



City Council Agenda 12/17/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held December 17, 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. Presentation of awards to winners for Coach of the Year, Male and Female Athlete of the Year for local area and region, and Commissioner of the Year

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 18, 2019 special meeting, November 19, 2019 regular meeting, and December 10, 2019 special meeting City Council minutes (Julia Antilley)
- b. Consider a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the city and all taxing units in the Tax Foreclosure Judgment or Tax Warrant on the following properties: (Cindy Preas)
 - 1. Lots 3 & 4, Block 8, Heckert's Addition; Perez (\$1,000)
 - 2. A tract of land approximately 100' x 235' out of J. Williams S-121.5, A-5670; Duran (\$6,000)
 - 3. 0.1809 acres out of Lot 47, Miles Addition; Chavez (\$6,000)
- c. Consider declaring a small triangularly shaped parcel of land, being 0.175 acres out of South Concho Dr. right-of-way adjacent to Tracts 3, 4, and 5 of South Concho Pearl Addition, surplus for the purpose of disposing of surplus property and authorizing the City Manager to negotiate and execute all related documents to convey the surface estate only in the surplus property by Special Warranty Deed to the adjacent property owner, reserving unto the City of San Angelo a blanket easement and all mineral interests, surface and ground water rights (Cindy Preas)
- d. Consider approving an amendment to the current Lease Agreement with the Vessel Church and COSA Parks & Recreation Department that would add the use of half the Activity Room at Station 618 Senior Center and remove use of the Conference Room at Santa Fe Crossing, also increasing monthly lease rate (Sandra Aguilar)

- e. Consider authorizing the City Manager to execute a Consent to Assignment of City of San Angelo Regional Airport—Mathis Field Lease and License Agreement for the café located in the Airport Terminal Building from Mathis Field Café, Inc. to DCAT, LLC (Jeremy Valgardson)
- f. Consider approving Task Order No. 111, RFQ AP-02-15 with KSA Engineers, Inc., for professional services to update the existing Airport three year Disadvantage Business Enterprise Plan (DBE) as required by the FAA in an amount not to exceed \$16,800 (Jeremy Valgardson)
- g. Consider approving a janitorial services contract with ABM Building Services, LLC through TIPS contract #181101 in the amount of \$217,680 and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)
- h. Consider approving Sourcewell contract #021815-DAC for the purchase of one tractor and shredder from Deere & Company, in the amount of \$80,234.30, budgeted in fiscal year 2020 (Ryan Kramer)
- i. Consider approving Sourcewell contract #041719-TER for the purchase of one towable man-lift from Cisco Equipment, in the amount of \$59,375, budgeted in fiscal year 2020 (Ryan Kramer)
- j. Consider approving Buyboard contract #529-17 for the purchase of four mowers, with the option to purchase one additional mower, from Kubota Tractor Corporation, in the amount of \$68,986.10, budgeted in fiscal year 2020 (Ryan Kramer)
- k. Consider awarding RFB ES-01-20, Chadbourne Street Utility Improvements, to Darnell Construction, LLC in the amount of \$2,371,700 and authorizing the City Manager to negotiate and execute all related documents (Lance Overstreet)
- l. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) Services with associated costs not to exceed \$21,992 for fiscal year 2020 (Frank Carter)
- m. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Unit (MHU) Services with associated costs not to exceed \$123,864 for fiscal year 2020 (Frank Carter)
- n. Consider a resolution approving the donation of unused animal services assets to Concho Valley PAWS (Morgan Chegwiddden)
- o. Consider approving revised bylaws approved by the Public Art Commission (Carl White)
- p. Consider ratifying COSADC's adoption of a resolution authorizing the Board President to negotiate and execute a first amendment to Economic Development Grant Project Agreement with Howard County Junior College District extending the term of the agreement (Guy Andrews)
- q. Consider approval of the 2018 Consolidated Annual Performance and Evaluation Report (CAPER) (Bob Salas)
- r. Consider a resolution creating Designated Truck Routes pursuant to Section 1.01.019(A)(2) of the San Angelo Code of Ordinances to allow the inclusion of the newly constructed W. 33rd St. and a portion of Riverside Golf Club Rd. (Patrick Frerich)

