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.

Proclamat

2019 marks the twenty-sixth anniversary of Concho Christmas Celebration's Annual Tour of Lights. The Celebration, with over 3 million lights, is one of the largest Christmas lighting events in the State of Texas. The event offers a two and one-half mile walking or driving tour beginning behind the Main Post Office on the corner of Abe Street and 1st Street and ending at El Paseo de Santa Angela.

Hundreds of community volunteers greet Tour guests, inmates from the Department of Corrections assist with installation of Christmas scenes, the members of the San Angelo Restaurant Association supply meals to the inmates, and the R.S.V.P. volunteers deliver the inmates' meals.

The Community Christmas Tree Lighting Ceremony will be held Saturday, December 7, 2019, at 5:15 p.m. at the corner of South Chadbourne and West Concho Avenue. Activities will include the San Angelo Community Band conducted by Dr. Constance Kelley of Angelo State University and the Twin Mountain Tonesmen directed by Mark Clark.

The Community Tree lighting will be followed by the 18th annual Lights of Christmas Parade at 6:00 p.m., which may be viewed on Chadbourne between 4th Street & Concho Avenue, on Concho Avenue between Chadbourne & Oakes, on Oakes back to 2nd Street.

The Tour of Lights can be seen Sunday through Thursday from 6:00 to 10:00 p.m., and each Friday and Saturday from 6:00 p.m. to Midnight, December 7th through December 31st, 2019.

Therefore, I, Brenda Gunter, Mayor of the City of San Angelo, Texas, on behalf of the City Council, do hereby declare Saturday, December 7, 2019, as

CONCHO CHRISTMAS CELEBRATION DAY

and encourage citizens to join the activities and view the magnificent Holiday lights that have become a Community Treasure.

In Witness Whereof, I have set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 19th day of November, 2019.

_____

Brenda Gunter
Mayor of the City of San Angelo

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, November 12, 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 special session of the San Angelo City Council to order at 10:01 a.m. on Tuesday, November 12, 2019, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Legislative Prayer

San Angelo Police Department Chaplain Gary Jenkins provided an invocation.

3. Pledges

Gary and Marcella Jenkins led pledges.

4. Proclamations/Recognitions

November 2019 was proclaimed National Home Care & Hospice month.

5. Public Comment

None.

6. Consent Agenda

a. Approval of the October 15, 2019 City Council regular meeting minutes (Julia Antilley)

b. Approval of 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. Approval of 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. Award of 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. Extension of 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. Award of 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)

DRAFT

g. Award of 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. Authorization for 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. Adoption of 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) **(Pg. 580, 2019-140)**

j. Adoption of 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) **(Pg. 582, 2019-141)**

k. Adoption of a resolution allowing Fort Concho Museum to accept the donation of a trailer (Bob Bluthardt) **(Pg. 583, 2019-142)**

l. Ratification of 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. Ratification of 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 and adoption 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) **(Pg. 584, 2019-143)**

o. Authorization for 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 reading and adoption 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. **(Pg. 587, 2019-144)**

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) **(Pg. 590, 2019-145)**

Motion: Council Member Thomas made a motion, seconded by Council Member DeWitt, to approve the Consent Agenda with the exception of items 6c, 6h, 6m, and 6o. The motion carried unanimously (7) ayes to (0) nays.

Motion: Mayor Gunter made a motion, seconded by Council Member Carter, to approve item 6c, as presented by Carl White. The motion carried unanimously (7) ayes to (0) nays.

DRAFT

Motion: Mayor Gunter made a motion, seconded by Council Member Gonzales, to approve item 6h, as presented by Carl White. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Carter, to approve item 6m, as presented by Shannon Scott. The motion carried unanimously (7) ayes to (0) nays.

Motion: Mayor Gunter made a motion, seconded by Council Member Hiebert, to approve item 6o, as presented by Jon James. The motion carried unanimously (7) ayes to (0) nays.

7. Regular Agenda

a. Approval of 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. Approval of 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)

Citizen Steve Hampton (SMD6) spoke in support of the business.

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to overturn the Planning Commission's denial and approve the amended Planned Development changing the third condition requiring the sign be displayed a minimum of 60-seconds. The motion carried unanimously (7) ayes to (0) nays.

b. Adoption of 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) **(Pg. 593, 2019-146)**

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

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)

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

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)

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

e. Award of 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)

DRAFT

Citizen Steve Hampton (SMD6) requested clarification.

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

f. Approval of the following:

1. Acceptance of the Rescindment of Award recommendation from KSA Engineers and rejection of 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 representative Craig Phillips)

2. Rejection of all bids and approval to restructure and rebid 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)

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve item 7f1, as presented. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Thompson made a motion, seconded by Council Member Thomas, to approve item 7f2, as presented. The motion carried unanimously (7) ayes to (0) nays.

g. Approval of 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)

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

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

No action taken on this item.

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)

[Mayor Gunter expressed her appreciation for Rick Abbott's leadership and insight during the election.]

No action taken on this item.

[A meeting to canvass the official Special Election results was scheduled for Monday, November 18, 2019 at 11:30 a.m. in the San Angelo McNease Convention Center with a minimum of the Mayor and Mayor Pro tem in attendance.]

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

DRAFT

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 Executive Session

Motion: Council Member Thomas made a motion, seconded by Council Member DeWitt, to allow the City Manager to negotiate and execute all associated documents with the sale of the half-acre tract out of the G. Blum Survey 166. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Carter made a motion, seconded by Council Member Thomas, to A) allow the City Manager to negotiate and execute an amendment to the SAPAC agreement that: 1) sets City contribution to $50,000 for ten years, 2) changes composition of the FMIF Committee, 3) Provides requirements for annual report, and 4) allows drinks in the Auditorium with requirements and B) City Manager is directed to modify the facilities policy to allow right of first refusal to SAPAC for the rental of the East Mezzanine during events in the Auditorium. The motion carried unanimously (7) ayes to (0) nays.

~~b. Announcements and consideration of Future Agenda Items~~

11. 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 1:56 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.)

DRAFT

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Charles Michalewicz, Engineer, Engineering Services, 325-657-4201

Meeting Date: November 19, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

The city's past IDIQ contracts have expired. A new RFQ ES-06-19 was posted and submissions were received from 17 qualifying firms on 10/24/19. Staff recommends entering in to an IDIQ contract with all 17 firms.

6S Engineering, Inc., Pleasanton, TX
AZ&B Engineering, Dallas, TX
Carter-Fentress Engineering, San Angelo, TX
Centurion Planning & Design, San Angelo, TX
Doucet and Associates, Austin, TX
Dunaway, Fort Worth, TX
Freese and Nichols, Lubbock, TX
HDR Engineering, Fort Worth, TX
Iteris Inc., West Lake Hills, TX
Kimley Horn, Lubbock, TX
LNV, San Antonio, TX
mma, Inc., Arlington, TX
MRB Group, Temple, TX
Parkhill, Smith, & Cooper, Lubbock, TX
Plummer, Fort Worth, TX
SKG Engineering, San Angelo, TX

Financial Impact:

No dollar amount set with the individual contracts. Proposals will be submitted with each project's task order.

Other Information/Recommendation:

Attachments:

1.	ES-06-19 Qualifications Recieved	ES-06-19 Qualifications Recieved.pdf
2.	ES-06-19 Committee Member Summary Worksheet	ES-06-19 Committee Member Summary Worksheet.pdf

Presentation:

Lance Overstreet

Approvals/Reviews:

Charles Michalewicz	Created/Initiated
Lance Overstreet	Approved
Theresa James	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

City of San Angelo
Purchasing Division

RFQ Acknowledgment * ES-06-19 / Professional Services - Engineering Services (IDIQ)

October 24, 2019 at 2:00pm

	Proposals Received	City	State
1	6S Engineering, Inc.	Pleasanton	TX
2	AZ&B Engineering	Dallas	TX
3	Carter-Fentress Engineering	San Angelo	TX
4	Centurion Planning & Design	San Angelo	TX
5	Doucet and Associates	Austin	TX
6	Dunaway	Fort Worth	TX
7	Enprotec/Hibbs & Todd, Inc.	Abilene	TX
8	Freese and Nichols	Lubbock	TX
9	HDR Engineering	Fort Worth	TX
10	Iteris Inc.	West Lake Hills	TX
11	Kimley Horn	Lubbock	TX
12	LNV	San Antonio	TX
13	mma, Inc.	Arlington	TX
14	MRB Group	Temple	TX
15	Parkhill, Smith, & Cooper	Lubbock	TX
16	Plummer	Fort Worth	TX
17	SKG Engineering	San Angelo	TX

	Mailed to:	City	State
1	Centurion Planning & Design	San Angelo	TX
2	Carter-Fentress Engineering	San Angelo	TX
3	HDR Engineering	Fort Worth	TX
4	KSA Engineering	San Angelo	TX
5	HDR Engineering	Fort Worth	TX
6	Hugo Reed	Lubbock	TX
7	LNV	San Antonio	TX
8	SKG Engineering	San Angelo	TX

CITY OF SAN ANGELO
PURCHASING DIVISION
RFQ Acknowledgment * ES-06-19 / Professional Services - Engineering Services (IDIQ)
October 24, 2019 at 2:00pm

Committee Member: Charles Michalewicz		6S Engineering, Inc.	AZ&B Engineering	Carter-Fentress Engineering	Centurion Planning & Design	Doucet and Associates	Dunaway	Enprotec/Hibbs & Todd, Inc.
Category	**Max Pts**							
Submission Evaluation	100	98	100	89	99	100	100	100
Total Score	**100**	**98.00**	**100.00**	**89.00**	**99.00**	**100.00**	**100.00**	**100.00**

Committee Member: Al Torres		6S Engineering, Inc.	AZ&B Engineering	Carter-Fentress Engineering	Centurion Planning & Design	Doucet and Associates	Dunaway	Enprotec/Hibbs & Todd, Inc.
Category	**Max Pts**							
Submission Evaluation	100	100	99	98	99	99	100	100
Total Score	**100**	**100.00**	**99.00**	**98.00**	**99.00**	**99.00**	**100.00**	**100.00**

Committee Member: Kevin Pate		6S Engineering, Inc.	AZ&B Engineering	Carter-Fentress Engineering	Centurion Planning & Design	Doucet and Associates	Dunaway	Enprotec/Hibbs & Todd, Inc.
Category	**Max Pts**							
Submission Evaluation	100	**100**	**99**	**98**	**99**	**99**	**100**	**100**
Total Score	**100**	**100.00**	**99.00**	**98.00**	**99.00**	**99.00**	**100.00**	**100.00**

Committee Member: Andy Vecellio		6S Engineering, Inc.	AZ&B Engineering	Carter-Fentress Engineering	Centurion Planning & Design	Doucet and Associates	Dunaway	Enprotec/Hibbs & Todd, Inc.
Category	**Max Pts**							
Submission Evaluation	100	**100**	**99**	**98**	**99**	**99**	**100**	**100**
Total Score	**100**	**100.00**	**99.00**	**98.00**	**99.00**	**99.00**	**100.00**	**100.00**

Committee Member Summary	**Total Points**	**6S Engineering, Inc.**	**AZ&B Engineering**	**Carter-Fentress Engineering**	**Centurion Planning & Design**	**Doucet and Associates**	**Dunaway**	**Enprotec/Hibbs & Todd, Inc.**
Category								
Submission Evaluation	400	398.00	397.00	383.00	396.00	397.00	400.00	400.00
Total Score	**400**	**398.00**	**397.00**	**383.00**	**396.00**	**397.00**	**400.00**	**400.00**
Ranking		NA	NA	NA	NA	NA	NA	NA

Freese and Nichols	HDR Engineering	Iteris Inc.	Kimley Horn	LNV	mma, Inc.	MRB Group	Parkhill, Smith, & Cooper	Plummer	SKG Engineering
100	100	100	100	100	100	100	100	100	100
100.00	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**

Freese and Nichols	HDR Engineering	Iteris Inc.	Kimley Horn	LNV	mma, Inc.	MRB Group	Parkhill, Smith, & Cooper	Plummer	SKG Engineering
100	99	98	100	100	100	99	100	99	100
100.00	**99.00**	**98.00**	**100.00**	**100.00**	**100.00**	**99.00**	**100.00**	**99.00**	**100.00**

Freese and Nichols	HDR Engineering	Iteris Inc.	Kimley Horn	LNV	mma, Inc.	MRB Group	Parkhill, Smith, & Cooper	Plummer	SKG Engineering
100	**99**	**98**	**100**	**100**	**100**	**99**	**100**	**99**	**100**
100.00	**99.00**	**98.00**	**100.00**	**100.00**	**100.00**	**99.00**	**100.00**	**99.00**	**100.00**

Freese and Nichols	HDR Engineering	Iteris Inc.	Kimley Horn	LNV	mma, Inc.	MRB Group	Parkhill, Smith, & Cooper	Plummer	SKG Engineering
100	**99**	**98**	**100**	**100**	**100**	**99**	**100**	**99**	**100**
100.00	**99.00**	**98.00**	**100.00**	**100.00**	**100.00**	**99.00**	**100.00**	**99.00**	**100.00**

Freese and Nichols	**HDR Engineering**	**Iteris Inc.**	**Kimley Horn**	**LNV**	**mma, Inc.**	**MRB Group**	**Parkhill, Smith, & Cooper**	**Plummer**	**SKG Engineering**
400.00	397.00	394.00	400.00	400.00	400.00	397.00	400.00	397.00	400.00
400.00	**397.00**	**394.00**	**400.00**	**400.00**	**400.00**	**397.00**	**400.00**	**397.00**	**400.00**
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Julia Antilley, City Clerk, Parks and Recreation, 325-657-4405

Meeting Date: November 19, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

On November 28, 2006, the City Council adopted a policy for naming rights to properties owned by the City. The naming rights policy provides that SASSRA is authorized to solicit and negotiate naming rights agreements for City of San Angelo Fairgrounds properties managed by SASSRA and that SASSRA is entitled to a 25% royalty fee from the revenue generated by such naming rights contracts, with the remaining 75% of revenue to be utilized by the SASSRA for upkeep and maintenance of Fairgrounds properties that it manages.

SASSRA has solicited and negotiated the sale of naming rights for San Angelo Fairgrounds Livestock Building #3 with HEB Grocery Company, LP.

Financial Impact:

There is no fiscal impact to the City associated with approving this item. Revenue from the naming rights will be received, in full, by the San Angelo Stock Show and Rodeo Association. These funds will help the Association operate, maintain and program the Fairgrounds, owned by the City and under lease to the Association

Other Information/Recommendation:

Attachments:

1. SASSRA Naming Rights HEB — SASSRA Naming Rights HEB.docx

Presentation:

Approvals/Reviews:

Julia Antilley	Created/Initiated
Theresa James	Approved
Carl White	Approved
Julia Antilley	Final Approval

NAMING RIGHTS AGREEMENT
FOR
CITY OF SAN ANGELO FAIRGROUNDS
LIVESTOCK BUILDING NO. 3

This Naming Rights Agreement ("Agreement") is entered into effective January 1, 2020, among the SAN ANGELO STOCK SHOW & RODEO ASSOCIATION, INC. (SASSRA), a Texas nonprofit corporation, HEB GROCERY COMPANY, LP a Texas limited partnership, ("Sponsor"), and the City of San Angelo, a Texas municipal corporation ("City") for the purposes of contracting for naming rights concerning City of San Angelo Fairgrounds Building No 3 located at 4608 Grape Creek Road, San Angel, Tom Green County, Texas ("Building No 3").

WHEREAS, on June 1, 2010, the City Council for the City of San Angelo adopted a policy relating to naming rights to properties owned by the City, which requires City Council review and approval of proposed contracts for naming rights;

WHEREAS, the naming rights policy provides that SASSRA is authorized to solicit and negotiate naming rights agreements for City of San Angelo Fairgrounds properties managed by SASSRA;

WHEREAS, the naming rights policy provides that, "SASSRA is entitled to a 25% royalty fee from the revenue generated by such naming rights contracts, with the remaining 75% of revenue to be utilized by the SASSRA for upkeep and maintenance of Fairgrounds properties that it manages;

WHEREAS, the SASSRA has solicited and negotiated the sale of naming rights for San Angelo Fairgrounds Livestock Building No. 3, and has submitted the proposed contract to City Council for review and approval at the Fairgrounds; and,

WHEREAS, January 1, 2020, the City Council for the City of San Angelo approved this Agreement as submitted by SASSRA, and authorized the execution thereof by the City Manager;

NOW, THEREFORE, in consideration of the terms, conditions and covenants herein contained, the parties agree as follows.

1. Initial Term of Agreement. The initial term of this Agreement shall commence on January 2, 2020 ("Commencement Date") and expire on December 31st , 2024 ("Expiration Date")

at which time the naming rights granted hereunder shall automatically terminate, subject to Sponsor's option to extend the term as herein provided.

2. Option to Extend Term. Sponsor shall have the option to extend the term of this Agreement for one additional three year term by providing SASSRA and City with written notice of its election to extend the term no earlier than 180 days or later than 90 days prior to expiration of the initial term.

3. Designated Name for Fairgrounds Livestock Building No 3. During the initial term of this Agreement and any extensions thereof, the designated name for San Angelo Fairgrounds Livestock Building No 3 (hereinafter referred to as "Building No 3") located at 4608 Grape Creek Road, San Angelo, Texas, shall be "HEB Community Center" ("Name"). City and SASSRA agree to use reasonable commercial efforts to identify Building No 3 by Name in all official documents such as press releases, directional signage, tickets, brochures, marketing and promotional materials, schedules, letterhead, stationery and promotional items in any form produced or disseminated by or for them during the initial term of this Agreement and any extension thereof. SASSRA and City shall use reasonable commercial efforts to require each person who contracts for the use of Building No 3 to refer to and identify it by Name in all promotional and advertising materials. Occasional immaterial failures to use the Name shall not be deemed to be a breach of this Agreement.

4. Consideration. The consideration payable by Sponsor to SASSRA shall be SIX THOUSAND AND NO/100 DOLLARS ($6,000.00), payable in annual installments of SIX THOUSAND AND NO/100 DOLLARS ($6,000.00) per year over the five (5)-year Term of this Agreement, the first such payment being, due and payable on or before January 1, 2020. Each successive annual payment shall be due and payable on or before the 31st day of January each year thereafter during the initial term of this Agreement and any extension thereof.

5. Placement and Use Name / Signage. Subject to the terms of this Agreement, Sponsor shall have exclusive rights to procure, design, and construct signage identifying Building No 3 as the "HEB Community Center". Sponsor shall have the right to procure signage for the

outer fascia of Building No 3 and any signs or decals on entry doors or within the interior of Building No 3 as may be approved by the City in its sole discretion from time to time, which shall not be unreasonably withheld. In all cases, the design and infrastructure requirements for signage, as well as any subsequent proposed signage modifications proposed by Sponsor, shall be subject to prior approval of the City, which shall not be unreasonably withheld, and as may be required under City ordinance or other, applicable law or regulation.

6. Signage/Displays; Costs, Procedures, and Limitations

(a) Costs of all signage and displays produced for installation pursuant to this Agreement shall be paid by Sponsor to SASSRA in advance of the erection, placement or posting of signage.

(b) SASSRA shall be responsible for contracting for the production and installation of any and all said signage and displays to be installed, which contracts shall provide for production and installation within thirty (30) days of payment by Sponsor, when reasonably feasible.

(c) All of said signage and displays produced and installed pursuant this Agreement shall remain the sole and exclusive property of the Sponsor.

(d) Said signage and displays installed pursuant to this Agreement shall be removed at the termination of this Agreement or expiration of any extension thereof at the expense of the Sponsor, unless otherwise agreed in writing between the Sponsor, SASSRA and City. The Sponsor shall restore City property to its condition at the time signage was installed, leaving in place any preliminary improvement that may have been completed by City prior to installation, such as electrical extensions, supports, and architectural modifications.

7. Obligations of Sponsor. During the Term of this Agreement, Sponsor shall be responsible, at Sponsor's sole expense, for the design, construction, purchase and installation of all signage chosen by Sponsor and approved by City. **Sponsor shall own and maintain all such signage provided by Sponsor**.

8. Trademarks and Licensing. Sponsor warrants that during the initial term of this Agreement and any extensions thereof, it is a licensed user of any trademarks, service marks, trade names and/or logos used in the Name. Sponsor hereby licenses SASSRA and City to use the Name solely as contemplated by this Agreement, and to sublicense others to use the Name and to

subcontract others to manufacture products incorporating or bearing the Name including but not limited to products for food service, related supplies, facility supplies, furniture, equipment, novelties, souvenirs, publications and other products used solely by SASSRA or City in the promotion of SASSRA, the City of San Angelo, the San Angelo Fairgrounds, and the presentation of any events at the San Angelo Fairgrounds. All such products may be used, consumed, given away, sold or held for sale by SASSRA or City or their agents or sub-licensees. SASSRA and City shall not be obliged to pay or to cause any sub-licensee to pay any royalty or other fee to Sponsor with respect to any such use. SASSRA and City agree that all products and/or services offered by City or its sub-licensees that use the Name shall generally be of a nature and quality commensurate with the nature and quality of the current products and/or services offered by City or its licensees.

