



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.

Proclamation

San Angelo is committed to ensuring the safety and security of all those living in and visiting our city.

Fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire. Home fires killed 2,630 people in the United States in 2017, according to the National Fire Protection Association.

The majority of US fire deaths (4 out of 5) occur at home each year, and the fire death rate per 1000 home fires reported to US fire departments was 4 percent higher in 2017 than in 1980.

When the smoke alarm sounds, San Angelo residents may have less than two minutes to escape to safety. Residents who have planned and practiced a home fire escape plan are more prepared and will be more likely to survive a fire. Residents should make a home escape plan, drawing a map of each level of the home, showing all doors and windows.

Residents should practice the home fire escape plan with everyone in the household at least twice a year, during the day and at night. Practice using different ways out, and in a real emergency, residents should get low and go under the smoke to get out quickly.

San Angelo residents should teach children to escape on their own, in case adults can't help them, and should make sure everyone in the home knows how to call 9-1-1.

Residents should get out and stay out, never going back inside the home for people, pets, or belongings.

The 2019 Fire Prevention Week theme, "Not Every Hero Wears a Cape. Plan and Practice Your Escape!" effectively serves to remind us that we need to take personal steps to increase our safety from fire.

Therefore, I, Harry Thomas, Mayor Pro tem of the City of San Angelo, Texas, on behalf of the City Council, do hereby proclaim October 6–12, 2019, as

FIRE PREVENTION WEEK

and urge all citizens to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and to support the many public safety activities and efforts of San Angelo's fire and emergency services during Fire Prevention Week 2019.

In Witness Whereof, I have set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 1st day of October, 2019.

Harry Thomas
Mayor Pro tem of the City of San Angelo

Proclamation

On Monday, October 7, 2019, Habitat for Humanity of San Angelo will join with partners around the world in raising awareness, educating, and mobilizing individuals and communities to take action on the current global housing crisis.

Habitat for Humanity of San Angelo joins our partners to rededicate ourselves to recognizing the basic right of everyone to adequate shelter. We ask everyone to join together as one global network in communicating the message that every one of us deserves the opportunity for a better future. A decent place to live can remove barriers to opportunity, health, and success for growing families now and for generations to come.

Habitat for Humanity began in 1976 as a grassroots effort on a community farm in southern Georgia. The Christian housing organization has since become a leading global nonprofit, working in more than 1,300 communities throughout the U.S. and in more than 70 countries.

Families and individuals in need of a hand up, partner with Habitat for Humanity to build or improve a place they can call home. Habitat homeowners help build their home alongside volunteers and pay an affordable mortgage. Everyone can help families achieve the strength, stability, and self-reliance they need to build better lives for themselves.

Locally, Habitat for Humanity of San Angelo, Galilee Community Development Corporation, and the City of San Angelo stand together to help ensure we can all provide affordable housing throughout our community. Through shelter, we empower.

Therefore, I Harry Thomas, Mayor Pro tem of the City of San Angelo, Texas, on behalf of the City Council, do hereby proclaim Monday, October 7, 2019 as

WORLD HABITAT DAY 2019 & AFFORDABLE HOUSING DAY

in San Angelo, Texas and call this observance to the attention of all of our citizens.

In Witness Whereof, I have set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 1st day of October, 2019.

Harry Thomas
Mayor Pro tempore of the City of
San Angelo

Recognition

Goodyear Tire & Rubber Company is a worldwide leader in the development, testing, manufacture, distribution, and sales of multiple lines of tires for passenger vehicles, commercial trucks, aircraft, off-highway mining, and racing applications. They manufacture and develop products in 48 facilities in 22 countries and have global sales of more than 15 billion dollars.

Goodyear Tire testing operations were first established in San Angelo in 1944, and Goodyear has invested several hundred million dollars in the local economy over the last 75 years.

Goodyear San Angelo Proving Grounds associates will celebrate their 75th anniversary in October, 2019.

Therefore, I Harry Thomas, Mayor Pro tem of the City of San Angelo, Texas, on behalf of the City Council, do hereby recognize and applaud

GOODYEAR SAN ANGELO PROVING GROUNDS

for its 75th anniversary and its positive determination to make a difference in our community.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 1st day of October, 2019.

Harry Thomas
Mayor Pro tempore of the City of
San Angelo

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, September 17, 2019

Present:

Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Lucy Gonzales, SMD 4
Council Member Lane Carter, SMD 5
Council Member Billie F. DeWitt, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the regular session of the San Angelo City Council to order at 8:32 a.m. on Tuesday, September 17, 2019, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Legislative Prayer

An invocation was provided by San Angelo Police Department Chaplain Gary Jenkins.

3. Pledges

Pledges were led by homeschoolers Jace Clatworthy (4th grade) and Robbie Clatworthy (6th grade).

4. Proclamations/Recognitions

September 15 - October 15, 2019 was proclaimed as National Hispanic Heritage Month

The City of Odessa was proclaimed as West Texas Strong

5. Public Comment

Citizen Steven Hampton (SMD6) spoke regarding concerns of trash along Loop 306 and the police revenue shortfall.

Citizen Jatón Giese (Twohig) spoke regarding animal shelter closures (handouts were scanned to the official packet).

6. Consent Agenda

- a. Approval of the September 4, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of 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. Award of 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. Award of 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. Approval of 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. Approval of 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 Sheriff's Department, and authorizing the City Manager to execute all related documents (Frank Carter)
- h. Approval of 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. Approval of 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. Approval of 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. Approval of 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 (Pg. 444, 2019-120)
 - 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" (Pg.452, 2019-121)
 - 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) (Pg.457, 2019-122)

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to approve the Consent Agenda with the exception of item 6d (removed by staff) and item 6f. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Thompson made a motion, seconded by Council Member Thomas, to approve item 6f as presented by Nolan Sosa (handouts were scanned to the official packet). The motion carried unanimously (7) ayes to (0) nays.

7. Regular Agenda

- 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)

Citizen June Bell (Kings Rd.) expressed traffic concerns.

Applicant Ray Broadway responded to questions from City Council.

Motion: Council Member Hiebert made a motion, seconded by Council Member DeWitt, to approve the item as presented, with the following stipulations: 1) in addition to a 200-ft buffer from homes, there can be no development on the "finger" to maintain the visual buffer as shown on the map presented, 2) the lease must include a requirement that any expansion to the RV portion of the project come back to City Council, and 3) the street paving requirement is waived. The motion carried unanimously (7) ayes to (0) nays.

- b. Public hearing and adoption 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) (Pg.459, 2019-123)

Applicant Jay Clatworthy spoke in favor of the item.

Texas Tumbleweeds owner Landa Knight responded to questions from City Council.

Don Payne (SMD5), Joyce McLaughlin (SMD5), and Tom Banks (SMD5) all spoke in opposition.

Sarah Negovetich (Cumberland Dr.), Ashley Panter (Briarwood Dr.), Paula McClure (Chadbourne St.), Russell Smith (church member), Constantine Knotting (Foster Rd.), Braxton Gilbert (Oxford Ave.), Teal Landon (Royal Oak Ct.), and Melissa Bruns (Windemere Cir.) all spoke in favor.

Motion: Council Member Carter made a motion, seconded by Council Member Thompson, to approve the item as presented by staff, with the following clarification: weekend tournament hours 7 a.m. – 9 p.m., weekday hours 7 a.m. – 8 p.m., and no additional illuminated signs allowed for commercial uses (excluding any allowable church signage). The motion carried (6) ayes to (1) nay, with Council Member Thomas dissenting.

- 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)

Daniel Cardenas (SMD3) (handouts provided by D. Cardenas were scanned to the official packet), Peter Haidinger (SMD3), Fred Dietz (Powell St.), Michelle Malone (Christoval, TX), Tara Haidinger (Baker St.), Rosendo Valadez (Powell St.), Leroy Anderson (Powell St.), Rosantina Matta (E. Ave. D), David Montes (E. Ave. D), Kenneth Quint (E. Ave. D), Kathryn Stein (Grandview) spoke in opposition.

Staff members Assistant Fire Chief Patrick Brody, Assistant Police Chief David Howard, and Operations Director Shane Kelton responded to questions from City Council.

Diann Bayes (Vice President of Convention and Visitors Bureau) and Bob Bluthardt (Fort Concho Manager) clarified the contributions of Fort Concho to the city.

Kathy Keane (Fort Concho Board Chair), Wayland Cooksey (Fort Concho Board Member and neighborhood resident), and Roger Banks (Fort Concho Board Member) all spoke in favor.

Citizen Steve Hampton (SMD6) expressed concern regarding street maintenance and upkeep in the area.

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the item, as presented. The motion carried (5) ayes to (2) nays, with Council Members DeWitt and Gonzales dissenting.

- d. Ratification of 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)

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

- e. Approval of 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)

City Engineer Lance Overstreet responded to questions from City Council.

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

- f. Second public hearing and adoption 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) (Pg.462, 2019-124)

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to adopt the ordinance, as presented. A record vote was taken and the motion carried unanimously (7) ayes (Council Members Hiebert, Thompson, Thomas, Gonzales, Carter, and DeWitt and Mayor Brenda Gunter) to (0) nays.

- g. Final public hearing and adoption 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)
(Pg.473, 2019-125)

Motion: Council Member DeWitt made a motion, seconded by Council Member Carter, to adopt an ordinance with a property tax rate that remains the same by the adoption of a tax rate of 0.7760 per \$100 valuation. A record vote was taken and the motion carried unanimously (7) ayes (Council Members Hiebert, Thompson, Thomas, Gonzales, Carter, and DeWitt and Mayor Brenda Gunter) to (0) nays.

h. Update on Sales Tax revenue performance (Presentation made by Finance Director Tina Dierschke)

No action taken on this item.

i. Discussion and direction allocating funding for public safety and streets (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the funding allocations as presented for the public safety items, with the addition of marking the funds for automatic carryover into fiscal year 2020. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the sales tax surplus funds to be used for street infrastructure (with a proposal of projects presented at a future meeting by Operations Director Shane Kelton), with the addition of marking the funds for automatic carryover into fiscal year 2020. The motion carried unanimously (7) ayes to (0) nays.

j. Approval of a fiscal year 2020 Fort Concho Building Repair Plan and provide direction for allocating funding methods (Presentation made by Fort Concho Manager Bob Bluthardt)

Fort Concho Manager Bob Bluthardt and Construction Manager Al Torres responded to questions from City Council.

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the item as presented, with the addition of marking the funds for automatic carryover into fiscal year 2020. The motion carried unanimously (7) ayes to (0) nays.

k. Rejection of 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)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to reject all bids, as presented. The motion carried unanimously (7) ayes to (0) nays.

l. Adoption of 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 (Pg.476, 2019-126)

Motion: Mayor Gunter made a motion, seconded by Council Member Gonzales, to nominate the the existing candidates (John Begnaud, John Conn, Louis Gomez, Kandi Pool, and Bob Reeves) for a place on the Board of Directors ballot. The motion carried unanimously (7) ayes to (0) nays.

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
[Council Member Thompson recused himself from the discussion.]
- 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

New Quorum Present:

Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Lane Carter, SMD 5

9. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session

[Council Member Thompson recused himself from the discussion.]

Motion: Mayor Gunter made a motion, seconded by Council Member Hiebert, authorizing the City Manager to negotiate and execute a contract with the San Angelo Stock Show and Rodeo Association. The motion carried with (4) ayes, (0) nays, and (1) abstention, with Council Member Thompson abstaining from the vote.

- b. Consider approving the following board nomination:
Design and 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

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve the nomination, as presented. The motion carried unanimously (5) ayes to (0) nays.

New Quorum Present:

Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Lucy Gonzales, SMD 4
Council Member Lane Carter, SMD 5
Council Member DeWitt, SMD 6

- 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

Consensus: The decision was made to meet November 12 and November 19, 2019 (with Special Election canvassing held November 12, 2019) to allow for two November meetings, with one falling within the State's canvassing dates.

d. Announcements and consideration of Future Agenda Items

No items.

10. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting adjourned at 12:59 p.m.

THE CITY OF SAN ANGELO

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Cynthia Preas, Real Estate Manager, Real Estate, 325-657-4407

Meeting Date: October 1, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

City of San Angelo acquired ownership of 1.5 acres of land out of S. Sebastian, S-007, A-7329, from Angelo State University on March 10, 2016, as recorded in Instrument Number 201603426, Official Public Records, Tom Green County, Texas.

AEP employees and Jeremy Walker, Cemetery Supervisor, recently discovered an underground major electrical service line is located within the 1.5 acre tract of which there is no recorded easement and right of way. AEP requests City acknowledge the location of the existing major electrical service line and approve an easement and right-of-way for the purpose of constructing, operating, burying and replacing underground cables and conduits, enlarging inspecting, patrolling, repairing, maintaining, upgrading and removing said lines, circuits, underground cables and conduits.

Carl White, Parks and Recreation Director, Jeremy Walker, Cemetery Supervisor, Ron Lewis, Construction and Facilities Maintenance, and the Fairmount Cemetery Board, have reviewed the easement request and agree the location of the underground line will not interfere with future development of the 1.5 acre tract.

Financial Impact:

None.

Other Information/Recommendation:

Attachments:

- | | | |
|----|------------------|----------------------|
| 1. | AEP Easement map | AEP Easement map.pdf |
|----|------------------|----------------------|

Presentation:

Approvals/Reviews:

Cynthia Preas	Created/Initiated
Cynthia Preas	Approved
Theresa James	Approved
Carl White	Approved
Ron Lewis	Approved

Tina Dierschke
Theresa James
Julia Antilley

Approved
Approved
Final Approval

Exhibit "A"

WR: 74371622

GPS Depection of a 15' wide AEP Texas Easement
1.5 Acre tract south side of Fairmount Cemetery

FAIRMOUNT
CEMETERY
1115 W Avenue N St

Ending Point:
N 31.439276
W -100.450308

Turn Point:
N 31.439265
W -100.449339

N 89° 18' 24.21" W -- 301 ft

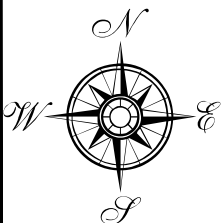
15 Ft Wide AEP Texas Easement

N 19° 17' 6.30" W -- 65 ft

Property Description:
Being out and a part of 1.5 Acres of
land out of Abstract: A-7329 S-0007,
Survey: S. SEBASTIAN, City of San
Angelo, Tom Green County, Texas
and more particularly described in
Document No. 201603426, Deed
Records, Tom Green County, Texas.

Beginning Point:
N 31.439095
W -100.449270

JACK ST



Town: San Angelo
County: Tom Green

Coordinate System
Map Datum: NAD1983
N.T.S.

1115 W Avenue N St, Fairmount Cemetery, 1.5 AC



Page 1 of 1

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Cynthia Preas, Real Estate Manager, Real Estate, 325-657-4407

Meeting Date: October 1, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

Subject properties were auctioned at Sheriff's Sale on October 6, 2015. No offers were received causing the subject properties to be struck-off to the City, as Trustee for the other taxing units.

The properties have no street access and are being conveyed to the adjacent property owner.

Financial Impact:

Upon approval: (1) The City will retain a \$500 administration fee; (2) The balance will be distributed according to the judgment or tax warrant on the Sheriff's Return; (3) Property will be reinstated back onto tax roll.

Other Information/Recommendation:

Staff recommends approval.

Attachments:

- | | |
|---------------------------------------|--|
| 1. Property Analysis Spencer Addtn #1 | Property Analysis Spencer Addtn #1.pdf |
| 2. Map Spencer Addtn | Map Spencer Addtn.pdf |
| 3. Tax Resale Resolution | Tax Resale Resolution.docx |

Presentation:

Approvals/Reviews:

Cynthia Preas	Created/Initiated
Cynthia Preas	Approved
Theresa James	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

PROPERTY ANALYSIS

For Tax Resale Property

Legal Description: All of Lots 1 and 2, and part of the adjacent street and alley, Block C, Spencer Addition No. 1, City of San Angelo, Tom Green County, Texas, as described in a deed recorded in Volume 69, Page 535, Deed Records, Tom Green County, Texas.

Improved/Unimproved Unimproved

Tax Suit Number: A-13-0117-TAX

Location: Spencer Addition (land locked - no access to public right-of-way) Lots are being sold to adjacent property owner

City of San Angelo, et al. Unknown Heirs of Joan R. Rogers
vs.

Tax ID Number: Acct #25-44800-0003-001-00 & 25-44800-0003-008-00

Judgment Date: March 11, 2015

Date of Sheriff's Sale: October 6, 2015

Sheriff's Deed Recorded: October 21, 2015

Years Held in Trust 4 years

Adjudge Value: \$ 1,548.00 **Urban Redevelopment Program?** No

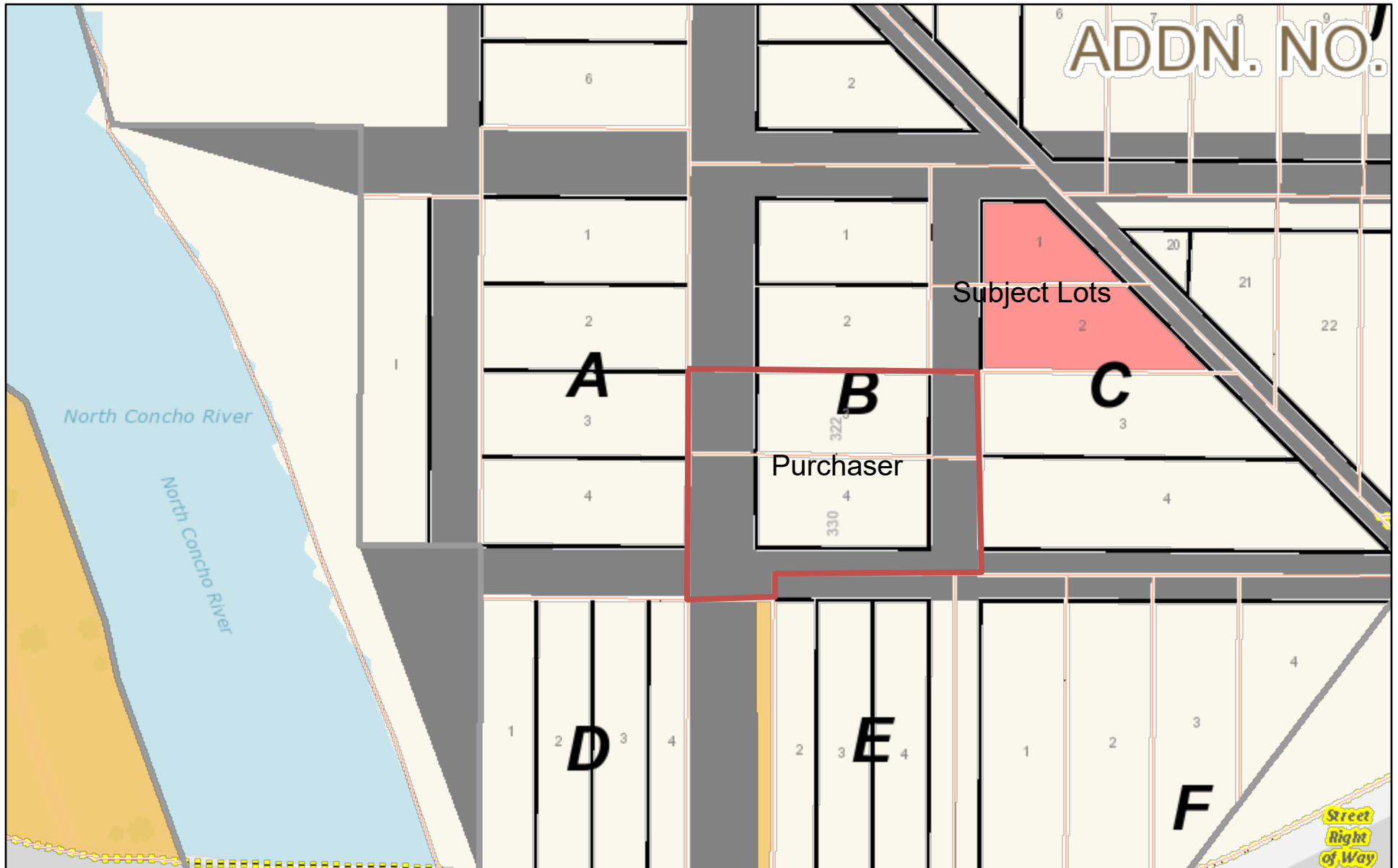
Amount of Offer: \$ 750.00

Purchaser: Sandra Dermish

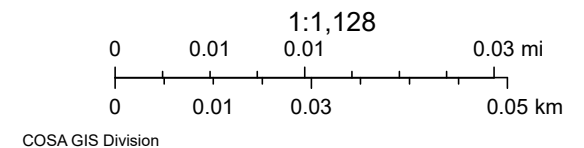
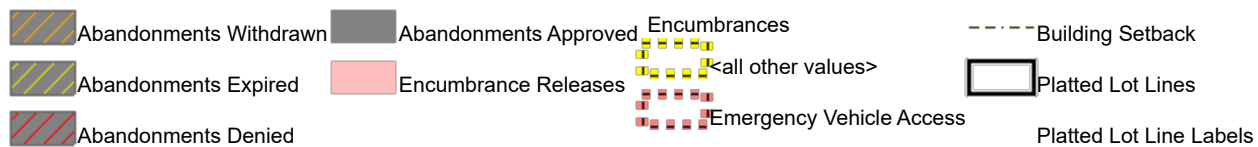
	Amounts Due		Priority	% of	Pro Rata	Amounts
	Fees	Judgment	Allocations	Remainder	Allocations	Distributed
Administration Fee	\$500.00		\$500.00	100.00%		\$500.00
Maintenance Fee			\$0.00	100.00%		
District Clerk	\$426.00		\$426.00	20.00%		\$85.20
Sheriff's Fee	\$100.00		\$100.00	20.00%		\$20.00
Attorney Fee	\$395.00		\$395.00	20.00%		\$79.00
Municipal Liens						\$0.00
Taxes		\$627.00		10.50%		\$65.80
Total	\$1,421.00	\$627.00	\$1,421.00		\$0.00	\$750.00
Actual Total Amt Due		\$2,048.00				

Offer will satisfy a portion of the court costs and Taxes, according to the Judgment.

Map Spencer Addtn #1



9/19/2019 2:31:13 PM



**A RESOLUTION OF THE CITY OF SAN ANGELO AUTHORIZING THE
MAYOR TO EXECUTE TAX-RESALE (QUITCLAIM) DEED
CONVEYING ALL RIGHT, TITLE AND INTEREST OF THE CITY OF
SAN ANGELO, AND ALL OTHER TAXING UNITS INTERESTED IN THE
TAX FORECLOSURE JUDGMENT**

WHEREAS, by Sheriff's Sale, the property described below was struck-off to the City of San Angelo, Trustee, pursuant to a delinquent tax foreclosure decree of the 51st Judicial District, Tom Green County, Texas; and

WHEREAS, an offer has been made for the purchase of said property pursuant to Section 34.05, Texas Tax Code Ann.(Vernon, 1982); and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO that its Mayor, Brenda Gunter, is hereby authorized to execute a Tax-Resale (quitclaim) Deed conveying all of the right, title, and interest of the City of San Angelo, and all other taxing units interested in the below described real property to the named individual or entity:

Conveying to:

Sandra Dermish (\$750.00)

All of Lots 1 and 2, and part of the adjacent street and alley, Block C, Spencer Addition No. 1, City of San Angelo, Tom Green County, Texas, as described in deed recorded in Volume 69, Page 535, Deed Records, Tom Green County, Texas, described in Judgment foreclosing tax lien entered March 11, 2015, 51st District Court, Tom Green County, Cause No. A-13-0117-TAX, and conveyed by Sheriff's Deed dated October 20, 2015, recorded as Instrument No. 201513840.

Acct. #25-44800-0003-001-00 and Acct. #25-44800-0003-002-00

APPROVED AND ADOPTED ON THE _____ DAY OF _____, 2019.

THE CITY OF SAN ANGELO

Attest:

Brenda Gunter, Mayor

Julia Antilley, City Clerk

Approved As to Content:

Approved As to Form:

Cynthia S. Preas, Real Estate Manager

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Ron Lewis, Facilities Maintenance Manager, Facilities Maintenance, 325-481-2773

Meeting Date: October 1, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

Bids were solicited from State of Texas licensed Plumbing contractors for on demand plumbing maintenance and repair services. Purchasing Department also posted the RFB on COSA website and local newspaper. A Pre-Bid conference was advertised and held on Friday, August 23, 2019 at City Hall 10:30AM. Four Plumbing contractors responded to the RFB.

Plumbing Services costs for the past years are as follows:

FY 15-16 \$150,987

FY 16-17 \$ 89,845

FY 17-18 \$ 89,487

FY 18-19 \$ 68,895 to-date

Financial Impact:

The Term of the contract is for 1 year with up to 4 additional one year options to renew. Each year, rates can be adjusted if requested by the vendor and approved by COSA. Each COSA department is responsible for budgeting and paying for services under this agreement.

Other Information/Recommendation:

Attachments:

1. CFM-02-19 Bid Tab

CFM-02-19 Bid Tab.pdf

Presentation:

Approvals/Reviews:

Ron Lewis
Theresa James
Nolan Sosa
Tina Dierschke
Theresa James
Julia Antilley

Created/Initiated
Approved
Approved
Approved
Approved
Final Approval



		BLACK PLUMBING			3DS PLUMBING		
1 Hourly Rates		Regular	Overtime	Holiday	Regular	Overtime	Holiday
A.	Masters Rate	\$ 110.00	\$ 165.00	\$ 220.00	\$ 90.00	\$ 135.00	\$ 135.00
B.	Journeyman	\$ 110.00	\$ 165.00	\$ 220.00	\$ 90.00	\$ 135.00	\$ 135.00
C.	Apprentice	\$ 30.00	\$ 45.00	\$ 60.00	\$ 30.00	\$ 45.00	\$ 45.00
D.	Laborer/Helper	\$ 30.00	\$ 45.00	\$ 60.00	\$ 30.00	\$ 45.00	\$ 45.00
E.	Hydro Jett Sewer Lines	\$350 (2hr min)	\$525 (2hr min)	\$787.5 (2hr min)	\$275 1st hr / \$200 add'l hr.	\$412.50 1st hr / \$300 add'l hr.	\$412.50 1st hr / \$300 add'l hr.
F.	Backhoe with Operator	\$210 (4hr min)	\$315 (4hr min)	\$472.5 (4hr min)	\$300 (Equip per day - labor add'l)	\$300 (Equip per day - labor add'l)	\$300 (Equip per day - labor add'l)
Time of day Regular Hourly Rate Begins:		8:00 AM	TO	5:00 PM	8:00 AM	TO	5:00 PM
Time of day Overtime Hourly Rate Begins:		5:00 PM	TO	8:00 AM	5:00 PM	TO	8:00 AM
2 Materials, Profit and Overhead (MPO)							
Materials, supplies, equipment and equipment rentals shall be invoiced at bidders cost plus _____ percent (%).		15			25		
3 After Hours Contact No.:		325-659-3747			325-653-4975 or 325-234-1789		
4 Contractor's City Registration No.:		P-2670			M17556		
Contractor's TDLR No.		N/A			N/A		
Master's License Number		Darrin Black RMP-18664			M17556, M36706, M38195, M38194		
		J48917, J49603, J47292, J46775, J50230, J40198, J48608, J49091, J49771, J32566, J47164, J38916, J44075, T6225, T6285, T6359, T6516, T6796, T6795, T5011, T6185			J41056, J49366, J39805, J49589, J49499, T6608, T6609, T6432, T6150		
Journeyman License(s)		A134398, A134852, A113289, A131842, A108835, A139219, A139296, A91266, A134673, A137090, A137774, A112571, A139198, A109202, A97400, A129879, A130583, A131269, A139125			A123566, A130736, A94331		
Apprentice License(s)							
5 Additional Information:							
No. of Master Plumbers Employed:		3			4		
No. of Journeyman Employed:		13 Journeymen / 8 Tradesman			5 Journeymen / 4 Tradesman		
No. of Apprentices Employed:		18			8		
No. of Laborers/Helpers Employed:		0			10		
Contractor agrees to allow other government entities to "Piggy-Back" off this contract:		YES	NO		YES	NO	
		X			X		
I certify that if this offer is accepted within ____ days (90 days unless otherwise stated), after date of opening, to fully comply in strict accordance with the bid invitation, specifications and provisions attached thereto for the amounts shown on this Bid Sheet(s).		30			90		

KOLSTER PLUMBING		
Regular	Overtime	Holiday
\$ 80.00	\$ 115.00	\$ 115.00
\$ 80.00	\$ 115.00	\$ 115.00
\$ 27.50	\$ 37.50	\$ 37.50
\$ 27.50	\$ 37.50	\$ 37.50
\$ 225.00	\$ 350.00	\$ 350.00
\$ 150.00	\$ 250.00	\$ 250.00

7:00 AM	TO	5:00 PM
5:00 PM	TO	7:00 AM

25

325-340-0309

2384
TSBPE M-39552
M-39552
J-47987, J-49352
A-110513, A-80079 w/ ADC;ARUI

1
3
2
2

YES	NO
X	

90

SUNSHINE PLUMBING		
Regular	Overtime	Holiday
\$ 74.00	\$ 111.00	\$ 111.00
this service excluded	this service excluded	this service excluded
rental cost +10%	rental cost +10%	rental cost +10%

7:30 AM	TO	5:30 PM
5:30 PM	TO	7:30 AM

20

325-234-3106

566
M-11037

1

YES	NO
X	

90

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Ron Lewis, Facilities Maintenance Manager, Facilities Maintenance, 325-481-2773

Meeting Date: October 1, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

Bids were solicited from State of Texas licensed HVAC contractors. Purchasing Department also posted the RFB on COSA website and in the local newspaper. A Pre-Bid conference was advertised and held on Friday, August 23, 2019 at City Hall 10:30AM. One HVAC contractors responded to the RFB.

