



## **City Council Agenda 11/21/2017**

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on November 21, 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 City's 20 Under 40 honorees: City Engineer Russell Pehl, Firefighter Mason Matthews and Parks & Recreation Advisory Board member Christina Woodard
- b. Proclamation declaring December 2, 2017 as "Concho Christmas Celebration Day"
- c. Proclamation declaring November 28, 2107 as "Hazel M. Dooley Day"
- d. Recognition of City Videographer Brian Groves and ASU Multimedia Specialist Brandon Whitford for winning a Lone Star EMMY Award for "Shattered Dreams."

### **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 November 7, 2017 City Council regular meeting minutes
- 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 property: (C.Preas)  
- 405 W. 34th Street; Sepulveda (\$9,340)
- c. Consider authorizing the City Manager to enter into a new five (5) year Recreational Agricultural Lease Agreement for the following lands: (C. Preas)
  1. 2.40 acres out of JJ Schaefer Survey 0646, Abstract 1882, and adjacent to 2386 Fisherman's Road (V Holcomb Family, LP)
  2. 5.50 acres out of G. Maurer Survey 0182, Abstract 1649, and located at the intersection of Red Bluff Road and Middle Concho Drive (Denny)

- d. Consider a resolution authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent (more than 140 days delinquent) on the following properties(C.Preas):
  - 1. 1623 Canal Road; Lot 133, Block 9, Section 2, Group Shady Point, Lake Nasworthy Addition (\$692)
  - 2. 1816 Shady Point Circle; Lot 20, Block 2, Section 1, Group Shady Point, Lake Nasworthy Addition (\$1,006)
  - 3. 1850 Shady Point Circle; Lot 35A, Block 7, Section 2, Group Shady Point, Lake Nasworthy Addition (\$1,208)
  - 4. 6638 Knickerbocker Rd; Lot 114, Group Shady Point, Lake Nasworthy Addition (\$900)
- e. Consider a resolution authorizing the City Manager to execute a Declaration of Easement, declaring a 20' wide perpetual easement for public utilities on a portion of J. Fenner Survey, Abstract No. 4985, owned by the City of San Angelo, for the benefit of Tom Green County and future development (C. Preas)
- f. Second reading 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 (J. James)
- g. Second 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 (T.James)
- h. Second reading and adoption of an ordinance amending the 2017-2018 budget for:
  - 1. Grants and Capital Projects, and
  - 2. Staffing levels (T.Direschke)

## **6. Regular Agenda**

- a. Consider ratifying COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$40,260 to provide an Economic Development Incentive to Elite Solutions, Inc., for a project related to Business Enterprises that create or retain primary jobs, as authorized for a Type B Corporation under Local Government Code Chapter 501 Subchapter C (Presentation by Economic Development Director Roland Peña)
- b. Consider appeal of the Planning Commission's denial of two variances associated with the Third Replat in Block Two, Sunset Ranch Estates, Section Two: (1) a variance from Chapter 10.III.A.1 to allow Grand Canal Road, a Collector Street, to maintain 50 feet of right-of-width in lieu of 60 feet and (2) a variance from Chapter 10.III.A.2 to allow Grand Canal Road, a Collector Street, to maintain 28 feet of paving width in lieu of 50 feet, on 3.795 acres generally located approximately 1,230 feet southwest from the intersection of South U.S. Highway 277 and Grand Canal Road - (Presentation by Planning & Development Services Director Jon James)

- c. Consideration of a Resolution by the City of San Angelo, Texas, City Council authorizing the City Manager, or designee, to apply for and accept a Texas Historical Commission Certified Local Government Program Grant for Fiscal Year 2017-2018; approving provision for matching funds equal to fifty percent of the project costs in the form of a combination of matching funds and value of in kind services; and designating the City Manager as the Grantee's Authorized Official - (Presentation by Planning & Development Services Director Jon James)
- d. Consider routine Planning and Development Services Items - (Presentation by Planning & Development Services Director Jon James)
  - 1. First reading and public hearing of an ordinance for Z17-14, a rezoning from the Single-Family (RS-1) and Two-Family (RS-2) Zoning Districts to the Neighborhood Commercial (CN) Zoning District, on 0.74 acres located at 104, 108, and 112 North Milton Street and an unaddressed tract generally located north of Pecos Street between North Milton Street and North Van Buren Street
  - 2. First reading and public hearing of an ordinance for Z17-15, a rezoning from the Office Commercial (CO), General Commercial (CG), and Low Rise Multifamily Residential (RM-1) Zoning Districts to the Single-Family Residential (RS-1) Zoning District, on 5.03 acres located at 1901, 1902, & 1906 Colonial Street and an unaddressed tract of land generally located east of North Bentwood Drive and approximately 100 feet north of the intersection of Pine Valley Street
- e. Second reading 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 (J. James)
- f. Presentation on the Stormwater Management Program - (Presentation by Stormwater Program Manager Shannon McMillan)
- g. Second reading and public hearing and adoption 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)
- h. First reading and public hearing of an ordinance amending Appendix A, Article A8.000 Utility Related Fees, A8.007 "water billing charges", by amending the late fee - (Presentation by Water Utilities Assistant Director Allison Strube)
- i. Second reading, public hearing and adoption of an ordinance amending Chapter 2, "Administration and Personnel", Article 2.08 "Classified Service", Section 2.08.017 "Bilingual (Spanish) Certification Pay" to provide bilingual pay to police officers that was lost through the expiration of the Meet and Confer Contract and expand the pay to all languages.- (Presentation by Police Chief Frank Carter)
- j. Consider a resolution setting out number of votes to be cast for nominees for Board of Directors of Tom Green County Appraisal District - (Presentation by City Clerk Bryan Kendrick)

- k. Update on Sales Tax revenue performance - (Presentation by Finance Director Tina Dierschke)
- l. Consideration of the possibility of issuing rebates of water fees – (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 Templeton Construction, Inc.
- b. 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 West Texas Water Partnership
- c. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property related to the Avenue P drainage project
- d. 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. 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 17th day of November 2017, at 9:00 a.m.

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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.