



City Council Agenda 12/12/2017

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on December 12, 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 Mitch Sprunger for earning the distinction of Accredited Airport Executive, as awarded by the American Association of Airport Executives.
- b. Recognition of the Tom Green County coordinating team on their recent award as a "Certified Work Ready Community"

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 21, 2017 City Council regular meeting minutes (B.Kendrick)
- b. Consider authorizing the sale of the following Lake Nasworthy properties to the current residential lot leaseholders for the appraised values (C. Preas):
 1. 1605 Shady Point Circle Dr.; Lake Nasworthy Addition; \$26,000
 2. 1926 S. Concho Dr.; Lake Nasworthy Addition; \$128,230
 3. 3145 Red Bluff Road East; Lake Nasworthy Addition; \$85,000
- c. Consider approving a Water Purchase Contract with the Upper Colorado River Authority to provide for an additional 500 acre feet of water per year and authorizing the City Manager to negotiate and execute all related documents (A.Strube)
- d. Consider awarding RFB FS-01-18 Patrol Utility Vehicles to Jim Bass Ford (San Angelo, TX) in the amount of \$434,000 per fiscal year, for the purchase of twelve (12) units (with the option to purchase two (2) additional units), and authorizing the City Manager or designee to execute any related documents (R.Kramer)

- e. Consider awarding RFB FS-04-18 Medium Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$160,000 per fiscal year, for the purchase of four (4) units (with the option to purchase two (2) additional units), and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- f. Consider awarding RFB FS-02-18 Half-Ton Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$365,000 per fiscal year, for the purchase of twelve (12) units (with the option to purchase two (2) additional units), and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- g. Consider awarding RFB FS-03-18 Quarter-Ton Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$70,000 per fiscal year, for the purchase of two (2) units (with the option to purchase one (1) additional unit), and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- h. Consider a resolution authorizing the City Manager, or his designee, to negotiate and execute easements and related legal documents authorizing building exterior walls, porches and awnings on an existing building to encroach upon rights-of-way along the south side of East 4th Street and the west side of North Magdalen Street, at the intersection of said streets, located at 301 North Magdalen Street - (J. James)
- i. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for one private project in the North TIRZ area for the property at 800 North Chadbourne totaling \$29,996.25 (J. James)
- j. Second reading 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 - (J. James)
- k. Second reading 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 - (J. James)
- l. Second reading 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 (J. James)

6. Regular Agenda

- a. Consider approval and public hearing of the 2016 Consolidated Annual Performance and Evaluation Report (CAPER) - (Presentation by Neighborhood & Family Services Director Bob Salas)

- b. Appeal of the Planning Commission's denial of a Conditional Use to allow for a short term rental on property which backs onto Lake Nasworthy, on 0.81 acres, located at 2045 American Legion Road - (Presentation by Planning & Development Services Director Jon James)
- c. First reading and public hearing for an ordinance amending Chapter 12 "Planning and Development," Article 12.03 Manufactured Homes and Mobile Homes," Division 2 "Mobile Homes," Section 12.03.033 "Temporary Manufactured Home, Mobile Home, or Building Installation," which would add recreational vehicles, subject to a concept plan, notifications, and permitting, if applicable, and allowing for a one-year extension - (Presentation by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance abandoning 125.55 linear feet (7,534-square feet) of the North Sellers Street right-of-way between Belaire Avenue and the alley north of and parallel to Belaire Avenue - (Presentation by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance amending Chapter 12 "Planning and Development," Exhibit "A" "Zoning Ordinance," Article 4 "Specific Use Standards," to allow for reduced setbacks for accessory structures with certain conditions within the RS-3 Zoning District - (Presentation by Planning & Development Services Director Jon James)
- f. Consider a resolution approving a new schedule of Rates and Charges for new and renewal leases for airport property and premises at San Angelo Regional Airport - (Presentation by Airport Director Luis Elguezabal)
- g. Presentation and possible direction regarding pavement prioritization at San Angelo Regional Airport (Presentation by Airport Director Luis Elguezabal)
- h. Consider a resolution authorizing the City Manager to execute a memorandum of understanding with COSADC relating to infrastructure improvements necessary for platting the subdivision of a portion of Phase II of the Business & Industrial Park - (Presentation by Economic Development Director Roland Pena)
- i. Consider options for Sulphur Draw Wastewater Improvements Project and possible action related to the contract with Darnell Construction, LLC. - (Presentation by City Engineer Russell Pehl)
- 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 551.072 Deliberations about Real Property at
 - 1. San Angelo Regional Airport; and
 - 2. 405 S. Chadbourne

- 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 Rita Dauth

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving the following Board nominations:
Animal Services Advisory Commission: Timothy Davenport-Herbst (SMD1) to a 1st full term ending January 2020; Sandra Villarreal (SMD3) to a first full term ending January 2020
Parks and Recreation Advisory Board: Edward Dotson (SMD2) to a 2nd full term ending December 2019; Christina Woodard (SMD6) to a 2nd full term ending December 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 8th day of December 2017, at 11:45 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.