



City Council Agenda 1/21/2020

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held January 21, 2020 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 January 26 - February 1, 2020 as San Angelo School Choice Week
- b. Recognition of the City of San Angelo's community support towards Goodfellow Air Force Base 2019 Altus Award (presentation made by Goodfellow Military Advisory Group member Michael Boyd)

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 January 7, 2020 City Council regular meeting minutes (Julia Antilley)
- b. 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 grill located in the Airport Terminal Building from Badgett Bros., LLC, to Melissa Lee, D/B/A Mathis Grill (Jeremy Valgardson)
- c. Consider awarding RFB PK-03-19 Concho Riverbank Stabilization to Compact Conservation & Construction of San Angelo, TX, in the amount of \$274,890, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)
- d. Consider approving Task Order 3 of the professional services agreement with Killis Almond Architects, PC in the amount of \$50,000 (budgeted funds) to continue waterproofing and reinstalling the original limestone facade of City Hall (Ron Lewis)
- e. Consider awarding the purchase of a five-year Software Maintenance Agreement to Paradigm Traffic Systems, Inc. through Buyboard contract #524-17 in the amount of \$55,375, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Dusty Hohensee)

- f. Consider awarding the purchase of four Gridsmart Traffic Control Cameras to Texas Highway Products through Buyboard Contract #534-17 in the amount of \$66,180, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Dusty Hohensee)
- g. Consider a resolution ratifying an emergency expenditure in the amount of \$74,500 to OMJC Signal, Inc. for the purchase of portable traffic signals at the intersection of S. Koenigheim St. and W. Harris Ave. and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- h. Consider authorizing the City Manager to execute an interlocal agreement with the North Central Texas Council of Governments providing for the City's participation in cooperative purchases through the North Texas Share program (Nolan Sosa)
- i. 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 February 4, 2020 City Council meeting (Jon James)
- j. Second reading of an ordinance amending Chapter 9, Article 9.01 "Parks and Lakes" of the Code of Ordinances of the City of San Angelo (Carl White)
- k. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020 for capital items, grants, and projects (Tina Dierschke)
- l. Consider awarding the purchase of computers and related hardware through DIR contract #DIR-TSO-3763 in the amount of \$54,003, and authorizing the City Manager to negotiate and execute all related documents (Brian Dunn)
- m. Consider awarding a contract amendment under BuyBoard contract #555-18 to Insituform Technologies, LLC, for sewer infrastructure rehabilitation in the amount of \$100,000 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)

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. Presentation of the 2019 City of San Angelo Development Corporation Annual Report (Presentation made by Economic Development Director Guy Andrews)
- b. Update on the repair of the culverts under Ave. R (Presentation made by Operations Director Shane Kelton)
- c. First reading and public hearing of an ordinance approving Z19-17, a rezoning from the Light Manufacturing zoning district to the General Commercial zoning district, being 2.87 acres located at 801 Rust St. and an unaddressed lot directly north across E. Ave. D (Presentation made by Planning & Development Services Director Jon James)

- d. First reading and public hearing of an ordinance approving Z19-18, a rezoning from the General Commercial/Heavy Commercial zoning district to Neighborhood Commercial zoning district, being 1.307 acres located at 401, 405, 409 W. Ave. Y, 2815 Ben Ficklin Rd. and 410 W. Ave. Z (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of:
 - 1. An ordinance approving CP19-03, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the "Commercial" and "Neighborhood" Future Land Uses to the "Neighborhood Center" Future Land Use, being 30.267 acres located between S. Bryant Blvd., Kimrey Ln., and Ben Ficklin Rd.
 - 2. An ordinance amending PD06-05, a rezoning from the Ranch and Estate zoning district to the Planned Development zoning district to expand the existing PD06-05 boundary to allow for a new ropes challenge course and accessory structures associated with an existing day care and therapeutic horse riding facility, being a total of 10.954 acres located at 5185 and 5191 S. Bryant Blvd. (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance approving PD19-09, a rezoning from the General Commercial/ Heavy Commercial zoning district to the Planned Development zoning district to allow for a multifamily housing development comprising of 20 two-family (duplex) buildings with a total of 40 residential units with associated management office and storage units; and an existing telecommunication tower facility; being 2.15 acres located between E. Ave. D, S. Oakes St., E. Washington Dr., and Orient St. (Presentation made by Planning & Development Services Director Jon James)
- g. First reading and public hearing of an ordinance approving an amendment to the Master Thoroughfare Plan component of the San Angelo Comprehensive Plan in an area south of Pulliam St., east of Bell St., and west of Loop 306, and north of the Concho River (Presentation made by Planning & Development Services Director Jon James)
- h. Consider a resolution (English/Spanish) calling and ordering the General Election for May 2, 2020, authorizing the City Manager to execute an Interlocal Agreement for Joint Election with other parties under the Tom Green County Master Interlocal Agreement, and providing for the holding of a joint election to be administered by the Tom Green County Election Administration (Presentation made by City Clerk Julia Antilley)
- i. Update on Sales Tax revenue performance (Presentation made by Finance Director Tina Dierschke)

8. Closed Session

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

- a. Section 551.071(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 551.072 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 the Ford Ranch
- c. 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 water rights

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations
Animal Shelter Advisory Committee: Jen Murphy (SMD2) to a first term ending January 2022
Civil Service Commission: Teresa Special (Mayor) to a fourth term ending January 2023
Design and Historic Review Commission: David Mazur (Mayor) to a first term ending September 2021
Fort Concho Museum Board: Lori Barton (SMD3) to a third term, Sherley Spears (SMD4) to a second term, Joyce Lowe (SMD5) to a second term, David Schaller (SMD6) to a second term, and Kathy Keane (SMD6) to a second term all ending January 2022
Planning Commission: Luke Uherick (SMD1) to a first full term, Joe Self (SMD2) to a first full term, Joe Spano (SMD6) to a second term, and Conoly Brooks III (Mayor) to a first full term all ending January 2022
Zoning Board of Adjustment: Debbie Cunningham (SMD1) to a third term, Jason Fernandez (SMD3) to a first full term, Gary Cortese (Mayor) to a first full term, Danny Aguero (Mayor-Alternate) to a first full term all ending January 2022
- 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 17th day of January 2020, at 8:52 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.