



NOTICE OF A PUBLIC MEETING

**AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL
THE CITY OF SAN ANGELO, TEXAS
9:00 A.M. - Tuesday, May 6, 2014
McNease Convention Center, South Meeting Room
500 Rio Concho Drive
San Angelo, TX 76903**

THE MCNEASE CONVENTION CENTER IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE AT BOTH MAIN ENTRANCES AT SURBER DRIVE AND RIO CONCHO DRIVE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE OFFICE OF THE CITY CLERK, ROOM 208, CITY HALL, 657-4405, AT LEAST 24 HOURS PRIOR TO THE MEETING.

City Council meetings are broadcast on Channel 17-Government Access at 10:30 A.M. and 7:00 P.M. every day for two weeks beginning on the Thursday after each meeting.

*As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate"
Thank You!*

I. OPEN SESSION (9:00 A.M.)

A. Call to Order

B. Prayer and Pledge

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

C. Proclamations

"Mental Health Awareness Month", May 2014, to be accepted by Dusty McCoy, Executive Director of San Angelo Counseling

Police Week May 12 through May 16, 2014, to be accepted by Tim Vasquez, City of San Angelo Chief of Police

San Angelo Community Band, 25th Anniversary, to be accepted by Donna.Fowler, San Angelo Community Band member

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

D. Recognitions

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

"Meregildo"Mike"Carrillo Day", to be accepted by Josephine Carrillo, his wife, and Eliza Payne, his daughter, and Sam Payne, his son in-law

E. Public Comment

The Council takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent Agenda may be identified and requested for consideration by the Council at this time. The Council may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

On public hearing items, public input will be received on each item immediately following the Council discussion and prior to any action on the item. Each member of the public should make their remarks from the podium and begin by stating their name. Remarks by each citizen will be limited to three to five minutes, unless waived by a council member for all speaking on that matter. No individual will be allowed to speak more than once on any one subject until every citizen wishing to comment has done so.

II. CONSENT AGENDA

1. Consideration of approving the April 15, 2014 City Council Regular meeting minutes
2. Consideration of approving matters relating to Vehicle Maintenance Department improvement plan: (R.Kramer)
 - a. Consideration of selecting NAPA-Barron Service Parts Company for RFP VM-04-14 Parts and Supply Management, authorizing City staff to negotiate a contract, and authorizing City Manager to execute said contract
 - b. Consideration of awarding VM-06-14 Fleet Management Software to AssetWorks LLC under the purchasing co-op U.S. General Services Administration (GSA) Contract #GS-35-4731G, in substantially attached form, and authorizing City Manager to execute the said contract
3. Consideration of awarding RFB WU-03-14 Effluent Pump to Xylem, Inc. of Carrollton, Texas for the purchase of a replacement effluent pump at the Water Reclamation Facility (R.Dickson)
4. Consideration of approving a Memorandum of Understanding Addendum between the City of San Angelo and CLEAResult, Inc.(an agent for AEP Texas) authorizing the Construction and Facilities Management Department to participate in the 2014 Texas CitySmart Program and authorizing the Mayor or City Manager to execute said MOU (R.Lewis)
5. Consideration of adopting 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: (C.Preas)
 - a. 106 W 13th Street, (Yanez), Lot 11, Block 79, Miles, \$2,670, Suit No. C-11-0187-TAX
 - b. 110 W 13th Street, (Yanez), Lot 10, Block 79, Miles, \$2,200, Suit No. B-96-0038-T
 - c. 514 W Avenue Y, (Galilee), Lot 14, Block 2, Monterrey, \$4,001, Suit No. B-07-0195-T
6. Consideration of authorizing the City Manager to renew recreational and agricultural leases and agricultural leases with all current tenants holding over on leases that expired December 31, 2013, and authorizing the City Manager or his designee to execute documents as may be necessary or convenient to the stated purpose (C.Preas)
7. Consideration of authorizing the City Manager to execute new recreational and agricultural leases with Becker, River Canal Estates, Glen Meadows Baptist Church and MK Allen; and authorizing the City Manager to execute documents as may be necessary or convenient to the stated purpose (C.Preas)
8. Consideration of authorizing the sale of the following Lake Nasworthy property for the appraised value and authorizing the City Manager to execute all legal documents necessary to convey the surface estate only in the subject property, subject to completion of all curative requirements: (C.Preas)
 - a. 1616 Canal Road (Van Slaars), Lot 80, Block 9, Section 2, Group Shady Point, Lake Nasworthy Addition, \$22,337
9. Consideration of approving variances to the City Code for the 6th Annual Simply Texas Blues Festival on May 10, 2014 (A.Pena)
10. Consideration of ratifying a Resolution of the of the Board of Directors of the City of San Angelo Development Corporation amending the designated dates for regular meetings of the Board of Directors (R. Peña)
11. Consideration of ratifying the City of San Angelo Development Corporation's adoption of the

prioritization of goals as set on March 12, 2014 and approved on April 23, 2014 (R. Peña)