- s. Second reading 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. (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. First reading and public hearing of an ordinance approving the abandonment of approximately 8,800-sq ft of the E. Ave. D public right-of-way; generally located west of S. Chadbourne St., south of W. Ave. C, and north of W. Washington Dr. (Presentation made by Planning & Development Services Director Jon James)
- b. First reading and public hearing of an ordinance requesting to abandon the 20-ft x 350-ft east/west alley in Block 49, Fairview Addition between N. Cecil St. and N. Archer St. and E. Houston Harte Expy. and Veck St. (Presentation made by Planning & Development Services Director Jon James)
- c. Annexation public comment hearing and consideration on a request, by petition of the property owner, for annexation of an 8.401 acre tract generally described as an area of land out of Casper Berberich Survey 177, abstract no. 52 and also being out of a 25.361 acre tract described and recorded in instrument no. 20166044, official public records of Tom Green County, Texas:
 - 1. First public hearing on possible annexation
 - 2. First reading and public hearing of an ordinance annexing into the City of San Angelo the property referenced above and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Planning & Development Services Director Jon James)
- d. Consider an appeal of the Planning Commission's decision to approve partial variances from Chapter 10.III.A.2 of the Land Development and Subdivision Ordinance in the First Replat in Block 11, Lakeview Addition: to allow E. 48th St. and E. 49th St. to pave their incremental half and no curb and gutter, in lieu of the required 40-ft width with curb and gutter, based on the width of these streets west of Bowie St., with an option to defer these required improvements through a developer agreement (Presentation made by Planning & Development Services Director Jon James)
- e. Consider a resolution designating the number of votes to be cast for each nominee for the Board of Directors of the Tom Green County Appraisal District (Presentation made by City Clerk Julia Antilley)
- f. Discussion and possible action related to animal services \$25 animal pick up fee (Presentation made by Neighborhood & Family Services Assistant Director Morgan Chegwiddden)

- g. Consider ratifying COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$36,000 to provide an Economic Development Incentive to Centurion Planning & Design, LLC (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
- h. Consider ratifying COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$1,057,300 to provide an Economic Development Incentive to Ethicon, Inc. (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
- i. Consider allocating up to \$100,000 for capital projects from the Civic Event's fund balance for facility improvements (Presentation made by Civic Events Manager Sidney Walker)
- j. Second reading 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)
- k. Consider approving HGAC Contract SW04-18 for the purchase of one street sweeper from Tymco, Inc., in the amount of \$260,895, budgeted in fiscal year 2020 (Presentation made by Senior Fleet Manager Ryan Kramer)
- l. Update on Sales Tax revenue performance (Presentation made by Finance Director Tina Dierschke)

8. Closed Session

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

- a. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person regarding Ford Ranch
- b. 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
- c. 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:
 - a portion of G Schubitz S-0326
 - Windstone Park Addition
 - parts of Lots 1 & 10, Block C, Main Part Addition
 - 141.670 +/- acres out of WC RR Co Survey and 200.1100 +/- acres out of W Johnson Survey

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed

b. Consideration of approving various Board nominations

Civic Events Advisory Board: Karen Abbott (SMD1) to a second term and Tim Condon (SMD2) to a third term, both ending December 2021

Parks and Recreation Advisory Board: Edward Dotson (SMD2) to a third term, Jon Mark Hogg (SMD5) to a first full term, and Steve Hampton (SMD6) to a first full term, all ending December 2021

c. Consideration of possible dates for Strategic Planning Workshop

d. 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 12th day of December 2019, at 11:42 a.m.



Julia Antilley, City Clerk

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

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

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

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