



City Council Agenda 11/19/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held November 19, 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 December 7, 2019 as Concho Christmas Celebration Day

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 November 12, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider awarding RFQ ES-06-19 for Professional Services to the 17 firms submitting qualifications including scope of services related to public works projects including surveying, schematic, environmental documents, plans, specifications, estimates (PS&E) and related documents not limited to streets, water and sewer utilities and that require completion in a time-sensitive manner to the responsive engineering firms and authorizing the City Manager to negotiate and execute all related documents (Lance Overstreet)
- c. Consider approving the following Naming Rights Agreement for the San Angelo Stockshow and Rodeo Association, Inc. between City of San Angelo Fairgrounds Building No. 3 and HEB Grocery Company, LP (Carl White)
- d. Consider:
1. Allocating matching funds in the amount of \$40,000 for the application of a grant with the Texas Parks and Wildlife Department for trail and trail-head improvements at the recreation lands at Twin Buttes Reservoir, and
 2. Allocating matching funds in the amount of \$15,000 for the City's portion of the cost, in cooperation with the Bureau of Reclamation, for a new dock at the main ramp on the north side of Twin Buttes Reservoir and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- e. Second reading 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. (Jon James)

- f. Consider accepting an annexation petition for 8.401 acres of land out of C. Berberich Survey No. 177, Abstract No. 52, City of San Angelo, Tom Green County, Texas, being part of a 25.361 acre tract described and recorded in Instrument No. 201616044, Official Public Records of Tom Green County, Texas; being a tract of land south of State Hwy Loop 306 adjacent to the city limits east of Karsten Creek Dr. and west of Foster Rd., and setting a Public Hearing on the annexation for the December 17, 2019 City Council meeting (Jon James)
- g. Second reading on 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. (Jon James)
- h. Second reading 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 (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 a resolution for the use of Construction Manager At-Risk procurement for the expansion of the Hickory Water Supply (Presentation made by Scott Hibbs, Enprotec / Hibbs & Todd, Inc. and by Water Utilities Director Allison Strube)
- b. First reading and public hearing of an ordinance approving the abandonment and vacation of approximately 2.378 acres of land that includes portions of Houston St., Dallas St., and alleys between Block 77, 78, and 86 of the Hatcher Addition; generally located between W. Houston Harte Expy. Frontage Rd., Millspaugh St., Freeland Ave., and Howe St. (Presentation made by Planning & Development Services Director Jon James)
- c. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020, for capital items, donations, grants, and projects (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 551.071(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 West Texas Water Partnership
- b. Section 551.071(1)(A) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding Sheila Andrews v. City of San Angelo

- c. Section 551.071(1)(A) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding: H.R. Wardlaw, Beverly Stribling, Lawrence A. Ricci v. City of San Angelo et. al.

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Discussion and consideration of December meeting schedule
- c. 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 14th day of November 2019, at 4:34 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.