

CITY COUNCIL MINUTE RECORD

The City of San Angelo
Tuesday, August 20, 2013

Page 733
Vol. 104

OPEN SESSION

BE IT REMEMBERED City Council convened in a regular meeting at 9:03 A.M., Tuesday, August 20, 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 Pastor Ron Patterson and pledge was led by Cash Conley, son of Stephen Conley, Irrigation/Horticulture Supervisor in the Park Operations Division.

PROCLAMATION AND RECOGNITIONS

“West Texas Lighthouse for the Blind”, Tuesday, August 27, 2013, will be presented to Dave Wells, Executive Director

2013 State Games of America participant Seth Demere, San Angelo Recreation Track Club, Wins 16U Pole Vault in Hershey, Pennsylvania competition

2013 Corpus Christi Games of Texas Participants: Bailey Kinney, Broke the State 800 Meter Record 12U 2012, and places 2nd in 14U 800 Meter Run; Zac Cabrera, 2nd place in the 16U 1600 Meter Run; Jessica Simon, 2nd 14U 800 Meter & 1600 Meter Run; and Hagen Stoute, 3rd Place in 16U Pole Vault

PUBLIC COMMENT

Public comments were made by Tim Davenport Hurst regarding the 50th Anniversary March commemorating the March on Washington event on Saturday, August 24, 2013 (march will be made from Martin Luther King (MLK) Park to City Hall); and, Lee Bell of the Lake Nasworthy Homeowners Association regarding the Lake Nasworthy Trust Fund and related eligible projects, specifically a boat house for the Police Department’s equipment.

CONSENT AGENDA

APPROVAL OF THE AUGUST 6, 2013 CITY COUNCIL REGULAR MEETING MINUTES

AUTHORIZATION FOR THE CITY MANGER TO EXECUTE ON BEHALF OF THE CITY A CONCESSION AGREEMENT AND ALL RELATED DOCUMENTS WITH WAYNE BURTON D/B/A HERTZ RENT A CAR FOR A NON-EXCLUSIVE LICENSE TO OPERATE AN AUTOMOBILE RENTAL SERVICE AT THE SAN ANGELO REGIONAL AIRPORT-MATHIS FIELD

ADOPTION OF A RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL, AN INVESTMENT SERVICE FOR PUBLIC FUNDS (Page 741, #2013-08-112)

CONSIDERATION OF APPROVAL OF SPECIAL RECREATIONAL LEASE AGREEMENT FOR 0.117 ACRES OF LAND (BELL) LOCATED ADJACENT TO THE LAKE OR RIVER AND AUTHORIZATION

FOR THE CITY MANAGER OR WATER UTILITIES DIRECTOR TO EXECUTE THE SAME (*Discussed in Regular Session*)

ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN ACCEPTANCE, ON BEHALF OF THE CITY OF SAN ANGELO, TEXAS, OF A SPECIAL DEDICATION DEED, THE HOWARD COLLEGE AT SAN ANGELO FOUNDATION, GRANTOR, RELATING TO CERTAIN REAL PROPERTY BEING 0.26 ACRE TRACT OF LAND LOCATED IN THE CITY OF SAN ANGELO, TOM GREEN COUNTY, TEXAS, AT OR ABOUT SMITH BOULEVARD IN NORTHEAST SAN ANGELO, FOR PURPOSES OF GRANTOR CONSTRUCTING AND DEDICATING A PUBLIC MOTOR VEHICLE ACCESS AND TURN AROUND TO THE HOWARD COLLEGE CAMPUS NECESSARY FOR GRANTOR'S FURTHER DEVELOPMENT OF ADJACENT CAMPUS PROPERTY; AND, FINDING A PUBLIC PURPOSE AND BENEFIT THEREIN (Page 743, #2013-08-113)

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" (ZONING ORDINANCE) OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO (Page 747, #2013-08-114)

