



City Council Agenda 10/1/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held October 1, 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 October 6 - 12, 2019 as Fire Prevention Week
- b. Proclamation of October 7, 2019 as World Habitat Day & Affordable Housing Day
- c. Recognition of the 75th Anniversary of the Goodyear San Angelo Proving Grounds

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 17, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to execute a 15' Easement and Right-of-Way with AEP Texas, Inc. on property managed by Fairmount Cemetery (Cindy Preas)
- c. Consider a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the City and all taxing units in the Tax Foreclosure Judgement or Tax Warrant to the following property:
all of Lots 1 and 2, and part of the adjacent street and alley, Block C, Spencer Addition No. 1 (\$750) (Cindy Preas)
- d. Consider awarding RFB: CFM-02-19 Plumbing Maintenance and Repair Services to 3D's Plumbing, Black Plumbing, Sunshine Plumbing, and Kolster Plumbing and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)
- e. Consider awarding RFB: CFM-03-19 HVAC Maintenance and Repair Service to Clare's Heating and Air and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)
- f. Consider awarding RFQ: 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)

- g. Consider approving purchases with Xylem/Flygt related to new and existing water and wastewater pumps for captive replacement parts, repairs, rebuilds, and replacements budgeted in fiscal years 2020, 2021, and 2022 in the amount of \$250,000 annually (Allison Strube)
- h. Consider a resolution declaring the City of San Angelo's intent to continue collecting bingo fees (Tina Dierschke)
- i. Consider ratifying COSADC's approval of an extension of the 2018-2019 San Angelo Chamber of Commerce Services Agreement to December 31, 2019 (Guy Andrews)
- j. Consider ratifying COSADC's approval of a Services Agreement with the San Angelo Chamber of Commerce for Calendar Year 2020 that includes an increase from \$225,000 to \$250,000 annually (Guy Andrews)
- k. Second reading 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. (Jon James)
- l. Consideration of:
 - 1. Second reading of an ordinance approving the abandonment of approximately 14,778-sq ft of King Mill Cir. (formerly King Mill Dr.) and 14,777-sq ft of King Mill Cir. (formerly Wedgewood Ct.) public right-of-ways; located within Block 101, Section 16C, Bentwood Country Club Estates
 - 2. A resolution approving an easement release of approximately 12,416-sq ft of a 20-ft wide drainage easement and 1,688-sq ft of a 10-ft wide drainage easement within Bentwood Country Club Estates, Section eleven and Section sixteen-C, generally located at King Mill Cir. (formerly King Mill Dr. and Wedgewood Ct.) (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. Consider awarding AP-02-19: Runway 18-36 and Commercial Apron Rehabilitation to American Road Maintenance in the amount of \$1,260,732 for Airport Improvement Project 39 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Airport Director Jeremy Valgardson)
- b. Consider approving the purchase of Public Safety Equipment from Axon Enterprises, Inc. in the amount of \$1,681,894.29 through BuyBoard Contract # 568-18 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Police Chief Frank Carter)
- c. Second 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)

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:

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 26th day of September 2019, at 3:30 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.