

CITY COUNCIL MINUTE RECORD

The City of San Angelo
Tuesday, September 3, 2013

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Vol. 104

OPEN SESSION

BE IT REMEMBERED City Council convened in a regular meeting at 9:08 A.M., Tuesday, September 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, thus constituting a quorum. Whereupon, the following business was transacted:

An invocation was given by Stanley Sweet, Pastor at Sierra Vista United Methodist Church, and pledge was led by Robert Stanley and Bill Murray representing the Texas Veteran for Veterans.

PROCLAMATION AND RECOGNITIONS

“RSVP Volunteer Recognition Day in the Concho Valley”, September 5, 2013 was accepted by Dolores Schwertner, West Texas RSVP Director.

Larry Teague for his 14 years of dedicated service to the City of San Angelo Development Corporation since its inception in 1999.

AEP Texas for their generosity and willingness to help create the Police Department’s new S.W.A.T. Obstacle Course, to be accepted by Fred Hernandez, AEP Manager of Community Affairs, Randy Wessels, Line Crew Leader, Mark Koegel, Line Mechanic, and S.W.A.T. Operators William Farris and Chris Chappa.

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

APPROVAL OF THE AUGUST 13, 2013, AUGUST 20, 2013, AND AUGUST 27, 2013 CITY COUNCIL MEETING MINUTES

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 761, #2013-09-116)

613 W 15th Street, (Owens), Lot 6, Block 5, Mineola Annex, \$750, Suit No. B-94-0062-T
520 W 15th Street, (Sullivan), Lot 10, Block 1, Mineola Annex, \$2,000, Suit No. B-10-0166-T

ADOPTION OF A RESOLUTION OF THE CITY OF SAN ANGELO (“CITY”) AUTHORIZING THE CITY TO AGREE TO AN EXTENSION TO THE DEPOSITORY CONTRACT BETWEEN THE CITY AND FIRST FINANCIAL BANK, N.A. SAN ANGELO (“BANK”) DATED FEBRUARY 1, 2011, SAID EXTENSION BEING FOR A TWO (2) YEAR TERM AS PROVIDED FOR AT THE TERMINATION OF PRIMARY TERM, SO LONG AS BANK IS NOT IN DEFAULT AND BOTH PARTIES AGREE TO THE

EXTENSION; AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDED DEPOSITORY CONTRACT (Page 763, #2013-09-117)

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING THE 2012-2013 BUDGET FOR NEW PROJECTS AND INCOMPLETE PROJECTS (Page 765, #2013-09-118)

AN ORDINANCE OF THE CITY OF SAN ANGELO AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013, FOR NEW PROJECTS, INCOMPLETE PROJECTS, CAPITAL PROJECTS, AND GRANTS

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING ESTABLISHED BOUNDARIES OF SINGLE MEMBER DISTRICT 6 (Page 769, #2013-09-119)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS AMENDING THE ESTABLISHED BOUNDARIES OF SINGLE MEMBER DISTRICT NUMBER 6 FOR THE PURPOSE OF INCORPORATING NEWLY ANNEXED AREAS INTO SAID DISTRICT, PROVIDING FOR PRECLEARANCE AND ALL OTHER NECESSARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE

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

REGULAR AGENDA: PUBLIC HEARING AND COMMENT

PRESENTATION OF THE 2ND QUARTER REPORTS FOR THE CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT COUNCIL AND CONVENTION & VISITORS BUREAU (CVB)

Vice President for Economic Development John Dugan and CVB Vice President Pamela Miller presented background information.

Responding to questions by Councilmember Silvas and Farmer, Ms. Miller clarified the hotel room cost in relation to other city amenities, e.g. food and retail costs. Interim Economic Development Director Bob Schneeman verified the Chamber of Commerce contract was approved by City Council.

DENIAL OF A SPECIAL RECREATIONAL LEASE AGREEMENT WITH MK-ALLAN ENTERPRISES, INC., A TEXAS CORPORATION, FOR 9.77 ACRES OF LAND LOCATED ADJACENT TO THE CONCHO RIVER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME

Requested by Councilmember Self, Water Utilities Director Ricky Dickson presented background information.

General discussion was held on the properties location in relation to the river front, potential public use, reviewing lease term calculation policy in relation to fair market value, future recreational vehicle use by proponent, and staff's and the Housing Committee's presentation regarding the proposed policy for future use.

City Manager Daniel Valenzuela informed staff will review and recommend their findings regarding standard fees in October.

MK-Allen Operations Manager Mike Walters informed the corporation purchased the property by and plan to develop for future use. Responding to a question by Councilmember Fleming, Mr. Walters stated he could not confirm whether the property would be developed as a recreational vehicle (RV) park.

Motion, to deny the Special Recreational Lease Agreement, as presented, was made by Councilmember Farmer and seconded by Councilmember Fleming.

