

APPLICATION FOR

		2. DATE SUBMITTED 06/25/2010	APPLICATION IDENTIFIER
1. TYPE OF SUBMISSION Application Non-Construction		3. DATE RECEIVED BY STATE	STATE APPLICATION IDENTIFIER
		4. DATE RECEIVED BY FEDERAL AGENCY	FEDERAL IDENTIFIER
5. APPLICANT INFORMATION			
Legal Name City of San Angelo		Organizational Unit Police Department	
Address (city, state, and zip code) 72 W. College San Angelo, Texas 76903-5503		Name and telephone number of the person to be contacted on matters involving this application Tim Vasquez (325) 657-4336	
6. EMPLOYER IDENTIFICATION NUMBER (EIN) 75-6000659		7. TYPE OF APPLICANT Municipal	
8. TYPE OF APPLICATION New		9. NAME OF FEDERAL AGENCY Bureau of Justice Assistance	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE Number: 16.738 CFDA Title: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT Surveillance Camera Program, Digital In-Car Video Program	
12. AREAS AFFECTED BY PROJECT City of San Angelo and Tom Green County			
13. PROPOSED PROJECT		14. CONGRESSIONAL DISTRICT(S) OF	
Start Date: 10/01/2010	Ending Date: 09/30/2014	a. Applicant TXWD	b. Project TXWD
15. ESTIMATED FUNDING		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
a. Federal	\$42,268	Program is not covered by E.O. 12372	
b. Applicant	\$0		
c. State	\$0		
d. Local	\$0		
e. Other	\$0		
f. Program Income	\$0	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?	
g. Total	\$42,268	N	
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS REQUIRED.			
a. Typed Name of Authorized Representative Daniel Valenzuela		b. Title City Manager	c. Telephone number (325) 657-4241
d. Signature of Authorized Representative			e. Date Signed

Previous Editions Not Usable

Standard Form 424 (Rev 4-88)
Prescribed by OMB Circular A-102

Abstract

Tom Green County and the City of San Angelo were allocated \$42,268. The City of San Angelo will be the Fiscal Agent. The City of San Angelo has made an agreement with Tom Green County on the division of funds with the county receiving \$10,112 and the city receiving \$32,156. Tom Green County proposes to use their allocated funds to purchase two digital video systems for patrol cars. These video systems will replace and upgrade existing vhs systems currently in the vehicles. The City of San Angelo proposes to use their allocated funds to purchase a covert surveillance camera and an automated license plate reader. The covert surveillance camera (pole camera) is necessary for the remote wireless surveillance of drug houses, gang activities, property crimes, fencing operations and other locations that due to their geographic areas and neighborhood characteristics prevent surveillance by law enforcement personnel. The automated license plate reader will be an effective tool that will simplify the license plate data collection, comparison, and result distribution process.

Review Narrative

Public Notification: Public notice of the San Angelo Police Department's intent to apply for the Edward Byrne Memorial Justice Assistance Grant FY 2010 Local Solicitation was made by posting written notification of such intent in a conspicuous location at The City of San Angelo City Hall as well as on a public information board located at the San Angelo Police Department Headquarters. Additional notification of the announcement was posted in conjunction with the City of San Angelo's City Council agenda which is also posted at city hall along with the City of San Angelo's public web site.

City Council Approval and Public Comment: The JAG Application was available for review to the San Angelo City Council on May 18, 2010. The JAG Application was then available for review to the San Angelo City Council Agenda on June 1, 2010 on the Consent Agenda Item. At this time the City Council opens the discussion of the grant application to the public for any public comment. Minutes of the meeting are subsequently publically posted and provided. The City council meeting is also televised on local cable channels and the public is invited to make additional comment on the issues presented. Members of the public expressed neither positive nor negative comment regarding the San Angelo Police Department's intention to apply for or the intended purposes of the JAG grant application.

The San Angelo City Council approved for the San Angelo Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant on June 1, 2010 through the consent agenda of the City Council Meeting. A copy of the City Council Agenda for June 1, 2010 has been included in the grant application for review.

Joint Application: In conjunction with the public notifications and comments made through the City of San Angelo and San Angelo Police Department, an Interlocal Agreement was approved by the City Council on June 1, 2010. Public notification of the intent to apply for a joint application was presented the governing body of Tom Green County, Texas. The Tom Green County Commissioner's Court posted and advertised their intention of such an Interlocal agreement through their normal notification process for public meetings. The Interlocal agreement was presented and approved by the Tom Green County Commissioners' Court on June 8, 2010 item #6. A copy of the Tom Green County Commissioners' Court agenda has also been included in the JAG grant application.

Program Narrative

Agreement:

Tom Green County and the City of San Angelo are allocated \$42,268 under the Edward Byrne Memorial Justice Assistance Grant. The City of San Angelo will be the fiscal agent. The funds are divided based on the number of authorized positions in each department with the City of San Angelo receiving \$32,156 and Tom Green County will receive \$10,112.

Proposed Need for Programs and Program Purchases:

Purchase Goal #1 – Tom Green County Sheriff's Office: The goal of the Edward Byrne Memorial Justice Assistance Grant for the Tom Green County Sheriff's Department is to improve the technology program. The Sheriff's Department will purchase 2 digital video systems for patrol cars. The Tom Green County Sheriff's Department currently has 36 in car cameras. These cameras record to VHS tapes and the tapes are removed from the car and turned into the Racial Profiling Sergeant. The tapes are removed from the cars when they are full and replaced with a new one. The tapes are reused a total of 6 times before they are replaced with new tapes. By using VHS tapes to record events it could take up to a week before the tape is removed from the patrol car for review. The VHS tapes are stored for 6 months or more and have taken up a large amount of storage space. The digital video system will enhance and streamline our video evidence capture and reproduction process. It will speed up the

time from when the video is recorded to when it is uploaded to the server at the Sheriff's Department and able to be reviewed and forwarded to the District Attorney. The video system includes prerecord and gps mapping. The prerecord feature will start the recording 30 seconds before the camera was activated. This feature will capture any incident prior to activation of the camera that was in the view of the camera. The gps mapping feature will map out where the patrol car has gone in the event of a chase. This will also allow the officer to mark a spot while in pursuit of a suspect if the suspect were to throw something out of their vehicle. This feature allows the officer to stay in the pursuit and go back later to the marked spot and retrieve the evidence. At this time the Tom Green County Sheriff's Department does not have the funds in the regular budget to purchase these additional cameras.

