

CITY COUNCIL MINUTE RECORD

The City of San Angelo
Tuesday, December 3, 2013

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Vol. 105

OPEN SESSION

BE IT REMEMBERED City Council convened in a regular meeting at 9:04 A.M., Tuesday, December 3, 2013, 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, thus constituting a quorum. Whereupon, the following business was transacted:

An invocation was given by Father Rodney White and pledge was led by Lizzie Ireland, 5th Grader at Cornerstone Christian School.

Mayor Morrison announced City Manager Daniel Valenzuela is attending the West Texas Consortium meeting in Big Spring and noted Assistant City Manager/Chief Financial Officer Michael Dane will facilitate today's meeting.

PROCLAMATIONS AND RECOGNITIONS

"Concho Christmas Celebration Day", Saturday, December 7, 2013, was accepted by Lee Pfluger, President of Concho Christmas Celebration.

"Giving Tuesday, December 3, 2013", will be presented to Kaete Sullivan, Development Director of ICD, Inc., Stonebridge Training Residence, Newbridge Family Shelter, and Roland Nadeau, Public Relations & Marketing with Christians in Action.

"River Fest Committee", Recognition of the coordination of and hosting by various organizations and individuals of the River Fest, a celebration of the completion of the Concho River Improvements Project and the 100th Anniversary of Santa Fe Park.

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

APPROVAL OF THE NOVEMBER 19, 2013 CITY COUNCIL REGULAR MEETING MINUTES

CONSIDERATION OF AWARDING THE COMPETITIVE SEALED PROPOSAL WU-02-13 FOR THE 2013 RIO CONCHO SEWER LINE IMPROVEMENTS TO DARNELL CONSTRUCTION, LLC OF SAN ANGELO, TEXAS IN THE AMOUNT OF \$2,093,869.54, AUTHORIZING STAFF TO NEGOTIATE A CONTRACT, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAID CONTRACT AND ANY RELATED DOCUMENTS (Discussed in Regular Session)

ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES AGREEMENT AND ANY NECESSARY RELATED DOCUMENTS

BETWEEN THE CITY OF SAN ANGELO, TEXAS AND MGT OF AMERICA, INC., FOR THE PROVISION OF TWO SEPARATE INDIRECT COST ALLOCATION PLANS; ONE BEING AN ANNUAL OMB A-87 COMPLIANT INDIRECT COST ALLOCATION PLAN BASED ON ACTUAL COSTS FOR FISCAL YEAR 2012, AND THE OTHER BEING AN ANNUAL GAAP COMPLIANT FULL COST ALLOCATION BASED ON BUDGETED COSTS FOR FY 2014, SAID AGREEMENT BEING IN THE AMOUNT \$11,500.00 AND TO BE EFFECTIVE DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2014, AND PROVIDING FOR AN OPTION TO RENEW FOR TWO (2) ADDITIONAL YEARS (Page 69, #2013-12-160)

ADOPTION OF A RESOLUTION RATIFYING ACCEPTANCE BY THE CITY MANAGER ON BEHALF OF THE CITY, OF THE TEXAS DEPARTMENT OF PUBLIC SAFETY FISCAL YEAR 2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AWARD #13TX-EMPG-0885 IN THE REVISED AMOUNT OF SIXTY-TWO THOUSAND SEVEN HUNDRED NINETY-FIVE AND 35/100 DOLLARS (\$62,795.35); AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE ANY OTHER RELATED DOCUMENTS (Page 71, #2013-12-161)

SECOND HEARING AND CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING CHAPTER 10, TRAFFIC CONTROL REGARDING THE OPERATION OF GOLF CARTS (*Discussed in Regular Session*)

AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING CHAPTER 10, TRAFFIC CONTROL, OF THE SAN ANGELO CODE OF ORDINANCES, TO ADD A NEW ARTICLE 10.1700, ENTITLED "OPERATION OF GOLF CARTS ON PUBLIC STREETS" IN ORDER TO ALLOW AND REGULATE THE OPERATION OF GOLF CARTS ON ANY PART OF THE TRAFFIC AREA OF ANY PUBLIC STREET OR HIGHWAY WITHIN THE CITY LIMITS WHERE THE POSTED SPEED LIMIT IS NOT MORE THAN THIRTY (30) MILES PER HOUR, PROVIDING DEFINITIONS, ESTABLISHING LIMITATIONS ON SUCH OPERATION, ESTABLISHING REQUIREMENTS FOR EQUIPMENT, ANNUAL REGISTRATION, ESTABLISHING ADMINISTRATIVE PROCESSES, ESTABLISHING A REGISTRATION FEE, PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE, AND AMENDING APPENDIX A, ENTITLED ARTICLE 3.000 BUSINESS RELATED FEES TO ADD A NEW SECTION 3.1300 GOLF CART REGISTRATION FEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING THE CONTINUANCE TO LEVY AND COLLECT A ONE-HALF CENT SALES AND USE TAX AS APPROVED BY THE VOTERS IN THE NOVEMBER 2, 2010 SPECIAL ELECTION (Page 73 , #2013-12-162)

