



## **City Council Agenda 06/06/2017**

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on June 6, 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 City of San Angelo Budget division for receiving the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award to be accepted by Budget Manager Morgan Chegwiddden, Senior Budget Analyst Walt Wilkinson, and Senior Budget Analyst Kimberly Rennspies
- b. Proclamation declaring June 12, 2017, as Orlando United Day-A Day of Love and Kindness

### **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 May 16, 2017 City Council regular meeting minutes (B.Kendrick)
- b. Consider approving Engineering Services to put out for bid as a competitive sealed proposal RFCSP No. ES-08-17 2017 Sealcoating and finding that method is the best value for the City. (R.Pehl)
- c. Consider authorizing the sale of the following Lake Nasworthy property to the current residential lot lease holder for the appraised value (C. Preas):
  1. 2206 Joy Road; Lot 14, Block 1, Group 16, Lake Nasworthy Addition; \$99,900
- 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 related to 831 West 16th; Lot 2, Block 12, Mineola Addition; Vega (\$5,500) - (C.Preas)
- e. Consider approving a new 40-year lake lot residential lease with the following Tenants (C. Preas):
  1. 6682 Knickerbocker Rd; Lot 103, Group Shady Point, Lake Nasworthy Addition
  2. 2618 Sleepy Hollow Rd; Lot 39, Group Fisherman's Road, Lake Nasworthy Addition

- f. Consider authorizing a Consent to Assignment of a lease agreement from Above The Clouds, LLC to Badgett Bros., LLC for 475 square feet of concessionaire space located at San Angelo Regional Airport (L.Elguetzabal)
- g. Consider approval of a resolution allowing for funding of management services provided by the San Angelo Performing Arts Coalition as they relate to the Auditorium project (T.Dierschke)
- h. Consider extending the award of WU-02-15 Water Reclamation Facility Liquid Polymer to Polydyne Inc. in the amount of \$150,000 annually for one year with two additional one year term extensions, budgeted for purchase in FY2017, FY2018, and FY2019, and authorizing the City Manager or designee to execute any related documents (A. Strube)

## **6. Regular Agenda**

- a. Consider first public hearing of an amendment to an ordinance of the City of San Angelo, amending Chapter 3 "Animal Control" Sections 3.01.003 "Appearance in Court Required" of the Code of Ordinances to outline and clarify authorization to issue citations for violation of Animal Control ordinances - (Presentation by Neighborhood Services Director Robert Salas)
- b. Consider first public hearing of an ordinance amending various sections of the Zoning Ordinance in the Code of Ordinances regarding the definition of and regulations applicable to schools, including establishing different standards for Kindergarten through 9th grade and High Schools, defining both public and private schools as a school, and establishing development standards for schools including requirements for parking, vehicle stacking, and site development - (Presentation by Planning & Development Services Director Jon James)
- c. Consider first public hearing of an ordinance amending the Zoning Ordinance in the Code of Ordinances regarding "Off-Street Parking Standards" by establishing a process for an Alternative Parking Plan and providing standards for off-site and reduced parking - (Presentation by Planning & Development Services Director Jon James)
- d. Consider first public hearing of an ordinance amending Chapter 2, "Administration and Personnel," Article 2.07 "Boards, Committees and Commissions," Division 14 "Civic Events Board" of the Code of Ordinances - (Presentation by Civic Events Manager Sidney Walker)
- e. Update and discussion of Fleet data monitoring and GPS system - (Requested by City Councilman Harry Thomas, Presentation by Fleet Services Superintendent Ryan Kramer)
- f. Update on Industrial Park activity and performance - (Requested by Mayor Gunter, Presentation by Economic Development Director Roland Peña)
- g. First public hearing and introduction of an ordinance amending the 2016-2017 budget for incomplete projects, equipment replacement, and grants. - (Presentation by Budget Manager Morgan Chegwiddden)
- h. Consider first public hearing of an ordinance to modify the Code of Ordinances to require the purchasing policy to be adopted by Council through resolution - (Presentation by Purchasing Manager Julia Antilley)
- i. Discuss and consider appointing Council Member representation (three members) to the Concho River Water Master Advisory Committee - (Presentation by City Clerk Bryan Kendrick)

- j. Discuss and consider appointing Council Member representation (two members) to the Metropolitan Planning Organization Board - (Presentation by MPO Director Major Hofheins and City Clerk Bryan Kendrick)
- k. Discussion and consideration of appointing Council Member representation on I-14 Gulf Coast Strategic Highway Coalition - (Presentation by City Clerk Bryan Kendrick with Economic Development Director Roland Peña)

## **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. v. City of San Angelo, Texas Carollo Engineers, Inc.
  - 4. City of San Angelo v. Spillman Technologies, Inc.
- b. Section 551.072 Deliberations about Real Property regarding:
  - 1. 703 S. Chadbourne
  - 2. Property located on river frontage
  - 3. Ford Ranch
- c. 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 condemnation

## **8. Follow Up and Administrative Issues**

- a. Consider items discussed in Executive Session, if needed
- b. Consider of approving the following Board nomination:  
**COSADC: Edward Carrasco (SMD1) to a 1st full term ending February 2019**
- c. Consider a possible Special Called Water Workshop on June 13, 2017
- d. 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 2nd day of June 2017, at 1:30 p.m.

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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.