



City Council Agenda 12/06/2016

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on December 6, 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. "Buckle Down & Stay Strapped In Week" December 12-19, 2016 to be accepted by Police Chief Frank Carter and SAPD Community Services & Social Media Officer Tracy Gonzalez

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 November 15, 2016 City Council Regular and November 15, 2016 City Council Special Joint Meeting minutes (B.Kendrick)
- b. Consider awarding WU-01-17 Liquid Ammonium Sulfate to Chameleon Industries in the amount of \$60,000 annually for one (1) year with two (2) additional one (1) year term extensions, budgeted for purchase FY2017, FY2018, and FY2019, and authorizing the City Manager or designee to execute any related documents (A. Strube)
- c. Consider award of RFB SB-01-17 Street Paving Materials to CSA Materials, Inc. and Vulcan Construction Materials in an amount of \$600,000, budgeted annually, and authorizing the City Manager or designee to execute any related documents (P. Hathaway)
- d. Consider approving the proposed Fire Alarm Installation for the auditorium & annex project with Ener-Tel Services, Inc. under the CFM-07-15 contract; in the amount of \$54,940, all to be funded by the project budget; and authorizing the City Manager to execute said contract (D. Knapp)
- e. Consider a resolution authorizing the Mayor, on condition stated, to execute a tax-resale (quitclaim) deed conveying all right, title and interest of the City of San Angelo, Trustee and all other taxing units interested in the tax foreclosure judgment to Mike Gotschall for \$3,000 (C. Preas):
1218 N. Garfield: Lots 24 and 25, Block 44, Forest Park Addition

- 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 160 days delinquent) on the following properties (C. Preas):
1. 2562 Sleepy Hollow; Lot 25, Group Fisherman's Road (\$502)
 2. 6638 Knickerbocker Road; Lot 114, Group Shady Point (\$461)
- g. Consider approving new Lake Nasworthy residential lot leases with the current tenants of the following properties (C. Preas):
1. 1637 Canal Road; Lot 140, Block 9, Section 2, Group Shady Point
 2. 1836 Shady Point Circle Dr.; Lot 29, Block 7, Section 2, Group Shady Point
 3. 1838 Shady Point Circle Dr.; Lot 31, Block 7, Section 2, Group Shady Point
 4. 1912 Shady Point Circle Dr.; Lot 42, Block 7, Section 2, Group Shady Point
 5. 2026 Mermaid Road; Lot 10, Block B, Section 2, Group 2
 6. 2041 American Legion Road; Lot 22, Block A, Group 2
 7. 2041 Beaty Road; Lot 3, Block 1, Section 1, Group 1
 8. 2145 Hillside Dr.; Lot 13, Block 1, Group 2
 9. 2550 Sleepy Hollow Rd.; Lot 22, Block 1, Section 1, Group Fishermans Road
 10. 2165 Gun Club Road; Lot 10, Group 10
 11. 3141 Red Bluff Road; Lot 91, Block 4, Section 4, Group Red Bluff
 12. 1850 Shady Point; Lot 36A, Block 7, Section 2, Group Shady Point
 13. 2540 Sleepy Hollow; Lot 18, Block 1, Section 1, Group Fisherman's Road
 14. 2462 Fisherman's Road; Lot 11, Block 1, Group 14
 15. 3330 Middle Concho; Lot 4, Block 4, Section 1, Group Middle Concho
- h. Consider a resolution requesting the members of the 85th Legislative Session of the State of Texas support the passage of legislation for fair distribution of the sporting tax revenue for local and state parks and requiring Texas Recreation and Parks Account funded projects be subject to the competitive scoring system established by the Texas Parks and Wildlife Department, and there is no expenditure related to the passage of this resolution (C. White)
- i. Consider authorizing the City Manager to negotiate and execute an agreement between the City of San Angelo and The Corporation for National and Community Service (AmeriCorps National Civilian Community Corps - NCCC) for a service project (from January 5 to March 31, 2017), and providing in-kind support for lodging that will not result in additional budgeted expenditures (C.White)
- j. Consider approving an agreement with Concho Valley Transit District for the provision of transit services and authorizing the City Manager to negotiate and execute such agreement (M.Chegwidden)
- k. Consider authorizing the expenditure of up to \$10,000 in Tax Increment Reinvestment Zone (TIRZ) funds for the purpose of repair, replacement, and general maintenance of streetscaping along Chadbourne Street installed using TIRZ funds. (J. James)