9. Reserved Rights for Advertising. Sponsor acknowledges the right of SASSRA and City in their discretion to designate advertisers and authorize advertising at the Fairgrounds, including Building No 3, provided that HEB will be the sole and exclusive sponsor in the grocery store, supermarket and supercenter retail category including without limitation, brick-and-mortar stores; online retailers (including retailer and the online retail activities of brick-and-mortar stores); and online or brick-and-mortar delivery services in the aforementioned categories (the "Category"). For purpose of this Agreement, the Category includes, but is not limited to the following: Walmart, Target, Costco, Whole Foods, Sam's Club, Trader Joe's, Sprouts, Aldi, Winco, Amazon Fresh, Amazon Prime Now (for delivery of grocery items), Instacart and Corner Store (for advertising of grocery store items).

10. Use of Sponsor Name. Sponsor hereby grants to SASSRA and City, during the Term of this Agreement, an exclusive, royalty-free, irrevocable license to use the Name, any logo designated by Sponsor concerning Building No 3, and the goodwill associated therewith in connection with the operation, marketing and promotion of the SASSRA, San Angelo Fairgrounds, or City or any of its departments or programs; however, except as otherwise provided in this Agreement, Sponsor retains the exclusive right to use or license or otherwise deal with Sponsor's name, logo, and other trademarks, which may not be used by City or SASSRA in any way without the prior written approval of Sponsor in each instance.

11. Maintenance and Upkeep. Sponsor shall be responsible for costs associated with purchase, installation (including electrical or structural modifications), and maintenance of any signage installed by Sponsor or on behalf of Sponsor. Sponsor and its designees shall have the right, upon reasonable advance notice, to inspect and maintain Sponsor's signage.

12. Special Rights of Termination. Notwithstanding anything contained in this Agreement to the contrary, if during the Term of this Agreement SASSRA shall permanently cease to utilize Building No.3 as a location for events, or for any other reason at Sponsor's sole discretion, Sponsor shall be free, upon thirty (30) days prior written notices to City and SASSRA, to terminate this Agreement as to the remainder of the Term. It is expressly agreed that the exercise of such termination right will extinguish all of Sponsor's obligations not then accrued under this Agreement and any licenses or sublicenses granted hereunder, except as set forth in the survival provisions hereof, provided that the exercise of such special right of termination shall not entitle Sponsor to the refund of any consideration paid up to the date of termination. It is further agreed that Sponsor shall incur no liability to SASSRA or City solely for exercising such right.

13. Removal of Name. If, during the term of this Agreement or any extension thereof, Sponsor elects to remove its Name from Building No 3 or Fairgrounds, Sponsor shall notify City of such election and coordinate with City the removal of Sponsor's signage and Sponsor shall restore City property damaged by installation or removal of signage to its condition at the commencement of this Agreement at the sole expense of Sponsor. Such removal of signage shall not discharge Sponsor of any of Sponsor's obligations under this Agreement.

14. Termination/Remedies.

(a) Failure of Sponsor to Pay Amounts Due. In the event Sponsor fails to pay to SASSRA when due any sum required by this Agreement to paid, and Sponsor shall fail, for a period of thirty (30) days following receipt of written notice from SASSRA or City specifying such default, to cure such default by payment of the amount due, plus interest at the annual rate of five percent (5%), but in no event an amount of interest exceeding that permitted by law, then SASSRA or City shall have the right to (i) terminate this Agreement upon the expiration of the cure period, (ii) remove immediately any advertising or display signage provided for under this Agreement at the expense of Sponsor, and (iii) assert any and all other remedies which SASSRA or City may have at law or in equity.

(b) Default. A party shall be in default hereunder if any of the following events shall occur (each being an "Event of Default"), provided that nothing in this paragraph 15(b) shall limit the termination rights set forth in paragraph 15(a):

i. Such party fails to perform timely any of its material obligations hereunder and such default shall continue for a period of thirty (30) days following receipt of written notice from the other party specifying such default. If the default specified in such notice is curable but of a nature such that it cannot be cured through the exercise of reasonable diligence within the thirty (30) day cure period, then such thirty (30) day cure period shall be extended to a period as is reasonable [but in no event more than one hundred eighty (180) days unless the delay is due to force majeure] to cure such default, provided the non-performing party has proceeded at all times and is continuing to proceed in a diligent and reasonable manner to cure;

ii. Sponsor becomes insolvent, or takes the benefit of any present or future insolvency or bankruptcy statute, or makes a general assignment for the benefit of creditors, or files a voluntary petition in bankruptcy or a petition or answer seeking an arrangement, reorganization or readjustment of its indebtedness under the federal bankruptcy laws or under any other law or statute of the

United States or of any state thereof, or consents to the appointment of a receiver, trustee, or liquidator of all or substantially all of its property;

iii. By court order or decree Sponsor is adjudged bankrupt or an order is made approving a petition filed by any of its creditors or by any of its stockholders or partners, seeking its reorganization or the readjustment of its indebtedness under the federal bankruptcy laws or under any law or statute of the United States or any state thereof;

iv. An involuntary petition under any bankruptcy or insolvency law, or an action under present or future insolvency law or statute, is filed against Sponsor and is not dismissed or stayed within sixty (60) days after the filing thereof; or

v. Sponsor sells, conveys, assigns or otherwise transfers rights to Sponsor's Name.

(c) Remedies in the Event of a Default. If any party is in default under this Agreement beyond the applicable grace or cure periods, then any non-defaulting party shall be entitled to terminate this Agreement or seek specific performance, and in any event, may sue for damages or exercise any remedy available to it in applicable law or equity including, without limitation, injunctive relief. In any action under this Agreement, no party shall be liable or responsible under any circumstances for any consequential or punitive damages.

(d) Surviving Provisions. In the event of a termination or expiration of this Agreement for any reason, the parties agree that all provisions that by their meaning or nature are intended to survive termination or expiration shall survive termination or expiration of this Agreement, including but not limited to representations and warranties made under this Agreement and the indemnification provisions set forth in paragraph 27 of this Agreement.

15. Assignment. The rights and obligations of Sponsor under this Agreement may not be assigned by Sponsor without the prior written consent of SASSRA and City, with the consent of the San Angelo City Council, which may be withheld in the reasonable discretion of SASSRA or the Council. In connection with any such permitted assignment, Sponsor shall provide to SASSRA and City sixty (60) days prior written notice of the proposed assignment and shall require the assignee to execute an assignment agreement in such form and content as reasonably acceptable to SASSRA and City.

16. Notices. Unless otherwise specified herein, any notice required or permitted under this Agreement shall be deemed sufficient if given in writing and personally delivered, sent by overnight express delivery service or deposited in the United States mail, postage prepaid, by registered or certified mail (return receipt requested) to the party to whom said notice is to be given. Notices delivered in person, or by overnight express delivery service, shall be deemed to be served effective as of the date the notice is delivered. Notices sent by registered or certified mail (return receipt requested) shall be deemed to be served by close of business on the third business day after the date said notice is postmarked to the addressee, postage prepaid.

Until changed by written notice given by one party to the other, the addresses of the parties for purposes herein shall be as follows:

CITY OF SAN ANGELO:

City of San Angelo
Attn: City Manager
72 West College Avenue
San Angelo, Texas 76902

With a copy to:

City Attorney's Office
72 West College Avenue
San Angelo, Texas 76902

SAN ANGELO STOCK SHOW AND RODEO ASSOCIATION:
Attention: Larry Garvin, President
200 W. 43rd Street
City of San Angelo, Texas 76903

SPONSOR:

HEB GROCERY COMPANY, LP
ATTENTION; _____
646 South Flores Avenue
San Antonio, Texas 78294

17. Authority. Each of the undersigned by the execution hereof warrants that he/she has full power, authority and legal right to enter into this Agreement on behalf of the party for whom he/she is executing this Agreement and to consummate the transactions contemplated hereby. This Agreement has been duly authorized by all requisite action of the directors, shareholders, City Council or appropriate governing body of each party hereto. Upon execution and delivery by each party of this Agreement, it will be a valid and binding obligation of each Party, enforceable in accordance with its terms.

18. Governing Law. This Agreement shall be governed by and construed in conformity with the laws of the State of Texas. This Agreement calls for performance in Tom Green County, Texas, wherein jurisdiction and venue for any dispute arising out of or related to this Agreement shall lie exclusively.

19. Severability. Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law; but if any provision or the application thereof to any party or circumstance is prohibited by or invalid under applicable law, that provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Agreement or the application of such provision to other parties or circumstances.

20. Non-Waiver. No delay or omission of any party to exercise rights or powers under this Agreement shall impair any such right or power or shall be construed to be a waiver of any default. No waiver of any default shall be construed, taken, or held to be a waiver of any other default, or waiver or consent to any further or succeeding default of the same nature.

21. Successors and Assigns. This Agreement and all of the terms and provisions hereof shall be binding upon and shall inure to the benefit of each of the parties hereto and their respective legal representatives, heirs, successors, and permitted assigns.

22. Force Majeure. A party hereto is not liable for failure to perform the party's obligations if such failure is as a result of Acts of God (including fire, flood, earthquake, storm, hurricane or other natural disaster), war, invasion, act of foreign enemies, hostilities (regardless of whether war is declared), civil war, rebellion, revolution, insurrection, military or usurped power or confiscation, terrorist activities, nationalization, government sanction, blockage, embargo, labor dispute, strike, or lockout. No party is entitled to terminate this Agreement in such circumstances. If a party asserts Force Majeure as an excuse for failure to perform the party's obligation, then the nonperforming party must prove that it took reasonable steps to minimize delay or damages caused by foreseeable events, that the party substantially fulfilled all non-excused obligations, and that the other party or parties were timely notified of the likelihood or actual occurrence of an event described in this paragraph 26.

23. **INDEMNIFICATION**. Sponsor covenants and agrees to FULLY DEFEND, INDEMNIFY AND HOLD HARMLESS SASSRA and the City of San Angelo, Texas and the officials, officers, employees, representatives, and volunteers of SASSRA and the City, individually or collectively in both their official and private capacities, from and against any and all costs, claims, liens, judgments, harm, damages, losses, expenses, legal fees, fines, penalties, proceedings, actions, demands, causes of action, liability, and suits, of any kind and nature whatsoever that arise out of, result from, or relate to: (1) Sponsor's negligent performance of this Agreement; (2) a breach of representations or warranties by Sponsor under this Agreement; and, (3) any other negligent act or omission under or in performance of this Agreement by Sponsor, or any owner, officer, director, manager, employee, agent, representative, consultant, contractor, subcontractor, licensee, or concessionaire of Sponsor, or any other person or entity for whom Sponsor is legally responsible, and their respective owners, officers, managers, employees, directors, agents, and representatives. Sponsor shall promptly notify SASSRA and City in writing of any claim or demand against SASSRA or City, or any official, officer, employee, representative or volunteer of City or SASSRA or Sponsor related to or arising out of Sponsor's performance or

activities under this Agreement. **THE SPONSOR SHALL INDEMNIFY, DEFEND AND HOLD HARMLESS** from and against all losses, liabilities, damages (including taxes), and all related costs and expenses (including reasonable attorneys' fees and costs of investigation, litigation, settlement, judgments, interest and penalties) incurred in connection with any action or proceeding threatened or brought against SASSRA or City to the extent that such action or proceeding is based on a claim that any name, logo, signage, written material, or digital or other reproduction provided by Sponsor pursuant to this Agreement and utilized by SASSRA or City or the use or reproduction of any documentation provided by Sponsor infringes any intangible right of a third party, including but not limited to copyright, trademark, trade name or trade secret of any person or entity, which is enforceable under the laws of the State of Texas or of the United States. The provisions of these defense, indemnity, and hold harmless obligations, and any other defense, indemnity, and hold harmless obligation set forth in this Agreement, shall survive the termination of or expiration of this Agreement.

24. Approval by City. Sponsor agrees that this Agreement and all provisions thereof shall be subject to approval by the City Council for the City of San Angelo in it's sole discretion. This Agreement shall not be made valid, final and binding unless approved by the City of San Angelo City Council as indicated by authorized signature of City's representative below.

25. Entire Agreement. This Agreement contains the entire understanding between the parties and supersedes any prior understandings and written or oral agreements between them respecting this subject matter. There are no representations, agreements, arrangements, or understandings, oral or written, between the parties relating to the subject matter of this Agreement that are not

fully expressed in this Agreement.

SAN ANGELO STOCK SHOW & RODEO

BY: _____
Larry Garvin, President

EMAIL: _____

DATE: _____

HEB GROCERY COMPANY, LP

BY:_____

AS: _____of
HEBCO GP, LLC, Managing Member

EMAIL: _____

DATE: _____

CITY OF SAN ANGELO

BY: _____
Daniel Valenzuela, City Manager

ATTEST:

_____
Julia Antilley, City Clerk

DATE: _____

APPROVED AS TO CONTENT

_____
Carl White, Director of Parks &. Recreation

APPROVED AS TO FORM

_____
Theresa James, Deputy. City Attorney

APPROVED AS TO RISK MANAGEMENT

_____
Charles Hagen, Risk Manager

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Carl White, Parks and Recreation Director, Parks and Recreation, 325-657-4450

Meeting Date: November 19, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

We are in the third year of a 5 year, 3-way agreement with the Bureau of Reclamation (owners of the Twin Buttes Reservoir). The City (lessee) and TPWD to manage the recreational lands under the State Public Hunting Lands program.

The Bureau is about to complete the much-awaited Transportation Management Plan (TMP) for the property that will officially allow for limited/controlled public vehicular access, including much of the pre-existing dirt bike and ATV riding trails. In addition, the much-welcomed rains have increased the levels of the reservoir, prompting the need for better access to the waters.

We have been asked to participate in helping to meet a couple of opportunities related to these two beneficial occurrences (TMP and higher water level).

The first is to be the sponsor and provide matching funds for a TPWD trail grant to formalize the riding trails with trail-heads, signage and safety related improvements. The total grant would be for $200,000 and the City's match, $40,000. I am expecting both Sandra Villarreal and I can complete the grant application which would be due February 1.

The second opportunity is to add an accessible floating dock next to the main boat ramp off Marina Road on the north banks of the Twin Buttes Reservoir. The total cost of this project is estimated at $60,000, but the Bureau has committed to reimbursing this cost by up to 75%, so the total cost to the City would only be $15,000.

Financial Impact:

The total cost to the City for these improvements would be $55,000. The total value of the improvements would be $260,000.

Funding is recommended to come from Fund 514 interest earnings, which can more than adequately cover this expense.

If Council approves of moving forward with these improvement opportunities, we will return in the near future with the necessary budget amendments.

Other Information/Recommendation:

Attachments:

Presentation:

Approvals/Reviews:

Carl White	Created/Initiated
Carl White	Approved
Theresa James	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

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

Meeting Date: November 19, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

A request for a rezoning from the Ranch & Estate (R&E) zoning district to the Light Manufacturing (ML) zoning district on the subject property. The property owner is proposing to open a truck mechanic shop and section 310 of the Zoning Ordinance does not permit such use by right in the existing district. The proposed rezoning will allow this proposed use.

Financial Impact:

N/A

Other Information/Recommendation:

On October 21, 2019, the Planning Commission unanimously recommended APPROVAL of the rezoning (7-0).

Attachments:

1.	Z19-16_CC_report	Z19-16_CC_report.docx
2.	Z19-16_Ordinance	Z19-16_Ordiance.docx

Presentation:

Jon James

Approvals/Reviews:

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

CITY COUNCIL – November 12 & November 19, 2019
STAFF REPORT

APPLICATION TYPE:	CASES:
Rezoning	Z19-16: Minjarez

SYNOPSIS:

A request for a rezoning from the Ranch & Estate (R&E) zoning district to the Light Manufacturing (ML) zoning district on the subject property. The property owner is proposing to open a truck mechanic shop and section 310 of the Zoning Ordinance does not permit such use by right in the existing district. The proposed rezoning will allow this proposed use.

LOCATION:	LEGAL DESCRIPTION:
3927 Old Ballinger Highway	Being all of Blocks 7 & 8, Austin N A Subdivision, San Angelo, Tom Green County, Texas.

SM DISTRICT / NEIGHBORHOOD:	ZONING:	FUTURE LAND USE:	SIZE:
SMD District #4 – Lucy Gonzales Paulann Neighborhood	R&E – Ranch and Estate	Industrial	10 acres

THOROUGHFARE PLAN:

Old Ballinger Highway – Minor Arterial Street, Required: 80' right-of-way, 64' pavement, Provided: 170' right-of-way, 24' pavement

NOTIFICATIONS:

8 notifications were mailed within a 200-foot radius on October 1, 2019.
Zero received in support and zero in opposition.

STAFF RECOMMENDATION:

Staff recommends **APPROVAL** of a rezoning from the Ranch and Estate (R&E) zoning district to the Light Manufacturing (ML) zoning district.

PROPERTY OWNER/PETITIONER:

Stephanie Minjarez

STAFF CONTACT:

Shelly Paschal
Planner
(325) 657-4210, Extension 1533
shelly.paschal@cosatx.us

Rezonings: 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 current future land use is designated as "industrial" which seeks to promote "areas where industry and agricultural are suitable. These areas are dedicated to aspects of supporting the local economy while mitigating some of their potentially undesirable secondary effects on nearby residences." Section 305 of the Zoning Ordinance states that the intent of the Light Manufacturing zoning district is to "provide opportunities for businesses in the processing, manufacturing, storage and service industries, each of which are characterized by a relatively low degree of nuisance and adverse impact on neighboring property." The rezoning will be in keeping with the approved future land use and allow the continuation of the surrounding commercial development along Old Ballinger Highway.

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 use of the subject property as a truck mechanic shop is not allowed within the current Ranch & Estates (R&E) zoning district, but would be allowed within a Light Manufacturing (ML) zoning district. The existing 10 acre lot exceeds the minimum lot area of 6,000 square feet, the minimum lot frontage of 50 feet, and minimum lot depth of 80 feet in the Light Manufacturing zoning district. Any future additions will be required to comply with all current standards in 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 property is located within an area that is comprised of mixed uses of heavier commercial, general commercial and residential along Old Ballinger Highway. The subject tract of land fits in with the existing commercial development pattern, and would allow for the creation of a new business.

4. **Changed Conditions.** ***Whether and the extent to which there are changed conditions that require an amendment.*** The existing structure is not allowed in the current R&E zoning district and has been vacant for many years. The property owner is proposing to open a truck mechanic shop. Since the ranch & estate development never developed on this property, the rezoning would make use of the land in a manner consistent with the adopted future land use and existing adjacent mixed use development in the area.

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.*** The rezoning is anticipated to have little to no adverse impact on the natural environment. There may be minor air and noise pollution as any new improvements are built and after the repair shop is opened for business. There is already similar impacts of both air and noise pollution in this immediate surrounding area.

6. **Community Need.** ***Whether and the extent to which the proposed amendment addresses a demonstrated community need.*** Allowing this site to rezone to light manufacturing would allow a new business to occupy the land and serve the community, rather than allowing a continuance of a zoning designation that could not been effectively utilized in the past.

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 existing development pattern in the along Old Ballinger Highway is mixed with commercial and residential, approving the rezoning will allow the parcels to keep in continuity with the adjoining development in the area.

Planning Commission Recommendation:

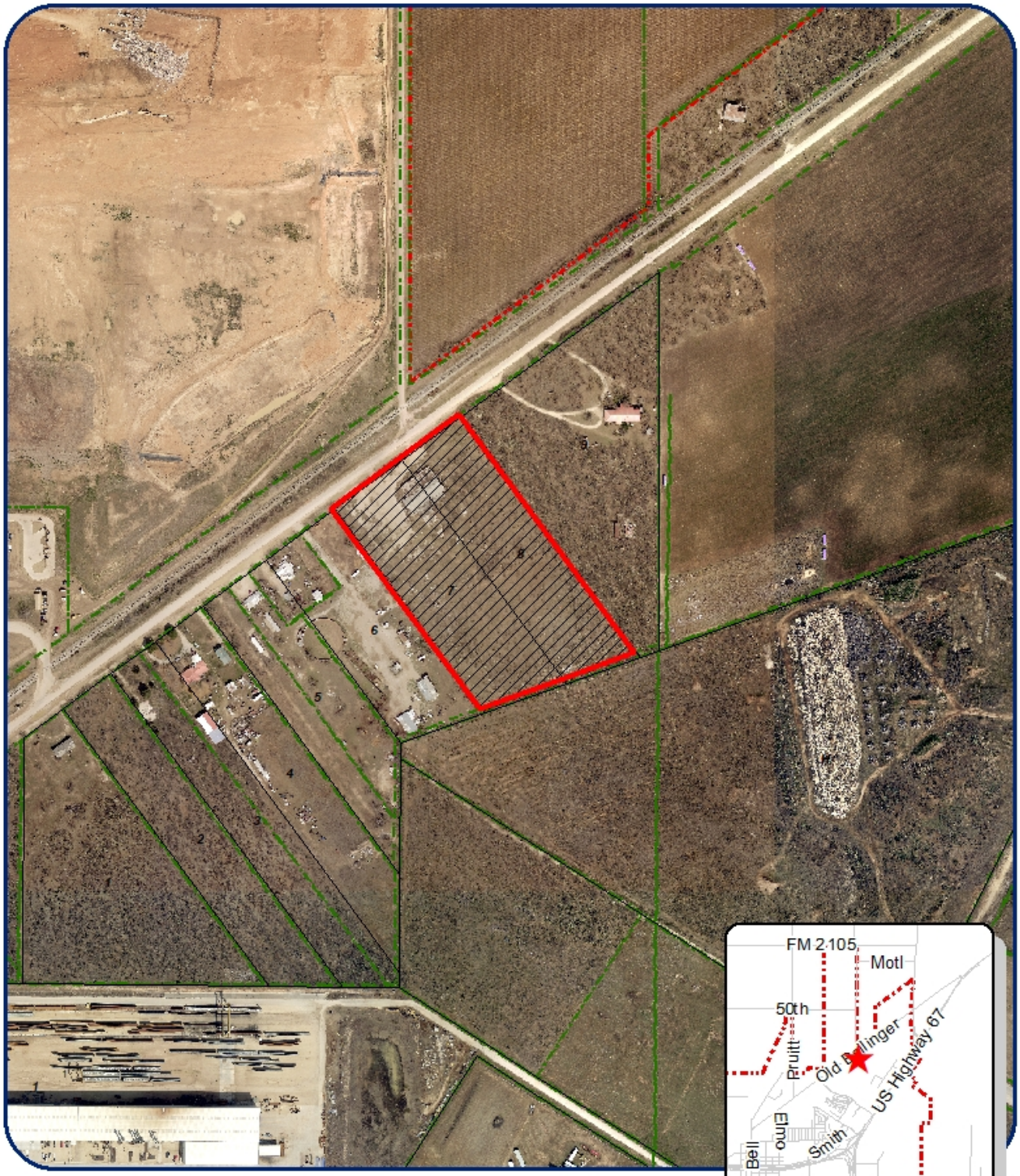
On October 21, 2019, the Planning Commission recommended APPROVAL of a Rezoning from the Ranch & Estate (R&E) Zoning District to the Light Manufacturing (ML) Zoning District on the subject property. The following is the complete excerpt of the draft minutes from the October 21, 2019, meeting for this case:

> Shelly Paschal, Planner, presented the proposed rezoning request. She displayed photos of the subject property and surrounding area. Mrs. Paschal outlined staff's rationale to approve the rezoning on the grounds that the requested rezoning is consistent with the Comprehensive Plan designation; that the lot is consistent with the ML zoning standards; and that the use will be compatible with the surrounding uses.
>
> Chair Stribling opened the meeting for public comment.
>
> Stephanie Minjarez, the applicant, came forward to speak regarding the possible sale of this subject property to be utilized as a truck mechanic shop. She stated that this property has been vacant for several years.
>
> Chair Stribling closed public comment.
>
> **Commissioner Brooks made a Motion to recommend APPROVAL of the rezoning from the Ranch & Estate (R&E) Zoning District to the Light Manufacturing (ML) Zoning District.**

Commissioner Smith seconded the motion. The Motion passed unanimously 7-0.