HVAC Services for the following:

FY 15-16 \$155,595

FY 16-17 \$62,102

FY 17-18 \$120,517

FY 18-19 \$46,611 to date

Financial Impact:

The Term of the contract is for 1 year with up to 4 additional one year options to renew. Each year, rates can be adjusted if requested by the vendor and approved by COSA. Each COSA department is responsible for budgeting and paying for services under this agreement.

Other Information/Recommendation:

Attachments:

1. CFM-03-19 Bid Tab

CFM-03-19 Bid Tab.pdf

Presentation:

Approvals/Reviews:

Ron Lewis
Theresa James
Nolan Sosa
Tina Dierschke
Theresa James
Julia Antilley

Created/Initiated
Approved
Approved
Approved
Approved
Final Approval



CITY OF SAN ANGELO

RFB Bid Tabulation * CFM-03-19/ HVAC Maintenance & Repair Services

09/12/2019 at 2:15 p.m.

		CLARE'S		
1	Hourly Rates	Regular	Overtime	Holiday
A.	Masters Rate	\$ 79.00	\$ 118.50	\$ 118.50
B.	Journeyman	\$ 79.00	\$ 118.50	\$ 118.50
C.	Apprentice	\$ 79.00	\$ 118.50	\$ 118.50
D.	Laborer/Helper	\$ 35.00	\$ 52.50	\$ 52.50

Time of day Regular Hourly Rate Begins:	8:00 AM	TO	5:00 PM
Time of day Overtime Hourly Rate Begins:	5:01 PM	TO	7:59 AM

2 Materials, Profit and Overhead (MPO)

Materials, supplies, equipment and equipment rentals shall be invoiced at bidders cost plus 40(%) percent

3 After Hours Contact No.: 325-227-4179 or 325-227-1579

Attach duplicates of licenses held by ALL employees:

4 Contractor's City Registration No.:	2915
Contractor's Master's License No.:	TACLA26551E, TACLA77049C
Contractor's Journeyman's License No.:	58702
Contractor's Apprentice's License No.:	

5 Additional Information:

No. of Masters Employed:	2
No. of Journeymen Employed:	1
No. of Apprentices Employed:	N/A
No. of Laborers/Helpers Employed:	1

	YES	NO
Contractor agrees to allow other government entities to "Piggy-Back" off this contract:	X	

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Bucky Hasty, IT Manager, Information Technology, 325-486-3767

Meeting Date: October 1, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

Information Technology staff requested qualifications for mobile telecommunications devices and the related service offerings such as cellular and data plans. Solicitations were published in the newspaper of general circulation (San Angelo Standard Times) as well as on the City's bid information page. Following an evaluation of all statements of qualifications, Staff recommends award of an indefinite quantity, indefinite delivery agreement with West Central Wireless.

West Central Wireless offers a variety of equipment and met or exceeded all requested qualifications highlighted in the Request for Qualifications. This agreement would provide Staff a mechanism to purchase equipment and services that supplement the daily activities of every City department. An example of this specialized equipment/service offering would be a fixed wireless antenna which connects the City's traffic signal controller to our internal network so it may be managed and monitored remotely.

Financial Impact:

Any single expenditure pursuant to this agreement which exceeds \$50,000 will be brought before this body for review and approval.

Other Information/Recommendation:

Staff recommends award of RFQ: IT-02-19 (IDIQ – Wireless Telecommunications Devices) to West Central Wireless and authorization for the City Manager to negotiate and execute all related documents.

Attachments:

- | | | |
|----|--------------------------|------------------------------|
| 1. | IT-02-19 Acknowledgement | IT-02-19 Acknowledgement.pdf |
|----|--------------------------|------------------------------|

Presentation:

Approvals/Reviews:

Bucky Hasty	Created/Initiated
Bucky Hasty	Approved
Theresa James	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved

Theresa James
Julia Antilley

Approved
Final Approval



CITY OF SAN ANGELO

RFQ Acknowledgment * IT-02-19 - IDIQ - Wireless Telecommunications Devices

July 17, 2019 2:00 PM

Proposals Received

1	West Central Wireless
2	Verizon
3	Sprint
4	
5	
6	
7	
8	
9	
10	

Mailed to:

1	Hawkins Group
2	West Central Wireless
3	Verizon
4	
5	
6	
7	
8	
9	
10	

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Allison Strube, Water Utilities Director, Water Utilities, 325-657-4209

Meeting Date: October 1, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

This is an annual expenditure necessary to repair and/or replace water and wastewater pumps throughout the utility's system. These pumps range in size and location (lift stations, water reclamation facility, elevated/ground water storage facilities to the water treatment facility). There are 100+ of Xylem/Flygt pumps in the City's system.

This is a sole-source purchase due to these parts and pumps being the only ones that interface with the existing 100+ pumps, lift station, and wet-well configurations. Xylem/Flygt does not have a distributor for these Original Equipment Manufacturer (OEM) parts in North Texas so we are purchasing directly from the company.

Financial Impact:

\$250,000 budgeted within Water Distribution, Wastewater Collection, Water Treatment, and Wastewater Treatment Operating Budgets

Other Information/Recommendation:

Staff recommends approval of annual expenditure with Xylem/Flygt.

Attachments:

Presentation:

Approvals/Reviews:

Allison Strube	Created/Initiated
Theresa James	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Tina Dierschke, Finance Director, Finance, 325-657-4268

Meeting Date: October 1, 2019

Item type: Consent Item

Caption:

Consider a resolution declaring the City of San Angelo's intent to continue collecting bingo fees (Tina Dierschke)

Summary/History:

The Texas Lottery Commission (TLC) is requiring municipalities and counties that collect bingo fees on prizes awarded to declare intent to continue to collect the fee and to notify authorized organizations of such intent. See attached letters from the TLC for more information.

Financial Impact:

Bingo tax receipts for FY 2018 were \$36,960. Current year budget is \$43,095.

Other Information/Recommendation:

Attachments:

- | | |
|--|--|
| 1. TLC bingo letter | TLC bingo letter.pdf |
| 2. TLC bingo letter 2 | TLC bingo letter 2.pdf |
| 3. Resolution approving collection of bingo fees | Resolution approving collection of bingo fees.DOCX |

Presentation:

Approvals/Reviews:

Tina Dierschke	Created/Initiated
Tina Dierschke	Approved
Theresa James	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval



Texas Lottery Commission

Commissioners:

J. Winston Krause, Chairman
Mark A. Franz • Robert Rivera



Michael P. Farrell
Director

July 18, 2019

Department of Finance
City of San Angelo
301 W Beauregard Ave
San Angelo, TX 76903-5703

Dear Finance Director:

The Texas Lottery Commission (TLC), Charitable Bingo Operations Division, is providing this notification because your county and/or municipality currently receives a share of the prize fees collected on charitable bingo activity that occurs in its jurisdiction.

Pursuant to House Bill (HB) 914, enacted by the 86th Texas Legislature, in order to continue to receive a share of bingo prize fees after Jan. 1, 2020, your county and/or municipal governing board must affirmatively vote to do so and submit proof of that vote to the TLC by Nov. 1, 2019. If no eligible local governments vote to continue receiving their share of the prize fee, the bingo organizations will keep that share for themselves to fund their charitable purposes.¹

Currently, non-profit charitable organizations conducting bingo collect a 5% fee on prizes awarded. These funds are submitted each quarter to the TLC, which in turn remits a *pro rata* share of the funds to local governments at the end of each fiscal year. Your county and/or municipality receives a share of the bingo prize fees because it elected to do so prior to Sept. 1, 1993.

Effective Jan. 1, 2020, H.B. 914 includes another change regarding the collection and remittance of prize fees. Local governments will no longer receive their bingo prize fee payments from the TLC at the end of the fiscal year; instead, the licensed organizations conducting bingo in the local jurisdiction will be responsible for sending eligible local governments 50% of the prize fees they collect on a quarterly basis.

The most immediate matter for your attention is that your local government will only continue to receive a share of the bingo prize fees collected after Jan. 1, 2020 if it meets the requirements set forth in HB 914 that require your governing body to:

- (1) approve the continued receipt of the share of bingo prize fee funds by a majority vote; and**
- (2) notify the TLC of that decision no later than Nov. 1, 2019; and**
- (3) notify each licensed authorized organization within the county's or municipality's jurisdiction, as applicable, of the continued imposition of the fee.**

¹ For the full text of H.B. 914, see <https://legiscan.com/TX/text/HB914/id/2027641>

This notification is being provided to inform you of the new statutory requirements. We will provide a further communication in the coming months that will include more information and a prescribed form that will need to be submitted to the agency's Charitable Bingo Operations Division to verify that a vote took place.

Please let us know as soon as possible if there is a specific contact person or office to direct our future correspondence, and that will serve as your county and/or municipality's official address of record for notification purposes. Without a dedicated address for this purpose, it is possible that future communications may be misdirected. This could result in your county and/or municipality *permanently* losing its share of bingo prize fees.

If you have any questions, email us at bingo.services@lottery.state.tx.us or call 800-246-4677.

Sincerely,

A handwritten signature in blue ink, reading "Michael P. Farrell". The signature is fluid and cursive, with the first name "Michael" and last name "Farrell" clearly distinguishable.

Michael P. Farrell
Director
Charitable Bingo Operations Division



Texas Lottery Commission

Commissioners:

J. Winston Krause, Chairman

Mark A. Franz • Robert Rivera • Erik C. Saenz



Michael P. Farrell
Director

August 26, 2019

Department of Finance
City of San Angelo
301 W Beauregard Ave
State Office Service Center
San Angelo, TX 76903-5703

Dear Finance Director:

This letter is a follow-up communication to my letter dated July 17, 2019 and serves as a reminder of the deadline imposed by the 86th Legislature's House Bill (HB) 914, as well as providing additional information relating to that bill.

The most immediate matter for your attention is that your local government will only continue to receive a share of the bingo prize fees collected after Jan. 1, 2020 if it meets the requirements set forth in HB 914. Your governing body must:

- (1) approve the continued receipt of the share of bingo prize fee funds by a majority vote;**
- (2) notify the Texas Lottery Commission (TLC) of that decision no later than Nov. 1, 2019; and**
- (3) notify each licensed authorized organization within the county's or municipality's jurisdiction, as applicable, of the continued imposition of the fee.**

If a county or municipality has not voted and notified the Commission by **Nov. 1, 2019**, that county or municipality will forfeit their right to receive prize fees generated by bingo permanently.

I have also enclosed the required vote verification notice (attestation form) to be used to notify TLC of your jurisdiction's status; the *Bingo Prize Fee Funds County/Municipality Governing Body Vote Verification Notice*. It is also located on the Charitable Bingo website at:

https://www.txbingo.org/export/sites/bingo/Documents/prescribed_attestation_form.pdf

(This is the same form that was enclosed in individual responses to local governments.)

Moreover, the Commission is creating an administrative tool that will allow municipalities and counties to generate a custom report on licensed, authorized organizations that conduct bingo occasions in their jurisdictions. This will provide local jurisdictions access to reports that will

provide information on playing locations and organizational contact information. We anticipate having this tool available by the end of September.

Until then, you can access a report containing information on organizations conducting bingo in your jurisdiction by using the address below to the Charitable Bingo's website and accessing the Conductor Location/Address report.

https://bsc.txbingo.org/bsp/faces/bspPublicReports.jsf;jsessionid=2faMfrxr-ZtrYgKeaHMd_ZaSIRFa-hLlz7yVX7ZEfs1JX85EegZD!-1709348529.

Please note, the information changes regularly, as we process hundreds of licenses each year. The link provided will allow your organization to access numerous other reports which may be useful.

Another change effective Jan. 1, 2020 impacts the collection and remittance of prize fees. Local governments will no longer receive their bingo prize fee payments from TLC at the end of the fiscal year. After Jan. 1, 2020, licensed organizations conducting bingo in a jurisdiction that has fulfilled all of the requirements of Section 11 of H.B. 914 will remit to that jurisdiction, allocations up to 50% of the prize fees the charitable organizations collect payable on a quarterly basis.

It should also be noted that while precincts may have voted to allow bingo occasions, they are **ineligible** to receive any prize fee allocations.

If you have any questions, email us at bingo.services@lottery.state.tx.us, or if you would like to speak with a Charitable Bingo representative, please call 1-800-BINGO-77 (246-4677), press 1 for English or 2 for Spanish; then press 4 to reach the Bingo Division and press 5 for the Training and Education Department.

Respectfully,

A handwritten signature in blue ink, appearing to read "Michael P. Farrell".

Michael P. Farrell
Director
Charitable Bingo Operations Division

ENCL: *Bingo Prize Fee Funds County/Municipality Governing Body Vote Verification Notice*

**TEXAS LOTTERY COMMISSION – CHARITABLE BINGO DIVISION
BINGO PRIZE FEE FUNDS
COUNTY/MUNICIPALITY GOVERNING BODY VOTE VERIFICATION
NOTICE**

This form serves as the required notice to the Texas Lottery Commission (Commission) that a county or municipality has fulfilled two of the requirements of House Bill 914, 86th Texas Legislature (H.B. 914) that are necessary for that county or municipality to continue to receive a share of bingo prize fees after January 1, 2020. Specifically, Section 11 of H.B. 914 provides:

- “(a) a county or municipality may receive a portion of the prize fee...only if:
- (1) The county or municipality was entitled to receive a portion of a bingo prize fee as of January 1, 2019; and
 - (2) The governing body of the county or municipality:
 - (A) by majority vote of the members of the governing body approves the continued receipt of funds under that section and notifies the Texas Lottery Commission of that decision not later than November 1, 2019; and
 - (B) notifies each licensed authorized organization within the county’s or municipality’s jurisdiction, as applicable, of the continued imposition of the fee.”

Your county/municipality should consult with an attorney if you have any questions about complying with the provisions of H.B. 914.

This form is only an attestation that certain requirements set forth in H.B. 914 have been fulfilled.

Accordingly, the undersigned county or municipal representative hereby swears and affirms that:

- (1) the county or municipality was entitled to receive a share of a bingo prize fee as of January 1, 2019; and
- (2) the governing body of the county or municipality approved the continued receipt of the share of bingo prize fee funds by a majority vote.

Name of County or Municipality

Authorized Signature (Name and Title) Date

**TEXAS LOTTERY COMMISSION – CHARITABLE BINGO DIVISION
BINGO PRIZE FEE FUNDS
COUNTY/MUNICIPALITY GOVERNING BODY VOTE VERIFICATION
NOTICE**

State of Texas

County of _____

This form attesting to the fulfillment of the requirements of H.B. 914 was acknowledged before

me on _____ by _____ as _____ of
(date) (name of representative) (title of representative)

(name of county or municipality)

(Personalized Seal)

Notary Public's Signature

RESOLUTION 2019-0xx

A RESOLUTION OF THE CITY OF SAN ANGELO AUTHORIZING THE CONTINUED COLLECTION OF BINGO PRIZE FEES PURSUANT TO HB 914 AS APPROVED BY THE 86TH TEXAS LEGISLATURE

WHEREAS, House Bill 914, enacted by the 86th Texas Legislature, provides that municipalities must affirmatively vote to continue receiving a share of bingo prize fees in order to continue receiving those prize fees after January 1, 2020; and

WHEREAS, this vote must be taken by November 1, 2019, and must be passed by a majority vote of the governing body; and

WHEREAS, the City of San Angelo currently collects bingo prize fees; and

WHEREAS, the City Council of the City of San Angelo, Texas, finds that it is advantageous to the City to continue the imposition of bingo prize fees.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SAN ANGELO, TEXAS THAT:

Part 1: The City of San Angelo City Council hereby approves the continuation of collection of bingo prize fees collected after January 1, 2020.

Part 2: The Director of Finance is hereby directed to remit to the Texas Lottery Commission the official Verification Notice of this vote.

ADOPTED this 1st day of October, 2019.

CITY OF SAN ANGELO, TEXAS:

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, City Clerk

APPROVED AS TO FORM:

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: October 1, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

COSADC has approved the extension of the current Services Agreement with the San Angelo Chamber of Commerce until December 31, 2019. A new agreement is being considered by the COSADC Board that will create a new agreement with the Chamber for calendar year 2020. This agreement will run from January 1, 2020 until December 31, 2020. This is consistent with the CVB agreement that has been changed to a calendar year basis.

Financial Impact:

An additional quarterly payment of \$56,250 will be made to the Chamber for the Quarter that includes October, November, and December of 2019. This dollar amount is already included in the 2019-2020 Budget.

Other Information/Recommendation:

Attachments:

Presentation:

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Guy Andrews	Approved
Theresa James	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: October 1, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

The COSADC Board has approved a new 2020 Services Agreement with the San Angelo Chamber of Commerce that will be on a calendar year basis, running from January 1, 2020 to December 31, 2020. This is consistent with the CVB agreement that is being moved to a calendar year basis. Included in the new Services Agreement is an increase of \$25,000 due to several new tasks being requested of the Chamber to perform by COSADC.

Financial Impact:

The new services agreement with the Chamber of Commerce will be on a calendar year basis. Included is an increased amount of \$25,000, going from \$225,000 to \$250,000 annually. No budget amendment is required. Funding for the increased amount will come from the Future Projects line item in the COSADC budget. Quarterly payments will increase from \$56,250 under the previous agreement to \$62,500 under the new agreement.

Other Information/Recommendation:

Attachments:

- | | | |
|----|-------------------------------|------------------------------------|
| 1. | 19-0624_COSADC_CHAMBER_K_2020 | 19-0624_COSADC_CHAMBER_K_2020.docx |
|----|-------------------------------|------------------------------------|

Presentation:

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Guy Andrews	Approved
Theresa James	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

2020 COSADC-CHAMBER OF COMMERCE
PROFESSIONAL SERVICES ~~PERFORMANCE~~ AGREEMENT

This Agreement is entered into this 1st day of October, 2019, and having an Effective Date of January 1, 2020, by and between the CITY OF SAN ANGELO DEVELOPMENT CORPORATION, a Texas nonprofit economic development corporation (“COSADC”) and the SAN ANGELO CHAMBER OF COMMERCE, INCORPORATED. a Texas non-profit corporation (“PROVIDER”).

RECITAL

A. COSADC is in need of professional economic development marketing and recruitment services to develop and implement an economic development marketing and recruitment program which will be conducive to ensuring the continued economic growth of the City of San Angelo (“Services”).

B. PROVIDER possesses all necessary qualifications and expertise to perform Services.

C. COSADC wishes to engage the services of PROVIDER, and PROVIDER wishes to perform Services for COSADC, under the terms and conditions set forth herein (“Agreement”).

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained, COSADC and PROVIDER agree as follows:

TERMS

1. **RECITAL:** The recitals are true and correct and are hereby incorporated into and made a part of this Agreement.

2. **INITIAL TERM:** The Initial ~~Term~~ of this Agreement shall commence on the ~~effective~~ Effective d~~Date,~~ subject to authorization of the COSADC Board and approval of

the City Council, and shall be in effect for one (1) year, ~~with the approval of the COSADC Board and ending terminating on~~ December 31, 2020 (“Term”), ~~provided unless either earlier terminated~~ as herein provided and subject to extension by duly authorized written agreement of the ~~parties COSADC or PROVIDER terminates this Agreement in accordance with 7.~~ “TERMINATION” hereunder.

3. SCOPE OF SERVICE:

A. PROVIDER agrees to provide Services as prescribed in **Exhibit “A”**, “SCOPE OF SERVICES”, attached here to and made a part of this Agreement for all purposes.

B. PROVIDER represents and warrants to COSADC that: (i) it possesses all qualifications, licenses and expertise required ~~by COSADC~~ for the performance of Services; (ii) it is not delinquent in the payment of any sums due COSADC, including payment of permit fees, occupational licenses, etc., nor in the performance of any obligations to COSADC; (iii) all personnel assigned to perform Services are and shall be, at all times during the term hereof, fully qualified and trained to perform the tasks assigned to each; and (iv) Services will be performed in the manner prescribed in **Exhibit “A”**.

4. COMPENSATION:

A. The total compensation payable by COSADC to PROVIDER for the Initial Term of this Agreement shall be \$250,000~~annually~~. In no event shall the total compensation payable amount of compensation under this Agreement for the Initial Term exceed TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$250,000.00)~~per fiscal year~~.

B. PROVIDER shall maintain supporting documentation that contains sufficient detail to reflect work performed under Agreement to allow a proper audit of expenditures should COSADC require one to be performed.

C. Compensation payable by COSADC to PROVIDER under 4(A) “COMPENSATION” shall be paid quarterly according to the following schedule:

January 1, 2020 - \$62,500

April 1, 2020 - \$62,500

July 1, 2020 - \$62,500

October 1, 2020 - \$62,500

D. PROVIDER shall refund and remit to COSADC any and all compensation paid to PROVIDER by COSADC, not later than sixty (60) days after expiration of each fiscal year or after termination of Agreement under 7. “TERMINATION” hereunder, which are verified as being attributable to Services not actually performed or rendered by PROVIDER under Agreement.

5. AUDIT AND INSPECTION RIGHTS: CHAMBER shall establish and maintain a reasonable accounting system necessary to track, report and verify performance of the services to be provided under this agreement. During the Initial Term of this Agreement and any extension thereof, and for a period of three years from and after its expiration of the term as the term may be extended, PROVIDER shall allow COSADC or its third party auditor~~to~~, upon five (5) days advance notice, to inspect and audit all books and records of PROVIDER ~~directly~~

~~pertinent to~~ as necessary to verify PROVIDER's compliance with the terms and conditions of this
Agreement.

6. **INDEPENDENT PROVIDER:** This Agreement is not intended to create a joint enterprise. PROVIDER is and shall at all times be considered as an independent provider and neither PROVIDER nor PROVIDER's employees shall be considered to be employees of ~~is in no way an employee of the~~ COSADC or the City of San Angelo ("City").

A. PROVIDER agrees that this Agreement does not entitle PROVIDER or its employees, agents, or volunteers to workers' compensation benefits, unemployment compensation benefits, or any other benefits or protections that accrue from an employment relationship, all of which shall remain the sole and exclusive responsibility of PROVIDER or its employees or agents.

B. PROVIDER, its employees or agents shall be responsible for any business registration or licenses required by any governmental entity relating to PROVIDER's services under this Agreement.

C. Neither PROVIDER nor ~~its~~ PROVIDER's employees, agents or volunteers are to be considered agents or employees of COSADC or City for any purpose, including that of federal and state taxation, and neither PROVIDER nor its employees or agents are entitled to any of the benefits that the COSADC or City may provide to ~~its~~ their employees.

7. **TERMINATION:** It is understood and agreed that either COSADC or PROVIDER may terminate this Agreement for convenience upon thirty (30) days prior written notice to the other party.

8. **AMENDMENT:** Agreement constitutes the sole and entire agreement between COSADC and PROVIDER. No modification or amendment hereto shall be valid unless in a

written instrument entered into by COSADC and PROVIDER, ~~approved~~authorized by the COSADC Board and approved by City Council.

9. **CONTINGENCY CLAUSE:** COSADC Ffunding for this Agreement is contingent on the availability of funds and continued authorization ~~for Services and Agreement~~from the City Council. This Agreement is subject to amendment or termination upon thirty days advance notice given to PROVIDER due to lack of funds, reduction of funds or ~~change in regulations~~discontinuance of City Council authorization, upon thirty (30) days notice by COSADC.

10. **ASSIGNMENT:** This Agreement is not to be assigned by PROVIDER, in whole or in part, and PROVIDER shall not assign any part of its operations.

11. **REPORTING:** PROVIDER shall report to COSADC on its activities in relation to this Agreement as described in **Exhibit “DB”** and upon ~~when otherwise requested~~ by COSADC Board.

12. **HOLD HARMLESS:** Each party agrees to indemnify, hold harmless, and defend the other from any and all claims, causes of action, and damages of every kind arising from the operations of the other, its officers, agents and employees, carried out in furtherance of this Agreement.

13. **ENTIRE AGREEMENT:** This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter contained in it, and supersedes all prior agreements, understandings and negotiations between the parties. The express terms of this Agreement control and supersede any course of performance or usage of trade inconsistent with any of the terms of the Agreement.

EXECUTED in duplicate originals this day of _____, 2020.

**CITY OF SAN ANGELO DEVELOPMENT
CORPORATION**

By: _____
Todd Kolls, President

ATTEST:

By: _____
Nora Nevarez, Corporate Secretary

**SAN ANGELO CHAMBER OF
COMMERCE, INC INCORPORATED**

By: _____
Bruce Partain, President

ATTEST:

By: _____
Corporate Secretary, ~~San Angelo Chamber of Commerce~~

APPROVED AS TO CONTENT

APPROVED AS TO FORM

Guy D. Andrews, Economic Development Director

Dan T. Saluri, Deputy City Attorney

EXHIBIT “A”

SCOPE OF SERVICES

The scope of services provided under this agreement includes marketing, ~~and~~ recruitment and related activities described in the “Task Summary”, Attachment 1 to this Exhibit. The Tasks shall, to target ~~pertain to~~ industries ~~mentioned-identified~~ in the COSADC Strategic Plan and target jobs having specific NAICS Code classifications as outlined in ~~Exhibit “B”~~ Attachment 2 to this Exhibit”, herein defined as “Task(s)”. The task descriptions below contain a number of specifically prescribed ~~actions~~ functions to be performed in carrying out the Scope of Services.

