City Council Agenda
01/17/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on January 17, 2017 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 Parks employees for winning the Sports Complex of the Year Award for their care of the Texas Bank Sports Complex.
   b. "School Board Recognition Month" January 2017 to be accepted by SAISD School Board President Lanny Layman
   c. "West Texas Rehabilitation Center Appreciation Days" January 16-21, 2017 to be accepted by Fred Key and Dan Baker, members of the WTRC San Angelo Board of Directors
   d. "Moebius Syndrome Awareness Day" January 24, 2017 to be accepted by Kara DeLynn
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 December 6, 2016 City Council Regular Meeting minutes (B.Kendrick)
   b. Consider adopting the following resolutions (B.Kendrick):
      1. a resolution (English/Spanish) calling and ordering the General Election for May 6, 2017
      2. a resolution authorizing the City Manager to execute an Interlocal Agreement for Joint Election providing for holding of a joint election to be administered by Tom Green County Election Administration
   c. Consider awarding NJPA quote from West Office Interiors for the purchase of office and classroom furniture for the new Fire Training Center in the amount of $64,344.62 in association with NJPA contract #031715-KII, budgeted for purchase as a project expense and fully funded by the project (D.Knapp)

d. Consider authorizing the sale of the following Lake Nasworthy property to current residential lot lease holder for the appraised value (C Preas):
1. 1506 Loop Drive; Lot 53-B, Block 3, Section 1, Group Shady Point, Lake Nasworthy - $51,600
2. 6658 Knickerbocker Rd; Lot 109, Block 6, Section 1, Group Shady Point, Lake Nasworthy - $27,600

e. Consider a Resolution authorizing and directing distribution of settlement proceeds derived from litigation Cause No. B150116C with Martifer--Hirschfeld Energy Systems, LLC, ET AL. (R.Pena)

f. Consider approving an amendment to extend an elevator maintenance and service Agreement between the City of San Angelo and ThyssenKrupp Elevator Corporation for one year for City Hall and the Community Development Building (R.Lewis)

g. Consider an inter-local agreement with Howard College to allow EMS students to do clinical ride-outs with San Angelo Fire Department. The students taking EMS classes at Howard would be allowed to ride on the ambulances to get clinical time to complete their certification (B. Dunn)

h. Consider a resolution abandoning, vacating, and releasing a 20-foot wide access and utility easement totaling 3,966 square feet located in the Shahan Subdivision, Section 1A, generally located approximately 570 feet southwest of the intersection of Sherwood Way and Clare Drive, on 0.091 acres (J. James)

i. Consider a resolution authorizing the City Manager to negotiate a naming rights agreement with the San Angelo Stock Show and Rodeo Association and HEB Grocery Company for the City of San Angelo Fairgrounds Livestock Barn, Building No. 3 and to execute all necessary related documents (C.White)

j. Consider a resolution authorizing the City Manager, or designee, to negotiate and execute a Temporary Nonexclusive Sidewalk Use License Agreement to allow for encroachments into the public right-of-way adjacent to property located at 204 South Chadbourne Street. (J. James)

k. Consider a resolution authorizing the City Manager, or designee, to negotiate and execute a Non-Exclusive Aerial Easement Appurtenant to allow for encroachments into the public right-of-way adjacent to property located at 135 West Twohig Avenue. (J. James)

l. Second Reading of an Ordinance amending Chapter 12, Exhibit “A,” Zoning Ordinance, for Bed and Breakfast Establishments and Short Term Rentals. (J. James)

6. Regular Agenda

a. Presentation of the biannual report from Downtown San Angelo, Inc. - (Presentation by DSA Executive Director Del Velasquez and DSA President Brenda Gunter)

b. Consider the following items related to Solid Waste Services authorizing City Manager or designee to negotiate and execute all related documents:
   1. Approval of an amendment to the Special Exclusive Contract for Solid Waste Collection and Disposal Services Section 8 titled “Duties of Provider” with Republic Services of Texas, LTD., providing every other week bulk pick-up and every other week collection of recyclables
   2. First public hearing and consideration of an Ordinance amending Section A8.017 "Charge for Collection of Garbage and Trash"
   3. First public hearing and consideration of an Ordinance amending Section 11.04.006 "Duties of the Residential Customer"- (Presentation by Operations Director Shane Kelton)

c. Consider resolutions of general support for construction of Low Income Housing Tax Credit (LIHTC) projects Kirby Commons by Zimmerman Properties, LLC to construct an 80 unit affordable housing apartment complex for the general public on the corner of 29th St and MLK Blvd ,and San Angelo Estates by Four Corners Development, LLC to construct a 48-60 unit apartment complex for elderly renters near Surber and Baker Street - (Presentation by Neighborhood Services Director Bob Salas)

d. Consider authorizing the City Manager or his designee to negotiate and execute a contract with Concho Valley PAWS to manage animal shelter adoptions not to exceed $60K and execute related documents in accordance with RFP NS-01-17 - (Presentation by Neighborhood Services Assistant Director James Flores)

