



City Council Agenda 03/07/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on March 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

- a. City Videographer Brian Groves & the Public Information Office for winning five American Advertising Awards, including two gold awards and a pair of judge's commendations
- b. Lakeview Highschool Chiefs Boys Basketball for their accomplishments this season
- c. Blanca Briseno for 30 years of Service to the City of San Angelo

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 adopting a resolution (English/Spanish) calling and ordering the Special Election for May 6, 2017 (B.Kendrick)
- b. Consider authorizing the City Manager to negotiate and execute a Lease Agreement with Shannon Medical Center for San Angelo Health Department Nursing Division office and clinic space at 2030 Pulliam Street, Suite 8. Lease amount is \$34,410.96/year (S. Villarreal)
- c. Consider approving a new 40-year lake lot residential lease with the following Tenant (C.Preas): 6686 Knickerbocker Road; Lot 102, Block 6, Section 1, Group Shady Point, Lake Nasworthy Addition
- d. Consider awarding RFP No. ES-03-17, COSA DC Project, Industrial Park Sewer Extension to Reece Albert Inc. in the amount of \$68,322.38 and authorizing the City Manager or designee to execute any related documents. (R. Pehl)
- e. Consider rejecting the sole bid for the proposed concession building at Texas Bank Sports Complex because bid price was over budget (D.Knapp)

- f. Consider ratifying a Resolution by the City of San Angelo Development Corporation authorizing the Board President to execute a Memorandum of Understanding with the City of San Angelo providing funding not to exceed \$100,000 for a project necessary to construct an extension of sewer main into Phase II of the San Angelo Business and Industrial Park (R.Pena)
- g. Second reading for an Ordinance related to the dis-annexation of properties generally located north of F.M. 380 and east of U.S. Highway 67 & 277 (J.James)
- h. Second reading for an ordinance 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 (M. Chegwidden)
- i. Second reading for 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 (M. Chegwidden)
- j. Second reading for 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) – (M. Chegwidden)
- k. Second reading for 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 (M. Chegwidden)

6. Regular Agenda

- a. First reading and public hearing for an ordinance amending the Planned Development (PD15-04) Zoning District to expand the PD boundary for Shannon Medical Center for four additional properties changing from General Commercial/Heavy Commercial (CG/CH) to Planned Development (PD15-04) and to allow for a Master Sign Plan, generally located North of Twohig Avenue, West of Main Street, South of 2nd Street, and East of Chadbourne Street - (Presentation by Planning & Development Services Director Jon James)
- b. First public hearing regarding the voluntary annexation of 17.192 acres generally located south of U.S. Highway 67 and west of Southland Boulevard at the end of Willeke Drive and Pinon Ridge Drive - (Presentation by Planning & Development Services Director Jon James)

- c. An appeal of an approval by the Planning Commission regarding a Conditional Use to allow for a Telecommunication Facility in the General Commercial & Heavy Commercial (CG/CH) Zoning District on property generally located along the south side of Macann Street, between South Bell and Fulton Streets - (Presentation by Planning & Development Services Director Jon James)
- d. An appeal of a denial by the Planning Commission in regard to the Second Replat in Tract 213, Red Creek Subdivision and requests for Variances from the following Sections of the Land Development and Subdivision Ordinance: (a) a Variance from Section 9.III.A.5 requiring the dedication of five feet of right-of-way to meet the requirements of a rural Local Road, Landers Road; (b) a Variance from Section 9.V requiring the installation of sidewalks along Landers Road, a roadway containing pavement that is less than thirty-six feet in width; (c) a Variance to Section 9.III.C.2, which prohibits dead-end roadways (Landers Road) from exceeding 750 linear feet in length; (d) a Variance from Section 9.III.C.2 to allow for more than forty lots or tracts to have exclusive frontage along a dead-end road (Landers Road); and (e) a Variance from Section 10.III.A.2 requiring the improvement of Landers Road by five feet in order to meet minimum pavement widths for a rural Local Road; on property generally located outside of the San Angelo municipal corporate limits and within the City's extraterritorial jurisdiction (ETJ) at the southwest corner of Fairview and Fairview School Roads - (Presentation by Planning & Development Services Director Jon James)
- e. Consider:
 - 1. Adopting a Resolution to certify local funding and support of the City of San Angelo Chadbourne Street Corridor Improvements grant application to the Texas Department of Transportation's call for projects under the Transportation Alternatives Set-Aside Program ("Project");
 - 2. Authorizing the City Manager to negotiate and execute a contract with Halff Associates, INC., in the sum of \$79,000, for Professional Services relating to Phase A of the Project, which includes public engagement and conceptual design plus cost estimates, and the preparation and submittal assistance of the TA Set-Aside Programs application to TxDOT;
 - 3 Approval of the Resolution of the City of San Angelo Development Corporation in support of the City's application for a Texas Department of Transportation Alternatives Set-Aside Program grant to improve Chadbourne Street Corridor's mobility for non-motorized users and allocating up to and not to exceed \$100,000 for such purpose; and
 - 4. Approval of the Resolution of the Tax Increment Reinvestment Zone Board in support of the City's application for a Texas Department of Transportation Alternatives Set-Aside Program grant to improve Chadbourne Street Corridor's mobility for non-motorized users and allocating up to fifty thousand dollars in TIRZ funds for such purpose. (Presentation by Assistant City Manager Rick Weise, Economic Development Director Roland Pena, Planning & Development Services Director Jon James & City Engineer Russell Pehl)
- f. Consider awarding RFP No. ES-04-17, 2016 Water Line Improvements Project to M&C Fonseca Construction Company in the amount of \$1,012,521.75 and authorizing the City Manager or designee to execute any related documents (R. Pehl)

- g. Discussion regarding amending City policy to support Low Income Housing Tax Credit (LIHTC) projects city wide and not limit projects to neighborhoods targeted for revitalization (Requested by Council Member Self; Presentation by Neighborhood Services Director Bob Salas)

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. Fairgrounds/Coliseum

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive/Closed Session, if needed
- b. 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 3rd day of March 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.