



City Council Agenda 10/17/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on October 17, 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 Public Safety Communications Center Dispatchers Linda Waller and Sarah Rees for the exceptional manner in which they handled the situation involving a wildfire
- b. Recognition of Concho River Walk's selection as a "Great Place in America"
- c. Recognition of Sidney Walker, Civic Events Manager, for going beyond and above what is expected in stepping forward and helping raise needed funds for Hurricane Harvey relief.

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 October 3, 2017 City Council regular meeting minutes
- b. Consider authorizing the sale of the following Lake Nasworthy properties to current residential lot leaseholders for the appraised values (C. Preas):
 1. 2225 Hillside Drive; Lot 22, Group 20, Lake Nasworthy Addition (\$57,332)
 2. 2574 Sleepy Hollow; Lot 28, Group Fisherman's Road, Lake Nasworthy Addition (\$96,622)
- c. Consider declaring Lot 31, Block 1, Group 20, Lake Nasworthy Addition, commonly known as 2261 Hillside Drive, surplus and disposing of said surplus property under published RFB No. RE-04-17 for the highest sealed bid and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the surplus property by Special Warranty Deed, reserving unto the City of San Angelo mineral interests, surface and groundwater rights (C. Preas)
- d. Consider approving an amendment to Lease Agreement with Lessee of 2838 College Hills Blvd., commonly known as Preston's Play Yard and Driving Range, providing for the sale and consumption of beer and wine on Leased Premises (C.Preas)

- e. Consider authorizing the release of Performance Agreement for Windmill Addition Section 1 & 2 in the amount of \$86,226 (R.Pehl)
- f. Consider awarding RFP PUR-01-17/Digital Copiers to CTWP and authorizing the City Manager or his designee to negotiate and execute any related documents (J. Antilley)
- g. Consider purchasing two Twelve Yard Dump Trucks in an amount of \$208,112 from Lonestar Freightliner DBA Corley Freightliner (San Angelo, TX), budgeted in FY18, utilizing bid VM-02-15, previously awarded on April 7, 2015, and authorizing City Manager or designee to execute related documents (R.Kramer)
- h. Consider ratifying COSADC's approval of a resolution, authorizing the Board President to negotiate and execute Task Order No. 2 to Professional Services Agreement, RFQ DC-02-17, with Parkhill Smith & Cooper, Inc., in a sum not to exceed \$280,000 to perform professional engineering and surveying services for infrastructure for the San Angelo Business & Industrial Park, subject to approval of the City Council for a Project necessary to promote or develop new or expanded business enterprises as authorized under the Texas Development Corporation Act (R Peña)
- i. Consider approving amendments to the bylaws for the Civic Events Advisory Board (S. Walker)
- j. Consideration of approving a resolution updating the Budget Policy (J.Guerrero)

6. Regular Agenda

- a. Presentation on the street sealcoating process and evaluation - (Requested by Council Member Thomas, Presentation by Assistant City Engineer Lance Overstreet)
- b. Consider authorizing the City Manager to increase the award amount of RFCSP ES-08-17, 2017 Annual Sealcoat Project, to Ronald R. Wagner & Co., LP in an amount of \$49,000 above the previously approved "not to exceed" sum of \$2,440,000 - (Presentation by Assistant City Engineer Lance Overstreet)
- c. Consider awarding RFB ES-09-17, Sulphur Draw Sewer Project, to Darnell Construction LLC in the amount of \$3,884,190, budgeted for purchase in the Wastewater Capital Improvement Fund and authorizing the City Manager to negotiate and execute any related documents - (Presentation by City Engineer Russell Pehl)
- d. Consider awarding RFB ES-06-17, College Hills Boulevard Mill and Overlay Project, to Reece Albert, Inc. and authorizing the City Manager to negotiate and execute an agreement in an amount of \$895,962.95 - (Presentation by City Engineer Russell Pehl)
- e. First reading and public hearing of an ordinance for Z17-12, a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to the General Commercial (CG) Zoning District, on 92.36 acres located between West Loop 306 Frontage Road and Southwest Boulevard, generally known as the Sunset Mall and certain adjacent properties - (Presentation by Planning & Development Services Director Jon James)

f. Consideration of routine Planning and Development Services Items - (Presentation by Planning & Development Services Director Jon James)

1. First reading and public hearing of an ordinance for PD17-01 a rezoning from the General Commercial (CG) Zoning District and General Commercial/Heavy Commercial (CG/CH) Zoning District to a Planned Development (PD) Zoning District to allow for multifamily apartments, located approximately 700 feet southwest of the intersection of Martin Luther King Drive and West 29th Street

2. First reading and public hearing of an ordinance for PD17-04 a rezoning from the General Commercial (CG) Zoning District to the Planned Development (PD) Zoning District to allow for Group Living, Household Living, and Retail Sales and Services, located at 4268 Sherwood Way

3. First reading and public hearing of an ordinance for Z17-13 a rezoning from the Neighborhood Commercial (CN) Zoning District to the Single-Family Residential (RS-1) Zoning District, located at 2802-2822 Houston Street

4. First reading and public hearing of an ordinance to change "Lighthouse Lane" to "Chesney Lane," over a 120 foot length of this street's right-of-way extending southeast from Aspen Avenue

g. First reading and public hearing of an ordinance amending Chapter 10 "Traffic Control" for the restriction of oversized loads in the areas on US 67/US 277/US 87 North, South, East, and West bound roadways near Central High School - (Presentation by Operations Director Shane Kelton)

h. First reading and public hearing of a public right-of-way management ordinance; regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers - (Presentation by City Engineer Russell Pehl)

i. Renewal rates for health insurance, dental insurance and stop loss insurance to become effective 1/1/18 - (Presentation by Director of Human Resources Lisa Marley)

j. Update on Sales Tax revenue performance - (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 551.074(1) to deliberate the annual evaluation of the City Manager

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider possible rescheduling of City Council Meetings in November 2017, December 2017 & January 2018
- c. Consider approving the following Board nominations:
Design & Historic Review Commission: Travis Stribling (SMD1) to a 1st full term ending September 2019
Fort Concho Museum Board: David Schaller (GAFB) to a 1st full term ending October 2020
- 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 12th day of October 2017, at 12:00 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.