Purchase Goal #1 – San Angelo Police Department: The San Angelo Police Department has a need for a covert surveillance camera. The purchase of a covert surveillance platform (pole camera) is necessary for the remote wireless surveillance of drug houses, gang activities, property crimes, fencing operations and other locations that due to their geographic areas and neighborhood characteristics prevent surveillance by law enforcement personnel. A pole camera equipped with digital wireless transmission and wireless controls (pan/ tilt/zoom) afford law enforcement

the access to areas where normal surveillance techniques would not be practical. Many investigations into these type crimes are very lengthy and manpower intensive. A pole camera can provide around the clock surveillance capable of locating and identifying suspects of criminal activities while protecting innocent parties. A single pole camera can provide information that would require hundreds of man hours of "on the ground" surveillance. Remote monitoring allows the operator to remotely PTZ on the area under surveillance and record criminal activities for future prosecutions. They also provide ground surveillance units with critical and timely information for Officer safety in enforcement actions within the surveillance area. The San Angelo Police Department does not have the funds in the regular budget to purchase this surveillance camera.

Purchase Goal #2 – San Angelo Police Department: Another goal of the San Angelo Police Department's use of the Edward Byrne Memorial Justice Assistance Grant is to purchase an automated license plate reader (ALPR). This effective tool provides a solution to simplify the license plate data collection, comparison, and result distribution process. The current system requires personnel to run the plates for a specific purpose. ALPR is a cutting edge technology that reads vehicle plates as they enter the view of a vehicle-mounted ALPR camera. The license plate numbers are transmitted and a comparative analysis is performed against numbers

stored in designated existing databases, the databases currently exist to match known plates for wanted felons, persons of interest, stolen vehicles, vehicles associated with amber alerts, or any other vehicle of interest. Matches to these known databases are then sent remotely via email to the appropriate official, whether it is an officer, a dispatcher, or an intelligence or fusion center. In most agencies, the current practice for running plates involves an officer or dispatcher typing in a plate number for a database check. On average an officer may be able to check 50-100 plates in an eight hour shift using conventional methods; the ALPR system is capable of checking tens of thousands. ALPR technology removes the human element from the input equation and routinely checks all vehicles within camera-view automatically. In addition to the added efficiency, the technology eliminates one manual task for the officer on the street, potentially increasing safety. The result is a safer community. With the ALPR automatically running the plate, the officers place his focus on the other critical actions occurring during each contact with the knowledge that the vehicle is being run. To further aid in the court system effectiveness, the ALPR system can be used to reduce the number of Profiling Cases that come up by removing the officer from the process of checking the plate. It becomes a tool to support the officer in their crime investigation efforts. The system sees and captures all license plates regardless of driver or vehicle. The San Angelo Police Department does not have the

funds in the regular budget to purchase the automated license plate reader.

Timeline for Purchases:

The Tom Green County Sheriff's office has advised that purchases of the requested items will begin immediately upon receipts of JAG funding. The equipment requested supplements equipment previously purchased and therefore all public purchasing requirements have already been met with regards to specifications, requests for bids, and any approvals necessary.

The San Angelo Police Department will begin purchases of the requested items immediately upon receipt of JAG funding. The items requested to be purchased fall below the \$50,000 formal bid threshold and will be purchased after receiving quotes from multiple companies.

Objectives:

The objective of the use of JAG funds is to improve the capabilities and resources of the joint operations between the Sheriff's Department, the Police Department, various prosecutors' offices, the District Courts, and the general public through improvements in technology and equipment.

Fiscal Tracking:

Both the City of San Angelo and Tom Green County have agreed to establish separate tracking accounts for the monies received through the grant. Each entity has established a program administrator to manage the grants and provide the required documentation on a timely basis.

Individual expenditures can be tracked both electronically and through paper copy during an audit process.

Proposed Estimated Contributions:									
Federal Funding	\$		32,156	\$		10,112	\$	42,268	
County Funding	\$		-	\$		-	\$	-	
City Funding	\$		-	\$		-	\$	-	
Total Funding	\$		32,156	\$		10,112	\$	42,268	
Proposed Estimated Purchases:									
Item:	# of Items	Cost/Unit	Total Cost	Balance	# of Items	Cost/Unit	Total Cost	Balance	Total
Pole Camera	1	\$ 18,000	\$ 18,000	\$ 14,156					\$ 18,000
Automated License Plate Reader	1	\$ 14,156	\$ 14,156	\$ -					\$ 14,156
Digital video system					2	\$ 5,056	\$ 10,112	\$ -	\$ 10,112
Total Purchases	\$		32,156	\$		10,112	\$	42,268	
Balance			\$0				\$0		\$0
Budget Statement:	The San Angelo Police Department will purchase a covert surveillance camera and an automated license plate reader. This camera will be able to be placed in the field to be used for 24 hour surveillance. This will help alleviate manpower shortages by having a camera performing surveillance instead of officers. The automated license plate reader will be an effective tool for checking licenses plates against existing databases. This will enable officers to perform other task in the vehicle while the computer checks license plates against a database for various offenses.				The Tom Green County Sheriff's Department request to purchase 2 digital video systems for patrol cars. This upgrade in technology will help in the capture and reproduciton of video evidence used by law enforcement and the courts. The current VHS systems has become obsolete witht he introduction the the digital system.				

GMS APPLICATION NUMBER 2010-H7441-TX-DJ

CITY SECRETARY
CONTRACT NO. _____

THE STATE OF TEXAS

KNOW ALL BY THESE PRESENT

COUNTY OF TOM GREEN

**INTERLOCAL AGREEMENT
BETWEEN THE CITY OF SAN ANGELO, TEXAS AND COUNTY OF TOM GREEN, TEXAS**

**2010 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD
LOCAL SOLICITATION**

This Agreement is made and entered into this 15th day of June, 2010, by and between The COUNTY of TOM GREEN, acting by and through its governing body, the Commissioners Court, hereinafter referred to as COUNTY, and the CITY of SAN ANGELO, acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of TOM GREEN County, State of TEXAS, witnesseth:

WHEREAS, this Agreement is made under the authority of Chapter 791 of the Government Code: and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party: and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement: and

WHEREAS, the CITY agrees to provide the COUNTY \$10,112 from the JAG award for the In Car Video Recorder Program: and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the COUNTY and CITY agree as follows:

Section 1.

CITY agrees to pay COUNTY a total of \$10,112 of JAG funds.

Section 2.

COUNTY agrees to use \$10,112 for the In Car Video Recorder Program until September 30, 2012.

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Texas Tort Claims Act.

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Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Texas Tort Claims Act.

