



City Council Agenda 06/20/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on June 20, 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 Lake Operations Crew and their work in conjunction with Texas Parks & Wildlife in their community project at Twin Buttes Reservoir
- b. Recognition of COSADC receiving the Texas Economic Development Council's Excellence Award for the Nursing Program
- c. Proclamation declaring July 2017 as "Kids Eat! Summer Meals Initiative 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 June 6, 2017 City Council regular meeting and June 15, 2017 special meeting minutes (B.Kendrick)
- b. Consider a resolution authorizing the Mayor, on condition stated, to execute a tax-resale (quitclaim) deed conveying all right, title and interest of the City of San Angelo, Trustee and all other taxing entities interested in the tax foreclosure judgment to Lisa Villarreal for \$3,000 (C. Preas)
- c. Consider approving Task Order No. 107 with KSA Engineers, Inc. (awarded under AP-02-15) in the amount of \$132,212 and authorizing City Manager to negotiate and execute all related documents (L.Elguetzabal)
- d. Consider a resolution authorizing the City Manager to negotiate and execute a consent to assignment of the Lake Nasworthy Cruise Boat Concession and Lease Agreement by Wayne Nickell, d/b/a "Concho Cruises" as Concessionaire to buyers of the business. (C.White)

- e. Consider authorizing the sale of the following Lake Nasworthy property to the current residential lot lease holder for the appraised value (C. Preas):
 - 1. 2702 Red Bluff Ramp Rd; \$84,400
 - 2. 3141 Red Bluff Road East; \$110,000
- f. Consider a resolution authorizing the conveyance of two small irregularly shaped parcels of land that because of shape and small area cannot be used independently, located on the west side of South Concho Drive, southeast of its intersection with Knickerbocker Road, in exchange for the public dedication of two other irregularly shaped parcels of land as additional right-of-way for South Concho Drive; finding a public purpose and benefit therein; finding fair market value; and, authorizing the Mayor for the City of San Angelo to execute deeds without warranty and such other documents as may be necessary or convenient to the stated purposes (J. James)
- g. Second reading and adoption of an ordinance 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 (R.Salas)
- h. Second reading and adoption 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 (J. James)
- i. Second reading 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. (J. James)
- j. Second reading and adoption 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 (S.Walker)
- k. Second reading and adoption of an ordinance amending the 2016-2017 budget for incomplete projects, equipment replacement, and grants (M.Chegwidden)
- l. Consider awarding FS-10-17 Street Sweepers to TYMCO, Inc., utilizing HGAC contract #SW04-16 in an amount of \$506,350, budgeted in FY17, for the purchase of two units, and authorizing the City Manager or designee to execute any related documents (R.Kramer)

6. Regular Agenda

- a. First reading and public hearing for Case Z17-05, an ordinance approving a request for a rezoning from the Single-Family Residential (RS-1) Zoning District to the Office Commercial (CO) Zoning District, located at 1920 South Johnson Street, on 0.431 acres - (Presentation by Planning & Development Services Director Jon James)

- b. First reading and public hearing for Case Z17-04, an ordinance approving a request for a rezoning from the Single-Family Residence (RS-1) Zoning District to Manufactured Housing Subdivision (MHS), located at 2101 Marx Street, on 0.344 acres - (Presentation by Planning & Development Services Director Jon James)
- c. First reading and public hearing for Case Z17-03, an ordinance approving a request for a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to the Heavy Commercial (CH) Zoning District, located at 1604 South Bryant Boulevard, on 0.583 acres - (Presentation by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance approving a request for the vacation and abandonment of an approximate 0.416-acre (18,107 s.f.) segment of the North Harrison Street public street right-of-way, generally located between Woodlawn Drive and Forest Park Avenue - (Presentation by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance amending Chapter 11.02.043 raw water permit and Appendix A, Article A8.000 untreated water rates and raw water permit fee - (Presentation by Water Utilities Director Bill Riley)
- f. Update on Sales Tax revenue performance - (Presentation by Finance Director Tina Dierschke)
- g. Consider the following:
 - 1. Second reading and adoption of an ordinance removing the purchasing policy from the Code of Ordinances and requiring the policy to be adopted by City Council through resolution
 - 2. A resolution adopting the June 2017 Purchasing Policy (J. Antilley)

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. Lake Nasworthy residential lot leases

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed

b. Consider of approving the following Board nominations:

Fort Concho Museum Board: Lori Barton (SMD3) to a 2nd term ending January 2020; Sherley Spears (SMD4) to 1st term ending January 2020

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 16th day of June 2017, at 2:30 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.