City Council Agenda
11/01/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on November 1, 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. Council Member Charlotte Farmer for winning the Elected Women of Excellence Award for 2016 from the National Foundation for Women Legislators
   b. Proclamation declaring November 17, 2016 as the second annual "Empty Bowls Event" in San Angelo to be received by Mary Herbert Regional Director of Texas Hunger Initiative San Angelo.
   c. Proclamation declaring the month of November as "Veterans Appreciation Month" in San Angelo to be received by Friends of Fairmont Historical Cemetery.
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 18, 2016 City Council regular meeting minutes (B.Kendrick)
   b. Consider awarding FS-05-17 Asphalt Recycler to Cooper Equipment Co., utilizing Buyboard contract #424-13 in an amount of $171,855, budgeted in FY17, for the purchase of one unit, and authorizing the City Manager or designee to execute any related documents. (R.Kramer)
   c. 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.) N 50' Lots 9 & 10, Block 35, Miles Addition; 916 N Irving; Habitat for Humanity ($1,500)
      2.) S 1/2 Lots 9 & 10, Block 35, Miles Addition; 914 N Irving; Habitat for Humanity ($1,500)
      3.) Lot 7, D H Cathey Addition; Habitat for Humanity ($750)
      4.) Lot 7, Block 76, Miles Addition; 126 W. 10th St; Habitat for Humanity ($750)
      5.) N 62' Lot 7 & N 62'W 1/2 Lot 8, Block 2, Hillcrest Addition; 117 W 26th St; Medellin ($750)

d. Consider approving a new 40-year lake lot residential lease with the following Tenant (C.Preas):
1.) Lot 111, Block 9, Section 2, Group Shady Point, Lake Nasworthy Addition
2.) Lot 50, Group Shady Point, Lake Nasworthy Addition

e. Consider authorizing the City Manager to execute an Easement and Right of Way to AEP Texas North Company (C. Preas)

f. Consider authorizing the sale of the following Lake Nasworthy property to current residential lot lease holder for the appraised value: (C. Preas)
Lot 10, Block 1, Group 14, Lake Nasworthy Addition; 2458 Fisherman's Road ($123,000)

g. Consider approving the Analysis of Impediments to Fair Housing Choice covering the period of October 1, 2016 thru September 30, 2020 (B.Salas)

h. Consider adopting a resolution authorizing staff to submit a bid to host the 2019 Texas Recreation and Park Society (TRAPS) Annual Institute and EXPO, in cooperation with the Southwest Region of the National Recreation and Park Association (C.White)

i. Consider a resolution allowing the City Manager or his designee to negotiate and execute a contract with the Chamber of Commerce Convention & Visitors Bureau allocating Hotel Occupancy Tax fund (T.Dierschke)

j. Consider approving an emergency facilities repair contract with A&D Plumbing in the amount of $67,500 from budgeted funds and authorizing City Manager to negotiate and execute all related documents (S.Walker)

k. Second Reading 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. (J. James)

l. Second Reading 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. (J. James)

m. Second reading and consider adopting 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 (R.Ward)

n. Second reading and consider adopting an ordinance amending the 2016-2017 budget for grants, contributions and capital projects (M.Chegwidden)

6. Regular Agenda

a. Presentation of report from the Chamber of Commerce Economic Development Council and the Convention & Visitors Bureau (CVB) - (Presentation by CVB Vice President Pamela Miller and Chamber Vice President for Economic Development Michael Looney)

b. First reading and Public Hearing on an Ordinance amending Chapter 5 "Business and Commerce" of the Code of Ordinances by adding Article 5.11 "Credit Access Businesses".

c. Presentation on feedback received from waste collection survey and public forums regarding possible changes to waste collection service. (Presentation by Operations Director Shane Kelton)

d. First public hearing and consideration of an ordinance amending Appendix A Fee Schedule, Article A4.000, Section A4.002 "Garbage, weeds, junk, and unsanitary conditions abatement fees" of the City of San Angelo Code of Ordinances to change the administrative fee from $150 to $90 per non-complied violation assessed to the property owner of a lot, tract or parcel of land for the cost of abatement under section 7.02.070 of the Code of Ordinances - (Presentation by Assistant Neighborhood Services Director James Flores)

e. First Reading and Public Hearing for Case Z16-07, an Ordinance approving a request for a rezoning from the Ranch and Estate (R&E) Zoning District to the General Commercial (CG) Zoning District for property generally located along the west side of Knickerbocker Road, between Red Bluff Road and Hilltop Drive, on 30.00 acres (Presentation by Planning & Development Director Jon James)

f. A resolution by the City of San Angelo City Council finding a public necessity for street improvements to Twin Mountain Drive between April street and Tarin street; approving specifications prepared by the City Engineer for such street improvements; and approving an estimate of the total cost of such improvements, including the proportion of such total proposed to be assessed against owners of abutting property in accordance with article 4.08 of the city code of ordinances; and setting a public hearing on the proposed assessment. (Presentation by City Engineer Russell Pehl)

g. Discussion of Data Monitoring System implementation status for City Fleet - (Presentation by Fleet Services Superintendent Ryan Kramer)

h. First public hearing and consideration of an ordinance amending Chapter One "General Provisions" of the Code of Ordinances by amending Section 1.04 through 1.09 (Presentation by City Attorney Theresa James and City Clerk Bryan Kendrick; requested by Council Member Thomas)

i. Discussion and consideration of approving the Tax Increment Reinvestment Zone (TIRZ) board recommendations for funding under the Fall 2016 TIRZ Incentives Policy for the following applications: (a) 1313 North Bryant; (b) 601 W. 11th; (c) 38 N. Chadbourne; (d) 204 S. Oakes; (e) 35 E. Concho; (f) 220 MLK; (g) 204 S. Chadbourne; (h) 12 N. Chadbourne; (i) 19 E. Concho Ave; (j) 114 S. Chadbourne; (k) 138 W. Concho Ave. (Presentation 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. 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.

b. 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 water rights on the Ford Ranch
   2. West Texas Water Partnership
   3. Short Term Rentals on City leased properties
   4. Insurance Services Organization Rating

c. Section 551.072 Deliberations about Real Property

d. Section 551.074(1) to deliberate the annual performance evaluation of the City Manager.

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive/Closed Session, if needed

b. Consider approving the following Board nomination:
   Airport Advisory Board: Fred Key (SMD1) to a 6th full term ending October 2020

c. Consider re-appointment of Council Member Charlotte Farmer for a two year term to the Ports-to-Plains Advisory Board

d. Consider appointing a member of the City Council to the MHMR Nominating Committee

e. 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 28th day of October 2016, at 11:00 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.