



City Council Agenda 08/15/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on August 15, 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 Public Information Office's two statewide awards, including a first-place trophy, at this year's Texas Association of Municipal Information Officers state conference.

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 August 1, 2017 and August 8, 2017 City Council meeting minutes (B.Kendrick)
- b. 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. 800 West 18th; Lot 1, Block 4, Mineola Heights Addition; Sepulveda (\$1,300)
 - 2. 711 West 15th; Lot 6, Block 4, Mineola Annex; Sepulveda (\$1,100)
- c. Consider approving Task Order No. 108 with KSA Engineers, Inc. (awarded under AP-02-15) in the amount of \$64,235 and authorizing City Manager to negotiate and execute all related documents (L.Elguetzabal)
- d. Consider ratifying the purchase of liquid chlorine from DPC Industries (WU-04-16) and a resolution approving an emergency purchase pursuant to Texas Local Government Code §252.022(a)(2) in the amount of \$9,930, budgeted within FY17, and authorizing the City Manager or designee to execute any related documents (A. Strube)
- e. Consider approving Task Order No. 109 with KSA Engineers, Inc. (awarded under AP-02-15) in the amount of \$288,095 and authorizing City Manager to negotiate and execute all related documents (L.Elguetzabal)

- f. Consider awarding RFB No. AP-03-17 Aircraft Rescue and Fire Fighting (ARFF) vehicle to Oshkosh Corporation, Inc. in the amount of \$605,959 and authorizing the city manager to execute any related documents (L.Elguetzabal)
- g. Consider awarding RFB No. AP-02-17 Taxiway Reconfiguration project to Reece Albert, Inc. in the amount of \$3,299,700.04 and authorizing the city manager to execute any related documents (L.Elguetzabal)
- h. Consider approving the Federal Aviation Administration's FY-2017 Grant No. 35 (AIP Project No. 3-48-0191-035-2017) estimated at \$3,587,796 for improvements at San Angelo Regional Airport and authorizing City Manager to execute all related documents (L.Elguetzabal)
- i. Consider approving the Federal Aviation Administration's FY-2017 Grant No. 36 (AIP Project No. 3-48-0191-036-2017) estimated at \$670,194 for improvements at San Angelo Regional Airport and authorizing City Manager to execute all related documents (L.Elguetzabal)
- j. Consider approving a contract with the San Angelo Cultural Affairs Council (SACAC) allocating five percent of Hotel Occupancy Tax receipts for eligible activities and authorizing the City Manager to or designee to execute any related documents (T.Dierschke)
- k. Consideration of a resolution approving the Capital Asset policy (T. Dierschke)
- l. Second reading of an ordinance amending Appendix A, "Fee Schedule", Article A2.000 "Building and Construction Related Fees", Section A2.002 "Building Permit Fees", amending subpart (c) review fee; amending Section A2.005 "Electrical Permit Fees", restating subpart (a), renaming fees as "building permit fees"; amending Section A2.006 "Plumbing and fuel/gas permit fees", restating subpart (a), renaming fees as "building permit fees"; amending Section A2.007 "Mechanical Permit Fees", restating subpart (a), renaming fees as "building permit fees"; and amending Section A2.014 "Registration", restating subpart (1) contractor annual fee (A.Torres)
- m. Consider authorizing the San Angelo Police Department to enter into an interlocal agreement with the Tom Green County Sheriff's Office to apply for the Edward Byrne Memorial Justice Assistance Grant and authorization for the City Manager or his designee to execute any necessary related documents (F.Carter)
- n. Consider a resolution authorizing the San Angelo Police Department to apply for \$98,938 from the Rifle-Resistant Body Armor Grant Program and authorizing the City Manager to execute any documents necessary to apply for and accept any awarded funds. (F.Carter)
- o. Consider authorizing the City Manager to execute an interlocal agreement between Public Safety Communications and the Concho Valley Council of Governments (CVCOG) for E9-1-1 Public Safety Answering Point (PSAP) Services, being effective from September 1, 2017 to August 31, 2019 (F.Carter)
- p. Second reading and adoption of an ordinance deleting Chapter 10, Article 10.03, Division 6 "Use of Wireless Communication Devices" from the City of San Angelo Code of Ordinances (T.James)

