



City Council Agenda 02/20/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on February 20, 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 recognizing the contributions the late Reverend Floyd Crider made to the community
- b. Recognition of Central High School cheerleaders for earning first- and second-place finishes at the National Cheerleaders Association National Championships
- c. Recognition of Economic Development Director Roland Pena
- d. Proclamation declaring Feb. 18, 2018, as Benevolent and Protective Order of Elks Day in San Angelo in recognition of the organization's 150 anniversary and its many good works in the community
- e. Recognition of Mayor Brenda Gunter's receipt of the Air Force Community Partnership "Excellence in Program Leadership" Plaque on behalf of the City of San Angelo

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 February 6, 2018 City Council regular meeting minutes (B. Kendrick)
- b. Consider authorizing the City Manager or his designee to negotiate and execute a nonexclusive easement for access with Oscar H. Martinez and Douglas H. Martinez, over a city-owned 40' fenced lane located in McCulloch County, for purposes of permitting a right of way for pedestrian and vehicular access to and from CR 126 or CR 124 (C. Preas)
- c. Consider a resolution authorizing the City Manager to negotiate and execute a consent to assignment of the Lake Nasworthy Cruise Boat Concession and Lease Agreement to Water DAWGS Home & Boat, LLC (C. White/C. Preas)

- d. Consider approving an agreement with West Texas Rehabilitation Center, West Texas RSVP, for lease of office space at Station 618 and authorizing the Mayor or City Manager to execute said agreement (B. Casey)
- e. Consider approving a professional services agreement for veterinary services with Concho Valley PAWS in the amount of \$50.00 per pet and authorizing City Manager to execute all related documents (M. Chegwiddden)
- f. Consider ratifying a COSADC resolution authorizing the use of sales and use tax funds in a sum not to exceed \$75,000 for professional services required to develop design specifications and related construction documents for future improvements to the Sunken Garden Park (R. Peña)
- g. Consider a rental agreement with Southwest Motorcycle Training for a portion of the Foster Communications Coliseum parking lot (S. Walker)
- h. Second reading 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 (J. James)

6. Regular Agenda

- a. Presentation of report from the Convention & Visitors Bureau (CVB) - (Presentation made by CVB Director Diann Bayes)
- b. Discuss funding and consider awarding RFB ES-02-18 (Bell Street Improvement Project) to Reece Albert Inc. in the amount of \$19,800,532 for asphalt paving or \$22,255,977 for concrete pavement, budgeted in FY18, and authorizing the City Manager to execute all related documents - (Presentation made by City Engineer Russell Pehl)
- c. Consider approving a task order under RFQ ES-04-15 to Enprotec Hibbs and Todd, Inc. in the amount of \$1,120,000 for design of College Hills from Loop 306 to Ave N CIP project and authorizing the City Manager to execute all related documents - (Presentation made by City Engineer Russell Pehl)
- d. Consider resolutions of general support for construction of affordable housing projects as part of the 2018 annual Low Income Housing Tax Credit (LIHTC) program for:
 - 1. Glen Park by VCZ Development, LLC.
 - 2. Meadow Falls by VCZ Development, LLC.
 - 3. Balcones Flats by Herman & Kittle Properties, Inc.
 - 4. The Trails by Generation Housing Development.
 - 5. Cherry Trails by Four Corners Development, LLC.
 - 6. Twohig Plaza by Four Corners Development, LLC - (Presentation made by Neighborhood & Family Services Director Bob Salas)

- e. Consider an appeal of the Planning Commission's January 22, 2018, approval of a Conditional Use Amendment to eliminate condition of approval #3 which restricted the hours of operation for alcoholic beverage sales for on-premise consumption on a 1.46-acre property located at 2402-2428 Vanderventer Avenue - (Presentation made by Planning & Development Services Director Jon James)
- f. Public hearing and first reading of an ordinance for Z18-01, a rezoning from the General Commercial/Heavy Commercial (CG/CH) and Single Family Residential (RS-1) Zoning Districts to the Neighborhood Commercial (CN) Zoning District, on a 1.35-acre property located at 2819 North Chadbourne Street - (Presentation made by Planning & Development Services Director Jon James)
- g. Consider an appeal by the Planning Director of the Planning Commission's January 22, 2018, approval of four variances associated with the Bridlewood Estates, Section Two Final Plat:
 - 1. Variance from Section 10.II.C.4 to allow a two-course surface in lieu of the required hot mix asphalt surface
 - 2. Variance from Section 10.III.A.2 to allow a minimum pavement width of 26 feet in lieu of the required 30 feet for Bridlewood Court, a proposed rural local street
 - 3. Variance from Section 9.III.A.5.a(3) to allow no curbing in lieu of the required header curbs
 - 4. Variance from Section 9.III.C.2 to allow a dead-end street greater than 750 feet in length - (Presentation made by Planning & Development Services Director Jon James)
- h. Public hearing and first reading of an ordinance amending Chapter 3 "Animal Control" Sections 3.02.041 and 3.05.001 of the Code of Ordinances to clarify when the City takes ownership of animals pursuant to state law - (Presentation made by Neighborhood & Family Services Assistant Director Morgan Chegwiddden)
- i. Public hearing and consideration of a resolution authorizing the adoption of the 2018-2023 Capital Improvement Plan for the City of San Angelo - (Presentation made by Finance Director Tina Dierschke)
- j. Update on Sales Tax revenue performance - (Presentation made 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 regarding properties within the area commonly known as "City Farm"

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed

b. Consider approving the following Board nomination:

Civic Events Advisory Board: Steve Mahaffey (SMD5) to a second term ending October 31, 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 15th day of February 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.