Task 1

Marketing and Recruitment Services

- A. Provide professional economic development marketing and recruitment services to develop and implement an economic development marketing and recruitment program with all necessary qualifications and expertise to perform services.
- B. Provide Public Relations services.
- C. Participate in marketing efforts with the Governor’s Office, Texas Economic Development Council, The High Ground of Texas, Texas Midwest Community Network (TMCN) and other economic development organizations to promote San Angelo for job creation and capital investment.
- D. Meet with the COSADC Economic Development Director prior to presenting to the Board for consideration and final adoption of the PROVIDER’s *Plan of Action* as it relates to economic development marketing and recruitment to solicit comments and input on desired outcomes and activities related to COSADC funding.

- E. Present, no later than the October meetings of each year, such *Plan of Action* as it relates to economic development marketing and recruitment for approval at a regular meeting of the COSADC. COSADC and PROVIDER staff will review the PROVIDER's Plan of Action as it relates to evaluating the success of efforts in the plan.
- F. Present a written report, in January, April, July and October of each year, at a regular meeting of COSADC concerning the status of each task.
- G. Maintain and publish a Community Profile, cost of living index, specialized media advertising land and buildings, general community information necessary for the site selection process.
- H. Provide background information for any projects including, but not limited to, the site requirement form, economic impact analysis (which may be written in cooperation with COSADC on a case-by-case basis), prospect summary reports for use by COSADC staff in their preparation of a formal incentive application, financial due diligence reviews and/or presentations to the COSADC Board of Directors and City Council. Upon award of financial incentives as recommended by COSADC and approved by the City Council, COSADC shall become the primary point of contact for said business.
- I. Work in cooperation with local economic development partners through the One-Stop-Shop Business Resource Center model.
- J. Maintain a cross-branded website between COSADC and PROVIDER website, with links as deemed appropriate by PROVIDER, to other local, state, and federal business resources, that will direct traffic to other partner websites including but not limited to: San Angelo Development Corporation, Downtown San Angelo, The Business Factory, Concho Valley Workforce Development, the ASU Small Business Development Center, Howard

College/West Texas Training Center, and the San Angelo Chamber of Commerce, and any other economic development partner.

- K. Coordinate San Angelo responses to all prospect leads, ensuring complete information sharing and involvement of all relevant economic development partners. All contacts and actions on leads, existing and potential companies/employers will be maintained and organized by PROVIDER using a mutually agreeable project management system.
- L. Maintain current community information and other relevant information required by business prospects. This information is to be updated as soon as relevant new market data is available each year and coordinated with COSADC Staff to ensure consistency of data provided by COSADC and PROVIDER.

Task 2

Internet & Print Marketing

This may include subscriptions to online interactive sites, internet advertising costs, and any print media.

Task 3

Marketing Campaigns

Provide marketing materials to prospective primary job creators. PROVIDER will provide information to potential prospective employers highlighting the benefits of the regional market, labor pool, facilities, amenities, etc. encouraging them to consider San Angelo for expansion, relocation or merger/acquisition with existing primary employers. Consider and encourage, when

feasible, cooperative working and supply relations between prospective employers and existing San Angelo companies.

Task 4

Prospect Meetings and Coordination

Encourage personal visits to San Angelo to discuss investment in the City with PROVIDER, COSADC staff, City/County staff, Workforce Development and all other economic development partners.

Task 5

Trade Shows

PROVIDER may engage in attendance at, exhibitor participation in, or the hosting of national, regional or local trade shows.

Task 6

Site Selector/Prospect Generation Services

PROVIDER may utilize website services and electronic advertising and engage the services of qualified professional site selection/prospect generation services to create greater awareness of the benefits of the San Angelo market, workforce, facilities and incentives.

Task 7

Goodfellow AFB Outreach

Coordinate with personnel at Goodfellow AFB, Department of Defense, Department of the Air Force, NSA and related personnel to retain and increase the AFB facility size and missions.

Task 8

Third Party Services

PROVIDER may engage third-party expert consultants when appropriate to assist in the capture of new employers or the expansion of existing employers into San Angelo.

Task 9

Maintain Professional Memberships

Maintain professional memberships and contact with economic development allies, and resource providers, such as the Governor's Economic Development Office, Southern Economic Development Council, Texas Economic Development Council, Private Lead Generation/Site Selector Companies, Utility Companies, The High Ground of Texas, Texas Midwest Community Network (TMCN) and other economic development organizations.

Task 10

SARMA/BRE Cooperative Efforts

Coordinate with the Business Expansion and Retention Coordinator of COSADC to conduct periodic visits to existing industries and businesses that have qualifying NAICS codes.

Task 11

Rail Business and Operator Recruitment

Actively recruit new businesses and potential operators to the San Angelo intermodal rail facility, working with COSADC and consultants.

Task 12

Industrial Career Promotion and/or Talent Acquisition for Post-Secondary Tech Students

Actively engage in Industrial Career Promotion and/or Talent Acquisition utilizing special outreach to post-secondary tech school students nearing graduation, encouraging them to work in the trades in San Angelo.

Task 13

Industrial Career Promotion and/or Talent Acquisition for High School Students

Actively engage in Industrial Career Promotion and/or Talent Acquisition utilizing special outreach to high school students to encourage them to acquire technical training and to work in the trades in San Angelo.

Task 14

Industrial Training

Actively engage in activities with [the Texas Manufacturing Assistance Center \(TMAC\)](#) and other trade organization to provide Industry Training to local industries and businesses with qualifying NAICS codes.

EXHIBIT “CA”

Attachment 1

TASK SUMMARY

Task 1	Marketing and Recruitment Services	
Task 2	Internet & Print Marketing	
Task 3	Marketing Campaigns	
Task 4	Prospect Meetings and Coordination	
Task 5	Trade Shows	
Task 6	Site Selector/Prospect generation services	
Task 7	Goodfellow AFB outreach	
Task 8	Third Party Services	
Task 9	Professional Memberships	
Task 10	SARMA/BRE Cooperative Efforts	
Task 11	Rail Business and Operator Recruitment	
Task 12	Industrial Career Promotion and/or Talent Acquisition for Post-Secondary Tech Students	
Task 13	Industrial Career Promotion and/or Talent Acquisition for High School Students	
Task 14	Industrial Training	

EXHIBIT “BA”

Attachment 2

NAICS CODE – ELIGIBLE “TARGETED INDUSTRIES”

NAICS code-eligible “targeted industries” that provide “Primary jobs” as approved under the Development Corporation Act of 1979 are listed in the table below. A “Primary job” means; (A) a job that is: (i) available at a company for which a majority of the products or services of that company are ultimately exported to regional, statewide, national, or international markets infusing new dollars into the local economy; and, (ii) included in one of the following sectors of the North American Industry Classification System (NAICS):

<u>Sector Number</u>	<u>Description</u>
111	Crop Production
112	Animal Production
113	Forestry and Logging
115	Support Activities for Agriculture and Forestry
211-213	Mining
221	Utilities
311-339	Manufacturing
42	Wholesale Trade
48-49	Transportation and Warehousing
523-525	Securities, Commodity Contracts, and other Financial Investments and related activities; Insurance Carriers and Related Activities; Funds, Trusts, and Other Financial Vehicles
5413, 5415	Scientific Research and Development Services
5416, 5417, 5419 and 551	Management of Companies and Enterprises
56142	Telephone Call Centers
922140	Correctional Institutions

(B)

<u>Sector Number</u>	<u>Description</u>
928110	A job that is included in NAICS sector number 928110, National Security, for the corresponding index entries for Armed Forces, Army, Navy, Air Force, Marine Corps, and Military Bases.

EXHIBIT “DB”
REPORTING REQUIREMENTS

- 1. Weekly written update from the Chamber on all economic development related activities.**
- 2. Monthly oral and written report to the COSADC Board of projects under negotiation with prospects.**
- 3. Quarterly oral and written summary to the COSADC Board.**
- 4. Annual oral and written report to the COSADC Board.**
- 5. Other reports and meetings as requested by the COSADC Board.**

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Jeff Fisher, Sr. Planner, Planning and Development Services, 325.657.4210

Meeting Date: October 1, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

The applicant has applied for a PD zoning amendment to allow a 24.18-acre PD expansion within Spring Creek Marina. City Council approved the original 16.4-acre PD zoning in December 2018 which legalized the existing campground RV park and commercial-related boat uses. The PD amendment would allow the same uses approved in the original PD within the existing and expanded boundary. On August 6, 2019, City Council authorized the City Manager to execute an amendment to the existing lease for the expanded area subject to this amendment being approved.

Financial Impact:

N/A

Other Information/Recommendation:

On August 19, 2019, the Planning Commission approved by a vote of 5-1.

The Commission approved with a condition of approval requiring a revised concept plan that removes the proposed caretaker's residence, has a designated natural buffer area in the finger of land north of Sleepy Hollow Drive, and removes the Sandy Beach area.

The Commission also approved an amendment that paving of the roads and parking shall not be required. Commissioner Jackson voted not to approve on the grounds that she wanted the roads to be paved, but was otherwise supportive of the rezoning.

On September 17, 2019, City Council approved the PD zoning amendment by a unanimous vote of 7-0. The approval included the condition approved by the Planning Commission requiring a revised concept plan, as well as the following stipulations:

- 1) in addition to a 200-ft buffer from homes, there can be no development on the "finger" to maintain the visual buffer as shown on the map presented,
- 2) the lease must include a requirement that any expansion to the RV portion of the project come back to City Council, and,

3) the street paving requirement is waived.

Attachments:

- | | | |
|----|----------------------------------|--------------------------------------|
| 1. | Staff Report (Amendment PD18-03) | Staff Report (Amendment PD18-03).pdf |
| 2. | Ordinance (Amendment PD18-03) | Ordinance (Amendment PD18-03).docx |

Presentation:

Jon James

Approvals/Reviews:

Jeff Fisher	Created/Initiated
Hillary Bueker	Approved
Jon James	Approved
Theresa James	Approved
Brian Groves	Approved
Jon James	Approved
Brandon Dyson	Approved
Theresa James	Approved
Julia Antilley	Final Approval

CITY COUNCIL – September 17 & October 1, 2019
STAFF REPORT



APPLICATION TYPE:		CASE:	
Planned Development Amendment (Rezoning)		Amendment to PD18-03: Golden Antlers Corp.	
SYNOPSIS:			
The applicant has applied for a PD zoning amendment to allow a 24.18-acre PD expansion within Spring Creek Marina. City Council approved the original 16.4-acre PD zoning in December 2018 which legalized the existing campground RV park and commercial-related boat uses. The PD amendment would allow the same uses approved in the original PD within the existing and expanded boundary. On August 6, 2019, City Council authorized the City Manager to execute an amendment to the existing lease for the expanded area subject to this amendment being approved (see Additional Information).			
LOCATION:		LEGAL DESCRIPTION:	
2680 and 2698 Camper Road; located approximately 1,400 feet north of the intersection of Spring Creek Drive and Fishermans Road		Being 17.97 acres in the P. Kurzenacker Survey No. 0647, Abstract No. 1566 and out of Tracts 18-20 west of Fishermans Road Addition; and 22.61 acres in the J.J. Schaffer Survey No. 0646, Abstract No. 1882.	
SM DISTRICT / NEIGHBORHOOD:		ZONING:	FUTURE LAND USE:
SMD District #1 – Tommy Hiebert Nasworthy Neighborhood		RS-1 and PD18-03	OS – Open Space
			SIZE:
			40.58 ac.
THOROUGHFARE PLAN:			
Camper Road – Urban Local Street Required: 50' right-of-way, 40' pavement or 36' with a 4-foot sidewalk Provided: No right-of-way existing, 20' pavement (pre-existing street)			
NOTIFICATIONS:			
6 notifications mailed within 200-foot radius on August 8, 2019. None received in support or opposition.			
STAFF RECOMMENDATION:			
Staff recommends APPROVAL of the 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 on the subject properties, subject to the regulations in the original PD18-03 ordinance and one new condition of approval.			
PROPERTY OWNER/PETITIONER:			
Owner: City of San Angelo (COSA) Applicant: Mr. Raymond Broadway, Golden Antlers Corp.			
STAFF CONTACT:			
Jeff Fisher, AICP Principal Planner (325) 657-4210, Extension 1550 jeff.fisher@cosatx.us			

Additional Information: The applicant has been managing the current marina and as part of the new lease would become the owner of Spring Creek Marina which includes both properties. The applicant's concept plan for the expanded area delineates an additional 22 RV spaces, a future expansion area for additional RVs, four boat and trailer storage buildings, a sewer lift station, pavilion, boat docks and outdoor trailer parking, a future small beach area, restrooms, a caretaker's residence, and a cantina building for a future restaurant with accessory alcoholic beverage sales.

Rezoning: Section 212(G) of the Zoning Ordinance requires that the Planning Commission and City Council consider, at minimum, seven (7) factors in determining the appropriateness of any Rezoning request:

1. **Compatible with Plans and Policies.** **Whether the proposed amendment is compatible with the Comprehensive Plan and any other land use policies adopted by the Planning Commission or City Council.** The subject properties are designated "Open Space" which intends to "provide a system of parks, open space, and recreational facilities in terms of function and location." The expanded PD boundary is consistent with these objectives, providing additional recreational opportunities for San Angelo residents and visitors. The RV campground, boat rentals, and a future restaurant and beach area can provide additional recreational opportunities for those renting campground/RV sites or visiting the Marina. The properties are also located in the "Zone 1: Action Sports Character Zone" in the Lake Nasworthy Master Plan which also intends this area to be for recreational uses including camping, biking, boating and trail running. The intended uses are consistent with this Plan.
2. **Consistent with Zoning Ordinance.** **Whether and the extent to which the proposed amendment would conflict with any portion of this Zoning Ordinance.** The proposed PD expansion will comply with the current PD development standards, many of which are outlined in Section 407 of the Zoning Ordinance for Campgrounds/RV Parks.

Density and Setbacks

Section 407 allows a maximum of 10 RV spaces per acre. The expansion area is 21.72 acres would allow up to 229 spaces and the applicant is only providing 22 new spaces at this time with a future area that would allow approximately 11 spaces, a total of 33 spaces, only 14% of the maximum allowed. Future structures would be subject to the minimum setbacks and separation standards in Section 407 which are the same as those for manufactured housing parks. All structures must be setback at least 20 feet from a park boundary, 10 feet between RVs and accessory structures, 15 feet between RVs and park buildings, and 10 feet from a building to curb or edge of pavement of a driveway providing common access. The concept plan provided was not to scale, but appears to show the RV spaces at least 10 feet from Camper Road. This setback can be achieved at time of permitting. The current PD Ordinance requires a minimum of 200 feet from the outer perimeter of the Campground/RV Park to any residential lot. While the PD and lease boundary is only 20 feet from a residential lot at 2690 Kings Road, the concept plan shows all proposed structures and outdoor use areas greater than 200 feet from this lot.

Parking, Internal Streets, and Screening

Section 407 of the Zoning Ordinance requires all internal streets within the facility to be paved, and each RV to have one paved parking space with connection to a street.

At the August 19, 2019 Planning Commission Meeting, the Planning Commission recommended approval exempting all new roads and parking from being paved. The Fire Marshal's Office indicated that the current road within the development can remain unimproved and used for access. Planning Staff believe that paved roads are appropriate to ensure improved traffic safety and circulation through the properties in accordance with City Staff. Staff do not believe that the applicant has provided justification for exemption from full paving under the Zoning Ordinance.

3. **Compatible with Surrounding Area.** Whether and the extent to which the proposed amendment is compatible with existing and proposed uses surrounding the subject land and is the appropriate zoning district for the land. The proposed PD zoning will be consistent with the surrounding area. As indicated, the subject area is part of an Action Sports Zone in the Lake Nasworthy and the expanded campground/RV park will provide additional amenities for residents and visitors to San Angelo within the Marina.
4. **Changed Conditions.** Whether and the extent to which there are changed conditions that require an amendment. As indicated, City Council has authorized a revised lease to be executed to expand the PD boundary for additional campground/RV and boating-related facilities. The additional acreage requires the need for an amended PD boundary.
5. **Effect on Natural Environment.** Whether and the extent to which the proposed amendment would result in significant adverse impacts on the natural environment, including but not limited to water and air quality, noise, storm water management, wildlife, vegetation, wetlands and the practical functioning of the natural environment. There is no anticipated effect on the natural environment. In the August 6, 2019 Report to Council for the expanded lease request, it was indicated that the applicant has satisfied the Water Utility's Director respecting sewer system capacity limitations. They have agreed to provide grinders and staging tanks, and a sewer lift station is delineated on the concept plan.
6. **Community Need.** Whether and the extent to which the proposed amendment addresses a demonstrated community need. Planning Staff believes there is a community need for more recreational opportunities including boating, camping, and RVs in this area given it front onto Lake Nasworthy within Spring Creek Marina, consistent with the Lake Nasworthy and the first phase of this development immediately adjacent.
7. **Development Patterns.** Whether and the extent to which the proposed amendment would result in a logical and orderly pattern of urban development in the community. The expanded PD will utilize the existing Camper Road which extends through the property and joins to Fisherman's Road which connects to Knickerbocker Road, a Major Arterial Road. The PD

expansion would be a logical extension of the existing PD along the same street frontage.

Planning Commission Recommendation:

On August 19, 2019, the Planning Commission recommended **APPROVAL by a 5-1 vote** of the 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 on the subject properties, **subject to the regulations in the original PD18-03 ordinance, and one new condition of approval as well as no paved roads or paved parking is required (see below).**

Jeff Fisher, Principal Planner, presented the proposed amendment to the existing PD which was approved last year for Spring Creek Marina. He explained that a new applicant is seeking to expand the existing PD for more RV spaces and various recreational uses, and an amended lease with the City is being prepared. He displayed a map that showed the current PD which is 16.36 acres and the expanded area which will be 24.27 acres. Mr. Fisher explained that the applicant will have to provide a paved secondary access to satisfy the Fire Code. Mr. Fisher displayed the site concept plan provided by the applicant which outlines all proposed uses. These included 22 new RV spaces; a future area for approximately an additional 11 RV spaces; boat parking and storage areas, and a future restaurant “cantina” building which could allow accessory alcohol sales. Mr. Fisher explained that the Parks and Recreation Director, Mr. Carl White is working on finalizing the new lease. He also indicated that the current PD zoning would allow all of the proposed uses and that this is just an expansion of the current boundary.

Chair Stribling asked if this secondary access has to be available at all times or was only an emergency access.

Mr. Fisher responded that he understood the road has to connect either to loop back or to connect to an existing street. He indicated that the Fire Prevention Administrator was in attendance to answer any further questions.

Mr. Fisher outlined Staff’s rationale to approve the rezoning on the grounds that the request is compatible with the Comprehensive Plan designation of Open Space which allows recreational uses and the Lake Nasworthy Master Plan’s Action Sports Zone; that the development is consistent with the Zoning Ordinance and that all future internal roads and parking areas will have to be paved; and that there is a need for more recreational opportunities by the Lake. Mr. Fisher explained that six notification letters were mailed out and there were no responses to date. He concluded his presentation by indicating the one condition requested by Staff which pertains to a revised site concept plan that delineates the RV park boundary is at least 200 feet from the nearest residential lot, that the buildings to the south are correctly labelled as boat storage, and that all references to Sandy Beach are removed as this is not part of the development at this time.

Chair Stribling asked if all of the proposed RV lots will have electric, water and sewer connections.

Mr. Fisher responded that the applicant will have to contact the Permits Division for required electric connection to the park.

Chair Stribling asked if secondary access was shown on the plan.

Mr. Fisher indicated this is not identified because this was only a concept plan.

Chair Stribling expressed concern that the final plan materially changes what is shown on the concept plan.

Hillary Bueker, Planning Manager, explained that minor changes could be approved by the Planning Director, and major changes would need to come back to the Planning Commission.

Commissioner Jackson asked if the future RV area shown on the plan would require a Planning Commission review.

Mr. Fisher responded this was correct.

Chair Stribling opened the meeting for public comment and asked the secondary access issue to be addressed.

Mr. Ross Coleman, Fire Prevention Administrator, indicated that the road within the development can remain unimproved and used for access.

Mr. David Poe, a resident of 2686 Sleepy Hollow Drive expressed concerns regarding the number of RV spaces and wanted a total number.

Mr. Raymond Broadway, the applicant, indicated that there will be approximately 100 RV spaces.

Mr. Poe indicated that there are 25 additional spots which would be 125 RV spaces. He expressed concerns about the proposed caretaker's residence being a mobile home in the "finger" of land located north of Sleepy Hollow Drive and wanted a buffer distance between this home and the existing residences. He also wanted clarification whether Sleepy Hollow would be opened up or used as an emergency access.

Chair Stribling asked Mr. Poe if he wanted Sleepy Hollow Drive to be opened.

Mr. Poe indicated that he did not want this street opened and vehicles from the park driving down his street.

Mr. Gary Pierce of 2682 Sleepy Hollow Drive also expressed concerns of opening Sleepy Hollow Drive and a mobile home in this area.

Mr. Fisher indicated that a maximum of 229 RV units is allowed by zoning, however, these could not be built without an amendment to the concept plan which requires Planning Commission approval.

Chair Stribling asked if the proposed PD was for all of the acreage.

Mr. Fisher responded this was correct, that while the concept plan was for the new expansion area only, the PD zoning would apply to all properties.

Ms. Judy May of 2678 Sleepy Hollow Drive, requested that the finger of land immediately north of Sleepy Hollow be a buffer zone of no development and no mobile home be allowed.

Mrs. Bueker indicated that the current Zoning Ordinance prohibits mobile homes in the underlying CG zoning which applies within the PD boundary.

Mr. Ross Copeland of 2690 Sleepy Hollow Drive, asked if a modular home was allowed and expressed concerns about property values.

Mrs. Bueker clarified that a modular home which is on a foundation and built off-site would be allowed, but a mobile home would not.

Mr. Copeland also raised concerns about Sleepy Hollow Drive being a secondary access road.

Mr. Broadway indicated that he met with residents in the area and has agreed to not place a caretaker's residence in the new phase of development.

Mr. Fisher indicated that the revised concept plan condition would include language to remove the caretaker's residence from the plan.

Commissioner Uherik asked how many RV lots were being added.

Chair Stribling responded that there would be 22 new spaces added as per the concept plan.

Mr. Lance Overstreet, City Engineer, explained that the expansion will be achieved with a septic system and grinder pump and this has already been reviewed by City Water Utilities.

Mr. Broadway requested a variance from the requirement to pave the roads due to the heat and recreational nature of the area.

Mrs. Bueker responded that there is no variance in this ordinance and an exemption to paved roads would have to be made in the PD itself. She indicated that the requirement to pave is in Section 407 of the Zoning Ordinance.

Mr. Fisher further explained that the current ordinance requires full paving of any new internal roads and parking.

Chair Stribling indicated that it would make sense to at least pave from the new boat storage to the future restaurant which is the extension of Camper Road, but that internal drives should not have to be paved.

Commissioner Brooks asked if the homeowners are now satisfied that a mobile home will not be built.

Mr. Poe explained that if the finger of land north of Sleep Hollow Drive was a buffer with no development at all, including no mobile home, he would be satisfied.

Mr. Jon James, Planning and Development Services Director, indicated that the secondary access would not have to be paved and only have to meet Fire access standards. He explained that it was up to the Commission whether to exempt paved roads, and if so, the secondary access would not have to be paved based on the current expansion proposal.

Chair Stribling closed public comment.

Commissioner Brooks made a Motion to recommend APPROVAL of 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, with one condition of approval requiring the approval of a revised concept plan by the Planning Director that removes the proposed caretaker's residence, has a designated natural buffer area in the finger of land north of Sleepy Hollow Drive, and removes the Sandy Beach area; and that no paved roads or paved parking are required. Vice Chair Spano seconded the motion. The Motion passed 5-1 with Commissioner Jackson voting against on the grounds that she wanted the roads to be paved.

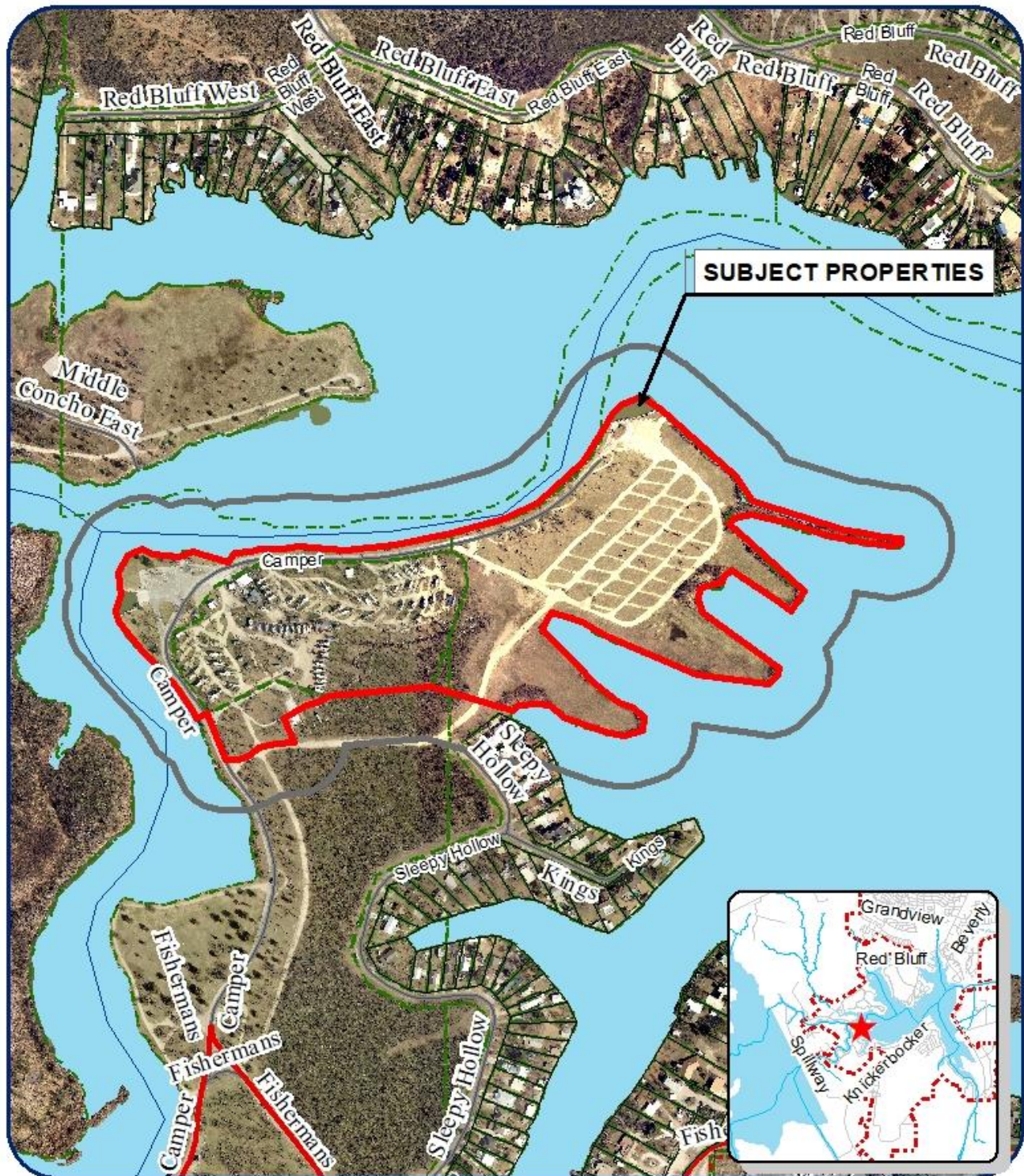
Recommendation:

Staff's recommendation is for City Council to **APPROVE** the 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 on the subject properties, **subject to the regulations in the original PD18-03 ordinance and one new condition of approval:**

1. The applicant shall submit a revised concept plan to the Planning Director for approval that:
 - a. Removes the proposed caretaker's residence;
 - b. Has a designated natural buffer area in the finger of land north of Sleepy Hollow Drive; and
 - c. Removes the Sandy Beach area

Attachments:

Aerial Map
Future Land Use Map
Zoning Map
Photographs
New PD Boundary Map
New Expansion Area
Site Concept Plan – Expansion Area
Application



PD18-03 Amendment (Rezoning)

Golden Antlers Corp.