Sam Allen, Attorney for the Butlers Farm Homeowners Association, noted the purposed use was for an RV park and since the city had created a group to establish a policy for such future use. On behalf of the adjacent homeowners, he requested postponing further development of the property until the policy has been established and implemented.

Public comment was made by Citizen Jim Turner regarding the maintenance and policing of existing and future parks.

William Derek Darby, Attorney for MK-Allen Enterprises, noted such action by City Council would set precedence for future requests and spoke in opposition of the denial.

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

RECESS

At 10:30 A.M., Mayor Morrison called a recess.

RECONVENE

At 10:39 A.M., Council reconvened, and the following business was transacted:

DIRECTION TO STAFF TO DRAFT AN ORDINANCE RELATING TO THE AUTHORIZATION FOR THE OPERATION OF GOLF CARTS ON ALL OR PART OF PUBLIC HIGHWAYS WITHIN THE CITY AS PERMITTED BY LAW, SPECIFIC TO ANGELO STATE UNIVERSITY, GOVERNMENTAL ENTITIES, AND COMMERCIAL ENTITIES

Requested by Councilmember Vardeman, Police Chief Tim Vasquez and Traffic Sergeant Korby Kennedy presented background information.

General discussion was held on safety issues with crossing major and minor arterials, specifically Live Oak Street and University Avenue, establishing a permit process through the police department, public safety issues, the potential for other commercial entities requesting the same type of use, and the request submitted specific to Angelo State University (ASU).

Joe Munoz, ASU Attorney, informed the university has been cited in the past for operating the carts on the public streets. He noted the carts are mainly used for maintenance purposes with limited use on the public streets, informed the carts have been configured as street legal, and advised the employees must obtain course certification to drive the carts.

City Manager Daniel Valenzuela noted establishing an ordinance will be specific to the traffic laws and will include specific criteria to assist the Police Department in reviewing and approving the permit. Chief Vasquez stated he preferred an application process which involved a group of individuals to review and approve the permit request.

Public comments were made by former Councilmember Paul Alexander, Citizens Janette Story, and Jim Turner.

Motion, to draft an ordinance outlining a policy for golf cart use by ASU, UPS, and apartment communities, was made by Councilmember Vardeman and seconded by Councilmember Self.

Further discussion was held on other similar type vehicles, e.g. mule type, John Deer or gator vehicles. Sergeant Kennedy stated each vehicle type must comply with different terms under state law.

Responding to a question by Chief Vasquez, Council agreed the ordinance should include minimum vehicle requirements, including operator's restrictions, and the ability to revoke the permit.

After further consideration, Councilmember Vardeman withdrew his first and Councilmember Self his second.

Motion, to develop an ordinance for the use of golf carts specific to ASU and commercial entities, was made by Councilmember Vardeman and Councilmember Self.

Responding to a question by Assistant City Manager Rick Weise, Councilmember Vardeman concurred the ASU reference would include the City as a government entity.

A vote was taken on the motion on the floor. 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

Z13-25: Efraim and Lupe Puente

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: 801 Fisher Street, located at the northwest corner of the intersection of Townview Lane and Fisher Street. This property specifically occupies the Porter Highland Acres, Block 2, Except N 350' of W 122.9' and S 25' of Lot 30, in western San Angelo, changing the zoning classification from Ranch & Estate (R&E) to Single-Family Residential (RS-1) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Interim Director of Development Services AJ Fawver 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 Silvas.

General discussion was held on limiting further development of the area.

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

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AUTHORIZING ABANDONMENT OF PUBLIC RIGHT-OF-WAY BETWEEN CORNICK'S ADDITION, BLOCK 2 AND IMMEDIATELY NORTH OF LOTS 8-11 AND SOUTH OF THE BAPTIST MEMORIALS GERIATRIC ADDITION, SECTION 2, BLOCK 2, LOT 1 IN NORTH-CENTRAL SAN ANGELO.

AN ORDINANCE PROVIDING FOR THE ABANDONMENT AND CLOSING OF THE FOLLOWING STREET SEGMENT, TO WIT: An approximately 20 foot wide x 450 foot long portion of alley running east to west, perpendicular to Holcomb Street located between Cornick's Addition, Block 2 and immediately north of Lots 8-11 and south of the Baptist Memorials Geriatric Addition, Section 2, Block 2, Lot 1 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

Interim Director of Development Services AJ Fawver presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

General discussion was held on the future placement of the road turnaround and the emergency access.

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

Further discussion was held on the taxation of the development and contiguous properties.

