



City Council Agenda 03/21/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on March 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. "Texas Small Business Development Centers Day" March 22, 2017 to be received by Dave Erickson, ASU Director of Small Business Development Center
- b. Recognition of Tina Anderson selected as first chair, piccolo and Julian Wiegand selected as first chair trumpet for the Texas Music Educators Association All-State Band
- c. Recognition of the Grape Creek Girls Basketball Team for advancing to the playoffs

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 three 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:
 1. February 21, 2017 City Council Regular Meeting minutes;
 2. March 2, 2017 City Council Special Meeting minutes; and
 3. March 2, 2017 Strategic Planning & Priority Setting Workshop minutes(B.Kendrick)
- b. Consider acceptance of a non-warranty deed conveying to the City of San Angelo a 1.019 acre tract out of the northwest part of Tract C, Section Three of Meadowcreek Addition, for use by the Public Works Department, Stormwater Division (C.Preas)
- c. Consider authorizing the sale of the following Lake Nasworthy property to current residential lot lease holder for the appraised value (C.Preas):
 1. 1601 Shady Point Circle Dr; Lot 123A, Block 6, Section 1, Group Shady Point, Lake Nasworthy; \$23,444
- d. Consider awarding FS-07-17 Hydroexcavator to Vermeer Equipment of Texas, Inc. DBA Vermeer Texas - Louisiana, utilizing Buyboard contract #515-16 in an amount of \$88,825, budgeted in Wastewater Capital Fund for FY17, for the purchase of one unit, and authorizing the City Manager or designee to execute any related documents (R.Kramer)

- e. Consider an amendment to the existing contract with Muniservices LLC to allow for the addition of a sales tax audit to the scope of work (T.Dierschke)
- f. Consider purchasing 35 Electronic Ticket Writers for SAPD in the amount of \$89,852 from Tyler Technologies, Inc. Budgeted item for FY2017 utilizing National Joint Powers Alliance Contract #110515-TTI (B.Hasty)
- g. Consider awarding RFP No. ES-05-17/REBID - Southland Boulevard Roadway Improvements Phase 1 Project to Reece Albert, Inc. in the amount of \$675,031.24 and authorizing the City Manager or designee to execute any related documents (R. Pehl)
- h. Second reading 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 (J. James)

6. Regular Agenda

- a. Presentation of report from the Chamber of Commerce Economic Development Council and the Convention & Visitors Bureau (CVB) - (Presentation by CVB Director of Sales & Servicing Suzanna Aguirre and Chamber Vice President for Economic Development Michael Looney)
- b. Second 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. Update on Sales Tax revenue performance - (Presentation by Finance Director Tina Dierschke)
- d. Consider a resolution approving an emergency purchase of CAD/RMS software from Hexagon Safety & Infrastructure ("Hexagon") pursuant to Texas Local Government Code §252.022(a)(2) and associated project costs; and authorizing the City Manager to execute related documents - (Presentation by Information Technology Manager Bucky Hasty)
- e. Consider adoption of an ordinance authorizing the issuance and sale of City of San Angelo, Texas tax notes, series 2017; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve on behalf of the City the sale of the notes, the terms of the notes and the offering documents for the notes; establishing certain parameters for the approval of such matters by the Pricing Officer; levying an annual ad valorem tax and providing for the security for and payment of said notes; providing an effective date; and enacting other provisions relating to the subject - (Presentation by Finance Director Tina Dierschke)

- f. Consider adoption of an ordinance authorizing the issuance of City of San Angelo, Texas, General Obligation Refunding Bonds, Series 2017; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve on behalf of the City the sale of the bonds, the terms of the bonds and the offering documents for the bonds; establishing certain parameters for the approval of such matters by the Pricing Officer; levying an annual ad valorem tax and providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject - (Presentation by Finance Tina Dierschke)
- g. Discussion and possible action related to employee compensation and/or stipends - (Presentation by Human Resources Director Lisa Marley)
- h. Consider accepting the City of San Angelo's Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR) and Single Audit as presented by the City's external auditor - (Presentation by Gayla Thornton, Partner, Armstrong, Backus & Company, LLC)
- i. Consider authorizing the City Manager to negotiate and execute a contract with Antentora Architects of Austin in the amount of \$ 340,929 for architectural and design services for the renovations of Barracks 1 & 2 at Fort Concho - (Presentation by Fort Concho Manager Robert Bluthardt)
- j. Consider approving LPA Inc. for professional services for the design of 29th Street Sports Complex, RFQ PK 01-17, and authorizing City Manager or his designee to negotiate and execute all related documents - (Presented by Recreation Manager Brent Casey)
- k. Consider approving a Letter Revision to the existing MOU with SAPAC in the amount of \$122,688 and authorizing City Manager to negotiate and execute all related documents - (Presentation by Construction Manager David Knapp)
- l. Consider approving the proposed Change Order No. 4 to the Lee Lewis Construction contract as Construction Manager at Risk (CE 02-14) for construction expenses totaling \$436,802, all to be funded by SAPAC and the project budget; and authorizing the City Manager to negotiate and execute said change order - (Presentation by Construction Manager David Knapp)
- m. First public hearing and introduction of an ordinance amending the 2016-2017 budget for capital projects and incomplete projects - (Presentation by Budget Manager Morgan Chegwidden)
- n. Public hearing and consideration of a resolution authorizing the adoption of the 2017-2022 Capital Improvement Plan for the City of San Angelo - (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 the Ford Ranch

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive/Closed Session, if needed
- b. Consider approving various Board nominations:
 - COSADC: Juan Flores (SMD3) to a 3rd full term ending February 2019; John Bariou Jr. (SMD4) to a 4th full term ending February 2019; Scott Tankersley (SMD6) to a 4th full term ending February 2019; Todd Kolls (Mayor) to a 1st full term ending February 2019
 - Civic Events Board: Donald Barnhardt (SMD6) to a 1st full term ending October 2019;
 - Fort Concho Museum Board: Kelsey Herrera (SMD2) to a 1st full term ending January 2020;
 - Joyce Lowe (SMD5) to a 1st full term ending January 2020
 - TIRZ Board: Elizabeth Grindstaff (SMD6) to an unexpired term ending July 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 17th day of March 2017, at 3:00 p.m.

Bryan Kendrick, City Clerk

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. 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.