6. Regular Agenda

- a. Update and Presentation on the Ports to Plains Alliance - (Presentation by Ports-to-Plains Alliance President Michael Reeves)
- b. Presentation of the biannual report from Downtown San Angelo, Inc. - (Presentation by DSA Executive Director Del Velasquez)
- c. Presentation on the Household Hazardous Waste Event hosted by SAFE Recycling on June 3, 2017 - (Presentation by Director of SAFE Recycling Lloyd Paschal)
- d. Presentation of the actuarial report by Towers Watson on the status of the workers' compensation, liability, and property insurance programs - (Presentation by Risk Manager Charles Hagen and Towers Watson Senior Consultant Jason Martin)
- e. Consider adoption of an ordinance authorizing the issuance of City of San Angelo, Texas, General Obligation refunding bonds, series 2017B; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve on behalf of the City the sale of the bonds, the terms of the bonds and the offering documents for the bonds; establishing certain parameters for the approval of such matters by the Pricing Officer; levying an annual ad valorem tax and providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject - (Presentation By Finance Director Tina Dierschke)
- f. Consider approving amendments to the TIRZ-North and TIRZ-South Incentives Policies - (Presentation by Planning & Development Services Director Jon James)
- g. Consider a resolution authorizing the City Manager to execute a Temporary Nonexclusive Sidewalk Use License Agreement for 280-square feet of landscape planters, seating areas, and an existing porch and canopy and 320-square feet of seating areas, awnings, and an electric smoker to be located within the right-of-way of Oakes Street for properties located at 204 and 208 South Oakes Street - (Presentation by Planning & Development Director Jon James)
- h. First reading and public hearing of an ordinance amending Chapter 1, Section IV, Subsection C, "Appeal to City Council" of the City's Land Development and Subdivision Ordinance to allow the Planning Director or Director of Public Works to appeal variances, granted or denied by the Planning Commission, to City Council - (Presentation by Planning & Development Services Director Jon James)
- i. First reading and public hearing of an ordinance amending Chapter 12, Article 12.03 Division 2 of the City Code of Ordinances and Chapter 12, Article 3 of Exhibit "A," City's Zoning Ordinance to allow for an approval process for manufactured homes to be placed on residentially-zoned properties with additional development standards - (Presentation by Planning & Development Services Director Jon James)
- j. First reading and public hearing of an ordinance amending Chapter 5, Article 5.02 Alcohol and Beverage Regulations of the City Code of Ordinances to add a minimum 300-foot separation for the sale of any alcoholic beverage, liquor, beer, wine, or vinous liquor from a church- (Presentation by Planning & Development Services Director Jon James)

- k. First reading and public hearing of an ordinance amending the City Code of Ordinances, Chapter 4, Section 4.04.035, Concrete and Foundation Construction, which would introduce a procedure for ensuring the accurate placement of residential building foundations - (Presentation by Planning & Development Services Director Jon James)
- l. Consider approving a contract for RFQ WU-03-17 Professional Services Water Supply Engineering Feasibility Study with Alan Plummer Associates, Inc. in an amount not to exceed \$574,099 and authorizing the City Manager to negotiate and execute all related documents - (Presentation by Water Utilities Director Bill Riley)
- m. Consider authorizing the City Manager to negotiate and execute a construction contract with Reece Albert, Inc. pursuant to RFB No. ES-11-17 Bell Improvement Project for street reconstruction, sidewalk and ADA accessibility and utility construction services in the sum of \$7,392,042 (Presentation by City Engineer Russell Pehl)
- n. Consider a resolution authorizing the acquisition of permanent easements and rights-of-way across various parcels of real property required for the Bell Street Improvement Project; and authorizing the City Manager to execute all related documents; finding a public use and benefit therefore; and authorizing initiation of eminent domain proceedings pursuant to law if necessary to acquire the property for said easements and rights-of-way - (Presentation by Shane Kelton, Director of Operations)
- o. First public hearing and introduction of an ordinance amending the 2016-2017 budget for incomplete projects, equipment replacement, and grants. - (Presentation by Finance Director Tina Dierschke)
- p. Discussion and consideration of matters regarding the fiscal year 2017-18 budget preparation including but not limited to: 1) Council direction regarding General Fund expenditures; and 2) Other items needing Council direction. - (Presentation by Finance Director Tina Dierschke)
- q. Update on Sales Tax revenue performance - (Presentation by Finance Director Tina Dierschke)
- r. Consider authorizing the City Manager to negotiate and execute an interlocal agreement with Tom Green County for joint participation in a Texas Department of Agriculture 2017 Texas Community Development Block Grant Program – Texas Capital Fund project, if grant funds are awarded to construct sewer improvements to benefit the Alcohol and Drug Abuse Council of the Concho Valley's Journey Recovery Center development project - (Requested by Tom Green County Commissioner Rick Bacon)

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.
 - b. Section 551.072 Deliberations about Real Property regarding Lot 9-A, Block 2, Section 9-A, Red Arroyo Hills Addition
- 8. Follow Up and Administrative Issues**
- a. Consider items discussed in Executive Session, if needed
 - b. 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 10th day of August 2017, at 5:00 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.