Section 5.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 6.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF SAN ANGELO, TEXAS

COUNTY OF TOM GREEN, TEXAS



City Manager
Harold Dominguez



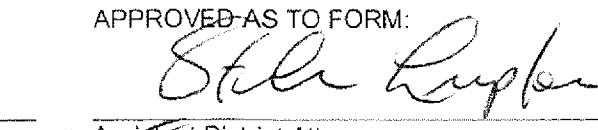
County Judge
Mike Brown

ATTEST:

APPROVED AS TO FORM:



City Clerk
Alicia Ramirez



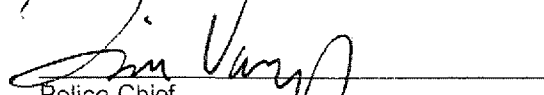
51- Assistant District Attorney

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



City Attorney
Lysia H. Bowling



Police Chief
Tim Vasquez

*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contracts or legal document on behalf of other parties. Our view of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval and should seek review and approval by their own respective attorney(s).
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**Tom Green County
Commissioners Court
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, Texas 76903
June 8th, 2010**

The Commissioners' Court of Tom Green County Texas met in Regular Session, June 8th, 2010 in the Edd B. Keyes Building with the following members:

County Judge Michael D. Brown	Present
Commissioner Precinct 1 Ralph Hoelscher	Present
Commissioner Precinct 2 Aubrey deCordova	Present
Commissioner Precinct 3 Steve Floyd	Present
Commissioner Precinct 4 Richard Easingwood	Present

1. County Judge Michael Brown called the meeting to order and ratified that a Quorum is present at 8:35 A.M.

2. The Invocation was given by Ralph Hoelscher, Commissioner for Precinct 1. Judge Brown led the Pledges of Allegiance to the American and the Texas Flags.

3. Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in, to the County Judge, a Witness Testimony form with the exception of Tom Green County Employees who are providing resource information pursuant to an Agenda item.

Others Contributing to the Court Agenda items:

Johnny Grimaldo - Purchasing Agent
Dianna Spieker - County Treasurer
Charla Putnam - 911 County Addressing
Elizabeth "Liz" McGill- County Clerk
Danny Aguero – Home Builders Assoc.
Scott Porter – Home Builders Assoc.
Rita Guthrie – Crisis Intervention
David Faison - Sheriff's Office
Mary Adame – Purchasing
David Spieker – Road and Bridge Superintendent 1/3
Archie Kountz – RISK Manager

**4. Moved to approve the Consent Agenda as presented.
The following items were presented:**

A. Approved the Minutes from June 1st, 2010 as posted on the web with exhibits attached.

B. Approved the Bills (Minutes of Accounts Allowable) through June 1st, 2010 in the amount of \$328,621.67

Purchase Orders from May 31st, 2010 – June 4th, 2010 in the amount of \$116,975.45.

Attachments:

Approval of Bills
Bills
Purchase Orders

C. Moved to accept the TGC and CSCD Personnel Actions as presented.

The following salary expenditures are being presented for your Approval:

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Sandra J. Swan	Library	New Hire	06/02/10	S05	\$7.92 HR	
Juana M. McAlister	Custodial Services	New Hire	06/02/10	S04	\$7.55 HR	
Iveth M. Trejo	County Detention Ctr	New hire	06/10/10	L01	\$1099.32 S/M	

The following personnel actions are presented for Acknowledgement and as a matter of record:

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Alvic Hester, Jr.	Sheriff	Retirement	06/30/10	L06	\$1567.82 S/M	

The following personnel actions are presented for Grants as a matter of record: None

Attachments:

CSCD Personnel

D. Acceptance of the County Clerk's Court Collection Fees for May 2010 in the amount of \$57,752.10 as a matter of record.

Attachments:

Co. Clks May Collections

E. Approved the sale of City Tax Trustee lots being:

a. Lot 11, Block 30, Miles Addition, Suit # B-97-0056-T to Austin Lee Robles in the amount of \$1,200.00.

Attachments:

Miles Addition

b. Lot 5, Block 4, Fort Concho Heights, Suit # B-4652-B to Genoveva Lopez Moreno in the amount of \$2,000.00.

Attachments:

Fort Concho

c. N. 25 ft of Lot 12, Block 2, Goodfellow Court Annex Suit # B-04-0059-T to Moises &

Rosalba Flores in the amount of \$2,250.00.

Attachments:

Goodfellow Court Annex

d. Lots 1, 2 & 3, Block 3, Morgan Addition, Suit No. B-04-0135-T to Salvador Arocha Deanda in the amount of \$4,500.00.

Attachments:

Morgan Addition

F. Acknowledged June 11, 2010 as opening date for RFB 10-037 "Asphalt and Oil Products.

G. Set the opening date of July 9, 2010 for RFSQ 10-029 "Professional Service- Engineer for Boating Access Project."

H. Moved to revoke the January 28, 2010 approval TGC tax trustee property sale being: Lot 11, Block 141, Town of Carlsbad, Tom Green County, Texas, due to lack of payment.

I. Acknowledged, as a matter of record, Governmental Collectors Association of Texas 2010 Certificates of Completion for Suzy Byrd; Debbie Holland; Carmen Ortiz; Rosie Talamantez and Dianna Spieker.

Attachments:

Suzy Byrd
Debbie Holland
Carmen Ortiz
Dianna Spieker
Rosie Talamantez

J. Accepted, as a matter of record, May 2010 Indigent Health Care Form 105 Report.

Attachments:

Indigent Report

K. Accepted, as matter of record, PFIA Certificate of Completion for Judge Mike Brown and Commissioner Steve Floyd.

Motion moved by: Commissioner Precinct 4 Richard Easingwood

Motion seconded by: Commissioner Precinct 2 Aubrey deCordova

Ayes: Commissioner Precinct 1 Ralph Hoelscher
Commissioner Precinct 2 Aubrey deCordova
Commissioner Precinct 3 Steve Floyd
Commissioner Precinct 4 Richard Easingwood
County Judge Michael D. Brown

Approved

Attachments:

Mike Brown

Steve Floyd

5. Moved to adopt the San Angelo Home Builders Association (SAHBA) resolution in support of Tom Green County adopting the terms of HB2833 which allows for inspection of new homes under construction in rural Tom Green County as presented.

Motion moved by: Commissioner Precinct 3 Steve Floyd

Motion seconded by: Commissioner Precinct 4 Richard Easingwood

Ayes: Commissioner Precinct 1 Ralph Hoelscher
Commissioner Precinct 2 Aubrey deCordova
Commissioner Precinct 3 Steve Floyd
Commissioner Precinct 4 Richard Easingwood
County Judge Michael D. Brown

Approved

Attachments:

Home Builders' Assoc Resolution

6. Moved to approve the inter-agency (City of San Angelo and Tom Green County) 2010 Byrne Justice Assistance Grant (JAG) in the amount of \$10,112.00 proposal, as presented and authorize County Judge to sign.