AN ORDINANCE AMENDING ARTICLE 2.3600 ECONOMIC DEVELOPMENT CORPORATION OF THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO, TEXAS BY AMENDING SECTION 2.3606 TO ADD A NEW SUBSECTION 1 TO INCLUDE THE PROJECTS ALLOWED IN SECTION 4B OF ARTICLE 5190.6 V.A.C.S., AS AMENDED, (HEREINAFTER "ACT") FOR THE CITY OF SAN ANGELO TO CONTINUE TO LEVY AND COLLECT A ONE-HALF CENT SALES AND USE TAX, SAID PROJECTS HAVING BEEN APPROVED BY THE VOTERS IN THE NOVEMBER 2, 2010 SPECIAL ELECTION TO BE UNDERTAKEN AS ALLOWED BY THE ACT IN ACCORDANCE WITH THE RESULTS OF THE SAID SPECIAL ELECTION; AND TO RESTATE AND RENUMBER SECTION 2.3606 IN ITS ENTIRETY; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE

SECOND HEARING AND CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING THE 2013-2014 BUDGET (*Discussed in Regular Session*)

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 ENCUMBRANCES, RESTRICTED AND DEDICATED MONIES, INCOMPLETE PROJECTS, AND GRANTS

CONSIDERATION OF SELECTING IMAGE TREND FOR RFP FD-02-13, AUTHORIZING STAFF TO NEGOTIATE A FIRE DEPARTMENT RECORDS MANAGEMENT SYSTEM CONTRACT BETWEEN THE CITY OF SAN ANGELO AND IMAGE TREND FOR SOFTWARE, ANNUAL MAINTENANCE AND HARDWARE, AND FOR ADDITIONAL HARDWARE TO BE PURCHASED FROM OTHER VENDORS, IN A TOTAL COMBINED AMOUNT NOT TO EXCEED \$210,000.00, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT AND ANY RELATED DOCUMENTS
(Discussed in Regular Session)

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

REGULAR AGENDA: PUBLIC HEARING AND COMMENT

AWARD OF THE COMPETITIVE SEALED PROPOSAL WU-02-13 FOR THE 2013 RIO CONCHO SEWER LINE IMPROVEMENTS TO DARNELL CONSTRUCTION, LLC OF SAN ANGELO, TEXAS IN THE AMOUNT OF \$2,093,869.54, AUTHORIZATION FOR STAFF TO NEGOTIATE A CONTRACT, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAID CONTRACT AND ANY RELATED DOCUMENTS

Responding to a question from Councilmember Silvas, Assistant Water Utilities Director Kevin Krueger informed the project is budgeted under the Wastewater Capital Improvements Program.

Motion, to award project to Darnell Construction, LLC, as presented, was made by Councilmember Silvas and seconded by Councilmember Vardeman. Councilmember Self abstained from the vote. Motion carried unanimously.

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 10, TRAFFIC CONTROL REGARDING THE OPERATION OF GOLF CARTS (Page 77, #2013-12-163)

AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING CHAPTER 10, TRAFFIC CONTROL, OF THE SAN ANGELO CODE OF ORDINANCES, TO ADD A NEW ARTICLE 10.1700, ENTITLED "OPERATION OF GOLF CARTS ON PUBLIC STREETS" IN ORDER TO ALLOW AND REGULATE THE OPERATION OF GOLF CARTS ON ANY PART OF THE TRAFFIC AREA OF ANY PUBLIC STREET OR HIGHWAY WITHIN THE CITY LIMITS WHERE THE POSTED SPEED LIMIT IS NOT MORE THAN THIRTY (30) MILES PER HOUR, PROVIDING DEFINITIONS, ESTABLISHING LIMITATIONS ON SUCH OPERATION, ESTABLISHING REQUIREMENTS FOR EQUIPMENT, ANNUAL REGISTRATION, ESTABLISHING ADMINISTRATIVE PROCESSES, ESTABLISHING A REGISTRATION FEE, PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE, AND AMENDING APPENDIX A, ENTITLED ARTICLE 3.000 BUSINESS RELATED FEES TO ADD A NEW SECTION 3.1300 GOLF CART REGISTRATION FEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE

Responding to a question from Councilmember Fleming, Assistant Police Chief Kevin Hollway clarified state law allows the use of golf carts for those persons living within a 2 mile radius of a golf course; therefore, these individuals will be exempt from the registration and inspection process as outlined in the newly adopted ordinance.

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

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING THE 2013-2014 BUDGET (Page 83, #2013-12-164)

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 ENCUMBRANCES, RESTRICTED AND DEDICATED MONIES, INCOMPLETE PROJECTS, AND GRANTS

Responding to a question from Councilmember Vardeman, Civic Events Manager Angelica Pena stated staff has been working on the Coliseum Roof renovation project and the project funding is not included within this budget amendment. She informed staff hired an engineer to conduct an assessment of the roof. Ms. Pena further stated after review of the purchasing options, staff will utilize the Buyboard option. Assistant City Manager Rick Weise stated the project may possibly start after the February 2014 Rodeo event.

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

SELECTION OF IMAGE TREND FOR RFP FD-02-13, AUTHORIZATION FOR STAFF TO NEGOTIATE A FIRE DEPARTMENT RECORDS MANAGEMENT SYSTEM CONTRACT BETWEEN THE CITY OF SAN ANGELO AND IMAGE TREND FOR SOFTWARE, ANNUAL MAINTENANCE AND HARDWARE, AND FOR ADDITIONAL HARDWARE TO BE PURCHASED FROM OTHER VENDORS, IN A TOTAL COMBINED AMOUNT NOT TO EXCEED \$210,000.00, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAID CONTRACT AND ANY RELATED DOCUMENTS

Responding to a question from Mayor Morrison, Assistant City Manager Rick Weise explained this item is not the collection service but the internal operating software for the department. Assistant Fire Chief Scott Farris noted this is the second request for proposal on the software and verified the company is from Minnesota.

Responding to a question from Councilmember Vardeman, Mr. Farris informed the software is viable for up to 10 years with access to future parts and includes a 5 year maintenance provision at \$15K per year.

Motion, to authorize the selection of Image Trend, as presented, was made by Mayor Morrison and seconded by Councilmember Farmer. Motion carried unanimously.

PUBLIC HEARING AND APPROVAL OF AN AMENDMENT TO THE 2013 ANNUAL ACTION PLAN FOR USE OF CDBG FUNDS FOR NEIGHBORHOOD BLITZ AND AUTHORIZATION FOR STAFF TO SUBMIT SAID AMENDMENT TO HUD

Neighborhood and Family Services Director Bob Salas presented background information. He informed a key part of the project involves replacing siding on depilated houses and in order to fund the project, staff is requesting approval to reallocate \$102,969.00 of CDBG funds from complete rehabilitations budget to housing rehabilitations budget associated with the annual Neighborhood Blitz.

Councilmember Vardeman spoke in opposition and suggested concentrated efforts should be made on complete house rehabilitations. Mr. Salas stated a specific program exists for such rehabilitations as well as projects associated through the Helping Hands Organization. However, he explained due to dwindling funds, the number of rehabilitations projects has tremendously decreased. Councilmember Vardeman suggested allocating these funds to the Helping Hands organization.

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

Responding to a question from Councilmember Fleming, Mr. Salas stated the program is highly supported by the sponsors and staff is also in support of the amendment.

General discussion was held on non-essential City employees conducting the work, the total costs of the program, conducting complete renovations, and the number of volunteers from various organizations. Councilmember Vardeman clarified he is in support of the program, however he restated his difference in philosophy.

Public comments were made by West Texas Organizing Strategy representatives Craig Meyers, Jerry Sea, and Tim Davenport-Herbst in support of the program and fund reallocation.
A vote was taken on the motion on the floor. Motion carried unanimously.

RECESS

At 9:52 A.M., Mayor Morrison called a recess.