Council District: Tommy Hiebert - District 1
Neighborhood: Nasworthy
Scale: 1" approx. = 500 ft

2680 and 2698 Camper Road

Legend

Subject Properties: —
Current Zoning: **PD and RS-1**
Requested Zoning Change: **PD**
Vision: **Open Space**





PD18-03 Amendment (Rezoning)

Golden Antlers Corp.

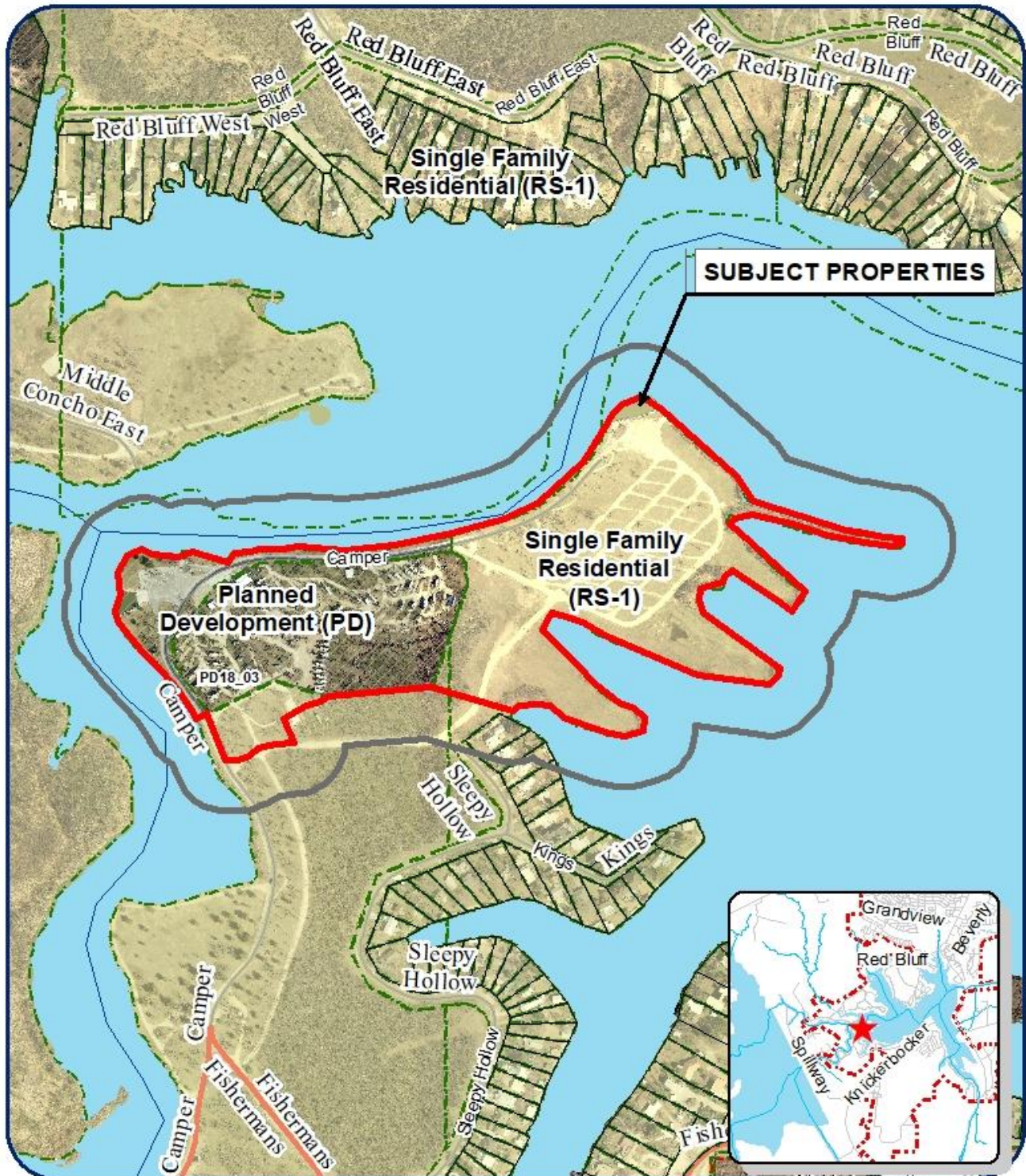
Council District: Tommy Hiebert - District 1
Neighborhood: Nasworthy
Scale: 1" approx. = 500 ft

2680 and 2698 Camper Road

Legend

Subject Properties: —
Current Zoning: **PD and RS-1**
Requested Zoning Change: **PD**
Vision: **Open Space**





PD18-03 Amendment (Rezoning)
Golden Antlers Corp.
Council District: Tommy Hiebert - District 1
Neighborhood: Nasworthy
Scale: 1" approx. = 500 ft
2680 and 2698 Camper Road

Legend
Subject Properties:
Current Zoning: **PD and RS-1**
Requested Zoning Change: **PD**
Vision: **Open Space**

N



Photos of Site and Surrounding Area

ENTRY TO EXISTING PD BOUNDARY



ENTRY TO EXISTING PD BOUNDARY



EXISTING PD18-03 (RV PARK)



EXISTING PD18-03 (RETAIL STORE)



EXISTING PD18-03 (BOAT AREA)



EXISTING PD18-03 (BOAT AREA)



Photos of Site and Surrounding Area

ENTRY TO EXPANDED PD BOUNDARY



PROPOSED EXPANSION AREA



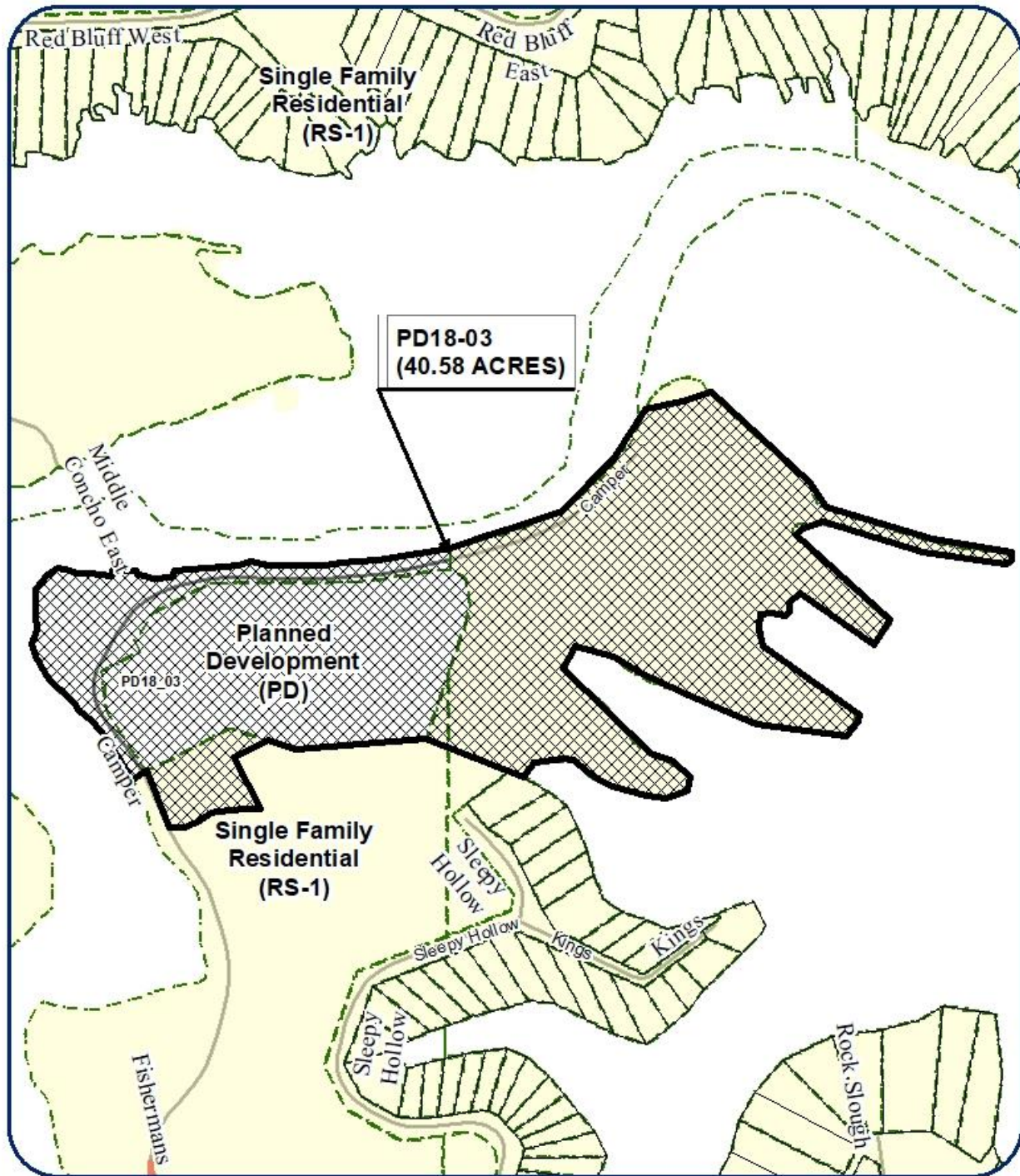
PROPOSED EXPANSION AREA



LOOKING NORTH AT LAKE NASWORTHY



New PD Boundary Map



PD18-03 Amendment (Rezoning)

Golden Antlers Corp.

Council District: Tommy Hiebert - District 1

Neighborhood: Nasworthy

Scale: 1" approx. = 400 ft

2680 and 2698 Camper Road

Legend

Subject Properties: —

Current Zoning: **RS-1 and PD**

Requested Zoning Change: **PD**

Vision: **Open Space**

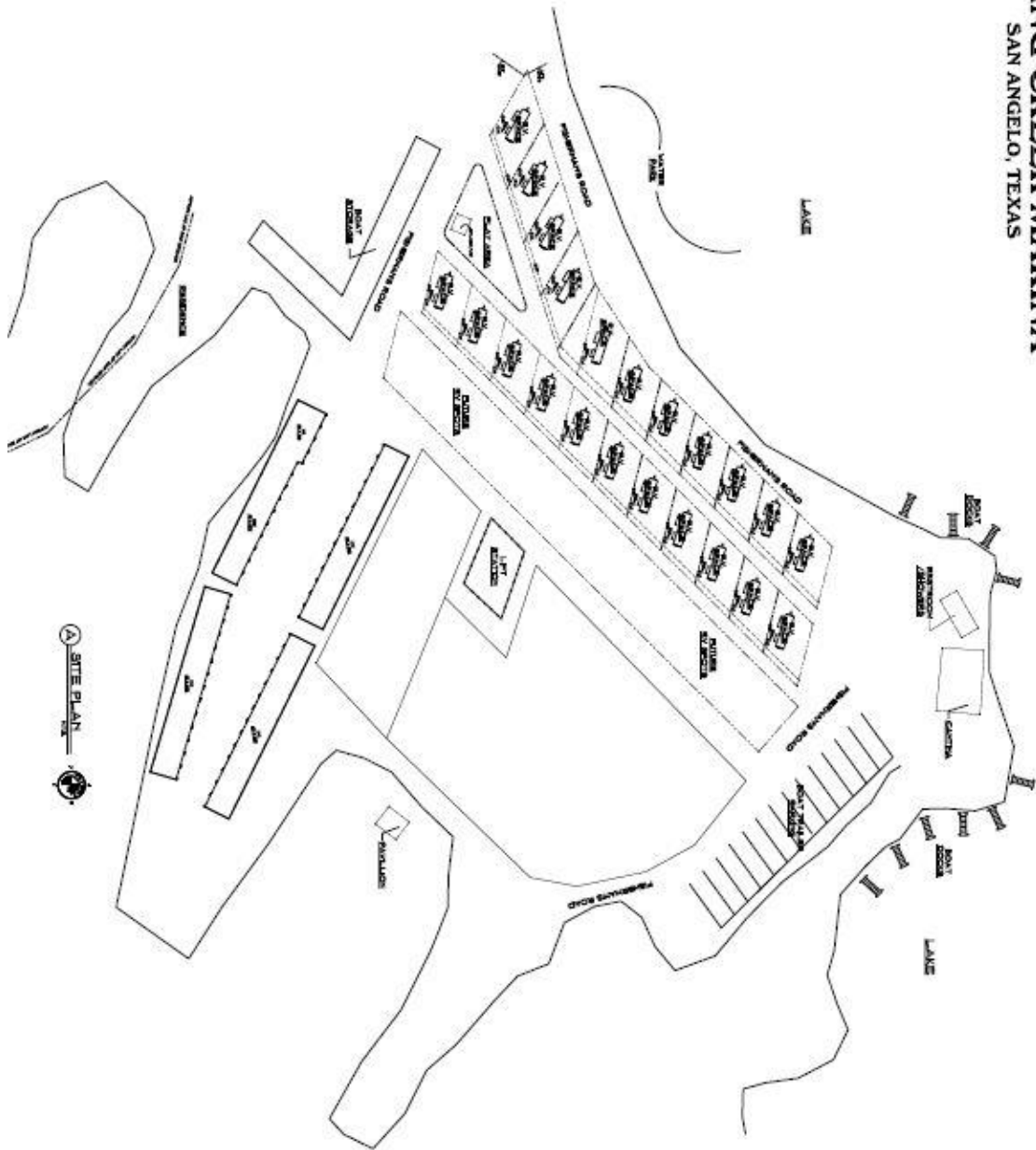


New Expansion Area



Site Concept Plan (Expansion Area)

PROPOSED RV SITES FOR:
SPRING CREEK MARINA
SAN ANGELO, TEXAS



Effective January 3, 2017



City of San Angelo, Texas – Planning Division
52 West College Avenue

Application for Approval of a Zone Change



Section 1: Basic Information

Name of Applicant(s): Raymond Broadway (Golden Antlers Corp.)

☒ Owner ☐ Representative (Notarized Affidavit Required)

2680 Camper Rd San Angelo Texas 76904

Mailing Address City State Zip Code

775-455-5745 goldenantlers72@gmail.com

Contact Phone Number Contact E-mail Address

Subject Property Address San Angelo Texas 76904

City State Zip Code

Legal Description (can be found on property tax statement or at www.tamgreencaid.com)

R000072317 38-01882-0007-004-00

Existing Zoning: RES Proposed Zoning: PD Lot size: 22.9 ac

(Zoning Map available on [City Maps](#))

Section 2: Site Specific Details

Existing Use of Property: City owned, camping

Proposed Use of Property: To have the same zoning as current leased property at 2680 camper Rd

*Use separate attachment if necessary

Section 3: Applicant(s) Acknowledgement
(By checking the boxes you indicate that you understand below rules and regulations for the Planning Commissions case.)

☒ An application for a zone change on a property may only be made by the owner of that property, an authorized representative of the property owner, the Planning Director, the Planning Commission or City Council. An authorized representative shall present a notarized affidavit from the property owner.

☒ No application will be processed if a zoning violation exists on the property, unless such processing is authorized by City Council. Use of the subject property for any new activity (not allowed by present zoning) cannot occur before City Council's approval of the requested zone change. Any such unauthorized use of the subject property is subject to prosecution in Municipal Court.

☒ If approved, a zone change is applied to the property, not the property owner.

☒ The Planning Commission makes recommendations to City Council. If the Planning Commission recommends approval of a zone change request, the case must still go before City Council for final action.

☒ If a zone change request is granted by City Council, permits for building construction and/or utility connection may be obtained from the City's Permits and Inspections Department.

☒ Certain minimum building setbacks from some or all property lines must be maintained, and room for a minimum number of off-street parking spaces must be reserved on a subject property, based on that property's zoning classification and the nature of its proposed use. A privacy fence may also be required between more restrictive and less restrictive zoning districts. These requirements are outlined in San Angelo's Zoning Ordinance. It is to the applicant's benefit to make sure that any proposed development will fit onto the subject property, in compliance with these and other applicable requirements of the City's Code of Ordinances.

☒ One or more notice sign(s) will be placed on the subject property by the Planning Department. However, it is the applicant's responsibility to ensure that the notice sign(s) has/have been posted at least ten (10) days prior to the Planning Commission meeting. If notice sign(s) is/are not posted accordingly, City Council may delay a request. The Planning Department will also notify, in writing, owners of property within 200-feet of the subject property of the zone change request.

☒ If the Planning Commission recommends denial of a request, the applicant will have ten (10) days to appeal this decision, in writing, to the City Council. If an appeal is made within three (3) days from the Planning Commission meeting, no re-notification fee will be required. Otherwise, there will be a nonrefundable \$35 fee to re-notify owners of nearby property of City Council's public hearing date. If Planning Commission's recommendation of denial is not appealed, it will be the final action on a request.

Hours of Operation: 8 AM -12 PM & 1PM – 5 PM 325-657-4210, #2 www.cosatx.us/planning

Staff Report – Amendment to PD18-03: Golden Antlers Corp.
September 17 & October 1, 2019

Effective January 3, 2017

Section 3 continued : Applicant(s) Acknowledgement

☒ The applicant or an authorized representative should attend public hearing(s) pertaining to his/her request, prepared to present his/her case and to answer any relevant questions from Planning Commission or City Council members.

I/We the undersigned acknowledge that the information provided above is true and correct.

Raymond Broadway

Golden Antlers Corp

Owner Name (Print)

Signature

Company/Organization (If Applicable)

Date

Representative Name (Print)

Signature

Company/Organization

Date

FOR OFFICE USE ONLY:

☐ Verified Complete ☐ Verified Incomplete

Date of Application: 7, 22, 19

Case No.: 2-Amendment PD18-03Fully-dimensioned site plan: ☐

Nonrefundable fee: \$ 625

Receipt #: 309671 Date paid: 7, 22, 19

Sign Deposit \$37.50

Receipt #: 309669 Date paid: 7, 22, 19

Affidavit attached?

☐ Yes☐ No☐ N/A

Applicant's signature on information sheet?

☐ Yes☐ No

Previous Zone Change Inquiry?

☐ Yes☐ No

If yes, ZCI case no.: --

River Corridor Commission?

☐ Yes☐ No

If yes, RCC meeting date: --/--/--

Planning Commission hearing date: 8, 19, 19

Date notifications due: 8, 2, 19

City Council hearing date: 9, 17, 19

Packets due date: 9, 9, 19

Publication date: 8, 20, 19

Reviewed/Accepted by: H. Buckner

Date: 7, 22, 19

AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT “A” OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTIES: **UNADDRESSED TRACTS; LOCATED AT 2680 AND 2698 CAMPER ROAD, APPROXIMATELY 1,400 FEET NORTH OF THE INTERSECTION OF FISHERMANS ROAD AND CAMPER ROAD; BEING 24.18 ACRES** FROM THE SINGLE-FAMILY RESIDENTIAL (RS-1) ZONING DISTRICT TO A PLANNED DEVELOPMENT (PD) ZONING DISTRICT TO ALLOW FOR USES PERMITTED WITHIN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT WITH A PRINCIPAL USE OF CAMPGROUND/RECREATIONAL VEHICLE PARK; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE

RE: PD18-03 Amendment: Golden Antlers Corp.

WHEREAS, on the 11th day of December, 2018, City Council approved a rezoning from the General Commercial (CG) Zoning District and the Single-Family Residential (RS-1) Zoning District to the Planned Development (PD18-03) Zoning District at 2680 Camper Road, being an unaddressed 16.4-acre tract in the P. Kurzenacker Survey No. 0647; and,

WHEREAS, the Planning Commission for the City of San Angelo in compliance with the City Charter, City ordinance and state law, and after holding a public hearing thereon, caused to be prepared and delivered a report and recommendation to City Council to approve the proposed expansion of the existing PD18-03 boundary by incorporating an additional area generally located at 2680 and 2698 Camper Road, being 24.18 acres depicted as the sum of three parcels on **Exhibit “A”** attached and made a part of this ordinance, allowing for uses permitted within the General Commercial (CG) Zoning District with a principal use of campground/recreational vehicle park; in conformance with a revised Concept Plan to be approved by the Planning Director; and in conformance with the regulations set forth in **Exhibit “A”** of this Ordinance; and,

WHEREAS, on the 17th day of September, 2019, City Council held a public hearing on an amendment to PD18-03 to expand the existing PD18-03 boundary to all of the subject properties, allowing for uses permitted within the General Commercial (CG) Zoning District with a principal use of campground/recreational vehicle park; in conformance with a revised Concept

Plan to be approved by the Planning Director; and in conformance with the regulations further depicted in **Exhibit “A”** of this Ordinance; and, pursuant to published notice, and has considered the application, comments, reports and recommendations of the Planning Commission and staff, public testimony, and other relevant support materials;

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SAN ANGELO:

SECTION 1: The basic zoning ordinance for the City of San Angelo, as enacted by the governing body for the City of San Angelo effective January 4, 2000, and included within Exhibit “A” of Chapter 12 of the Code of Ordinances of the City of San Angelo, and zoning map be and the same are hereby amended to designate the following described properties incorporated into PD18-03, permanently zoned PLANNED DEVELOPMENT (PD) ZONING DISTRICT;

The real properties generally located approximately 1,400 feet north of the intersection of Fishermans Road and Camper Road; being 24.18 acres depicted as the sum of three parcels on Exhibit “A” , including: (1) a 1.57-acre portion of an unaddressed tract in the P. Kurzenacker Survey No. 0647; (2) a 2.89 acre portion of an unaddressed tract in the J. J. Schaefer Survey No. 0646; and, a 19.72-acre portion of an unaddressed tract in the J. J. Schaefer Survey No. 0646; comprising a total of 24.18 acres, City of San Angelo, Tom Green County, Texas as more particularly described and depicted on Exhibit “A” of this Ordinance, shall henceforth be permanently zoned as follows: Planned Development (PD) Zoning District to allow for campground, recreational vehicle park and accessory uses permitted as Special Use in the General Commercial (CG) Zoning District.

SECTION 2: The Director of the Planning & Development Department, or his/her designee, is hereby directed to correct zoning district maps in the office of the Planning & Development Department, to implement the zoning provision adopted herein, as further depicted on **Exhibit “A”** of this Ordinance.

SECTION 3: In all other respects, the use of the hereinabove described properties shall be subject to all applicable regulations contained in **Exhibit “A”** of this Ordinance, approved by City Council

on October 1, 2019, and Chapter 12 of the Code of Ordinances for the City of San Angelo, as amended.

SECTION 4: The terms and provisions of this Ordinance shall be deemed to be severable in that, if any portion of this Ordinance shall be declared to be invalid, the same shall not affect the validity of the other provisions of this Ordinance.

SECTION 5: This Ordinance shall be effective on, from and after the date of adoption.

INTRODUCED with public hearing on the **17th day of September, 2019**, and finally PASSED on this **1st day of October, 2019**.

THE CITY OF SAN ANGELO

Brenda Gunter, Mayor

ATTEST:

APPROVED AS TO FORM:

Julia Antilley, City Clerk

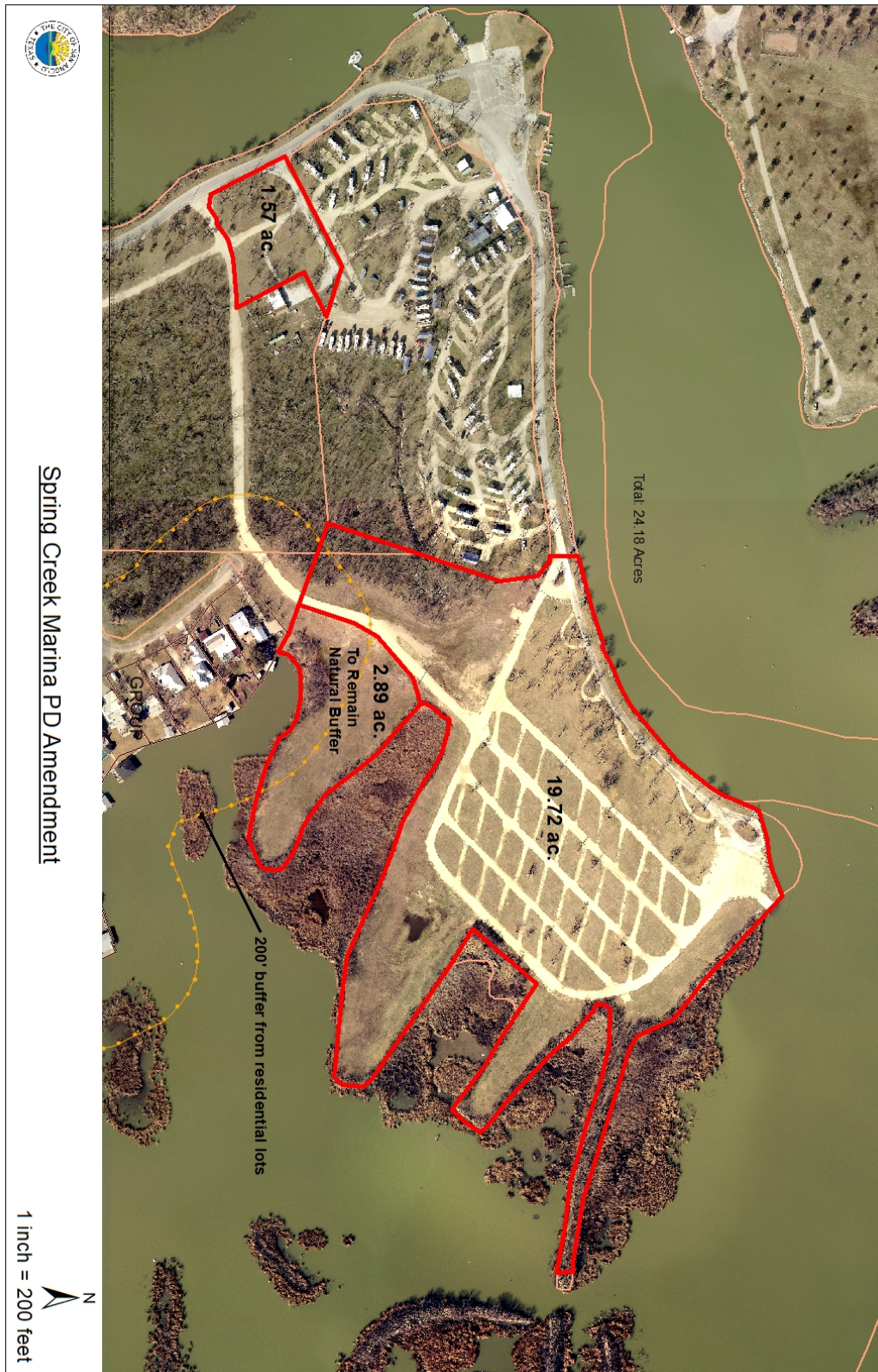
Theresa James, City Attorney

Exhibit “A”
Applicable Regulations

1. Except as otherwise specified or limited below, the development of the subject property shall generally conform to the General Commercial (CG) Zoning District.
2. Any new development including major changes to the usage of this property shall be approved through an amendment to this Planned Development District with approval from the Planning Commission and City Council as applicable. Minor deviations may be approved by the Planning Director, provided no changes to the Zoning Ordinance are required. Any written lease agreement between the City as land owner and Lessee as occupant must include a requirement that any expansion to the RV portion of the project come back to City Council.
3. Prior to any future development and/or building permits being issued on the property, the applicant shall submit a final concept plan to the Planning Director for review and approval. The final concept plan shall be in accordance with the required revisions as approved by City Council on October 1, 2019.
4. The following allowed principal use of the described property shall be described as **Campground/Recreational Vehicle (RV) Park** which includes any combination of temporary living quarters such as recreational vehicles, cabins or similar structures, and tent campsites for overnight or single-day occupancy.
5. The following accessory uses, included but not limited to, shall be subordinate to the aforementioned principal use and shall also be allowed within the Planned Development:
 - a. Areas for parking;
 - b. Retail sales and service uses;
 - c. Offices for park management and maintenance support;
 - d. Caretaker’s quarters;
 - e. Restroom, shower and laundry facilities;
 - f. Outdoor guest amenities;
 - g. Commercial recreational rentals, such as kayaks, paddleboards, and motorized personal watercraft;
 - h. Sanitary sewer stations;
 - i. Fuel Sales;
 - j. Outdoor enclosed waste and recycling collection station; and
 - k. Screened outdoor trailer storage area

6. No paved roads or paved parking areas shall be required, and an all-weather surface may be used subject to approval of the City Fire Marshal. Notwithstanding the foregoing, placement of any RV shall be subject to the surfacing requirements outlined in Section 407 of the Zoning Ordinance.
7. The outer perimeter of the Campground/RV Park shall be at least 200 feet from the property boundary line of any lot used for residential purposes. No development or vegetation removal shall take place within the area outlined as Natural Buffer as shown on Exhibit “A” (PD Boundary Map).
8. Camper Road will be used for primary site access and shall be maintained by the City of San Angelo or as amended by the property lease agreement.
9. Existing improvements in current configuration, as show in Exhibit “A,” may be maintained in current condition. New improvements or adjustments to layout configuration must comply with ordinance development standards in place at the time of development.
10. Prior to issuance of a sign permit, each commercial vendor shall present a signage plan to be considered by the Planning Director for approval.
11. Maximum length of stay shall be Six (6) months within a twelve (12) month period, and;
 - a. No permanent living structures shall be allowed on the property, except for those of the park's on-site property manager(s).
 - b. 15% of the Recreational Vehicle spaces for patrons within the park shall be exempt from this time restraint requirement. When calculation of this 15% results in a fractional number, this fractional number shall be rounded down.
 - c. Relocating a unit from one space to another within the Park does not restart the six month term.
12. All provisions of the Zoning Ordinance Section 407 “Specific Use Standards, Campground/RV Parks” not in conflict with the foregoing Applicable Regulations shall remain in force and effect.
13. The provisions of Chapter 12 of the Code of Ordinances of the City of San Angelo, Texas, not amended herein shall remain in full force and effect.