Motion moved by: County Judge Michael D. Brown

Motion seconded by: Commissioner Precinct 2 Aubrey deCordova

Ayes: Commissioner Precinct 1 Ralph Hoelscher
Commissioner Precinct 2 Aubrey deCordova
Commissioner Precinct 3 Steve Floyd
Commissioner Precinct 4 Richard Easingwood
County Judge Michael D. Brown

Approved

Attachments:

JAG Agreement

7. Moved to approve the Texas Statewide Automated Victim Notification Service (SAVNS) Maintenance grant contract # 1121672, between the Office of the Attorney General and Tom Green County, for the State fiscal year 2011.

Motion moved by: County Judge Michael D. Brown

Motion seconded by: Commissioner Precinct 2 Aubrey deCordova

Ayes: Commissioner Precinct 1 Ralph Hoelscher
Commissioner Precinct 2 Aubrey deCordova
Commissioner Precinct 3 Steve Floyd
Commissioner Precinct 4 Richard Easingwood
County Judge Michael D. Brown

Approved

Attachments:

Maintenance Grant SAVNS

8. Moved to approve the R-07 Service Agreement renewal between Appriss and Tom Green County for Automated Victims Notification Services.

Motion moved by: County Judge Michael D. Brown

Motion seconded by: Commissioner Precinct 3 Steve Floyd

Ayes: Commissioner Precinct 1 Ralph Hoelscher

Commissioner Precinct 2 Aubrey deCordova

Commissioner Precinct 3 Steve Floyd

Commissioner Precinct 4 Richard Easingwood

County Judge Michael D. Brown

Approved

Attachments:

Victim Notification

9. Moved to acknowledge and adopt the budget for the Stimulus (2009 ARRA) - Violence Against Women Formula Grant Program award for the Sheriff's Crisis Intervention Unit in the amount of \$33,000.00, as presented.

Motion moved by: County Judge Michael D. Brown

Motion seconded by: Commissioner Precinct 3 Steve Floyd

Ayes: Commissioner Precinct 1 Ralph Hoelscher

Commissioner Precinct 2 Aubrey deCordova

Commissioner Precinct 3 Steve Floyd

Commissioner Precinct 4 Richard Easingwood

County Judge Michael D. Brown

Approved

Attachments:

2009 APRA

10. Moved to extend the RFB 10-036 "Additional Library Furniture" for two more weeks (June 25th, 2010).

Motion moved by: County Judge Michael D. Brown

Motion seconded by: Commissioner Precinct 3 Steve Floyd

Ayes: Commissioner Precinct 1 Ralph Hoelscher

Commissioner Precinct 2 Aubrey deCordova

Commissioner Precinct 3 Steve Floyd

Commissioner Precinct 4 Richard Easingwood

County Judge Michael D. Brown

Approved

11. Moved to award RFB 10-035 "Asphalt and Oil Products" to various vendors, as presented, based on availability and location.

Motion moved by: Commissioner Precinct 2 Aubrey deCordova

Motion seconded by: Commissioner Precinct 3 Steve Floyd

Ayes: Commissioner Precinct 1 Ralph Hoelscher
Commissioner Precinct 2 Aubrey deCordova
Commissioner Precinct 3 Steve Floyd
Commissioner Precinct 4 Richard Easingwood
County Judge Michael D. Brown

Approved

Attachments:

Asphalt & Oil Bids

12. Moved to approve the option to renew RFB 07-015 "Office Supplies" to Concho Business Solutions for 1 (one) additional year, June 1st, 2010 through May 31st, 2011.

Motion moved by: County Judge Michael D. Brown

Motion seconded by: Commissioner Precinct 3 Steve Floyd

Ayes: Commissioner Precinct 1 Ralph Hoelscher
Commissioner Precinct 2 Aubrey deCordova
Commissioner Precinct 3 Steve Floyd
Commissioner Precinct 4 Richard Easingwood
County Judge Michael D. Brown

Approved

Attachments:

Concho Business Renewal

13. Moved to approve the resale of Tom Green County Tax Trustee property being: Lot 11, Block 141, Town of Carlsbad, Tom Green County, Texas, Tax Suit B-06-0097-T to Lance A. Valez in the amount of \$100.00.

Motion moved by: County Judge Michael D. Brown

Motion seconded by: Commissioner Precinct 3 Steve Floyd

Ayes: Commissioner Precinct 1 Ralph Hoelscher
Commissioner Precinct 2 Aubrey deCordova
Commissioner Precinct 3 Steve Floyd
Commissioner Precinct 4 Richard Easingwood
County Judge Michael D. Brown

Approved
 Attachments:
 Carlsbad Property

14. Issues with the 3020 N. Bryant Building Project, and any action taken. **No Action.**
15. **No County-wide Burn Ban.**
16. Issues with the Library Building Project, and any action taken: **No Action.**
17. Tom Green County addressing issues:
 Cleaning up and verifying addresses in Mereta (65 unique addresses).
 GIS training – June 15th in the training room.
 Training issues for dispatcher (PSAP), due to use of the CAD map...for city disperse of emergency issues. **No Action.**
18. Issues relating to Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations: **No Action.**
19. **Moved to approve the following line item transfer(s) and budget amendments for FY2010:**

Budget Amendments:

Fund: Road & Bridge 2/4

Department	Account	Budget Increase	Budget Decrease
390 Road & Bridge 2/4	43911 Donations	13,300.00	
199 Road & Bridge 2/4	70357-09047 Maintenance & Paving Doorkey		13,300.00

Line Item Transfers:

Fund: 12 (Technology Fund)

Department	Account	Budget Increase	Budget Decrease
17 Justice #3	70475 Equipment		6,001.00
17 Justice #3	80470 Capital Equipment	6,001.00	
16 Justice #2	70475 Equipment		6,001.00
16 Justice #2	80470 Capital Equipment	6,001.00	

Fund: 001 General

Department	Account	Budget Increase	Budget Decrease
009 Non-Departmental	60204 Workers Compensation	8,100.00	
192 Contingency	70601 Estimated Revenues		8,100.00
003 County Clerk	70301 Office Supplies		421.00
003 County Clerk	70475 Equipment	421.00	

Motion moved by: County Judge Michael D. Brown

Motion seconded by: Commissioner Precinct 2 Aubrey deCordova

Ayes: Commissioner Precinct 1 Ralph Hoelscher
Commissioner Precinct 2 Aubrey deCordova
Commissioner Precinct 3 Steve Floyd
Commissioner Precinct 4 Richard Easingwood
County Judge Michael D. Brown

Approved

Attachments:

General Fund
Road & Bridge 2/4
Technology Fund 12

20. Future Agenda Items:

1. Consider court collection report from Justice of the Peace #2.
2. Consider approval of Mason Perry replat of Block 194.
3. Consider waiver of fees for Bednar Family fundraiser.

