



City Council Agenda 02/06/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on February 6, 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. Proclamation declaring February 28th as "World Spay Day" and February as "Spay/Neuter Awareness 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 January 23, 2018 City Council regular meeting minutes (B.Kendrick)
- 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 conveying the following property to the adjacent property owner to correct a mapping error at the recommendation of the attorney for the taxing entities and the Tom Green County Appraisal District regarding 227 E. Avenue; .167 acres out of Fisher & Miller Survey 173, Abstract 205; Eloy and Vicky Tellez; (\$0.00) - (C.Preas)
- c. Consider ratifying COSADC's approval of a resolution authorizing the Board President to negotiate and execute a Memorandum of Agreement (MOA) with the Concho Valley Workforce Development Board funding up to \$168,000, including \$100,000 in matching funds, for a Texas Workforce Commission Workforce Innovation and Opportunity High-Demand Job Training Program grant (HDJT) in support of a Howard College construction trades program, pursuant to an economic development project adopted by the Board (R.Peña)
- d. Consider ratifying COSADC's approval of a resolution authorizing the Board President to negotiate and execute an Economic Development Agreement (EDA) with Howard County Junior College District to establish a self-sustaining construction trades program at San Angelo pursuant to an Economic Development Project adopted by the Board (R.Peña)

- e. Consideration of adopting a resolution authorizing the San Angelo Police Department to apply for and accept \$22,000 from the Justice Assistance Grant Program (F.Carter)
- f. Consider ratifying COSADC's approval of the termination and release of performance agreement with Data Management Inc., dba Time Clock Plus (R.Peña)
- g. Second public hearing and introduction of an ordinance amending the 2017-2018 budget for: Grants, Donations, and Capital Projects (T.Dierschke)
- h. Consider approving BuyBoard Contract 524-17 from Miller Uniforms for the purchase of Rifle-Resistant Body Armor in the amount of \$98,938 using grant funds from the Rifle-Resistant Body Armor Grant Program and authorizing the City Manager to negotiate and execute any documents necessary (F.Carter)

6. Regular Agenda

- a. Presentation of COSADC 2017 End of Year Report - (Presentation made by Economic Development Director Roland Pena)
- b. Consider ratifying COSADC's approval of a resolution authorizing the Board President to execute a Memorandum of Understanding with Tom Green County providing local matching funds for the Fall 2017 DEAA Grant in support of the Goodfellow Air Force Base Training Mission Project (R.Peña)
- c. First reading and public hearing of an ordinance naming a new street "Sherwood Way Service Road," constructed by the Texas Department of Transportation and dedicated by transfer of right-of-way to the City of San Angelo, located west of the 5500 block of Sherwood Way in West San Angelo - (Presentation made by Planning & Development Services Director Jon James)
- d. Discussion of the 2018-2023 Capital Improvement Plan preparation - (Presentation made by Finance Director, Tina Dierschke)

7. Follow Up and Administrative Issues

- a. Consideration of approving various Board nomination: Planning Commission: Ryan Smith (SMD4) to a 2nd Term ending January 2021
- b. Announcements and consideration of Future Agenda Items

8. 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 1st day of February 2018, at 9:05 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.