



City Council Agenda 5/7/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on May 7, 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 May 2019 as National Asian Pacific Heritage Month
- b. Proclamation of May 2019 as National Safety Council's Motorcycle Safety Awareness Month
- c. Proclamation of May 2019 as National Mental Health Awareness Month
- d. Proclamation of May 6-12, 2019 as National Nurses Week
- e. Proclamation of May 5-11, 2019 as National Travel & Tourism Week
- f. Proclamation of May 12-18, 2019 as National Police Week and May 15, 2019 as Peace Officers' Memorial Day
- g. Proclamation of May 18, 2019 as Simply Texas Blues Festival Day

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 (Old Business)

- a. Consider approving the April 16, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to execute a consent to assignment of the Lease Agreement of 21.536 acres located at 2838 College Hills Blvd., to Sports Next Level, LLC (Cindy Preas)
- c. Consider approving a lease agreement renewal between San Angelo Independent School District and the City of San Angelo for the Carl Ray Johnson Recreation Center and Safety City property at 1103 Farr St. (Brent Casey)
- d. Consider a resolution authorizing a special event known as "Wake the Desert 2019" and approving variances to City ordinances at Middle Concho Park for July 12-14, 2019 (Carl White)

- e. Second 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 (Allison Strube)
- f. Second reading 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 (Jon James)
- g. Second reading 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. (Jon James)
- h. Second reading of an ordinance approving case Z19-03 a rezoning from the existing General Commercial/Heavy Commercial Zoning District (CG/CH) and Two Family Residential District (RS-2) to General Commercial (CG) on property located at 918 N. Chadbourne St. (Jon James)
- i. Second reading 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 (Jon James)
- j. Second reading 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 (Theresa James)

7. Special Agenda

- a. Administration of Oaths of Office for Single Member District Representatives 1, 3, and 5 and presentation of Certificates of Election (Oaths administered by Judge Daniel with presentation made by Mayor Gunter)
- b. Introduction of Special Guests

Note: a brief reception will immediately follow the Special Agenda. The Regular Agenda with the newly sworn-in Council Members will begin after recess for the reception.

8. Regular Agenda

- a. Water Utilities presentation containing:
 - 1. Consideration of approving the 2019 Water Conservation Plan
 - 2. Discussion and direction of customer programs (Presentation made by Water Utilities Director Allison Strube)
- b. Public hearing and first reading of an ordinance amending Chapter 10 "Traffic Control", Article 10.03 "Operation of Motor Vehicles", Division 2 "Speed Limits" altering the maximum speed limit on E. Ave. D beginning at the intersection of S. Oakes St. extending east to Rust St. (Presentation made by Assistant Operations Director Patrick Frerich)
- c. Public hearing and first reading of a ordinance approving case Z19-05, a rezoning from the Low-Rise Multi-Family (RM-1) Zoning District to the General Commercial (CG) Zoning District, on 2.047 acres located in the 5100 block of W. Houston Harte Expy. (Presentation made by Planning & Development Services Director Jon James)

- d. Public hearing and first reading of an ordinance amending Chapter 12 "Planning and Development", Exhibit A "Zoning Ordinance", Section 511 "Off-Street Parking Standards" and Section 512 "Loading Standards", establishing new standards and revisions to existing standards for parking and loading (Presentation made by Planning & Development Services Director Jon James)
- e. Consider ratifying a resolution by the COSADC Board authorizing the Board President or his designee to negotiate and execute a Memorandum of Understanding with the City of San Angelo relating to infrastructure improvements necessary for platting a 153.007 +/- acre portion of the subdivision of Phase II of the San Angelo Business & Industrial Park encompassing a future allocation of up to \$4,000,000 (Presentation made by Economic Development Project Manager Robert Schneeman)
- f. Consider ratifying COSADC approval regarding the purchase of a vacant tract of land being 180 +/- acres out of J C Matthews Abstract 8071, Survey 0178, and being a parcel of property located adjacent to the south right-of-way of FM 2105 approximately 1.5 miles west of the intersection of FM 2105 and Hwy 277, and authorizing the board president to negotiate and execute a contract for the purchase of the real estate as presented at \$3,000 per acre plus related costs, and to execute all related documents (Presentation made by Economic Development Project Manager Robert Schneeman)
- g. Public hearing and first reading of an ordinance amending Appendix A "Fee Schedule", by deleting article A3.011 "Bus Fares" and replacing it with article A3.011 "Airport Badge Fees" (Presentation made by Finance Director Tina Dierschke)
- h. Public hearing and first reading of an ordinance amending Appendix A "Fee Schedule", by amending Article A6.005(a) "Park Facility and Activity Fees" for youth leagues and tournaments (Presentation made by Finance Director Tina Dierschke)
- i. Public hearing and first reading of an ordinance amending Appendix A "Fee Schedule", by amending Article A6.005(c) "Nature Center Fees" for memberships and special event fees (Presentation made by Finance Director Tina Dierschke)
- j. Public hearing and first reading of an ordinance amending Appendix A "Fee Schedule", by amending Article A11.000, "Fire and Rescue Service Fees" for ambulance related fees (Presentation made by Finance Director Tina Dierschke)
- k. Public hearing and first reading of an ordinance amending Appendix A "Fee Schedule", by amending Article A15.003(h) "Other Rental Fees" for Civic Events facility use fee (Presentation made by Finance Director Tina Dierschke)
- l. Public hearing and first reading of an ordinance amending Appendix A "Fee Schedule", by amending Article A9.000 "Planning Related Fees" (Presentation made by Finance Director Tina Dierschke)
- m. Public hearing and first reading of an ordinance amending Appendix A "Fee Schedule", by amending Article A2.000 "Building and Construction Related Fees" (Presentation made by Finance Director Tina Dierschke)

- n. Consider appointment of Mayor Pro-Tempore and appointment of City Council Members to Boards and Commissions (Presentation made by City Clerk Julia Antilley)

9. 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, regarding:
 - Ford Ranch
 - Property commonly known as "City Farm"

10. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consider approving the following board nomination:
Keep San Angelo Beautiful: Sally Ayana (SMD6) to a first term ending September 2021
- c. Discussion and consideration of:
 - July meeting schedule
 - Budget Workshops/Tax Hearings (August and September)
- d. Announcements and consideration of Future Agenda Items

11. 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 3rd day of May 2019, at 9:52 a.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.