



City Council Agenda 9/17/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held September 17, 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 15 - October 15, 2019 as National Hispanic Heritage Month
- b. Proclamation of the City of Odessa as West Texas Strong

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 September 4, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent (more than 120 days delinquent) on 2562 Sleepy Hollow, being Lot 25, Block 1, Fishermans Rd., Lake Nasworthy (\$882) (Cindy Preas)
- c. Consider awarding WU-11-19: Professional Services – America's Water Infrastructure Act Risk & Resiliency Assessment and Emergency Response Plan to CDM Smith in the amount of \$200,000, budgeted for purchase in fiscal year 2019, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- d. Consider awarding IT-02-19: IDIQ for Mobile Telecommunications Devices to West Central Wireless and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- e. Consider awarding PK-02-19: Sulfur Springs Irrigation Project to Entrenos, Inc. dba Farmer's Daughter Landscape (San Angelo, TX) in the amount of \$158,500, budgeted for purchase in fiscal year 2019, and authorizing the City Manager to negotiate and execute all related documents (Roger Havlak/Allison Strube)
- f. Consider approving an agreement for uniform rentals with UniFirst Corporation through BuyBoard Contract # 587-19 and authorizing the City Manager to negotiate and execute all related documents (Nolan Sosa)

- g. Consider approving an interlocal agreement between San Angelo Police Department and the Tom Green County Sheriff's Department for Edward Byrne Memorial Justice Assistance Grants, allocating \$17,561 to the San Angelo Police Department and \$6,932 to the Tom Green County Sheriffs Department, and authorizing the City Manager to execute all related documents (Frank Carter)
- h. Consider approving an interlocal service agreement with Upper Colorado River Authority in the amount of \$7,725 monthly and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- i. Consider approving an interlocal agreement with Tom Green County for a joint election November 2019 and authorizing the City Manager to execute all related documents (Julia Antilley)
- j. Consider approving the following MHMR Concho Valley items:
 - a revised interlocal agreement authorizing the Mayor to execute all related documents in compliance with Senate Bill 632
 - reappointments to the Board of Trustees of the MHMR Services for a term of November 1, 2019 through October 31, 2021: Tim Davenport-Herbst, Jeff Gibson, Linda Kujawski, Dianna Spieker, and Pat Trevino (Julia Antilley)
- k. Consider reappointments to the Concho Valley Council of Government's Transit Board for a term of September 2019 to August 2021: Council Member Harry Thomas (Vice Chair), Council Member Lucy Gonzales, and Council Member Billie DeWitt (Julia Antilley)
- l. Second 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 (Jon James)

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. First reading and public hearing of an ordinance amending PD18-03, a rezoning from the Single-Family Residential (RS-1) Zoning District to the Planned Development (PD) Zoning District to expand the existing PD18-03 boundary to allow for uses permitted in the General Commercial (CG) Zoning District, with a principal use of Campground/Recreational Vehicle Park, being 40.58 acres located at 2680 and 2698 Camper Rd. (Presentation made by Planning & Development Services Director Jon James)
- b. Public hearing and consideration of a resolution approving a Special Use to allow an indoor multi-use recreational facility and related recreational activities, daycare, community outreach, community services, and educational programs, on properties zoned Single-Family Residential (RS-1) and Two-Family Residential (RS-2); located at 810 & 811 Austin St. and 818 Kenwood Dr. (Presentation made by Planning & Development Services Director Jon James)
- c. First reading and public hearing of an ordinance approving the abandonment of approximately 105,000-sq ft of the E. Ave. D public right-of-way; generally located between S. Oakes St. and Rust St. in the Fort Concho Addition (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 \$70,000 to provide an Economic Development Incentive to Double Barrel Outfitters, LLC (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
- e. Consider approving an agreement with Texas Commission on Environmental Quality for the participation in the Sanitary Sewer Overflow Initiative Program, adopting a Sanitary Sewer Overflow Initiative Plan and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Water Utilities Director Allison Strube)
- f. Second public hearing 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 (Presentation made by Finance Director Tina Dierschke)
- g. Final public hearing of an ordinance levying property taxes for the City of San Angelo for the 2019 tax year. 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)

- h. Update on Sales Tax revenue performance (Presentation made by Finance Director Tina Dierschke)
- i. Discussion and direction allocating funding for public safety and streets (Presentation made by Finance Director Tina Dierschke)
- j. Consider approving a fiscal year 2020 Fort Concho Building Repair Plan and provide direction for allocating funding methods (Presentation made by Fort Concho Manager Bob Bluthardt)
- k. Consider rejecting all bids for FC-02-19: Repairs to Fort Concho Post Hospital, Officers' Quarters 6 and 8, and roof vents (Presentation made by Fort Concho Manager Bob Bluthardt)
- l. Consider a resolution nominating candidates to serve on the Board of Directors of the Tom Green County Appraisal District for the 2020-2021 term (Presentation made by City Clerk Julia Antilley)

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 lease of the Coliseum to the San Angelo Stock Show and Rodeo Association for their annual events
- 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 Millspaugh Addition, Block 24

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations
Design & Historic Review Commission: Clay Engdahl (SMD1), James Thomas (SMD2), and Lisa Wallace (SMD5) to first full terms ending September 2021 and Henry Schmidt (SMD6) to a second term ending September 2021
- c. Discussion and consideration of November meeting schedule
 - regular meeting dates November 5 & 19
 - election day November 5
 - election results must be canvassed NLT Monday, November 18
- d. 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 12th day of September 2019, at 10:02 a.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.