- l. Second Reading 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. (J. James)
- m. Second Reading of an Ordinance for a text amendment to Chapter 12, Exhibit "A" Zoning Ordinance, for Accessory Structures. (J. James)
- n. Second Reading of an Ordinance for a text amendment to Chapter 12, Exhibit "A" Zoning Ordinance, for Intermodal Containers. (J. James)
- o. Second Reading 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. (J. James)
- p. Second Reading of an Ordinance amending the 2016-2017 budget for grants and capital projects (M.Chegwidden)

6. Regular Agenda

- a. Consider ratifying a resolution by COSADC approving an economic development (BREP) incentive to Principal LED, LLC. in an amount up to \$350,000, and authorizing the Board President to negotiate and execute a performance agreement - (Presentation by Economic Development Director Roland Peña)
- b. Consider adoption of an ordinance authorizing the issuance of one or more series of city of San Angelo, Texas waterworks and sewer system revenue bonds; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; establishing procedures for the sale and delivery of the bonds; providing for the security for and payment of such bonds; and authorizing and enacting other matters and provisions relating to the subject - (Presentation by Finance Director Tina Dierschke)
- c. First Reading and Public Hearing on an Ordinance amending Chapter 12, Exhibit "A," Zoning Ordinance, for Bed and Breakfast Establishments and Short Term Rentals - (Presentation by Planning & Development Services Director Jon James)
- d. Consider awarding FS-06-17 Asphalt Paving and Recycling Equipment to Angelo Benedetti, Inc., in an amount of \$1,200,000, budgeted in FY17, for the purchase of one system, and authorizing the City Manager or designee to execute any related documents (Presentation by Operations Director Shane Kelton)
- e. Consider approving the Parks and Recreation Advisory Board's recommendation to amend the park renovation plan funded by 4B Half-cent sales tax revenues - (Presentation by Parks and Recreation Director Carl White)

- f. Consider authorizing the City Manager to negotiate and execute a second amendment to the "Agreement for the Management and Operation of Old Town at El Paseo de Santa Angela" to increase the managed area to allow for the construction of a small chapel designed by Oscar Ruffini, and to negotiate and execute all related documents - (Presentation by Parks and Recreation Director Carl White)
- g. First reading and public hearing on an Ordinance closing the public hearing on the proposal to assess abutting property and owners for improvements to the Northwest one half of Twin Mountain Drive between April Street and Tarin Street; assessing the cost of constructing such improvements in accordance with Article 4.08 of the City Code of Ordinances; providing the time, terms and conditions of payment and default of such assessment, and prescribing the rate of interest thereon - (Presentation by City Engineer Russell Pehl)
- h. Presentation on water and wastewater fund performance following the first year of Council adopted rate plan and consideration of the possibility of issuing rebates of water fees (Presentation by Water Utilities Director Bill Riley and 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(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 the West Texas Water Partnership
- c. Section 551.072 Deliberations about Real Property regarding:
 - 1. The Ford Ranch
 - 2. Lake Nasworthy Residential Lots
 - 3. Purchase of properties for use by City Departments

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive/Closed Session, if needed
- b. Consider approving the following Board nomination:
Fort Concho Museum Board: Iskandar Atajanow (SMD5) to an unexpired term ending January 2019
- 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 2nd day of December 2016, at 10:00 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.