Exhibit "A" (PD Boundary Map)



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Hillary Bueker, Planning Manager, Planning and Development Services, 325-657-4210

Meeting Date: October 1, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

Second reading and adoption of an ordinance for the abandonment of approximately 14,778 square feet of King Mill Circle (formerly King Mill Drive) and 14,777 square feet of King Mill Circle (formerly Wedgewood Court) public right-of-ways; located within Block 101, Section 16C, Bentwood Country Club Estates, and drainage easements releases associated with these streets.

This item was approved on 1st reading by City Council in January 2019. At that time staff was given direction to hold off on bringing back the second reading until the drainage study had been approved to ensure releasing these drainage easements would have no negative impact on neighboring properties.

On May 7th, 2019 City Council approved the street name change from King Mill Drive and Wedgewood Court to reflect the approved plat's new street configuration of a circle street. This has resulted in changes to the attached ordinance to reflect these new street names.

Financial Impact:

N/A

Other Information/Recommendation:

On December 17, 2018, the Planning Commission unanimously recommended APPROVAL of all the above items.

On January 22, 2019 City Council approved the first reading with a vote of 5-0

Attachments:

1. Staff Report (RA & ER) OCT CC King Mill Dr-Wedgewood Ct Staff Report.pdf
2. Ordinance (RA) Oct 19-214_PL_BENTWOOD_KING_MILL_WEDGEWOOD_ST_ABANDON_ORD_REDL.docx
3. Resolution (ER) 19-214_PL_BENTWOOD_DRAIN_EASE_RLSE_RESO.docx

Presentation:

Jon James

Approvals/Reviews:

Hillary Bueker

Jon James

Theresa James

Anthony Wilson

Jon James

Tina Dierschke

Theresa James

Julia Antilley

Created/Initiated

Approved

Approved

Approved

Approved

Approved

Approved

Final Approval

CITY COUNCIL – JANUARY 22 & OCTOBER 1, 2019

STAFF REPORT



APPLICATION TYPE:		CASE:	
Street Right-of-way Abandonment/ Easement Release		King Mill Circle (formerly King Mill Drive & Wedgewood Court)	
SYNOPSIS:			
The applicant has requested the abandonment of a portion of the cul-de-sacs of King Mill Circle (formerly King Mill Drive & Wedgewood Court) public right-of-way, and drainage easements releases associated with these streets. The applicant's intent is to reconfigure this section of Bentwood to allow additional homes. The streets are identified as a "Local Street" in the City's Master Thoroughfare Plan.			
LOCATION:		LEGAL DESCRIPTION:	
King Mill Circle (formerly King Mill Drive & Wedgewood Court)		Being 14,778 Sq. Ft. of King Mill Circle (formerly King Mill Drive) and 14,777 Sq. Ft. King Mill Circle (formerly Wedgewood Court) public right-of-ways, and 12,416 & 1,688 Sq. Ft. of drainage easements; generally located within Block 101, Section 16C, Bentwood Country Club Estates.	
SM DISTRICT / NEIGHBORHOOD:		ZONING:	FUTURE LAND USE:
SMD District #1 – Tommy Hiebert Country Club Neighborhood		RM-1 – Low Rise Multifamily Residential	Neighborhood
			SIZE:
			14,778/14,777/ 12,416/1,688 Sq. Ft.
THOROUGHFARE PLAN:			
<u>King Mill Circle (formerly King Mill Drive)</u>– Urban Local Street, 50' ROW required (50' Existing), 36' with a 4' sidewalk or 40' pavement required (40' Existing) <u>King Mill Circle (formerly Wedgewood Court)</u>– Urban Local Street, 50' ROW required (50' Existing), 36' with a 4' sidewalk or 40' pavement required (40' Existing)			
NOTIFICATIONS:			
4 notifications mailed directly adjacent the proposed abandonments on November 30, 2018. One received in support and zero in opposition			
STAFF RECOMMENDATION:			
Staff recommends <u>APPROVAL</u> of the Street Right-of-Way Abandonment request, subject to two Conditions of Approval ; and <u>APPROVAL</u> of the easement release request, subject to two Conditions of Approval			
PROPERTY OWNER/PETITIONER:			
Russell Gully SKG Engineering			
STAFF CONTACT:			
Hillary Bueker, RLA Planning Manager (325) 657-4210, Ext. 1547 hillary.bueker@cosatx.us			



Additional Information:

City Staff circulated all relevant municipal departments, as well as public and private utility companies, and there were no responses in opposition to the request.

Planning Staff reviewed all relevant history, ordinances, policies, and conducted a site visit to the property on December 5, 2018, to determine the appropriateness of abandoning this public street right-of-way. Planning Staff believes existing or anticipated traffic patterns would not be negatively affected if the subject portions of King Mill Circle (formerly King Mill Drive & Wedgewood Court) are closed. At present, these portions of King Mill Circle (formerly King Mill Drive & Wedgewood Court) were developed to access the area of Bentwood that has been approved as a final plat for reconfiguring the lots surrounding these streets. The proposed redevelopment looks to create private streets to serve the proposed 30 Lots. For these reasons, Staff believe closing these portions of King Mill Circle (formerly King Mill Drive & Wedgewood Court) would not create any detrimental effects as this portion does not appear to be used by any surrounding property owner, except for the future residence of proposed homes. Staff believes this portion currently provides no public benefit, and closing it would also remove any additional expense of the City having to upgrade it in future. As conditions of approval, the applicant would be required to include a lot for the subject property to create private streets.

In regards to the easement release applications, the applicant stated that the easements will no longer be necessary for their original intended purpose as drainage patterns will change with the new development patterns. City staff agrees and believes release of these drainage easement will have no negative effect on the surrounding property owners.

Planning Commission Recommendation:

On December 17, 2018, the Planning Commission recommended APPROVAL of the Street Right-of-Way Abandonment request, and APPROVAL of the easement release request. The following is the complete excerpt of the draft minutes from the December 17, 2018, meeting for this case:

Hillary Bueker, Senior Planner, present the proposed requests. She explained that the associated subdivision plat was approved last month with a variance to allow the two cul-de-sac streets to be private streets. Ms. Bueker explained that the right-of-way abandonment would allow portions of these public streets to function as private drives as well as to remove drainage easements that no longer function in that capacity.

Ms. Bueker outlined Staff's rationale for approval of both requests on the grounds that all departments and utilities circulated had no responses or objections; that existing and anticipated traffic patterns would not be affected; and that the applicant and Staff believe that the existing easements no longer function in their original capacity.

Chair Stribling asked if the drainage study was part of the requirement for the associated subdivision.

Andy Vecellio, Assistant City Engineer, responded this was correct.

Chair Stribling opened the meeting for public comment.

There was no public comment.

Commissioner Jackson made a Motion to recommend APPROVAL of a request to approve the abandonment of approximately 14,778 Sq. Ft. of King Mill Drive and 14,777 Sq. Ft. Wedgewood Court public right-of-ways; located within Block 101, Section 16C, Bentwood Country Club Estates, Tom Green County, Texas, subject to the two conditions of approval as presented. Commissioner Uherik seconded the Motion. The Motion passed unanimously, 5-0.

Commissioner Smith made a Motion to recommend APPROVAL of a request for approval of an Easement Release of approximately 12,416 sq. ft. of a 20-foot wide drainage easement and 1,688 sq. ft. of a 10-foot wide drainage easement within Bentwood Country Club Estates, Section eleven and Section sixteen-C, generally located at King Mill Drive and Wedgewood Court, subject to the two conditions of approval as presented. Commissioner Jackson seconded the Motion. The Motion passed unanimously, 5-0.

Recommendation:

Staff's recommendation is to:

APPROVE the proposed abandonment of a portion of the cul-de-sacs of the King Mill Circle (formerly King Mill Drive & Wedgewood Court) public right-of-way, **subject to two Conditions of Approval:**

1. Officially record the subdivision replat, approved by Planning Commission on March 18, 2019, creating a lot for the subject property to create private streets.
2. Remit payment for assessment formula outlined in fee schedule, if abandonment is approved consistent with the Code of Ordinances, Section A9.008.

APPROVE of the proposed easement release of 12,416 Sq. Ft. of a 20-foot wide drainage easement per Bentwood Country Club Estates, Section Eleven and 1,688 Sq. Ft. of a 10-foot wide drainage easement per Bentwood Country Club Estates, Section Sixteen-C, **subject to following two Conditions of Approval:**

1. A resolution shall be approved by City Council for release of said easement, and that an instrument be filed on record with the Tom Green County Clerk.
2. A final plat for the "Bentwood Country Club Estates, Section Sixteen F" shall not be recorded until the above easement release has been approved and recorded.

Attachments:

Aerial Maps
Future Land Use Map
Zoning Map

Street Abandonment Exhibit
Easement Release Exhibits
Notification Map
Applications

Staff Report – King Mill Cir (formerly King Mill Dr & Wedgewood Ct) Abandonment/Easement Release
January 22 & October 1, 2019



ROW Abandonment

King Mill Dr & Wedgewood Ct

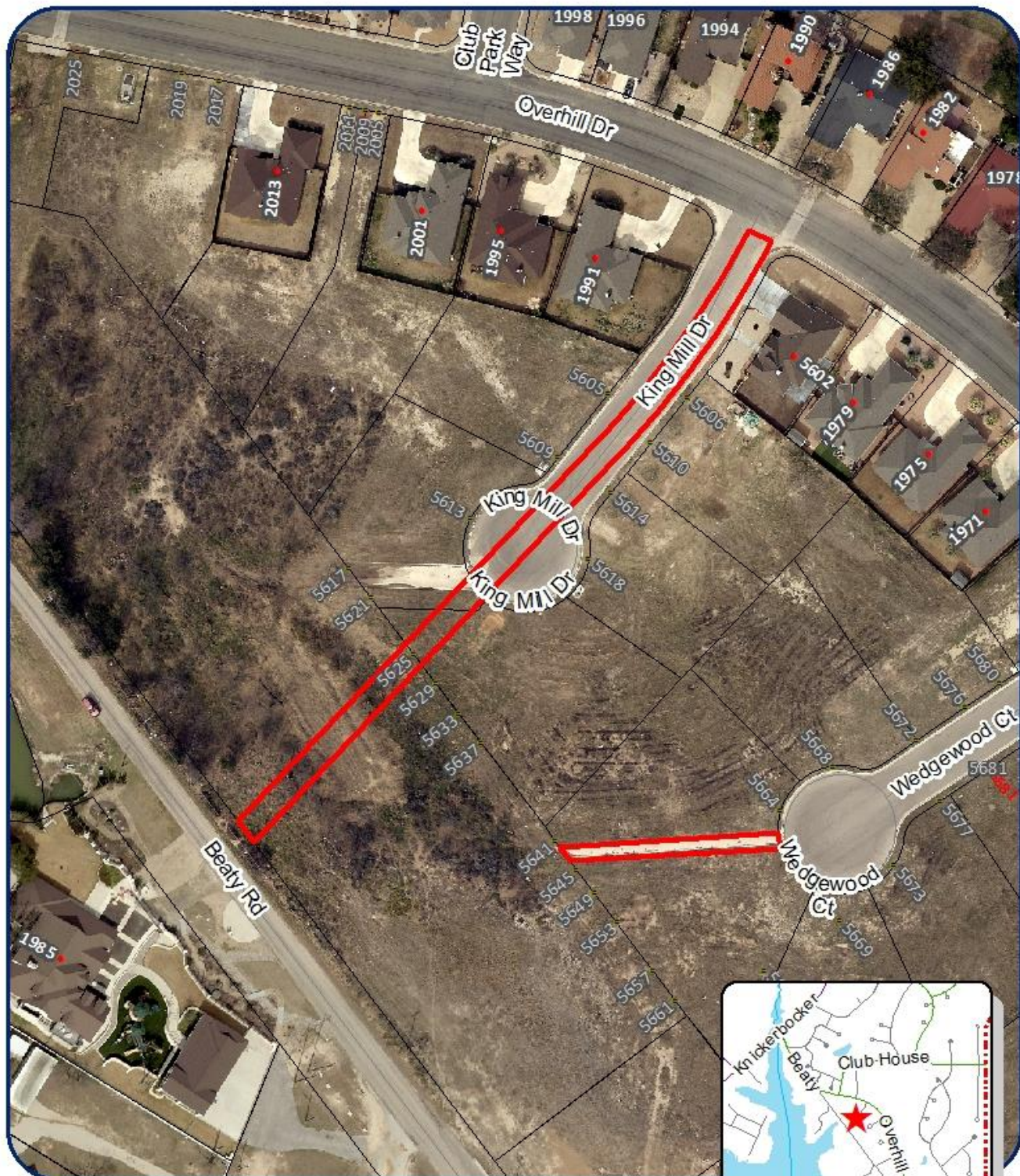
Council District: SMD #1 - Tommy Hiebert
Neighborhood: Country Club
Scale: 1" approx. = 100 ft

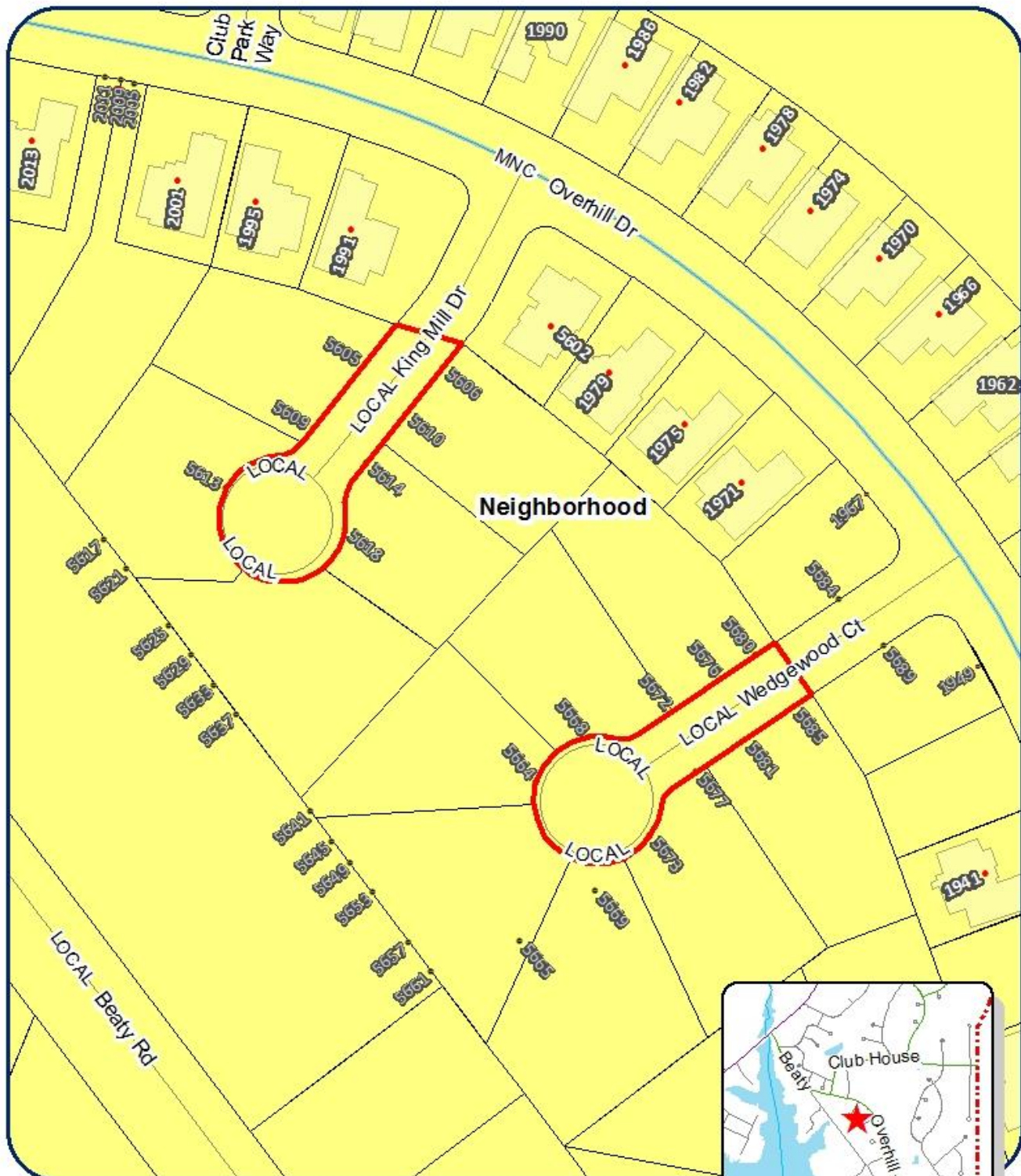
Legend

Subject Properties: —
Current Zoning: RM-1
Requested Zoning Change: N/A
Vision: Neighborhood



Staff Report – King Mill Cir (formerly King Mill Dr & Wedgewood Ct) Abandonment/Easement Release
January 22 & October 1, 2019





ROW Abandonment

King Mill Dr & Wedgewood Ct

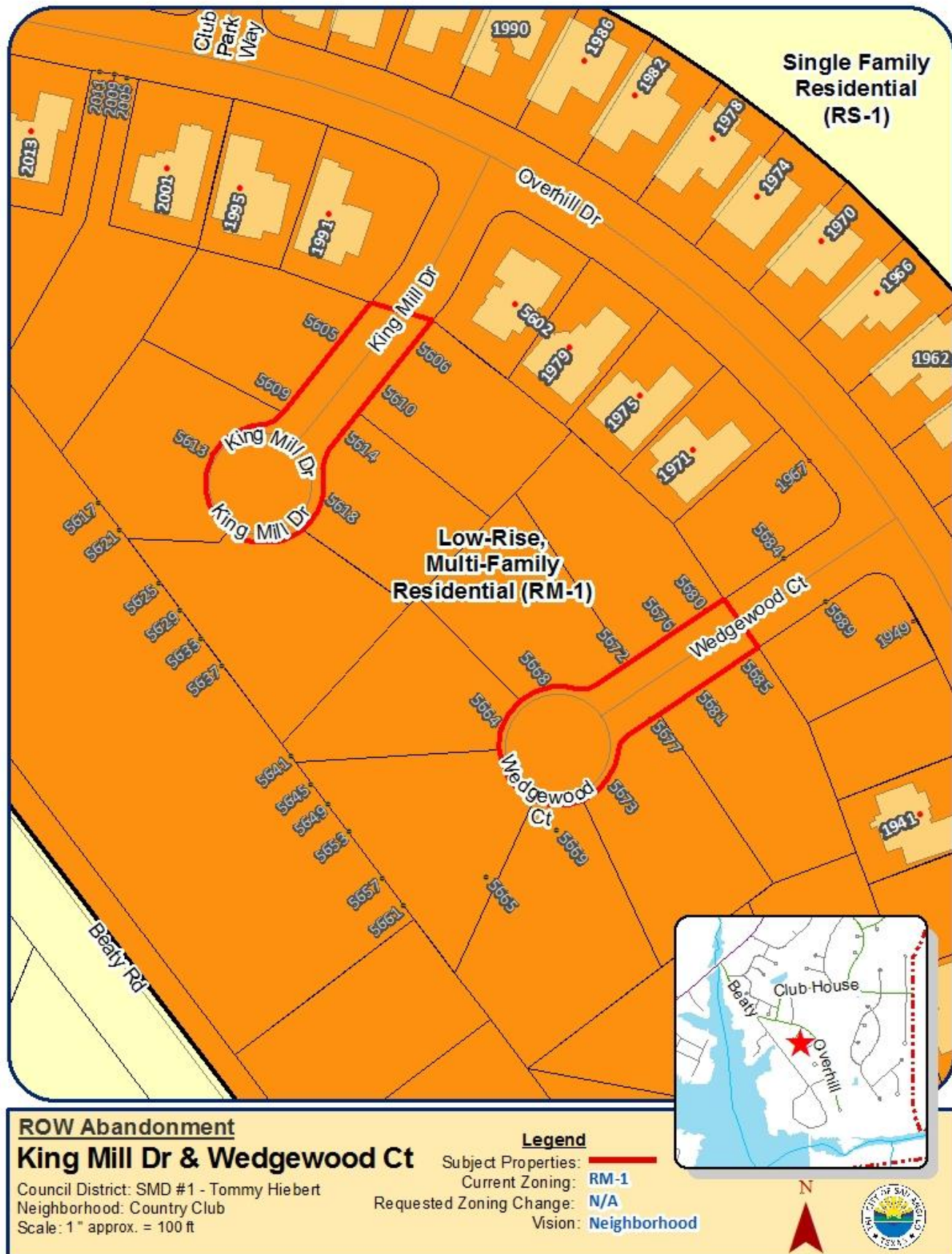
Council District: SMD #1 - Tommy Hiebert
Neighborhood: Country Club
Scale: 1" approx. = 100 ft

Legend

Subject Properties: [REDACTED]
Current Zoning: **RM-1**
Requested Zoning Change: **N/A**
Vision: **Neighborhood**



Staff Report – King Mill Cir (formerly King Mill Dr & Wedgewood Ct) Abandonment/Easement Release
January 22 & October 1, 2019



PLAT SHOWING A SURVEY OF 14,778 SQ. FT. OUT OF KING MILL DRIVE AND 14,777 SQ. FT. OUT OF WEDGEWOOD COURT, BENTWOOD COUNTRY CLUB ESTATES, SECTION SIXTEEN-C, ACCORDING TO PLAT RECORDED IN CABINET G, SLIDE 209, PLAT RECORDS OF TOM GREEN COUNTY, TEXAS.

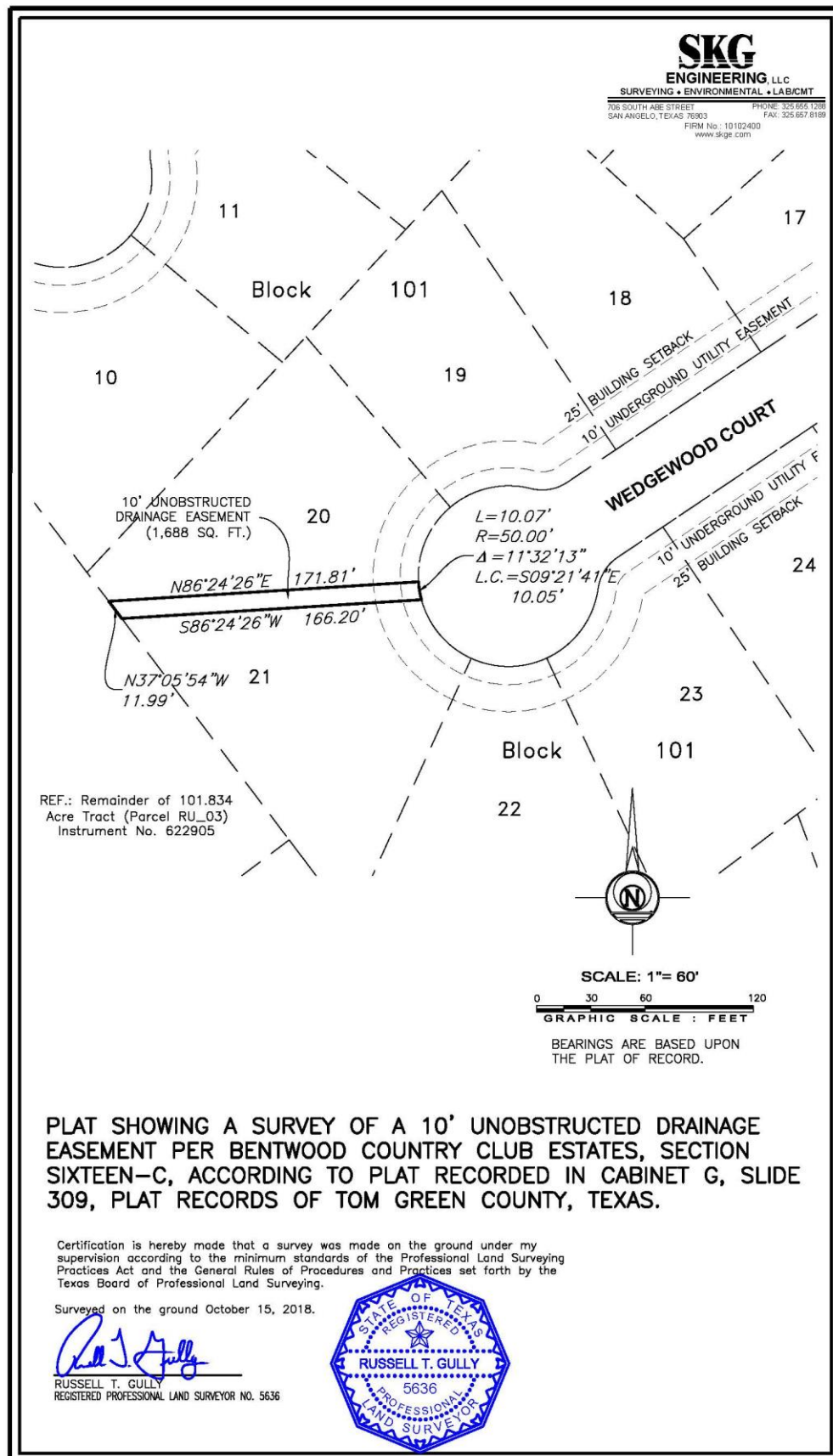
Certification is hereby made that a survey was made on the ground under my supervision according to the minimum standards of the Professional Land Surveying Practices Act and the General Rules of Procedures and Practices set forth by the Texas Board of Professional Land Surveying.

