

CITY COUNCIL MINUTE RECORD

The City of San Angelo
Tuesday, August 5, 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, August 5, 2014, 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, thus constituting a quorum. Whereupon, the following business transacted:

Invocation was given by Becky Benes of the Peace Ambassador's Group and pledge was led by 10U San Angelo Fury Softball Team – Reese hall, Alba Rangel, Gabby Gallegos, Taylor Martinez, Taylor Hunt, Alyssa Rodriguez, and Abby Motley.

RECOGNITIONS

City of San Angelo's website, COSATX.US, managed by the Public Information Department, was awarded the "What's Next Award for Visual Impact," by the Vision Internet.

City of San Angelo's website, COSATX.US, managed by the Public Information Department, for earning honorable mention designation in the 44th Creativity International Media and Interactive Awards competition.

PUBLIC COMMENT

Public comment was made by Charlene Barnhorst of 3113 Rockbrook Dr., regarding a claim she filed against the City in August 2013 due to a spike in water pressure at Canyon Court and Green Valley Trail. Councilmember Farmer suggested reviewing the claim with City Manager Daniel Valenzuela and Assistant City Manager/Chief Financial Officer Michael Dane.

Public comment was made by Citizen Nick Rodriguez regarding Code Compliance citations and procedures.

Councilmember Grindstaff suggested the City dedicate a memorial in the name of Kenneth Gunter. She commented on his significant contributions to the City.

Councilmember Silvas commended the Civic League Park employees and Ken Landon for all their efforts and hard work at the park.

CONSENT AGENDA

APPROVAL OF THE JULY 1, 2014, JULY 7, 2014, JULY 15, 2014, AND JULY 30, 2014 CITY COUNCIL MEETING MINUTES

AWARD OF BID TWB 01-14 FOR THE TEXAS WORKFORCE BUILDING FLOORING REPLACEMENT TO SMITH FLOORING IN THE AMOUNT OF \$55,322.08, AUTHORIZATION FOR STAFF TO NEGOTIATE A CONTRACT BETWEEN THE CITY OF SAN ANGELO AND SMITH FLOORING, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAID CONTRACT

AWARD OF RFB WU-04-14 FOR PARTS AND SUPPLIES FOR THE WATER DISTRIBUTION AND WASTEWATER COLLECTION DIVISION OF WATER UTILITIES TO VARIOUS VENDORS BASED ON THE LOWEST UNIT BID IN COMPLIANCE WITH THE BID REQUIREMENTS FOR EACH SPECIFIC ITEM

AWARD OF RFB WU-05-14 FOR SODIUM HYPOCHLORITE FOR USE AT THE WATER RECLAMATION FACILITY TO DPC INDUSTRIES (SWEETWATER, TX) IN THE AMOUNT OF \$61,250.00 ANNUALLY

ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSENT TO ASSIGNMENT OF SAN ANGELO REGIONAL AIRPORT—MATHIS FIELD AIRPORT LEASE FROM WAYNE BURTON D/B/A HERTZ RENT-A-CAR TO CLEARWATER TRANSPORTATION, LTD. (Page 623, #2014-08-088)

ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSENT TO ASSIGNMENT OF SAN ANGELO REGIONAL AIRPORT—MATHIS FIELD AIRPORT CONCESSION AGREEMENT FROM WAYNE BURTON D/B/A HERTZ RENT-A-CAR TO CLEARWATER TRANSPORTATION, LTD. (Page 625, #2014-08-089)

ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AIRPORT PROPERTY LEASE AND LICENSE AGREEMENT AND RELATED DOCUMENTS WITH RANGER AVIATION ENTERPRISES, INC. AS LESSEE, OF CERTAIN PROPERTY LOCATED AT THE SAN ANGELO REGIONAL AIRPORT-MATHIS FIELD, GENERALLY KNOWN AS 8490 HANGAR ROAD, FOR USE IN AN AERONAUTICAL BUSINESS (Page 627, #2014-08-090)

AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE TASK ORDER NO. 25, AND ALL RELATED DOCUMENTS, BETWEEN THE CITY OF SAN ANGELO AND KSA ENGINEERS, INC. FOR AIR SERVICE DEVELOPMENT SERVICES IN THE AMOUNT NOT TO EXCEED \$79,825 AT SAN ANGELO REGIONAL AIRPORT

