETWORKS LLC UNDER THE PURCHASING CO-OP U.S. GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT #GS-35-4731G, IN SUBSTANTIALLY ATTACHED FORM, AND AUTHORIZATION FOR CITY MANAGER TO EXECUTE THE SAID CONTRACT

AWARD OF RFB WU-03-14 EFFLUENT PUMP TO XYLEM, INC. OF CARROLLTON, TEXAS FOR THE PURCHASE OF A REPLACEMENT EFFLUENT PUMP AT THE WATER RECLAMATION FACILITY

APPROVAL OF A MEMORANDUM OF UNDERSTANDING ADDENDUM BETWEEN THE CITY OF SAN ANGELO AND CLEARRESULT, INC.(AN AGENT FOR AEP TEXAS) AUTHORIZING THE CONSTRUCTION AND FACILITIES MANAGEMENT DEPARTMENT TO PARTICIPATE IN THE 2014 TEXAS CITYSMART PROGRAM AND AUTHORIZATION FOR THE MAYOR OR CITY MANAGER TO EXECUTE SAID MOU

ADOPTION OF A RESOLUTION OF THE CITY OF SAN ANGELO AUTHORIZING THE MAYOR TO EXECUTE A TAX-RESALE (QUITCLAIM) DEED CONVEYING ALL RIGHT, TITLE AND INTEREST OF THE CITY OF SAN ANGELO, AND ALL OTHER TAXING UNITS INTERESTED IN THE TAX FORECLOSURE JUDGMENT OR TAX WARRANT: (Page 377, #2014-05-052)

106 W 13th Street, (Yanez), Lot 11, Block 79, Miles, \$2,670, Suit No. C-11-0187-TAX
110 W 13th Street, (Yanez), Lot 10, Block 79, Miles, \$2,200, Suit No. B-96-0038-T
514 W Avenue Y, (Galilee), Lot 14, Block 2, Monterrey, \$4,001, Suit No. B-07-0195-T

CONSIDERATION OF AUTHORIZING THE CITY MANAGER TO RENEW RECREATIONAL AND AGRICULTURAL LEASES WITH ALL CURRENT TENANTS HOLDING OVER ON LEASES THAT

EXPIRED DECEMBER 31, 2013, AND AUTHORIZATION FOR THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE DOCUMENTS AS MAY BE NECESSARY OR CONVENIENT TO THE STATED PURPOSE (Discussed in Regular Session)

CONSIDERATION OF AUTHORIZING THE CITY MANAGER TO EXECUTE NEW RECREATIONAL AND AGRICULTURAL LEASES WITH BECKER, RIVER CANAL ESTATES, GLEN MEADOWS BAPTIST CHURCH, AND MK ALLEN; AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE DOCUMENTS AS MAY BE NECESSARY OR CONVENIENT TO THE STATED PURPOSE (Discussed in Regular Session)

AUTHORIZATION FOR THE SALE OF THE FOLLOWING LAKE NASWORTHY PROPERTY FOR THE APPRAISED VALUE AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE ALL LEGAL DOCUMENTS NECESSARY TO CONVEY THE SURFACE ESTATE ONLY IN THE SUBJECT PROPERTY, SUBJECT TO COMPLETION OF ALL CURATIVE REQUIREMENTS:

1616 Canal Road (Van Slaars), Lot 80, Block 9, Section 2, Group Shady Point, Lake Nasworthy Addition, \$22,337

CONSIDERATION OF APPROVAL OF VARIANCES TO THE CITY CODE FOR THE 6TH ANNUAL SIMPLY TEXAS BLUES FESTIVAL ON MAY 10, 2014 (Discussed in Regular Session)

CONSIDERATION OF RATIFYING THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION'S ADOPTION OF THE PRIORITIZATION OF GOALS AS SET ON MARCH 12, 2014 AND APPROVED ON APRIL 23, 2014 (Discussed in Regular Session)

CONSIDERATION OF ADOPTING A RESOLUTION DENYING AN INCREASE IN RATES REQUESTED BY ATMOS ENERGY CORPORATION – MIDTEX DIVISION, SUBMITTED ON OR ABOUT FEBRUARY 28, 2014 UNDER THE RATE REVIEW MECHANISM; FINDING ATMOS' REQUEST UNREASONABLE; DIRECTING ATMOS ENERGY TO REIMBURSE THE CITY'S RATE-CASE EXPENSES; AUTHORIZING THE CITY'S PARTICIPATION IN APPEALS ATMOS MAY TAKE DENYING ITS REQUESTED INCREASE; REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND THE CITY'S SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT (Discussed in Regular Session)

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 11 PERTAINING TO CITY OF SAN ANGELO WATER CONSERVATION PLAN (Page 379, #2014-05-053)

AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, ADOPTING A REVISED WATER CONSERVATION PLAN FOR THE CITY OF SAN ANGELO ENTITLED THE "CITY OF SAN ANGELO WATER CONSERVATION PLAN," DATED MARCH 20, 2014; SAID REVISED PLAN TO REPLACE THE "CITY OF SAN ANGELO WATER CONSERVATION PLAN" DATED MARCH 2, 2009 IN ITS ENTIRETY; AMENDING CHAPTER 11, ENTITLED "UTILITIES & SOLID WASTE," MORE PARTICULARLY BY AMENDING ARTICLE 11.200, ENTITLED "WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN," SECTION 11.202, ENTITLED "WATER CONSERVATION MEASURES," TO REFLECT UNDER SAID SECTION THE MARCH 20, 2014 "CITY OF SAN ANGELO WATER CONSERVATION PLAN" ADOPTED BY CITY OF SAN ANGELO CITY COUNCIL HERETO; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE

Councilmember Farmer requested the following items be considered on Regular Agenda: renewal of recreational and agricultural leases; new recreational and agricultural leases with Becker, River Canal Estates, Glen Meadows Baptist Church. and MK Allen; 6th annual Simply Texas Blues Festival on May 10, 2014; and Development Corporation's adoption of the prioritization of goals. City Council concurred.

Motion, to approve the Consent Agenda, as presented, was made by Councilmember Vardeman and seconded by Councilmember Farmer. Motion carried unanimously.

REGULAR AGENDA: PUBLIC HEARING AND COMMENT

AUTHORIZATION FOR THE CITY MANAGER TO RENEW RECREATIONAL AND AGRICULTURAL LEASES WITH ALL CURRENT TENANTS HOLDING OVER ON LEASES THAT EXPIRED DECEMBER 31, 2013, AND AUTHORIZATION FOR THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE DOCUMENTS AS MAY BE NECESSARY OR CONVENIENT TO THE STATED PURPOSE

Real Estate Administrator Cindy Preas presented background information.

Responding to a question from Councilmember Farmer, Ms. Preas reported commercial leases were not eligible for renewal at this time. General discussion was held on the item included residential leases only and commercial leases were not eligible for renewal at this time, the residential and commercial designation, and preparing separate leases for residential and commercial leases. Ms. Preas informed the lease term was for three years at a set rate and noted no improvements can be made to the lease property.

Motion, to authorize the renewal of recreational and agricultural leases, as presented, was made by Councilmember Farmer and seconded by Councilmember Silvas. Motion carried unanimously.

AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE NEW RECREATIONAL AND AGRICULTURAL LEASES WITH BECKER, RIVER CANAL ESTATES, GLEN MEADOWS BAPTIST CHURCH. AND MK ALLEN; AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE DOCUMENTS AS MAY BE NECESSARY OR CONVENIENT TO THE STATED PURPOSE

Real Estate Administrator Cindy Preas presented background information.

Responding to a question from Councilmember Farmer, Ms. Preas stated no additional improvements will be made to the Church property and the lease does not include the recreation camp area

Motion, to authorize, as presented, was made by Councilmember Farmer and seconded by Councilmember Silvas.

Public comments were made by Sam Allen, Attorney for Butler Farms Home Owners Association (HOA) requesting City Council not authorize the MK Allen lease since the property use has not been clearly identified and to ensure future use meets the lease criteria.

Proponent Mike Walters representing MK Allen informed the intended purpose is recreational, the lessee may not build anything on the property, and the lessee would prefer to clean up the property. Mr. Walters stated the owner is considering building homes near the abutting property. He noted the proposed recreational vehicle park is no longer a viable option due to recent ordinance changes.

Responding to a question from Councilmember Self, Ms. Preas ensured no development can be made or placed on the leased premises.

Responding to questions from Council, Ms. Preas informed the lessee may remove small tree saplings, under brush, and trash, but may not remove large trees. She noted the lessee is responsible for maintaining the property. Ms. Preas informed the Butler Farms HOA also has a recreational lease which was approved in the previous item.

Councilmember Farmer pulled her motion and suggested Council consider each lease individually.

City Attorney Lysia H. Bowling advised all lessees presented for consideration have been treated equally with

the present intent of said property and not on speculation of future use.

Motion, to authorize, as presented, was made by Councilmember Vardeman and seconded by Councilmember Silvas.

AYE: Morrison, Fleming, Self, Silvas, and Vardeman. NAY: Farmer. Motion carried 5-1.

APPROVAL OF VARIANCES TO THE CITY CODE FOR THE 6TH ANNUAL SIMPLY TEXAS BLUES FESTIVAL ON MAY 10, 2014

Civic Events Manager Angelica Pena presented background information.

