



City Council Agenda 9/4/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held September 4, 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. Proclamation of September 2019 as Hunger Action Month
- b. Recognition of the 7th Annual Cowboy Gathering Festival

5. Public Comment

Issues or concerns not on the Regular Agenda may be raised by the public at this time. Citizens should speak from the podium, address all comments to the dais, begin by stating their name and address or Single Member District, and limit remarks to less than three minutes.

6. Consent Agenda

- a. Consider approving the August 20, 2019 City Council regular meeting minutes and August 27, 2019 budget workshop meeting minutes (Julia Antilley)
- b. Consider accepting the following lots from the Fort Concho Museum Board and Directors of the Museum Board of the City of San Angelo:
 - 1. Lots 1, 2, 3, 4, 5, 6, 10 and the South 62' of Lots 11 and 12, Block 58, Fort Concho Addition
 - 2. Lots 11 and 12, Block 60, Fort Concho Addition (Cindy Preas)
- c. Consider awarding CFM-01-19 Electrical Maintenance and Repair Service to MC Electric and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)
- d. Consider approving Buyboard Contract #521-16 for the purchase of one Ford F-550 from Grande Truck Center (San Antonio, TX), in the amount of \$66,754, budgeted in fiscal year 2019 (Ryan Kramer)
- e. Consider approving a contract with King Consultants, DBA Construction Consulting 3, Inc., through TIPS #181101 in the amount of 192,661.20 and authorizing the City Manager to negotiate and execute all related documents for the asbestos abatement, demolition, and site restoration at Lot 1, Block 24, Millspaugh Addition (also known as 711, 713, 715, 717, and 721 S. Oakes St.) (Ron Lewis)

- f. Consider ratifying a resolution by COSADC authorizing the use of Sales and Use Tax funds in an amount not to exceed \$638,861, for Affordable Housing Assistance Program (AHAP) to assist low income qualifying homeowners in rehabilitation of residential structures damaged citywide by the E2 tornado occurring on May 18, 2019 (Bob Salas)
- g. Consider a Charity Care Policy (Tina Dierschke/Brian Dunn)
- h. Consider approving updates to the 2019 Water Conservation Plan as requested from Texas Water Development Board (Allison Strube)
- i. Second reading and public hearing of an ordinance amending Chapter 2 "Administration and Personnel", Article 2.07 "Boards, Committees, and Commissions" (Julia Antilley)
- j. Second reading 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. (Jon James)
- k. Second reading 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. (Jon James)
- l. Second reading 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 (Jon James)
- m. Second reading 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. (Jon James)
- n. Second public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for reimbursed expenses and grants and updating the number of authorized full time equivalent positions (Tina Dierschke)
- o. Consider a resolution accepting the Donation of Funds for the purchase of firearms for the San Angelo Police Department (Frank Carter)

7. Regular Agenda

Comments regarding items on the Regular Agenda may be made by the public when each item is discussed as outlined above. Applicants, proponents, and appellants are excepted from the time limit above and instead must limit their remarks to less than five minutes.

- a. Public hearing and first reading for:
 1. An amendment to the zoning ordinance creating a new Section 212 "River Corridor District Overlay Zone, Downtown District Overlay Zone, and Cultural District Overlay Zone" and establishing standards for development within these zones; creating a new Section 309 "River Corridor District Overlay Zone", Section 310 "Downtown District Overlay Zone", and Section 311 "Cultural District Overlay Zone" and identifying their purpose, applicability and review procedures; rezoning properties along the Concho River to apply the River Corridor Overlay Zoning District; rezoning properties generally located north of Neff's Way, east of Randolph St., south of 3rd St., and west of N. Emerick St. to apply the Downtown Overlay Zoning District; and rezoning properties generally located North of Ave. A, east of Oakes St., south of the Concho River to apply the Cultural Overlay Zoning District
 2. An amendment to the zoning ordinance revising the standards in Section 211 "Historic Overlay Zone" and Section 308 "HO – Historic Overlay Zone" to clarify when a Certificate of Appropriateness is required; amending Section 12.04.017 "River Corridor Area," of the City Code of Ordinances, replacing the "River Corridor" sign review area with the new "River Corridor District," "Downtown District," and "Cultural District" overlays; and repealing Article 12.06, "River Corridor Development Ordinance"
 3. An amendment to the zoning ordinance revising Section 301 "Establishment of Districts" by providing designations for River Corridor, Downtown, and Cultural District Overlay Zones (Presentation made by Planning & Development Services Director Jon James)
- b. Consider ratifying a resolution by COSADC authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo providing funding not to exceed \$13,000 for a project for Air Service Marketing and Recruitment services (Presentation made by Airport Director Jeremy Valgardson)
- c. Discussion and consideration of body worn camera program for San Angelo Police Department (Presentation made by Police Chief Frank Carter)
- d. Discussion and direction related to funding Public Safety equipment needs (Presentation made by Finance Director Tina Dierschke)
- e. Consider approving a financial incentive program to promote infill development in neighborhoods targeted for revitalization (Presentation made by Neighborhood & Family Services Director Bob Salas)

- f. Discussion and consideration of matters related to the fiscal year 2019-2020 operating budget including:
 - 1. First public hearing and introduction of an ordinance of the City of San Angelo approving and adopting the budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020. This budget will raise more total property taxes than last year's budget by \$1,365,635 (3.58%), and of that amount, \$405,140 is tax revenue to be raised from new property added to the tax roll.
 - 2. Conduct a separate record vote to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax rate on the agenda for the September 17, 2019, regular meeting of the City Council as an action item (Presentation made by Finance Director Tina Dierschke)
- g. Second public hearing and introduction of an ordinance levying property taxes for the City of San Angelo for the 2019 tax year:
Public hearing and first reading of an ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2019-2020 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city operated web site; and, providing for an effective date (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(1)(A) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding: Levi Chaparro v. City of San Angelo; Christopher Herrington, Tanner Tumlinson, Abraham Flores, Chase Hill and Zac Villareal, Individually and in their official capacities as Peace/Police Officers for San Angelo Police Department
- 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 the water utility property in the area of Hillside Dr. and Gun Club Rd.

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 City Hall in the City of San Angelo, Texas, on the 29th day of August 2019, at 4:12 p.m.



Julia Antilley, City Clerk

All agenda items are subject to action. 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.

Citizen requests to display materials on the city's monitors must submit the request 96 hours prior to the meeting by email to Julia.Antilley@cosatx.us. Time limits for discussion are as stated above and materials cannot exceed 10-pages. Citizens bringing materials for distribution to City Council members during the meeting must bring a minimum of 12 copies.

City Council regular meetings are broadcast on SATV Channel 17-Government Access at 10:30 a.m. and 7:00 p.m. every day, beginning the evening of the meeting until the evening of the next meeting.