RECONVENE

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

AUTHORIZATION OF THE 2014 PREMIUMS FOR HEALTH, DENTAL AND POST-65 HEALTH INSURANCE, AUTHORIZATION TO UTILIZE THE \$201,288.00 EARLY RETIREE REINSURANCE PROGRAM (ERRP) FUNDS AND \$180,300.00 FROM THE BUDGETED REVENUE OVER EXPENDITURES (AKA RAINY DAY FUND) TO OFFSET PREMIUM INCREASES AS DESCRIBED, AUTHORIZATION TO UTILIZE THE REMAINING BUDGETED REVENUE OVER EXPENDITURES (AKA RAINY DAY FUND) FOR RETIREE DENTAL INCREASE, AND AUTHORIZATION OF INCREASE FOR THE STOP LOSS INSURANCE COVERAGE, AS PRESENTED

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

Responding to a question from Councilmember Farmer, Ms. Marley explained ERRP noting the program is used as an incentive to companies to keep retirees less than age 62 on their insurance programs. She noted state law dictate specific uses of the funds to offset the employer or participants costs.

General discussion was held on the term of the contract, the eligible hospitals under the current plan, future increase projections, the need to negotiate for two hospital providers, and the limited number of providers under the current plan.

Assistant City Manager/Chief Financial Officer Michael Dane commented on the administrative burdens created by the plan.

Motion, to utilize the \$201,288.00 Early Retiree Reinsurance Program (ERRP) funds and \$180,300.00 from the budgeted revenue over expenditures (aka *Rainy Day Fund*) to offset premium increases as described, and the remaining Rainy Day Fund for Retiree dental increase, and to increase for the Stop Loss, as presented, was made by Councilmember Farmer and seconded by Councilmember Vardeman.

Public comment was made by Retiree Russell Smith.

Councilmember Fleming expressed his concerns of future higher increases and suggested maintaining some reserve funds for such increases. Ms. Marley stated staff will work diligently to negotiate lower increases.

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

SECOND PUBLIC HEARING AND ADOPTION OF AN ORDINANCE RELATING TO THE CITY OF SAN ANGELO'S APPLICATION OF EXISTING POLICIES REGARDING COMMERCIAL PROPERTY DEVELOPMENT MORATORIUM AND RELATED MATTERS (Page 87, #2013-12-165)

AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, ("CITY") ADOPTING A COMMERCIAL PROPERTY DEVELOPMENT MORATORIUM IN ACCORDANCE WITH STATE LAW UPON PUBLIC HEARING AND ISSUANCE OF WRITTEN FINDINGS; TO EXPIRE NINETY (90) DAYS AFTER THE DATE THE MORATORIUM IS ADOPTED; INCLUDING BUT NOT LIMITED TO, APPROVAL OF NEW APPLICATIONS FOR COMMERCIAL PROPERTY DEVELOPMENT RELATING TO MOBILE HOMES, MANUFACTURED HOUSING PARKS AND RECREATIONAL VEHICLE PARKS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE

Councilmember Silvas left the meeting at 10:43 A.M.

Responding to a question from Mayor Morrison, Councilmember Fleming stated he had no further questions. Motion, to adopt the Ordinance, as presented, was made by Councilmember Fleming and seconded by Councilmember Farmer. Motion carried unanimously.

Councilmember Silvas returned to the meeting at 10:44 A.M.

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

Z13-37: SKG Engineering

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: 17 West 8th Street, located approximately 200 feet west of the intersection of West 8th Street and North Chadbourne Street. This property specifically occupies the Miles Addition, Block 23, Lot 5, in north central San Angelo, changing the zoning classification from Two-Family Residential (RS-2) to General Commercial (CG) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Planner Kevin Thomas Boyd 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 Vardeman and seconded by Councilmember Silvas. AYE: Morrison, Fleming, Self, Silvas, Vardeman, and Wardlaw. NAY: Farmer. Motion carried 5-1.

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AUTHORIZING ABANDONMENTS OF PUBLIC STREETS AND RIGHT-OF-WAYS IN THE FAIRVIEW ADDITION, BLOCK 66, 67, AND 74 IN NORTH CENTRAL SAN ANGELO

AN ORDINANCE PROVIDING FOR THE ABANDONMENT AND CLOSING OF UNIMPROVED STREETS AND ALLEY SEGMENTS, TO WIT: An 80' wide portion of the unimproved public right-of-way for Florence Street, extending approximately 680' northward from Hughes Street and immediately south of the railroad right-of-way (to include portions of the 100' right-of-way of Hughes Street), an approximately 100' x 270' portion of unimproved public right-of-way of Velma Street - And - a 20' x 430' alley right-of-way in Blocks 66 and 67 and 20' x 35' alley right-of-way in Block 74 of the Fairview Addition, in north central San Angelo; AUTHORIZING THE CONVEYANCE THEREOF TO THE ABUTTING PROPERTY OWNERS; PROVIDING FOR THE TERMS AND CONDITIONS OF ABANDONMENT AND CONVEYANCE; AND PROVIDING FOR THE MAYOR TO EXECUTE AND DELIVER A QUIT CLAIM DEED TO THE ABUTTING PROPERTY OWNERS

Planner Kevin Thomas Boyd presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

General discussion was held on the property and possible use.

