



City Council Agenda 2/18/2020

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held February 18, 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**
- 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 February 4, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to negotiate and execute such license agreements, easements, or other legal documents necessary to permit certain existing encroachments into the Chadbourne St. right-of-way to remain as approved by the City Engineer for the Chadbourne Street Improvement Project, in a form approved by the City Attorney (Cindy Preas and Lance Overstreet)
- c. Consider a resolution pledging to join with other leaders in the transportation industry to stop human trafficking (Jeremy Valgardson)
- d. Consider approving an agreement under RFQ AP-02-15 for professional services with KSA Engineers, Inc., in the amount of \$85,919, for engineering services on the FAA approved Runway 18-36 Rehabilitation project, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- e. Consider approving a renewal agreement with Gilbert Consulting Services, LLC in the amount of \$60,000 and authorizing the City Manager to negotiate and execute all related documents (Daniel Valenzuela)
- f. Consider awarding a Master Service Agreement for Lake Nasworthy Wastewater System Improvements to CDM Smith Inc. and executing Task Order 1 in the amount of \$770,100 for Preliminary Engineering Phase, to be funded by Lake Nasworthy Trust Fund ballot approval funds and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)

- g. Consider ratifying a COSADC resolution authorizing the use of Sales and Use Tax funds in support of a Defense Economic Adjustment Assistance Grant award to Tom Green County for Goodfellow Air Force Base for construction of base improvements including network tower(s) and facilities bringing 5G wireless technology to GAFB, enhancing base resiliency, and constructing related improvements that will attract new military missions to the base, a project authorized under the Texas Development Corporation Act, Section 501.104 of The Local Government Code that totals \$10,462,730 (Guy Andrews)
- h. Consider approving a janitorial services contract with ABM Building Services, LLC through 1GPA contract #16-08PV-01 in the amount of \$217,680 and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)
- i. Consider approving a Memorandum of Understanding with AEP Texas North Division for energy consulting services (SCORE/City Smart Program) through Clearesult Consulting at no cost to the City and authorizing the City Manager to execute all related documents (Ron Lewis)
- j. Consider a resolution authorizing the Solid Waste Department to provide funding for future Keep San Angelo Beautiful (KSAB) cleanup events (Jeremy Miller)
- k. Consider a resolution allowing the adjacent property owners to remove trees from the S. Chadbourne St. and W. Ave. A public right-of-way consistent with Section 7.02.034 of the Code of Ordinances (Jon James)
- l. Consider approving Tax Increment Reinvestment Zone incentive funding for one private project in the North TIRZ area for the property located at 124 W. 4th St. totaling \$70,197 and seven private projects in the South TIRZ area for the properties located at 19 W. Beauregard, 40 W. Twohig, 109 N. Chadbourne, 136 E. Concho Ave., 226 S. Abe, 322 N. Chadbourne, and 909 W. Beauregard totaling \$172,582.94 (Jon James)
- m. Second reading of an ordinance approving 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. (Jon James)
- n. Second reading 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 (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. Public hearing on proposed developments and consideration of a resolution of general support for a Low Income Housing Tax Credit project known as Walnut Trails located at the northwest corner of Houston Harte Expy. and Northwest Dr., by Trinity Housing Development Texas, LLC to construct affordable housing apartments in San Angelo (Presentation made by Neighborhood Services Director Bob Salas)

- b. Consider authorizing applicant, Spring Creek Marina, to hold a special event at Lake Nasworthy, "Live 80," permitting specified activities; imposing requirements on applicant; and granting variances relating to rules and regulations of ordinances (Presentation made by Parks and Recreation Director Carl White)
- c. First reading and public hearing of ordinances approving:
 - 1. Case CP20-01, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Transitional and Neighborhood Future Land Uses to the Neighborhood Center Future Land Use, being 32.4 acres located between Lutheran Way, Sunset Dr., W. Loop 306 Frontage Rd. and near Foster Rd.
 - 2. Case Z20-01, a rezoning from the Low-Rise Multi-Family zoning district to the Neighborhood Commercial zoning district, located at 3536 Lutheran Way (Presentation made by Planning & Development Services Director Jon James)

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. 551.071 - Consultation with Attorney regarding
 - 1. Ford Ranch
 - 2. West Texas Water Partnership
 - 3. Water Rights
- b. 551.087 - Business Prospect/Economic Development regarding
 - 1. COSADC Project 2020-W001

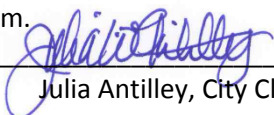
9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations
Economic Development Corporation: Edward Carrasco (SMD1) to a third term and William Dendle (SMD2) to a third term, both ending February 2022
- c. Discussion of upcoming meetings, April and May (Good Friday & Memorial Day holidays)
- 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 13th day of February 2020, at 2:32 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.