



City Council Agenda 09/05/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on September 5, 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 Western intermediate Little League for making it to the World Series
- b. Recognition of Mason Matthews for his leadership and coordination of the 2017 Texas Firefighter Summer Games
- c. Recognition of Jeremy Bryant, the voice of Angelo State University, for winning the Lone Star Broadcaster of the Year Award for an unprecedented fifth time.
- d. Recognition of the United Way of the Concho Valley's 2017 campaign, themed "Change Starts Here"
- e. Proclamation declaring the month of September 2017, as "National Childhood Cancer Awareness Month"
- f. Proclamation declaring the week of September 10, 2017 as, "Direct Support Professional Recognition Week"

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 15, 2017 and August 22, 2017 City Council meeting minutes (B.Kendrick)
- b. Consider authorizing the sale of the following Lake Nasworthy property to the current residential lot lease holder for the appraised value (C. Preas):
 1. 1708 Shad Road; Lake Nasworthy Addition; \$91,500
 2. 2246 Joy Road; Lake Nasworthy Addition; \$96,000

- c. 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 property (C. Preas):
 - 1. South 25 feet of Lot 3, Block 27, H C Upton Addition; Escobar (\$1,400)
- d. Consider a resolution authorizing emergency fuel purchases pursuant to Texas Local Government Code Section 252.022(a)(2) and authorizing the City Manager to execute any related documents (R.Kramer)
- e. Consider awarding FS-12-17 Asphalt Compactor to Sakai America, Inc. utilizing Buyboard Contract #515-16, in an amount of \$79,950, budgeted in FY17, for the purchase of one unit, and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- f. Consider approving the Assignment of a Services Agreement (RFB:CFM-02-14) with Electrical by Deb to MC Electrical for the remainder of the contract period and any options to extend and authorizing City Manager to negotiate and execute all related documents (R.Lewis)
- g. Consider authorizing the City Manager to approve an Interlocal Agreement with SAISD for use of Carl Ray Johnson Recreation Center for emergency use by Carver Learning Center (B. Casey)
- h. Consider approving TIRZ incentive requests for 2 North-TIRZ private projects totaling \$123,452 (J. James)
- i. Consider a resolution authorizing the City Manager, or his designee, to execute a Temporary Nonexclusive Sidewalk Use License Agreement with Shannon Medical Center to allow for the erection of three illuminated, wayfinding directional signs within the public right-of-way, adjacent to 120 East Harris Avenue, on the north side of East Harris Avenue (J. James)
- j. Consider a resolution authorizing the City Manager, or his designee, to execute a Temporary Nonexclusive Sidewalk Use License Agreement with San Angelo ISD to allow for an existing 6-foot high chain link fence with modifications within the public right-of-way, adjacent to East Highland Boulevard in front of Fort Concho Elementary School at 422 East Highland Boulevard (J. James)
- k. Second reading 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 (J. James)
- l. Second reading 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 (J. James)
- m. Second reading 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 (J. James)

- n. Second reading and adoption of an ordinance amending the 2016-2017 budget for incomplete projects, equipment replacement, and grants (T.Dierschke)

6. Regular Agenda

- a. Presentation of report from the Chamber of Commerce Economic Development Council and the Convention & Visitors Bureau (CVB) - (Presentation by CVB Director Diann Bayes and Chamber Vice President for Economic Development Michael Looney)
- b. Presentation of the annual report from the San Angelo Cultural Affairs Council - (Presentation by Director of SACAC Cynthia Lackey)
- c. Consider authorizing the City Manager to reject the bid received from Reece Albert, Inc. for the RFB No. ES-11-17, Bell Street Phase 1 Improvements Project (Presentation by City Engineer Russell Pehl)
- d. Consider first public hearing and introduction of an ordinance deleting and replacing Chapter 2, Article 2.08, Section 2.08.002 "Classification Plan" of the San Angelo Code of Ordinances - (Presentation by City Attorney Theresa James)
- e. Discussion and consideration of matters related to the fiscal year 2017-2018 operating budget including:

1. First public hearing and introduction of an ordinance of the City of San Angelo approving and adopting the budget for the fiscal year beginning October 1, 2017, and ending September 30, 2018. This budget will raise more total property taxes than last year's budget by \$1,540,425 (4.29%), and of that amount, \$635,425 is tax revenue to be raised from new property added to the tax roll this year.

2. Conduct a separate record vote to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax rate on the agenda for the September 5, 2017 regular meeting of the City Council as an action item. (T. Dierschke)

- f. Consider first public hearing and introduction of an ordinance levying property taxes for the City of San Angelo for the 2017 tax year:

An ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2017-2018 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city operated web site; and, providing for an effective date (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. v. City of San Angelo, Texas Carollo Engineers, Inc.
 - b. Section 551.072 Deliberations about Real Property regarding 703 S. Chadbourne
 - c. Section 551.071(2) consultation with attorney regarding 703 S. Chadbourne
 - d. Section 551.087(1) to discuss or deliberate PROJECT 2017-223G regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations
- 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 1st day of September 2017, at 10:00 a.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.