



City Council Agenda 09/19/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on September 19, 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 Mira Velez for loaning the City of San Angelo the 9/11 New York Trade Center Twin Tower artifact presented to the Velez family
- b. Proclamation declaring the week of September 17-23, 2017, as "Constitution Week"
- c. Proclamation declaring the week of October 8-14, 2017 as "Fire Prevention Week"
- d. Proclamation declaring that "Angelo State University is 10,000 Strong"

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 September 5, 2017 City Council regular meeting minutes (B.Kendrick)
- b. Consider approving an amendment to Lake Nasworthy Residential Lot Lease with Tenant of 1506 South Concho, providing an additional six (6) months be added to the end of the Lease (C.Preas)
- c. Consider a resolution authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Unit (MHU) Services; making provision for city participation in the costs associated with the MHU not to exceed \$117,080 for fiscal year 2017-2018; and finding a public purpose and benefit (F. Carter)
- d. Consider a resolution authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) Services; making provision for city participation in the costs associated with the CIU not to exceed \$44,074, for fiscal year 2017-2018; and finding a public purpose and benefit (F. Carter)

- e. Consider approving a renewal of a lease agreement with Federal Express Corporation in the amount of \$47,224.60 and authorizing City Manager to negotiate and execute all related documents (L.Elguetzabal)
- f. Consider approving a purchase with Weaver Technologies, LLC utilizing Texas DIR Contract DIR-SDD-1951 in an amount of \$112,280.38, budgeted in FY17, for the purchase and installation of a new server and storage system for email and authentication services, and authorizing the City Manager or designee to execute any related documents (B. Hasty)
- g. Second reading and adoption of an ordinance deleting and replacing Chapter 2, Article 2.08, Section 2.08.002 "Classification Plan" of the San Angelo Code of Ordinances (T.James)

6. 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(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 the Meet and Confer Agreement

7. Regular Agenda

- a. Discussion and possible action on accepting the abandonment by the San Angelo Coalition of Police (SACOP) of the Meet and Confer contract negotiations and the Meet and Confer process (Presentation by Lisa Marley, Director of Human Resources & Civil Service Director)
- b. Second public hearing and adoption 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 - (Presentation by Finance Director Tina Dierschke)
- c. Second public hearing and adoption 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)
- d. 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)

- e. First reading and public hearing of an ordinance for Z17-10 a rezoning from the Office/Warehouse (OW) Zoning District to the Single-Family Residential (RS-1) Zoning District, being 0.5 acres generally located on an unaddressed tract north of 6622 Clarice Court - (Presentation by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance for Z17-11 a rezoning from the Planned Development (PD13-02) Zoning District to the Office Warehouse (OW) Zoning District, being 1.50 acres located at 1221 Grand Canal Road - (Presentation by Planning & Development Services Director Jon James)
- g. First reading and public hearing of an ordinance for the vacation and abandonment of a 0.642-acre (28,000-square feet) segment of the South Marie Street public right-of-way generally located between Bryan Street and Roosevelt Street - (Presentation by Planning & Development Services Director Jon James)
- h. First reading and public hearing of an ordinance amending the Major Thoroughfare Plan component of the San Angelo Comprehensive Plan in an area north of Clubhouse Lane, east of North Bentwood Drive, south of West Loop 306, and west of Foster Road - (Presentation by Planning & Development Services Director Jon James)
- i. Consider awarding RFB-PK-04-17, Construction of Concession Building at the Texas Bank Sports Complex to Onyx General Contractors, LLC of Midland, Texas in the amount not to exceed \$740,000, budgeted for purchase in FY17, and authorizing the City Manager or designee to negotiate and execute any related documents - (Presentation by Construction Manager David Knapp)
- j. Update on Sales Tax revenue performance - (Presentation by Finance Director Tina Dierschke)

8. 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

9. Follow Up and Administrative Issues

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

- b. Consider approving the following Board nominations:

Airport Advisory Board: Teresa Special (SMD2) to a 1st full term ending October 2020; William Pritchard (SMD6) to a 1st full term ending October 2020; and Elizabeth Grindstaff (Mayor) to a 2nd full term ending October 2020

Animal Shelter Advisory Commission: Carah Dunagan (SMD5) to an unexpired term ending January 2019

- c. Announcements and consideration of Future Agenda Items

10. 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 15th day of September 2017, at 11:30 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.