



City Council Agenda 6/4/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on June 4, 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 June 19, 2019 as Juneteenth 2019 Celebration Day
- b. Proclamation of June 2019 as National Homeownership 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 May 21, 2019 City Council emergency and regular meeting minutes (Julia Antilley)
- b. Consider approving a resolution of the City of San Angelo Development Corporation authorizing a lease agreement with Jason Hill, d/b/a JT Hill & Company, for office space in the Business Resource Center (Guy Andrews)
- c. Consider awarding FS-09-19 Service Beds to Century Trailer San Angelo (San Angelo, TX) in the amount of \$59,706 per fiscal year, for the purchase of six units, and authorizing the City Manager to execute any related documents (Ryan Kramer)
- d. Consider awarding WU-07-19 Water Distribution / Wastewater Collection Warehouse Inventory to two vendors (Morrison Supply Company & Western Industrial Supply, LLC) based on the lowest unit bid in compliance with the bid requirements for each specific item for one year with two additional one-year term extensions, budgeted for purchase FY2019, FY2020, and FY2021, and authorizing the City Manager to execute any related documents (Allison Strube)
- e. Consider awarding WU-06-19 Martin Luther King Blvd. & 3rd St. valve replacement and water main repair to Darnell Construction, LLC in the amount of \$501,716.25, budgeted for purchase FY2019, and authorizing the City Manager to execute any related documents (Allison Strube)

- f. Consider ratifying COSADC's resolution authorizing and executing a professional service marketing and promotion agreement with McLaughlin Advertising, to include the promotion of the 2019 Business Plan Competition in an amount not to exceed \$5,000 and other promotional services upon request (Guy Andrews)
- g. Consider a resolution declaring a public purpose for the use of funds for financial assistance programs and authorizing the City Manager to execute agreements with Concho Valley Community Action Agency for administering the Low Income Assistance Program and the Senior Assistance Program (Allison Strube)
- h. Consider approving an interlocal agreement between the City of San Angelo and the Concho Valley Council of Governments (CVCOG) for E9-1-1 Public Safety Answering Point (PSAP) Services and authorizing the City Manager to execute all related documents (Frank Carter)
- i. Consider a resolution authorizing the adoption of the 2019-2024 Capital Improvement Plan for the City of San Angelo (Kimberly Holle)
- j. Consider approving restated bylaws adopted by the City of San Angelo Development Corporation (Guy Andrews)
- k. Consider ratifying COSADC's resolution authorizing reimbursement to the City for purchase of one truck in an amount not to exceed \$35,000, plus associated costs, for City Administrative Services (Guy Andrews)
- l. Consider ratifying COSADC's resolution in support of the service of Guy Andrews on the Permian Basin Freight Advisory Committee established by the Permian Basin MPO and finding a benefit to the corporation (Guy Andrews)
- m. Second reading and adoption of Utility Fee Ordinances intended to:
 - Amend conservation discounts under Chapter 11 "Utilities," Article 11.02 "Water and Sewer Systems", Section 11.02.031 "Rates"
 - Add senior assistance rates to Appendix A "Fee Schedule", Article A8 "Utility Related Fees" (Allison Strube)
- n. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for new programs and capital improvements (Tina Dierschke)

7. Regular Agenda

- a. Amendments to plans and agreements:
 - 1. Consider a resolution adopting an Annexation Plan for the City of San Angelo
 - 2. Consider a resolution amending the City of San Angelo Comprehensive Plan by amending the Annexation Program Map
 - 3. Consider authorizing the City Manager to execute amendments to the Interlocal Agreement between the City and Tom Green County providing for subdivision regulation within the extraterritorial jurisdiction (Presentation made by Planning & Development Services Director Jon James)

- b. Consider ratifying COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$60,000 to provide an Economic Development Incentive to Jack P. Graves and Kimberly D. Graves, D/B/A J's Deer & Wild Game Processing (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
- c. Discussion and possible authorization to apply for 2019 Federal Build Grant Application for College Hills (Presentation made by City Engineer Lance Overstreet and Assistant City Manager Rick Weise)
- d. 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)
- e. Discussion and direction regarding Hotel Occupancy Tax fiscal year 2020 budget allocations and funding of eligible capital asset needs (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 551.071(2) consult with attorney when the governmental body seeks the advice of its 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 water rights and contracts for Lake Nasworthy
- b. 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 Lake Nasworthy Residential Lot Leases

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consider approving various board nominations:
Construction Board of Adjustment & Appeals: Bill Ford (SMD2) to a second term ending February 2021
Keep San Angelo Beautiful: Emily Lloyd (SMD5) to a first term ending September 2021
Public Art Commission: Teri Covert (SMD1) to a third term ending April 2021, Heidi Meyer-Brooks (SMD5) to a third term ending April 2021, Julie Raymond (SMD6) to a third term ending April 2021, and Richard Round (Mayor) to a first full term ending April 2021
- 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 31st day of May 2019, at 10:10 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.