



City Council Agenda 4/1/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on April 1, 2019 at 8:30 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. Call to Order

2. Chaplain Prayer

3. Pledges

4. Proclamations/Recognitions

- a. Proclamation of April 2, 2019 as National Service Recognition Day
- b. Proclamation of April 14-20, 2019 as National Public Safety Telecommunicators Week
- c. Proclamation of April 2019 as Alcohol Awareness Month
- d. Proclamation of April 2019 as I Chose Angelo State Month

5. Public Comment

Issues or items that are not on the Regular Agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Council members may request that a discussed item be placed on a future agenda. The Council takes public comment on all Regular Agenda items during the discussion of those items.

6. Consent Agenda

- a. Consider approving the March 19, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to enter into a new Recreational and Agricultural Lease Agreement with Doug Mosley, Inc. for 19.96 acres out of H Hornburg Abstract 0350, Survey 0175 and being adjacent to Riverfalls Addition (Cindy Preas)
- c. Consider awarding a task order with Water Logistics, LLC under WU-01-19 Pivot and Irrigation Services for repairs of Pivot 7 at City Farm estimated to be \$56,371.76 budgeted in fiscal year 2019 and authorizing the City Manager to execute any related documents (Lance Overstreet)
- d. Consider awarding RFB FS-02-19 Stationary Generator Maintenance and Repair to Loftin Equipment (Irving, TX) in the amount of \$60,000, budgeted per fiscal year (Ryan Kramer)
- e. Consider approving Buyboard Contract #524-17 from Casco Industries in the amount of \$70,000 for the purchase of bunker gear (Brian Dunn)

- f. Consider ratifying a resolution by the COSADC Board authorizing the use of Sales and Use Tax funds in an amount not to exceed \$3,750,000 over a five year period, for infrastructure improvements to the Chadbourne Street Pedestrian Corridor, a project authorized under Chapter 505 of the Texas Local Government Code; and, authorizing the City Manager to execute a Memorandum of Understanding with the City of San Angelo Development Corporation (Robert Schneeman)
- g. Consider a resolution authorizing applicant to hold a special event downtown, "Simply Texas Blues Festival," permitting specified activities; imposing requirements on applicant; and granting variances relating to rules and regulations of ordinances (Carl White)
- h. Consider a resolution authorizing an aerial easement permitting encroachment of awning structures attached to the building facade located at 1102 N. Chadbourne St. (Jon James)
- i. Second reading of an ordinance approving case Z19-02, a rezoning from the Single Family Residential District (RS-1) to the General Commercial District (CG) on four lots located west of the intersection of La Follette St. and Lowrie Ave. (Jon James)
- j. Second reading of an ordinance approving case PD19-03, a rezoning from Single Family Residential District (RS-1) to a Planned Development (PD) Zoning District on an unaddressed tract located south of the intersection of Merrick St. and Canadian St. to allow for single-family homes to be built covering up to 50% of the lot instead of the normal limit of 40% (Jon James)
- k. Second reading of an ordinance granting to Atmos Energy Corporation, a Texas and Virginia corporation, a franchise to construct, maintain, and operate pipelines and equipment in the City of San Angelo, Tom Green County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said City for all purposes (Russell Pehl)
- l. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019 for capital items (Tina Dierschke)

7. Regular Agenda

- a. Discussion and possible action regarding the Lake Nasworthy Sewer Study (Presentation made by Allen Woelke, P.E., CDM Smith, Inc. and Water Utilities Director Allison Strube)
- b. First reading and public hearing of an ordinance approving the abandonment and vacation of all public alleys comprising 0.267 acres (12,030-sq ft) within Block 15 of the Millspaugh Addition; generally located north of W. Washington Dr.; west of S. Chadbourne St.; south of Santa Fe Depot; and east of S. Irving St. (Presentation made by Planning & Development Services Director Jon James)

8. 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:

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed

b. Consideration of approving various board nominations:

Design & Historic Review Commission: Lenny James (SMD3) to a first term ending September 2020

Economic Development Corporation: Erika Lara (SMD4) to a first term ending February 2021

Keep San Angelo Beautiful: Joe Spano (SMD2) to a first term ending September 2020 and John Bariou (SMD4) to a first term ending September 2020

c. Announcements and consideration of Future Agenda Items

10. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 28th day of March 2019, at 5:52 p.m.



Julia Antilley, City Clerk

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. The City Council reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk's Office at 325-657-4405.

City Council regular 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.