Recommendation:
Staff's recommendation is for the Planning Commission to Recommend **APPROVAL** of a rezoning from the Ranch and Estate (R&E) zoning district to the Light Manufacturing (ML) zoning district.

Attachments:
Aerial Map
Future Land Use Map
Zoning Map
Application
Photographs
Notification Map



Location Map Z19-16: Stephanie Minjarez

3927 Old Ballinger Highway

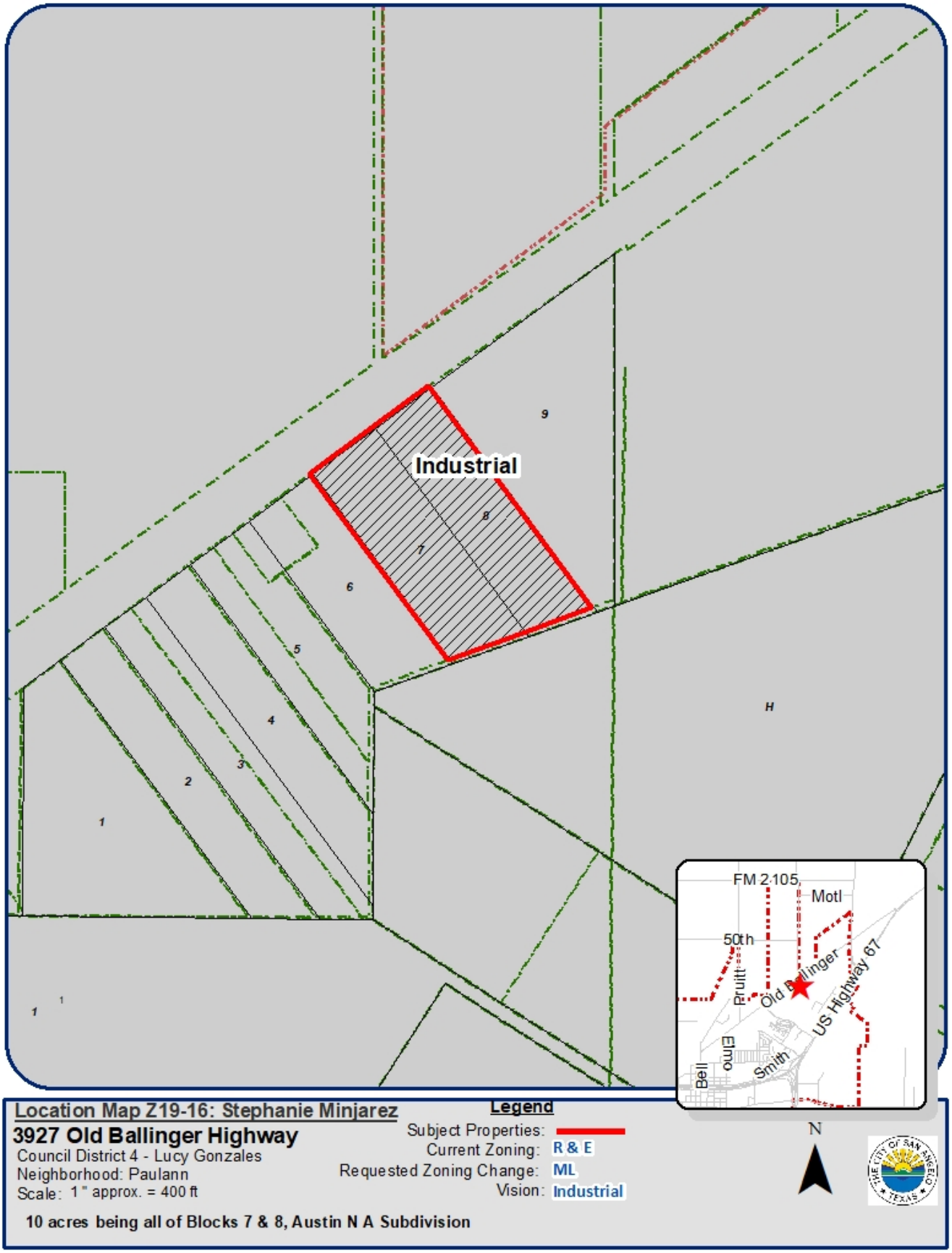
Council District 4 - Lucy Gonzales
Neighborhood: Paulann
Scale: 1 " approx. = 400 ft

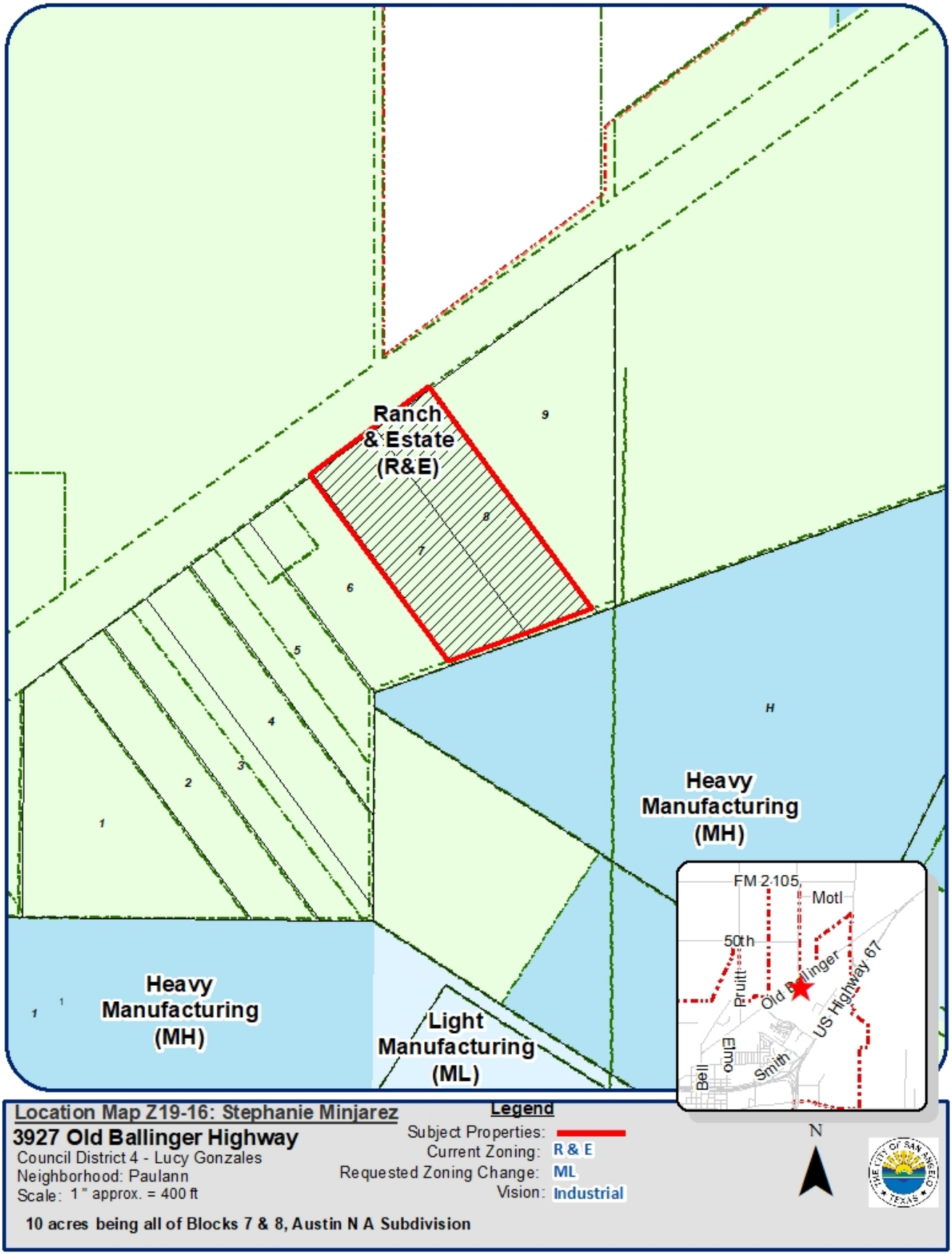
Legend

Subject Properties:
Current Zoning: R & E
Requested Zoning Change: ML
Vision: Industrial

N

10 acres being all of Blocks 7 & 8, Austin N A Subdivision


Industrial
9
8
7
6
5
4
3
2
1
1
1
H
FM 2105
Motl
50th
Old Ballinger
US Highway 67
Pruitt
Elmo
Smith
Bell
N
Legend
Subject Properties:
Current Zoning: R & E
Requested Zoning Change: ML
Vision: Industrial
Location Map Z19-16: Stephanie Minjarez
3927 Old Ballinger Highway
Council District 4 - Lucy Gonzales
Neighborhood: Paulann
Scale: 1 " approx. = 400 ft
10 acres being all of Blocks 7 & 8, Austin N A Subdivision


Ranch
& Estate
(R&E)
9
8
7
6
5
4
3
2
1
H
Heavy
Manufacturing
(MH)
Heavy
Manufacturing
(MH)
Light
Manufacturing
(ML)
FM 2105
Motl
50th
Pruitt
Old Ballinger
US Highway 67
Elmo
Smith
Bell
Location Map Z19-16: Stephanie Minjarez
3927 Old Ballinger Highway
Council District 4 - Lucy Gonzales
Neighborhood: Paulann
Scale: 1 " approx. = 400 ft
Legend
Subject Properties:
Current Zoning: R & E
Requested Zoning Change: ML
Vision: Industrial
N
10 acres being all of Blocks 7 & 8, Austin N A Subdivision

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): Stephanie Minjarez

☒ Owner ☐ Representative (Notarized Affidavit Required)

Mailing Address	City	State	Zip Code
209 W. Beauregard	San Angelo	Texas	76903

Contact Phone Number	Contact E-mail Address
325-655-1717	sminjarez.radio@suddenlinkmail.com

Subject Property Address	City	State	Zip Code
3927 Old Ballinger HWY	San Angelo	TX	76903

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

10.000, Blk: 7 & 8, Subd: AUSTIN N A S/D, 10.00 ACRES BEING ALL OF BLKS 7 & 8

Existing Zoning: Ranch & Estate **Proposed Zoning:** Commercial ML **Lot size:** 10 Acres

(Zoning Map available on City Maps)

Section 2: Site Specific Details

Existing Use of Property: Dance Hall

*Proposed Use of Property: Truck Mechanic Shop

*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

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.

Owner Name (Print)	Signature	Company/Organization (If Applicable)	Date
Stephanie Minjarez	Stephanie	Latrica Broadcasting	8/30/19

Representative Name (Print)	Signature	Company/Organization	Date

FOR OFFICE USE ONLY:
☐ Verified Complete ☐ Verified Incomplete Date of Application: 9 / 3 / 19

Case No.: Z 19 - 16 Fully dimensioned site plan: ☐

Nonrefundable fee: $ 625 Receipt #: 354149 Date paid: 9 / 3 / 19

Sign Deposit ~~$37.50~~ 20 Receipt #: 354149 Date paid: 9 / 3 / 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: 10 / 21 / 19 Date notifications due: 10 / 11 / 19

City Council hearing date: 11 / 19 / 19 Packets due date: 11 / 8 / 19

Publication date: 10 / 30 / 19 12/5/19

Reviewed/Accepted by: H. Bucker Date: 9 / 3 / 19

Front of Subject Property

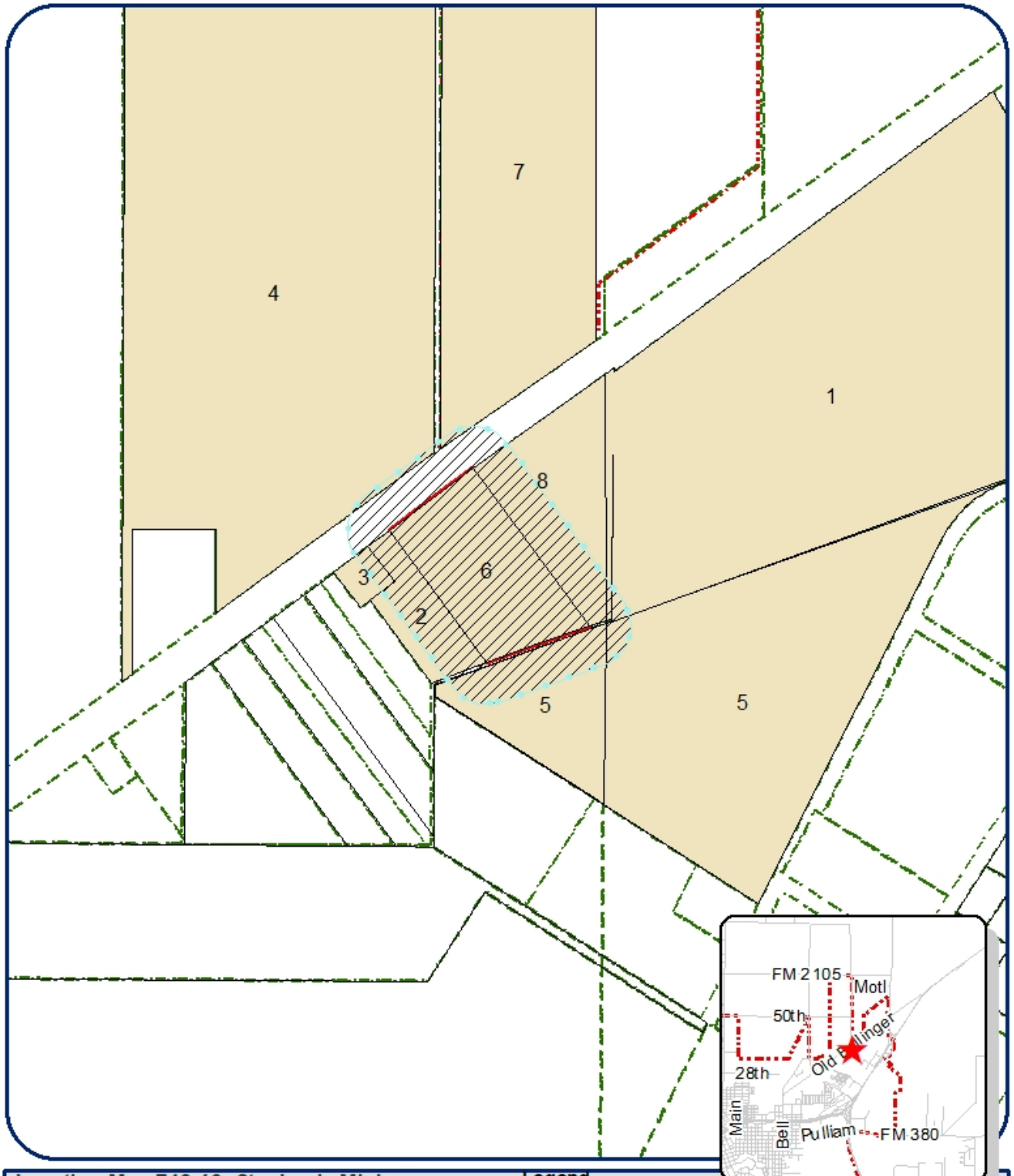
Looking across Old Ballinger Highway

Looking west of subject property

Looking west of subject property

Looking west of subject property

Looking west of subject property



Location Map Z19-16: Stephanie Minjarez
3927 Old Ballinger Highway
Council District 4 - Lucy Gonzales
Neighborhood: Paulann
Scale: 1 " approx. = 600 ft

Legend
Subject Properties:
Current Zoning: R & E
Requested Zoning Change: ML
Vision: Industrial

10 acres being all of Blocks 7 & 8, Austin N A Subdivision

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 PROPERTY: **LOCATED AT 3927 OLD BALLINGER HIGHWAY, GENERALLY LOCATED APPROXIMATELY 1.1 MILES WEST FROM THE INTERSECTION OF OLD BALLINGER HIGHWAY AND NORTH HIGHWAY 277, SAN ANGELO, TEXAS,** FROM RANCH & ESTATE (R&E) ZONING DISTRICT TO THE LIGHT MANUFACTURING (ML) ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Z19-16: Stephanie Minjarez

WHEREAS, on the 21st day of October, 2019, 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 Light Manufacturing (ML) Zoning District; and,

WHEREAS, on the 12th day of November, 2019, City Council held a public hearing on Z19-16, 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 property permanently zoned LIGHT MANUFACTURING (ML) Zoning District:

The real property generally located at 3927 Old Ballinger Highway, specifically being 10.0 acres being all of Blocks 7 & 8, Austin N A Subdivision, City of San Angelo, Tom Green County, Texas.

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 property shall be subject to all applicable regulations contained in Chapter 12 of the Code of Ordinances for the City of San Angelo, as amended.

SECTION 4. The remaining provisions of Chapter 12 of the Code of Ordinances of the City of San Angelo, Texas, not amended under Sections 1 and 2 of this Ordinance shall remain in full force and effect.

SECTION 5 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 6: This Ordinance shall be effective on, from and after the date of adoption.