Public comment was made by Proponent Lee Pfluger.

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

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AUTHORIZING ABANDONMENTS OF PUBLIC STREETS AND RIGHT-OF-WAYS IN THE MILES ADDITION BLOCK 32 IN NORTH-CENTRAL SAN ANGELO

AN ORDINANCE PROVIDING FOR THE ABANDONMENT AND CLOSING OF THE FOLLOWING ALLEY, TO WIT: An approximately 20 foot wide x 495 foot long portion of alley running east to west, perpendicular to Martin Luther King Drive located in Block 32 of the Miles Addition in north-central San Angelo; AUTHORIZING THE CONVEYANCE THEREOF TO THE ABUTTING PROPERTY OWNERS; PROVIDING FOR THE TERMS AND CONDITIONS OF ABANDONMENT AND CONVEYANCE; AND PROVIDING FOR THE MAYOR TO EXECUTE AND DELIVER A QUIT CLAIM DEED TO THE ABUTTING PROPERTY OWNERS

Planner Kevin Thomas Boyd presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.* Mr. Boyd stated staff is requesting approval subject to special conditions, specifically sewer/water line access.

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

PUBLIC HEARING AND APPROVAL OF THE 2012 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND AUTHORIZATION FOR STAFF TO SEND CAPER TO HUD

Neighborhood and Family Services Director Bob Salas presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

Councilmember Farmer left the meeting at 11:00 A.M.

General discussion was held on the roof repair program and available grant funds, and the MHMR group homes within neighborhoods and the related zoning classification.

Councilmember Farmer returned to the meeting at 10:04 A.M.

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

AUTHORIZATION FOR STAFF TO NEGOTIATE THE PURCHASE OF A FIRE ENGINE VIA BUY-BOARD PURCHASING COOP FROM HALL MOTORS A FERRARA DEALER, AUTHORIZATION FOR ADDITIONAL EQUIPMENT PURCHASES FROM OTHER VENDORS, IN A TOTAL COMBINED AMOUNT NOT TO EXCEED \$460,000.00, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAID CONTRACT AND ANY RELATED DOCUMENTS

Assistant Fire Chief Scott Farris presented background information.

Motion, to authorize the purchase, as presented, was made by Councilmember Self and seconded by Councilmember Fleming.

General discussion was held on the equipment which may be replaced, possibly auctioning or reserving the older vehicle for future use, and housing reserve units at the fire stations.

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

APPROVAL OF A BOARD NOMINATION BY COUNCIL AND DESIGNATED COUNCILMEMBERS:

Zoning Board of Adjustment: John Haydn (SMD2) to a 1st term January 2015

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

RECESS

At 11:12 A.M., Mayor Morrison called a recess.

RECONVENE

At 11:46 A.M., Council reconvened, and the following business was transacted:

EXECUTIVE/CLOSED SESSION

At 11:46 A.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; Section 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding recreational, agricultural and grazing leases and Airport/Mathis Field property; Section 551.074(a)(1) to deliberate the evaluation and duties of the City Manager; and Section 551.087 to discuss an offer of financial or other incentive to Hirschfeld Energy Systems, LLC 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 12:52 P.M., Mayor Morrison called a recess.

RECONVENE

At 12:59 P.M., Council reconvened, and the following business was transacted:

FOLLOW UP AND ADMINISTRATIVE ISSUES

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

Assistant City Manager/Chief Financial Officer Michael Dane distributed the proposed December 17, 2013 Agenda and solicited Council comments and suggestions.

Councilmember Vardeman requested an update on Capital outlay priorities and the ½ sales tax items.

Councilmember Farmer requested a report regarding the pros and cons, including associated costs, of adding line items for previous year activity to the Budget Blue Book.

ADJOURNMENT

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

The meeting adjourned at 1:02 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.)

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