City Council Agenda
02/21/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on February 21, 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 the Central Bobcats High School Football Team for their accomplishments this season
   b. "Severe Weather Awareness Month", March 2017, to be accepted by Steve Mild, Emergency Management Coordinator.
   c. "National Developmental Disabilities Awareness Month" March 2017 to be accepted by MHMR of the Concho Valley Executive Director Gregory Rowe
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 February 7, 2017 City Council Regular Meeting minutes (B.Kendrick)
   b. Consider confirming appointments to MHMR Service for the Concho Valley Board of Trustees recommended by Liaison Representative Committee (B.Kendrick)
   c. Consider authorizing the sale of the following Lake Nasworthy property to the current residential lot lease holder for the appraised value (C. Preas):
      1. 1802 Cove Road; Lake Nasworthy Addtn; $137,158
      2. 2502 Sleepy Hollow; Lake Nasworthy Addtn; $101,200
      3. 6426 Lincoln Park Rd E; Lake Nasworthy Addtn; $76,200

d. 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. Ellis Addition, Part of Lots 1 & 2, Block 20; Perez ($750)
   2. Frary Addition, S50' of Lot 6, Block 15; Perez ($750)
   3. E S Kirby Addition, N 42.70' of Block 8; Perez ($750)
   4. E S Kirby Addition, W 130' of N 75' of S 550', Block 8; Perez ($750)
   5. Miles Addition, Portion of Lots 6, 7 and 8, Block 28; Perez ($750)
   6. Miles Addition, Lot 15, Block 31; Perez ($750)
   7. Miles Addition, Lot 10, Block 76; Perez ($750)
   8. Miles Addition, Lot 3, Block 77; Perez ($750)
   9. Miles Addition, Lot 8, Block 77; Perez ($750)
   10. Millspaugh Addition, Lot 5, Block 1; Tafolla ($3,500)

e. Consider purchasing four Twelve Yard Dump Trucks in an amount of $416,224 from Lonestar Truck DBA Corley Freightliner (San Angelo, TX), budgeted in FY17, utilizing bid VM-02-15, previously awarded on April 7, 2015, and authorizing City Manager or designee to execute related documents (R.Kramer)

f. Consider authorizing the City Manager to execute all related documents between COSA and AEP Texas CitySmart Progam for Energy Incentives (R.Lewis)

g. Consider authorizing the City Manager to negotiate a 5-1/2 year agreement in the amount of $136,608.56 and execute all related documents between COSA and ThyssenKrupp Elevators through TCPN contract #R150801 for maintenance of elevators and escalators in several COSA facilities (R.Lewis)

h. Consider authorizing the City Manager to execute all related documents for an amendment to the current agreement between COSA and Ener-tel in the amount of $783.40 for installation of additional control equipment needed for proper operation of the HVAC systems for the Foster Communications Coliseum and Spur Arena (R.Lewis)

i. Consider a resolution authorizing specialized legal counsel to intervene on behalf of Coalition Cities in proceedings related to Atmos Pipeline-Texas' request to increate rates that is taking place before the Texas Railroad Commission (B.Kendrick/T.James)

j. Consider a resolution approving non-monetary in-kind support for the San Angelo Lions Charities Balloonfest (C.White)

k. Second reading 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. (J. James)

l. Second reading 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. (J. James)

m. Second reading 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. (J. James)

n. Second reading 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. (J. James)

6. Regular Agenda

a. Consider a resolution of general support for construction of a Low Income Housing Tax Credit (LIHTC) project (The Trails at San Angelo) by Generation Housing Development to construct an 72 unit affordable housing apartment complex for the general public on 2600 Block of Era Street (Item requested by Council Members Farmer and Gonzales)

b. 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)

c. First public hearing of an ordinance amending Chapter 7 "Health and Sanitation" Sections 7.05.006 "Prohibition of Smoking in Outdoor Sports Areas" and 7.05.008 "Where Smoking not Regulated" of the Code of Ordinances, providing for severability and an effective date - (Presentation by Parks & Recreation Director Carl White)

d. Consider the following items related to the dis-annexation of properties generally located north of F.M. 380 and east of U.S. Highway 67 & 277, and authorization for the City Manager to negotiate and execute any related documents:
1. First reading and public hearing for an Ordinance,
2. An Interlocal Development Agreement by and between the City of San Angelo and Tom Green County, and
3. A First Amendment to a Memorandum of Understanding by and between the City of San Angelo and Tom Green County - (Presentation by Planning & Development Services Director Jon James)

e. 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 an effective date - (Presentation by Budget Manager Morgan Chegwidden)

f. First public hearing and consider an ordinance amending Appendix A, "Fee Schedule", Article A2.000 "Building and Construction Related Fees", Section A2.001 "General Provisions", restating subpart (c) building valuations and repealing subpart (d) inspections and permits in the ETJ; amending Section A2.002 "Building Permit Fees", restating subpart (f) expedited plan review fees, and adding subpart (g) intermodal container placement fees; amending Section A2.004 "Miscellaneous Permit Fees" by restating subpart (d) "thirty day partial or temporary occupancy permit; amending Section A2.009 "Sign Permit Fees" by adding subpart (e) "public event banner fee"; amending Section A2.010 "General Fees" by adding subpart (g) fee for appeals from building official to the board of adjustment and appeals; amending section a2.012 "permit extensions" by restating said section to provide for permit renewals; repealing Section A2.013 "Licensing" (electrical) – (Presentation by Budget Manager Morgan Chegwidden)

g. First public hearing and consideration of an ordinance of the City of San Angelo amending appendix A fee schedule by repealing article A5.000 street use fees in its entirety, providing for severability and an effective date – (Presentation by Budget Manager Morgan Chegwidden)

h. First public hearing and consideration of an ordinance of the City of San Angelo, Texas, amending appendix a, "Fee Schedule", Article A15.000, "Facility Use Fees", by adding Section A15.002 "Fort Concho facility, membership and attendance fees"; providing for severability; and, providing for an effective date - (Presentation by Budget Manager Morgan Chegwidden)

i. Update on Sales Tax revenue performance (Presentation by Finance Director Tina Dierschke)

7. Follow Up and Administrative Issues

a. Announcements and consider future agenda items

8. 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 17th day of February 2017, at 12:00 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.