



City Council Agenda 4/16/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on April 16, 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. Recognition of 8U and 10U girls Texas Amateur Athletic Federation State basketball champions
- b. Recognition of Beta Sigma Phi for service to the community
- c. Recognition of La Esperanza Clinic's 25th anniversary in San Angelo
- d. Proclamation of April 2019 as National Autism Awareness Month
- e. Proclamation of May 6-11, 2019 as National Small Business Week

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 April 1, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to renew a recreational and agricultural lease of approximately 12,434-sq ft of land out of Lot 26, Block 1, Group 9, Lake Nasworthy Addition (Cindy Preas)
- c. Consider authorizing the City Manager to execute a consent to assignment of the Spring Creek Marina Commercial Lease Agreement to Golden Antlers Corporation (Carl White)
- d. Consider awarding the purchase of Asset Management Software and Services to Data Transfer Solutions, LLC through HGAC Contract #HP10-17 in the amount of \$280,000, budgeted for purchase in fiscal year 2019 with \$48,000 budgeted annually, and authorizing the City Manager to execute any related documents (Patrick Frerich)
- e. Consider awarding RFP PK-01-19 Comprehensive Parks and Recreation Master and Strategic Plan to Dunaway Associates (Midland, TX) for professional services in the amount of \$70,000 budgeted for purchase, fiscal year 2019, and authorizing the City Manager to execute any related documents (Carl White)

- f. Consider approving Buyboard Contract #521-16 from Rush Medium Duty Truck Center (Dallas, TX) in the amount of \$167,869 budgeted in fiscal year 2019 for the purchase of a Sewer Closed Circuit Digital Camera Van and authorizing the City Manager to execute any related documents (Lance Overstreet)
- g. Consider approving Texas Smartbuy Contract #TXMAS-18-23V02 for the purchase of three tractors and two shredders from Deere & Company (San Angelo, TX), in the amount of \$197,761, budgeted in fiscal year 2019 (Ryan Kramer)
- h. Consider awarding RFB FS-07-19 Medium Pickups to Jim Bass Ford, Inc. (San Angelo, TX) in the amount of \$240,000 per fiscal year, for the purchase of six units (with the option to purchase two additional units), and authorizing the City Manager to execute any related documents (Ryan Kramer)
- i. Consider awarding RFB FS-08-19 Electric Cars to Jim Bass Ford, Inc. (San Angelo, TX) in the amount of \$55,200, for the purchase of two units, budgeted in fiscal year 2019, and authorizing the City Manager to execute any related documents (Ryan Kramer)
- j. Consider authorizing a software service agreement with Neptune Technology Group and its vendor Core & Main in the amount of \$6,500 for Year 1 for web hosted meter collector data software platform and option for two additional one-year periods (Year 2 pricing \$0.75 per meter with estimated annual payment of \$28,125; Year 3 pricing \$1.05 per meter with estimated annual payment of \$39,375), replacing in-kind locally hosted servers and software and authorizing the City Manager to execute any related documents (Lance Overstreet)
- k. Second reading 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. (Jon James)
- l. Consider a resolution in support of the 2021 Texas Police Games as organized by the Texas Police Athletic Federation, San Angelo Police Department, and the Chamber of Commerce Convention & Visitors Bureau (David Howard)
- m. Consider a resolution authorizing a special event known as "Devoted Onez Car Club Car Show" and approving variances to City ordinances at Spring Creek Park for August 3, 2019 (Carl White)
- n. Consider approving an Memorandum of Understanding with the Office of the Governor outlining the City's responsibilities for the maintenance of the Texas Music Industry Directory (Daniel Valenzuela)
- o. Consider a resolution in opposition to S.B. 1152 and H.B. 3535 regarding telephone/cable franchise fees (Tina Dierschke)
- p. Consider approving an amendment to the contract with Reece Albert, Inc. in the amount of \$64,500.49 to be reimbursed by design engineer's insurance and authorizing the City Manager to execute any related documents (Russell Pehl)

7. Regular Agenda

- a. Public hearing and first reading of an ordinance amending Chapter 11 "Utilities", Article 11.05 "Water Conservation and Drought Contingency Plan" by deleting the adoption date from ordinance language (Presentation made by Water Utilities Director Allison Strube)
- b. First reading and public hearing of an ordinance amending Chapter 8 "Offenses and Nuisances", Article 8.11 "Outdoor Lighting", Section 8.11.005 "Light Trespass" to change the allowable maximum intensity to 0.5 footcandles (Presentation made by City Attorney Theresa James)
- c. First reading and public hearing of an ordinance approving a street name change for "King Mill Dr." and "Wedgewood Ct." to "King Mill Cir.", over the complete length of these street rights-of-way, 340 and 345 linear ft respectively (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance approving the abandonment of approximately 45.6-sq ft of the N. Chadbourne St. public right-of-way; located adjacent to 50 N. Chadbourne St. (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance approving case Z19-03 a rezoning from the existing General Commercial/Heavy Commercial Zoning District (CG/CH) and Two Family Resident District (RS-2) to General Commercial (CG) on property located at 918 N. Chadbourne St. (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance for Z19-04, a rezoning from the Neighborhood Commercial (CN) and Single-Family Residential (RS-1) Zoning Districts to the General Commercial (CG) and Office Commercial (CO) Zoning Districts for land generally located between W. Houston Harte Expy., Howe St., Freeland Ave., and Millspaugh St.; comprising a total of 7.04 acres (Presentation made by Planning & Development Services Director Jon James)
- g. Consider ratifying COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$200,000 to provide an Economic Development Incentive to SMC-Global (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott & Chamber Vice President of Economic Development Michael Looney)
- h. Consider ratifying COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$50,000 to provide an Economic Development Incentive to Ener-Tel Services (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
- i. Consider amending Civic Events policies as recommended by the Civic Events Advisory Board (Presentation made by Civic Events Manager Sidney Walker)
- j. Consider allocating up to \$50,000 for capital projects from the Civic Event's fund balance for facility improvements (Presentation made by Civic Events Manager Sidney Walker)
- k. Consider a resolution authorizing application for financial assistance from the Texas Water Development Board for water system improvements; expressing official intent to reimburse costs of said projects; and making certain findings in connection therewith (Presentation made by Finance Director Tina Dierschke)
- l. Update on Sales Tax revenue performance (Presentation made by Finance Director Tina Dierschke)

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:

- a. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person on:
 - 1. Millspaugh Addition, Block 24
 - 2. Property commonly known as "City Farm"
 - 3. Lake Nasworthy Addition, Group 7
 - 4. Lake Nasworthy Residential Lot Leases
 - 5. 2838 College Hills Blvd.
 - 6. 1/4 section +/- out of Abstract A-8071-5-0178, J.C. Matthews Survey, northeast of the City within the ETJ

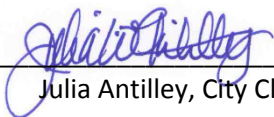
9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various board nominations:
 - Concho River Watermaster Advisory Committee:** Allison Strube (Director of Water Utilities) to a term ending August 2020 and Chuck Brown (Consultant/Upper Colorado River Authority) to a term ending August 2021
 - Economic Development Corporation:** Todd Kolls (Mayor) to a second term ending February 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 12th day of April 2019, at 2:15 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.