



City Council Agenda 3/3/2020

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held March 3, 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 March 2020 as Developmental Disabilities Awareness Month

5. Special Announcement

This meeting will recess at 9:45 a.m. to hold a Special Joint Meeting with the Planning Commission.

This meeting will reconvene at the conclusion of the Special Joint Meeting.

6. 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.

7. Consent Agenda

- a. Consider approving the February 18, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to negotiate and execute a Lease Agreement with Shannon Medical Center for San Angelo Health Department Nursing Division office and clinic space at 2030 Pulliam St., Suite 8 for \$35,570.88 annually (Sandra Villarreal)
- c. Consider a resolution authorizing applicant, Golden Antlers Corporation, 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 (Carl White)
- d. Consider items related to the May 2, 2020 General Election:
1. consider approving the Certification of Unopposed Candidates
 2. consider declaring the unopposed Chief of Police candidate, Frank Carter, elected
 3. consider a resolution accepting an order declaring the election cancelled (Julia Antilley)
- e. Consider confirming appointments to MHMR Services for the Concho Valley Board of Trustees recommended by the Liaison Representative Committee (Julia Antilley)
- f. Consider authorizing the City Manager to negotiate and execute a license use agreement with Jason and Dana Calhoun to allow for parking within the S. Johnson St. public right-of-way adjacent to 2607-2635 S. Johnson St. (Jon James)

- g. Consider authorizing the City Manager to negotiate and execute a license use agreement with Amberly Watkins, representing Siber Investments II, LLC, to allow for an opaque privacy fence within the S. Park St. public right-of-way adjacent to 909 W. Beauregard Ave. (Jon James)
- h. Second reading 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 (Jon James)

8. 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 accepting the Tom Green County/City of San Angelo Hazard Mitigation Action Plan 2020 (Presentation made by Emergency Management Coordinator Jim Evans)
- b. Consider authorizing a cooperative purchase of High-Density Mineral Bond Surface Treatment (HA5) through an interlocal agreement with the City of Hurst, Texas in the amount of \$513,761.14 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Operations Assistant Director Patrick Frerich)
- c. Consider allocating up to \$476,100 for equipment replacement, safety improvements, and visitor enhancement projects from the Texas Bank Sports Complex fund balance for facility improvements (Presentation made by Parks and Recreation Director Carl White)
- d. Consider authorizing the City Manager to negotiate and execute a Task Order with KSA Engineers, Inc. under RFQ AP-02-15, for professional services in the amount of \$169,541, for reconstruction of the entrance road to the San Angelo Regional Airport—Mathis Field; providing for amendment of FAA PFC Funding Application #11; and executing all related documents (Presentation made by Airport Director Jeremy Valgardson)
- e. Consider a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for street improvement projects; and resolving other matters relating to the subject (Presentation made by Finance Director Tina Dierschke)

- f. Consider adopting the following ordinances:
1. Consider adopting an ordinance authorizing the issuance of City of San Angelo, Texas, General Obligation Refunding Bonds, Series 2020; establishing procedures and delegating authority for the sale and delivery of the bonds; levying an ad valorem tax; providing for the security and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject
 2. Consider adopting an ordinance authorizing the issuance and sale of City of San Angelo, Texas Waterworks and Sewer System Revenue Refunding Bonds, Taxable Series 2020; establishing procedures for the sale and delivery of the Bonds; providing for the security for and payment of such Bonds; and authorizing and enacting other matters and provisions relating to the subject (Presentation made by Finance Director Tina Dierschke)
- g. 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 and projects (Presentation made by Finance Director Tina Dierschke)

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. 551.072 - Deliberations about Real Property regarding
 1. Angelo Heights Addition, Block 15
- b. 551.071 - Consultation with Attorney regarding
 1. Ford Ranch
 2. West Texas Water Partnership

10. 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: Clara Freeze (SMD6) to a first term ending December 2021

Economic Development Corporation: Edward Carrasco (SMD1) to a third term and William Dendle (SMD2) to a third term, both ending February 2022

Public Art Commission: Anne Shahan (SMD4) to an unexpired term ending April 2021
- c. Announcements and consideration of Future Agenda Items

11. 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 27th day of February 2020, at 3:00 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.