



City Council Agenda 11/12/2019

Notice is hereby given of a special meeting of the City Council of City of San Angelo to be held November 12, 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 November 2019 as National Home Care & Hospice Month

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 15, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider approving a lease agreement between the City of San Angelo WIC and the Cornerstone Community Action Agency in Coleman, TX in the amount of \$250 monthly for rent of space to host WIC satellite clinic services and authorizing the City Manager to negotiate and execute all related documents (Cristina Eureste)
- c. Consider approving an amendment to the agreement with Water Dawgs, LLC for the lease of City property at Mary E. Lee Park at Lake Nasworthy for a boat rental concession and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- d. Consider awarding an ambulance box from Frazier in the amount of \$182,285 off HGAC contract AM10-18 and authorizing the City Manager to negotiate and execute all related documents (Brian Dunn)
- e. Consider extending the award of WU-02-15 Water Reclamation Facility Liquid Polymer to Polydyne Inc. in the amount of \$150,000 annually for one year, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- f. Consider awarding ES-07-19: Avenue R Bridge Repair to Futra Vest Construction (San Angelo, TX) in the amount of \$99,000, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Lance Overstreet)
- g. Consider awarding RFB SB-02-19 DS-Plus Cold Patching Material to Vulcan Construction Materials, LLC., in the amount of \$300,000 budgeted annually, and authorizing the City Manager to

negotiate and execute all related documents (Patrick Frerich)

- h. Consider authorizing the City Manager to negotiate and execute an agreement and all related documents with the Southern Drag Boat Association (SDBA) for the annual Drag Boat Races at Lake Nasworthy (Carl White)
- i. Consider a resolution allowing the City Manager to negotiate and execute a contract with the Chamber of Commerce Convention & Visitors Bureau allocating Hotel Occupancy Tax funds (Tina Dierschke)
- j. Consider a resolution allowing the Police Department to accept donations for the SAPD K-9 unit to purchase a working K-9 and K-9 related equipment (Frank Carter)
- k. Consider a resolution allowing Fort Concho Museum to accept the donation of a trailer (Bob Bluthardt)
- l. Consider ratifying a COSADC resolution authorizing the president to negotiate and execute a professional services agreement, with Centurion Planning and Design in an amount not to exceed \$24,765, to perform professional engineering and surveying services for a right turn lane and driveway approach design and final TXDOT permit application services for a project for a portion of the remainder of Block 1 San Angelo Gateway Addition Section 1 of the San Angelo Business & Industrial Park, subject to approval of the City Council (Guy Andrews)
- m. Consider ratifying COSADC's resolution of the City of San Angelo Development Corporation Board of Directors authorizing the Board President to negotiate and execute a first amendment to the economic development performance agreement with CalTech Software Systems, Inc., amending the job creation and employee training assistance provisions therein with a commensurate reduction in grant incentives payable (Shannon Scott)
- n. Second reading 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 (Jon James)
- o. Consider authorizing the City Manager to negotiate and execute an annexation agreement and all related documents regarding approximately 977.9 acres of property located outside the city limits adjacent to US Highway 277 (Jon James)
- p. Second readings 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. (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 items related to an amendment to 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.:
 - 1. Consider an appeal of the Planning Commission's decision to deny the applicant's request for an amendment to Planned Development PD19-04
 - 2. First reading and public hearing on an ordinance amending PD19-04
(Presentation made by Planning & Development Services Director Jon James)
- b. Consider a resolution approving case SU19-04, a Special Use to allow a Nursing Home on property zoned Heavy Commercial (CH), being 8.25 acres generally located on YMCA Dr., 850-ft northwest of the intersection of YMCA Dr. and Sunset Dr. (Presentation made by Planning & Development Services Director Jon James)
- c. First reading and public hearing on case Z19-16, an ordinance rezoning property from the Ranch & Estate (R&E) zoning district to the Light Manufacturing (ML) zoning district, on 10 acres located at 3927 Old Ballinger Hwy. (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing on an ordinance amending the Land Development and Subdivision Ordinance, Chapters 1, 9, and 10, to address adequate public facilities, to rename Chapter 9, to amend design requirements to refer to City Engineer specifications, and to create an administrative exemption for reduced street standards in infill areas (Presentation made by Planning & Development Services Director Jon James)
- e. Consider awarding ES-08-19: Avenue P Detention Basin to Darnell Construction, LLC (San Angelo, TX) in the amount of \$2,351,118, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by City Engineer Lance Overstreet)
- f. Consider the following:
 - 1. Accepting the Rescindment of Award recommendation from KSA Engineers and rejecting the bid from American Road Maintenance for failure to produce the mandatory Disadvantaged Business Enterprise plan in the bid documents for Airport Improvement Program (AIP) 39, Runway 18/36 Rehabilitation and Commercial Ramp Rehabilitation (Presentation made by KSA)
 - 2. Rejecting all bids and restructuring and rebidding AIP-39, Runway 18/36 Rehabilitation and Commercial Ramp Rehabilitation, due to the lack of available FAA grant funding (Presentation made by Airport Director Jeremy Valgardson)
- g. Consider approving a contract with US Digital Designs via NNPGov contract VH1164 for the purchase of a Fire Station Alerting System in the amount of \$539,582 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Information Technology Director Bucky Hasty)
- h. Update on Sales Tax revenue performance (Presentation made by Finance Director Tina Dierschke)

8. Special Agenda

- a. Consider a resolution canvassing returns and declaring the results of the Special Election held November 5, 2019; providing severability and an effective date (Presentation made by City Clerk Julia Antilley)

9. Closed Session

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

- a. Section 551.071(2) consult with attorney when the governmental body seeks the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding: Amendment to SAPAC agreement
- 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:
 - 1. 0.50 +/- Acre tract out of G Blum Survey 166
 - 2. Ford Ranch

10. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Announcements and consideration of Future Agenda Items

11. 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 8th day of November 2019, at 9:42 a.m.



Julia Antilley, City Clerk

All agenda items are subject to action. The City Council reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk's Office at 325-657-4405.

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

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