21. Announcements:

1. Auction items all need to be moved by this week.
2. No Budget Hearings this week.
3. Transit District Meeting tomorrow at CVCOG.
4. County Clerk (Elizabeth McGill) will be at conference next week..Asyna will be in Court

22. Judge Brown adjourned the meeting at 9:48 am.

As per HB 2931, Section 4:

I, Elizabeth McGill, County Clerk of Tom Green County, Texas do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Regular Session on June 8th, 2010.

I hereby set my hand and seal to this record June 8th, 2010.

Elizabeth "Liz" McGill, County Clerk and
Ex-officio Clerk of the Commissioners' Court

CITY COUNCIL MINUTE RECORD

The City of San Angelo
Tuesday, June 1, 2010

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Vol. 101

OPEN SESSION

BE IT REMEMBERED City Council convened in a regular meeting at 9:00 A.M., Tuesday, June 1, 2010, in the San Angelo McNease Convention Center, 500 Rio Concho Drive, San Angelo, Texas. All duly authorized members of the Council, to-wit:

Mayor, Alvin New
Councilmember Paul Alexander
Councilmember Dwain Morrison
Councilmember Johnny Silvas
Councilmember Fredd B. Adams, II
Councilmember Kendall Hirschfeld
Councilmember Charlotte Farmer

were present and acting, thus constituting a quorum. Whereupon, the following business was transacted:

An invocation was given by Bishop Michael Pfeiffer, OMI, of Sacred Heart Cathedral.

PROCLAMATION AND RECOGNITIONS

"Lady in Blue Weekend"- June 18-20, 2010, was accepted by Bishop Michael Pfeifer, OMI

"San Angelo Stampede Express Month"-June 2010, was accepted by Darlene Jones, Owner of the Stampede Express

"Shannon West Texas Memorial Hospital School of Nursing Homecoming"-June 25-26, 2010, was accepted by Doodle Dankworth, retired nurse.

PUBLIC COMMENT

No one came forward to comment publicly.

CONSENT AGENDA

APPROVAL OF THE MAY 18, 2010 CITY COUNCIL REGULAR MEETING MINUTES

AWARD OF BIDS AND AUTHORIZATION FOR THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY RELATED DOCUMENTS:

FIN-01-10: Utility Audit Services, Tri-Stem LLC. (Hewitt, TX)

PD-03-10: Police Uniforms, Miller Uniforms & Emblems, Miller Uniforms & Emblems (Austin, TX), \$87,896.25

PUR-05-10: Work Uniforms and Apparel, Unifirst Corporation (Abilene, TX) and Cortese Flag & Silkscreen (San Angelo, TX)

SELECTION OF (WU-14-09) FREESE AND NICHOLS CONSULTING ENGINEERS FOR THE DESIGN OF WATER TREATMENT PLANT (WTP) HIGH SERVICE PUMP STATION NO. 1 IMPROVEMENTS, HIGH SERVICE PUMP STATION NO. 2 ELECTRICAL IMPROVEMENTS AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAID CONTRACT

APPROVAL OF VARIANCES TO THE CITY CODE FOR THE DRAG BOAT RACES EVENT WHICH WILL BE HELD ON JUNE 25 THROUGH JUNE 27, 2010, AT LAKE NASWORTHY

AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT BETWEEN

THE CITY AND REECE ALBERT, INC., FOR THE BUILDING AND PROPERTY ON 616 NORTH WASHINGTON ST. FOR ACTIVITIES ASSOCIATED WITH THE BOY SCOUTS OF AMERICA PROGRAM

APPROVAL OF A CONSTRUCTION AGREEMENT (PK-03-10) BETWEEN THE CITY OF SAN ANGELO AND LANDSCAPES UNLIMITED, LLC., FOR THE CONSTRUCTION OF PRODUCERS PARK AND AUTHORIZATION FOR THE MAYOR AND/OR CITY MANAGER TO EXECUTE SAID AGREEMENT

APPROVAL OF THE SPECIAL EVENTS COMMUNITY REVIEW COMMITTEE'S RECOMMENDATIONS REGARDING REQUESTS FOR IN-KIND SUPPORT FOR SPECIAL EVENTS: CATHOLIC DIOCESE, JPW LEARNING CENTER, DOWNTOWN SAN ANGELO/MISS WOOL, AND SHANNON MEDICAL CENTER

AUTHORIZATION FOR THE CITY OF SAN ANGELO POLICE DEPARTMENT TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOM GREEN COUNTY SHERIFF'S OFFICE FOR THE PURPOSE OF JOINTLY APPLYING FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND AUTHORIZATION FOR THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY RELATED DOCUMENTS

Responding to a question from Councilmember Morrison, Project Engineer Blake Wilde informed the 2009 Sealcoat vendor performed the work the previous year without incident, Purchasing Manager Roger Banks noted information was not available to debar the contractor from bidding on future jobs. Councilmember Morrison requested the item be considered in Regular session. The Council concurred.

Motion, to approve the Consent Agenda, as presented, with the exception of ES-02-10, was made by Councilmember Morrison and seconded by Councilmember Adams. Motion carried unanimously.

REGULAR AGENDA: PUBLIC HEARING AND COMMENT

DENIAL OF BID ES-02-10 FOR THE 2010 SEALCOAT PROGRAM TO RONALD R. WAGNER & CO., LP (KENDALIA, TX) IN THE AMOUNT OF \$561,471.10, AND DIRECTION TO STAFF TO REBID THE PROJECT

Mr. Banks informed the next lower bid was Brannan Paving in the amount of \$796K. Councilmembers Morrison and Farmer suggested the item be rebid. Noting such performance documentation should be in the file, Project Engineer Blake Wilde stated the issues were weather related and not necessarily work performance.

Motion, to deny bid ES-02-10 for the 2010 Sealcoat Program to Ronald R. Wagner & CO., LP (Kendalia, TX) in the amount of \$561,471.10, and direct to staff to rebid the project, was made by Councilmember Morrison and seconded by Councilmember Silvas. AYE: Morrison, Silvas, Adams, Hirschfeld, and Farmer NAY: New and Alexander. Motion carried 5-2.

