



## **City Council Agenda 7/16/2019**

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on July 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**
- 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 July 2, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to execute an extension of the lease agreement and amendment of rent between First United Methodist Church in Ballinger for WIC offices, and any related documents (Morgan Chegwiddden)
- c. Consider renewing a rental agreement with The Vessel Church for one year use of rental spaces at Santa Fe Crossing Senior Center on Sundays for church services with a monthly rental rate of \$1,150 and authorizing the City Manager to execute all related documents (Brent Casey)
- d. Consider approving Task Order 2, to the professional services agreement with Killis Almond Architects, PC, in the amount of \$250,000 (budgeted funds) to research, investigate, document, and establish the causation and required masonry and waterproofing requirements for the repair and waterproofing of the exterior City Hall walls, 72 W. College Ave. (Ron Lewis)
- e. Consider awarding WU-10-19 Industrial Electrical Services to Bunyard Hasty Electric Inc. and Mike Verfurth Electric in the amount of \$125,000 per year for three years, budgeted for purchase in fiscal year 2019, fiscal year 2020, and fiscal year 2021 and authorizing the City Manager to execute any related documents (Andy Vecellio)
- f. Consider approving a Local Government Approval form for a HUD funded Emergency Solutions Grant (ESG) submission from the Institute of Cognitive Development Family Shelter for operating costs and authorizing the City Manager to execute related documents (Bob Salas)

- g. Second reading 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 (Allison Strube)

## **7. Regular Agenda**

- a. Consider a resolution and public hearing approving the 2019 Annual Action Plan for use of CDBG and HOME grant funds and authorizing the City Manager to execute the applications, required certifications, related documents, and annual funding agreement for the approximate allocation of \$651,073 of CDBG and \$294,961 HOME grant funds and \$53,000 in program income (Presentation made by Neighborhood Services Director Bob Salas)
- b. Consider approving a professional service agreement under RFQ ES-04-19 to HDR Engineering, Inc. in the amount of \$333,838 for professional services to update the City's Master Drainage Plan and authorizing the City Manager to execute all related documents (Presentation made by Operations Director Shane Kelton)
- c. Presentation of the 2018 COSADC Annual Report (Presentation made by Economic Development Director Guy Andrews)
- d. Consider ratifying a resolution by COSADC authorizing the use of Sales and Use Tax funds in an amount not to exceed \$1,100,000, to provide an economic development incentive to U.S. Customs and Border Protection Air and Marine Operations, with participation by the City of San Angelo for a project authorized under Chapters 501 and 505 of the Local Government Code for Type B Development Corporations; and authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City providing for the economic development project terms (Presentation made by Economic Development Project Manager Robert Schneeman)
- e. First reading and public hearing of an ordinance approving PD19-06, a rezoning from the Low Rise Multifamily Residential (RM-1) Zoning District to the Planned Development (PD) Zoning District to allow retail sales and service uses and offices with Type 1 outdoor storage, being 1.425 acres located at 3824 Green Meadow Dr. (Presentation made by Planning and Development Services Director Jon James)
- f. First reading and public hearing for:
  - 1. An ordinance for CP19-01, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood Center Future Land Use to Industrial Future Land Use, being 8.98 acres located generally southeast of the intersection of Houston Harte Expy. Frontage Rd. and Smith Blvd.
  - 2. An ordinance for Z19-09, a rezoning from General Commercial (CG) to Light Manufacturing (ML) being 8.98 acres generally southeast of the intersection of Houston Harte Expy. Frontage Rd. and Smith Blvd. (Presentation made by Planning and Development Services Director Jon James)

- g. 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 and Development Services Director Jon James)
- h. Presentation regarding the proposed fiscal year 2020 Convention & Visitors Bureau budget (Presentation made by CVB Vice President Diann Bayes)
- i. Discussion and direction regarding Hotel Occupancy Tax budget allocations for fiscal year 2020 (Presentation made by Finance Director Tina Dierschke)
- j. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for reimbursed expenses and grants (Presentation made by Finance Director Tina Dierschke)
- k. 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 551.074(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

## **9. Follow Up and Administrative Issues**

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations  
**Tax Increment Reinvestment Zone:** Jason Fernandez (SMD3) to a second term ending July 2021, Toni Hunter (SMD5) to a first full term ending July 2021 and Tom Maurer (SMD6) to a first full term ending July 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 12th day of July 2019, at 11:50 a.m.

  
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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.