INTRODUCED on the **12th day of November, 2019,** and finally PASSED, APPROVED AND ADOPTED on this the **19th day of November, 2019.**

THE CITY OF SAN ANGELO

_____
Brenda Gunter, Mayor

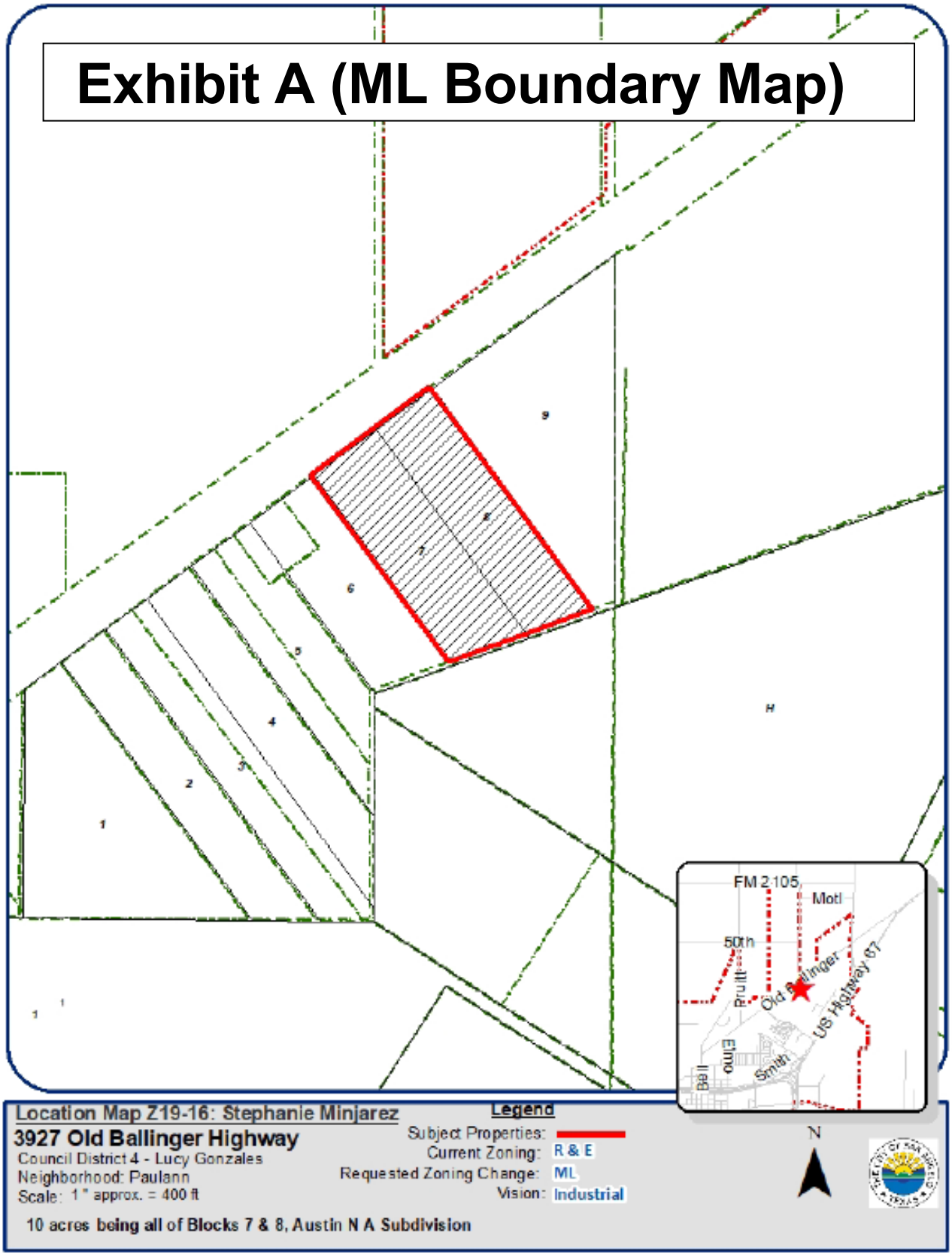
ATTEST:

_____
Julia Antilley, City Clerk

APPROVED AS TO FORM:

_____
Theresa James, City Attorney

Exhibit A (ML Boundary Map)



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Sherry Bailey, Sr. Planner, Planning and Development Services,

Meeting Date: November 19, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

On July 15, 2019 the plat for Old Stone Ranch, Section One was approved by the Planning Commission by a unanimous vote. One of the conditions of that plat was the requirement that the lots adjacent to the City limits be annexed into the City of San Angelo in order to utilize city utilities.

On August 26, 2019 the owners submitted their application for annexation. Staff has been working with the owners to create a Development Agreement that would provide necessary services that meet the city's requirements.
Having completed that process staff is requesting to set the Public Hearing on the Annexation on the December 17, 2019 City Council meeting. Consideration of an ordinance approving the annexation will follow.

Financial Impact:

There is no fiscal impact associated with accepting this petition for consideration. Staff will provide a proposed service plan along with benefits and costs of the annexation later in the annexation process, if the petition is accepted.

Other Information/Recommendation:

Attachments:

1.	Annexation petition_Page_1	Annexation petition_Page_1.jpg
2.	Annexation petition_Page_2	Annexation petition_Page_2.jpg
3.	Annexation exhibit - SKG_shrink	Annexation exhibit - SKG_shrink.jpg

Presentation:

Jon James

Approvals/Reviews:

Sherry Bailey	Created/Initiated
Hillary Bueker	Approved
Jon James	Approved
Brandon Dyson	Approved

Jon James	Approved
Theresa James	Approved
Julia Antilley	Final Approval

PETITION REQUESTING ANNEXATION BY AREA LANDOWNERS

TO THE MAYOR AND GOVERNING BODY OF THE CITY OF SAN ANGELO, TEXAS

The undersigned owner(s) of the hereinafter described tract of land, which is vacant and without residents, or on which fewer than three qualified voters reside, hereby petition(s) your honorable Body to extend the present city limits so as to include as part of the City of San Angelo, Texas, the property described in Exhibit "A", by metes and bounds and attached herein.

SAAF Holdings, LLC certifies that the above described tract of land is contiguous and adjacent to the City of San Angelo, Texas, is not more than one-half mile in width, and that this petition is signed and duly acknowledged by each and every person having an interest in said land.

Signed: _____

Printed Name: Matt Lewis

Title: General Manager, SAAF Holdings LLC Date: 8/26/19

THE STATE OF TEXAS

COUNTY OF TOM GREEN

BEFORE ME, this instrument was acknowledged on 8-26-19 by person's name or entity.

_____

Notary Public, State of Texas
My commission expires: April 19, 2021

REBECCA STOKES
Notary ID #129395135
My Commission Expires
Apr 19, 2021

FIELD NOTES

8.401 Acres

August 7, 2019
19-E-1160

Being an area of 8.401 acres of land out of C. Berberich Survey No. 177, Abstract No. 52, City of San Angelo, Tom Green County, Texas and said 8.401 acre tract also being out of that certain 25.361 acre tract described and recorded in Instrument No. 201616044, Official Public Records of Tom Green County, Texas and said 8.401 acre tract being more particularly described by metes and bounds as follows:

Beginning at the northwest corner of this tract at the intersection of the west line of said 25.361 acre tract and a southwest line of the City Limits of the City of San Angelo and from said beginning corner a ½" iron rod with cap marked "SKG ENGINEERS" found for the northwest corner of said 25.361 acre tract bears N. 00° 06' 45" E. 539.29 feet;

Thence with the north or northeast line of this tract and a southwest line of said City Limits, S. 67° 52' 49" E. 564.72 feet to the northeast corner of this tract in the east line of said 25.361 acre tract;

Thence with the east line of this tract and said 25.361 acre tract, S. 00° 06' 45" W. 593.13 feet to a ½" iron rod with cap marked "SKG ENGINEERS" set for the southeast corner of this tract;

Thence with the south line of this tract, N. 89° 53' 15" W. 523.57 feet to a ½" iron rod with cap marked "SKG ENGINEERS" set for the southwest corner of this tract in the west line of said 25.361 acre tract;

Thence with the west line of this tract and said 25.361 acre tract, N. 00° 06' 45" E. 804.75 feet to the place of beginning and containing an area of 8.401 acres of land.

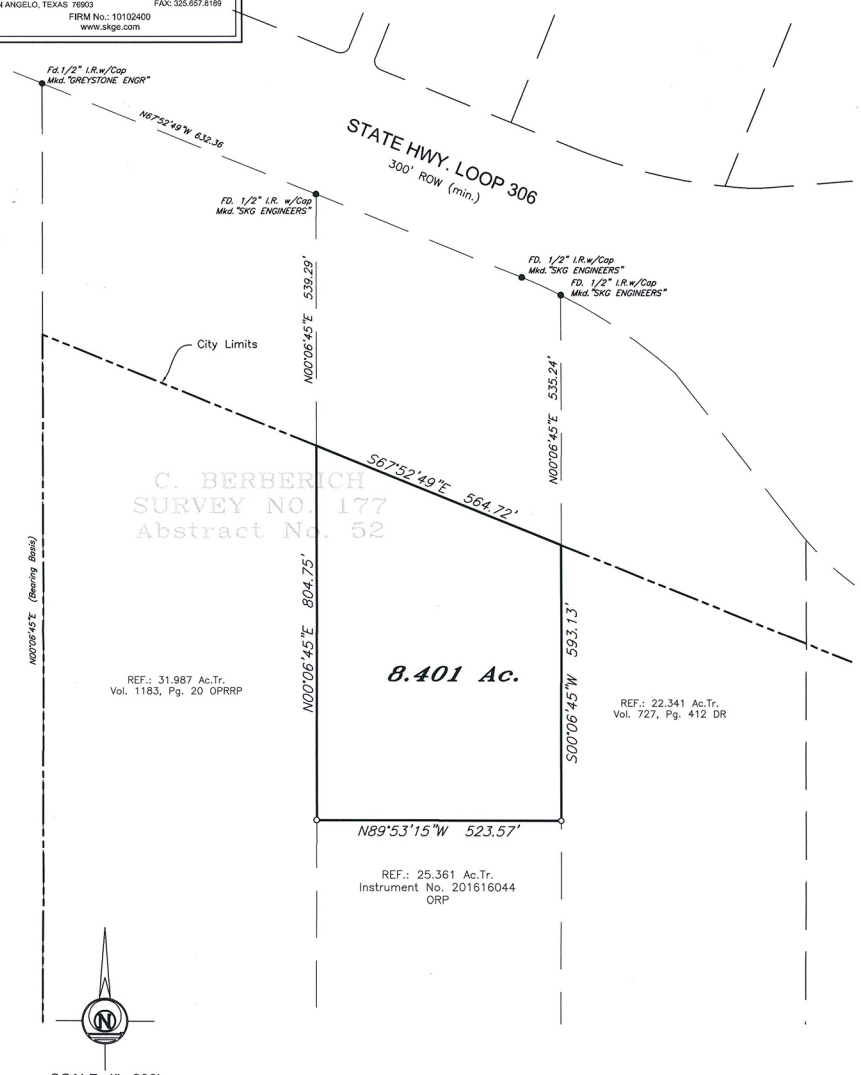
Bearings recited hereon are based on Texas Coordinate System NAD83 – Texas Central Zone by GPS observation.

See Attached Plat of Survey.

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

STATE OF TEXAS
REGISTERED
RUSSELL T. GULLY
5636
PROFESSIONAL
LAND SURVEYOR

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.skge.com



SCALE: 1"= 200'

0 100 200 400
GRAPHIC SCALE : FEET

NOTE : Bearings shown hereon are based on the Texas Coordinate System – Central Zone.
Distances shown are surface horizontal.

● Found 1/2" Iron Pipe or Rod (unless otherwise noted)

○ Set 1/2" Iron Rod with Cap Mkd."SKG ENGINEERS"

STATE OF TEXAS REGISTERED RUSSELL T. GULLY 5636 PROFESSIONAL LAND SURVEYOR

PLAT SHOWING A SURVEY OF 8.401 ACRES OUT OF C. BERBERICH SURVEY NO. 177, ABSTRACT NO. 52, 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 August 7, 2019.

RUSSELL T. GULLY
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5636

19-E-1160

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Jon James, Director of Planning & Development Services, Planning and Development Services, x1180

Meeting Date: November 19, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

The applicant has submitted a request for an amendment to the Planned Development (PD19-04) Zoning District to allow for a two-sided digital monument sign at the triangle north of 1909 W. Beauregard and south of Sherwood Ave. between Tyler St. and Harrison St. which was defeated by a vote of the Planning Commission (2 in favor, 3 opposed). The applicant has appealed this decision to the City Council.

Financial Impact:

N/A

Other Information/Recommendation:

On September 16, 2019 a motion was made by Commissioner Self and seconded by Commissioner Jackson to approve the request (Commissioners Self and Jackson voted to approve; Commissioners Brooks, Spano, and Smith voted to oppose). Therefore, the motion to approve the amendment failed.

Attachments:

1.	Staff Report (PD)	PD19-04 Amendment_Concho Collison CC_final.pdf
2.	Ordinance (19-04 Amendment)2	Ordinance (19-04 Amendment)2.docx

Presentation:

Jon James

Approvals/Reviews:

Jon James	Created/Initiated
Hillary Bueker	Approved
Jon James	Approved
Brandon Dyson	Approved
Jon James	Approved
Theresa James	Approved
Julia Antilley	Final Approval

CITY COUNCIL – October 15, 2019
STAFF REPORT

APPLICATION TYPE:	CASE:
Amendment to PD	PD19-04 Amendment: Concho Collision

SYNOPSIS:

The applicant has summited a request for an amendment to the Planned Development (PD19-04) Zoning District to allow for a two-sided digital monument sign at the triangle north of 1909 W. Beauregard and south of Sherwood Ave. between Tyler St. and Harrison St. .

LOCATION:	LEGAL DESCRIPTION:
1909 W. Beauregard, 101, 103, 107 & 113 S Tyler, & alley plus triangle lying south of Sherwood Way & W. Beauregard Ave. to S. Colorado Ave. along W Tyler St. to S. Harrison St.	Being 2.38 acres described as: Blk. 189 Ward Subdivision a Resubdivision of Wards Annex that lies south of Sherwood way, north of Beauregard and east of Tyler; L 1-4 & alley & L 1 Blk. 190 Wards Annex; L 1-4, Blk. 3 VE Miller Resubdivision of Garrett Addition & alley.

SM DISTRICT / NEIGHBORHOOD:	ZONING:	FUTURE LAND	SIZE:
SMD District 5 – Lane Carter Neighborhood: Santa Rita	Planned Development (PD19-04)	Neighborhood Center	2.38 acres

THOROUGHFARE PLAN:

Sherwood Way – Urban Major Arterial Street, Provided: 90' right-of-way, 64' pavement

W. Beauregard Ave. Urban Minor Arterial Street, Provided: 60' right-of-way, 50 pavement

Colorado Ave., S. Tyler St. & S Harrison St.– Urban Local Street, Provided: 50' right-of-way, 40' pavement or 30' pavement on S. Tyler (some sidewalk)

NOTIFICATIONS:

43 notifications mailed within 200-foot radius August 26, 2019.
Three notifications were received in favor and one against the request.

STAFF RECOMMENDATION:

Staff recommends **APPROVAL** of the amendment to the Planned Development Zoning District (PD19-04) to allow for a two side digital monument sign generally at 1909 W. Beauregard.

PROPERTY OWNER/PETITIONER:

Jim Osborn - owner

STAFF CONTACT:

Sherry Bailey
Principal Planner
(325) 657-4210, Extension 1546
sherry.bailey@cosatx.us

***Additional Information**:* The applicant rezoned this property in June of 2019 to the Planned Development District in order to combine his facilities and the new areas he purchased in order to expand his business. Also approved was a request to abandon the existing unpaved alley off S Tyler with the intent to acquire that property. The applicant has acquired the triangle piece at the Sherwood/Beauregard split that has a cement pad with the intent to have it landscaped and to have his business monument sign placed there. He is requesting to amend the existing Planned Development District to allow the sign approved at that location to be a digital sign instead of the original static design. The entire monument structure would be five feet high by ten feet wide. However, the digital face would be 3' 2" by 6' 4". The support structure would be stucco covered square light sand colored pillars with slightly darker caps holding the black surround frame that holds the digital sign. The sign and the landscaping are to follow this amendment procedure.

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 primary factor in the request for a Planned Development District zoning amendment is to create a unique monument sign that is a positive addition to this commercial area. The triangle piece between Beauregard and Sherwood Way will act as a landscaped entrance into this section of the commercial district and will tie Mr. Osborn's property together.

2. **Consistent with Zoning Ordinance.** ***Whether and the extent to which the proposed amendment would conflict with any portion of this Zoning Ordinance.*** The existing uses and the applicants use for this property are consistent and compatible. The sign is intended to provide the best professional exposure for the business.

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 applicant intends on continuing to expand in this area and to beautify the triangle entrance into this commercial section of Sherwood Way.

4. **Changed Conditions.** ***Whether and the extent to which there are changed conditions that require an amendment.*** The applicant wants to be allowed to expand his original concept in a creative way that reflects positively on his business and this commercial area of the city.

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 are no anticipated environmental impacts as a result of this zone change. The use is essentially the same and all of the original environmental/drainage plans are only minimally affected by the expansion.

6. **Community Need.** ***Whether and the extent to which the proposed amendment addresses a demonstrated community need.*** The applicant believes there is a demonstrated need for the landscaped entrance of the triangle piece that provides the entrance into the Sherwood Way/Beauregard Ave. commercial street split area and wants his monument sign to reflect this commercial center.

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 requested amendment is anticipated to have no impact on the pattern of urban development in this area.

Recommendation:
Staff's recommendation is for the Planning Commission to recommend **APPROVAL** of the proposed amendment to the Planned Development Zoning District (PD19-04), on the subject property with a digital monument sign generally at 1909 W. Beauregard with the following **four** conditions:

1. One monument sign will be permitted in the triangle entrance property where Beauregard Avenue and Sherwood Way split. The approved sign must generally match the design attached to this PD package pertaining to size, height and placement.

2. Due to its position, shape, color, format, or illumination, it cannot create an unsafe distraction for motor vehicle operations.

3. The sign copy shall be displayed for a minimum of eight (8) seconds.

4. The sign shall include photocell technology to control and vary the intensity of lighting depending on the amount of ambient light that is present (e.g. daytime, nighttime, cloudy conditions). The intensity of the lighting shall not exceed three hundred (300) nits from dusk until dawn.

Planning Commission Recommendation:
On September 16, 2019, the Planning Commission **failed to approve by a vote of 2-3** of an amendment to Planned Development (PD19-04) to modify an approved off-site monument sign. The following is the complete excerpt of the draft minutes from the September 16, 2019, meeting for this case:

Sherry Bailey, Principal Planner, presented the proposed amendment to allow a new monument sign. She explained that the Planning Commission has approved the original PD which allowed a previous static monument sign and the new monument sign will be digital on a stucco base. Ms. Bailey displayed a graphic showing the proposed location of the new sign in a triangle along West Beauregard Avenue. She explained that the applicant will also landscape the sight triangle.

Ms. Bailey outlined Staff's rationale to approve the PD amendment with four conditions of approval as presented, on the grounds that the request is in keeping with the intent of the City's Comprehensive Plan; that the sign will meet ordinance requirements; that the applicant is working on landscaping the triangle; and the sign will reflect positively in this commercial area.

Commissioner Jackson asked how tall the sign was.

Ms. Bailey responded that the sign is five feet tall including the base.

Vice Chair Spano expressed concerns whether this sign was a good idea given its location in the triangle and drivers trying to traverse this triangle.

Commissioner Brooks indicated that he did not see a blind spot.

Ms. Bailey indicated that the Planning Commission already approved a previous sign about the same size as this one.

Mr. Jon James, Planning and Development Services, indicted that staff was concerned about the digital nature of the sign and traffic distractions. He explained that this is why staff recommended the sign be limited to the same static image for at least eight seconds.

Vice Chair Spano explained that even if the sign was not illuminated that he would still have concerns.

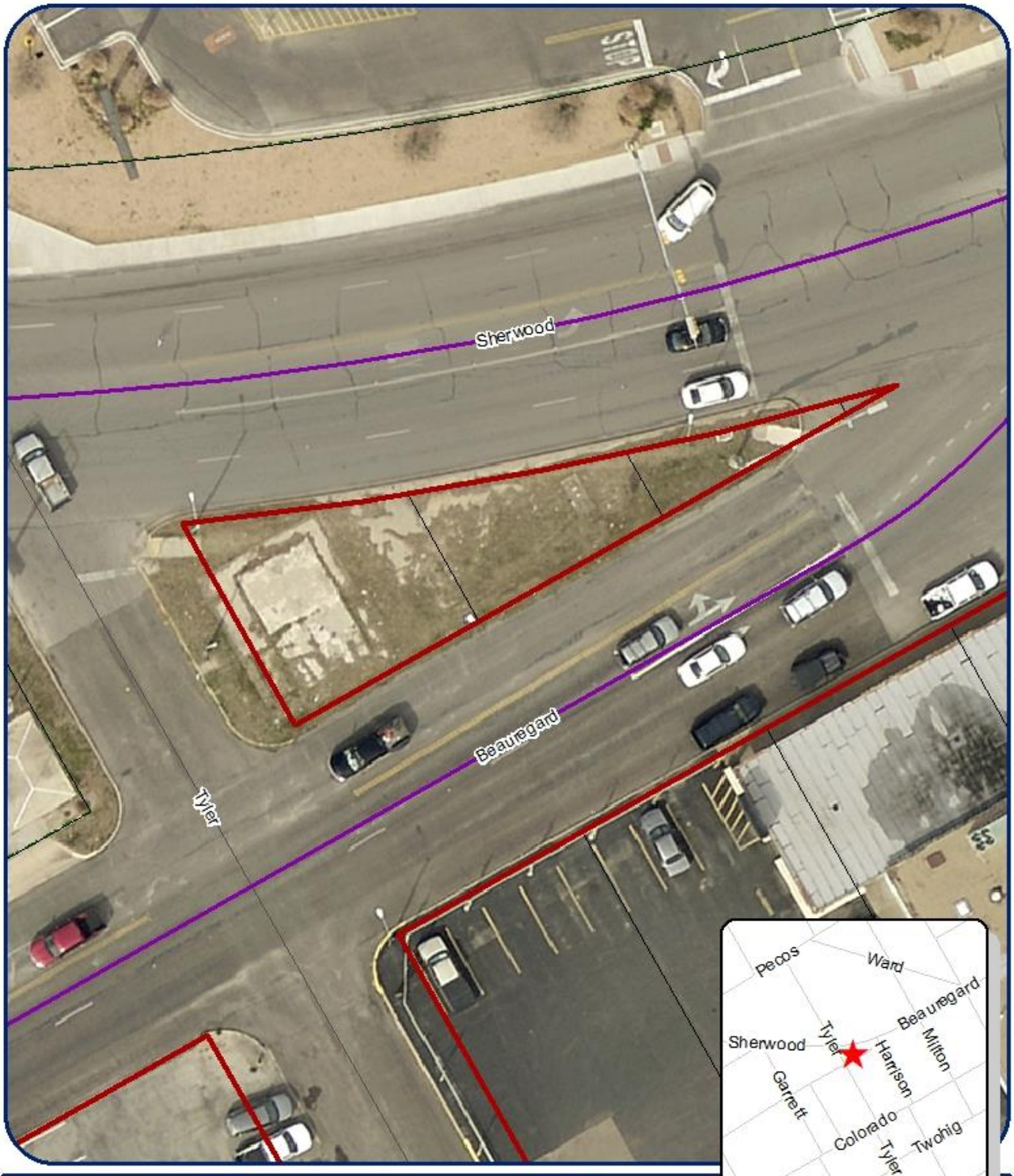
Hillary Bueker, Planning Manager, indicated that the digital sign area is only six square feet, and that the Commission already approved a sign with the original PD but that it was not digital.