Surveyed on the ground October 15, 2018.

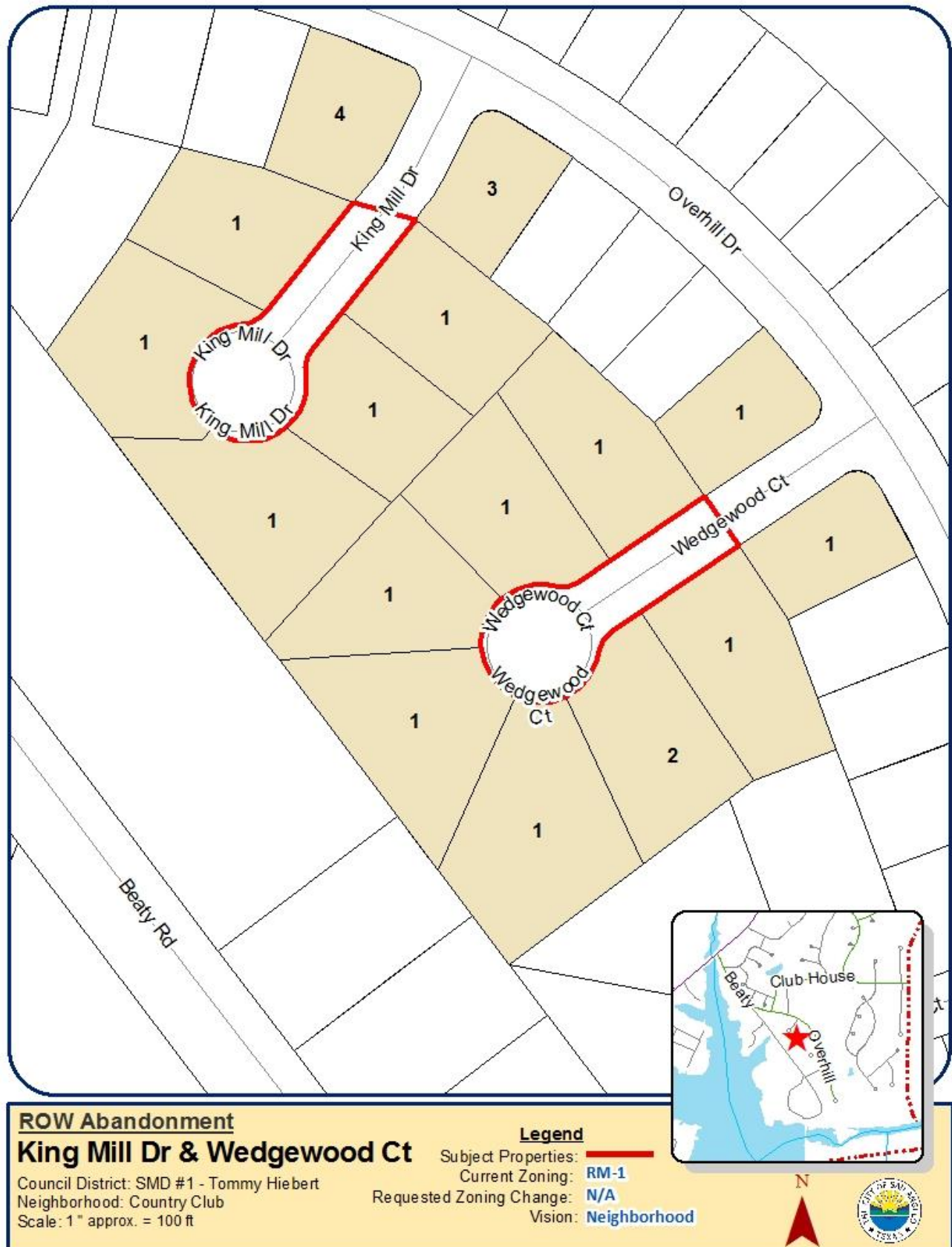
RUSSELL T. GULLY
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5636

18-E-1190

Staff Report – King Mill Cir (formerly King Mill Dr & Wedgewood Ct) Abandonment/Easement Release
January 22 & October 1, 2019



Staff Report – King Mill Cir (formerly King Mill Dr & Wedgewood Ct) Abandonment/Easement Release
January 22 & October 1, 2019



Staff Report – King Mill Cir (formerly King Mill Dr & Wedgewood Ct) Abandonment/Easement Release
January 22 & October 1, 2019

Effective January 3, 2017



City of San Angelo, Texas – Planning Division
52 West College Avenue

**Application to Abandon Right-of-way for
Street(s) and/or Alley(s)**

**Section 1: Basic Information**Name of Applicant(s): SKG Engineering☐ Owner☒ Representative (Affidavit Required)706 South Abe StreetSan AngeloTx76904

Mailing Address

City

State

Zip Code

325-655-1288rg@skge.com

Contact Phone Number

Contact E-mail Address

King Mill Drive & Wedgewood CourtSan AngeloTx76904

Subject Property Address

City

State

Zip Code

See AttachedLegal Description (can be found on property tax statement or at www.tomgreencad.com)Lot Size: 14,778 & 14,777 Sq. Ft.Zoning: RM-1**Section 2: Site Specific Details**Subdivision Name: Bentwood Country Club Estates, Section 16-CLots and/or Blocks Affected*: Block 101General Description of Location*: King Mill Drive and Wedgewood Court approximately 120' south of Overhill DriveReason for Abandonment*: To convert these streets to private access easement as part of a subdivision development.

*Use attachment if necessary.

Staff Report – King Mill Cir (formerly King Mill Dr & Wedgewood Ct) Abandonment/Easement Release
January 22 & October 1, 2019

Effective January 3, 2017

Section 3: Applicant's acknowledgement

I/We the undersigned acknowledge that the information provided above is true and correct.

Signature of licensee or authorized representative
affirming the truth of the above statement.

Date

Printed name of licensee or authorized representative

Name of business/Entity of representative

FOR OFFICE USE ONLY:Date of Application: 10 / 24 / 18Non-Refundable Fee: \$ 450Receipt #: 28355Date paid: 10 / 24 / 18Date of hearing by Planning Commission: 12 / 17 / 18 Date of hearing by City Council: 1 / 15 / 19Reviewed/Accepted by: H. Backer

Staff Report – King Mill Cir (formerly King Mill Dr & Wedgewood Ct) Abandonment/Easement Release
January 22 & October 1, 2019

Effective January 3, 2017



City of San Angelo, Texas – Planning Division
52 West College Avenue
Application to Abandon Right-of-way for
~~Street(s) and/or Alley(s)~~ EASEMENTS

**Section 1: Basic Information**Name of Applicant(s): SKG Engineering☐ Owner☒ Representative (Affidavit Required)706 South Abe StreetSan AngeloTx76904

Mailing Address

City

State

Zip Code

325-655-1288rg@skge.com

Contact Phone Number

Contact E-mail Address

King Mill Drive & Wedgewood CourtSan AngeloTx76904

Subject Property Address

City

State

Zip Code

See AttachedLegal Description (can be found on property tax statement or at www.tomgreencad.com)Lot Size: 12,416 & 1,688 Sq. Ft.Zoning: RM-1**Section 2: Site Specific Details**Subdivision Name: Bentwood Country Club Estates, Section 16-CLots and/or Blocks Affected*: Block 101General Description of Location*: King Mill Drive from Overhill Drive to Beaty RoadProject southwesterly beyond Wedgewood Court.Reason for Abandonment*: The easements will no longer necessary for their original intended purpose as drainage patterns will change with the new development patterns.

*Use attachment if necessary.

Staff Report – King Mill Cir (formerly King Mill Dr & Wedgewood Ct) Abandonment/Easement Release
January 22 & October 1, 2019

Effective January 3, 2017

Section 3: Applicant's acknowledgment

I/We the undersigned acknowledge that the information provided above is true and correct.

Signature of licensee or authorized representative
affirming the truth of the above statement.

Date

Printed name of licensee or authorized representative

Name of business/Entity of representative

FOR OFFICE USE ONLY:

Date of Application: 10 / 25 / 18Non-Refundable Fee: \$ 300.00Receipt #: 28355Date paid: 10 / 24 / 18Date of hearing by Planning Commission: 12 / 17 / 18Date of hearing by City Council: 2 / 23 / 18Reviewed/Accepted by: H. Bucker

Staff Report – King Mill Cir (formerly King Mill Dr & Wedgewood Ct) Abandonment/Easement Release
January 22 & October 1, 2019

TO BE FORMALLY ON RECORD IN FAVOR OR AGAINST THIS REQUEST, YOU MAY
ALSO FILL OUT THIS FORM, SIGN IT AND MAIL IT BACK TO THE PLANNING
DIVISION AT 72 W COLLEGE STREET IN SAN ANGELO, TEXAS 76903.

(☒)

IN FAVOR

()

IN OPPOSITION

REASON(S) _____

NAME:

Kevin Collins

ADDRESS:

2111 Clubhouse Lane

SIGNATURE:



Street Right-of-way Abandonment: King Mill Drive and Wedgewood Court

Property owner number: 2

If you have any questions about these proceedings, please call Hillary Bueker, Senior Planner, with the City of San Angelo's Planning Division at (325) 657-4210 Ext 1547 or at hillary.bueker@cosatx.us.

AN ORDINANCE PROVIDING FOR ABANDONMENT AND CLOSING OF PORTIONS OF KING MILL CIRCLE (FORMERLY KING MILL DRIVE AND WEDGEWOOD COURT); AUTHORIZING CONVEYANCE THEREOF BY QUITCLAIM DEED TO ADJOINING PROPERTY OWNERS; AND PROVIDING TERMS AND CONDITIONS OF ABANDONMENT AND CONVEYANCE.

WHEREAS, the City Council of the City of San Angelo, acting pursuant to law, is of the opinion that portions of King Mill Circle (formerly King Mill Drive and Wedgewood Court), are no longer needed for public use and therefore deems it advisable to abandon said portions of streets and convey the underlying tract of land to owners of adjoining property; and,

WHEREAS, the City Council of the City of San Angelo is of the opinion that the best interest and welfare of the public will be served by closing, abandoning and vacating said portions of King Mill Circle (formerly King Mill Drive and Wedgewood Court) and conveying the underlying tracts of land to the abutting property owners, subject to the conditions and restrictions contained herein;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SAN ANGELO THAT:

SECTION 1: The public rights-of-way and streets located in the City of San Angelo, Tom Green County, Texas, generally described as two separate tracts out of the right-of-way of King Mill Circle (formerly King Mill Drive and Wedgewood Court), more particularly described and depicted in **Exhibit “A,”** attached hereto and made a part hereof for all purposes, be and the same are hereby closed, abandoned and vacated insofar as the right, title and easement of the public are concerned; subject however, to the conditions and restrictions hereinafter more fully set out.

SECTION 2: The abandonments and conveyances provided for herein are made and accepted subject to all present zoning and deed restrictions, if the latter exist, and all

existing easements, if any, whether apparent or not, aerial, surface, underground or otherwise.

SECTION 3: The abandonments and conveyances provided for herein shall extend only to the public right, title, easement and interest and shall be construed to extend only to the interest which the governing body for the City of San Angelo may legally and lawfully abandon and vacate.

SECTION 4: As conditions of the abandonments and as part of the consideration for conveyances by quitclaim deed of the underlying tracts of land to owners of adjoining property of the abandoned tracts, said property owners shall:

- a) Cause to be record in official plat records of Tom Green County, Texas, the subdivision final replat for the subject property as approved by Planning Commission on March 18, 2019, creating thirty platted lots having private street access within the subdivision.
- b) Remit payment for the vacated street land areas determined under the assessment formula outlined in the City Code of Ordinances, Appendix “A”, Fee Schedule, Section A9.008.

SECTION 5: The terms and conditions contained in this Ordinance shall be binding upon Grantees and Grantees’ heirs, successors and assigns.

SECTION 6: The Mayor of the City of San Angelo is hereby authorized to execute and, upon receipt of evidence of compliance with the conditions provided for at Section 4 of this Ordinance, deliver quit claim deeds conveying the subject tracts of land described and depicted in **Exhibit “A,”** to the abutting property owners as herein provided.

SECTION 7: The City Clerk is hereby authorized and directed to certify a copy of this adopted Ordinance for recordation in the Official Real Property Records of Tom Green County, Texas, wherein the tracts of land are located.

INTRODUCED on the **22nd day of January, 2019**, and finally PASSED, APPROVED AND ADOPTED on this the **1st day of October, 2019**.

THE CITY OF SAN ANGELO

Brenda Gunter, Mayor

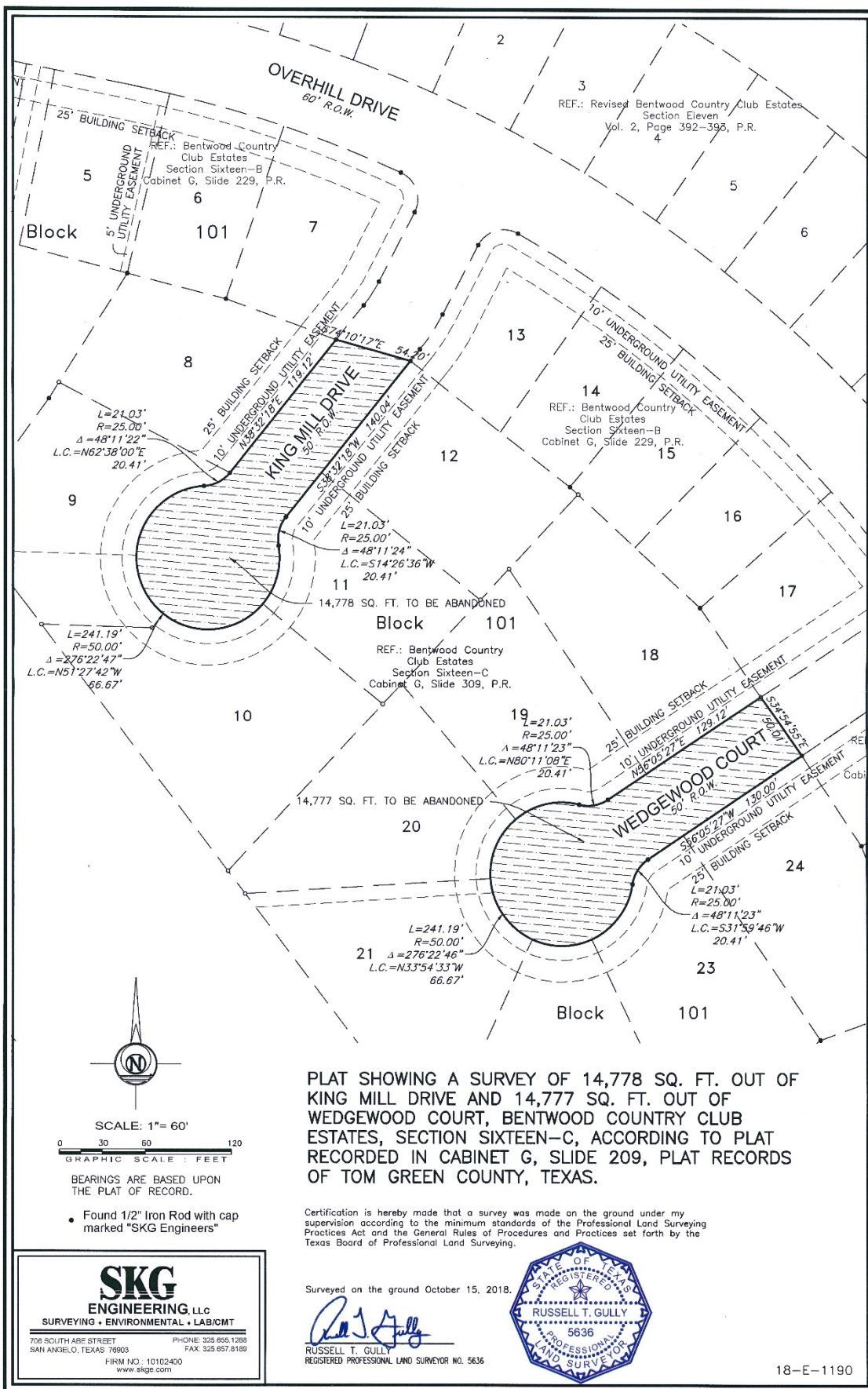
ATTEST:

APPROVED AS TO FORM:

Julia Antilley, City Clerk

Theresa James, City Attorney

Exhibit A



A RESOLUTION ABANDONING AND VACATING A PART OF A 20-FOOT WIDE DRAINAGE EASEMENT LOCATED AT KING MILL CIRCLE (FORMERLY KING MILL DRIVE), SECTION 11, BENTWOOD COUNTRY CLUB ESTATES, AND A PART OF A 10-FOOT WIDE DRAINAGE EASEMENT LOCATED AT KING MILL CIRCLE (FORMERLY WEDGEWOOD COURT), SECTION SIXTEEN-C, BENTWOOD COUNTRY CLUB ESTATES, SAN ANGELO, TEXAS; AND, AUTHORIZING THE CITY MANAGER TO EXECUTE A RELEASE OF EASEMENTS TO BENTWOOD CC, LLC AS CURRENT OWNER OF THE SUBJECT PROPERTY.

WHEREAS, there was dedicated to City of San Angelo certain twenty foot wide drainage easement located at King Mill Circle (formerly King Mill Drive), Section 11, Bentwood Country Club Estates, recorded on March 25, 1983, Volume 4, Page 392, Plat Records of Tom Green County, Texas; and,

WHEREAS, there was dedicated to City of San Angelo certain ten foot wide drainage easement located at King Mill Circle (formerly Wedgewood Court), Section Sixteen-C, Bentwood Country Club Estates, recorded on February 11, 2016, Cabinet G, Slide 309, Plat Records of Tom Green County, Texas; and,

WHEREAS, the City Council for the City of San Angelo determines that the said drainage easements existing within Section 11 and Section Sixteen-C, Bentwood Country Club Estates depicted and designated on **Exhibit "A"**, attached hereto, are no longer needed for any identifiable public purpose now or in the foreseeable future, and it is in the public interest to abandon, vacate and release the said easement; and,

WHEREAS, Bentwood CC, LLC is the owner of subject property over which portions of the subject easements to be vacated and released are located;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SAN ANGELO, TEXAS, THAT:

- (a) The 20 foot wide drainage easement depicted and described by metes and bounds on **Exhibit "A"**, attached hereto, existing within Section 11, Bentwood Country Club Estates, recorded on March 25, 1983, Volume 4, Page 392, Plat Records of Tom Green County, Texas, and the 10 foot wide drainage easement depicted and described by metes and bounds on **Exhibit "A"**, attached hereto existing within Section Sixteen-C, Bentwood Country Club Estates, recorded on February 11, 2016, Cabinet G, Slide 309, Plat Records of Tom Green County, Texas, are no longer needed for any identifiable public purpose now or in the foreseeable future, and are hereby deemed abandoned, vacated and released.
- (b) The City Manager of the City of San Angelo is hereby authorized to execute, deliver, and cause to be recorded in the official real property records of Tom Green County, Texas, a RELEASE OF EASEMENTS abandoning, vacating, releasing and quitclaiming to Bentwood CC, LLC, the

aforesaid portions of drainage easements, and to execute any related documents to accomplish such purposes.

PASSED, APPROVED AND ADOPTED on this the 1st day of October, 2019.

THE CITY OF SAN ANGELO, TEXAS

Brenda Gunter, Mayor

ATTEST:

Approved As To Form:

Julia Antilley, City Clerk

Theresa James, City Attorney

EXHIBIT A

FIELD NOTES

20' Unobstructed Drainage Easement

October 15, 2018
18-E-1190

Being a 20' Unobstructed Drainage Easement per Revised Bentwood Country Club Estates, Section Eleven, according to plat recorded in Volume 4, Page 392, Plat Records of Tom Green County, Texas and said Drainage Easement being more particularly described by metes and bounds as follows:

Beginning at the south southeast corner of this Drainage Easement and said Section Eleven and being in the northeast line of Beaty Road;

Thence with the southwest line this Drainage Easement and the northeast line of said Beaty Road, N. 37° 05' 22" W. 20.28 feet to the west southwest corner of this Drainage Easement;

Thence with the northwest line of this Drainage Easement N. 43° 21' 28" E. 425.64 feet to the beginning of a curve to the left;

Thence with said curve to the left, having a radius of 657.58 feet, central angle of 15° 39' 04", arc length of 179.63 feet and whose long chord bears N. 35° 31' 56" E. 179.07 feet to the end of this curve;

Thence continuing with the northwest line of this Drainage Easement, N. 27° 42' 24" E. 11.13 feet to the northwest corner of this Drainage Easement in the southwest line of Overhill Drive;

Thence with the northeast line of this Drainage Easement and the southwest line of said Overhill Drive with a curve to the right, having a radius of 890.00 feet, central angle for this part traversed of 01° 17' 15", arc length of 20.00 feet and whose long chord bears S. 62° 19' 01" E. 20.00 feet to the northeast corner of this Drainage Easement;

Thence with the southeast line this Drainage Easement, S. 27° 42' 24" W. 11.13 feet to the beginning of a curve to the right;

Thence with said curve to the right, having a radius of 677.58 feet, central angle of 15° 39' 04", arc length of 185.09 feet and whose long chord bears S. 35° 31' 56" W. 184.52 feet to the end of this Drainage Easement;

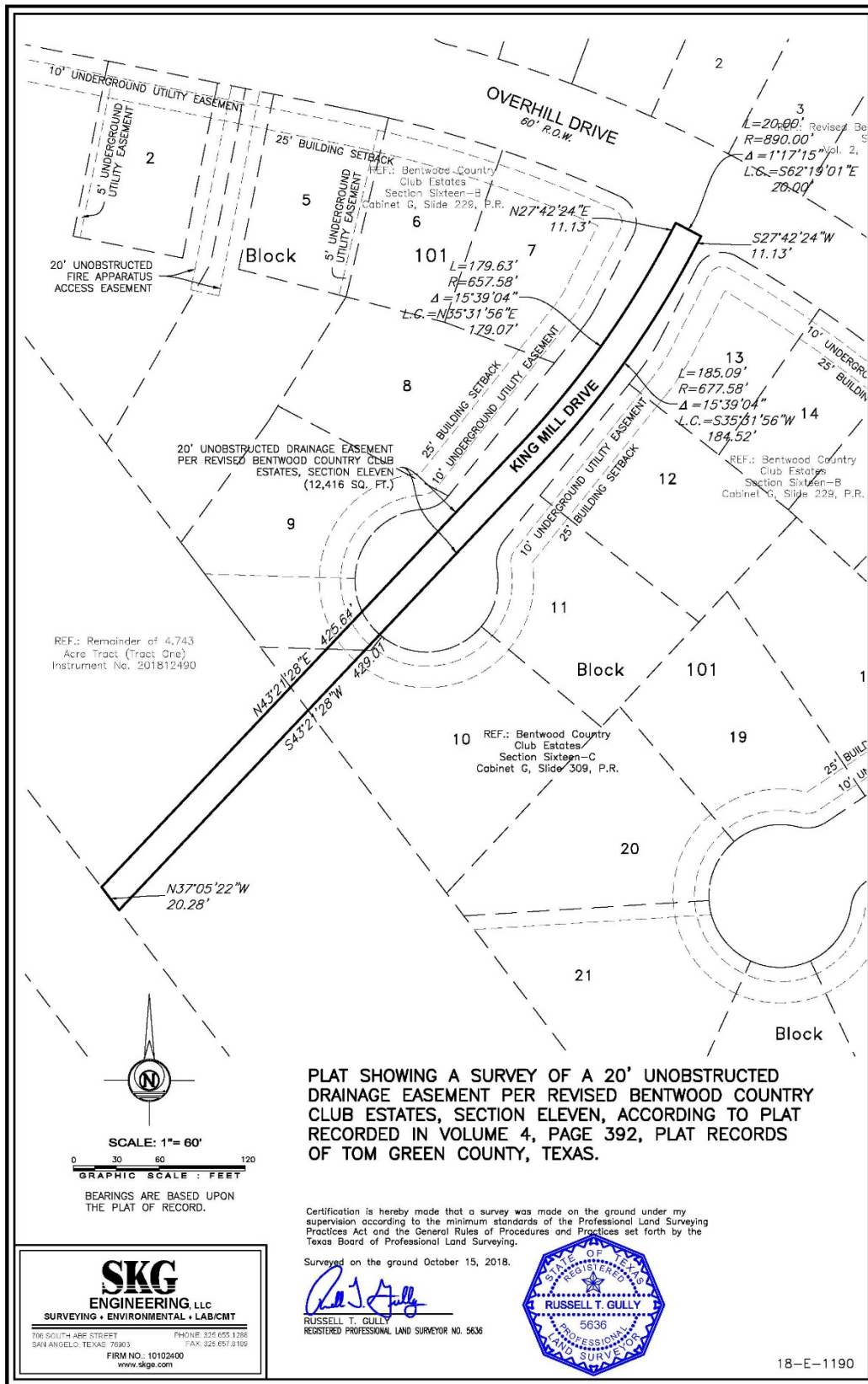
Thence continuing with the southeast line of this Drainage Easement, S. 43° 21' 28" W. 429.01 feet to the place of beginning.

See Attached Plat of Survey.



Russell T. Gully
Registered Professional Land Surveyor No. 5636
SKG Engineering, LLC
Firm No. 10102400





FIELD NOTES

10' Unobstructed Drainage Easement

October 15, 2018
18-E-1190_10' de

Being a 10' Unobstructed Drainage Easement per Bentwood Country Club Estates, Section Sixteen-C, according to plat recorded in Cabinet G, Slide 309, Plat Records of Tom Green County, Texas and said Drainage Easement also being out of certain Lot 21, Block 101, said Section Sixteen-C and said Drainage Easement being more particularly described by metes and bounds as follows:

Beginning at the northeast corner of this Drainage Easement and said Lot 21 and the southeast corner of certain Lot 20 of said Block 101 and being in the west line of Wedgewood Court;

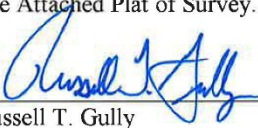
Thence with the east line of this Drainage Easement and said Lot 21 and the west line of said Wedgewood Court with a curve to the left, having a radius of 50.00 feet, central angle for this part traversed of $11^{\circ} 32' 13''$, and whose long chord bears S. $09^{\circ} 21' 41''$ E. 10.05 feet;

Thence with the south line of this Drainage Easement and across said Lot 21, S. $86^{\circ} 24' 26''$ W. 166.20 feet to the southwest corner of this Drainage Easement in the west line of said Lot 21;

Thence with the west line of this Drainage Easement and said Lot 21, N. $37^{\circ} 05' 54''$ W. 11.99 feet to the northwest corner of this Drainage Easement and said Lot 21 and the southwest corner of said Lot 20;

Thence with the north line of this Drainage Easement and said Lot 21 and the south line of said Lot 20, N. $86^{\circ} 24' 26''$ E. 171.81 feet to the place of beginning.

See Attached Plat of Survey.



