



## **City Council Agenda 8/20/2019**

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on August 20, 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 United Way of the Concho Valley
- b. Proclamation of El Paso Strong - El Paso Fuerte Week

**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 August 6, 2019 City Council regular meeting minutes and the August 13, 2019 minutes from the Special Meeting and Budget Workshop (Julia Antilley)
- b. Consider awarding the purchase of an HVAC Andover Control System for the City Hall Annex through Buyboard Contract #574-18 to Ener-Tel Services, Inc. in the amount of \$138,240, budgeted for purchase in fiscal year 2019, and authorizing the City Manager to execute any related documents (Patrich Frerich)
- c. Consider authorizing the City Manager to negotiate and execute Sourcewell Contract #061015 for Fleet Parts and Supply Services from Genuine Parts Company (NAPA Auto Parts) (Ryan Kramer)
- d. Consider a resolution adopting reasonable rules for public comment (Julia Antilley)
- e. Consider accepting the City's revised fiscal year 2018 Comprehensive Annual Financial Report (CAFR) (Tina Dierschke)
- f. Second 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" (Jon James)

**7. Regular Agenda**

- a. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Executive Director Del Velasquez)
- b. Consideration of matters related to Request for Proposal HR-02-19:
  - 1. Discussion of proposals submitted for benefits regarding Health/RX, Clinic, Dental, FSA, EAP, Vision, Post 65 Retiree Benefits, COBRA Administration, and Benefit Administration System
  - 2. Consideration of selecting Benefit Providers, authorizing staff to negotiate contracts, and authorizing the City Manager to execute any related documents (Presentation made by Holmes Murphy Senior Client Service Consultant Julie Rickman and Human Resources Director Bryan Kendrick)
- c. Public hearing and first reading of an ordinance amending Chapter 2 "Administration and Personnel", Article 2.07 "Boards, Committees, and Commissions" (Presentation made by City Clerk Julia Antilley)
- d. First reading and public hearing of an ordinance approving Z19-13, a rezoning from Single Family Residence (RS-1) Zoning District to the Two Family Residence (RS-2) Zoning District on 0.482 acres located at 215, 217 and 219 S. Washington St., generally located at the northwest intersection of S. Washington St. and W. Twohig Ave. (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance approving Z19-14, a rezoning from the General Commercial (CG), General Commercial/Heavy Commercial (CG/CH), Neighborhood Commercial (CN), Office Commercial (CO), and Low Rise Multi-Family Residential (RM-1) Zoning Districts to the Central Business District (CBD) Zoning District, on approximately 80 acres generally located north of the Concho River, south of W. Harris Ave., east of Santa Fe Park Dr., and west of S. Randolph St. (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of ordinances approving:
  - 1. PD19-07, a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to a Planned Development (PD) Zoning District to allow for uses permitted within the General Commercial (CG) Zoning District and a shared sign plan on 4.951 acres located at 4150 and 4238 Sunset Dr.
  - 2. Z19-10, a rezoning from the Ranch & Estate (R&E) Zoning District and General Commercial/Heavy Commercial (CG/CH) Zoning District to the General Commercial (CG) Zoning District, on 0.484 acres located at 4744 N. Chadbourne St.
  - 3. Z19-11, a rezoning from the Ranch & Estate (R&E) Zoning District to the General Commercial (CG) Zoning District, on 6.109 acres located at 5026 Link Rd.
  - 4. Z19-12, a rezoning from the Heavy Commercial (CH) Zoning District to the Light Industrial (ML) Zoning District, on 5.95 acres located at 6993 and 7005 S. U.S. Highway 277  
(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 20-ft wide by 300-ft long, 0.1370 acres (6,000-sq ft) public alley; the north/south alley located south of W. Beauregard Ave., north of W. Colorado St. between S. Jefferson St. and S. Madison St. (Presentation made by Planning & Development Services Director Jon James)

- h. Discussion and guidance on the development and funding of a financial incentive program to promote infill development in neighborhoods targeted for revitalization (Presentation made by Neighborhood & Family Services Director Bob Salas)
- i. First public hearing of the property tax rate for the City of San Angelo for the 2019 tax year (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, grants and update the number of authorized full time equivalent positions (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 551.072 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 Lot 9D Section 9A, Block 2, Red Arroyo Hills Addition
- 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 Spring Creek Marina
- 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 Southside Recreation Center
- d. 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. 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 15th day of August 2019, at 11:32 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.