PUBLIC HEARING AND COMMENT

PUBLIC HEARING AND CONSIDERATION OF INITIATIVE PROPOSITION PROHIBITING SMOKING IN PUBLIC PLACES WITHIN THE CITY OF SAN ANGELO, TEXAS, INCLUDING ALL ENCLOSED FACILITIES AND ENCLOSED CITY-OWNED FACILITIES, ALL ENCLOSED PUBLIC PLACES, PLACES OF EMPLOYMENT, OUTDOOR ARENAS; AND PROHIBITING SMOKING WITHIN A REASONABLE DISTANCE OF 15 FEET OUTSIDE ENTRANCES AND OPERABLE WINDOWS OF ENCLOSED AREAS WHERE SMOKING IS PROHIBITED; PROVIDING FOR AREAS WHERE SMOKING IS NOT REGULATED AND THAT ARE EXEMPT FROM THE PROHIBITIONS IN THE ORDINANCE; PROVIDING FOR THE DECLARATION OF ESTABLISHMENTS AS NON-SMOKING, FOR THE POSTING OF NO-SMOKING SIGNAGE; PROVIDING FOR ENFORCEMENT OF THE

ORDINANCE, FOR PENALTIES FOR VIOLATIONS OF THE ORDINANCE IN ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO; PROVIDING FOR PUBLIC EDUCATION, GOVERNMENTAL AGENCY COOPERATION AND FOR THE APPLICATION OF OTHER APPLICABLE LAWS; AT WHICH THE PUBLIC SHALL BE PERMITTED TO PRESENT ARGUMENTS FOR OR AGAINST SUCH PROPOSED ORDINANCE

City Manager Harold Dominguez informed the notice was published as outlined by the Charter and comments by Council from the May 18, 2010 meeting will be taken into consideration. He noted staff has begun meeting with the group representatives.

Councilmember Adams left the meeting at 9:56 a.m.

The following individuals spoke on the initiative: Citizens Sharron Purdue, John Roland, Bill Tarn, Cassie Halfmann-Bland, Jim Turner, Jim Ryan, Business Owner Col. Pipe and Cigar Shop Mimmie Staha, Ila Johnson, Smoke Free San Angelo representative Lisa Burger, and Alcohol & Drug Abuse Council for the Concho Valley representative Gabe Garza.

Council held general discussion on the restrictive language of the initiative ordinance, voter's discretion to approve or deny as presented, suggested amendments, and proof of negative impacts to businesses.

RECESS

At 10:22 A.M., Mayor New called a recess.

RECONVENE

At 10:40 A.M., Council reconvened, and the following business was transacted:

FIRST PUBLIC HEARING TO ALLOW CITIZEN INPUT ON REQUESTED PROJECTS TO BE CONSIDERED FOR FUNDING WITH GRANT YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND DISCUSSION AND DELIBERATION ON FUNDING ALLOCATIONS FOR SAID FUNDS

Development Services Assistant Director Bob Salas and Program Coordinator Mauri Rodriguez presented background information. *A copy of the allocation report is part of the Permanent Supplemental Record.*

Councilmember Adams returned to the meeting at 10:45 A.M.

Galilee Executive Director Terry Shanier explained the allocation allows their organization to build approximately four homes by leveraging other funding sources and utilizing the home sale proceeds.

Rebuilding Together Director Elizabeth Little and Mental Health/Mental Retardation Director Mary Blackburn commented on and agreed with the recommendations.

Motion, to accept staff's recommendation for Grant Year 2010 Community Development Block Grant and Home Investment Partnerships grant funds from the U.S. Department of Housing and Urban Development, was made by Councilmember Adams and seconded by Councilmember Farmer. Motion carried unanimously.

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

Z 10-09: Jose E. Gallegos

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: the north ½ of Lot 34, Block 3, Poulter's Highland Acres Addition and located along W. Houston Harte Frontage Road, between Arden Road and Glenna Street, changing the zoning

classification from a Ranch & Estate (R&E) zoning district to a General Commercial (CG) zoning district;
PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Planner Rashad Jackson presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

Motion, to introduce 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: the north ½ of Lot 34, Block 3, Poulter's Highland Acres Addition and located along W. Houston Harte Frontage Road, between Arden Road and Glenna Street, changing the zoning classification from a Ranch & Estate (R&E) zoning district to a General Commercial (CG) zoning district; providing for severability and providing a penalty, was made by Councilmember Morrison and seconded by Councilmember Adams. Motion carried unanimously.

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

Z 10-10: Richard Salmon

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: Lot 3, Block 1, Lake Nasworthy Addition Group Twenty-One and at the intersection of Knickerbocker Road and Red Bluff Road, changing the zoning classification from a Neighborhood Commercial (CN) District to a General Commercial (CG) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Planner Rashad Jackson presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

Craig Meyers, Glen Meadows Pastor Mack Roller, Jackie Cortese, St. Paul Baptist Church member and West Texas Organizing Strategy representative Jerry Sea, and Brian Burrows spoke in opposition of the ordinance.

Motion, to deny the introduction of 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: Lot 3, Block 1, Lake Nasworthy Addition Group Twenty-One and at the intersection of Knickerbocker Road and Red Bluff Road, changing the zoning classification from a Neighborhood Commercial (CN) District to a General Commercial (CG) District; providing for severability and providing a penalty, was made by Councilmember Silvas and seconded by Councilmember Adams. Motion carried unanimously.

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

Z 10-11: Dale McDonald and David Vance

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: 1897 Pecos Street, specifically Lot 15 and 16 of the Dawson and Eddleman Addition #1, save and except a certain south triangular portion of said Lot 15, changing the zoning classification from a Two-Family Residence (RS-2) District to an Office Commercial (CO) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

Planner Rashad Jackson presented background information. *A copy of the presentation of is part of the Permanent Supplemental Record.*

Motion, to introduce 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: 1897 Pecos Street, specifically Lot 15 and 16 of the Dawson and Eddleman Addition #1, save and except a certain south triangular portion of said Lot 15, changing the zoning classification from a Two-Family Residence (RS-2) District to an Office Commercial (CO) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY, was made by Councilmember Morrison and seconded by Councilmember Adams.

Responding to a question from Councilmember Morrison, Assistant City Manager Elizabeth Grindstaff noted legally the current ordinance does not allow staff to handle such corrections administratively.