Vice Chair Spano opened public comment.

There was no public comment and Vice Chair Spano closed public comment.

Commissioner Self made a Motion to recommend APPROVAL of an amendment to a Planned Development (PD19-04) to modify an approved off-site monument sign subject to the four conditions of approval as presented. Commissioner Jackson seconded the motion. The Motion FAILED 2-3 and the item was not approved, with Vice Chair Spano, Commissioners Brooks and Smith voting against.

Attachments:
Aerial Map Zoom In
Aerial Map Overall
Future Land Use Map
Zoning Map
Notification Map
Proposed sign Exhibits
Photos
Application



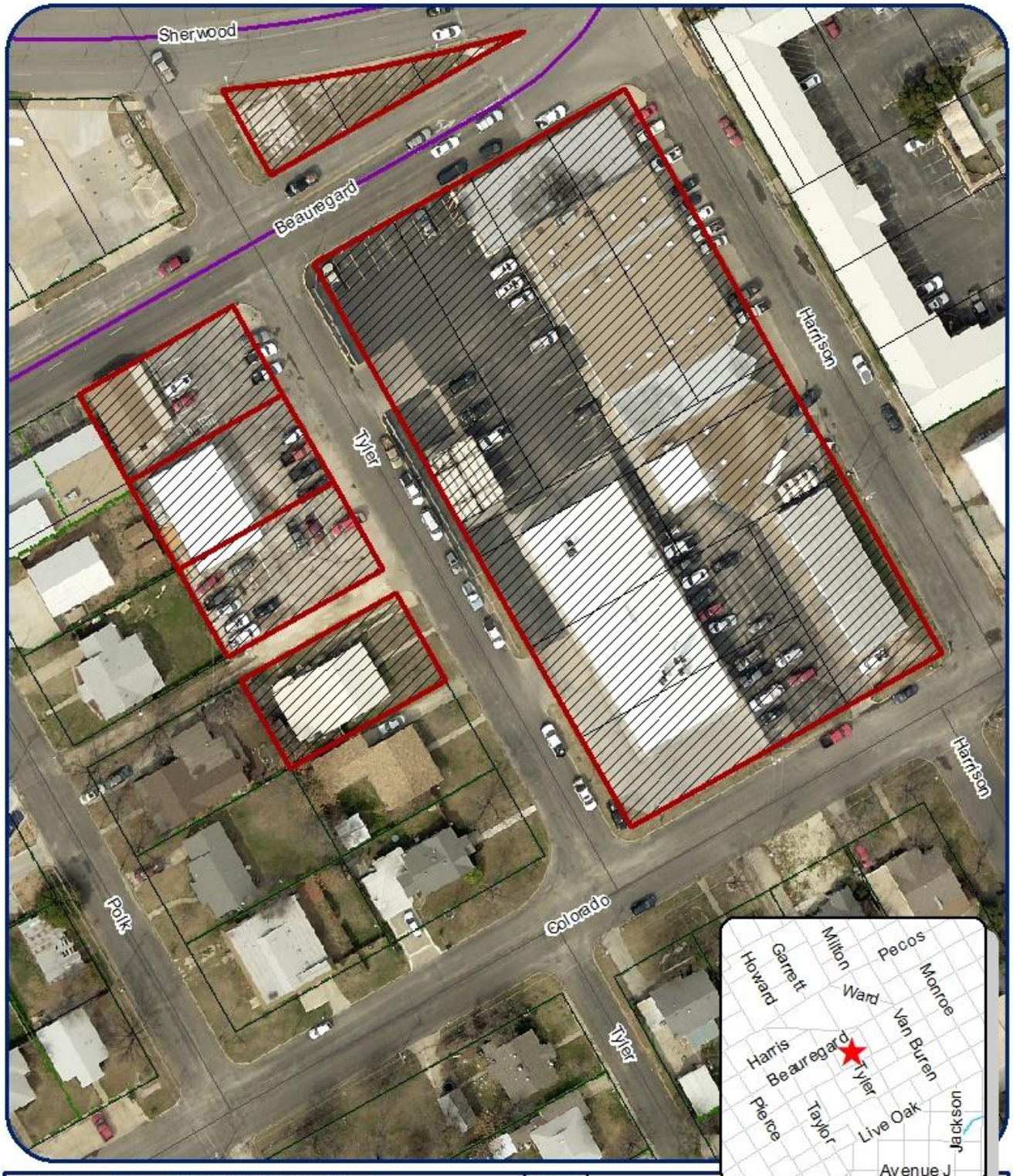
Future Land Use PD19-04: Amendment

Concho Collison
Council District 5 - Lane Carter
Neighborhood: Santa Rita
Scale: 1" approx. = 30 ft

Legend
Subject Properties:
Current Zoning: CG/CH
Requested Zoning Change: Planned Development
Vision: Neighborhood

N

1909 W Beauregard Ave - Sign site



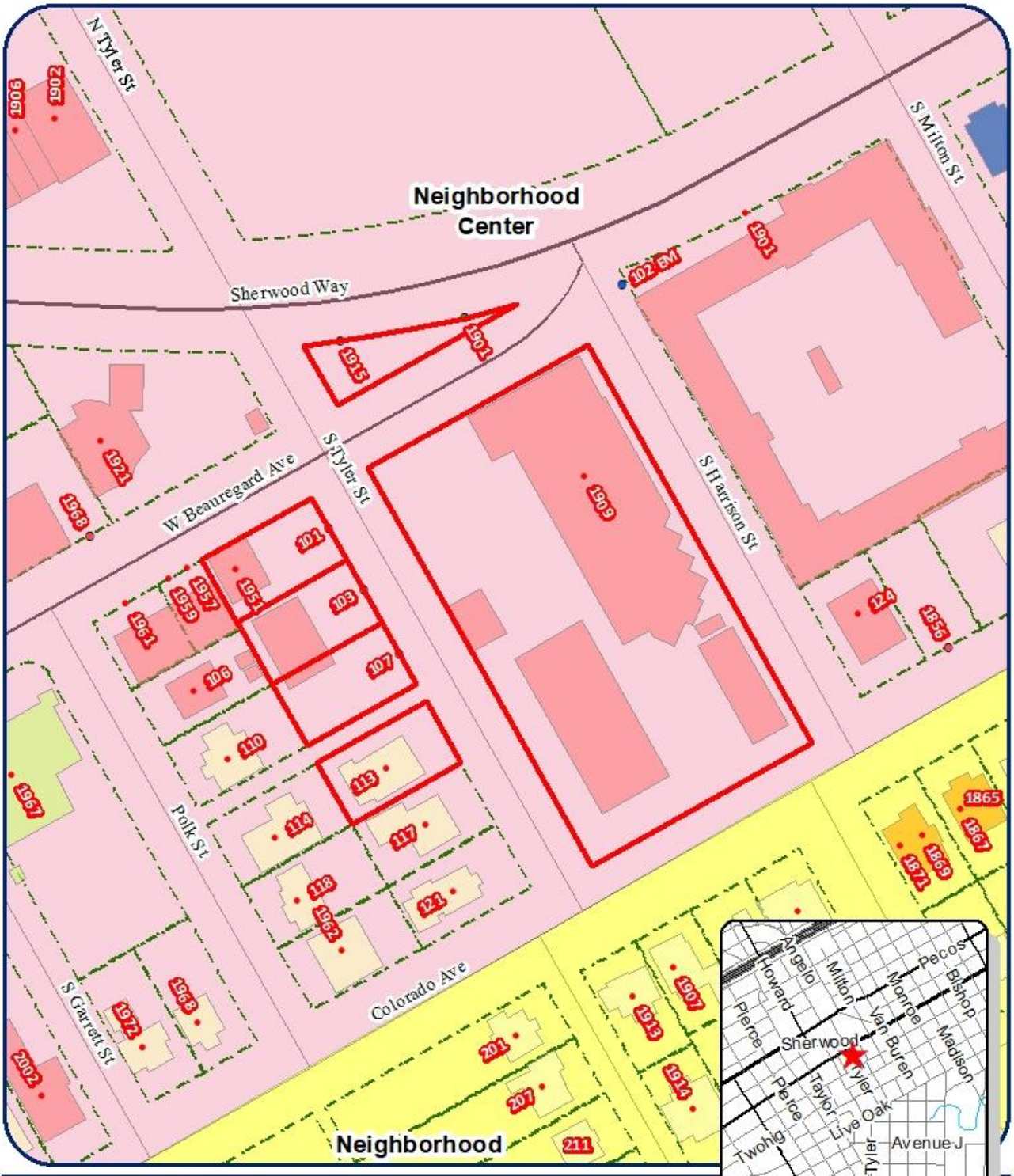
Location Map PD19-04: Amendment

Concho Collison
Council District 5 - Lane Carter
Neighborhood: Santa Rita
Scale: 1" approx. = 70 ft

1909 W Beauregard Ave

Legend
Subject Properties:
Current Zoning: CG/CH
Requested Zoning Change: Planned Development
Vision: Neighborhood

N



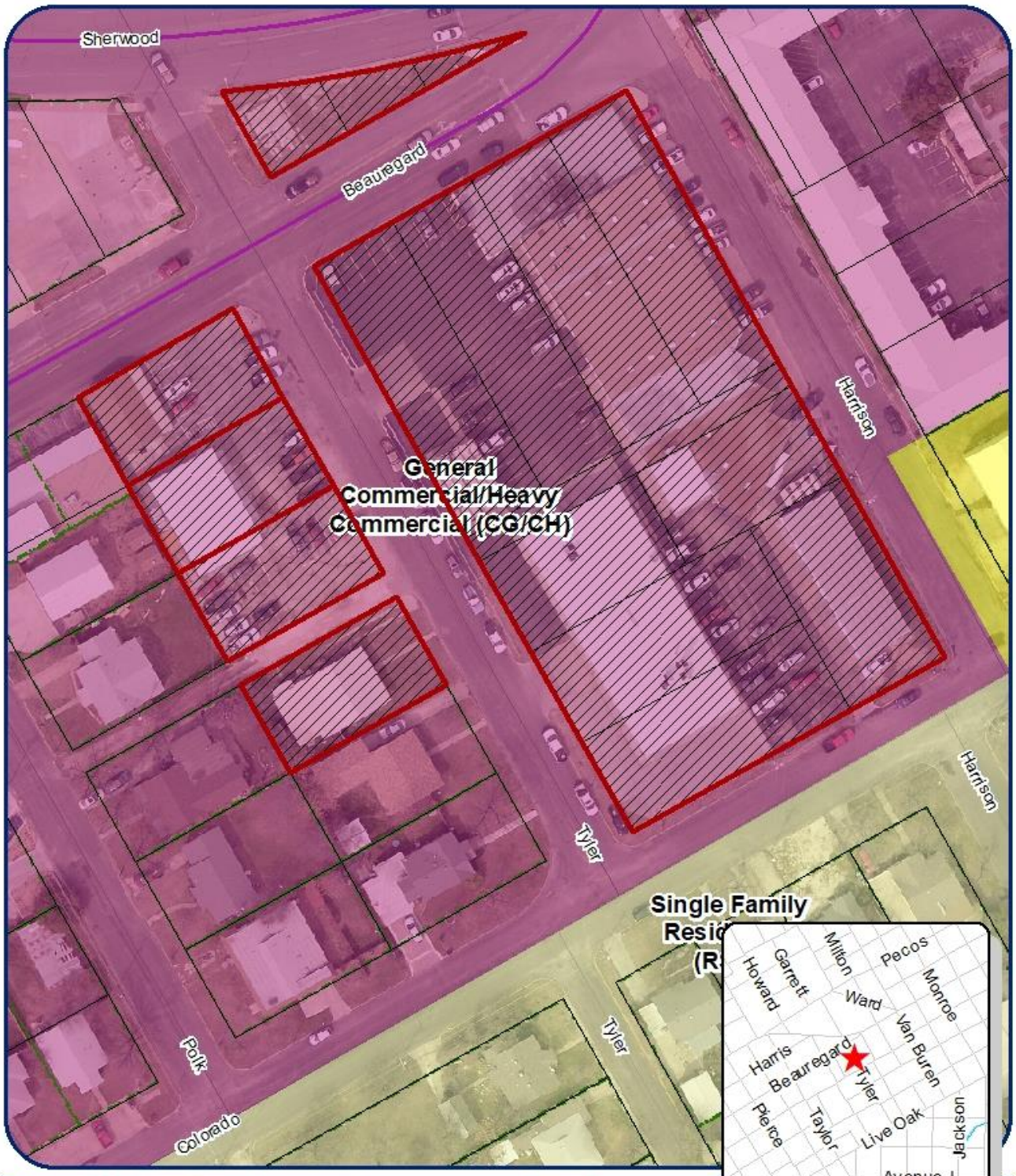
Future Land Use PD19-04: Amendment

Concho Collison
Council District 5 - Lane Carter
Neighborhood: Santa Rita
Scale: 1" approx. = 100 ft

Legend
Subject Properties:
Current Zoning: CG/CH
Requested Zoning Change: Planned Development
Vision: Neighborhood Center

N

1909 W Beauregard Ave - Sign site



Zoning Map PD19-04: Amendment

Concho Collison
Council District 5 - Lane Carter
Neighborhood: Santa Rita
Scale: 1 " approx. = 70 ft

1909 W Beauregard Ave

Legend
Subject Properties:
Current Zoning: CG/CH
Requested Zoning Change: Planned Development
Vision: Neighborhood

N

Notification Map of Property

5'H x 10'W

Sign Space
3'2" x 6'4"

17' from Sherwood Way Property Line
40' from E. Tyler Property Line

3534 Sherwood Way
San Angelo Texas 76901
325-949-7168
www.allaboutsignstx.com

August 12th, 2019

Order Item	Product
1	FLEX V-Series: Outdoor 16mm RGB 60x120 Double Face

Low Power - Reduced costs for electrical service from initial setup through the lifetime of operation of the display.

Flex Module - Uniform module size across all models allows for future upgrades of display. Upgrade from single color to full color or to an improved resolution.

Cloudware Software - Collaborate with your team on creating and scheduling content anywhere/anytime with access via PC, MAC, IPAD, or Mobile Device

Easy-to-use intuitive application built to meet any need; from simple scheduling and content creation to integrated live information (RSS and other feeds) and advanced scheduling (conditional messages based on temperature, weather, and more).

Emergency Alerts - Amber Alerts and more using FEMA IPAWS (Integrated Public Alert Warning System) service. Enable automatic amber/silver, severe weather, local, state, and federal emergency alerts. No manual entry required (no delays or incorrect information when it matters most).

Flex V-Series Full Color Outdoor Display

Display Specifications

Physical Pitch..... 16mm
Physical Matrix..... 60x120
Virtual Pitch..... 8mm
Virtual Matrix..... 120x240
LEDs Per Pixel..... R1G1B1
Cabinet Dimensions..... 3 ft. 1 13/16 in. x 6 ft. 3 9/16 in.
Active Display Area..... 3 ft. 1 13/16 in. x 6 ft. 3 9/16 in.
Est. Weight per Face..... 228.16 lbs.
Square Feet per Face..... 19.84
Service Access..... Front Service, Rear Service Available on Request

Display Capabilities

Color Capability..... 281 Trillion Colors
Viewing Angle..... 160 Degrees Horizontal
Brightness..... >= 10,000 NITS

Electrical Specifications

Max. Load 120..... 5.7 Amps per Face
Typical Load 120..... 1.7 Amps per Face

Max. Load 240..... 2.8 Amps per Face
Typical Load 240..... 0.8 Amps per Face

Default Input Voltage..... 120V AC
Single Phase Input Power Only

Warranty Coverages

Parts Warranty Period..... 7 Years
On-Site Service Period..... 7 Years

2 Triple Threat Plus: Wireless Ethernet Kit

Included for all orders submitted before July 31, 2019 as part of the Triple Threat Plus Promotion.

Secure 802.11 a/n 5.4 GHz Wireless Communications Kit.
Transmit messages to a Vantage LED display without the need to run additional communications cable. Max. Range up to 1,000 feet*

Includes:
(1) Wireless Access Point (Sign End)
(1) Wireless Client Bridge (Computer End)
(2) Mounting Brackets
(2) 25 ft. Outdoor Rated CAT5e Cables

* Requires a Clear Line of Sight between the antennas for optimum operation.

3534 Sherwood Way
San Angelo Texas 76901
325-949-7168
www.allaboutsignstx.com

August 12th, 2019

4	Triple Threat Plus: 7 Year SM Content Content Creation Packages Packages below are per LED Digital Display location (single or multiple sided). A point system is used to purchase custom Static Images and Animations. Point Values: Static Images: 50 points | Animations: 100 points (length of 8 seconds) Silver: 500 Base Points per month After the initial term the customer may continue at the rates published at the time of renewal. Static Images: 50 Points each. Animations: 100 Points each. Maximum of (8) seconds duration.

CONCHO COLLISION OPERATION AND PROPERTY

MAIN STRUCTURE AND OFFICE

STRUCTURE OFF TYLER

TRIANGLE AREA AT SHERWOOD AND BEAUREGARD – WALMART ACROSS SHERWOOD

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): Concho Collision

☒ Owner ☐ Representative (Notarized Affidavit Required)

1909 W. Beauregard | San Angelo | TX | 76901
Mailing Address | City | State | Zip Code

325-947-9473 | Jim@Conchocollision.com
Contact Phone Number | Contact E-mail Address

1915 W. Beauregard | San Angelo | TX | 76901
Subject Property Address | City | State | Zip Code

All block 189, John A Worls Resubdivision of Worls Annex
Legal Description (*can be found on property tax statement or at www.tomgreencad.com*)
City of San Angelo, Tom Green County Texas Vol 1 pg. 391

Existing Zoning: Planned Development **Proposed Zoning:** PD Amendment **Lot size:** _____

(Zoning Map available on City Maps)

Section 2: Site Specific Details

Existing Use of Property: None

*Proposed Use of Property: Monment LED Signage And Beautification Project

*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

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.

Owner Name (Print)	Signature	Company/Organization (If Applicable)	Date
Jim Osborn		Concho Collision	8-13-19

Representative Name (Print)	Signature	Company/Organization	Date

FOR OFFICE USE ONLY:

☐ Verified Complete ☐ Verified Incomplete — Date of Application: 8 / 14 / 19

Case No.: Z ~~19~~ - ~~15~~ — Fully-dimensioned site plan: ☐

Nonrefundable fee: $ 225+125 — Receipt #: 339781 — Date paid: 8 / 19 / 19

Sign Deposit $~~37.50~~ 20 — Receipt #: 339776 — Date paid: 8 / 19 / 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: 9 / 16 / 2019 — Date notifications due: ____/____/____

City Council hearing date: 10 / 15 / 2019 — Packets due date: ____/____/____

Publication date: ____/____/____

Reviewed/Accepted by: _____ — Date: ____/____/____

All properties in question for Planned Development

Legal: Acres: 1.630, Lot: 1 THRU 4 & ALLEY ADJ ON SOUTH & LOTS 1, Blk: 190, Subd: WARDS ANNEX

Situs: BEAUREGARD 1909 W (Concho Collision main lot)

Legal: Acres: 0.130, Lot: 3, Blk: 3, Subd: MILLER V E OF GARRETT ADN, *** FKA 101 S TYLER ***

Situs: BEAUREGARD 1951 W (1 of 3 lots across street from main location)

Legal: Acres: 0.130, Lot: 1, Blk: 3, Subd: MILLER V E OF GARRETT ADN, *** FKA 101 S TYLER ***

Situs: BEAUREGARD 1951 W (1 of 3 lots across street from main location)

Legal: Acres: 0.130, Lot: 1, Blk: 3, Subd: MILLER V E OF GARRETT ADN, *** FKA 101 S TYLER ***

Situs: BEAUREGARD 1951 W (1 of 3 lots across street from main location)

Legal: Acres: 0.130, Lot: 4, Blk: 3, Subd: MILLER V E OF GARRETT ADN

Situs: TYLER 113 S (house to be removed) next to alley to be abandoned

Triangle that separates Sherwood way and Beauregard

AN ORDINANCE AMENDING THE PLANNED DEVELOPMENT ZONING DISTRICT PREVIOUSLY APPROVED ON JULY 2, 2019, CONCERNING THE FOLLOWING PROPERTY: **Being 2.38 ACRES LOCATED SOUTH OF W. BEAUREGARD AVE., NORTH OF COLORADO AVE., ALONG W TYLER ST. TO HARRISON ST. AND ENCOMPASSING THE TRIANGLE AT THE W. BEAUREGARD AND W SHERWOOD WAY SPLIT** TO ALLOW FOR AN OFF-SITE TWO-SIDED DIGITAL MONUMENT SIGN; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE

RE: PD19-04 Amendment: Concho Collision

WHEREAS, PD 19-04 received final approval from the Planning Commission on May 20, 2019, and by City Council thereafter on July 2, 2019;

WHEREAS, as part of the prior approval, a single off-site monument sign was permitted on the property, but applicant seeks to amend PD 19-04 to instead allow for an off-site two-sided digital monument sign;

WHEREAS, on September 16, 2019, 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 deny the proposed Planned Development Zoning District Amendment to allow for an off-site two-sided digital monument sign;

WHEREAS, on October 15, 2019, City Council held a public hearing on the proposed amendment to PD19-04, 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: PD 19-04, as previously approved by City Council on July 2, 2019, is hereby amended to allow for an off-site two-sided digital monument sign to be placed in the triangle at the W. Beauregard and W. Sherwood Way split at the following described property:

The real property being Lots 1 through 8 and the adjacent alley right-of-way , Blk. 190, Re-subdivision of Wards Annex; Lots 1through 4, Blk. 3, VE Miller Re-subdivision of Garrett Add.; and all of Blk. 189 Re-subdivision of Wards Annex that lies South of Sherwood Way, North of Beauregard Ave. and East of Tyler St. City of San Angelo, Tom Green County, Texas.

