



City Council Agenda 8/6/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on August 6, 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 City of San Angelo Budget division for receiving the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award

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 16, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to negotiate and execute a First Amendment to Commercial Lease Agreement - Spring Creek Marina with Golden Antlers, Inc., Lessee, providing for an additional 22.89 acres to be included in the Leased Premises, for a total lease area of 34.915 acres (Carl White)
- c. Consider authorizing the City Manager to execute an agreement with the San Angelo Soccer Association (SASA) for the use of some of the property the city leases from the United States Army Corps of Engineers for the purpose of youth sports programming (Carl White)
- d. Consider approving Buyboard Contract #515-16 for the purchase of two Compact Excavators from Bobcat Company, in the amount of \$110,678.03, budgeted in fiscal year 2019 (Ryan Kramer)
- e. Consider approving Buyboard Contract #521-16 for the purchase of one Brush Truck from Freightliner of Austin, in the amount of \$308,769, budgeted in fiscal year 2019 (Ryan Kramer)
- f. Consider approving Task Order No. 109-A with KSA Engineers, Inc. for professional services relating to San Angelo Regional Airport Taxiway Reconfiguration Project in the amount of \$62,331 (Jeremy Valgardson)

- g. Consider authorizing the City Manager to execute a renewal of a contract with Downtown San Angelo, Inc. for a five-year term (Jon James)
- h. Consider approving an agreement with Atmos Energy in the amount of \$23,691.15 for the execution of a low income weatherization program for San Angelo citizens who are Atmos customers and authorizing the City Manager to execute related documents (Bob Salas)
- i. Consider a resolution approving annual re-certification for Galilee Community Development Corporation as a Community Housing Development Organization (CHDO) (Bob Salas)
- j. Consider ratifying a resolution by COSADC authorizing the use of Sales and Use Tax funds in an amount not to exceed \$600,000, for purchase of a vacant tract of land generally located adjacent to the south right-of-way of FM 2105, 1.5 miles west of Hwy 277, a project authorized under Chapter 505 of the Texas Development Corporation Act for Industrial and Commercial Development necessary to promote economic development and expanded business enterprises that create or retain primary jobs (Robert Schneeman)
- k. Consider accepting a WIC grant for fiscal year 2020 including that the City provide certain services for the WIC program; authorization for the City Manager to execute a contract with the Texas Department of State Health Services for an award of \$832,472 for fiscal year 2020; authorization for the City Manager to execute other contracts or addendums for grant funding for the balance of the fiscal year; and, any related documents (Cristina Eureste)
- l. Consider a resolution designating an officer for public information requests (Julia Antilley)
- m. Consider a resolution supporting an expansion of the Central Texas Corridor as part of the I-14 expansion (Mayor Gunter and Daniel Valenzuela)
- n. Consider approving revised bylaws approved by the Fort Concho Museum Board (Bob Bluthardt)
- o. Consider a resolution finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges within the city should be denied and requiring reimbursement of Cities' rate case expenses (Theresa James)
- p. Consider a resolution responding to the application of Atmos Energy Corporation – Midtex Division, to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the city to continue to participate in a coalition of cities known as the "Atmos Texas Municipalities;" determining that the meeting at which the resolution was adopted complied with the Texas open meetings act; making such other findings and provisions related to the subject; and declaring an effective date (Theresa James)
- q. Second reading 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. (Jon James)

- r. Second 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. (Jon James)
- s. Second reading 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. (Jon James)
- t. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for reimbursed expenses and grants (Tina Dierschke)

7. Regular Agenda

- a. Update on Housing Study conducted by Community Development Strategies (Presentation made by Community Development Strategies' President Steve Spillette)
- b. Appeal of the Planning Commission's approval of a Conditional Use, CU19-09, to allow for household living, including multi-family living, in the General Commercial (CG) and Office Commercial (CO) zoning districts, being 20.192 acres located within the 1800 block of West Loop 306 near North Bentwood Dr. (Presentation made by Planning & Development Services Director Jon James)
- c. First reading and public hearing considering an amendment to the City's Land Development and Subdivision Ordinance, Chapter 1 "General Provisions"; Chapter 3 "Definitions"; Chapter 5 "Procedural Requirements for Subdivisions"; Chapter 6 "Guarantee of Performance"; Chapter 9 "Subdivision Design Policies"; and Chapter 11 "Water Facilities" (Presentation made by Planning & Development Services Director Jon James)
- d. Consider ratifying COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$59,000 to provide an Economic Development Incentive to West Texas Steel and Supply, Inc. (WTS) (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
- e. Consider awarding FC-01-19 (Fort Concho Roof Replacement) to Harrison Roofing, Inc. in the amount of \$953,791.50 and authorizing the City Manager to execute any related documents (Presentation made by Fort Concho Manager Robert Bluthardt)
- f. Budget presentation - health insurance discussion and update (Presentation made by Holmes Murphy Senior Client Service Consultant Julie Rickman)
- g. Discussion and direction regarding ballot language for the November 2019 special election (Presentation made by City Manager Daniel Valenzuela)
- h. Consider a record vote to propose a property tax rate and discussion regarding the Fiscal Year 2019-2020 budget preparation (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 551.072 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
- b. Section 551.071(1)(A) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding CLEAT or TMPA
- c. 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

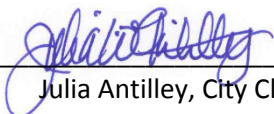
9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations
Water Advisory Board: Judge Stephen Floyd (TGC Commissioner), Chuck Brown (UCRA Director of Operations), and Bruce Partain (Chamber of Commerce Employee)
Zoning Board of Adjustment: Stephanie Hamby (Mayor Pro-Tem - Alternate 1) to a first term ending January 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 2nd day of August 2019, at 2:32 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.