



City Council Agenda 11/3/2020

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held November 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 & Pledges**
3. **Proclamations/Recognitions**
4. **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 number, and limit their remarks to less than three minutes.

5. **Consent Agenda**

- a. Consider approving the October 20, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manger to negotiate and execute an amendment to the lease agreement with the Trustees of the First United Methodist Church for use of the property at 304 W. Ave. A for operation of a Boy Scout Troop and extending the lease term (Carl White)
- c. Consider a resolution accepting the donation of funds from West Texas 4Wheel & Offroad to be used for the purchase of communications equipment for the San Angelo Police Crisis Negotiation Team (Frank Carter)
- d. Consider awarding ED-01-21 Gateway Signage to Entrenos, Inc. in the amount of \$113,572.20, budgeted for purchase in fiscal year 2021, and authorizing the City Manager to execute all related documents (Alfonso Torres)
- e. Consider ratifying an agreement for the mutual termination of the Memorandum of Understanding by and between the City of San Angelo Development Corporation and the City of San Angelo providing an economic development incentive to U.S. Customs & Border Protection Air and Marine Operations with participation by the City for a project related to business enterprises that create or retain primary jobs (Guy Andrews)
- f. Consider ratifying a resolution authorizing the use of sales and use tax funds in an amount not to exceed \$150,000, to provide an economic development incentive matching grant with Ethicon, Inc. and Principal LED, LLC to SME Education Foundation for its SME Prime next generation of manufacturing, fabrication and engineering talent high school or similar program for high school students in the City of San Angelo (Guy Andrews)
- g. Consider ratifying an extension of the professional services performance agreement with the San Angelo Chamber of Commerce, Incorporated as provided in the agreement, through December 31, 2021, for adjusted compensation in the annual sum of \$262,500 (Guy Andrews)

- h. Consider ratifying a resolution of the San Angelo Development Corporation authorizing the use of Sales and Use Tax Funds in an amount not to exceed \$100,000, for monument signage and related landscaping welcoming travelers into the City of San Angelo, enhancing an approved project for cleanup, open space improvement and landscaping of the Knickerbocker Rd. right of way and adjoining Bureau of Reclamation land, open space fronting the San Angelo Regional Airport - Mathis Field (Guy Andrews)
- i. Consider ratifying the first addendum to an Memorandum of Understanding between the City of San Angelo Development Corporation and the City of San Angelo concerning a project for open space improvement, landscaping and related facilities necessary to enhance the Knickerbocker Rd. right of way and adjoining Bureau of Reclamation land fronting the San Angelo Regional Airport - Mathis Field (Guy Andrews)
- j. Second reading of an ordinance approving case PD20-02, a rezoning property from a Planned Development allowing retail sales and service uses and offices with Type 1 outdoor storage, to a Planned Development allowing multifamily housing development; being 1.425 acres located at 3824 Green Meadow Dr. (Jon James)
- k. Second reading of an ordinance approving case CP20-06, a Comprehensive Plan Amendment from Neighborhood to Neighborhood Center, being 0.553 acres located at the northwest corner of S. Bell St. and Paint Rock Rd. (Jon James)
- l. Second reading of an ordinance approving case Z20-12, a rezoning from the Single Family Residence zoning district to the Low Rise Multi-Family zoning district, being 0.415 acres located at 2314 Carlton Way (Jon James)
- m. Second reading of ordinances approving:
 - 1. Case CP20-05, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from Neighborhood and Neighborhood Center to Commercial, on 12 acres located at 913 W. 33rd St.
 - 2. Case Z20-11, a rezoning from the Single-Family Residential zoning district to the General Commercial zoning district, on 10 acres located at 913 W. 33rd St. (Jon James)
- n. Consider amending the Low Income Assistance Program Agreement with Concho Valley Community Action Agency to allow customers to receive assistance twice annually and to increase funding for 2020 by \$100,000 with CARES Act Coronavirus Relief Funds (Allison Strube)
- o. Consider approving an amendment to the lease agreement between the City of San Angelo and Golden Antlers Corp., the Spring Creek Marina lease, modifying the section entitled prohibited events, and authorizing the City Manager to negotiate and execute all related documents (Carl White)

6. 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 must limit their remarks to less than five minutes.

- a. Consider approving an Infill Empowerment Zone request for infrastructure funding for up to 50% of costs for water lines, sewer lines, fire hydrant, and roadway construction costs in an amount not to exceed \$136,400 for the Denny Addition, Section 2 (Presentation made by A'lisa Denny, introduction made by Planning & Development Services Director Jon James)
- b. 1. First reading and public hearing of an ordinance amending Article 12.04 "Signs" in Chapter 12 of the City Code of Ordinances by amending Section 12.04.005 "On-site Regulations" and deleting Section 12.04.006 "Off-site Regulations" in its entirety
2. Consider a resolution to temporarily suspend issuance of sign permits affected by this ordinance amendment pending the adoption of the ordinance (Presentation made by Planning and Development Services Director Jon James)
- c. First reading and public hearing of an ordinance approving case Z20-13, a rezoning from the Light Manufacturing zoning district to the General Commercial zoning district, being 2.97 acres located at 1801 and 1819 Knickerbocker Rd. and adjacent vacant lots located on Industrial Ave. between Market St. and Commerce St. (Presentation made by Planning and Development Services Director Jon James)
- d. First reading and public hearing of an ordinance approving case Z20-16, a request for a rezoning from Low Rise Multifamily Residence, Neighborhood Commercial, and Light Manufacturing to the Central Business District zoning district, being 6.487 acres located at 122 W. 2nd St., 209 & 215 Gillis St., 34 W. 3rd St., 214 & 218 Farr St. and other unaddressed properties in the 100 and 200 blocks of W. 2nd St. and W. 3rd St. (Presentation made by Planning & Development Services Director Jon James)

7. 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 Wastewater Treatment Plant (TCEQ Permit WQ0010641003)
- b. 551.087 Business Prospect/Economic development regarding San Angelo Regional Airport - Mathis Field
- c. 551.074 Personnel Matters regarding the annual evaluation of the City Manager

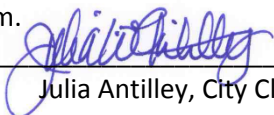
8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations
Airport Advisory Board: Bruce Partain (SMD1) to a first term and Teresa Special (SMD2) to a second term, both ending October 2022
- c. Announcements and consideration of Future Agenda Items

9. 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 29th day of October 2020, at 3:52 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.