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 ("PD" Boundary Map Showing Sign Placement).

SECTION 3: Except as otherwise specified or limited herein, the use and development of the subject property shall generally conform to the General Commercial Zoning District.

SECTION 4: The use of the hereinabove described property shall be subject to all applicable regulations contained in the original Ordinance approving PD 19-04 on July 2, 2019, the regulations contained herein, and Chapter 12 of the Code of Ordinances for the City of San Angelo, as amended.

SECTION 5. One off-site two-sided digital monument sign will be permitted in the triangle entrance property where Beauregard Avenue and Sherwood Way split. The approved sign must generally match the design incorporated in the Council Staff Report PD package presented to City Council and pertaining to size, height and message limited to Concho Collison.

SECTION 6. Due to its position, shape, color, format, or illumination, it shall not create an unsafe distraction for motor vehicle operations.

SECTION 7. The sign copy shall be displayed for a minimum of one minute. The Planning Commission shall have the authority to increase the display time if the sign will be located within one hundred (100) feet in any direction of another electronic message display and traffic safety concerns are raised.

SECTION 8. The sign shall include photocell technology to control and vary the intensity of lighting depending on the amount of ambient light that is present (e.g. daytime, nighttime, cloudy conditions). The intensity of the lighting shall not exceed three hundred (300) nits from dusk until dawn.

SECTION 9. 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 10: This Ordinance shall be effective on, from and after the date of adoption.

INTRODUCED on the **12th day of November, 2019,** and finally PASSED, APPROVED AND ADOPTED on this the **19th day of November, 2019.**

THE CITY OF SAN ANGELO

_____
Brenda Gunter, Mayor

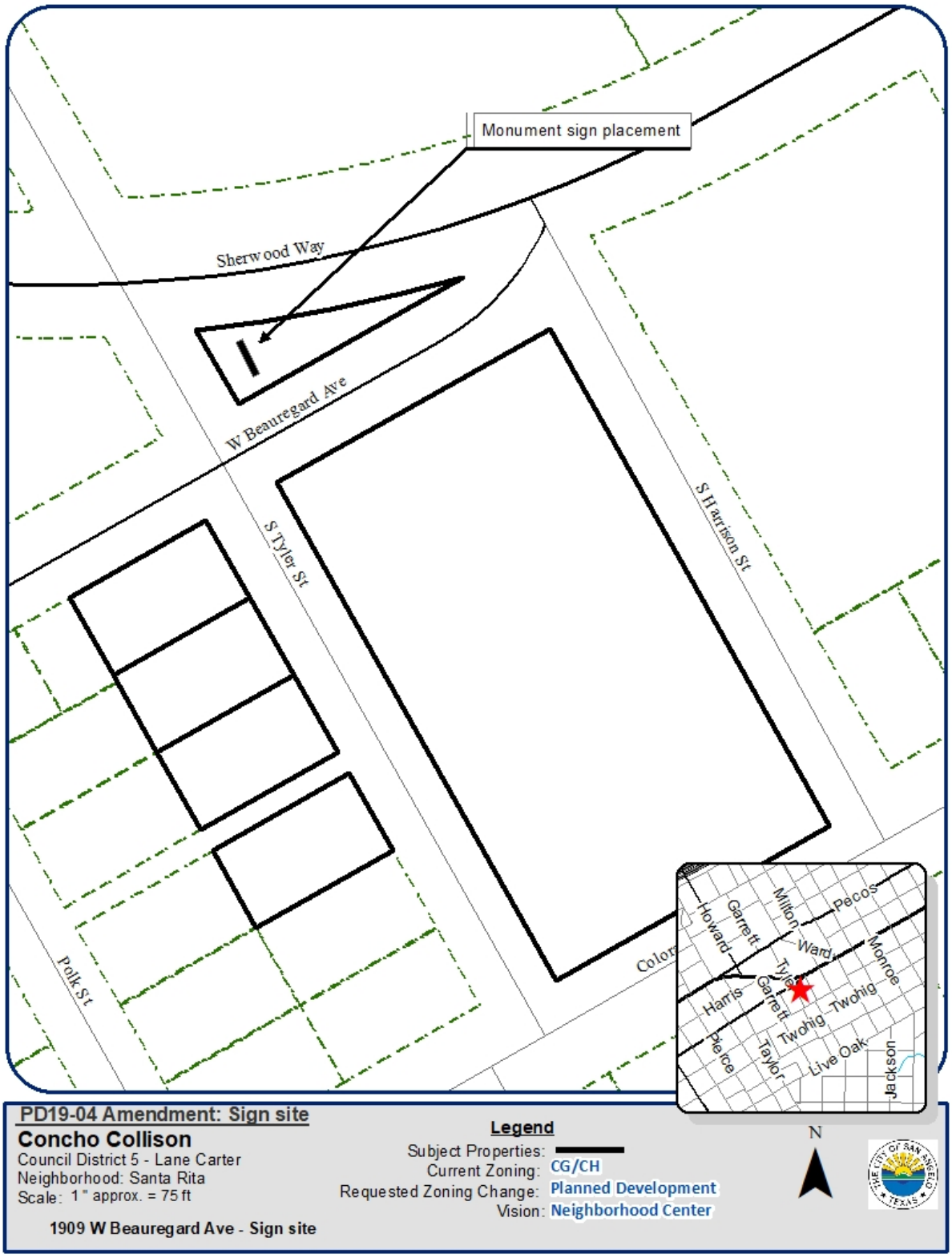
ATTEST:

_____
Julia Antilley, City Clerk

APPROVED AS TO FORM:

_____
Theresa James, City Attorney

Exhibit "A" (PD Boundary Map Showing Sign Placement)



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Jon James, Director of Planning & Development Services, Planning and Development Services, x1180

Meeting Date: November 19, 2019

Item type: Consent Item

Caption:

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)

Summary/History:

City staff have had recent discussions about various strategies to promote "infill" development in areas of town that are largely developed with existing infrastructure (roads, water, sewer, etc.) and are already served within existing service areas (police, fire, parks, etc.). One of the strategies identified was to develop an alternative administrative process for variances within these areas. Staff often recommends, and the Planning Commission generally approves, variances for street right-of-way and pavement widths, especially in developed areas where existing streets do not meet the current standard for new streets.

The attached proposed amendments to the Land Division and Subdivision Ordinance creates an administrative process that allows staff to approve certain variances to street standards without requiring review and approval by the Planning Commission or City Council. Criteria and standards are included to define the situations where this is intended to be used and it is not intended to generally replace the variance process through the Commission. However, it is intended to simplify the process for those circumstances in developed areas where variances have become almost routine in their approval. If eligible for this variance, the applicant must still make an application and pay the required fee. In addition, such a variance may only be approved upon agreement by BOTH the Planning Director and City Engineer.

These proposed changes also clarify that all developments must have adequate public facilities and that the developer of old plats where roads were never constructed would be responsible for constructing roads to current standards (but also eligible for these exemptions being proposed).

This general concept, along with the proposed criteria and standards, was presented to the Development Task Force at their meeting on August 21, 2019. No concerns were raised by the group and they were supportive of these proposed changes.

Finally, these changes include a cleanup item to remove the design requirements and specifications for technical plans from the subdivision ordinance and instead refer to the policies and specifications established by the City Engineer through their technical design manual.

Financial Impact:

N/A

Other Information/Recommendation:

On October 21, 2019, the Planning Commission unanimously recommended APPROVAL of these ordinance amendments by a vote of 6-0.

Attachments:

1.	Ordinance_LDSO Amendment - Infill (Chapters 1,9,10)	Ordinance_LDSO Amendment - Infill (Chapters 1,9,10).docx
2.	LDSO-Infill-Chapters 1, 9, 10	LDSO-Infill-Chapters 1, 9, 10.docx

Presentation:

Approvals/Reviews:

Jon James	Created/Initiated
Hillary Bueker	Approved
Jon James	Approved
Brandon Dyson	Approved
Jon James	Approved
Theresa James	Approved
Julia Antilley	Final Approval

AN ORDINANCE OF THE CITY OF SAN ANGELO TEXAS, AMENDING CHAPTER 12 "PLANNING AND DEVELOPMENT," EXHIBIT "C" "LAND DEVELOPMENT AND SUBDIVISION ORDINANCE," RELATING TO THE SUBDVISION PROCESS BY AMENDING: CHAPTER 1 "GENERAL PROVISIONS", CHAPTER 9 "SUBDIVISION DESIGN POLICIES", AND CHAPTER 10 "CONSTRUCTION STANDARDS AND SPECIFICATIONS"; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of San Angelo has adopted a Land Development and Subdivision Ordinance establishing a process for the development, subdivision, and platting of land within the corporate limits of the City and within its extra territorial jurisdiction; and,

WHEREAS, the ordinance provides a process for the subdivision of land that includes the authority and functions of the Planning Director, Planning Commission, and City Council in the subdivision and platting process;

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

Section 1. Chapter 12 "Planning and Development," Exhibit C "Land Development and Subdivision Ordinance" of the City Code of Ordinances, Chapter 1 "General Provisions" is amended to add a new Section X "Adequate Public Facilities" as depicted in Exhibit A.

Section 2. Chapter 12 "Planning and Development," Exhibit C "Land Development and Subdivision Ordinance" of the City Code of Ordinances, Chapter 9 "Subdivision Design Policies" is renamed "Land Development and Subdivision Design Policies" as depicted in Exhibit A.

Section 3. Chapter 12 "Planning and Development," Exhibit C "Land Development and Subdivision Ordinance" of the City Code of Ordinances, Chapter 10 "Construction Standards and Specifications" Section II "Design Requirements" is amended as depicted in Exhibit A.

Section 4. Chapter 12 "Planning and Development," Exhibit C "Land Development and Subdivision Ordinance" of the City Code of Ordinances, Chapter 10 "Construction Standards and Specifications" Section III "Widths and Graphic Specifications" is amended to add a new subsection C. as depicted in Exhibit A.

Section 5: 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 6: This Ordinance shall be effective on, from and after the date of adoption.

INTRODUCED on the 12th day of November, 2019, and finally PASSED, APPROVED and ADOPTED on this the 19th day of November, 2019.

CITY OF SAN ANGELO

BY: _____
Brenda Gunter, Mayor

ATTEST:

_____
Bryan Kendrick, City Clerk

APPROVED AS TO CONTENT:

_____
Jon James, Director of Planning and Development Services

APPROVED AS TO FORM

_____
Theresa James, City Attorney

The following are amendments to the City of San Angelo Land Development and Subdivision Ordinance (City Code, Chapter 12, Exhibit C).

Amend Chapter 1 to add a new Section X: Adequate Public Facilities:

SECTION X: – ADEQUATE PUBLIC FACILITIES

A. *Adequate Service for Areas Proposed for Development.* Land proposed for development in the City and in the City's extraterritorial jurisdiction must be served adequately by essential public facilities and services, including water facilities, wastewater facilities, transportation facilities, and drainage facilities, as set forth in this Land Development and Subdivision Ordinance and other applicable City Codes and Ordinances. Land shall not be approved for platting or development unless and until adequate public facilities necessary to serve the development exist or provision has been made for the facilities, whether the facilities are to be located within the property being developed or offsite.

B. *Platted Subdivisions.* For a pre-existing subdivision plat where required infrastructure was never constructed, and no outstanding obligation exists for such construction, infrastructure must be provided to meet current development standards prior to issuance of a building permit or approval of a site plan.

Amend Chapter 9 to rename the Chapter:

CHAPTER 9 – LAND DEVELOPMENT AND SUBDIVISION DESIGN POLICIES

Replace Chapter 10, Section II: Design Requirements with the following:

SECTION II: – DESIGN REQUIREMENTS

Plans and corresponding profiles shall be prepared for all projects and submitted based on design requirements and specifications established by the City Engineer.

Amend Chapter 10, Section III: Widths and Graphic Specifications to add a new subsection C. Administrative Exceptions to Street Standards:

SECTION III: – WIDTHS AND GRAPHIC SPECIFICATIONS

C. *Administrative Exceptions to Street Standards.* Upon agreement of both the Planning Director and City Engineer, street right-of-way width and pavement standards may be reduced based on the following criteria and standards. If not approved administratively, any such request may proceed to the Planning Commission as a plat variance request.

1. *Criteria.* Such exceptions to street standards are intended for the following purposes and circumstances and is not intended as a general alternative to the variance process.
    a. Re-subdivisions where lots in a pre-existing subdivision are re-subdivided to re-orient existing lots.
    b. New subdivisions within areas that have been identified by City plans or policies as "infill" areas.
    c. Pre-existing subdivisions where streets were never constructed and no current obligation exists for such construction.
    d. Small-scale residential development, including single-family, two-family, and up to 8-unit apartment buildings. Generally not intended for larger scale development such as apartment complexes and non-residential development.
    e. Situations where the City has constructed or reconstructed a street to a lesser standard with no intention of future widening.
    f. Notwithstanding the above, such exceptions may be considered on a case-by-case basis anywhere within the City but are intended for unique circumstances based on existing development patterns and not simply as a shortcut to the normal variance process.
2. *Standards and limitations.*
    a. An existing street may be approved to remain at its current width, or a width less than the full standard width required.
    b. If a street does not exist, a street at a lesser width than the full standard width may be approved based on the predominant existing street construction on adjacent and nearby blocks, with particular acknowledgement of any street that is a continuation of the subject street.
    c. Curb and gutter may be waived or a header curb may be required in lieu of a standard curb and gutter based on the predominant existing street construction on adjacent and nearby blocks, as well as drainage and pavement management considerations.
    d. In no case shall a street be approved with less than 26 feet of pavement width.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

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

Meeting Date: November 19, 2019

Item type: Regular Item

Caption:

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)

Summary/History:

Texas legislation allows for alternative project delivery method. Typically the City of San Angelo has procured projects through design-bid-build. The initial Hickory Aquifer development project was completed under design-bid-build.

Government Code Chapter 2269 allows the use of alternative procurement methods and the option being considered is Construction Manager At-Risk (CMAR).

Some of the reasons to perform a project under CMAR are the following:
- Owner desires high degree of involvement and control
- Owner desires more construction input into design
- Owner desires less construction risk
- Project is complex
- Ensures maximum local subcontractor participation
- Allows selection of a single contractor providing the “Best Value” to the City

Financial Impact:

Approval of this procurement method is to provide the "best value" to the City. Construction Manager selection and contract establishing the guaranteed maximum price will be brought back before City Council and Texas Water Development Board for approval.

Other Information/Recommendation:

Staff recommends that the resolution be approved for an alternative delivery method and the City Manager be authorized to execute any related documents.

Following approval, advertisement of Request for Proposals for selection of a qualified CMAR contractor will begin at the first of next year. This will include a pre-proposal meeting, contractor questions, and then proposal opening. Evaluation of proposals on cost and non-cost factors will be conducted and then a recommendation of award with City Council and Texas Water Development Board. Finally, a contract will be executed and will establish a guaranteed maximum price.

Attachments:

1. resolution approving CMAR — resolution approving CMAR.DOCX

Presentation:

Approvals/Reviews:

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

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SAN ANGELO TEXAS, AUTHORIZING THE USE OF THE CONSTRUCTION MANAGER-AT-RISK DELIVERY METHOD FOR THE EXPANSION OF THE HICKORY WATER SUPPLY; TO TAKE ALL NECESSARY ACTION, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council desires to expand the Hickory water supply to ensure an adequate water supply for the citizens of the City of San Angelo; and

WHEREAS, the City Council desires to utilize the construction manager-at-risk delivery method for the expansion of the Hickory water supply as provided by Chapter 2269, Texas Government Code; and

WHEREAS, the City Council finds that the construction manager-at-risk delivery method provides the best value for the City of San Angelo, Texas.

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

SECTION 1. The City Council hereby authorizes the use of the construction manager-at-risk delivery method for the expansion of the Hickory water supply and finds that said delivery method provides the best value for the City.

SECTION 2. This Resolution shall be effective upon its adoption.

IT IS SO RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS ON THE 19th DAY OF NOVEMBER, 2019.

CITY OF SAN ANGELO, TEXAS

ATTEST:

_____
Brenda Gunter, Mayor

_____
Julia Antilley, City Clerk

APPROVED AS TO FORM:

_____
Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

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

Meeting Date: November 19, 2019

Item type: Regular Item

Caption:

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)

Summary/History:

The applicant is requesting the abandonment of various street and alley rights-of-way totaling 2.378 acres within Blocks 69, 77, 78, 79, and 86 of the Hatcher Addition. The proposed streets and alleys to be abandoned are unimproved and have remained this way since their inception. The applicant owns a church immediately to the west, and all of the land adjacent to the streets and alleys to be abandoned except for three substandard lots, Lots 9 and 10 in Block 69 and Lot 13 in Block 79, and Block 2 of the Mountain View Park Addition which is adjacent to the proposed closure of a portion of Dallas Street.

Planning Staff has requested the applicant to contact the adjacent landowners to determine if they wish to purchase the portions of the streets abutting their properties. There have been no responses to date. Should the other owners not choose to acquire the abutting portions, the applicant would have the opportunity to acquire all of the adjacent street portions in front of their properties.

It is noted that the applicant obtained approval from City Council in on May 7, 2019 to rezone the adjacent lands from predominantly Single-Family Residential (RS-1) to General Commercial (CG) north of Dallas Street and Office Commercial (CO) south of Dallas Street (Z19-10).

Financial Impact:

N/A

Other Information/Recommendation:

On October 21, 2019, the Planning Commission unanimously recommended APPROVAL of the proposed street and alley abandonments, subject to five conditions of approval as outlined in the Staff Report, by a vote of 6-0.

Attachments:

1. Hatcher Addition Blks 69, 77, 78, 79, 86 (Staff Report) Hatcher Addition Blks 69, 77, 78, 79, 86 (Staff Report).docx
2. Hatcher Addition Blks 69, 77, 78, 79, 86 (Ordinance) Hatcher Addition Blks 69, 77, 78, 79, 86 (Ordinance).docx

Presentation:

Jon James

Approvals/Reviews:

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

CITY COUNCIL – November 19, 2019
STAFF REPORT

APPLICATION TYPE:	CASE:
Street and Alley Right-of-way Abandonments	Hatcher Addition, Blocks 69, 77, 78, 79, and 86 (Angelo Christian Ministries)

SYNOPSIS:

The applicant is requesting the abandonment of various street and alley rights-of-way totaling 2.378 acres within Blocks 69, 77, 78, 79, and 86 of the Hatcher Addition. The proposed streets and alleys to be abandoned are unimproved and have remained this way since their inception. The applicant owns a church immediately to the west as well as most of the land adjacent to the subject areas, and plans to acquire the additional land for future development (see Additional Information).

LOCATION:	LEGAL DESCRIPTION:
Located between West Houston Harte Expressway Frontage Road, Millspaugh Street, Freeland Avenue and Howe Street.	Being 2.378 acres of land that includes portions of Houston Street, Dallas Street, and alleys between Blocks 77, 78 and 86 in the Hatcher Addition.

SM DISTRICT / NEIGHBORHOOD:	ZONING:	FUTURE LAND USE:	SIZE:
SMD District #5 – Lane Carter The Bluffs Neighborhood	CG and CO	Transitional and Neighborhood	2.378 acres

THOROUGHFARE PLAN:

Houston and Dallas Streets– Urban Local Street
Required: 50’ right-of-way, 40’ pavement or 36’ pavement with a 4-foot wide sidewalk
Provided: 60’ right-of-way, 0’ paved (platted in 1909).
Alleys in Blocks 77, 78, and 86
Required: 20’ right-of-way and 20’ paved
Provided: 20’ right-of-way/0’ paved for all east-west alleys; 10’ right-of-way/0’ paved for north-south alley in Block 86 (platted in 1909).

NOTIFICATIONS:

14 notifications mailed directly adjacent the proposed abandonments on October 3, 2019.
One letter received in support from the property owner, zero in opposition.