Councilmember Farmer recalled issues from last year's event. Ms. Pena informed the applicant will provide additional officers and oversight of the event.

Motion, to approve, as presented, was made by Councilmember Farmer and seconded by Councilmember Silvas. Motion carried unanimously.

RATIFICATION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION'S ADOPTION OF THE PRIORITIZATION OF GOALS AS SET ON MARCH 12, 2014 AND APPROVED ON APRIL 23, 2014 (R. PEÑA)

Economic Development Director Roland Peña presented background information.

Councilmember Farmer recalled Council's direction regarding the requested bylaw amendments in reference to applicant eligibility, specifically pertaining to the code of ethics. Mayor Morrison explained the potential violations under the current bylaws.

Mr. Peña stated he will confer with staff.

Motion, to ratify, as presented, was made by Councilmember Farmer and seconded by Councilmember Silvas. Motion carried unanimously.

ADOPTION OF A RESOLUTION DENYING AN INCREASE IN RATES REQUESTED BY ATMOS ENERGY CORPORATION – MIDTEX DIVISION, SUBMITTED ON OR ABOUT FEBRUARY 28, 2014 UNDER THE RATE REVIEW MECHANISM; FINDING ATMOS' REQUEST UNREASONABLE; DIRECTING ATMOS ENERGY TO REIMBURSE THE CITY'S RATE-CASE EXPENSES; AUTHORIZING THE CITY'S PARTICIPATION IN APPEALS ATMOS MAY TAKE DENYING ITS REQUESTED INCREASE; REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND THE CITY'S SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT (Page 381, #2014-05-054)

City Attorney Lysia H. Bowling presented background information and noted Mr. Freddy Herrera has been negotiating the terms on behalf of the City of San Angelo. She informed the item did evolve in failed negotiations.

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

RECESS

At 10:13 A.M., Mayor Morrison called a recess.

RECONVENE

At 10:33 P.M., Council reconvened, and the following business was transacted:

AWARD OF BID FC-01-14A FOR THE INSTALLATION OF HVAC SYSTEM AND INSULATED ROOF AT FORT CONCHO BAY 3 STABLES TO AMERINE MECHANICAL, INC. OF MERKEL, TEXAS, IN THE AMOUNT OF \$174,975.00

Ft. Concho Museum Manager Bob Bluthardt presented background information.

General discussion was held on the funding sources.

Motion, to award, as presented, with the exception of utilizing funds from Hotel Occupancy Tax revenue, and authorizing the City Manager to execute the contract, was made by Councilmember Farmer and seconded by Councilmember Silvas. Motion carried unanimously.

POSTPONEMENT OF AWARDFING RFQ: WU-14-13 TO ALAN PLUMMER ASSOCIATES, INC. TO EVALUATE RECLAIMED WATER ALTERNATIVES INCLUDING NON-POTABLE AND POTABLE REUSE ALTERNATIVES IN THE AMOUNT NOT TO EXCEED \$189,965.00

Assistant Water Utilities Director Kevin Krueger presented background information.

General discussion was held on other cities utilizing reclaimed water, existing contracts to release water downstream (Tom Green County Irrigation District and Corp of Engineers), and the contracts' terms. Council suggested the City Attorney review contracts to ensure the city receives their appropriate allocation. Mr. Krueger informed contracts for the discharge of sewage water does not exist with the two entities.

Mr. Krueger stated as part of this study, all existing contracts will be reviewed, issues identified, and presented to City Council. He recognized the 2017 termination date and noted if the city opted out of the contract, and should the city proceed with the project, a buyout provision will be considered in proceeding with the project negotiation. Mr. Krueger briefly explained the study conducted in 2006.

Further discussion was held on whether to conduct the study internally or externally, cost of the study, the required technical expertise, legal ramifications of an amendment, the Capital Improvement Plan, utilizing the canals for other purposes, utilizing various funding sources, and, if a funding source, the financial impact to the ½ sales tax funds. Mr. Krueger explained the study is a complex study and staff has already removed numerous services offered; furthermore, any further cuts would compromise the results of the study. Due to the needs and requirements of the project, he noted this is not a normal engineering process. The Big Spring plant is the first one in Texas and currently treats 2 million gallons per day. City Manager Daniel Valenzuela added the study will also consider non-potable sources. Mr. Krueger noted Plummer is working with Abilene and will assist the City with this project. Mayor Morrison acknowledged the Texas Commission on Environmental Quality (TCEQ) will not approve the project without the assistance of a consultant.

In conclusion, City Manager Daniel Valenzuela suggested staff review the stated concerns and present their findings at the next meeting.

Motion, to postpone the item to the May 20, 2014 meeting, was made by Councilmember Vardeman and seconded by Councilmember Farmer.