Z13-23: Earl and Michelle Weber

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: 3862 Tractor Trail, located at the northwest corner of the intersection of Tractor Trail and Porter Henderson Drive. This property specifically occupies the Paul Gregory Addition, Section 2, 5.33 acres of Tract J & 0.310 acres in Smith Boulevard, in northeast San Angelo, changing the zoning classification from Ranch & Estate (R&E) to Light Manufacturing District (ML) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

SECOND HEARING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" (ZONING ORDINANCE) OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO (Page 749, #2013-08-115)

Z 13-22: M&H Mueller

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: 3172 McGill Boulevard & 3733 North US Highway 67, collectively occupying both a 5.131 acre tract and a 55.1830 acre tract located west of North US Highway 67, north of Paulann Boulevard and east of Smith Boulevard; more specifically occupying 5.131 acres of the J. Pointevent Survey 1113, Abstract 4873, and 55.1830 acres of the J. Fenner Survey 0001, Abstract 4985, in northeast San Angelo, changing the zoning classification from a General Commercial (CG) to a Light Manufacturing (ML) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Councilmember Farmer requested the Special Recreation Lease Agreement be considered in the Regular Agenda. City Council concurred.

Motion, to approve the Consent Agenda, with the exception of Special Recreation Lease Agreement, as presented, was made by Councilmember Silvas and seconded by Councilmember Self. Motion carried unanimously.

REGULAR AGENDA: PUBLIC HEARING AND COMMENT

APPROVAL OF A SPECIAL RECREATIONAL LEASE AGREEMENT FOR 0.117 ACRES OF LAND (BELL) LOCATED ADJACENT TO THE LAKE OR RIVER AND AUTHORIZATION FOR THE CITY MANAGER OR WATER UTILITIES DIRECTOR TO EXECUTE THE SAME

Responding to questions from Councilmember Farmer, Water Utilities Director Ricky Dickson stated the fees were set in accordance with the existing policy. He informed the lease may be used for recreational purposes only and the lessee cannot build or add any personal property on the lease.

Motion, to deny the approval of the lease and direct staff to review the policy related to setting lease fee amounts, was made by Councilmember Farmer and seconded by Mayor Morrison.

Proponent Lee Bell provided a history of the lot owners, the current use of the lot, noting the structure has been removed and the remaining post will be removed.

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

Motion, to approve the lease, as presented, was made by Councilmember Fleming and seconded by Mayor Morrison. AYE: Morrison, Fleming, Self, Silvas, and Vardeman. NAY: Wardlaw and Farmer. Motion carried 5-2.

APPROVAL OF REVISIONS TO THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION GUIDELINES (GUIDELINES) FOR JOB CREATION ASSISTANCE REGARDING ELIGIBILITY OF APPLICANTS AND DIRECTION TO THE DEVELOPMENT CORPORATION TO REVIEW GUIDELINES AND PRESENT THEIR RECOMMENDATION FOR CONSIDERATION AT A FUTURE MEETING

Requested by Mayor Morrison, Interim Economic Development Director Bob Schneeman presented background information.

Motion, to authorize the revision to the Guidelines, as presented, was made by Mayor Morrison and seconded by Councilmember Fleming.

Councilmember Wardlaw expressed his concern regarding the draft guideline language referred to an individual and suggested adding additional language to include limited liability companies and corporations.

Responding to a question from Councilmember Farmer, Mr. Schneeman suggested Council may also offer staff and the Development Corporation the opportunity to review the guidelines and make other recommendations; thereby, presenting a common effort between the Corporation and Council.

In conclusion, Mayor Morrison withdraw his motion and Councilmember Fleming his second.

Motion, to reinstate the Eligibility of Applicant guidelines as written prior to the revision in January 2012, directing the Development Corporation to review the Guidelines for Job Creation Assistance and make their recommendations at a future meeting, with the understanding changes to the Eligibility of Applicant guidelines language will not be revised as reinstated today and as written in January 2012, was made by Mayor Morrison and seconded by Councilmember Fleming.

Public comments were made by Citizens Jim Turner and Jerry Sea.

