



City Council Agenda 2/4/2020

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held February 4, 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. Recognition of the Finance Department for earning the Certificate of Achievement for Excellence in Financial Reporting for the sixth straight year for its comprehensive annual financial report

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 21, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Consider awarding Task Order #1 under RFQ IT-02-19 to West Central Wireless in the amount of \$86,400, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Dusty Hohensee)
- c. Consider awarding SB-02-20 Street Construction Materials to Crushed Stone and Asphalt (CSA), Inc. (San Angelo, TX) in the amount of \$1,600,000, budgeted annually, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Consider awarding the purchase of bunker gear to Casco Industries through Buyboard Contract #524-17 in the amount of \$107,644, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- e. Consider authorizing the City Manager to execute an interlocal agreement with the Region 14 Education Service Center providing for the City's participation in cooperative purchases through the National Cooperative Purchasing Alliance (Nolan Sosa)
- f. Consider authorizing the City Manager to execute an interlocal agreement with Deer Park Independent School District providing for the City's participation in cooperative purchases through the 1 Government Procurement Alliance (Nolan Sosa)

- g. Consider a resolution accepting a WIC vehicle from the Texas Department of Health and Human Services WIC Program and authorizing the City Manager to execute all related documents (Cristina Eureste)
- h. Consider a resolution allowing the WIC Division to donate excess replaced furniture to local non-profits (Cristina Eureste)
- i. Consider ratifying COSADC's approval for funding of \$4,300 to be applied toward re-certification of Tom Green County as an ACT Work Ready Community (Guy Andrews)
- j. Consider ratifying COSADC's decision authorizing the board president to negotiate and execute a Real Estate Sales agreement with Coverlay Manufacturing for sale of 4.0 acres +/- out of Gateway Addition, City of San Angelo Business and Industrial Park, generally located at the southwest quadrant of the intersection of Gateway Dr. and Venture Dr. (Bob Schneeman)
- k. Consider ratifying a resolution by COSADC affirming the real estate sales contract for sale of 12 acres of land surveyed out of the San Angelo Business and Industrial Park to Allen's Transport USA, Inc. at a price of \$25,000 per acre; authorizing the Board President to negotiate and execute a right of first refusal and option agreement to Allen's Transport USA Inc. for 7.23 +/- additional acres of land adjacent to said surveyed 12 acre parcel (Bob Schneeman)
- l. Second reading 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 (Jon James)
- m. Second reading 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 (Jon James)
- n. Second readings 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. (Jon James)
- o. Second reading 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 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. (Jon James)

- p. Second reading 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 (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. Report from the Convention & Visitors Bureau (Presentation made by CVB Vice President Diann Bayes)
- b. Consider items related to Z19-19, a rezoning from the Single Family Residential zoning district to the High Rise Multifamily Residential zoning district on 12.097 acres generally located at the southeast corner of Blum St. and E. 40th St.:
 - 1. Consider an appeal of the Planning Commission's decision to deny the applicant's request for a rezoning
 - 2. First reading and public hearing on an ordinance approving Z19-19 (Presentation made by Planning & Development Services Director Jon James)
- c. Public hearing on a proposed annexation, 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 (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance annexing into the City of San Angelo, by petition of the property owner, 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 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Planning & Development Services Director Jon James)
- e. Consider a resolution creating a new infill development incentive program and designating a funding source (Presentation made by Planning & Development Services Director Jon James and Neighborhood Services Director Bob Salas)
- f. Consider a resolution amending the Tom Green County polling locations for the May 2020 election (Presentation made by City Clerk Julia Antilley)

8. Closed Session

The City Council of the City of San Angelo reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized under the following sections of the Texas Government Code:

- a. 551.071 - Consultation with Attorney regarding:
 - Ford Ranch
 - West Texas Water Partnership
 - water rights
 - a potential settlement related to the loss review committee
- b. 551.072 - Deliberations about Real Property regarding:
 - Part of Miles Acre Lots Addition, Blocks 21, 22, 23
 - Part of Wells Addition of Miles Addition, Block V

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations
 - Airport Advisory Board:** John Bariou (SMD3) to a first term ending October 2021
 - Investment Oversight Committee:** Zach Reyes (Investment Adviser/Analyst), Tina Dierschke (Finance Director), Michael Dane (City Manager's Designee), and Gayla Thorton (non-voting Independent Auditor)
 - Zoning Board of Adjustment and Appeals:** David Nowlin (SMD5) to a first term 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 30th day of January 2020, at 11:52 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.