Public comments were made by Citizens Willie Webb regarding past City Council actions pertaining to wastewater reclamation and Jim Turner.

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

DISCUSSION AND POSSIBLE ACTION ON CONDUCTING A SALES TAX ELECTION IN NOVEMBER 2014 PERTAINING TO MUNICIPAL SALES AND USE TAX FOR STREET MAINTENANCE TAX AND RELATED MATTERS

Requested by Councilmember Vardeman, he proposed various potential revenue options, including redirecting monies from other projects. He noted such action would greatly serve the citizens of San Angelo.

General discussion was held on the financial impact to the existing approved projects, potential revenue, Capital Improvement Funds, Hotel Occupancy Tax Revenue funds, establishing a 7-year street maintenance plan, and other possible funding sources.

In conclusion, council requested staff to present the following: 1) funding solutions/alternatives, 2) minimized impact to the ½ sales tax and related projects, 3) debt oriented alternatives, 4) analysis of a proposed venue fee, and 5) consider a dedicated street crew and related equipment projected over a 4-year timeframe at a per mile cost. City Manager Daniel Valenzuela stated under the reconstruction plan, staff will also consider a crew dedicated to the maintenance portion of the project.

Mayor Morrison suggested Council also consider a partnership with Tom Green County regarding the shared use of resources.

Public comments were made by Citizens Jim Turner and Sue Mimms.

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE INCREASING THE NUMBER OF MEMBERS ON THE PUBLIC HOUSING AUTHORITY (PHA) FROM FIVE (5) TO SEVEN (7) AND OTHER RELATED PROVISIONS

AN ORDINANCE AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION", ARTICLE 2.2700 ENTITLED "HOUSING AUTHORITY", SECTION 2.2701 ENTITLED "CREATED; MEMBERS; TERMS", OF THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO, BY INCREASING THE NUMBER OF MEMBERS ON THE HOUSING AUTHORITY FROM FIVE (5) TO SEVEN (7); PROVIDING THAT TWO (2) MEMBERS BE TENANTS OF PUBLIC HOUSING; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Requested by Mayor Morrison, he presented background information noting issues related to the board obtaining a quorum.

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

Councilmember Farmer stated per the PHA bylaws, representative should prove an annual report to the City Council.

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

FOLLOW UP AND ADMINISTRATIVE ISSUES

APPROVAL OF A BOARD NOMINATION BY COUNCIL AND DESIGNATED COUNCILMEMBERS:

Animal Shelter Advisory Committee: Linda Marcelli (SMD3) to a 1st full term January 2016

Civic Events Board: Donald Barnhart (SMD6) to an unexpired term October 2017

Public Art Commission: Julie Raymond (SMD6) to a 1st full term April 2016

Water Advisory Board: Stephen Brown (Mayor) to a 4th term

Councilmember Silvas suggested pulling the Animal Shelter nominee to a future meeting. Council concurred.

Motion, to approve the remaining board nominations by Council and designated Councilmembers, was made by Councilmember Self and seconded by Councilmember Farmer. Motion carried unanimously.

ANNOUNCEMENTS AND CONSIDERATION OF FUTURE AGENDA ITEMS

City Manager Daniel Valenzuela distributed the proposed June 3, 2014 Agenda and solicited Council comments and suggestions.

Councilmember Vardeman reminded staff of his request during the sales tax item discussion.

Councilmember Silvas reminded staff of his request regarding worker's comp policy pertaining to public facilities.

RECESS

At 11:57 A.M., Mayor Morrison called a recess.

RECONVENE

At 12:32 A.M., Council reconvened, and the following business was transacted:

EXECUTIVE/CLOSED SESSION

At 12:32 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(1) to consult with attorney on pending or contemplated litigation relating to 1) alleged non-compliance with Agreement for Waste Collection and Disposal and Landfill Lease and Operation between City of San Angelo and Republic Waste Services of Texas effective August 1, 2004 and 2) pending litigation involving one or more water rights owned by the City of San Angelo; 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 regarding 1) termination of the water purchase contract dated May 22, 1979 between City of San Angelo and Millersview-Doole Water Supply Corporation; Section 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding Lake Nasworthy; and, 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.

RECESS

At 1:35 P.M., Mayor Morrison called a recess.

RECONVENE

At 1:40 P.M., Council reconvened, with the exception of Councilmember Silvas, and the following business was transacted:

CONSIDERATION OF MATTERS DISCUSSED IN EXECUTIVE/CLOSED SESSION

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

ADJOURNMENT

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

The meeting adjourned at 1:41 P.M.

THE CITY OF SAN ANGELO

ATTEST:

Dwain Morrison, Mayor

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.)