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

TABLING OF DISCUSSION ON PROHIBITING FIREWORKS AT TWIN BUTTES RESERVOIR

Motion, to table the item, was made by Councilmember Fleming and seconded by Councilmember Self. Motion carried unanimously.

DIRECTION TO STAFF TO CONDUCT AN APPRAISAL OF THE 3.8 ACRE TRACT OF LAND LOCATED ON THE LOOP 306 FRONTAGE ROAD AND OWNED BY THE WEST TEXAS CHRISTIAN FOUNDATION, AKA CHRISTIAN VILLAGE PROPERTY; TO OBTAIN THE FAIR MARKET VALUE UNENCUMBERED BY THE DRAINAGE DITCH (AN ASSESSMENT BEFORE AND AFTER THE DRAINAGE DITCH), POSSIBLY IN THE FORM OF A LETTER APPRAISAL VERSUS THE LONGER FORM APPRAISAL; TO CONSIDER THE COST OF THE PROPERTY; AND TO UTILIZE CURRENT YEAR STORMWATER FUNDS TO FUND THE PURCHASE

Requested by Councilmember Wardlaw, he provided a history of the senior citizen housing unit property. He noted due to the development and topography changes to the area, flood issues have been created since 1995 through the 3.8 acre tract of land. Responding to a question from Council, James Carter, Attorney for the West Texas Christian Foundation, stated the foundation is interested in making an offer to the City to sell the property at market value in order for the City to acquire the easement necessary for the culvert to resolve the issue. Councilmember Wardlaw clarified no easement has been granted to the City and the foundation has not been able to sell the property due to the flood issue.

Motion, to authorize staff to conduct an appraisal of the property (utilizing either Stribling or Halfmann appraisers) to obtain the fair market value unencumbered by the drainage ditch (an assessment before and after the drainage ditch), possibly in the form of a letter appraisal versus the longer form appraisal; to consider the cost of the property; and to utilize current year stormwater funds to fund the purchase, was made by Councilmember Wardlaw and seconded by Councilmember Farmer.

Responding to a question from Councilmember Farmer, Mr. Carter stated the community would welcome the City's offer to continue the maintenance of the community garden.

General discussion was held on the presentation and report regarding the repair costs by former City Engineer Clinton Bailey and the possible drainage causes. City Manager Daniel Valenzuela suggested the City conduct a fair assessment to determine the cause and whether it is the state's or the city's responsibility. Assistant City Manager/Chief Financial Officer Michael Dane added the appraiser may make that assessment thereby providing the City with the option to either consider purchasing the property or settle for any damages once determined.

Councilmember Wardlaw amended his motion to include two appraisals – before and after, at the current fair market value.

Public comments were made by Citizen Billy DeWitt.

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

RECESS

At 10:06 A.M., Mayor Morrison called a recess.

RECONVENE

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

AUTHORIZATION FOR STAFF TO NEGOTIATE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH ARTIST RAUL R. RUIZ TO DESIGN, CREATE, AND INSTALL A BRONZE SCULPTURE DEPICTING A POLICEMAN TOGETHER WITH A CHILD TO BE INSTALLED ON THE OUTDOOR PREMISES OF THE HEADQUARTERS BUILDING OF THE SAN ANGELO POLICE DEPARTMENT AT 401 EAST BEAUREGARD, SAN ANGELO, TEXAS, IN AN AMOUNT NOT TO EXCEED \$100,000.00, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SAN ANGELO AND RAUL R. RUIZ

Police Chief Tim Vasquez presented background information. A rendering of the statue was presented to the Council.

Motion, to authorize staff to negotiate an agreement, as presented, was made by Councilmember Silvas and

seconded by Councilmember Fleming.

Responding to questions by Council, Chief Vasquez informed by Administrative act, he has the authority to raise the funds up to \$100K (including the \$35K that was approved in 2004 by prior Council and the \$4,500 in donations). General discussion was held on the funds raised to date, the Council's approved allocation, the understanding the project was contingent on fund raising and project will not occur until all funds are secured, thereby, no monies will be allocated from the General Fund. Council suggested and directed staff to draft the contract to include language regarding inception of work will be contingent on the available funds.

