City Council Agenda
11/07/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on November 7, 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. Proclaiming November 17, 2017 as the "9th Annual Adoption Day"
   b. Proclaiming November 2017 as, "National Hospice and Palliative Care 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 October 17, 2017 City Council regular meeting minutes (B.Kendrick)
   b. Consider awarding quote 481D to Frazer, LTD (Houston, Tx) for Frazer Type I 14' Generator Powered Module on a customer provided new Ford F-450 6.7L diesel chassis using HGAC #AM 10-16, in the amount of $158,975, budgeted this fiscal year (V.Hancock)
   c. Consider awarding RFB "FD-05-17" for EMS inventory supplies to various vendors (Boundtree, Henry Schein, Quadmed, Life Assist, Kentron/Nashville, MMS, NAO Global Health, McKesson, and Zoll) based on lowest bid in compliance with bid requirements for each specific item in an amount of $132,912 budgeted per fiscal year and authorizing City Manager or his designee to execute any necessary and related documents (V.Hancock)
   d. Consider ratifying COSADC's approval of the COSADC and the City of San Angelo's Agreement for Provision of Administrative Services for FY 2018 in the amount of $578,088 and subsequent years of FY2019 and FY2020 as annual budgets are approved by the Board and authorizing the Board President to execute the agreement in substantially the same form as the attached (R.Pena)

e. Consider awarding WU-07-17 Water Treatment Coagulants bid to two (2) vendors (Clearwater Labs and Chameleon Industrice, Inc.) based on pre-selection criteria for best treatment quality for different source waters for one (1) year with two (2) additional one (1) year term extensions, budgeted for purchase FY2018, FY2019, and FY2020, and authorizing the City Manager or designee to execute any related documents (A.Strube)

f. Consider awarding WU-01-18 Liquid Chlorine to DPC Industries in the amount of $221,700 annually for one (1) year with two (2) additional one (1) year term extensions, budgeted for purchase in FY2018, FY2019, and FY2020, and authorizing the City Manager or designee to execute any related documents (A. Strube)

g. Consider awarding WU-02-18 Liquid Ammonium Sulfate to Chameleon Industries in the amount of $90,000 annually for one (1) year with two (2) additional one (1) year term extensions, budgeted for purchase FY2018, FY2019, and FY2020, and authorizing the City Manager or designee to execute any related documents (A. Strube)

h. Consider approval of purchase of power from Concho Valley Electric Cooperative (CVEC) for the portions of the Water Reclamation Facility that fall within CVEC service area (A. Strube)

i. Second reading 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 (J. James)

j. Second reading 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 (J. James)

k. Second reading 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 (J. James)

l. Second reading 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 (S.Kelton)

m. Second reading of a public right-of-way management ordinance; regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers (R. Pehl)

n. Consider a resolution supporting designation of potential routes for Interstate 14 (I-14)

6. Regular Agenda

a. Consider a resolution acknowledging the immediate need of an additional Skilled Nursing Facility (Nursing Home) to be constructed in Tom Green County, Texas - (Presentation by representatives of the Rhoman Group)

b. Consider ratifying COSADC's approval of a resolution for a project and the expenditure of a promotional campaign to promote the 2018 San Angelo Business Plan Competition for the purpose of developing viable business plans that will create new ventures and expanded existing business enterprises and authorizing the Board President to negotiate and execute in the amount of up to and not to exceed $5,000 with McLaughlin Advertising (R.Pena)

c. Consider ratifying COSADC's approval of a resolution authorizing the use of Sales and Use Tax Funds in a sum not to exceed $168,000, in support of establishing a Construction Trades Program at Howard College to be partially funded under a Texas Workforce Commission High Demand Skills Development Grant (R.Pena)

d. Consider ratifying COSADC's approval of a resolution in the amount of $1,500,000 authorizing the use of Sales and Use Tax Funds for the expansion of the training mission of Goodfellow Air Force Base and authorizing the Board President to negotiate and execute an MOU with Tom Green County and Goodfellow Air Force Base on behalf of the Corporation and such other legal documents necessary to the project (R.Schneeman)

e. First reading and public hearing of an ordinance amending Chapter 2, "Administration and Personnel", Article 2.08 "Classified Service", Section 2.08.017 "Bilingual (Spanish) Certification Pay" - (Presentation by Police Chief Frank Carter)

f. Update on recent activity in the Animal Services Division - (Presentation by Assistant Director of Neighborhood & Family Services Morgan Chegwidden)

g. First reading and public hearing of an ordinance amending Chapter 12 "Planning and Development," Exhibit "C" "Land Development and Subdivision Ordinance," Chapter 1 "General Provisions," Section IV "Variances" and Chapter 5 "Procedural Requirements for Processing Subdivisions," Section III "Stages of Development Review" to prevent inconsistencies in the Code - (Presentation by City Attorney Theresa James)

h. First reading and public hearing of an ordinance amending Chapter 12 "Planning and Development," Article 12.044 "Signs," to require Council approval of certain signs that extend into the public right-of-way - (Presentation by Planning & Development Services Director Jon James)

i. First reading and public hearing of an ordinance amending Appendix A, Article A8.000 Utility Related Fees, A8.008 "water, sewer and trash deposits", by amending the deposits - (Presentation by Water Utilities Assistant Director Allison Strube)

j. Consider a resolution adopting a Design Manual for the Installation and Construction of Network Nodes and Node Support Poles in the Public Right of Way - (Presentation by City Engineer Russell Pehl)

k. First public hearing and introduction of an ordinance amending the 2017-2018 budget for:
1. Grants and Capital Projects, and
2. Staffing levels - (Presentation by Finance Director Tina Direschke)

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.

c. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property related to the Avenue P drainage project

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

b. Consider approving the following Board nominations:
   Planning Commission: Joe Spano (SMD6) to a 1st Full Term ending January 2020
   TIRZ: Toni Hunter(SMD5) to an unexpired term ending ending July 2019

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 3rd day of November 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.