RATIFICATION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION'S APPROVAL OF THE FUNDING OF A NEW AIR SERVICE MARKETING PLAN FOR THE SAN ANGELO REGIONAL AIRPORT, THE AMOUNT OF FUNDING NOT TO EXCEED \$79,825.00

RATIFICATION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION'S APPROVAL OF THE NEIGHBORHOOD FAMILY SERVICES AGREEMENT BETWEEN THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION AND THE CITY OF SAN ANGELO FOR THE CURRENT 2013-2014 FISCAL YEAR AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE AGREEMENT

APPROVAL OF A NEW LAKE LOT RESIDENTIAL LEASE AT 2834 RED BLUFF ROAD (WIDDESS), LOT 24, BLOCK 2, SECTION 2, GROUP RED BLUFF, LAKE NASWORTHY ADDITION AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE LEASE AND ANY DOCUMENTS RELATING THERETO

ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR A GRANT IN THE SUM OF \$100,000.00, FROM THE SAN ANGELO AREA FOUNDATION TO INCLUDE A

SHARE OF IN KIND MATCH, IN SUPPORT THE ANNUAL 2015 NEIGHBORHOOD BLITZ FOR REVITALIZATION OF TARGETED NEIGHBORHOODS (Page 631, #2014-08-091)

ADOPTION OF A RESOLUTION AUTHORIZING THE CITY OF SAN ANGELO TO APPLY FOR VENDOR STATUS FOR THE FISCAL YEAR 2015 "CONGREGATE MEAL PROGRAM" COORDINATED BY PARKS & RECREATION DEPARTMENT SENIOR SERVICES DIVISION FOR THE PURPOSE OF RECEIVING DISBURSEMENT OF FEDERAL GRANT FUNDING FROM THE AREA AGENCY OF AGING OF THE CONCHO VALLEY AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SUCH CONTRACTS, ADDENDA OR OTHER DOCUMENTS IN THAT CONNECTION (Page 633, #2014-08-092)

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" (ZONING ORDINANCE) OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO (Page 635, #2014-08-093)

Z14-12: S. & L. Deckers

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: 715 W. Highland Boulevard, located approximately 65 feet southeast of the intersection at West Highland Boulevard and Kenwood Drive; more specifically occupying the Park Heights Addition, Block 24, E. 100' of Lots 1-3 in central San Angelo, changing the zoning classification from Single-Family Residential (RS-1) to Two-Family (RS-2) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

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

REGULAR AGENDA: PUBLIC HEARING AND COMMENT

DISCUSSION ON (1) A COMPREHENSIVE REVIEW OF THE MASTER THOROUGHFARE PLAN, AND AN ASSOCIATED FUNDING STRATEGY, TO INCLUDE THE USE OF ½ CENT SALE TAX AND OTHER POTENTIAL SOURCES OF FUNDING; (2) DIRECTION TO STAFF TO CONDUCT AN UPDATED ANNEXATION STRATEGY/POLICY THAT PRIORITIZE HIGH GROWTH AREAS; AND (3) A REVIEW OF THE APPLICABLE SECTIONS OF THE SUBDIVISION ORDINANCE, EXHIBIT "C" TO CHAPTER 12 ON PLANNING AND DEVELOPMENT IN THE CODE OF ORDINANCES ASSOCIATED WITH CONSTRUCTION OF REQUIRED STREETS AND RIGHTS OF WAY; AND (4) CONSIDERATION AND SUBMISSION OF THE TWIN MOUNTAIN DRIVE EXTENSION PROJECT FOR PLACEMENT IN THE CAPITAL IMPROVEMENT PLAN

Requested by Councilmember Farmer, City Engineer Karl Bednarz, Economic Development Director Roland Peña, and Development Services Director Patrick Howard presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

General discussion was held on the technical aspect of the street construction process, potential funding alternatives and sources, annexation, appropriate zoning, arterial roadwork, submitting the project as part of the Capital Improvement Plan, competing project with other capital needs, addressing and maintaining existing streets as prioritized in the CIP, funding and recouping funds, and the responsibility of the developer to cover infrastructure cost.

