



City Council Agenda 05/16/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on May 16, 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 Shattered Dreams Planning Team
- b. Recognition of the 2017 City of San Angelo Development Awards honoring the best projects of 2015-2016
- c. Proclamation declaring May 15-21, 2017 as "Salvation Army Week"
- d. Proclamation declaring May 20, 2017 as "Simply Texas Blues Festival 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 (Old Business)

- a. Consider approving the May 2, 2017 City Council regular meeting minutes (B.Kendrick)
- b. Consider declaring the following properties surplus and disposing of said surplus properties under published RFB No. RE-01-17 for the highest sealed bid and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the surplus properties by Special Warranty Deed, reserving unto the City of San Angelo mineral interests, surface and ground water rights (C. Preas):
 - Tract One: 2764 Field St; Duran (\$9,550)
 - Tract Two: 1818 Brown St; No Bid
 - Tract Three: 30 West 8th St; No Bid
 - Tract Four: 3214 Freeland Ave; Angelo Christian Ministries (\$18,000)
 - Tract Five: 6.342 acres out of W.C. R.R. Co. S-19, A-4018 and JW Johns S-4 1/2, A-6847; Pullig (\$26,050)

- c. Consider authorizing the sale of the following Lake Nasworthy properties to current residential lot lease holder for the appraised value (C. Preas):
 - 1. 2322 Fisherman's Road; \$84,500
 - 2. 6426 Lincoln Park Rd. W.; \$27,400
- d. Consider authorizing the City Manager to enter into new five (5) year Recreational Agricultural Lease agreement with Ray L. McKim, III (2428 Fisherman's Road) - (C. Preas)
- e. Consider ratification of COSADC's approval of resolution authorizing the Board President to execute a Professional Services Agreement with Grant Works to perform grant administration services related to an Economic Development Assistance (EDA) grant application preparation, submission to the U. S. Economic Development Administration, and project implementation subject to RFP DC-03-17 (R.Pena)
- f. Consider ratifying a resolution by COSADC authorizing the Board President to execute a Professional Services Agreement with Parkhill, Smith & Cooper, Inc. to perform Professional Engineering and Surveying Services for infrastructure for Phase 2 of the San Angelo Business & Industrial Park (R.Pena)
- g. Consider a resolution authorizing the City Manager, or designee, to execute a Non-Exclusive, Revocable License Agreement with Castillo Tres Generaciones d/b/a Fat Boss's Pub for property located at 114 South Chadbourne Street for the encroachment of certain business-related fixtures into alley right-of-way (J. James)
- h. Consider a resolution approving a change in the rates of Atmos Energy Corporation, Mid-Tex Division ("Atmos") as a result of a settlement between Atmos and the Atmos Texas municipalities ("ATM") under the rate review mechanism (T.James/B.Kendrick)
- i. Consider awarding RFP No. ES-07-17, Engineering Services, Hillside Dr. Retaining Wall, to Entrenos Inc. (Farmer's Daughter) in the amount of \$62,500 and authorizing the City Manager or designee to execute any related documents. (R. Pehl)
- j. Second reading and consider adopting an ordinance amending Chapter 9 "Parks, Lakes, and Other Public Places" of the Code of Ordinances by adding Article 9.05 "Camping on Municipal Facility or Public Property" and amending Section 9.05.005 "Recreational Activities" which would prohibit camping on or at a municipal facility or public right-of-way (B.Salas)
- k. Second reading and consider adopting an ordinance amending chapter 10, "Traffic Controls", Article 10.01 "general provisions", Section 10.01.019 "commercial vehicles prohibited from using certain streets" of the code of ordinances adding North Browning Street between Culwell Street and Hughes Street; Hughes Street between North Pope Street and North Browning Street; Hillside Drive; and Gun Club Road (R.Ward)
- l. Second reading and consider adopting an ordinance amending Chapter 10, "Traffic Controls", Article 10.03 "Operation of Motor Vehicles", Section 10.03.033 "school zones" of the code of ordinances, City of San Angelo Texas, providing for severability, and providing for an effective date (R.Ward)