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

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

Z 13-26: Mills Development, 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 PROPERTY, TO WIT: An unaddressed tract occupying a 24.484 tract extending northwest from Mills Pass Drive and located directly west of an 8.995 acre tract annexed to the City Limits on March 5, 2013 that comprises the Prestonwood Addition, Section Two, in southwest San Angelo, changing the zoning classification from a Ranch & Estate (R&E) to a Single-Family Residential (RS-1) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Interim Director of Development Services AJ Fawver 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 Farmer and seconded by Councilmember Fleming. Motion carried unanimously.

DIRECTION TO STAFF TO AMEND THE ORDINANCE REGARDING THE USE OF A PORTABLE SIGN LIMIT AND RELATED NUMBER OF DAYS IN THE CODE OF ORDINANCES, CHAPTER 12, SECTION 12.606 PORTABLE SIGNS(1)(I)

Requested by Councilmember Fleming, he noted the current ordinance reads the allowable use is permitted for 90 consecutive days and suggested increasing the allowable days to 180 days within a year period and not necessarily consecutive days. He also suggested the permit fee be set at \$25 for every 30 days.

Interim Director of Development Services AJ Fawver and Building Official Al Torres provided information pertaining to the department responsible for the compliance and enforcement of the permit.

Motion, to direct staff to amend the ordinance from 90 consecutive days to 180 days per year, consecutively or nonconsecutively, was made by Councilmember Fleming and seconded by Mayor Morrison.

City Manager Daniel Valenzuela informed staff will also review and consider the permit rate as part of their full fee structure review.

General discussion was held on the enforcement of the permit, developing a system to oversee the permit process, which department will be responsible for the permit process, and the definition of a portable sign.

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.

AUTHORIZATION OF ROLLOVER OF FUNDS FROM AMBULANCE REVENUES IN THE AMOUNT EXCEEDING \$2,430,000.00 (ORIGINAL BUDGET) FROM THE FY 2012-13 TO FY 2013-14 GENERAL FUND, FUND BALANCE FOR THE PURCHASE OF DATA SYSTEM SOFTWARE INCLUDING RELATED HARDWARE AND A FIRE TRUCK INCLUDING RELATED EQUIPMENT

Fire Chief Brian Dunn presented background information. Assistant City Manager Rick Weise stated this does not affect the FY 2013-14 year budget and staff would remove the previous software request off the department's request list. He further stated this is a onetime expense.

Responding to a question from Councilmember Vardeman, Chief Dunn informed the system will include the Fire and Fire Marshal departments.

Motion, to authorize the rollover of funds, as presented, was made by Councilmember Vardeman and seconded by Councilmember Self. Motion carried unanimously.

Assistant City Manager/Chief Financial Officer Michael Dane stated staff will present this action as part of a future budget amendment.

RECESS

At 11:48 A.M., Mayor Morrison called a recess.

RECONVENE

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

EXECUTIVE/CLOSED SESSION

At 12:12 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 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 West Texas Water Partnership; Section 551.072 to deliberate the purchase, exchange, lease, or value of real property at 1) Lake Nasworthy Lease Lots, 2) Red Arroyo Hills Addition, and 3) West Texas Water Partnership; and, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

RECESS

At 2:20 P.M., Mayor New called a recess.

RECONVENE

At 2:27 P.M., Council reconvened, and the following business was transacted:

DISCUSSION AND CONSIDERATION OF MATTERS RELATED TO THE FISCAL YEAR 2013-2014 BUDGET INCLUDING:

SECOND PUBLIC HEARING OF A PROPOSED PROPERTY TAX LEVY FOR THE CITY OF SAN ANGELO FOR THE 2013 TAX YEAR;

SECOND PUBLIC HEARING AND ADOPTION OF AN ORDINANCE OF THE CITY OF SAN ANGELO APPROVING AND ADOPTING THE FY 2014 BUDGET AND RELATED MATTERS (Page , #2013-09-120)

AN ORDINANCE OF THE CITY OF SAN ANGELO APPROVING AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014; ADOPTING EMPLOYEE COMPENSATION SCHEDULES; PROVIDING FOR THE GENERAL APPROPRIATION OF FUNDS; RESERVING UNTO THE CITY COUNCIL THE AUTHORITY TO TRANSFER APPROPRIATIONS BUDGETED; RATIFYING TRANSFERS OF APPROPRIATIONS OCCURRING IN THE 2012-2013 FISCAL YEAR AND AMENDING THAT BUDGET ORDINANCE ACCORDINGLY; RESERVING UNTO THE CITY COUNCIL THE POWER, ONLY AS PERMITTED BY LAW, TO AMEND OR MAKE CHANGES IN THE BUDGET FOR MUNICIPAL PURPOSES; PROVIDING AUTHORITY FOR THE CITY MANAGER OR HIS DESIGNEE TO MAKE CERTAIN ADJUSTMENTS FROM TIME TO TIME IN OR BETWEEN BUDGETED ALLOCATIONS; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR CERTAIN GRANTS AND EXECUTE ANY RELATED DOCUMENTS; AND, PROVIDING FOR FILING OF THE BUDGET

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$526,345 (1.86%), AND OF THAT AMOUNT, \$328,722 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

Budget Manager Morgan Chegwiddden presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

Mayor Morrison opened the floor to hear public comment. No public comments were made. Mayor closed the public comment period.