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

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

AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH SAID EXHIBIT "A" ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, SPECIFICALLY BY AMENDING SUBSECTION 310.E TO STIPULATE THAT CERTAIN INDUSTRIAL SERVICES MAY BE LOCATED IN GENERAL COMMERCIAL ZONING DISTRICTS, WITH THE PLANNING COMMISSION'S SPECIFIC PERMISSION; BY AMENDING SUBSECTION 315.G.3.b TO REPLACE "MORTUARIES" WITH "FUNERAL HOMES" AS AN EXAMPLE OF PERSONAL SERVICE-ORIENTED RETAIL ACTIVITY AND BY AMENDING SUBSECTION 315.G.3.d TO CLARIFY THAT REPAIRING ONLY "SMALL" APPLIANCES AND OFFICE EQUIPMENT SHALL BE A SUITABLE REPAIR-ORIENTED RETAIL ACTIVITY; BY AMENDING SUBSECTION 315.G.4 TO CLARIFY THAT CERTAIN LARGE-SCALE SIGN-MAKING OPERATIONS SHALL NOT BE CONSIDERED RETAIL ACTIVITY AND BY AMENDING SUBSECTION 316.A.4 TO CLARIFY THAT CERTAIN SMALL-SCALE SIGN-MAKING OPERATIONS SHALL NOT BE CONSIDERED INDUSTRIAL SERVICES; BY AMENDING SUBSECTION 316.A.3 TO ADD, REMOVE OR MODIFY CERTAIN EXAMPLES CITED OF INDUSTRIAL SERVICES; AND BY AMENDING ARTICLE 4 TO ADD A NEW SECTION ADDRESSING INDUSTRIAL SERVICES AND STIPULATING THAT ONLY CERTAIN OF THEM SHALL BE ALLOWED AS "CONDITIONAL USES" IN GENERAL COMMERCIAL ZONING DISTRICTS AND WITH THE PLANNING COMMISSION'S SPECIFIC PERMISSION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Councilmember Morrison recused himself from the item.

Principal Planner Brad Stone presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

Council expressed concerns that such changes may create undue hardships to existing businesses. City Manager Harold Dominguez stated staff is conducting the contrary noting as the various zones are reviewed by staff, the suggested changes clarify any misunderstandings in regards to nonconforming uses. Development Services Director Shawn Lewis added the changes liberalize where such uses will be permitted.

General discussion was had and suggested that staff add "large appliance repair" to the list of specific industrial services potentially allowed in General Commercial Districts, with permission of the Planning Commission.

Motion, to introduce an Ordinance amending Chapter 12, Exhibit "A" of the Code of Ordinances, City of San Angelo, Texas, which said Exhibit "A" adopts zoning regulations, use districts and a zoning map, specifically by amending Subsection 310.E to stipulate that certain industrial services may be located in General Commercial Zoning Districts, with the Planning Commission's specific permission; by amending Subsection 315.G.3.b to replace "Mortuaries" with "Funeral Homes" as an example of personal service-oriented retail activity and by amending Subsection 315.G.3.d to clarify that repairing only "small" appliances and office equipment shall be a suitable repair-oriented retail activity; by amending Subsection 315.G.4 to clarify that certain large-scale sign-making operations shall not be considered retail activity and by amending subsection 316.A.4 to clarify that certain small-scale sign-making operations shall not be considered industrial services; by amending Subsection 316.A.3 to add, remove or modify certain examples cited of industrial services; and by amending Article 4 to add a new section addressing industrial services and stipulating that only certain of them shall be allowed as "Conditional Uses" in General Commercial Zoning Districts and with the Planning Commission's specific permission; providing for severability; and providing an effective date, was made by Councilmember Alexander and seconded by Councilmember Adams.

Mr. Lewis noted staff has been working on the changes to update the Zoning ordinance. The majority of the changes legitimize various businesses within the General Commercial Zoning Districts. City Manager Harold Dominguez supported the proposed changes and staff's recommendations.

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

RECESS

At 12:20 P.M., Mayor New called a recess.

EXECUTIVE/CLOSED SESSION

At 12:44 P.M., Council convened in Executive Session under the provision of Title 5, Texas 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 discuss the purchase, sale, exchange, lease or value of real property

OPEN SESSION (continued)

At 2:24 P.M. City Council concluded the Executive/Closed Session whereupon the following business was transacted:

RECESS

At 2:24 P.M., Mayor New called a recess.

RECONVENE

At 2:29 P.M., Council reconvened, and the following business was transacted:

APPROVAL OF THE TAX INCREMENT REINVESTMENT ZONE (TIRZ) BOARD RECOMMENDATION TO REVISE THE DOWNTOWN INCENTIVE POLICY TO INCLUDE CASH REIMBURSEMENT FOR THE SECONDARY EGRESS GRANT PROGRAM AND THE ASBESTOS ABATEMENT INCENTIVE PROGRAM; INCLUSION OF THE HISTORIC OVERLAY APPLICATION IN THE DEVELOPMENT FEE REDUCTION PROGRAM; AND REVISION OF THE TAX ABATEMENT POLICY TO PROVIDE 100% REBATE FOR YEARS 1 THRU 3, 80% REBATE FOR YEARS 4 AND 5, AND 50% REBATE FOR YEARS 5 THRU 10

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

Motion, to approve the Tax Increment Reinvestment Zone (TIRZ) Board recommendation to revise the Downtown Incentive Policy to include cash reimbursement for the Secondary Egress Grant Program and the

Asbestos Abatement Incentive Program; inclusion of the Historic Overlay application in the Development Fee Reduction Program; and revision of the Tax Abatement Policy to provide 100% rebate for years 1 thru 3, 80% rebate for years 4 and 5, and 50% rebate for years 5 thru 10, was made by Councilmember Adams and seconded by Councilmember Morrison. Motion carried unanimously.

REVIEW OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY REQUIREMENT FOR METERING OF WATER FROM LAKES OR RIVERS, AND DIRECTION TO STAFF TO NOTIFY AFFECTED PROPERTY OWNERS OF AVAILABLE OPTIONS FOR THE USE OF METERED RAW WATER FROM WATER SOURCES, AND AUTHORIZING THE FOLLOWING FEES: TAP FEE FOR A RAW WATER METER INSTALLATION IS \$450.00, MONTHLY BASE FEE OF \$21.08, AND USAGE FEE OF \$1.71 PER 1,000 GALLONS

Water Utilities Director Will Wilde presented background information.

Responding to a question from Councilmember Hirschfeld, Mr. Wilde informed the City will be responsible for identifying those utilizing water from Lake Nasworthy, ensuring the proper notifications are sent to all lot owners, and physically inspect each lot ensuring initial compliance is met. Mr. Wilde also noted follow up inspections will be performed by the Water Master.

