



City Council Agenda 10/18/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on October 18, 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. Proclamation declaring Oct. 24-28, 2016, as Red Ribbon Week in the City of San Angelo to be received by Concho Valley CARES Program Coordinator & Outreach Coordinator LaTonya Smith
- b. Recognition of Fort Concho Cavalry riders Ron Perry and Rick Dill
- c. Proclamation declaring the month of October 2016, as Pink Out Concho Valley in the City of San Angelo Dr. Linda Ross, Regional Director of the Laura W. Bush Institute for Women's Health at Angelo State

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 October 4, 2016 City Council regular meeting minutes (B.Kendrick)
- b. Consider awarding WU-05-16 Water Meter Inventory bid to HD Supply Waterworks (San Angelo, TX) for commercial and residential water meter inventory supplies in the amount of \$500,000 annually budgeted for purchase FY2017, FY2018, and FY2019, and authorizing the City Manager or designee to execute any related documents (A.Strube)
- c. Consider awarding RFB OP-01-17 Modular Office Building to Ramtech Building Systems from Buyboard Contract #463-14 in the amount of \$125,516, budgeted for purchase FY2017, and authorizing the City Manager or designee to execute any related documents (P. Frerich)
- 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)
 - 1.) Mineola Addition, Block 12, Lot 4; 835 W. 16th St; Cerda (\$750)
 - 2.) Miles Addition, Block 70, Lot 3; 211 W. 13th St; Habitat for Humanity (\$750)
 - 3.) Miles Addition, Block 70, Lot 12; 214 W. 12th St; Habitat for Humanity (\$750)

- e. Consider authorizing the sale of the following Lake Nasworthy properties to current residential lake lot lease holders for the appraised values (C. Preas):
 - 1.) Lot 111, Block 9, Section 2, Group Shady Point, Lake Nasworthy; 6650 Knickerbocker Rd (\$26,300)
 - 2.) Lot 48, Block 7, Section 2, Group Shady Point, Lake Nasworthy; 1924 Shady Point Circle Dr (\$56,182)
- f. Consider a resolution authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent (more than 180 days delinquent) on the following property: Jerry Dean Clements (\$1,182): Lot 130, Group Shady Point, Lake Nasworthy Addition (C.Preas)
- g. Consider approving an Interlocal Agreement with Tom Green County for the support of City of San Angelo Emergency Management Operations in the amount of \$85,500 and authorizing City Manager to negotiate and execute all related documents (S.Mild)
- h. Consider approving an Agreement with the Concho Valley Council of Governments-Area Agency on Aging for the Senior Service Nutrition Congregate meal program in the estimated amount of \$116,163.48 and authorizing City Manager to negotiate and execute all related documents (S.Aguilar)
- i. Consider resolution authorizing the City Manager to negotiate and execute required documents that record the Economic Development Administration's interest in the fire training center. (M. Chegwiddden)

6. Regular Agenda

- a. First Reading and Public Hearing for Case PD16-04, an Ordinance approving a request for a rezoning from the Low Rise Multi-Family Residence (RM-1) and Light Manufacturing (ML) Zoning Districts to the Planned Development (PD) Zoning District for a school with accessory uses including: play areas, cafeterias, recreational and sport facilities, auditoriums and before or after-school day care, generally located north, east, and southwest of the intersection of East Washington Drive and Burgess Street, on 3.769 acres (Presentation by Planning & Development Services Director Jon James)
- b. First Reading and Public Hearing for Case SU16-01, an Ordinance approving a request for a Special Use to allow for a Golf Course with Incidental Uses and Buildings within the Single-family Residential (RS-1) Zoning District for property generally located west of the intersection of Country Club Road and Ben Ficklin Road, on 177.450 acres (Presentation by Planning & Development Director Jon James)
- c. Consider matters relating to a conceptual master plan for a botanical garden in Civic League Park and the removal of three specific trees causing maintenance issues with the International Water Lily Collection (Presentation by Parks Senior Manager Roger Havlak)

- d. First public hearing and consideration of an ordinance amending chapter 10, "Traffic Controls", Article 10.04 "Stopping, Standing and Parking", section 10.04.009 "Angle Parking Zones" of the Code of Ordinances, providing for severability and an effective date (Presentation by Traffic Operations Superintendent Ryan Ward)
- e. Consider approving the proposed Change Order No. 3 for Annex Finish Out to the Lee Lewis Construction contract as Construction Manager at Risk (CE 02-14) for completion of the annex and proposed additional work, all to be funded by the project budget; and authorizing the City Manager to execute said change order (Presentation by Construction Manager David Knapp)
- f. First public hearing and introduction of an ordinance amending the 2016-2017 budget for grants, contributions and capital projects - (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 551.071(2) to consult with 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 the West Texas Water Partnership
- b. 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.
- c. 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
- d. Section 551.072 Deliberations about Real Property

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive/Closed Session, if needed
- b. Consider re-appointment of Council Member Charlotte Farmer for a two year term to the Ports-to-Plains Advisory Board
- 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 the City Hall of the City of San Angelo, Texas, on the 14th day of October 2016, at 9:30 a.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.