



City Council Agenda 6/18/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on June 18, 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**
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 June 4, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the sale of the following Lake Nasworthy property to the current residential lot lease holder for the appraised value and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the property (Cindy Preas)
 1. 1605 Turtle Dr.; Lot 67, Block 5, Section 1, Group Shady Point, Lake Nasworthy Addition (\$28,300)
 2. 2674 Sleepy Hollow Rd.; Lot 53, Block 1, Section 1, Group Fishermans Road, Lake Nasworthy Addition (\$91,389)
- c. Consider authorizing the City Manager to reject all bids received for RFB WU-09-19 Industrial Electrical Services (Allison Strube)
- d. Consider authorizing the City Manager to reject all bids received for RFP FIN-01-19 Audit Services & Comprehensive Annual Financial Report Preparation (Tina Dierschke)
- e. Consider authorizing the City Manager to execute an amendment to the existing Professional Services Agreement with Armstrong, Backus, & Co., LLC. for the comprehensive annual audit of the City's financials and other audit services (Tina Dierschke)
- f. Consider authorizing City staff to apply for a HUD grant to fund a Rapid Rehousing for Homeless program through the Texas Homeless Network in the amount of \$150,000 and authorizing the City Manager to execute all related documents (Bob Salas)
- g. Consider approving revised bylaws approved by the Parks and Recreation Advisory Board (Carl White)

- h. Consider approving revised bylaws adopted by the Tax Increment Reinvestment Zone Board (Jon James)
- i. Consider approving revised bylaws adopted by the Zoning Board of Adjustment (Jon James)
- j. Second 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 (Tina Dierschke)

7. Regular Agenda

- a. First reading and public hearing of an ordinance to modify the Code of Ordinances to remove the policy for Lake Nasworthy lot leases, sale of leased lots, and the lease of city-owned property through recreational leases and to require such policy to be adopted by Resolution (Presentation made by City Attorney Theresa James)
- b. Public hearing, discussion, and deliberation on requested projects to be considered for funding with grant year 2019 Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) grant funds from the U.S. Department of Housing and Urban Development (Presentation made by Neighborhood & Family Services Director Bob Salas)
- c. First reading and public hearing of an ordinance approving PD19-04, a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to Planned Development (PD) Zoning District to allow for existing uses and uses permitted in the General Commercial (CG) Zoning District, an overall use plan, and an off-site sign; comprising a total of 2.38 acres generally located at 1909 W. Beauregard Ave. (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance approving PD19-05, a rezoning from the Single-Family Residential (RS-1) District to the Planned Development (PD) Zoning District to allow for uses permitted in the General Commercial (CG) Zoning District with a principal use of water sports rental, retail sales, boat slips, and an office on the City of San Angelo special lease property located at 2138 Mary E. Lee Park Rd., comprising 1.23 acres (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance approving case SU19-02, a Special Use to allow for a golf driving range; outdoor multi-use sports facilities and related recreational activities; outdoor miniature golf; and outdoor events, on 21.536 acres, located at 2838 S. College Hills Blvd. (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance approving Z19-06, a rezoning from the Single-Family Residential (RS-1) Zoning District to the Two-Family Residential (RS-2) Zoning District, on 0.2 acres located at 4014 Coliseum Dr. (Presentation made by Planning & Development Services Director Jon James)
- g. First reading and public hearing of an ordinance approving Z19-07, a rezoning from the Neighborhood Commercial (CN) Zoning District to the Low Rise Multifamily Residential (RM-1) Zoning District, being 0.915 acres located at 5205 S. Bryant Blvd. (Presentation made by Planning & Development Services Director Jon James)

- h. First reading and public hearing of an ordinance approving Z19-08, a rezoning from the Ranch and Estate (R&E) and General Commercial/Heavy Commercial (CG/CH) Zoning Districts to the Heavy Commercial (CH) Zoning District, on 2.49 acres located at 5050 N. Chadbourne St. (Presentation made by Planning & Development Services Director Jon James)
- i. First reading and public hearing of an ordinance approving the abandonment and vacation of a 15-ft wide by 200-ft long, 0.0685 acres (3,000-sq ft) public alley; located south of W. Beauregard Ave., north of W. Colorado St. between S. Tyler St. and S. Polk St. (Presentation made by Planning & Development Services Director Jon James)
- j. First reading and public hearing of an ordinance amending Chapter 12 "Planning and Development", Exhibit C "Land Development and Subdivision Ordinance", Chapter 5 "Procedural Requirements for Processing Subdivisions", Section III "Stages of Development Review", Subpart C "Administrative Subdivisions" by including the review process (Presentation made by Planning & Development Services Director Jon James)
- k. Update and discussion of Hotel Occupancy Tax performance and eligible capital improvement projects (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 551.071(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 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, regarding the annual evaluation of the City Manager
- c. 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 Friedrich Heinemann S-327 & Windstone Park Addition

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. 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 14th day of June 2019, at 1:42 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.