



City Council Agenda 7/2/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on July 2, 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 the Texas Hunger Initiative & Kids Eat Free Program
- b. Proclamation of June 28, 2019 as the 100th anniversary of women's right to vote in Texas
- c. Recognition of Public Information Office recent awards

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 18, 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. 1623 Canal Rd.; Lot 133, Block 9, Section 2, Group Shady Point, Lake Nasworthy Addition (\$28,581)
 - 2. 2538 Sleepy Hollow Rd.; Lot 17, Block 1, Section 1, Group Fisherman's Road, Lake Nasworthy Addition (\$109,097)
- c. Consideration of a lease renewal for five years between the City of San Angelo and the Texas Facilities Commission for existing, additional, transferred, deleted office space at the Chase State Office Building at 622 South Oakes (Bob Bluthardt)
- d. Consider ratifying a COSADC resolution to sell approximately 12 acres of land at the City of San Angelo Business & Industrial Park to Allen's Transport USA at a price of \$25,000 per acre; authorizing the Board President to negotiate and execute a real estate sales contract in a form approved by the City Attorney; and recommending ratification by City Council (Robert Schneeman)

- e. Consider approving a lease agreement with the United States of America Civil Air Patrol, San Angelo Composite Squadron on public property located near the San Angelo Regional Airport (Mathis Field) and authorizing the City Manager to execute all related documents (Jeremy Valgardson)
- f. Consider approving an advertising services agreement with Citywise Marketing and authorizing the City Manager to execute all related documents (Nolan Sosa)
- g. Consider approving purchases with Hydra-Stop, LLC related to the purchase of parts and materials to install water valves using the City's Hydra-Stop Insta-Valve machine budgeted in FY19, FY20, and FY21 in the amount of \$75,000 annually (Allison Strube)
- h. Consider approving revised bylaws approved by the Civic Events Advisory Board (Sidney Walker)
- i. Consider approving revised bylaws approved by the Airport Advisory Board (Jeremy Valgardson)
- j. Consider a resolution authorizing a special event known as "Joe's Bar and Grill Car Show" and approving variances to City ordinances at Mary E. Lee Park for October 19, 2019 (Carl White)
- k. Second reading 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 (Jon James)
- l. Second reading 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. (Jon James)
- m. Second reading 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. (Jon James)
- n. Second reading of an ordinance approving case 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. (Jon James)
- o. Second reading 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. (Jon James)
- p. Second reading 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. (Jon James)
- q. Second reading 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 (Jon James)

7. Regular Agenda

- a. Consider approving a Change Order to ES-02-18 Bell Street Reconstruction Project contract with Reece Albert, Inc. in the amount of \$87,593.92 to be expended from currently allocated contingency funds and affecting a change in the Pavement Marking to include appropriate surface preparation, sealing and contrast striping for concrete paving and authorizing the City Manager to execute all related documents (Presentation made by City Engineer Lance Overstreet)
- b. Consider awarding ES-05-19, High Density Mineral Bond Surface Treatment, to Andale Construction, Inc. in the amount of \$218,083.48 and authorizing the City Manager to execute any related documents (Presentation made by Operations Assistant Director Patrick Frerich)
- c. Consider approval of the following:
 1. Second reading of an ordinance removing the lease and sale of residential and commercial lots at Lake Nasworthy, and the lease of city-owned property through short term recreational leases from the Code of Ordinances and requiring the policy to be adopted by City Council through resolution
 2. Approval of a resolution adopting the Policy and Procedures Manual for Lake Nasworthy Lease and Sale of Residential and Commercial Lot Leases and Short Term Recreational Lease of City-Owned Property (Presentation made by Real Estate Manager Cindy Preas)
- d. Public hearing and first reading of an ordinance amending Appendix A "Fee Schedule" in the Code of Ordinances and requiring a fee schedule to be adopted by Resolution of Council (Presentation made by City Attorney Theresa James)
- e. First reading and public hearing of an ordinance amending Appendix A "Fee Schedule", Article A8.000 "Utility Related Fees", A8.002(a)(1) "Rate Schedule", by amending the untreated water rates (Presentation made by Water Utilities Director Allison Strube)
- f. Second 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 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:

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consider approving various board nominations:
Zoning Board of Adjustment: Jason Fernandez (SMD3) to an unexpired term ending January 2020 and Danny Aguero (Mayor - Alternate 1) to an unexpired term ending January 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 June 2019, at 7:45 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.