STAFF RECOMMENDATION:

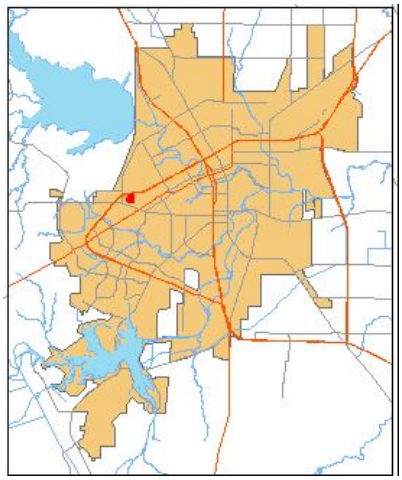
Staff recommends **APPROVAL** of the Street and Alley Right-of-Way Abandonment requests, subject to **five Conditions of Approval.**

PROPERTY OWNER/PETITIONER:

Angelo Christian Ministries,
Pastor Don Crabtree

STAFF CONTACT:

Jeff Fisher, AICP
Principal Planner
(325) 657-4210, Ext. 1550
jeff.fisher@cosatx.us



Additional Information: The applicant owns all of the land adjacent to the streets and alleys to be abandoned except for three substandard lots, Lots 9 and 10 in Block 69 and Lot 13 in Block 79, and Block 2 of the Mountain View Park Addition which is adjacent to the proposed closure of a portion of Dallas Street. The substandard-sized lots are owned by private individuals and the Mountain View lot is occupied by Parkside Community Church. Planning Staff has requested the applicant to contact the adjacent landowners to determine if they wish to purchase the portions of the streets abutting their properties. There have been no responses to date. Should the other owners not choose to acquire the abutting portions, the applicant would have the opportunity to acquire all of the adjacent street portions in front of their properties. As a condition of approval, and consistent with past policy, Planning Staff is requesting that the applicant submit a subdivision replat that combines the abandoned streets and alleys with their existing lots into a single lot. It is noted that the applicant obtained approval from City Council in on May 7, 2019 to rezone the adjacent lands from predominantly Single-Family Residential (RS-1) to General Commercial (CG) north of Dallas Street and Office Commercial (CO) south of Dallas Street (Z19-10).

Public Comments:

City Staff circulated all relevant municipal departments, as well as public and private utility companies. AEP has responded that there are power poles and electric lines within Dallas Street between Howe Street and Alexander Street, and within the former Guthrie Street that extend south. AEP will require a 15-foot unobstructed easement within these areas to be abandoned. Altice Tech Services also responded that they require the same easements as AEP as their service utilizes the AEP power poles. There have been no other responses from any private utility companies to date. There are existing water and sewer lines within Dallas Street, an existing water line within former Guthrie Street, and an existing sewer line within the north portion of the north-south alley in Block 86. As conditions of approval, the applicant will be required to dedicate unobstructed utility easements within the above mentioned areas as part of a future replat.

Rationale:

Planning Staff reviewed all relevant history, ordinances, policies, and conducted a site visit to the properties on Wednesday, October 2, 2019, to determine the appropriateness of abandoning these public street and alley right-of-ways. The following analysis has been provided:

- *Traffic patterns:* Planning Staff believe that abandoning the existing street and alley right-of-ways will not negatively affect existing or anticipated traffic patterns. All of the existing street and alley right-of-ways were never paved. Both streets run east-west and do not serve to connect the residential neighborhood to the south to Houston Harte Expressway. The residential lots can continue to use the two north-south streets, Alexander and Howe Streets to connect to Houston Harte Expressway. Parkside Community Church has exclusive access from Freeland Avenue which will remain open, and the three substandard-sized lots mentioned above will continue to have access off of other streets should Houston and Dallas Streets be closed. Staff's only concern regarding the Dallas Street closure would mean that the existing driveway access for 617 Alexander Street (the applicant's parsonage) facing Dallas Street would have to be closed and a new access be provided from Alexander Street. However, Staff believes that can be addressed as a condition of approval prior to a quit claim deed being recorded that

would close this access. The alleys only serve the applicant's properties and no other property owner. Closing of these alleys would not impede access to any of the applicant's existing buildings. So long as adequate easements are obtained, Staff is satisfied that closing of the alleys would not have any detrimental effects.

- *Utilities*: As indicated above, the required condition of approval for unobstructed easements will ensure adequate protection and access to City water and sewer lines, and AEP power poles and electric lines once the respective streets and alleys are abandoned.

- *Community Impact:* Staff circulated all owners abutting the subject land and within 200 feet, and posted two notice signs, one at the intersection of Howe Street/Dallas Street and one at the intersection of Alexander Street/Dallas Street. There have been no responses to date. As a condition of approval, Planning Staff recommends that all of the abandoned right-of-ways be absorbed into the adjacent lots within 18 months of City Council's decision.

- *Public Benefit:* Staff believes that these unpaved streets and alleys do not serve the community and there is no anticipated future benefit by leaving them open. Provided there are no objections from the three other landowners mentioned above, Staff is in support of closing these right-of-ways. Doing so will allow Angelo Christian Ministries to consolidate their land holdings for future development which already includes 54 of the 58 abutting properties.

Planning Commission Recommendation:
On October 21, 2019, the Planning Commission recommended unanimous **APPROVAL** by a 6-0 vote of the proposed abandonment and vacation of approximately 2.378 acres of land that includes portions of Houston Street, Dallas Street, and east-west alleys between Block 77, 78 and 86 of the Hatcher Addition; generally located between West Houston Harte Expressway Frontage Road, Millspaugh Street, Freeland Avenue and Howe Street, **subject to five Conditions of Approval (see below).** The following is the complete excerpt of the draft minutes from the October 21, 2019, meeting for this case:

> Jeff Fisher, Principal Planner, presented the proposed street and alley abandonment request. Mr. Fisher explained that the applicant, Angelo Christian Ministries which occupies TLC church to the west owns almost all of the properties abutting the proposed street and alley abandonments. He explained that the abandonments would allow for future development, and that Council had approved an associated Rezoning (Z19-04) to rezone the abutting properties CG and CO. Mr. Fisher further explained that as a condition of approval, the applicant would have to replat the abandoned portions into the adjacent lots.
>
> Mr. Fisher outlined Staff's rationale to approve the rezoning with five conditions of approval as presented, on the grounds that the existing streets and alleys were never paved; that residential lots use Alexander and Howe Streets to access the expressway and not these streets; that utility easements will be provided at time of platting; that notice letters were sent to property owners within 200' and two signs were posted and there was no opposition; and that the applicant owns 54 of the 58 abutting properties.

Commissioner Self asked if the adjacent property owners would still have access in some form.

Mf. Fisher responded this was correct and identified the adjacent owners on the aerial map for the Planning Commission.

Commissioner Brooks asked why a quit claim deed would be required.

Mr. Fisher explained that a quit claim deed is needed to transfer ownership of the city-owned street and alley portions to the adjacent property owners.

Chair Stribling opened public comment.

Pastor Don Crabtree, representing the applicant Angelo Christian Ministries and The Life Church spoke in his support of the request. He explained that the small pie-shaped piece of land at the end of Dallas Street has been acquired by the applicant. Mr. Crabtree indicated that the other property owners would continue to have access to their properties after the alleys and streets are abandoned. He explained that the purpose of the request is to allow the church to better plan the future. Mr. Crabtree indicated that he was unclear on how access would change for their parsonage if Dallas Street was closed.

Chair Stribling closed public comment.

Commissioner Self made a Motion to recommend APPROVAL of the proposed abandonment and vacation of approximately 2.378 acres of land that includes portions of Houston Street, Dallas Street, and east-west alleys between Block 77, 78 and 86 of the Hatcher Addition; generally located between West Houston Harte Expressway Frontage Road, Millspaugh Street, Freeland Avenue and Howe Street, subject to five Conditions of Approval as presented. Commissioner Uherik seconded the motion. The Motion passed unanimously 6-0.

Recommendation:
Staff's recommendation is for City Council to **APPROVE** the proposed abandonment and vacation of approximately 2.378 acres of land that includes portions of Houston Street, Dallas Street, and east-west alleys between Block 77, 78 and 86 of the Hatcher Addition; generally located between West Houston Harte Expressway Frontage Road, Millspaugh Street, Freeland Avenue and Howe Street, **subject to five Conditions of Approval:**

1. Per the City Code of Ordinances, Section A9.008, payment per the assessment formula outlined in the fee schedule shall be remitted for all of the abandoned street and alley right-of-ways, should the vacation and abandonment be approved.

2. Per the City Code of Ordinances, Section A9.008, recordation of quit claim deed(s) conveying the City's interest in the abandoned streets and alleys. Payment of all recording fees related to such conveyance shall also be required prior to recording the quit claim deed(s).

3. Submit, obtain approval, and officially record a subdivision replat absorbing all of the abandoned right-of-way into adjacent lot(s) meeting all requirements of the Land Development and Subdivision Ordinance within 18 months of City Council's decision.

4. The applicant shall dedicate unobstructed utility easements where necessary on the required replat.

5. Per Chapter 9.III of the Land Development and Subdivision Ordinance, Chapter 9.III. prior to a quit claim deed being recorded, any abandonment of streets that require the closing of existing driveways shall require installation of new paved driveway approaches to provide direct abutting access to a publicly dedicated street right-of-way.

Attachments:
Aerial Map
Future Land Use Map
Zoning Map
Street/Alley Abandonment Exhibit
Photographs
Response Letter
Application

Street & Alley Abandonment

Angelo Christian Ministries

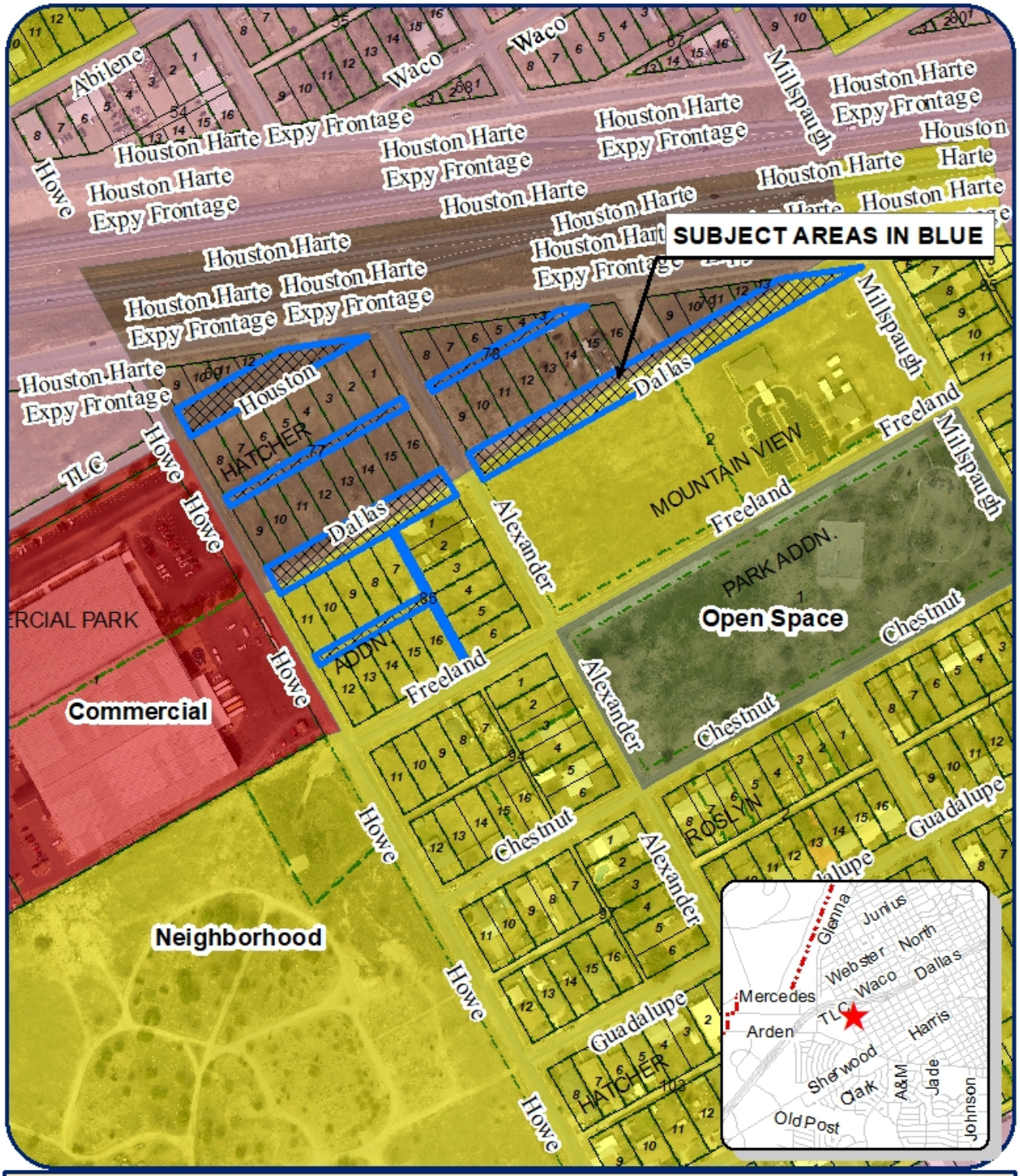
Council District: Lane Carter -District 5
Neighborhood: The Bluffs
Scale: 1 " approx. = 250 ft

Legend

Subject Properties:
Current Zoning: CG, CO, RS-1
Requested Zoning Change: N/A
Vision: Transitional and Neighborhood

N

2.378 acres between H. Harte, Millspaugh, Freeland, and Howe St.



Street & Alley Abandonment

Angelo Christian Ministries

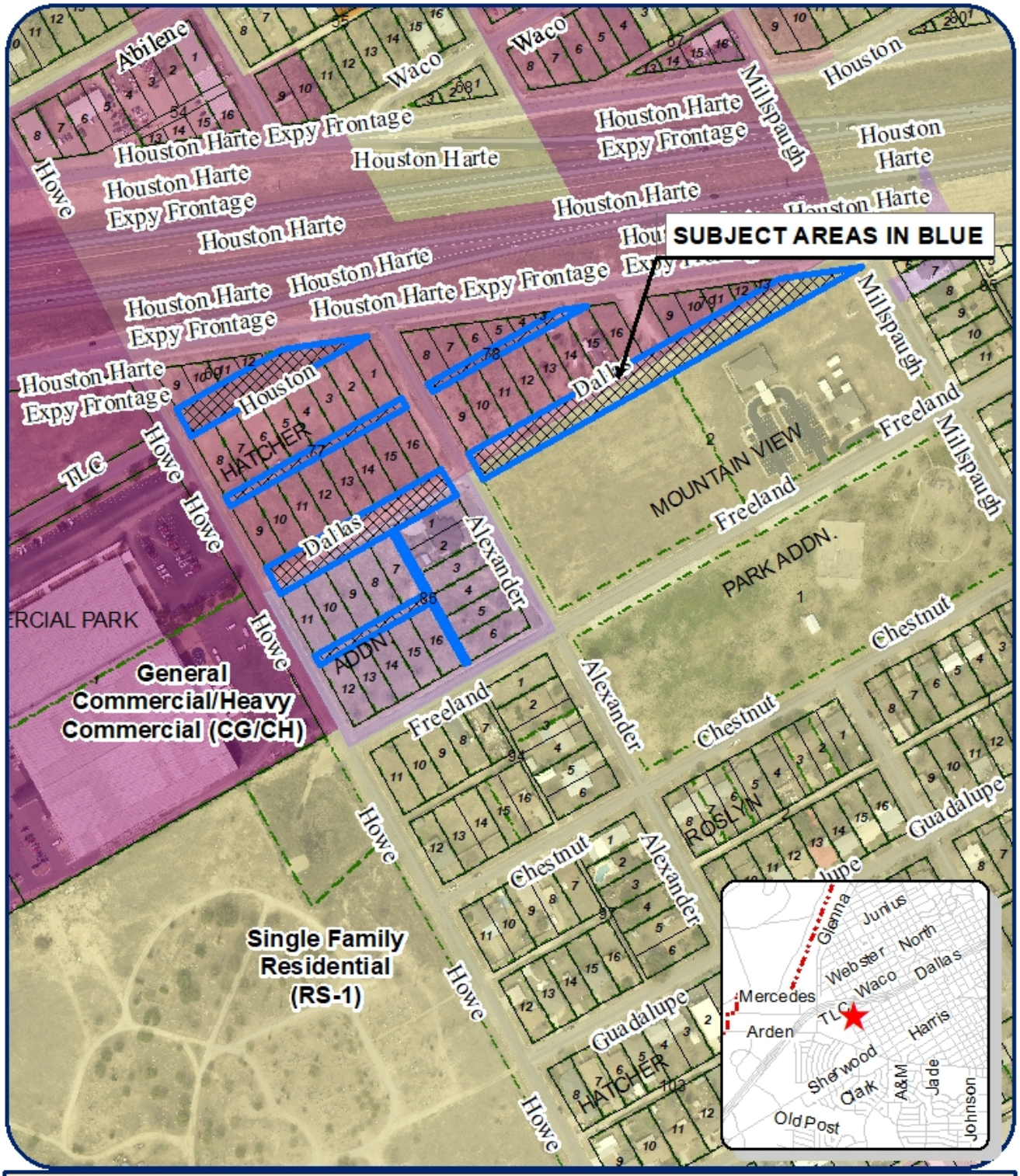
Council District: Lane Carter -District 5
Neighborhood: The Bluffs
Scale: 1 " approx. = 250 ft

Legend

Subject Properties:
Current Zoning: CG, CO, RS-1
Requested Zoning Change: N/A
Vision: Transitional and Neighborhood

N

2.378 acres between H. Harte, Millspaugh, Freeland, and Howe St.



Street & Alley Abandonment

Angelo Christian Ministries

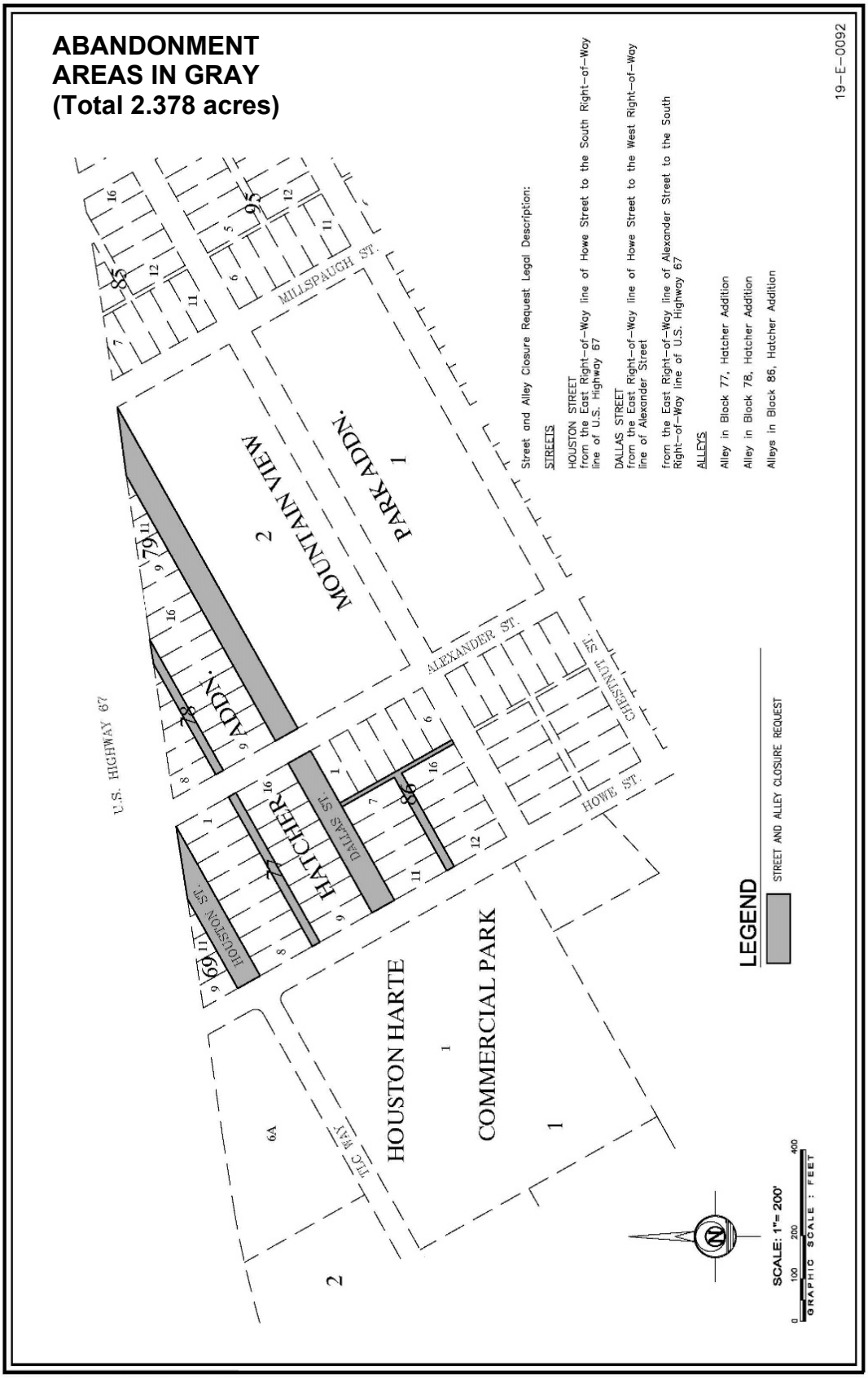
Council District: Lane Carter -District 5
Neighborhood: The Bluffs
Scale: 1 " approx. = 250 ft

Legend

Subject Properties:
Current Zoning: CG, CO, RS-1
Requested Zoning Change: N/A
Vision: Transitional and Neighborhood

N

2.378 acres between H. Harte, Millspaugh, Freeland, and Howe St.


