



City Council Agenda 04/04/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on April 4, 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 High School Speech & Debate team's state and national qualifiers
- b. Proclamation declaring April 2-8, 2017 as "Crime Victims' Rights Week"
- c. Proclamation declaring April 3-9, 2017 as "National Public Health Week"
- d. Proclamation declaring April 2017 as "Alcohol Awareness Month"
- e. Proclamation declaring April 2017 as "Autism Awareness Month"
- f. Proclamation declaring April 2017 as "I Chose Angelo State Month"
- g. Proclamation declaring April 2017 as "Police Officers and Firefighters Appreciation Month"

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. March 7, 2017 City Council Regular Meeting minutes;
 2. March 21, 2017 City Council Regular Meeting minutes; and
 3. March 27, 2017 City Council Special Meeting minutes (B.Kendrick)
- b. Consider authorizing the Fire Department to participate in the 2017 Muscular Dystrophy Association Fill the Boot Campaign (B.Dunn)
- c. Consider authorizing the City Manager to renew 57 recreational and agricultural leases with current leaseholders (C. Preas)
- d. Consider authorizing the City Manager to enter into new Recreational Lease agreement with the following tenant (C. Preas):
James; 2763 Red Bluff Road; being approximately 0.45 acres out of G Maurer A-1649 S-0182

- e. Consider authorizing the sale of the following Lake Nasworthy properties to current residential lot lease holders for the appraised values (C. Preas):
 - 1. 1522 S Concho Dr; Lot 19, Block 1, Group South Concho, Lake Nasworthy Addition; \$83,633
 - 2. 1607 Turtle Dr; Lot 68, Block 5, Section 1, Group Shady Point, Lake Nasworthy Addition; \$27,700
 - 3. 2013 Willow Dr; Lot 5. Block 1, Group 13, Lake Nasworthy Addition; \$103,300
 - 4. 2354 Fishermans Rd; Lot 14, Group 15, Lake Nasworthy Addition; \$85.800
 - 5. 2890 Red Bluff Circle; Lot 38, Group Red Bluff, Lake Nasworthy Addition; \$123,000
 - 6. 3009 Red Bluff Circle; Lot 57, Group Red Bluff, Lake Nasworthy Addition; \$124,000
- f. 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 property (C.Preas):
Mineola Addition, Lot 16, Block 3; Riva (\$2,328)
- g. Consider resolutions authorizing the adoption of Investment Policies for the City of San Angelo and Lake Nasworthy (T. Dierschke)
- h. Consider a resolution authorizing the sale of 604 W. 19th Street, being Lot 2, Block 2, Allendale Addition, City of San Angelo, for the purpose of Urban Redevelopment to Galilee Community Development Corporation, a nonprofit corporation (B.Salas)
- i. Consider ratifying COSADC's approval and authorization for the Board President to execute a Memorandum of Understanding (MOU) with Angelo State University to enable the assignment of an AmeriCorps VISTA member to perform services to help build the foundational program needed to complete Work Ready Community (WRC) certification (R.Pena)
- j. Consider ratifying COSADC's approval of the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo in support of the city's application to the Texas Department of Transportation for Alternatives Set-aside (TA Set-aside) funding for City of San Angelo Chadbourne street pedestrian corridor project ("project"); authorizing the use of sales and use tax funds in an amount not to exceed \$100,000 (R.Pena)
- k. Consider a resolution authorizing the Mayor to sign a letter of support to prevent closure of the Eden Detention Facility
- l. Second reading and consider adoption of an ordinance amending the 2016-2017 budget for capital projects and incomplete projects (M.Chegwidden)

6. Regular Agenda

- a. Public hearing and first reading of an ordinance 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)

- b. Consider application and agreement to upgrade Nixle Alerting System to use in place of the warning sirens and authorizing the City Manager to execute any related documents - (Presentation by Fire Chief Brian Dunn)
- c. Discussion regarding late fee charges associated with the municipal statement - (Requested by Council Member Gonzales; Presentation by Water Utilities Director Bill Riley)
- d. 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) – (Presentation by Budget Manager Morgan Chegwiddden)
- e. First public hearing and consideration of an ordinance amending Appendix A "Fee Schedule", Article A6.000, "Parks Use Fees"; by renaming said Article "Parks and Recreation Fees"; adding Section A6.005 "Park Facility and Activity Fees" - (Presentation by Budget Manager Morgan Chegwiddden)
- f. First public hearing and introduction of an ordinance amending the 2016-2017 budget for capital projects. – (Presentation by Budget Manager Morgan Chegwiddden)

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. City of San Angelo v. Spillman Technologies, Inc.
- b. 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 Ford Ranch and Hickory water.
- c. Section 551.072 Deliberations about Real Property regarding 1146 City Farm Road

- d. 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 a leasehold at 1146 City Farm Road

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations:
Construction Board AA: Kevin Bond (SMD3) to a 1st full term ending February 2019; Rodney Mayberry (SMD4) to a 1st full term ending February 2019; Brooks Wehner (SMD5) to a first full term ending February 2019; and Rick Hanby (Mayor) to a 1st full term ending February 2019
COSADC: David Cummings (SMD5) to a 1st full term ending February 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 31st 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.