



City Council Agenda 10/15/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held October 15, 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 23 - October 31, 2019 as Red Ribbon Week

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 October 1, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent (more than 100 days delinquent) on the following properties: (Cindy Preas)
1. 1706 Shad Rd.; Lot 2, Group Shady Point; Carol L. Buie, Estate (\$1,500)
 2. 6638 Knickerbocker Rd.; Lot 114, Group Shady Point; Gayla S. Cook (\$922)
 3. 1816 Shady Point Cir.; Lot 20, Group Shady Point; Joe Koby & Becky Koby (\$923)
 4. 1850 Shady Point Cir.; Lot 21, Group Shady Point; Kippy Joiner & Israel Joiner (\$1,208)
 5. 6606 Knickerbocker Rd.; Lot 122, Group Shady Point; Conor Owen (\$820)
- c. Consider authorizing the City Attorney to terminate the Recreational and Agricultural Lease of approximately 2.214 acres of land, adjacent to Lot 10, Pecan Ridge Estates, for non-payment of annual rent (more than 160 days delinquent) (Cindy Preas)
- d. 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 Judgment or Tax Warrant for 920 W. 17th St., being Lot 6, Block 2, T L Salvato Addition (\$1,000) (Cindy Preas)
- e. Consider authorizing the City Manager to execute a 15' Easement and Right-of-Way with AEP Texas, Inc. for the benefit of City's Tenant, Sports Next Level LLC, on property commonly known as 2838 College Hills Blvd. (Cindy Preas)

- f. Consider approving BuyBoard Contract #555-18 with Insituform Technologies, LLC, for sewer infrastructure rehabilitation in the amount of \$708,655 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- g. Consider awarding RFB FS-11-19 Patrol Utility Vehicles to Jim Bass Ford (San Angelo, TX) in the amount of \$527,445, for the purchase of 12 units with the option to purchase 3 additional units annually, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- h. Consider awarding RFB FS-13-19 Medium Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$527,000, for the purchase of 14 units with the option to purchase 3 additional units annually, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- i. Consider awarding RFB FS-14-19 Half Ton Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$704,000, for the purchase of 18 units with the option to purchase 4 additional units annually, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- j. Consider a resolution accepting the donation of two treadmills to the San Angelo Police Department (Frank Carter)
- k. Consider authorizing the San Angelo Fire Department to participate in the 2019 Muscular Dystrophy Association (MDA) Fill the Boot Campaign (Brian Dunn)
- l. Consider approving a Memorandum of Understanding between the City of San Angelo and Downtown San Angelo, Inc. for the construction of an entryway into downtown San Angelo (Shane Kelton)
- m. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for four private projects in the North TIRZ area for the properties located at 1715 N. Chadbourne, 1816 N. Chadbourne, 1822 N. Chadbourne, and 2934 N. Chadbourne totaling \$233,985 (Jon James)
- n. Consider approving the following:
 - 1. Second reading of an ordinance amending Appendix A "Fee Schedule" in the Code of Ordinances and requiring a fee schedule to be adopted by Resolution of Council
 - 2. A resolution approving the Schedule of Fees and Charges
 - 3. A resolution approving the Budget Policy (Theresa James and Tina Dierschke)

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. Report from the Convention & Visitors Bureau (CVB) and Chamber of Commerce Economic Development Council (Presentations made by CVB Director Diann Bayes and Chamber Vice President for Economic Development Michael Looney)

- b. Public hearing on proposed development and consideration of a resolution of general support for a Low Income Housing Tax Credit (LIHTC) project in SMD2 by SA Villas at Shriner's Point, L.P. to construct affordable housing apartments in San Angelo on 37th St. and 40th St. (Presentation made by Neighborhood Services Director Bob Salas)
- c. Consider adopting an ordinance authorizing the issuance and sale of City of San Angelo, Texas Waterworks and Sewer System Improvement Revenue Bonds, Series 2019; establishing procedures for the sale and delivery of the Bonds; providing for the security for and payment of such Bonds; and authorizing and enacting other matters and provisions relating to the subject (Presentation made by Finance Director Tina Dierschke)
- d. First reading and public hearing of:
 - 1. An ordinance approving CP19-02, an amendment to the Comprehensive Plan, changing certain lands from the Neighborhood Future Land Use to the Commercial Future Land Use, being the east 5.9 acres of an unaddressed 11.3374 acre tract located approximately 250-ft west of the intersection of Sunset Dr. and YMCA Dr.
 - 2. An ordinance for Z19-15, a rezoning from the Heavy Commercial (CH) Zoning District to the General Commercial (CG) Zoning District, being an unaddressed 11.3374 acre tract located approximately 250-ft west of the intersection of Sunset Dr. and YMCA Dr. (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance approving a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to the Planned Development (PD19-08) Zoning District to allow for an indoor entertainment facility with accessory alcoholic beverage sales for on-premise consumption, outdoor recreation and entertainment, and mobile food units, being 1.0720 acres located at 4382 Southwest Blvd. (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance approving the abandonment and vacation of a 20-ft wide by 190-ft long, 0.0872 acres (3,800-sq ft) north/south alley located within Block 30 of Angelo Heights Addition (Presentation made by Planning & Development Services Director Jon James)
- g. Consider an appeal of the Planning Commission's decision to deny the applicant's request for an amendment to Planned Development PD19-04 to modify an approved off-site monument sign to allow a digital monument sign in the triangle generally bound by Sherwood Ave. to the north, W. Beauregard Ave. to the south, S. Tyler St. to the west and S. Harrison St. to the east, at 1909 W. Beauregard Ave. (Presentation made by Planning & Development Services Director Jon James)
- h. Consider a resolution authorizing the City Manager, or designee, to apply for and accept a Texas Historical Commission Certified Local Government Program Grant for fiscal year 2019-2020 for a total project amount of \$35,000; approving provision for matching funds equal to fifty percent of the project costs in the form of a combination of matching funds and value of in kind services; and designating the City Manager as the City's Authorized Grant Official (Presentation made by Planning & Development Services Director Jon James)

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

8. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person regarding:
 - Millspaugh Addition, Block 24
 - 1521/1525 S. Concho Park Dr.
 - 141.670 +/- acres out of WC RR Co Survey and 200.1100 +/- acres out of W Johnson Survey
- b. Section 551.089(1) to deliberate regarding security assessments or deployments relating to information resources technology, regarding: Avolve Agreement

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 10th day of October 2019, at 2:42 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.