



City Council Agenda 01/09/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on January 9, 2018 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 of San Angelo's Salvation Army Angel Tree effort, led by Becky Dunn, Executive Office Coordinator in the City Manager's Office
- b. Recognition of the City of San Angelo's United Way campaign, led by Christine Russell, Benefits Representative in the Human Resources Department
- c. Recognition of WIC Manager Gillian MacKenzie for her service to the City of San Angelo
- d. "School Board Recognition Month" January 2017 to be accepted by SAISD School Board President Lanny Layman

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 December 12, 2017 City Council regular meeting minutes (B.Kendrick)
- b. Consider awarding RFB FS-05-18 Skid Steer and Track Loader to Associated Supply Co., Inc. (San Angelo, TX) in the amount of \$136,916, budgeted in FY18, for the purchase of two (2) units, and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- c. Consider a resolution authorizing the City Manager or his designee in consultation with legal counsel to negotiate and execute oil and gas leases on behalf of the City of San Angelo, relative to the exploration of oil and natural gas under city-owned properties (C.Preas)
- d. Consider a resolution to provide Helping Hands \$30K from 2017 program year CDBG grant funds in support of housing rehabilitation for low income elderly homeowners and allowing the City Manager to execute all related documents (B.Salas)

- e. Consider ratifying a contract amendment with Media Rushworks, LLC, for the purchase of a video recording system for city auditorium, exceeding the City Council's original authorized contract amount by \$22,589.04 (A. Wilson)
- f. Second reading 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 (J. James)

6. Regular Agenda

- a. Appeal of the Planning Commission's approval of a Conditional Use to allow for a short term rental in the Two-Family Residential (RS-2) Zoning District on a 0.34-acre property located at 305 and 309 West Avenue A - (Presentation by Planning & Development Services Director Jon James)
- b. Second reading of 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)
- c. Second reading 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)
- d. Public hearing and first reading of an ordinance for Z17-16, a rezoning from the Office Commercial (CO) Zoning District to the Neighborhood Commercial (CN) Zoning District, on a 0.138-acre property located at 2616 South Bryant Boulevard - (Presentation by Planning & Development Services Director Jon James)
- e. Consider ratifying a resolution by the City of San Angelo Development Corporation Board of Directors authorizing the President to negotiate and execute a development agreement with AEP Texas, Inc., a Texas utility provider ("AEP") relating to utility and infrastructure improvements necessary for platting the subdivision of a portion of Phase II of the San Angelo Business & Industrial Park as approved by City Council (Presentation by Economic Development Director Roland Pena)
- f. Consider a resolution approving the City of San Angelo Development Corporation (COSADC) application to the U.S. Department of Commerce for funding through the Economic Development Administration's (EDA) 2017-18 Public Works Investment Assistance Program to fund sewer and water system improvements at the San Angelo Industrial Park; and, authorizing the City Manager or his designee to join in the grant application on behalf of the City of San Angelo as a co-applicant; approving provision for matching funds equal to fifty percent of project costs; and designating the City Manager as the city's authorized grant official - (Presentation by Economic Development Director Roland Pena)

- g. Presentation of the Civic Events year-end report - (Presentation by Civic Events Manager Sidney Walker)
- h. Consider amending Civic Events policies and recommending any related matters - (Presentation by Civic Events Manager Sidney Walker)
- i. Consider a proposed discounted rental agreement for Foster Communications Coliseum for San Angelo Broadway Academy - (Presentation by Civic Events Manager Sidney Walker)

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 regarding properties in Block 24, Millspaugh Addition.

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: Tom Maurer (SMD6) to an unexpired term ending January 2019
Planning Commission: Luke Uherik (SMD1) to an unexpired term ending January 2020
- 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 5th day of January 2018, at 10:30 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.