Russell T. Gully
Registered Professional Land Surveyor No. 5636
SKG Engineering, LLC
Firm No. 10102400

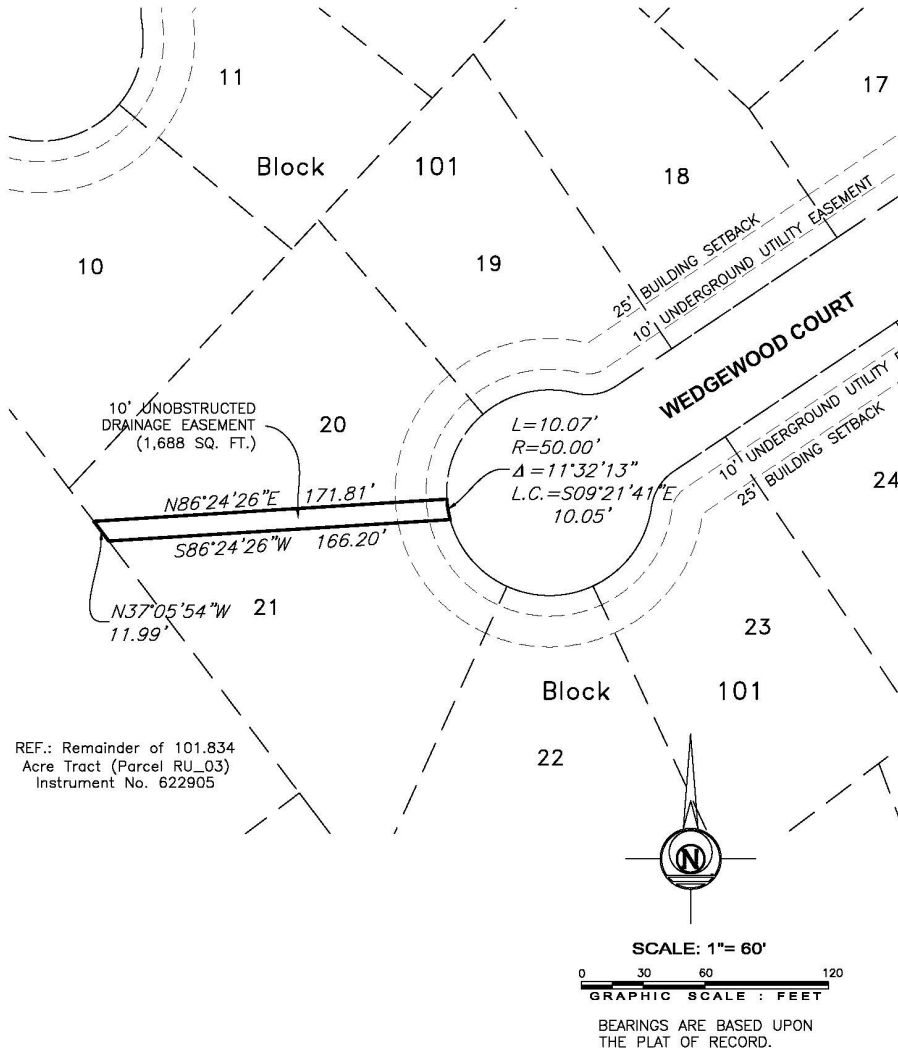


SKG

ENGINEERING, LLC

SURVEYING • ENVIRONMENTAL • LAB/CMT

706 SOUTH ABE STREET
SAN ANGELO, TEXAS 76903
PHONE: 325.655.1288
FAX: 325.657.8189
FIRM No.: 10102400
www.skg.com



PLAT SHOWING A SURVEY OF A 10' UNOBSTRUCTED DRAINAGE EASEMENT PER BENTWOOD COUNTRY CLUB ESTATES, SECTION SIXTEEN-C, ACCORDING TO PLAT RECORDED IN CABINET G, SLIDE 309, PLAT RECORDS OF TOM GREEN COUNTY, TEXAS.

Certification is hereby made that a survey was made on the ground under my supervision according to the minimum standards of the Professional Land Surveying Practices Act and the General Rules of Procedures and Practices set forth by the Texas Board of Professional Land Surveying.

Surveyed on the ground October 15, 2018.

Russell T. Gully

RUSSELL T. GULLY
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5636



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Jeremy Valgardson, Airport Director, Airport, 325-659-6409

Meeting Date: October 1, 2019

Item type: Regular Item

Caption:

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)

Summary/History:

We have received our FY 2019 entitlement grant from the FAA in the amount of \$1,100,600. This project has been justified through our Capital Improvement Project with the FAA. This project will crack seal and seal coat Runway 18-36, rehab the Commercial Apron, and replace broken concrete slabs.

Financial Impact:

This project will be funded using \$1,100,600 of FY 2019 FAA entitlement grant and \$122,289 of PFC local match. The rest of the project cost will be covered using part of FY 2020 FAA entitlement grant.

Other Information/Recommendation:

Attachments:

- | | |
|---|--|
| 1. SAN.075 - Bid Recommendation Package | SAN.075 - Bid Recommendation Package.pdf |
|---|--|

Presentation:

Approvals/Reviews:

Jeremy Valgardson	Created/Initiated
Jeremy Valgardson	Approved
Theresa James	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

September 20, 2019

Mr. Jeremy Valgardson C.M.
Airport Director
San Angelo Regional Airport / Mathis Field
8618 Terminal Circle, Suite 101
San Angelo, Texas 76904

via email
jeremy.valgardson@cosatx.us

RE: San Angelo Regional Airport / Mathis Field
Runway 18-36 and Commercial Apron Rehabilitation, *FAA AIP 3-048-0191-039-2019 (KSA SAN.075, 076)*
Bid Recommendation

Dear Mr. Valgardson:

Sealed bid proposals for the above referenced project were received, publicly opened, and read aloud on September 10, 2019 at 2:00 PM MDT at the City of San Angelo Purchasing Department in City Hall, as duly advertised. Three (3) bids were received for this project. A bid tabulation has been prepared and is attached for your information.

The bid proposal for the project included a base bid for the rehabilitation of Runway 18-36, the rehabilitation of the Commercial Apron and the replacement of failing concrete panels on the apron surface adjacent to the commercial apron. It also included an alternate bid item to repair additional concrete panels in disrepair adjacent to the commercial apron. The low total base bid plus alternate for the project was submitted by American Road Maintenance, Inc., 4554 E. Eco Industrial Place, Tucson, Arizona, 85756. The results of American Road Maintenance's bid is as follows:

Total Base Bid:	\$932,732.00
Alternate Bid No. 1:	\$328,000.00
Total Base Bid + Alternate Bid No. 1:	\$1,260,732.00

Maxwell Asphalt, Inc. of Salt Lake City, Utah submitted the second lowest total bid in the amount of \$1,770,845.00, and Vance Brothers, Inc. of Kansas City, Missouri submitted the third lowest total bid in the amount of \$1,963,162.50.

Per references, and their work on previous projects, American Road Maintenance, Inc. appears to be qualified and capable of completing this work at the San Angelo Regional Airport / Mathis Field. They have completed previous projects of similar scope to that of this project. They also submitted the following items as part of their bid package:

- Proposal with acknowledgement of Addenda,
- Bid Bond,
- Bid Form, properly executed,
- List of Proposed Subcontractors and Suppliers,
- DBE Subcontracts/Percentage Calculation, and
- Vendor Safety Record.

KSA recommends that the project be awarded to American Road Maintenance, Inc. for the amount of \$1,260,732.00. This award and amount includes the rehabilitation of Runway 18-36, the rehabilitation of the Commercial Apron and the replacement of failing concrete panels on the apron surface adjacent to the commercial apron (Base Bid), as well as the replacement of the additional concrete panels in disrepair adjacent to the commercial apron (Alternate Bid 1).

The total contract time for this project is 60 working days.

If you have any questions, please do not hesitate to call.

Sincerely,

KSA



Dan Neelley, P.E.
Senior Project Manager

ec: Chris Wilde, P.E., Project Engineer, KSA

**BID TABULATION SUMMARY SHEET
SAN ANGELO REGIONAL AIRPORT
RUNWAY 18-36 AND COMMERCIAL APRON REHAB**

CONTRACTOR	BID ITEM 1: MOBILIZATION	BID ITEM 2: RUNWAY 18-36 REHABILITATION	BID ITEM 3: COMMERCIAL APRON REHABILITATION	TOTAL BASE BID	ALTERNATE BID 1: APRON REHABILITATION	TOTAL BASE BID AND ALTERNATE BID 1
American Road Maintenance, Inc.	\$30,000.00	\$572,218.00	\$330,514.00	\$932,732.00	\$328,000.00	\$1,260,732.00
Maxwell Asphalt, Inc.	\$75,000.00	\$885,215.00	\$487,430.00	\$1,447,645.00	\$323,200.00	\$1,770,845.00
Vance Brothers, Inc.	\$126,000.00	\$971,912.50	\$433,250.00	\$1,531,162.50	\$432,000.00	\$1,963,162.50

BID TABULATION
SAN ANGELO REGIONAL AIRPORT
RUNWAY 18-36 AND COMMERCIAL APRON REHAB

Bid Date: Tuesday, September 10, 2019
2:00 P.M.

BID NO.	SPEC NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL PRICE	AMERICAN ROAD MAINTENANCE, 4554 E ECO INDUSTRIAL PLACE TUCSON, AZ 85756 Phone: (630) 417-0227	MAXWELL ASPHALT, INC. 650 SOUTH DELONG ST SALT LAKE CITY, UT 84104 Phone: (720) 323-7771	VANCE BROTHERS, INC. PO BOX 300107 KANSAS CITY, MO 64130 Phone: (816) 923-4325	UNIT PRICE	TOTAL PRICE
Bid Item 1: Mobilization, Temporary Access											
1.01	C-105, KSA-100	Mobilization	LS	1.00	\$25,000.00	\$25,000.00				\$91,000.00	\$91,000.00
1.02	KSA-105	Barricades and Markings for Pavement Closures	LS	1.00	\$5,000.00	\$5,000.00				\$35,000.00	\$35,000.00
Subtotal, Bid Item 1: Mobilization, Temporary Access						\$30,000.00					\$126,000.00
Bid Item 2: Runway 18-36 Rehabilitation Base Bid											
2.01	P-101	Paint and Rubber Removal	SF	174,150	\$0.30	\$52,245.00				\$1.25	\$217,687.50
2.02	P-101	Crack Repair - HMA/C Pavement	LF	42,700	\$1.50	\$64,050.00				\$0.65	\$27,755.00
2.03	P-605	Crack Sealing - HMA/C Pavement	LF	42,700	\$1.25	\$53,375.00				\$1.60	\$68,320.00
2.04	P-608-R	Rapid Cure Seal Coat	SY	159,300	\$1.75	\$278,775.00				\$1.95	\$310,635.00
2.05	P-620	White Markings (Reflective)	SF	112,800	\$0.80	\$90,240.00				\$1.55	\$174,840.00
2.06	P-620	Yellow Markings (Reflective)	SF	11,300	\$0.81	\$9,153.00				\$1.55	\$17,515.00
2.07	P-620	Black Markings (Non-Reflective)	SF	47,750	\$0.40	\$19,100.00				\$1.35	\$64,462.50
2.08	P-620	Surface Painted Signs	EA	8	\$660.00	\$5,280.00				\$500.00	\$4,000.00
Subtotal, Bid Item 2: Runway 18-36 Rehabilitation Base Bid						\$572,218.00				\$885,215.00	\$971,912.50
Bid Item 3: Commercial Apron Rehabilitation Base Bid											
3.01	P-101	Pavement Removal - 6" Reinforced Cement Concrete	SY	1,200	\$63.00	\$75,600.00				\$45.00	\$54,000.00
3.02	P-101	Rework Existing Base Material	SY	1,200	\$44.00	\$52,800.00				\$68.00	\$81,600.00
3.03	P-101	Removal of Existing Joint Sealant and Cleaning Existing Joints - PCC Pavement	LF	23,500	\$2.00	\$47,000.00				\$5.00	\$117,500.00
3.04	P-501	6" Reinforced Cement Concrete Pavement	SY	1,200	\$82.00	\$98,400.00				\$79.00	\$94,800.00
3.05	P-605	Joint Sealing - PCC Pavement	LF	25,900	\$2.00	\$51,800.00				\$5.00	\$129,500.00
3.07	P-620	White Markings (Reflective)	SF	2,200	\$0.80	\$1,760.00				\$1.55	\$3,410.00
3.08	P-620	Yellow Markings (Reflective)	SF	1,000	\$0.81	\$810.00				\$1.55	\$1,550.00
3.09	P-620	Red Markings (Reflective)	SF	2,400	\$0.81	\$1,944.00				\$1.55	\$3,720.00
3.10	P-620	Black Markings (Non-Reflective)	SF	1,000	\$0.40	\$400.00				\$1.35	\$1,350.00
Subtotal, Bid Item 3: Commercial Apron Rehabilitation Base Bid						\$330,514.00				\$487,430.00	\$433,250.00
Bid Item 3A1: Commercial Apron Rehabilitation - Alternate Bid 1											
3A1.01	P-101	Pavement Removal - 6" Reinforced Cement Concrete	SY	1,600	\$63.00	\$100,800.00				\$45.00	\$72,000.00
3A1.02	P-101	Rework Existing Base Material	SY	1,600	\$44.00	\$70,400.00				\$68.00	\$108,800.00
3A1.03	P-501	6" Reinforced Cement Concrete Pavement	SY	1,600	\$82.00	\$131,200.00				\$79.00	\$126,400.00
3A1.04	P-605	Joint Sealing - PCC Pavement	LF	3,200	\$8.00	\$25,600.00				\$5.00	\$16,000.00
Subtotal, Bid Item 3A1: Commercial Apron Rehabilitation - Alternate Bid 1						\$328,000.00				\$323,200.00	\$432,000.00
BID SUMMARY:											
Bid Item 1: Mobilization, Temporary Access											
Bid Item 2: Runway 18-36 Rehabilitation Base Bid											
Bid Item 3: Commercial Apron Rehabilitation Base Bid											
TOTAL BASE BID ITEMS						\$932,732.00				\$1,447,645.00	\$1,531,162.50
Bid Item 3A1: Commercial Apron Rehabilitation - Alternate Bid 1						\$328,000.00				\$323,200.00	\$432,000.00
BID SCHEDULE 1 BASE BID + ADDITIVE ALTERNATE TOTAL						\$1,260,732.00				\$1,770,845.00	\$1,963,162.50

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Gail Smith, Budget Analyst, Police,

Meeting Date: October 1, 2019

Item type: Regular Item

Caption:

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)

Summary/History:

The San Angelo Police Department (SAPD) has 175 sworn police officers, 126 of which are assigned to the patrol/first responder function. The SAPD recognizes that societal changes and improvement in law enforcement techniques have dictated the increased use of video capture capabilities during encounters with the public.

The SAPD is actively pursuing the purchase and implementation of in car and body worn cameras that may be used to enhance the transparency of interactions between the officers and the public and to improve the quality and accuracy of reporting any police incidents. For officers on patrol, in-car video combined with the body-worn camera gives a complete picture of encounters with the public. For officers on domestic calls, the most difficult crimes to prosecute, body-worn cameras aid in prosecution, providing evidence of the encounter, and as record of statements made by both victim and attacker.

Police agencies with body worn cameras have indicated they have seen a reduction in public complaints against officers and in use of force incidents. People modify their behavior when they know they are being recorded and altercations are less likely to get out of control.

3 1/2 years ago, the San Angelo Police Department began testing body worn cameras. We contacted major vendors that supply body worn cameras to mid-size and large police agencies.

We set up demos with the different vendors. We tested the equipment in a real-world environment. We observed noticeable differences between the equipment being tested. We observed differences in the battery life and video evidence storage.

We contacted agencies using the equipment to discuss their experiences with the different products. We discovered camera battery life, and the storage of video evidence were key problem areas that were brought up by these agencies.

We observed one company was superior in product battery life, equipment replacement guarantees, and evidence storage. We made the determination that Axon body worn cameras are the best product available. We would like to move forward with the purchase of body worn cameras and in-car cameras from Axon Enterprises. Axon Enterprises is a member of the Texas BuyBoard Cooperative.

Financial Impact:

Funding Sources for Public Safety Equipment:

Spillman settlement proceeds \$1,000,000
Public safety CO funds (fund bal & int) 293,619
Equipment replacement fund (fund bal) 122,238
Budget over 5 years 266,037

Other Information/Recommendation:

Staff recommends award of an agreement to Axon Enterprises, Inc. in the amount of \$1,681,894.29 through BuyBoard contract #568-18 and authorization for the City Manager to negotiate and execute all related documents.

We have applied for a federal grant to assist in the funding of this purchase. It is unknown at this time if we will receive grant funding.

Attachments:

- | | | |
|----|------------------------|----------------------------|
| 1. | Support Letter SAPD | Support Letter SAPD.pdf |
| 2. | SAPD Pricing Overview_ | SAPD Pricing Overview_.pdf |

Presentation:

Frank Carter

Approvals/Reviews:

Gail Smith	Created/Initiated
Frank Carter	Approved
Theresa James	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval



ALLISON PALMER AND JOHN BEST
DISTRICT ATTORNEY
51ST AND 119TH JUDICIAL DISTRICTS OF TEXAS
COKE, IRION, SCHLEICHER, STERLING, CONCHO, RUNNELS AND TOM GREEN COUNTIES

325/659-6583
FAX 325/658-6831

124 W. BEAUREGARD
TOM GREEN COURT STREET ANNEX
SAN ANGELO, TEXAS 76903-5850

May 30, 2019

To Whom It May Concern:

We are writing this letter in support of the San Angelo Police Department's application for the BJA FY19 Body-Worn Camera Policy and Implementation Program to support Law Enforcement Agencies.

The 51ST District Attorney and the 119TH District Attorney are responsible for prosecuting felony crimes in the City of San Angelo. We intend to actively use the evidence created through the use of body cameras funded by the grant. We intend to participate in the discussions and development of the San Angelo Police Department policy on body-worn cameras.

We Support the San Angelo Police Department in the request for this grant and will prosecute felony offenses supported by the use of the body-worn camera. We consider evidence from body-worn cameras to be of high value in the prosecution of felony crimes in San Angelo.

Sincerely,

A handwritten signature in blue ink that reads "Allison Palmer".

Allison Palmer
51st District Attorney

A handwritten signature in blue ink that reads "John Best".

John Best
119th District Attorney



SAPD Project Overview

Axon Body**Axon Fleet 2****Axon Interview Room**

126 Axon BWCs, 23 Docking Stations,
64 X2's, 2 duty and 2 training cartridges

110 Vehicles

3 rooms, 2 covert cameras and mics per room

Full Warranty

Full Warranty

Full Warranty

Unlimited HD Storage

Unlimited HD Storage

Unlimited HD Storage

2 BWC / Docking Station Upgrades

1 In-Car Camera Upgrade

Fire strobe & Motion Sensor Enclosures

Training / Deployment

Train the Trainer Installation

Installation/Training/Deployment

Auto Tagging

Auto Tagging

24 hr buffer

Redaction

Redaction

Redaction

155 Total Evidence.com Licenses
126 + 29 Administrative (7 Pro, 22 Basic)

155 Total Evidence.com Licenses
126 + 29 Administrative (7 Pro, 22 Basic)

155 Total Evidence.com Licenses
126 + 29 Administrative (7 Pro, 22 Basic)

Total: \$2,076,409.89

Discounted Total: \$1,681,894.29 – (19% Discount - Expires Nov 15, 2019)

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Shelly Paschal, Planner, Planning and Development Services, 325-657-4210

Meeting Date: October 1, 2019

Item type: Regular Item

Caption:

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)

Summary/History:

The applicant has requested the abandonment of approximately 105,000 square feet of East Avenue D, extending between South Oakes Street to near Rust Street. The applicant's intent is to gate the area and remove the asphalt to provide extra security and safety for the historic site.

Financial Impact:

N/A

Other Information/Recommendation:

On August 19, 2019, the Planning Commission unanimously recommended APPROVAL of the street right-of-way abandonment. (6-0)

On September 17, 2019, the City Council voted to approve the street right-of-way abandonment. (5-2)

Attachments:

- | | |
|-----------------------------|--|
| 1. Ordinance (SA) | E Ave D_Ordinance.docx |
| 2. Staff Report (SA) | E Ave D_CC_report.pdf |
| 3. Traffic_Counts_Ft_Concho | 2019_0603_Traffic_Counts_Ft_Concho.pdf |

Presentation:

Jon James

Approvals/Reviews:

Shelly Paschal	Created/Initiated
Hillary Bueker	Approved
Jon James	Approved
Theresa James	Approved
Brian Groves	Approved
Jon James	Approved
Brandon Dyson	Approved
Theresa James	Approved
Julia Antilley	Final Approval

AN ORDINANCE PROVIDING FOR ABANDONMENT AND CLOSING OF A PORTION OF EAST AVENUE D, BETWEEN SOUTH OAKES STREET AND THE ALLEY WEST OF AND PARALLEL TO RUST STREET; CONSISTING OF 105,000 SQUARE FEET; AUTHORIZING CONVEYANCE THEREOF BY QUITCLAIM DEED TO ABUTTING PROPERTY OWNERS; AND PROVIDING TERMS AND CONDITIONS OF ABANDONMENT AND CONVEYANCE.

WHEREAS, the City Council of the City of San Angelo, acting pursuant to law, is of the opinion that the portion of East Avenue D between South Oakes Street and the alley right-of-way west of and parallel with Rust Street, consisting of 105,000 square feet, is no longer needed for public use and therefore deems it advisable to abandon said portion of street and convey the underlying tract of land from the centerline of the abandoned right-of-way to owners of abutting property on either side; and,

WHEREAS, the City Council of the City of San Angelo is of the opinion that the best interest and welfare of the public will be served by vacating, closing and abandoning said portion of East Avenue D and conveying the underlying tract of land to the abutting property owner(s), subject to the conditions and restrictions contained herein;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SAN ANGELO THAT:

SECTION 1: The public right-of-way and street located in the City of San Angelo, Tom Green County, Texas, generally described as a portion of East Avenue D, between South Oakes Street and the alley west of and parallel with Rust Street, more particularly described and depicted in **Exhibit "A,"** attached hereto and made a part hereof for all purposes, be and the same are hereby vacated, abandoned and closed insofar as the right, title and easement of the public are concerned; subject however, to the conditions and restrictions hereinafter more fully set out.

SECTION 2: The abandonments and conveyances provided for herein are made and accepted subject to all present zoning and deed restrictions, if the latter exist, and all existing easements, if any, whether apparent or not, aerial, surface, underground or otherwise.

SECTION 3: The abandonment and conveyance provided for herein shall extend only to the public right, title, easement and interest and shall be construed to extend only to the interest which the governing body for the City of San Angelo may legally and lawfully abandon and vacate.

SECTION 4: As conditions of the abandonment and as part of the consideration for conveyance by quitclaim deed of the underlying tracts of land from the centerline of the abandoned street right-of-way to owners of abutting property on the north and south sides of the right-of-way, said property owners shall:

- a) Submit, obtain approval of, and official recording of a subdivision replat absorbing the subject property into adjacent lot(s) meeting all requirements of the Land Subdivision Ordinance; and,
- b) Accept a quitclaim deed that reserves for the benefit of the City of San Angelo, an adequately sized perpetual utility easement over, on, under and across the subject property for any purpose consistent with the installation, operation, and maintenance of its water and sewer facilities.

SECTION 5: The terms and conditions contained in this Ordinance shall be binding upon Grantees and Grantees' heirs, successors and assigns.

SECTION 6: The Mayor of the City of San Angelo is hereby authorized to execute and, upon receipt of the consideration provided for at Section 4, deliver quit claim deeds conveying the subject tracts of land described and depicted in **Exhibit "A,"** to the abutting property owners as herein provided.

SECTION 7: The City Clerk is hereby authorized and directed to certify a copy of this adopted Ordinance for recordation in the Official Real Property Records of Tom Green County, Texas, wherein the tracts of land are located.

INTRODUCED on the 17th **day of September, 2019**, and finally PASSED, APPROVED AND ADOPTED on this the **1st day of October, 2019**.

THE CITY OF SAN ANGELO

Brenda Gunter, Mayor

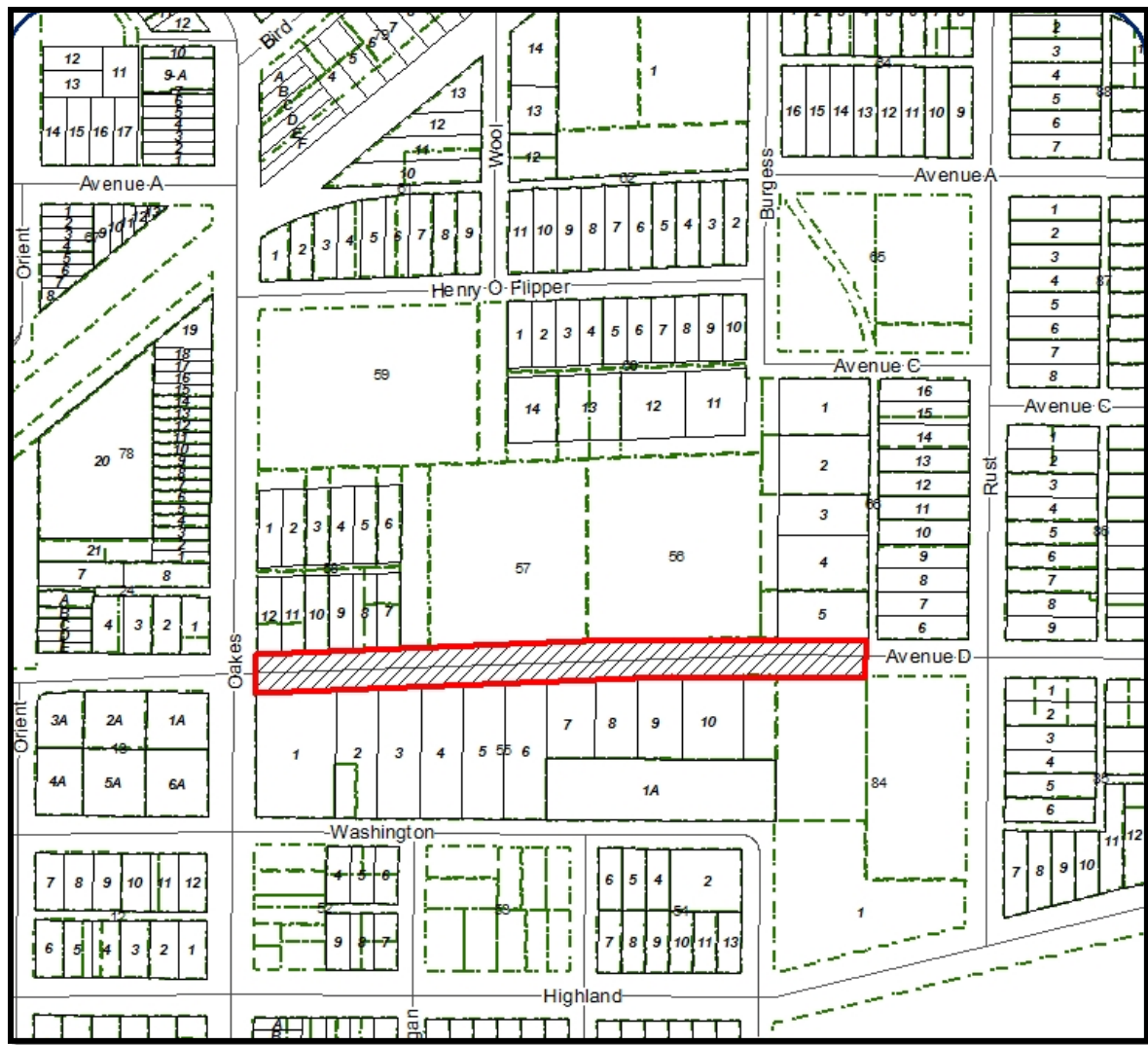
ATTEST:

APPROVED AS TO FORM:

Julia Antilley, City Clerk

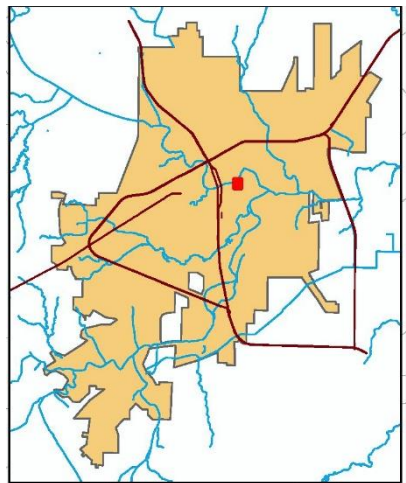
Theresa James, City Attorney

Exhibit "A"



City Council – September 17 & October 1, 2019
STAFF REPORT



APPLICATION TYPE:	CASE:		
Street Right-of-way Abandonment	East Ave D – Carl White		
SYNOPSIS:			
The applicant has requested the abandonment of approximately 105,000 square feet of East Avenue D, extending between South Oakes Street and near Rust Street. The applicant's intent is to gate the area and remove the asphalt to provide extra security and safety for the historic site.			
LOCATION:		LEGAL DESCRIPTION:	
East Avenue D from the intersection with South Oakes Street on the west and near Rust Street to the east.		Being the section of East Avenue D; the section of road that is directly south of Blocks 56, Block 57 and Block 58 and directly north of Block 55, all of the Fort Concho Addition	
SM DISTRICT / NEIGHBORHOOD:	ZONING:	FUTURE LAND USE:	SIZE:
SMD District #3 – Harry Thomas Neighborhood – Fort Concho	RM-1 – Low-Rise Multi-Family Residential	Campus/ Institutional	5.53 acres
THOROUGHFARE PLAN:			
East Avenue D – Local Street, 50' ROW Required – 80' Provided, 40' Pavement Required – 36' Provided			
NOTIFICATIONS:			
9 notifications mailed within 200-foot radius on August 5, 2019. 3 received in support and 0 in opposition. (3 opposition letters received from outside 200')			
STAFF RECOMMENDATION:			
Staff recommends APPROVAL of the Street Right-of-Way Abandonment request, subject to two Conditions of Approval .			
PROPERTY OWNER/PETITIONER:			
<i>Property Owner:</i> City of San Angelo <i>Agent:</i> Carl White – Robert Bluthardt			
STAFF CONTACT:			
Shelly Paschal Planner (325) 657-4210, Extension 1533 shelly.paschal@cosatx.us			

Additional Information:

Planning Staff circulated all relevant municipal departments, as well as public and private utility companies, and there were no responses in opposition to the request. Frontier stated that there are no lines in this right-of-way of East Avenue D. Altice (Suddenlink) stated that there are no lines in this right-of-way of East Avenue D.