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

APPROVAL TO PRIORITIZE ADDITIONAL IMPROVEMENTS, DIRECTION TO STAFF TO CREATE PLANS ON SPECIFIC RECOMMENDED PROJECTS, AND TO PRESENT FINDINGS TO CITY COUNCIL REGARDING THE RIVER PROJECT WITH REMAINING DEDICATED FUNDS FOR THE PROJECT

Parks and Recreation Director Carl White presented background information. *A copy of the presentation is part of the Permanent Supplement Record.* Mr. White reviewed the proposed project enhancements.

General discussion was held on utilizing contingency funds for project maintenance, whether such an allocation was an eligible expense under the ½ sales tax or debt issuance regulations; other possible amenities; initiating private/public partnerships; dedicated funds specific to the project; the tree removal project, including planting, drip irrigation cost, utilizing and enhancing the existing system, and installing a new system at the golf course; other eligible projects; and continuing the project improvements utilizing contingency funds.

Motion, to direct staff to create plans on the following projects: restore putt-putt renovations, secure loose rocks, turn-around, maintenance drive El Paseo, in an amount not to exceed \$275K and to present findings to City Council, as presented, was made by Councilmember Fleming and seconded by Councilmember Silvas.

Further discussion was held on the Hotel Occupancy Tax revenue and eligible projects, additional amenities, and future river improvements.

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

DISCUSSION AND POSSIBLE DIRECTION ON ITEMS RELATED TO THE CITY'S AUTHORITY WITHIN THE EXTRA-TERRITORIAL JURISDICTION (ETJ)

Requested by Councilmember Self, he suggested postponing the item. Council concurred.

Motion, to postpone item, as presented, was made by Councilmember Self and seconded by Councilmember Silvas. Motion carried unanimously.

DIRECTION TO STAFF REGARDING PRIORITIZING PROJECT, AS PRESENTED, FOR EXCESS HOTEL OCCUPANCY TAX (HOT) RECEIPTS IN AN AMOUNT NOT TO EXCEED \$402K

Finance Director Tina Bunnell presented background information. *A copy of the presentation is part of the Permanent Supplement Record.*

General discussion was held on the HOT revenue proposed projects, eligible projects, e.g. Cemetery Master Plan project, whether or not to hire a consultant for the coliseum roof repair, and the eligibility criteria for undedicated capital funds.

Motion, to direct staff to develop an action plan on the following priority items: Fort Concho Stables air conditioning \$100,000, Convention Center marquee \$15,000, Sewer line at Convention Center \$50, Beams at Visitors Center \$30,000, forklift \$32,000, and the sports complex field irrigation system at \$175,000, for a total amount not to exceed \$402K, as presented, was made by Councilmember Fleming and seconded by Councilmember Silvas.

Responding to a question from Councilmember Farmer, Civic Events Board Members Mikela Brownfield and Scott Zaruba spoke in support of the wayfinding proposal and suggested the Civic Events Board become more

involved in the process from a tourist's perspective.

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

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING ESTABLISHED BOUNDARIES OF SINGLE MEMBER DISTRICT 6

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

City Clerk Alicia Ramirez presented background information.

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

FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING THE 2012-2013 BUDGET FOR NEW PROJECTS AND INCOMPLETE PROJECTS

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

Budget Analyst Laura Brooks presented background information.

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

General discussion was held on the storage of the pianos and related insurance claims.

Public comments were made by Citizen Jerry Sea regarding the 19th Street sidewalk project.

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

RECESS

At 11:51 A.M., Mayor Morrison called a recess.

RECONVENE

At 12:15 P.M., Council reconvened, and the following business was transacted:

EXECUTIVE/CLOSED SESSION

At 12:15 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 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding 1) Lake Nasworthy Lease Lots, 2) Lake Nasworthy property, and 3) Red Arroyo Hills Addition, 4) West Texas Water Partnership, and 5) lease of City owned property in the downtown area; and, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

RECESS

At 3:33 P.M., Mayor New called a recess.