12. Consideration of adopting a Resolution denying an increase in rates requested by Atmos Energy Corporation – Midtex Division, submitted on or about February 28, 2014 under the rate review mechanism; finding Atmos’ request unreasonable; directing Atmos Energy to reimburse the city’s rate-case expenses; authorizing the city’s participation in appeals Atmos may take denying its requested increase; requiring delivery of the Resolution to the company and the city’s special counsel; finding that the meeting complied with the Open Meetings Act; declaring an effective date; and making other findings and provisions related to the subject (L.Bowling)
13. Second Hearing and consideration of adopting an Ordinance amending Chapter 11 pertaining to City of San Angelo Water Conservation Plan (R.Dickson)

An Ordinance of the City of San Angelo, Texas, adopting a revised water conservation plan for the City of San Angelo entitled the “City of San Angelo Water Conservation Plan,” dated March 20, 2014; said revised plan to replace the “City of San Angelo Water Conservation Plan” dated March 2, 2009 in its entirety; amending Chapter 11, entitled “Utilities & Solid Waste,” more particularly by amending Article 11.200, entitled “Water Conservation and Drought Contingency Plan,” Section 11.202, entitled “Water Conservation Measures,” to reflect under said section the March 20, 2014 “City of San Angelo Water Conservation Plan” adopted by City of San Angelo City Council hereto; providing for severability; and providing for an effective date of this ordinance

III. REGULAR AGENDA:

F. EXECUTIVE/CLOSED SESSION

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 under the following sections:

- Section 551.071(1) to consult with attorney on pending or contemplated litigation relating to 1) alleged non-compliance with Agreement for Waste Collection and Disposal and Landfill Lease and Operation between City of San Angelo and Republic Waste Services of Texas effective August 1, 2004 and 2) pending litigation involving one or more water rights owned by the City of San Angelo
- Section 551.071(2) to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding 1) termination of the water purchase contract dated May 22, 1979 between City of San Angelo and Millersview-Doole Water Supply Corporation
- Section 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding Lake Nasworthy
- Section 551.087 to discuss an offer of financial or other incentive to a company or companies with whom the City of San Angelo is conducting economic development negotiations and which the City of San Angelo seeks to have, locate, stay or expand in San Angelo

G. PUBLIC HEARING AND COMMENT

14. Consideration of awarding Bid FC-01-14A for the installation of HVAC system and insulated roof at Fort Concho Bay 3 Stables to Amerine Mechanical, Inc. of Merkel, Texas, in the amount of \$174,975.00
(Presentation by Ft. Concho Museum Manager Bob Bluthardt)
15. Consideration of awarding RFQ: WU-14-13 to Alan Plummer Associates, Inc. to evaluate reclaimed water alternatives including non-potable and potable reuse alternatives in the amount not to exceed \$189,965.00
(Presentation by Water Utilities Director Ricky Dickson)

16. Discussion and possible action on conducting a sales tax election in November 2014 pertaining to Municipal Sales and Use Tax for Street Maintenance Tax and related matters

(Requested by Councilmember Vardeman)

17. Consideration of introducing an Ordinance increasing the number of members on the Public Housing Authority from five (5) to seven (7) and other related provisions

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

(Requested by Mayor Morrison and Presentation by City Clerk Alicia Ramirez)

H. FOLLOW UP AND ADMINISTRATIVE ISSUES

18. Consideration of and possible action on matters discussed in Executive/Closed Session, if needed

19. Consideration of approving various Board nominations by Council and designated Councilmembers:

- a. Animal Shelter Advisory Committee: Linda Marcelli (SMD3) to a 1st full term January 2016
- b. Civic Events Board: Donald Barnhart (SMD6) to an unexpired term October 2017
- c. Public Art Commission: Julie Raymond (SMD6) to a 1st full term April 2016
- d. Water Advisory Board: Stephen Brown (Mayor) to a 4th term

20. Announcements and consideration of Future Agenda Items

21. Adjournment

The City Council reserves the right to consider business out of the posted order, and at any time during the meeting, reserves the right to adjourn into executive session on any of the above posted agenda items which are not listed as executive session items and which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.

Given by order of the City Council and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, May 2, 2014, at 5:00 P.M.

/s/ _____
Alicia Ramirez, City Clerk