



City Council Agenda 01/23/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on January 23, 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. 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.

4. Consent Agenda

- a. Consider approving the January 9, 2018 City Council regular meeting minutes (B.Kendrick)
- b. Consider approving special recreational lease renewals with the following tenants and authorizing the City Manager to execute the same (C. White/C. Preas):
 1. Deborah Pappas and Denise Jackson
 2. Greg and Shannon Pierce
 3. Concho Bass Club
 4. Concho Boat Club
 5. Concho Valley Archery Association
- c. 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 regarding 342 & 346 E. 27th Street; Lots 12 & 13, Block 2, Oak Lawn Addition; Galla & Caldera (\$7,000) - (C.Preas)
- d. Consider a resolution accepting approximately 2.640 acres out of William Nevels Survey No. 2, Abstract No. 1755, from Calvary American Lutheran Church for use by the Public Works Department, Stormwater Division and authorize payment of closing costs associated with the conveyance not to exceed \$4,000 (S. Kelton/C.Preas)
- e. Consider awarding WU-06-18 Water Meter Inventory bid to Core & Main (San Angelo, TX) for commercial and residential water meter inventory supplies in the amount of \$400,000 annually 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-05-18 Caustic Soda to DPC Industries in the amount of \$299,151 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)
- g. Consider awarding RFB FS-07-18 Haul Truck to Lonestar Truck Group (San Angelo, TX) in the amount of \$135,156, budgeted in FY18, for the purchase of one unit, and authorizing the City Manager or designee to execute any related documents (R.Kramer)
- h. Consider awarding H-GAC contract # FS12-17 Fire Apparatus Pierce Enforcer to Siddons-Martin Emergency Group in the amount of \$1,021,846 for two 1500 GPM Triple Combination Pumpers and authorizing the City Manager or his designee to execute any related documents (B.Dunn)
- i. Consider resolution authorizing the City Manager or designee to apply for an AFG (Assistance to Firefighter Grant) for Diesel Exhaust Systems for 5 Fire Stations in the amount of \$275,000 with the City being responsible for a twenty percent match or \$55,000 (B.Dunn)
- j. Consider approval of amended Civic Events policies (S. Walker)
- k. Consider authorizing the City Manager to award design service task under ES-04-15 to Enprotec Hibbs and Todd, Inc. (eHT) in the amount of \$156,000 for citywide lidar survey services and aerial imagery and execute all related documents (R.Pehl)
- l. Second 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 (J. James)

5. Regular Agenda

- a. Consider awarding RFP NS-01-18 animal adoption services to Concho Valley PAWS in the amount of \$60,000, budgeted for purchase FY2018 with the option to extend for four (4) additional one (1) year terms, and authorizing the City Manager or designee to execute any related documents - (Presentation made by Neighborhood and Family Services Assistant Director Morgan Chegwidden)
- b. Update on CIP street improvement projects in preparation for the next round of bond funding - (Presentation made by City Engineer Russell Pehl)
- c. Consider a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for street improvement projects; and resolving other matters relating to the subject - (Presentation made by Finance Director Tina Dierschke)
- d. First public hearing and introduction of an ordinance amending the 2017-2018 budget for: Grants, Donations, and Capital Projects - (Presentation made by Finance Director Tina Dierschke)
- e. Update on Sales Tax revenue performance - (Presentation made by Finance Director Tina Dierschke)

6. Follow Up and Administrative Issues

- a. Consider approving the following Board nominations:

Planning Commission: Conolly O. Brooks, III (Mayor) to an unexpired term ending January 2020

- b. Announcements and consideration of Future Agenda Items

7. 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 19th day of January 2018, 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.