



City Council Agenda 09/20/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on September 20, 2016 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. Prayer and Pledge

3. Proclamations/Recognitions

- a. Recognition of the United Way of the Concho Valley's 2016 campaign, whose theme is "United Way Matters" and whose chairman is Civic Events Manager Sidney Walker.
- b. "RSVP Volunteer Recognition Day" September 29, 2016 to be accepted by West Texas RSVP Director Dolores Schwertner
- c. "Family Health & Fitness Day" September 25, 2016 to be accepted by Child Hunger Outreach Specialist Betty Teston

4. Public Comment

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than five minutes. Council members may request that a discussed item be placed on a future agenda. The Council takes public comment on all Regular Agenda items during the discussion of those items.

5. Consent Agenda

- a. Consider approving the September 6, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider a resolution authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Unit (MHU) Services; making provision for city participation in the costs associated with the MHU not to exceed \$117,570, for fiscal year 2016-2017; and finding a public purpose and benefit (F. Carter)
- c. Consider a resolution authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) Services; making provision for city participation in the costs associated with the CIU not to exceed \$42,919, for fiscal year 2016-2017; and finding a public purpose and benefit (F. Carter)

- d. Consider a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the city and all taxing units in the Tax Foreclosure Judgment or Tax Warrant to the following properties: (C. Preas)

Lot 4, Block 11, Mineola Addition; Galilee Community Development Corporation (\$750)

Lot 4, Block 69, Miles Addition; Lorenzo A. and Maria Carmen Cuellar (\$750)

- e. Resolution authorizing the expenditure up to and not to exceed \$115,000 of TIRZ funds for design and surveying services for widening West Concho Avenue from South Koenigheim Street to South Randolph Street - (J. James)
- f. Resolution authorizing the expenditure of \$120,000 of TIRZ funds assisting with the existing Transportation Enhancement Grant Project for bicycle and pedestrian improvements along Martin Luther King Blvd, Rio Concho Drive, and south of downtown San Angelo. The City is required to match approximately \$260,000. The TIRZ board unanimously supported use of TIRZ funds. - (J. James)
- g. Consider approving an agreement between the City of San Angelo and ATMOS Energy in the amount of \$28,500 for the execution of a low income weatherization program for San Angelo citizens who are ATMOS customers and authorizing the City Manager or his designee to execute related documents (B.Salas)
- h. Consider awarding RFB FS-06-16 Truck Chassis with Dump System to Summit Truck Group (San Angelo, TX) in the amount of \$206,000 per fiscal year, budgeted each fiscal year, for the purchase of one (1) unit (with the option to purchase one (1) additional unit), and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- i. Consider a resolution authorizing the City Manager, or designee, to execute an aerial easement over a 20-foot by 50-foot portion of a public alley adjacent to Lots 6 through 15 in Block N of the Miles Addition of the subject property at 316 Martin Luther King Drive (J. James)
- j. Consider approving a contract to lease uniforms from UniFirst through BuyBoard contract #507-16 in the amount of \$32,000 per fiscal year, budgeted each fiscal year by department with the option to add departments currently on the uniform purchasing program at an estimated cost of \$375 per employee, and authorizing the City Manager to negotiate and execute all related documents (J.Antilley)
- k. Consideration of approving a fifth amendment to the agreement with Concho Valley Transit District in the amount of \$0 and authorizing City Manager to negotiate and execute all related documents (M. Chegwidden)

- l. Second public hearing and adoption of an ordinance levying property taxes for the City of San Angelo for the 2016 tax year.

An ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2016-2017 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city operated web site; and, providing for an effective date - (M. Chegwiddden)

- m. Second public hearing and adoption of an ordinance amending the 2015-2016 budget for grants and program expenses (M. Chegwiddden)
- n. Second reading and consider adopting an ordinance amending Chapter 7 "Health and Sanitation", Article 7.02 "Property Maintenance", Section 7.02.063 "Weeds & vegetation" of the San Angelo Code of Ordinances to add affirmative defenses in cases where developed property is ten (10) acres or more (J. Flores)

6. Regular Agenda

- a. Update on the Sherwood Way Improvement Project - (Requested by Council Member Farmer and Presentation by John Dewitt, Jr., TxDot Director of Transportation Planning and Development)
- b. Consider a resolution authorizing the City Manager to negotiate and execute a construction contract with Reece Albert, Inc. pursuant to RFB No. ES-03-16 MLK Transportation Enhancement Project for street reconstruction, sidewalk and ADA accessibility, bicycle elements and utility construction services in the sum of \$5,806,443 with a 10% contingency for a total amount of \$6,387,088 (R.Pehl)
- c. First Reading and Public Hearing for Case VP16-01, an Ordinance approving a request to authorize an amendment to the Vision Plan component of the San Angelo Comprehensive Plan adopted in 2009, to change the Future Land Use designation from "Neighborhood Center" to "Neighborhood," on an approximately 0.14 acre tract, located at 14 South Bishop Street. (Presentation by Planning & Development Director Jon James)
- d. First Reading and Public Hearing for Case Z16-05, an Ordinance approving a request to authorize a rezoning from General Commercial/Heavy Commercial (CG/CH) Zoning District to the Two-Family Residential (RS-2) Zoning District for property located at 14 South Bishop Street, on 0.14 acres. (Presentation by Planning & Development Director Jon James)
- e. First public hearing and consideration of amending Chapter 7, Article 7.02 "Property Maintenance" Section 7.02.070 "Abatement, expenses and lien" to allow citizens an option to request a judicial case review and recommendation prior to abatement - (Presentation by Assistant Director of Neighborhood & Family Services James Flores)

f. Consider the following items related to the budget:

1. Second public hearing and adoption of an ordinance of the City of San Angelo approving and adopting the budget for the fiscal year beginning October 1, 2016, and ending September 30, 2017; Authorizing employee compensation schedules; Providing for the general appropriation of funds; Reserving unto the City Council the authority to transfer appropriations budgeted, ratifying transfers of appropriations occurring in the 2015-2016 fiscal year and amending that budget ordinance accordingly; Providing for lapse of all unencumbered or unobligated funds for the prior fiscal year and for carryover of all appropriations of encumbered, obligated or restricted funds; Reserving unto the City Council the power, only as permitted by law, to amend or make changes in the budget for municipal purposes; Providing authority for the city manager or his designee to make certain adjustments from time to time in or between budgeted allocations; Authorizing the city manager or his designee to apply for certain grants and execute any related documents; and, providing for filing of the budget.

This budget will raise more total property taxes than last year's budget by \$1,495,628 (4.34%), and of that amount, \$442,215 is tax revenue to be raised from new property added to the tax roll this year

2. Authorize the City Manager to negotiate and execute an amendment to the Meet and Confer Agreement, as necessary - (Presentation by Budget Manager Morgan Chegwiddden)

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. Section 551.074(1) to deliberate the annual evaluation of the City Manager.
- b. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property related to Lot 1, Group 7, Lake Nasworthy Addition.
- c. Section 551.071(1)(A) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding:
 1. 2013 Sealcoating Program Contract
 2. Templeton Construction, Inc.
 3. Alsay, Inc.
- d. 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:
 1. Assignment of rights Hickory wellfield property
 2. The Martifer Hirschfeld agreement

- e. 551.087(2) to deliberate the offer of a financial or other incentive to an aeronautical services company at the airport

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive/Closed Session, if needed
- b. 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 the City Hall of the City of San Angelo, Texas, on the 16th day of September 2016, at 2:30 p.m.

Bryan Kendrick, City Clerk

All agenda items are subject to action. All contracts/agreements are presented in substantially the attached form. 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.

City Council meetings are broadcast on Channel 17-Government Access at 10:30 A.M. and 7:00 P.M. every day for two weeks beginning on the Thursday after each meeting.