- m. Consider a resolution for denial of the application of AEP Texas, Inc. (AEP) to amend its Distribution Cost Recovery Factors ("DCREF") to increase distribution rates within the city, and authorizing engagement of the law firm of Lloyd Gosselink, Rochelle & Townsend, P.C. and consultants to negotiate with AEP, make recommendations to the City, and represent interests of the City in administrative proceedings (T.James/B.Kendrick)

6. Old Business Regular Agenda

- a. Consider adopting a resolution:
 - 1. Approving the conceptual Chadbourne Street Corridor Project and the funding mechanisms proposed for the Project, and
 - 2. Authorizing the City's application to the Texas Department of Transportation for Alternatives Set-Aside (TA Set-Aside) Funding for the non-motorized portion of the City of San Angelo Chadbourne Street Corridor Project - (Presentation by Assistant City Manager Rick Weise)
- b. Consider approving TIRZ Board recommendation of 3 projects totaling \$152,413.32 for incentives under the North TIRZ incentive program - (Presentation by Planning & Development Services Director Jon James)
- c. Second reading and consider adopting an ordinance amending Chapter 10, "Traffic controls", Article 10.03 "Operation of motor vehicles", Section 10.03.091 "One-way streets and alleys" of the code of ordinances adding the alley east of Bonham Elementary School and west of Southern Oak Lane, from Southland Boulevard to Laurel Oak Drive (south to north), between the hours of seven o'clock (7:00) a.m. until four o'clock (4:00) p.m. on school days - (Presentation by Traffic Operations Superintendent Ryan Ward)
- d. Consider the following items related to the Ports-to-Plains Advisory Board:
 - 1. Appointment of a Council Member to Represent the City of San Angelo
 - 2. Ratification of travel reimbursement

7. Special Agenda

- a. Consider adopting a resolution canvassing returns and declaring the results of the General and Special Elections held on the 6th day of May, 2017; providing a severability clause; and providing for an effective date - (Presentation by Mayor Morrison and City Clerk Bryan Kendrick)
- b. Administration of Oaths of Office and presentation of Certificates of Election - (Administered by Judge Allen Gilbert and presentation by Mayor Morrison)
- c. Introduction of Special Guests
- d. Consider appointment of Mayor Pro-Tempore

- 8. **Note: A reception will immediately follow the Special Agenda. The Regular Agenda with the newly seated Council Members will begin approximately 30 minutes after the recess for the reception.**

9. Regular Agenda

- a. Consider a resolution ordering that a Runoff Election be held on July 8, 2017, for the purpose of electing a Council Member for Single Member District Six; ordering publication; making provisions for the conduct of the election(una Resolución, convocando una segunda votación (elección de desempate) se celebrará en dicha ciudad el 8 de Julio, 2017, para la elección de de un miembro unico del consejo de la ciudad para distrito seis; ordenando publicación, haciendo provisiones relacionadas al motivo de esta ordenaza - (Presentation by City Clerk Bryan Kendrick)
- b. Consider award of items bid items related to Fuel System renovations:
 - 1. FS-09-17 Fuel Management System, to AssetWorks Inc., utilizing GSA contract #GS-35F-317GA in an amount of \$129,816.46, budgeted in FY17 and authorizing City Manager or designee to execute any related documents.
 - 2. RFB FS-08-17 Fuel Dispensers to Boler Equipment Services, Inc., in an amount of \$61,291.14, budgeted in FY17 and authorizing City Manager or designee to execute any related documents - (Presentation by Fleet Services Superintendent Ryan Kramer)
- c. Consider awarding HGAC Quote Q-00014404 to Stericycle Environmental Solutions in the amount of \$63,463, budgeted for purchase FY2017, and authorizing the City Manager or designee to execute any related documents (P.Frerich)
- d. Discussion related to commercial flights at the San Angelo Regional Airport (Requested by Council Member Carter)

10. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider the schedule of upcoming meetings
- c. Announcements and consideration of Future Agenda Items

11. 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 May 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.