e. Consider authorizing the City Manager to negotiate an agreement with I-10 Race Promotions, Inc. (DBA Lucas Oil Drag Boat Racing Series) for the annual Craig Partush Drag Boat Races at Lake Nasworthy and to execute any documents related thereto - (Presentation by Parks & Recreation Director Carl White)

f. First Reading and public hearing for an Ordinance approving an amendment to the Vision Plan component of the San Angelo Comprehensive Plan, to change the Future Land Use designation on eight properties: 2007 West Loop 306 and 2031 West Loop 306 from “Neighborhood” to “Commercial,” 1981 West Loop 306 from “Neighborhood Center” and “Neighborhood” to “Commercial,” 1883 and 1955 West Loop 306 from “Neighborhood Center” and “Neighborhood” to “Commercial,” 4537- 4541 North Bentwood Drive and 4540-4544 North Bentwood Drive from “Neighborhood” to “Neighborhood Center,” and 1801 West Loop 306 from “Neighborhood Center” to “Transitional” - (Presentation by Planning & Development Director Jon James)

g. First Reading and public hearing for Case PD16-06, an Ordinance approving a request for a rezoning from the General Commercial (CG) Zoning District to a Planned Development (PD) Zoning District to allow for all of those uses permitted in the Neighborhood Commercial (CN) Zoning District, and the additional uses of Warehouse and Freight Movement along with the assembly of goods, generally located approximately 400 feet southwest of the intersection of North Bentwood Drive and West Loop 306, on 1.30 acres - (Presentation by Planning & Development Services Director Jon James)

h. First Reading and public hearing for Case Z16-08, an Ordinance approving a request for a rezoning from the Heavy Commercial (CH) and the General Commercial/Heavy Commercial (CG/CH) Zoning Districts to the General Commercial (CG) Zoning District, generally located along the northwest side of Executive Drive between Office Park Drive and Parkview Drive, on 1.010 acres - (Presentation by Planning & Development Services Director Jon James)

i. First Reading and public hearing for Case PD16-07, an Ordinance approving a request for a rezoning from the General Commercial / Heavy Commercial (CG/CH) Zoning District to a Planned Development (PD) Zoning District for a short term and long term residential shelter / safe house, generally located at the southeast corner of the intersection of East 19th Street and Briant Street, on 0.804 acres - (Presentation by Planning & Development Services Director Jon James)

j. First public hearing and consideration of an Ordinance amending Chapter 10 of the Code of Ordinances to increase the speed limit on Scherz Boulevard beginning at the north boundary of Goodfellow Airforce Base and extending south to the south boundary of Goodfellow Airforce Base from 20 mph to 25 mph - (Presentation by City Engineer Russell Pehl)

k. First public hearing and consideration of an ordinance amending the existing One-Way operations of E. Washington St. and Burgess - (Presentation by Traffic Operations Superintendent Ryan Ward)

l. Consider awarding Buyboard quote for Centracs Advance Traffic Management System (ATMS) Software, Maintenance Agreement and Controllers to Paradigm Traffic Systems, Inc., in the amount of $264,464 budgeted for purchase Fiscal Year 2017, and authorizing the City Manager or designee to execute any related documents - (Presentation by Traffic Operations Superintendent Ryan Ward)

m. Consider a resolution requesting the Texas State Legislature take action to approve legislation regarding handheld wireless communication device for text-based communication while operating a motor vehicle

n. Consider a resolution supporting the extension of Interstate 27 (Requested by Mayor Morrison and Council Member Farmer)

o. First public hearing and consideration of an ordinance amending appendix A fee schedule of the code of ordinances, City of San Angelo Texas, by creating section A3.014 credit access business fee - (Presentation by Budget Manager Morgan Chegwidden)

p. First public hearing and introduction of an ordinance amending the 2016-2017 budget for grants, contributions and incomplete projects - (Presentation by Budget Manager Morgan Chegwidden)

q. Update on the performance of Sales Tax revenue in the current fiscal year - (Presentation by Finance Director Tina Dierschke)

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.
   4. Spillman Contract

b. Section 551.072 Deliberations about Real Property regarding:
   1. The Ford Ranch
   2. 703 S. Chadbourne Street

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 the Insurance Services Organization Rating

8. Follow Up and Administrative Issues

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

b. Consider approving various Board nominations:

   Civil Service Commission: Teresa Special (At-Large) to a 3rd full term ending January 2020 and Keith Hidalgo (At-Large) to a 2nd full term ending January 2020.
   Park & Recreation Advisory Board: Kenneth Dierschke (SMD1) to a 1st full term ending December 2018; Laurie Dicello (SMD3) to a 1st full term ending December 2018; and Francis Jelensperger to rotate from representing SMD1 to representing the Mayor in an unexpired 2nd term ending December 2017
   Planning Commission: Randal Schkade (SMD1) to a 1st full term ending January 2020; Mark Crisp (SMD2) to a 2nd full term ending January 2020
   Zoning Board: John Hadyn (SMD2) to a 3rd full term ending January 2019

c. Discussion and possible action related to the scheduling of the Strategic Planning Workshop

d. 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 13th day of January 2017, 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.