City Council Agenda
02/07/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on February 7, 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**
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 January 17, 2017 City Council Regular Meeting minutes (B.Kendrick)

   b. Consider authorizing the sale of the following Lake Nasworthy properties to the current residential lot lease holder for the appraised value (C. Preas):
      1. 1502 S. Concho Dr; Lake Nasworthy; $63,288
      2. 1506 S. Concho Dr; Lake Nasworthy; $109,578
      3. 1607 Shady Point; Lake Nasworthy; $28,000
      4. 1611 Turtle Drive; Lake Nasworthy; $26,132
      5. 1613 Turtle Drive; Lake Nasworthy; $18,479
      6. 1624 Canal Road; Lake Nasworthy; $28,000
      7. 1632 Canal Road; Lake Nasworthy; $19,484
      8. 1814 S Concho Dr; Lake Nasworthy; $135,752
      9. 2029 American Legion Rd; Lake Nasworthy; $112,800
      10. 2898 Red Bluff Cir; Lake Nasworthy; $126,000
      11. 3213 Red Bluff West Road; Lake Nasworthy; $113,900
      12. 6425 Lincoln Park East; Lake Nasworthy; $21,608

c. Consider ratifying a resolution of the City of San Angelo Development Corporation board of directors authorizing the use of sales and use tax funds in an amount not to exceed $550,000, to provide an economic development incentive to Principal LED, LLC for a project related to business enterprises that create or retain primary jobs, and authorizing the Director of Economic Development to negotiate an economic development performance agreement with Principal LED, LLC; and authorizing the COSADC Board President to execute said agreement (R.Peña)

d. Consider ratifying the City of San Angelo Development Corporation's (COSADC) approval of an Economic Development Agreement, Promissory Note and Deed of Trust by and between the City of San Angelo Development Corporation and ZP Kirby Park Villas, LP (R.Schneeman)

e. Consideration of adopting a resolution to:
1. Authorize a corrected special warranty deed, by which City of San Angelo Development Corporation conveyed property to the City of San Angelo, inadvertenly omitting a reversionary interest intended by the parties and adopted at a regular meeting of Council on February 3, 2009; and
2. Acknowledge applicability of the reversionary provision in the corrected deed and authorize the execution of a special warranty deed and any related documents by the City Manager (C Preas)

f. Consideration of adopting a resolution authorizing the San Angelo Police Department to apply for $37,500 from the Justice Assistance Grant Program (F.Carter)

g. Consider approving a contract for the re-roofing of the Kenneth McNease Convention Center with Duro-Last via The Interlocal Purchasing System (TIPS # 2042816) in the amount of $218,000 and authorizing the City Manager to negotiate and execute all related documents. (S.Walker)

h. Second reading for an ordinance amending 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” (J.James)

i. Second reading 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 (J.James)

j. Second reading 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 (J.James)

k. Second reading 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 (J.James)

l. Second reading and consider adopting 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 (R.Pehl)

m. Second reading and consider adopting an ordinance amending the existing One-Way operations of E. Washington St. and Burgess St. (R.Ward)

n. Second reading and consider adopting 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 (M.Chegwidden)

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

6. Regular Agenda

a. Presentation on the Mayor's Wellness Partnership by Texas Hunger Initiative representative Betty Teston

b. Bell Street Construction Project Update (Presentation by Russell Pehl, City Engineer)

c. Consider approving a sublease of the following Lake Nasworthy residential lot lease:
1601 Shady Point Circle, Lake Nasworthy - (Presentation by current tenant)

d. Consider the following items related to Solid Waste Services authorizing City Manager or designee to negotiate and execute all related documents:
1. Second public hearing and adoption of an ordinance amending Section A8.017 "Charge for Collection of Garbage and Trash"
2. Second public hearing and adoption of an ordinance amending Section 11.04.006 "Duties of the Residential Customer"- (Presentation by Operations Director Shane Kelton)

e. First reading and public hearing for Case VP16-03, an ordinance approving an amendment to the Vision Plan component of the Comprehensive Plan, changing certain lands from the Neighborhood Future Land Use Category to the Neighborhood Center Future Land Use category, generally located along the north side of West Loop 306 Frontage Road, between Brook Hollow Lane and Southwest Boulevard- (Presentation by Planning & Development Director Jon James)

f. First reading and public hearing for Case PD16-08, an ordinance approving a request for a rezoning from the Office Commercial (CO) Zoning District to the Planned Development (PD) Zoning District for uses as a Contractor's Office with Indoor Storage, and the provision of a Master Sign Plan to include a billboard, generally located along the north side of West Loop 306 Frontage Road, between Brook Hollow Lane and Southwest Boulevard - (Presentation by Planning & Development Services Director Jon James)

g. First reading and public hearing for Case PD16-09, an ordinance approving a request for a rezoning from the Planned Development (PD97-03) Zoning District to a new Planned Development (PD) Zoning District to allow for all of the permitted uses in the General Commercial (CG) Zoning District, generally located approximately 700 feet southwest of the intersection of Sunset Drive and West Loop 306 - (Presentation by Planning & Development Services Director Jon James)

h. First reading and public hearing for Case Z16-09, an ordinance approving a request for a rezoning from the Light Manufacturing (ML) Zoning District to the General Commercial (CG) Zoning District, generally located approximately 550 feet northeast of the intersection of Knickerbocker Road and University Avenue - (Presentation by Planning & Development Services Director Jon James)

i. Consider a petition by the county seeking dis-annexation of properties generally located north of F.M. 380 and east of U.S. Highway 67 & 277 - (Presentation by Planning & Development Services Director Jon James)

j. Discussion and consideration of petition seeking annexation of properties situated immediately west of San Angelo, generally located south of U.S. Highway 67 and west of Southland Boulevard - (Presentation by Planning & Development Services Director Jon James)

k. Consider approving a memorandum of understanding between the City of San Angelo and the Fort Concho Foundation regarding the reconstruction project for Barracks and Mess Halls 3 & 4 at Fort Concho - (Presentation by Fort Concho Museum Manager Robert Bluthardt)

l. First public hearing of an ordinance amending appendix A fee schedule, article A9.000 planning and related fees, by repealing in its entirety section A9.009 fees for sign placement or erection, amending section A9.007 miscellaneous planning fees, to provide for adjustment of certain fees and addition of fees for additional planning services, providing for severability and providing for an effective date - (Presentation by Budget Manager Morgan Chegwidden)

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. Lot 9A, Red Arroyo Hills
   3. 30 W. Twohig Street
   4. 1005 City Farm Road

8. Follow Up and Administrative Issues

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

b. Consider the March 2017 City Council Meeting Schedule

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 February 2017, at 3:00 p.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.