ABANDONMENT
AREAS IN GRAY
(Total 2.378 acres)
Street and Alley Closure Request Legal Description:
STREETS
HOUSTON STREET from the East Right-of-Way line of Howe Street to the South Right-of-Way line of U.S. Highway 67
DALLAS STREET from the East Right-of-Way line of Howe Street to the West Right-of-Way line of Alexander Street
from the East Right-of-Way line of Alexander Street to the South Right-of-Way line of U.S. Highway 67
ALLEYS
Alley in Block 77, Hatcher Addition
Alley in Block 78, Hatcher Addition
Alleys in Block 86, Hatcher Addition
19-E-0092
LEGEND
STREET AND ALLEY CLOSURE REQUEST
SCALE: 1"= 200'
GRAPHIC SCALE : FEET
U.S. HIGHWAY 67
MILLSPAUGH ST.
ALEXANDER ST.
CHESTNUT ST.
HOWE ST.
HOUSTON ST.
DALLAS ST.
HATCHER
MOUNTAIN VIEW ADDN.
PARK ADDN.
HOUSTON HARTE
COMMERCIAL PARK
TTC WAY

Photos of Site and Surrounding Area

DALLAS STREET LOOKING EAST (TO BE ABANDONED)

DALLAS STREET LOOKING WEST (TO BE ABANDONED)

BLOCK 86 LOOKING SOUTH

BLOCK 77 LOOKING NORTH

BLOCKS 78 AND 79 LOOKING EAST

LOOKING SOUTH OF PROPOSED ABANDONMENTS

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 52 W COLLEGE STREET IN SAN ANGELO, TEXAS 76903.

(X) **IN FAVOR** ( ) **IN OPPOSITION**

REASON(S) There will be NO enviromental impact to the neighborhood as a result of this solicitation of ROW Abandonments.
There will actually only be improvements made to Urban Image + Community Betterment.

NAME: Dr. Don Crabtree

ADDRESS: 3301 TLC Way S.A. TX

SIGNATURE:

Street and Alley Right-of-way Abandonment: Angelo Christian Ministries

Property owner number: 1

If you have any questions about these proceedings, please call Jeff Fisher, Principal Planner, with the City of San Angelo's Planning Division at 325-657-4210. The Planning Division staff may also be reached by email at jeff.fisher@cosatx.us.

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): Angelo Christian Ministries, Inc., Mr. Don Crabtree

☐ Owner ■ Representative (Affidavit Required)

Mailing Address	City	State	Zip Code
P.O.Bx 61998	San Angelo	Texas	76906

Contact Phone Number	Contact E-mail Address
830-968-2328	dcrabtree@tlcfamily.com

Subject Property Address	City	State	Zip Code
Houston St., Dallas St., Guthrie St.	San Angelo	Texas	76901

Legal Description (*can be found on property tax statement or at www.tomgreencad.com*)
Blocks 69, 77, 78, 79, 86, Hatcher Addition
See attached.

Lot Size: varies Zoning: CG / CO

Section 2: Site Specific Details

Subdivision Name: Hatcher Addition

Lots and/or Blocks Affected*: Blocks 69, 77, 78, 79, and 86

General Description of Location*: Dallas St. from Howe St. to Hillspaugh St.
Houston St. From Howe St. to Alexander St.; Guthrie St. from Dallas St. to Freeland St.
Alleys in Block 77, 78, and 86

Reason for Abandonment*: The streets and alleys are not developed to City Standards and applicant plans to incorporate into adjacent property owned by applicant.

*Use attachment if necessary.

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: 9-20-19

Printed name of licensee or authorized representative: Don Crabtree

Name of business/Entity of representative: Angelo Christian Ministries, Inc.

FOR OFFICE USE ONLY:

Date of Application: 09 / 20 / 19

Non-Refundable Fee: $ 450.00 **Receipt #:** 378200 **Date paid:** 09 / 20 / 19

Date of hearing by Planning Commission: 10 / 21 / 19 **Date of hearing by City Council:** 11 / 19 / 19

Reviewed/Accepted by: Sheri Youngblood

AN ORDINANCE PROVIDING FOR CONDITIONAL ABANDONMENT AND VACATION OF 2.378 ACRES OF LAND THAT INCLUDES PORTIONS OF HOUSTON STREET, DALLAS STREET, AND ALLEYS BETWEEN BLOCK 77, 78 AND 86 OF THE HATCHER ADDITION; GENERALLY LOCATED BETWEEN WEST HOUSTON HARTE EXPRESSWAY FRONTAGE ROAD, MILLSPAUGH STREET, FREELAND AVENUE AND HOWE STREET; 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, Texas, acting pursuant to law, is of the opinion that 2.378 acres of land that includes portions of Houston Street, Dallas Street, and alleys between Block 77, 78 and 86 of the Hatcher Addition; generally located between West Houston Harte Expressway Frontage Road, Millspaugh Street, Freeland Avenue and Howe Street, are no longer needed for public use and therefore deems it advisable to abandon said portions of these street and alley right-of-ways; and,

WHEREAS, the City Council is of the opinion that the best interest and welfare of the public will be served by conditionally conveying the underlying abandoned public streets and alleys to the abutting property owners;

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

SECTION 1: The public street and alley right-of-ways located in the City of San Angelo, generally described to be 2.378 acres of land that includes portions of Houston Street, Dallas Street, and alleys between Block 77, 78 and 86 of the Hatcher Addition; generally located between West Houston Harte Expressway Frontage Road, Millspaugh Street, Freeland Avenue and Howe Street; in the City of San Angelo, Tom Green County, Texas 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 is concerned, subject to the conditions and restrictions precedent herein set forth.

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 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: The following conditions precedent to the abandonments shall apply and be part of the consideration for conveyance by quitclaim deed(s) of the underlying tracts of land to owners of abutting properties:

4.1. Per the City Code of Ordinances, Section A9.008, payment per the assessment formula outlined in the fee schedule shall be remitted for all of the abandoned street and alley right-of-ways, should the vacation and abandonment be approved.

4.2 Per the City Code of Ordinances, Section A9.008, recordation of quit claim deed(s) conveying the City's interest in the abandoned streets and alleys. Payment of all recording fees related to such conveyance shall also be required prior to recording the quit claim deed(s).

4.3. Submit, obtain approval, and officially record a subdivision replat absorbing all of the abandoned right-of-way into adjacent lot(s) meeting all requirements of the Land Development and Subdivision Ordinance within 18 months of City Council's decision.

4.4. The applicant shall dedicate unobstructed utility easements where necessary on the required replat.

4.5. Per Land Development and Subdivision Ordinance, Chapter 9.III, prior to a quit claim deed being recorded, any abandonment of streets that require the closing of existing driveways shall require installation of new paved driveway approaches to provide direct abutting access to a publicly dedicated street right-of-way.

SECTION 5: The terms and conditions set forth hereinabove shall be applicable to the conveyances of rights-of-way herein provided for, and shall be binding upon Grantees thereof and their heirs, successors and assigns.

SECTION 6: Upon confirmation from the Planning Director of compliance with conditions hereinabove set forth with respect to the entire alley the Mayor of the City of San Angelo is hereby authorized to execute and deliver quit claim deeds conveying the respective parts of abandoned rights-of-way depicted on **Exhibit "A"** to the owners of the designated abutting properties.

SECTION 7: Upon confirmation from the Planning Director of compliance with conditions hereinabove set forth, 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 **19th day of November, 2019,** and finally PASSED, APPROVED AND ADOPTED on this the **3rd day of December, 2019**.

THE CITY OF SAN ANGELO

_____

Brenda Gunter, Mayor

ATTEST:

APPROVED AS TO FORM:

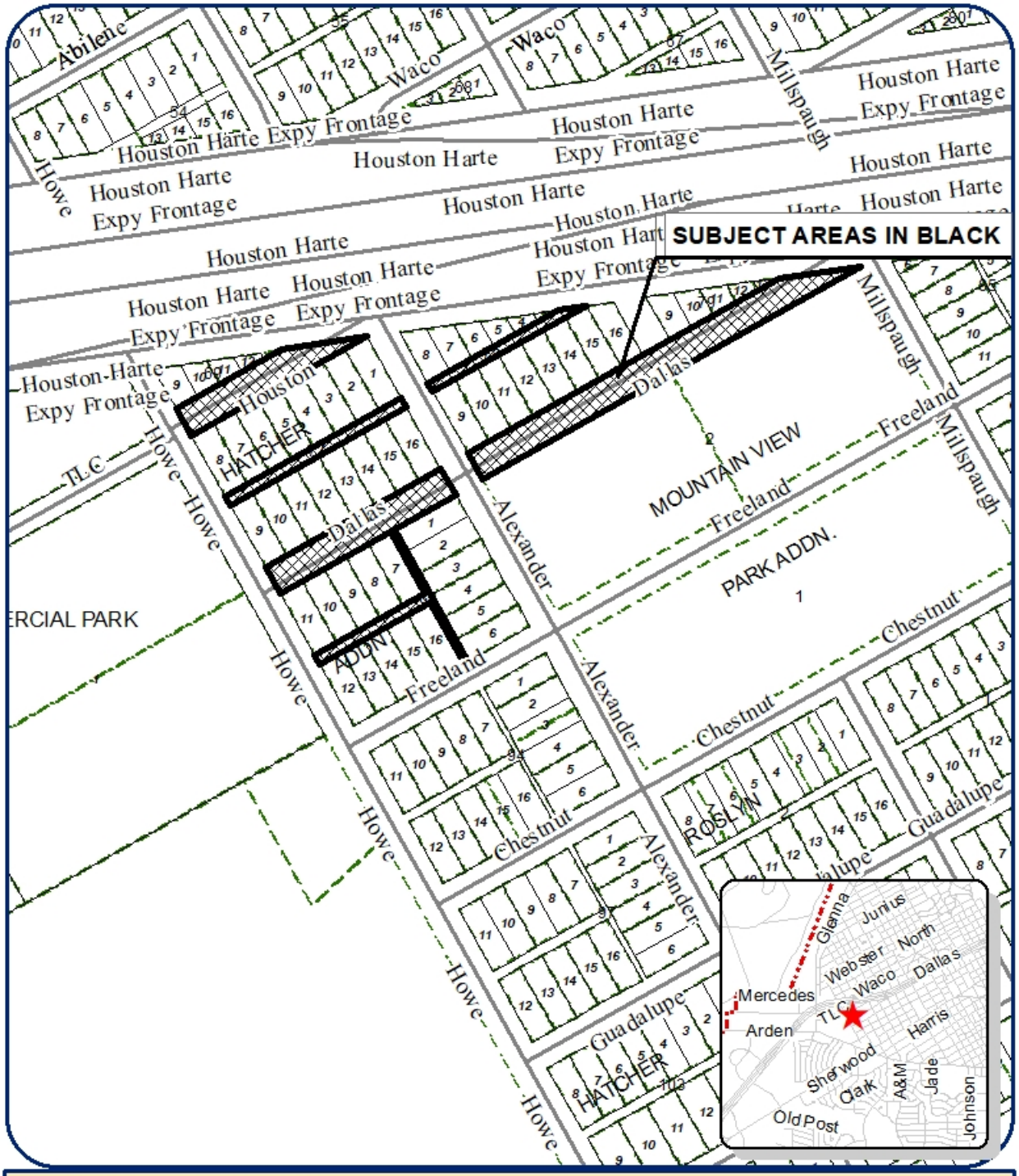
_____

Julia Antilley, City Clerk

_____

Theresa James, City Attorney

Exhibit "A"



Street & Alley Abandonment

Angelo Christian Ministries

Council District: Lane Carter -District 5
Neighborhood: The Bluffs
Scale: 1" approx. = 250 ft

Legend

Subject Properties:
Current Zoning: CG, CO, RS-1
Requested Zoning Change: N/A
Vision: Transitional and Neighborhood

N

2.378 acres between H. Harte, Millspaugh, Freeland, and Howe St.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Kimberly Holle, Budget Manager, Budget, 325-657-4211

Meeting Date: November 19, 2019

Item type: Regular Item

Caption:

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)

Summary/History:

This proposed amendment contains the following items (additional information attached):
- Police Department Canine Donations
- Police Department Justice Assistance Grant
- Hickory Expansion Bond
- Stormwater Equipment and Vehicle Replacement
- Bradford Storm Recovery
- Carryovers from fiscal year 2018-19

Financial Impact:

See Exhibit A of the ordinance.

Other Information/Recommendation:

Staff recommends approval.

Attachments:

1.	BA Memos	BA Memos - ALL.pdf
2.	Ordinance	Ordinance 12.3.19.docx
3.	Presentation	11.19.19 FIN Budget Amendment.pptx

Presentation:

Tina Dierschke

Approvals/Reviews:

Kimberly Holle	Created/Initiated
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

City of San Angelo

Memo

To: Tina Dierschke, Finance Director

From: Frank Carter, Police Chief

Date: 10/18/2019

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for canine donation funds and corresponding canine expense fund

Source of Funding:

Donation to police department for the purchase of canine bullet proof vests and other safety equipment.

Funding previously approved? If so, by City Manager or City Council and when?

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Revenue	0	25,000	25,000
Expense	0	25,000	25,000
			0
			0
			0
			0

Additional Comments:

City of San Angelo

Memo

To: Tina Dierschke, Finance Director

From: Frank Carter, Police Chief

Date: 10/22/2019

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Justice Assistance Grant awarded for total of $24,493, funds split $17,561 for City Police Department and $6,932 for County Sheriff's Department

Source of Funding:

U.S. Department of Justice

Funding previously approved? If so, by City Manager or City Council and when?

Yes, 9/17/2019

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Revenue	0	24,493	24,493
City Expenses	0	17,561	17,561
Transfer to County	0	6,932	6,932
			0
			0
			0

Additional Comments:

City of San Angelo

Memo

To: Tina Dierschke, Finance Director

From: Allison Strube, Director of Water Utilities

Date: 11/12/19

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Establish budget for the Hickory Aquifer expansion project

Source of Funding:

Texas Water Development Board's DWSRF Program low interest loan (Project Number 62856)

Funding previously approved? If so, by City Manager or City Council and when?

Approved by Council on October 15, 2019.

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Bond Proceeds		56,075,000	56,075,000
Project Costs		56,075,000	56,075,000
			0
			0
			0
			0

Additional Comments:

City of San Angelo

Memo

To: Tina Dierschke, Finance Director

From: Patrick Frerich, Assistant Director of Operations

Date: 11/01/19

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Utilize fund balance for the replacement of Stormwater equipment

Source of Funding:

Stormwater Fund Balance

Funding previously approved? If so, by City Manager or City Council and when?

No

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Machinery Expense	150,000	265,000	415,000
Vehicle Expense	50,000	31,500	81,500
			0
			0
			0
			0

Additional Comments:

Utilizing fund balance previously banked for future equipment replacement

City of San Angelo

Memo

To: Tina Dierschke, Finance Director

From: Robert Salas, Director of NFS

Date: 11/13/19

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Affordable Housing Assistance for low income homeowners of residential structures damaged citywide by the E2 tornado occurring on May 18, 2019

Source of Funding:

City of San Angelo Development Cooperation Sales and Use Tax funds

Funding previously approved? If so, by City Manager or City Council and when?

September 4, 2019

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
COSA DC Funding	0	636,861	636,861
Bradford Project Expenses	0	636,861	636,861
			0
			0
			0
			0

Additional Comments:

City of San Angelo

Memo

To: Tina Dierschke, Finance Director

From: Kimberly Holle, Budget Manager

Date: 11/12/19

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Carryover remaining fiscal year 2018-19 funds for incomplete projects

Source of Funding:

Multiple funds - Fund Balance

Funding previously approved? If so, by City Manager or City Council and when?

City Council approved the 2019-20 budget ordinance on September 17, 2019

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
			0
			0
			0
			0
			0
			0

Additional Comments:

See Attached chart for details

City of San Angelo

FUND	DIVISION	PURPOSE	CARRYOVER
General	City Clerk	Utilize departmental savings in fiscal year 2019 to fund November and May elections	$31,795
General	Facilities Maintenance	Funds will be used to install a wooden roll-down door (for sound proofing) in the ice machine serving area of the City Hall East Conference room and ongoing capital improvements	$33,259
General	GIS	Utilize departmental savings to fund new DATA server	$9,000
General	Traffic Operations	Continuation of signal detection upgrades	$261,480
General	Street & Bridge	Street Maintenance Applications	$1,383,938
General	Parks	Utilize departmental savings for installation of new gas lines and appropriate components for Park's main office	$28,800
General	Recreation	Transportation fees from SAISD that have not been billed for 2019 summer camp transportation.	$5,000
General	Recreation	Utilize departmental savings to install HVAC units and make minor repairs to Carl Ray and Southside Gyms	$150,665
General	Animal Services	Continutaion of spay-neuter-release pilot program for community cats	$18,794
General	Animal Services	Backorded supplies at year end, Vendor was unable to satisfy orders	$3,000
General	Fire	Microsoft software and hardware upgrades to stay in compliance with HIPAA and CJIS	$95,800
State Office	Capital	For ongoing repairs and improvements including painting, carpeting, flooring, HVAC, fire, and sprinklers at the State Office Buildings	$175,629
Airport	Capital	Funds will be used for the insurance deductible for a new roof	$10,000
Water	Capital	Budgeted funds for the build of 4 vehicles ordered, waiting on delivery of units to start upfitting	$12,000
Water Reclamation	Capital	Budgeted funds for the build of 2 vehicles ordered; waiting on delivery of units to start upfitting	$8,500
Economic Development	Capital	Carryover funds for future projects	$178,383
		GRAND TOTAL	$2,406,043

AN ORDINANCE OF THE CITY OF SAN ANGELO AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, FOR CAPITAL ITEMS, DONATIONS, GRANTS, AND PROJECTS.

WHEREAS the City of San Angelo has determined that certain budgeted amounts should be amended due to project changes and unforeseen circumstances, and

WHEREAS the resources necessary for these changes are available;

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

The City's budget for fiscal year 2019-2020 be amended by the amounts contained in Exhibit A.

INTRODUCED on the 19th day of November, 2019, and APPROVED and ADOPTED on this 3rd day of December.

ATTEST:

_____
Julia Antilley, City Clerk

CITY OF SAN ANGELO, TEXAS:

_____
Brenda Gunter, Mayor

APPROVED AS TO CONTENT:

_____
Tina Dierschke, Finance Director

APPROVED AS TO FORM:

_____
Theresa James, City Attorney

City of San Angelo
Proposed Budget Amendment
Exhibit A

Fund	Total Revenue Amendment	Total Expense Amendment	Net Benefit/(Cost)
General Fund	$-	$2,021,531	$(2,021,531)
Intergovernmental Fund	$24,493	$24,493	$-
State Office Fund	$-	$175,629	$(175,629)
Airport Fund	$-	$10,000	$(10,000)
Stormwater Fund	$-	$296,500	$(296,500)
Water Fund	$56,075,000	$56,087,000	$(12,000)
Water Reclamation Fund	$-	$8,500	$(8,500)
HOME Fund	$636,861	$636,861	$-
Citizen Contribution Fund	$25,000	$25,000	$-
Economic Development Fund	$-	$178,383	$(178,383)
	$56,761,354	$59,463,897	$(2,702,543)

City of San Angelo
Proposed Budget Amendment
Additional Information

Project/Need	Source of Funding	Revenue	Expense	Net Benefit/(Cost)
Canine Donations	Private individual	$25,000	$25,000	$-
PD Evidence Refrigerator	Justice Assistance Grant	$24,493	$24,493	$-
Water Bond	Texas Water Development Board's DWSRF Program low interest loan	$56,075,000	$56,075,000	$-
FY18-19 Incomplete Projects	Fund Balances	$-	$2,406,043	$(2,406,043)
Stormwater Equipment Replacement	Fund Balance	$-	$296,500	$(296,500)
Bradford Storm Recovery	City of San Angelo Development Corporation	$636,861	$636,861	$-
		$56,761,354	$59,463,897	$(2,702,543)

City Council

November 19, 2019

Budget Amendment

Citizen Contribution Fund	Revenue	Expense
Police Canine Revenue	$25,000	
Police Canine Expense		$25,000

Budget Amendment

Intergovernmental Fund	Revenue	Expense
Police Grant	$24,493	
Police Expense		$17,561
Transfer to Tom Green County		6,932

Budget Amendment

Hickory Expansion Fund	Revenue	Expense
Bond Proceeds	$56,075,000	
Project Costs		$56,075,000

Budget Amendment

Stormwater Fund	Revenue	Expense
Machinery		$265,000
Vehicles		$31,500

Budget Amendment

HOME Fund	Revenue	Expense
	$636,861	
		$636,861

Budget Amendment

General Fund	Revenue	Expense
City Clerk- Cost of two elections		$31,795
Fac. Maint.- Wooden roll down door and capital improvements		$33,259
GIS- New DATA server		$9,000
Traffic- Signal detection upgrades		$261,480

Budget Amendment

General Fund	Revenue	Expense
Street & Bridge- Street maintenance applications		$1,383,938
Parks- Install new gas lines		$28,800
Rec- Transportation fees from SAISD		$5,000
Rec- Carl Ray & Southside Rec gym AC Replacements		$150,665

Budget Amendment

General Fund	Revenue	Expense
Animal Services- Spay-neuter-release pilot program		$18,794
Animal Services- Backorder supplies		$3,000
Fire- Microsoft software and hardware upgrades		$95,800

Budget Amendment

Other Funds	Revenue	Expense
State Office- Ongoing repairs and improvements		$175,629
Airport- Insurance deductible for new roof		$10,000
Water- Vehicle upfit		$12,000
Water Reclamation- Vehicle upfit		$8,500
COSADC- future projects		$178,383

City Council

November 19, 2019