General discussion was held on the cemetery improvements which would be considered during the Capital Improvement discussion, Development Corporation budget, the ½ sales tax designations and appropriations, and creating perpetual funds for perpetual projects, e.g. parks, cemetery, etc.

Councilmember Vardeman suggested Council discuss and review the ½ sales tax appropriations at a future meeting.

Due to time constraints, Mayor Morrison suggested approving the budget as presented, with the understanding any recommended changes to the budget will be presented and approved as an amendment.

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

Assistant City Manager Rick Weise reminded Council the additional water request for the sports complex has not been addressed in this budget discussion. Council stated such changes will be addressed as an amendment at a future meeting.

Councilmember Wardlaw suggested the amendments should be addressed at the next meeting. With respect for water at the cemetery and parks, he suggested finding monies to support these departments and exempt the department's allocations from the budget process. However, he suggested staff should continue to include the sports complex.

City Council suggested staff distribute the pay plan classification presentation in the Friday Packet.

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

Further discussion was held on the Capital Improvement Plan projects, specifically the Fairmount Cemetery columbaria Phase I project.

Motion, to amend the budget to include \$316K of Capital Improvement Plan funds to finance the columbaria at Fairmount Cemetery, was made by Councilmember Wardlaw and seconded by Councilmember Farmer. Motion carried unanimously.

FIRST PUBLIC HEARING AND ADOPTION OF AN ORDINANCE LEVYING PROPERTY TAXES FOR THE CITY OF SAN ANGELO FOR THE 2013 TAX YEAR:

AN ORDINANCE FIXING AND LEVYING AD VALOREM TAXES FOR THE CURRENT TAX YEAR FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF SAN ANGELO, TEXAS, FOR THE 2013-2014 BUDGET YEAR; PROVIDING FOR THE ASSESSMENT AND COLLECTION THEREOF; PROVIDING WHEN THE TAX SHALL BECOME DUE; PROVIDING WHEN THE TAX SHALL BECOME DELINQUENT; PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION ON THE CITY OPERATED WEB SITE; AND, PROVIDING FOR AN EFFECTIVE DATE

THE PROPERTY TAX RATE WILL BE INCREASED BY THE ADOPTION OF A TAX RATE OF 0.776/\$100, WHICH IS EFFECTIVELY A 4.75% PERCENT INCREASE IN THE TAX RATE

Budget Manager Morgan Chegwidden presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

Motion, to set the ad valorem property tax rate at 0.776/per \$100 valuation for the FY 2013-2014, as presented, was made by Councilmember Farmer and seconded by Councilmember Vardeman. Motion carried unanimously.

FOLLOW UP AND ADMINISTRATIVE ISSUES

CONSIDERATION OF MATTERS DISCUSSED IN EXECUTIVE/CLOSED SESSION

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

APPROVAL OF A BOARD NOMINATION BY COUNCIL AND DESIGNATED COUNCILMEMBERS:

Design & Historic Review Commission: Ashley Young Turner (SMD3) to an unexpired term September 2014
Planning Commission: John Young (SMD3) to an unexpired term January 2015

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

ANNOUNCEMENTS AND CONSIDERATION OF FUTURE AGENDA ITEMS

The Regular City Council meeting on Tuesday, October 15, 2013, will be held at 5:30 P.M.

City Manager Daniel Valenzuela distributed the proposed September 17, 2013 Agenda and solicited Council comments and suggestions.

Councilmember Farmer suggested creating a committee to work with Human Resources Director Lisa Marley on employee evaluation process, including the meet/exceeds performance categories. Committee should consist of City Manager Daniel Valenzuela and Councilmembers Vardeman and Farmer.

Councilmember Self requested a review of all leases for recreational purposes.

Councilmember Wardlaw and Mayor Morrison requested a discussion item and possible action on removing the wastewater Payment in Lieu of Taxes (PILOT) fee.

Councilmember Vardeman requested a review of the ½ sales tax appropriations.

RECESS

At 3:05 P.M., Mayor Morrison called a recess.

RECONVENE

At 3:07 P.M., Council reconvened, and the following business was transacted:

EXECUTIVE SESSION

At 3:07 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 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

RECESS

At 4:05 P.M., Mayor Morrison called a recess.

RECONVENE

At 4:07 P.M., Council reconvened, with the exception of Councilmember Farmer, and the following business was transacted:

ADJOURNMENT

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

The meeting adjourned at 4:09 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.)