Motion, to consider and submit the Twin Mountain Drive extension project for placement in the Capital Improvement Plan and direct staff to conduct an annexation study based on the community's growth, was made by Councilmember Grindstaff and seconded by Councilmember Vardeman. Motion carried unanimously.

RECESS

At 10:02 A.M., Mayor Morrison called a recess.

RECONVENE

At 10:23 A.M., Council reconvened, and the following business was transacted:

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

PD14-01: White Oaks Development, 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 PROPERTIES, TO WIT: An unaddressed 8.9 acre tract, located at the northwest corner of Southland Boulevard and Mills Pass Drive; more specifically being approximately 4.9 acres out of the Community of Faith Subdivision, Section 1, Block 1, Lots 1 & 2; and being approximately 4 acres out of the Community of Faith Subdivision, Section 2, Block 1, Lot 3, in southwest San Angelo, changing the zoning classification from Single-Family Residence (RS-1) and Ranch & Estate (R&E) Zoning District to a Planned Development (PD) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Development Services Director Patrick Howard presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

General discussion was held on potential traffic increases due to the development, widening or expanding the affected roads, providing a better level of service in relation to traffic control, negative impact on property values, development in other areas of the city, housing diversification; omitting one quadplex, limiting the number of units as outlined in the PD, conditions of the PD, other similar developments; and the traffic study results.

Public comment was made by Proponent Richard Finch of White Oak Development noting the development was in line with the vision plan. Additional comments were made by Citizens Linda Silva, Kathy Keaton, John Moore, Jack Brandt, Vera Kirkpatrick, Harry Thomas, and Richard Salmon.

Councilmember Grindstaff requested staff present the Thoroughfare Plan in conjunction with such future request.

Motion, to introduce the Ordinance, as presented, with the understanding developer will add 16 trees as a buffer zone, was made by Councilmember Fleming and seconded by Councilmember Silvas. AYE: Morrison, Fleming, Self, Silvas, Vardeman, and Grindstaff. NAY: Farmer. Motion carried 6-1.

DISCUSSION OF REVIEWING AND POSSIBLY LIMITING THE NUMBER OF TERMS A CITY COUNCIL MEMBER MAY SERVE

Requested by Councilmember Fleming, he suggested City Council consider limiting the number of terms to three terms in any one position, including partial terms.

General discussion was held on the annual election process, the public's opportunity to for their representative every two years, the petition process, and possibly reactivating the Charter Committee to review the entire charter for possible amendments. By consensus, Council did not wish to pursue the matter at this time.

RECESS

At 11:58 A.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 quarterly invoice dated 7/22/14 for services rendered pursuant to the Interlocal Agreement between cities of Abilene, Midland and San Angelo effective 4/9/2011 (West Texas Water Partnership) and subject to confidentiality under said Interlocal Agreement; and, to consult with its attorney regarding West Texas Water Partnership; and Section 551.072 to deliberate the purchase, exchange, lease, or value of real property pertaining to Lake Nasworthy Project, to the value of Lake Nasworthy Addition residential lots owned by the City, and land north of the Industrial Park owned by the City.

RECESS

At 1:21 P.M., Mayor Morrison called a recess.

RECONVENE

At 1:26 P.M., Council reconvened, and the following business was transacted:

DISCUSSION AND APPROVAL ON MATTERS RELATED TO THE FISCAL YEAR 2014-2015 BUDGET PREPARATION INCLUDING, BUT NOT LIMITED TO:

- **MAJOR FUNDS REVENUE AND EXPENDITURE**
- **PROGRESS ON COUNCIL PRIORITIES AND GOALS**
- **APPROVAL OF A RECORD VOTE TO PROPOSE A PROPERTY TAX RATE NOT TO EXCEED 77.6 CENTS PER 100 DOLLAR VALUATION**

Budget Manager Morgan Chegwidden presented background information.