RECONVENE

At 3:41 P.M., Council reconvened, and the following business was transacted:

APPROVAL OF MATTERS RELATED TO THE FISCAL YEAR 2013-2014 BUDGET INCLUDING:

- FIRST PUBLIC HEARING OF A PROPOSED PROPERTY TAX LEVY FOR THE CITY OF SAN ANGELO FOR THE 2013 TAX YEAR:
- FIRST PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE OF THE CITY OF SAN ANGELO APPROVING AND ADOPTING THE FY 2014 BUDGET AND RELATED MATTERS
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
- RATIFICATION OF THE PROPERTY TAX INCREASE OF 2.52% AS REFLECTED IN THE NEWLY ADOPTED BUDGET AND PLACE THE ADOPTION OF THIS TAX RATE INCREASE ON THE AGENDA FOR THE SEPTEMBER 3, 2013 REGULAR MEETING OF THE CITY COUNCIL AS AN ACTION ITEM, AND ANY ACTION IN CONNECTION THERETO

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

Mayor Morrison opened the floor to hear public comment.

General discussion was held by Council on possible cuts within the budget, on whether to decrease the property tax rate due to increased development or banking the increased revenue for future projects, and further reviewing and analyzing the budget detail. City Manager Daniel Valenzuela recommended Council hold a budget workshop to dedicate at least 4 hours to review contingencies and related budget matters. Assistant City Manager/Chief Financial Officer Michael Dane suggested Council allow staff to proceed with the state truth and taxation requirement vote as well as flexibility to review and assess the remaining budget. He noted Council may also direct the City Manager to reallocate monies based on further review stating such action will apply to all funds. Mr Dane confirmed changes may be recommended even after approving and introducing the budget.

In conclusion, Council suggested holding a special meeting on Tuesday, August 27, 2013, at 2:00 p.m.

Public comment was made by Retiree Russell Smith regarding the decreases in retiree benefits, specifically the cost of living adjustments increase, and health insurance.

Motion, to introduce the Ordinance, as presented, with the understanding the budget allocations may be changed based on the special work session meeting scheduled for Tuesday, August 27, 2013, was made by Councilmember Vardeman and seconded by Councilmember Self. AYE: Morrison, Fleming, Self, Silvas, Vardeman, and Wardlaw. NAY: Farmer. Motion carried 6-1.

Motion, to ratify the property tax increase of 2.52% as reflected in the newly adopted budget and to place the adoption of this tax rate increase on the agenda for the September 3, 2013 regular meeting of the City Council as an action item, was made by Mayor Morrison and seconded by Councilmember Silvas. AYE: Morrison, Fleming, Self, Silvas, Vardeman, and Wardlaw. NAY: Farmer. Motion carried 6-1.

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 BOARD NOMINATIONS BY COUNCIL AND DESIGNATED COUNCILMEMBERS:

Ft. Concho Museum Board: Darrin Fentress (SMD3) to a 1st full term January 2016

Water Advisory Board: Paul Alexander (SMD3) to an unexpired term September 2013

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

CONSIDERATION OF THE OCTOBER 1, 2103 CITY COUNCIL MEETING

No action taken.

ANNOUNCEMENTS

SCHEDULING OF AN EVENING MEETING ON OCTOBER 15, 2013, AT 5:30 P.M.

Motion, to schedule an evening meeting on Tuesday, October 15, 2013 at 5:30 P.M., was made by Councilmember Vardeman and seconded by Councilmember Self. Motion carried unanimously.

CONSIDERATION OF FUTURE AGENDA ITEMS

City Manager Daniel Valenzuela distributed the proposed September 3, 2013 Agenda and solicited Council comments and suggestions.

Responding to a question from Councilmember Self, Mr. Dane informed the Police Department sport utility vehicles (Tahoe) have been delivered and are staff equipping vehicles with department public safety equipment.

Councilmember Vardeman requested an update on the Angelo State University's golf cart request to operate on city streets.

ADJOURNMENT

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

The meeting adjourned at 4:15 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.)