Motion, to direct staff to notify all affected property owners of the option of having a meter installed and paying the standard raw water usage rate or discontinue pumping from the lake, authorizing the following fees: tap fee for a raw water meter installation is \$450.00, monthly base fee of \$21.08, and usage fee of \$1.71 per 1,000 gallons, was made by Councilmember Adams and seconded by Mayor New. AYE: New, Alexander, Adams, Hirschfeld, and Farmer. NAY: Morrison and Silvas. Motion carried 5-2.

ACCEPTANCE OF BID WU-06-10 FROM HD SUPPLY WATERWORKS TO IMPLEMENT A FIXED BASE AUTOMATIC METER READING SYSTEM AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAID CONTRACT

Water Utilities Director Will Wilde presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.* Discussion was held on the cost of the system in comparison to the actual water usage, water usage readings versus human error factors, meter change out, future water capture and downstream availability, water loss, possible incentives for main water usage, and leak detection. He informed the cost of the system will be spread out five years.

Motion, to accept proposal bid WU-06-10 from HD Supply Waterworks to Implement a Fixed Base Automatic Meter Reading System and authorization for the City Manager to execute said contract, was made by Councilmember Adams and seconded by Mayor New. AYE: New, Alexander, Adams, Hirschfeld, and Farmer. NAY: Morrison and Silvas. Motion carried 5-2.

APPROVAL OF A POLICY FOR SELLING NAMING RIGHTS SPONSORSHIPS OF CITY PROPERTIES

Civic Events Manager Anthony Wilson presented background information.

Motion, to approve a policy for selling naming rights sponsorships of City properties, was made by Councilmember Adams and seconded by Councilmember Farmer. Motion carried unanimously.

APPROVAL OF AN ADVERTISING SERVICES AGREEMENT (CC-02-08) BETWEEN THE CITY OF SAN ANGELO AND CITYWISE MARKETING AUTHORIZING THE SALE OF NAMING RIGHTS SPONSORSHIPS OF CITY PROPERTIES AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAID CONTRACT

Civic Events Manager Anthony Wilson presented background information.

Councilmember Silvas recused himself from deliberation of the item.

Motion, to approve an Advertising Services Agreement between the City of San Angelo and Citywise Marketing authorizing the sale of naming rights sponsorships of City properties and authorizing the City

Manager to execute said contract, was made by Councilmember Farmer and seconded by Councilmember Adams. Motion carried unanimously.

FOLLOW UP AND ADMINISTRATIVE ISSUES

CONSIDERATION OF MATTERS DISCUSSED IN EXECUTIVE/CLOSED SESSION

APPROVAL OF RECOMMENDATIONS FROM CITY OF SAN ANGELO DEVELOPMENT CORPORATION (COSADC) TO WIT: AUTHORIZATION FOR STAFF TO NEGOTIATE A CONTRACT TO PURCHASE REAL PROPERTY LOCATED WITHIN THE DESIGNATED BLACKSHEAR REVITALIZATION TARGET AREA FROM BLACKSHEAR PROPERTIES OF SAN ANGELO, LLC, USING AFFORDABLE HOUSING PROGRAM FUNDS IN THE AMOUNT NOT TO EXCEED \$600,000.00 AND AUTHORIZATION FOR COSADC PRESIDENT OR HIS DESIGNEE TO EXECUTE SAID CONTRACT AND RELATED DOCUMENTS

Assistant City Manager Elizabeth Grindstaff presented background information.

Motion, to approve recommendations from City of San Angelo Development Corporation (COSADC) to wit: Consideration of authorizing staff to negotiate a contract to purchase real property located within the designated Blackshear Revitalization Target Area from Blackshear Properties of San Angelo, LLC, using Affordable Housing Program funds in the amount not to exceed \$600,000.00 and authorizing COSADC President or his designee to execute said contract and related documents, was made by Councilmember Farmer and seconded by Councilmember Alexander.

The following individuals commented on the issue: West Texas Organizing Strategy representative Craig Meyers and St. Paul Baptist Church member and West Texas Organizing Strategy representative Jerry Sea.

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

DISCUSSION AND CONSIDERATION OF OVERALL BUDGET GOALS AND POLICY RECOMMENDATIONS RELATED TO OPERATING/CAPITAL BUDGETS, ECONOMIC DEVELOPMENT, SALES TAX PROJECTS, AND LONG TERM WATER SUPPLY

City Manager Harold Dominguez presented background information. *A copy of the presentation is part of the Permanent Supplemental Record.*

Budget Manager Ryan Haverlah reviewed the major sources of revenue which included property tax (.01 cents equals \$320K), sales tax, franchise fees, and various categories, e.g., charges for services (ambulance fees and MC fines).

Mr. Dominguez noted salary increases will not be administered this year and a more targeted approach to cost cuts as opposed to across the board cuts will be implemented. He reviewed the three main General Fund tier priority groups.

Due to time constraints, Mayor New suggested Mr. Dominguez discuss the detailed issues individually with each City Council member.

APPROVAL OF VARIOUS BOARD NOMINATIONS BY COUNCIL AND DESIGNATED COUNCILMEMBERS:

Recreation Board: John Alexander (Mayor) to a 2nd full term April 2013 and Louie Perez (SMD4) to a 2nd full term April 2013

Construction Board of Adjustments and Appeals: Roland Allen (SMD5) to a 1st full term February 2012

Motion, to approve various board member nominations by Council and designated Councilmembers, was made by Councilmember Farmer and seconded by Councilmember Adams. Motion carried unanimously.

APPROVAL OF THE FOLLOWING COUNCIL MEMBER NOMINATIONS AS REPRESENTATIVES FOR THE FOLLOWING AGENCIES:

City of San Angelo Audit Committee (formerly held by Hogg) nominated Councilmember Hirschfeld
Concho Valley Council of Governments, General Assembly (formerly held by Fields) nominated Councilmember Adams

Concho Valley Transit District (formerly held by Hogg and Fields) nominated Councilmembers Alexander & Hirschfeld

Investment Oversight Committee (formerly held by Hogg and Fields) nominated Councilmember Hirschfeld & Mayor New

Records Management Committee (formerly held by Hogg) nominated Councilmember Adams

Motion, to approve the nominations as presented as representatives for the above agencies, was made by Mayor New and seconded by Councilmember Morrison. Motion carried unanimously.

CONSIDERATION OF FUTURE AGENDA ITEMS

City Manager Harold Dominguez distributed the proposed June 15, 2010 Agenda and solicited Council comments and suggestions.

- Smoking Ordinance
- Budget Discussion

ADJOURNMENT

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

The meeting adjourned at 4:13 P.M.

THE CITY OF SAN ANGELO

.....
Alvin New, 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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