



City Council Agenda 11/15/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on November 15, 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 20 Under 40 Recipients: Council Member Lane Carter, Budget Manager Morgan Chegwiddden, and COSADC board member Todd Kolls
- b. Proclamation declaring December 3, 2016 as "Concho Christmas Celebration Day" to be accepted by Lee Pfluger, President of the Concho Christmas Celebration

4. Note: At 12:00 p.m. a recess will be taken to allow for a Special Joint Meeting with Tax Increment Reinvestment Zone Board

5. 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.

6. Consent Agenda

- a. Consider approving the November 1, 2016 City Council regular and November 7, 2016 City Council special meeting minutes (B.Kendrick)
- b. Consideration of confirming appointments to MHMR Service for the Concho Valley Board of Trustees recommended by Liaison Representative Committee (B.Kendrick)
- c. Consider a resolution authorizing the City Manager, or designee, to execute a Temporary Nonexclusive Sidewalk Use License Agreement to allow for a 248-square foot metal canopy located within the North Chadbourne Street and East College Avenue public right-of-ways and a 39-square foot canopy located within the East College Avenue public right-of-way, on property located at 38 North Chadbourne Street (J. James)
- d. Consider awarding FS-01-17 Asphalt Maintenance Truck Chassis to Corley Freightliner, in an amount of \$69,249, budgeted in FY17, for the purchase of one unit, and authorizing the City Manager or designee to execute any related documents. (R.Kramer)

- e. Consider awarding FS-02-17 Infrared Asphalt Maintenance Equipment to KASI Infrared, in an amount of \$182,710, budgeted in FY17, for the purchase of two units, and authorizing the City Manager or designee to execute any related documents. (R.Kramer)
- f. 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)
- g. Consider approving purchases with Xylem/Flygt related to new and existing water and wastewater pumps for captive replacement parts, repairs, rebuilds, and replacements budgeted in FY17, FY18, and FY19 in the amount of \$200,000 annually. (A. Strube)
- h. Second reading and consider adopting an ordinance amending Chapter 5 "Business and Commerce" of the Code of Ordinances by adding Article 5.11 "Credit Access Businesses" (T. James)
- i. Second reading and consider adopting an ordinance for Case Z16-07, 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 (J. James)
- j. Second reading and consider adopting an ordinance amending Chapter One "General Provisions" of the Code of Ordinances by amending Section 1.04 through 1.09 (T. James/B. Kendrick)

7. Regular Agenda

- a. Discussion and direction on feedback received from waste collection survey and public forums regarding possible changes to waste collection service - (Presentation by Operations Director Shane Kelton)
- b. Consider approval and public hearing of the 2015 Consolidated Annual Performance and Evaluation Report (CAPER) - (Presentation by Neighborhood & Family Services Director Bob Salas)
- c. First Reading and public hearing of an Ordinance approving a request for the following alley right-of-way abandonments: (a) two 10-foot-wide alleys within Blocks A & B of the J.P. Holmes' Resubdivision, consisting of approximately 1,912 square feet and (b) a 20-foot-wide alley in the south ½ of Block C, Baze Addition of the Malone Subdivision, consisting of approximately 7,898 square feet, generally located north of Upton Street, east of North Baze Street, south of Veck Street and west of the Texas-Pacifico Railway line. (Presentation by Planning & Development Services Director Jon James)

- d. First Reading and public hearing for Case PD16-05, an Ordinance approving a request for a rezoning from the General Commercial (CG) Zoning District to the Planned Development (PD) Zoning District for a Construction Yard with an Office, Shop, and Outdoor Storage, generally located along the northeast side of South Chadbourne Street, approximately 588 feet northwest of Texas Farm-to-Market Road 765, on approximately 8.140 acres. (Presentation by Planning & Development Services Director Jon James)
- e. First Reading and public hearing of an Ordinance for a text amendment to Chapter 12, Exhibit "A" Zoning Ordinance, for Intermodal Containers. (Presentation by Planning & Development Services Director Jon James)
- f. First Reading and public hearing of an Ordinance for a text amendment to Chapter 12, Exhibit "A" Zoning Ordinance, for Accessory Structures. (Presentation by Planning & Development Services Director Jon James)
- g. Consider approval for the 2017 health insurance premiums - (Presentation by Human Resources/Risk Management Director Lisa Marley)
- h. First public hearing and introduction of an ordinance amending the 2016-2017 budget for grants and capital projects - (Presentation by Budget Manager Morgan Chegwiddden)

8. 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
- c. Section 551.072 Deliberations about Real Property

9. Follow Up and Administrative Issues

- a. Consider items discussed in Executive/Closed Session, if needed
- b. Discussion of postponement of the water rebate review to December 6, 2016

- c. Consider approving the following board nomination:

Civic Events Board: Karen Abbott (SMD1) to a first full term ending October 2019

Fort Concho Museum Board: Lt. Col. Yukio Kuniuki III (By Position: GFAB Commander)

- d. Possible action related to the City Council Meeting Schedule for December 2016

- e. Announcements and consideration of Future Agenda Items

10. 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 10th day of November 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.