Code Compliance Manager James Flores presented information regarding code fee structure and proposed increased rates. He proposed a plan to recoup the true cost for the services provided plus a \$150 administrative/punitive damages fee for the ordinance non-compliance and property abatement. *A copy of the presentation is part of the Permanent Supplemental Record.*

Motion, to approve the proposed code compliance fee structure increase, including adding administrative/punitive damages fee, as presented, was made by Councilmember Vardeman and seconded by Councilmember Grindstaff.

Public comment was made by Citizen Craig Meyers.

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

Ms. Chegwidden continued with the budget presentation. *A copy of the presentation is part of the Permanent Supplemental Record.*

Motion, to propose an ad valorem property tax rate not to exceed 77.6 cents per 100 dollar valuation for FY 2014-15, was made by Councilmember Grindstaff and seconded by Councilmember Farmer. 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

Z14-18: William Countess

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: 1940 Saint Ann Street, located approximately 1,700 feet east of the intersection of South Bell Street and Saint Ann Street; more specifically occupying 4.75 acres of the G Schubitz Survey 0326, Abstract 1854, in east San Angelo, changing the zoning classification from General Commercial/Heavy Commercial (CG/CH) to a Manufactured Housing Park (MHP) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Development Services Director Patrick Howard 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 Fleming and seconded by Councilmember Vardeman.

Responding to a question from Councilmember Grindstaff, Mr. Howard informed a special use permit was issued in 1982, but the zoning classification was never consistent with the current use. He noted the property also consist of recreational vehicle spaces which may be used for overnight stays for those utilizing the sports complex.

Councilmember Farmer commented on the inhabitable conditions of the park.

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

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

SU 14-01: Dale Fisher

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: 3559 Lake Drive, located at the southwest corner of the intersection of Lake Drive and Humble Road. This property specifically occupies the Williams Fred Addition No. 1, Tract 1, in northern San Angelo, a request to allow for a barn as a primary structure and limited livestock a Single-Family Residential (RS-1) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Development Services Director Patrick Howard 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 Vardeman.

General discussion was held on the property's drainage area and the zoning conditions stated within the ordinance.

AYE: Morrison, Fleming, Self, Silvas, and Vardeman. NAY: Grindstaff and Farmer. Motion carried 5-2.

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

Z14-15: Boardwalk Builders, LTD

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: An unaddressed tract comprised of approximately 25.4 acres bordering the west side of South Concho Drive and east of Bright Avenue, in far south San Angelo; more specifically being a combination of 25.4 acres out of the JJ Schaeffer Survey 0646, Abstract 1882, and the C. Zeck Survey 645, Abstract 4212 in far south San Angelo, changing the zoning classification from Planned Development (PD) with underlying Single-Family Residence (RS-1) and Low-Rise Multifamily Residence (RM-1) to a Single-Family Residence (RS-1) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Development Services Director Patrick Howard 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 Fleming and seconded by Councilmember Silvas. AYE: Morrison, Fleming, Self, Silvas, Vardeman, and Grindstaff. NAY: Farmer. Motion carried 6-1.

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

Z14-17: B&R Properties

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: 2825 North Loop 306, located at the northeast corner of North Loop 306 and Gordon Boulevard; more specifically 5.00 acres located in the Paulann Park Addition, Section 2, being the west part of Tract C, in northeast San Angelo, changing the zoning classification from General Commercial (CG) to a Heavy Commercial (CH) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Development Services Director Patrick Howard presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

Motion, to deny the introduction, was made by Councilmember Vardeman and seconded by Councilmember Farmer.

Public comments were made by Citizens John Goddy and Emilio Perez Jimenez speaking in opposition of the zone change. Proponents David Darnell and Charles Becker spoke in support of the zone change.

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

UPDATE ON AND POSSIBLE ACTION REGARDING THE 19TH STREET SIDEWALK PROJECT

Requested by Councilmembers Farmer and Vardeman, City Engineer Karl Bednarz, Real Estate Administrator Cindy Preas presented background information and informed 19 of the 27 license agreements have been granted.

Development Services Director Patrick Howard stated staff is working closely with the City Attorney's office. He informed properties tied up in trustee estates may require condemnation proceedings. Mr. Howard stated once all properties are acquired, the project will take approximately 3-6 months to complete. Assistant City

Manager/Chief Financial Officer Michael Dane added staff will present an update in October 2014.

