



City Council Agenda 04/18/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on April 18, 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 San Angelo River Walk being named a "Great Place in Texas" by the State Chapter of the American Planning Association
- b. Recognition of the Concho Valley Transit District's Outstanding Rural Transit System Award
- c. Proclamation declaring April 2017 as "Sexual Assault Awareness & Prevention Month"
- d. Proclamation declaring April 27, 2017, as "Beta Sigma Phi Day"
- e. Proclamation declaring May 19, 2017, "Put On Purple Day"

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 April 4, 2017 City Council regular meeting minutes (B.Kendrick)
- b. Consider a resolution authorizing applicant, Simply Texas Blues Festival Committee, to hold a special event downtown, known as, "Simply Texas Blues Festival," permitting specified activities; imposing requirements on applicant; and granting variances relating to rules and regulations of ordinances (C. White)
- c. Consider authorizing the City Manager or his designee to execute a month to month airport lease and license agreement and related documents with Ranger Aviation Enterprises, Inc. in the amount of \$3,301 monthly/\$39,612 annually (L.Elguetzabal)
- 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. 2105 Lillie St; N85.5' of S225' of Block 8, E S Kirby Addition; Chavez (\$2,150)
 - 2. 1710 McGlothlin; Lot 13, Block 2, Summit Heights Addition; Martinez (\$3,000)

- e. Consider declaring the remnant of Lot 1, Block 4, Ben Ficklin Addition No. 1, purchased for roadway use, surplus for the purpose of disposing of surplus property for the fair market value and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the surplus property by Special Warranty Deed to the adjacent property owner, reserving unto the City of San Angelo all mineral interests, surface and ground water rights (C.Preas)
- f. Consider a resolution conditionally approving assignment of the lease agreement pertaining to 28 acres of City owned land and meat processing facility by San Angelo Packing Company, Inc. to Robinson Premium Beef, LLC dated July 18, 2014; authorizing the City Manager to execute an amendment to the lease agreement (R.Pena)
- g. Consider approval of annual recertification for Galilee Community Development Corporation as a Community Housing Development Organization(CHDO) - (B.Salas)
- h. Second reading and consider adopting 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 Chegwidden)
- i. Second reading and consider adopting an ordinance amending the 2016-2017 budget for capital projects (M.Chegwidden)

6. Regular Agenda

- a. Consider an appeal of the denial of a City Taxi Permit (Appeal by Lola Luthe)
- b. Annual presentation by San Angelo Community Medical Center on the state of the Employee Wellness Program - (Presentation by Sheryl Pfluger, Janet Charlesworth and Mary Solomon)
- c. First reading and consider adopting 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", providing for severability and an effective date - (Presentation by Parks & Recreation Director Carl White)
- d. Public hearing and second 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)
- e. First Reading and public hearing for Case Z17-01, an Ordinance approving a request for a rezoning from the Ranch and Estate Zoning District (R&E) to the Single-family Residential (RS-1) Zoning District, generally located west of Willeke and Pinon Ridge Drives, west of the Prestonwood residential development, on 17.192 acres. (Presentation by Planning & Development Services Director Jon James)

- f. First Reading and public hearing for Case SU17-02, an Ordinance approving a request for a Special Use to allow for Retail Sales and Service; Industrial Service; and Wholesale Trade, in the Neighborhood Commercial (CN) Zoning District, generally located at the southeast corner of the Houston Harte Expressway Frontage Road (Ellis Street) and Montague Avenue, on 4.651 acres. (Presentation by Planning & Development Services Director Jon James)
- g. First Reading and public hearing for Case Z17-02, an Ordinance approving a request for a rezoning from the Single-Family Residence (RS-1) Zoning District to the Neighborhood Commercial (CN) Zoning District, generally located at the north/northwest corner of West 17th Street and North Bryant Boulevard (U.S. 87), on 0.345 acres. (Presentation by Planning & Development Services Director Jon James)
- h. First Reading and public hearing for Case SU17-01, an Ordinance approving a request for a Special Use to allow for an Automobile and Boat Dealer (Automobile and Light Truck Sales Only) within the Neighborhood Commercial (CN) Zoning District, generally located at the north/northwest corner of West 17th Street and North Bryant Boulevard (U.S. 87), on 0.345 acres. (Presentation by Planning & Development Services Director Jon James)
- i. First Reading and public hearing of an Ordinance approving a request for the vacation and abandonment of all of the east-to-west public alley located in Block 1, Rio Vista Addition, consisting of approximately 0.064 acres (2,794 square feet), generally located 124 feet north of Paint Rock Road, emanating westward from the west right-of-way line of Jordan Street. (Presentation by Planning & Development Services Director Jon James)
- j. First public hearing and consideration of an Ordinance amending the Land Development and Subdivision Ordinance to allow for the submittal of plat applications in accordance with a published schedule and to allow for variances to two provisions that are currently not variable regarding street access to a Manufactured Home Park, Mobile Home Park, and Recreational Vehicle Park and regarding the restriction of dead-end streets not providing exclusive frontage to more than 40 lots or tracts of land. (Presentation by Planning & Development Services Director Jon James)
- k. First public hearing and consideration of an Ordinance amending the Zoning Ordinance, Article 5, Sections 501 and 804 establishing a definition and creating development standards for Industrialized Housing (i.e. Modular Homes). (Presentation by Planning & Development Services Director Jon James)
- l. Presentation and update on the development review process and software implementation. – (Presentation by Planning & Development Services Director Jon James)
- m. Discussion on water fund performance including: 1) Update of the five year rate plan and 2) Consideration of the possibility of issuing rebates of water fees – (Presentation by Budget Manager Morgan Chegwiddden)
- n. Update on Sales Tax revenue performance - (Presentation by Finance Director Tina Dierschke)

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.

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations:
 - Animal Shelter Advisory Committee:** Mo Soupiset (SMD5) to a 1st full term ending in January 2019; Bradley Petty (SMD6) to a 2nd full term ending in January 2019; and Victor Schulze (Mayor) to a 1st full term ending in January 2019
 - Civic Events Board:** Tim Condon (SMD2) to a 2nd full term ending October 2019; and Donald Barnhardt (SMD6) to a 1st full term ending October 2019.
 - Construction Board:** Bill Ford (SMD2/Commercial Building Contractor) to a 1st full term ending February 2019; and Lyndon Butler (SMD6) to a 1st full term ending February 2019,
 - COSADC:** Tommy Hiebert (SMD2) to a 2nd full term ending February 2019
 - Design and Historic Review Commission:** Henry Schmidt (SMD6) to a first full term ending September 2019
 - Park & Recreation Advisory Board:** Michael Perry (SMD4) to a 1st full term ending December 2018
 - Zoning Board:** David Morales (SMD4) to a first full term ending January 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 12th day of April 2017, at 2:00 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.