The City of San Angelo Water Utilities will need an adequately sized utility easement to cover the water and sewer currently in the Avenue D right-of-way.

Staff comments include requiring submitting, obtaining approval, and officially recording a subdivision replat absorbing the subject property into adjacent lot(s) meeting all requirements of the Land Subdivision Ordinance.

Analysis:

Planning Staff reviewed all relevant history, ordinances, policies, and had a staff discussion regarding the site on August 5, 2019 to determine the appropriateness of abandoning this public street right-of-way.

Planning Staff believes existing or anticipated traffic patterns would not be negatively affected if the subject portion of East Avenue D, between South Oakes Street and near Rust Street, is closed. At present, this portion of East Avenue D is adjacent and adjoining to property owned by the City of San Angelo, Fort Concho. For these reasons, Staff believe closing this portion of East Avenue D would not create any detrimental effects to this area. Staff believes this portion currently provides no public benefit, and closing it would provide more safety and security to visitors to the historic Fort Concho.

The proposed abandonment would not contradict any applicable City Ordinance. As conditions of approval, the applicant would be required to replat the abandonment area into the adjacent property.

Recommendation:

Staff's recommendation is for the City Council to **APPROVE** the proposed abandonment of a 105,000 square feet segment of the East Avenue D public right-of-way, **subject to Two Conditions of Approval:**

1. Submit, obtain approval, and official recording of a subdivision replat absorbing the subject property into adjacent lot(s) meeting all requirements of the Land Subdivision Ordinance.
2. Accept a quitclaim deed that reserves for the benefit of the City of San Angelo, an adequately sized perpetual utility easement over, on, under and across the subject property for any purpose consistent with the installation, operation, and maintenance of its water and sewer facilities.

Note (this note can be addressed during the platting process):

- Applicant might have to submit a plan illustrating an approved fire apparatus access road meeting all associated requirements **[2015 International Fire Code, Sec. 503]** including the accessible route to the existing buildings, with the route's width, length, and required turnaround shown, and other required dimensions. **[2015 International Fire Code, Section 503, Appendix D].**

Planning Commission Recommendation:

On August 19, 2019, the Planning Commission recommended APPROVAL of a request for the abandonment of approximately 105,000 square feet of East Avenue D, extending between South Oakes Street and near Rust Street. The applicant's intent is to gate the area and remove the asphalt to provide extra security and safety for the historic site on the subject property. The following is the complete excerpt of the draft minutes from the August 19, 2019, meeting for this case:

Shelly Paschal, Planner, presented the proposed abandonment of a portion of East Avenue D within historic Fort Concho between Oakes Street and the alley before Rust Street. Mrs. Paschal outlined Staff's recommendation for approval on the grounds that there are no negative affects; that closing it would provide more safety and security to visitors to historic Fort Concho; and that Frontier and Suddenlink stated they do not have any lines within the proposed abandonment area. She indicated that the City of San Angelo Utilities Department will require an unobstructed easement.

Chair Stribling opened the meeting for public comment.

Mr. David Montes of 627 West Avenue D, asked why the road was being closed and expressed a concern about less access to his property. He also indicated he did not receive a notice letter.

Chair Stribling asked to see the notification area.

Ms. Paschal presented the notification area map confirming the applicant did not receive a letter because they were outside the 200 foot notification area.

Chair Stribling asked Staff why the road was being closed.

Mr. Carl White, Parks and Recreation Director, explained that the reason to close this portion of the street is to re-establish the entire boundary of Fort Concho.

Vice Chair Spano asked what the traffic pattern will be of this portion of West Avenue D is closed.

Mr. White explained that Highland Avenue would be the primary access and continue to provide access to the neighborhood.

Vice Chair Spano asked what will happen to the street once closed.

Mr. White explained that the street will be closed, the asphalt will be removed and reconstructed with the original company road.

Mr. Bob Bluthardt, Fort Concho Manager, explained this new road would become part of the Fort and similar construction to the north road in the Fort meeting the Fire Code. He explained there will be rear parking accessible by Washington Street.

Commissioner Jackson indicated that she rents officer building 8 and expressed concerns about parking.

Mr. Bluthardt indicated the Fort is working on an extension to the existing parking lot, and that there is more space between officer buildings 7 and 8. He said customers could pull up to the rear door.

Chair Stribling closed public comment.

Vice Chair Spano made a Motion to recommend APPROVAL of the abandonment of approximately 105,000 square feet of the East Avenue D public right-of-way, subject to the three conditions of approval as presented. Commissioner Uherik seconded the motion. The Motion passed unanimously 6-0.

Attachments:

Aerial Map
Future Land Use Map
Zoning Map
Notification Map
Application
Letters of support
Resident emails
Photos



Location Map ROW Abandonment

Fort Concho

Council District 3 - Harry Thomas

Neighborhood: Fort Concho

Scale: 1" approx. = 300 ft

East Avenue D - between South Oakes and Rust Streets

Legend

Subject Properties:

RS-2 & RM-1

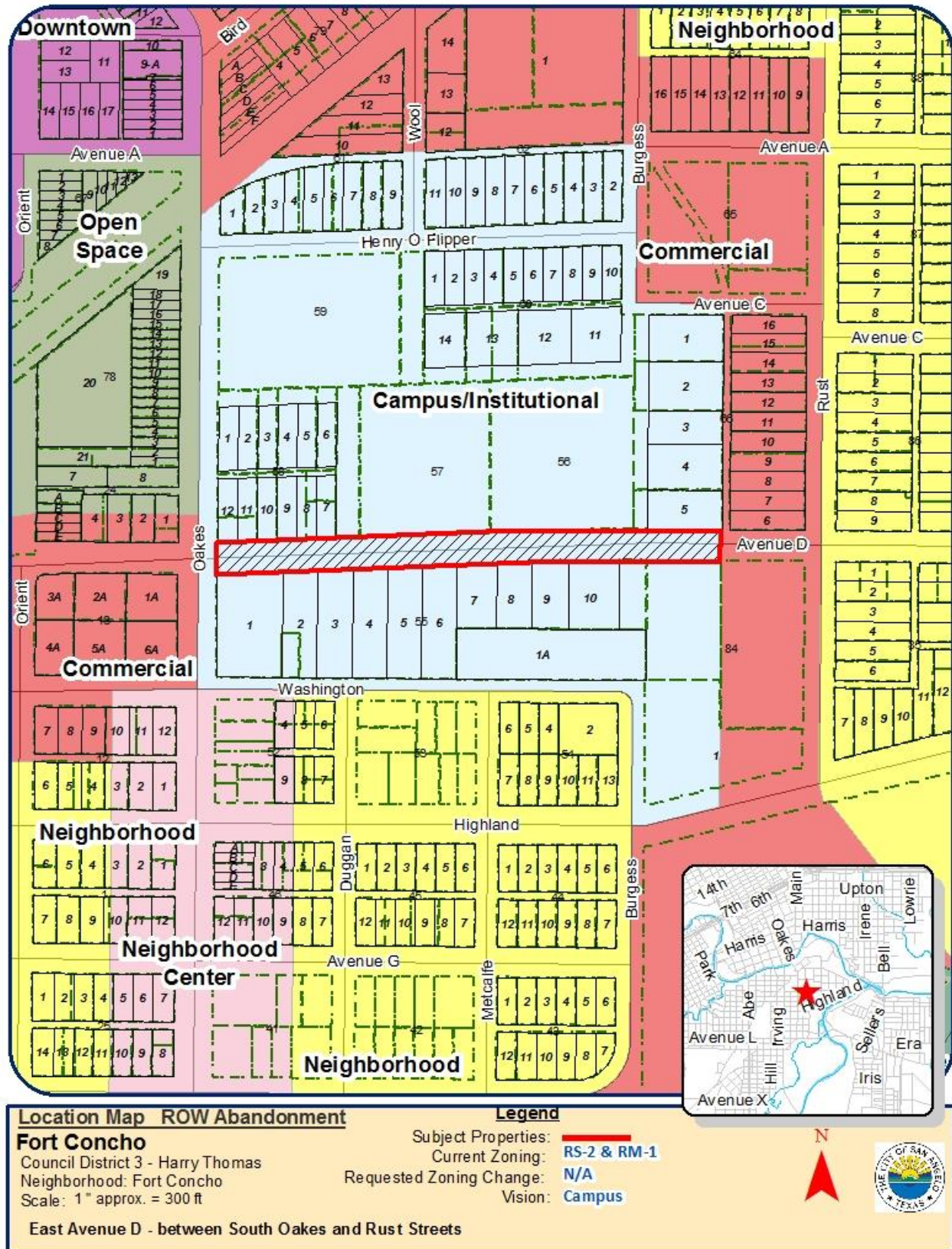
Current Zoning:

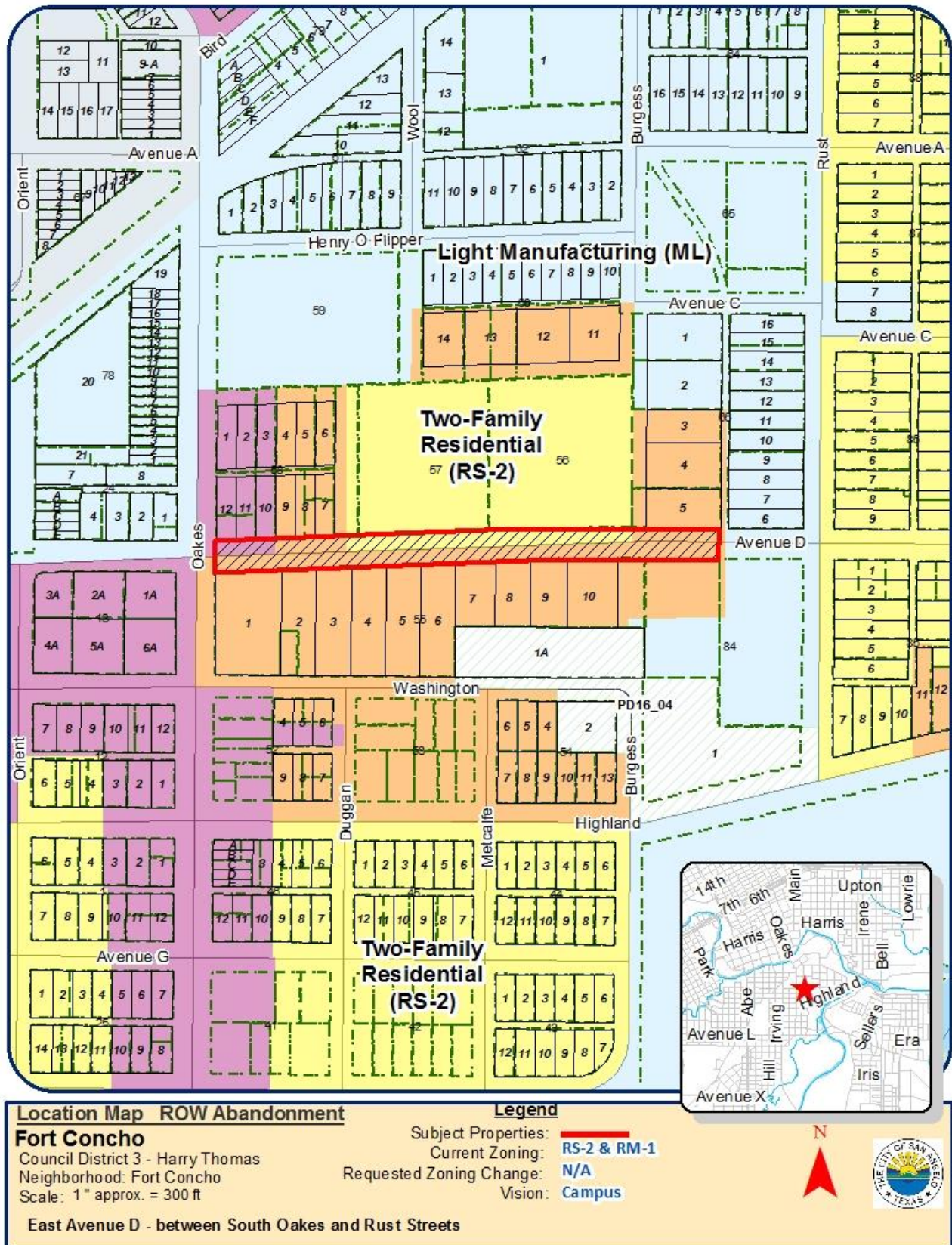
N/A

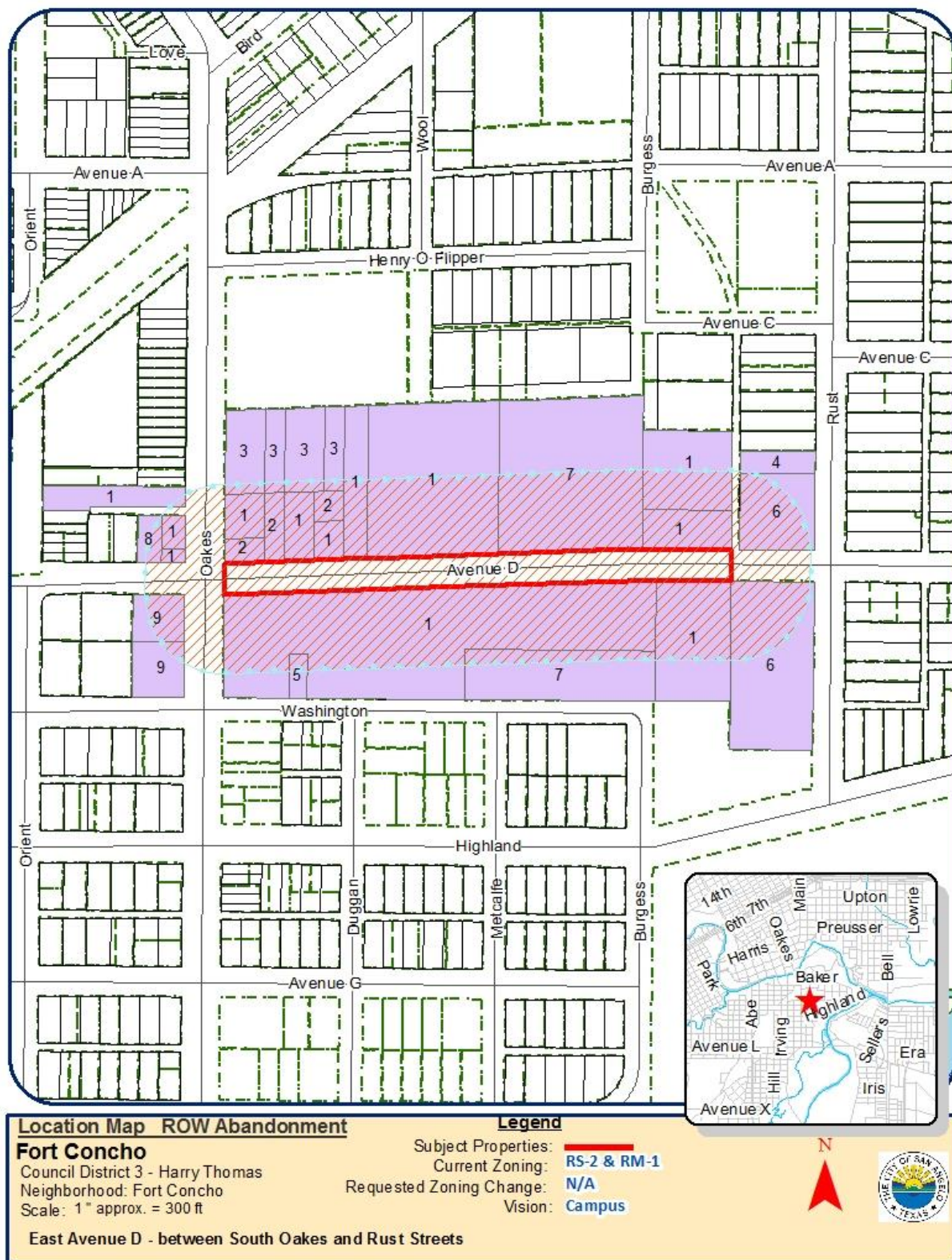
Requested Zoning Change:

Vision: Campus









Effective January 3, 2017



City of San Angelo, Texas – Planning Division
52 West College Avenue
**Application to Abandon Right-of-way for
Street(s) and/or Alley(s)**



Section 1: Basic Information

Name of Applicant(s): Carl White

☐ Owner ☒ Representative (Affidavit Required)

City Hall 72 West College San Angelo Texas 76903
Mailing Address City State Zip Code

(325) 657-4279 carl.white@cosatx.us
Contact Phone Number Contact E-mail Address

0-499 East Avenue D San Angelo Texas 76903
Subject Property Address City State Zip Code

Legal Description (can be found on property tax statement or at www.tomgreeneaa.com)

Lot Size: _____ Zoning: Historic Preservation District

Section 2: Site Specific Details

Subdivision Name: Fort Concho Addition

Lots and/or Blocks Affected*: All of Blocks 55, 56, 57, 58; Block 66, Lots 5 & 6; Block 84

General Description of Location*: East Avenue D that runs from the intersection with South Oakes Street on the west and Rust Street to the east

Reason for Abandonment*: To complete the restoration of Fort Concho and restore the site's integrity, fulfilling its master plan and improving its programs and services to its guests and the community

*Use attachment if necessary.

* Map attached of street and area in question

* Letter of support attached from Fort Concho Museum Board

Effective January 3, 2017

Section 3: Applicant's acknowledgement

I/We the undersigned acknowledge that the information provided above is true and correct.

Signature of licensee or authorized representative
affirming the truth of the above statement.

Date

Carl White

Printed name of licensee or authorized representative

Parks & Recreation Director/City of San Angelo

Name of business/Entity of representative

FOR OFFICE USE ONLY:

Date of Application: 7/25/19

Non-Refundable Fee: \$ 4500.00 575.00

Receipt #:

Date paid: ____/____/____

Date of hearing by Planning Commission: 8/19/19 Date of hearing by City Council: 9/17/19

Reviewed/Accepted by: Sholly Paschal

10/1/19



July 29, 2019

City of San Angelo
Planning Commission
City Hall
San Angelo, Texas

Please let this letter serve as my endorsement, support for the project proposed by Fort Concho NHL and the City of San Angelo to abandon East Avenue D that runs through the fort's south side, and eventually physically remove it. I also understand the long-term plan calls for the creation of a new pathway near the officers' quarters, a loading zone at the west end and an auto pick up/drop off oval at the east end.

My prime concern for the hundreds of school students and their parents/guardians is safety, and this plan effectively solves a growing concern of many cars on that street dropping off and picking up young children while traffic runs through it. As a member of the Fort Concho Board, I also know of the fort's concerns for its thousands of annual guests who cross that street during tours and events. Its removal combined with the proposed enhancements would eliminate these hazards to our students and the fort's guests.

In a larger view, I see this development as a natural outgrowth of a very positive relationship our campus has had with Fort Concho for nearly forty years. Our staff and students benefit every day from the programs, resources, buildings, and events the fort provides. We work extremely well with one another; we watch out and care for each other's properties; and we communicate almost daily on issues of mutual concern.

I appreciate the fort and city making this proposal and I look forward to the improved safety and security the street's removal will bring to our campus.

Sincerely,

Lori Barton
Principal

310 E. Washington Dr. | San Angelo, TX 76903 | (325) 659-3654 | (325) 657-4083 Fax | lori.barton@saisd.org | www.saisd.org

In Pursuit of Excellence

FORT CONCHO
NATIONAL HISTORIC LANDMARK
630 S. OAKES STREET
SAN ANGELO, TEXAS 76903-7013



Norma Preston HEADQUARTERS
RESTORATION, PRESERVATION AND MUSEUM

June 18, 2019

Dear Mayor and City Council Members:

The Fort Concho Museum Board wishes to express its full support for the abandonment of East Avenue D that has run through the historic site grounds. It also supports the creation of a new company road and associated short-term parking/loading ovals at the west and east end of the removed street.

The Fort Board is a Council-appointed body that works very closely with the professional staff and volunteers in the management, operations, and improvements of this national historic landmark. The Board has thoroughly discussed and reviewed this proposal over the past two years, and it is convinced that the abandonment of the street—the last remaining within the core site—will complete the Board's chartered goal of reestablishing the integrity of the core of Fort Concho's original and historic site.

Also, the removal of the street and creation of the company road will unite the Parade Ground to the fort's officers' row, providing additional and safely accessible space for the students as well as a better setting for our ever-increasing schedule of special events, living history, and public programs. Site security would be enhanced by limiting vehicular access and site revenue would improve as guests would be better directed to the visitor center where they should pay their admission fees and make gift shop purchases.

The new arrangement would alleviate the current flooding and drainage issues that have slowly undermined the foundations of our historic structures. Rainwater runoff would be directed onto the field preserving the grass and eliminating any needs for irrigation.

Proposed standing/loading zone ovals at either end of the new company road would serve our guests as well as school parents and students. With the grounds made whole, fort staff could implement a motorized cart program for guests with mobility issues who could transport themselves about the whole site. This service cannot be offered in a cost-efficient or safe manner under current site conditions.

Since 1930, the Fort Board has worked toward the total restoration of the site, making it authentic and whole, and serving the widest possible audience. We see this as the last, logical step toward that worthy goal and we submit this letter as a reflection of our commitment and approval. The board reviewed and unanimously approved this letter at its regular meeting today, June 18, 2019.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Kathy Keane".

Kathy Keane

President/Fort Concho Museum Board of Directors

Bluthardt, Robert

From: Dunn, Brian
Sent: Tuesday, April 30, 2019 11:49 AM
To: Bluthardt, Robert
Subject: RE: Avenue D

Closing down Ave D that runs in front of the Fort will in no way impede the operations of the San Angelo Fire Department. This street isn't used as a running lane and doesn't have occupied housing on it. SAFD doesn't use Oakes Street to cross the river because the bridge isn't rated to support our fire apparatus.

Brian Dunn, Fire Chief MBA CPM CFO
San Angelo Fire Department
306 W. 1st
San Angelo, TX 76903
Office: (325) 657-4355
Fax: (325) 655-1644
Email: firechief@safiredept.com

From: Bluthardt, Robert
Sent: Monday, April 29, 2019 4:49 PM
To: Dunn, Brian
Subject: Avenue D

Chief

It would appear that City Hall wishes to move ahead with our proposal to "abandon" and ultimately physically remove East Avenue D that runs through our site. The proposal will eventually reach the Planning Commission and City Council. It would remove the street from South Oakes on the west to Rust on the east.

You told me and our board that this action would not affect the response to the neighborhood; indeed, I recall your noting that the street itself was not a primary way (run route?) to the area.

Could you send me a one or two sentence statement to that effect that Carl White can summarize in his application/submission to the Planning Commission? Of course, phrase it in a way that you can defend in any public meeting

Many thanks

Bob

Bluthardt, Robert

From: Bryan Jarvis <bryanjarvis@johnsonstreetchurch.org>
Sent: Friday, August 31, 2018 9:48 AM
To: Harold Thomas; Bluthardt, Robert
Subject: Road closing

Harry,

I wanted you to know that I am in contact with Bob Bluthardt about the proposed removal of East Avenue D.

Rust Street Ministries fully supports the move and it will in no way hinder our service to our neighbors.

Blessings and looking forward to serving with the Elks!

Bryan

Paschal, Shelly

From: Lynne and Stan Joynton <lynnejoynton@suddenlink.net>
Sent: Tuesday, September 3, 2019 10:25 PM
To: Paschal, Shelly
Subject: Avenue D at Fort Concho

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Ms. Paschal,

I urge the City NOT to close Avenue D through Fort Concho. It will be a major inconvenience to parents and students and the school. The traffic on the street does not pose a public safety hazard. OK, so the street wasn't there when the Fort was active in the 1870s, but neither was the school—and I don't guess we're going to tear down the school for historical accuracy. Neither was electricity or hot water from a tap, both of which they have at the Fort.

Thank you for considering this viewpoint.

Stan Joynton
2802 Palo Duro Dr.
212,2013

Paschal, Shelly

From: Hope Stephens <Hope.Stephens@saisd.org>
Sent: Wednesday, September 4, 2019 12:49 PM
To: Paschal, Shelly
Subject: The Closing of Avenue D

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Is there any way that you can reschedule the meeting after 5 p.m., so that the working people that live in the neighborhood will get a chance to attend the meeting? I feel that it would be better if you did this. I feel very strongly against closing the street, since it is the street that I've been using since I lived there since 1966. I don't think it's a good idea to limit our exits from that neighborhood, since Baker and Highland are the only other exits. Highland always floods, and that cuts back on our exits from our homes. It is not beneficial for Avenue D to close. I think they should just do like they have in the past, if there are any events at the Fort, just close it off for each event. Maybe build a bridge that you can walk over from the school to the Forts grounds, that would add a nice scenery to both the Fort and the School. Please let me know.

Thank you.

Paschal, Shelly

From: Jessica Hopkins <jessehraws4@gmail.com>
Sent: Friday, September 6, 2019 3:02 PM
To: Paschal, Shelly
Subject: Dont close avenue d

CAUTION: This email was received from an EXTERNAL source, use caution when clicking links or opening attachments.

Im a mother of twin boys every single day i park my car on avenue d to walk my sons to their first grade class and to pick them up from school i take avenue d to get to my work every single day and so does my husband and my parents along with his parents avenue d is a road that is best routed to our every day lifes so if it was closed down it would make a lot od things harder on a lot of people excepially every single person who lives in the fort concho area so please do not close this road down

Looking East



Looking West