Public comment was made by West Texas Opportunity Strategy representative Jerry Sea noting he has been contacting individual property owners to assist in the various acquisitions.

APPROVAL OF MATTERS RELATED TO THE FISCAL YEAR 2013-2014 BUDGET AND SPECIFICALLY GENERAL CAPITAL PROJECTS

Budget Manager Morgan Chegwidden presented background information recommending the following projects for the remaining cash-on-hand allocation. *A copy of the presentation is part of the Permanent Supplemental Record.*

- \$136,000 19th Street Sidewalks
- \$100,000 Development Services software solutions
- \$182,600 Fire Mobile Data Terminals
- \$531,950 Fire SCBA Air Packs
- \$140,000 Transportation Enhancement Project
- \$99,979 Facilities Maintenance including HVAC and other improvements

Responding to a question from Councilmember Farmer, Assistant City Manager Rick Weise and Assistant City Manager/Chief Financial Officer Michael Dane informed the allocation would cover ground minimal improvements. Mr. Weise noted the associated costs for the City Hall Plaza lighting and other amenities will be considered at a later date. Mr. Dane stated staff is researching funding alternatives for approximately \$500K in improvements.

Motion, to approve staff's recommendation, as presented, was made by Councilmember Vardeman and seconded by Councilmember Self. Motioned carried unanimously

FOLLOW UP AND ADMINISTRATIVE ISSUES

CONSIDERATION OF MATTERS DISCUSSED IN EXECUTIVE/CLOSED SESSION

Motion, to approve the March, April, May, and June West Texas Water Partnership (WTWP) invoices in the amount totaling \$53,605.27, was made by Councilmember Farmer and seconded by Councilmember Fleming. Motion carried unanimously.

APPROVAL AUTHORIZING THE CITY MANAGER TO EXECUTE A COMMERCIAL LEASE AND OPTION AGREEMENT FOR SOLAR ELECTRIC GENERATING FACILITY OF APPROXIMATELY 80 ACRES OF LAND SITUATED EAST OF N. US HIGHWAY 67 AND NORTH OF THE CITY OF SAN ANGELO BUSINESS AND INDUSTRIAL PARK, BY AND BETWEEN CITY OF SAN ANGELO AND OE RENEWABLES TEXAS, LLC, IN SUBSTANTIALLY THE ATTACHED FORM, WITH SUCH CHANGES, INSERTIONS AND OMISSIONS, AS MAY BE APPROVED BY THE CITY MANAGER AFTER CONSULTATION WITH THE CITY ATTORNEY

Motion, to approve the commercial lease and option agreement, as presented, was made by Councilmember Self and seconded by Councilmember Vardeman. Motion carried unanimously.

APPROVAL OF BOARD NOMINATIONS BY COUNCIL AND DESIGNATED COUNCILMEMBERS:

Animal Shelter Advisory Board: Faye Doepp (SMD1) to an unexpired term January 2016

Design & Historic Review Commission: Sandra Morris (SMD5) to an unexpired term September 2014

Planning Commission: Heidi Meyer-Brooks (SMD5) to an unexpired term January 2016

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

ANNOUNCEMENTS AND CONSIDERATION OF FUTURE AGENDA ITEMS

City Manager Daniel Valenzuela distributed the proposed August 21, 2014 Agenda and solicited Council comments and suggestions.

Councilmember Silvas requested an update on the repaving/seal coat of streets pertaining to the out of compliance standards and requested staff monitor property located on Bird Street (Wilson Tire) concerning mosquito infestation.

Councilmember Farmer commented on the City of San Angelo Development Corporation January 2009 contract compliance audit and suggested staff provide an updated report. She also requested an update on the board and commission appointment process.

Councilmember Fleming added staff also provide an update on the board and commission absentee reports and process.

Councilmember Vardeman requested an update on dangerous and boarded buildings, number of property liens issued, and the status of lot seizures with liens.

Councilmember Grindstaff requested a review of the Thoroughfare Plan, the development of 50th Street in relationship to landfill activity and the Thoroughfare Plan, and the need for more discussion and understanding of the plan.

ADJOURNMENT

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

The meeting adjourned at 2:47 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 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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