



City Council Agenda 03/06/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on March 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 designating March 2018 as National Intellectual and Developmental Disabilities Awareness Month
- b. Proclamation designating March 2018 as National Lutheran Schools 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 February 20, 2018 regular and February 26, 2018 special meeting minutes (Kendrick)
- b. Consider authorizing the sale of the following Lake Nasworthy property to current residential lot leaseholder for the appraised values (Preas):
 - 1. 1601 Turtle Dr; Lot 66, Block 5, Section 1, Group Shady Point (\$25,318)
- c. Consider approving a maintenance service contract for San Angelo Public Safety Communication in the amount of \$150,404.94, budgeted in FY18, between the City of San Angelo and Hexagon, our Computer Aided Dispatch and Records Management System authorizing 24/7 technical support and authorizing the City Manager or his designee to execute said maintenance contract and any renewal contract thereafter provided the cost does not increase more than 5% each subsequent year (Carter)
- d. Consider awarding RFP PI-01-18 Television Studio to Nelco Media, Inc., in the amount of \$294,158.80, budgeted in FY18 and to be paid using PEG fees, a designated funding source, and authorizing the City Manager or designee to execute any related documents (Wilson)
- e. Consider a resolution for the City of San Angelo, Texas, authorizing the City Manager to negotiate and execute an agreement with the State of Texas for municipal control, operation and maintenance of lighted traffic control signals installed and tested by the Texas Department of Transportation, located at the diamond intersection of EB and WB frontage roads of US Highway 67 with Loop 306 at Sherwood Way/Business Highway 67 (Hohensee)

- f. Consider ratifying COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$5,975 to provide an Economic Development Incentives to Engine Pro Machine, LLC. (Schneeman)
- g. Consider ratifying COSADC's approval to execute a real estate sales contract for the sale of approximately 4 acres of land out of Block 1, Section 1, San Angelo Gateway Addition (the San Angelo Business & Industrial Park) to CBJ1, LLC d/b/a Munn Properties at a price of \$29,000 per acre (Schneeman)
- h. Second 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 (James)
- i. Second reading and adoption 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 (Chegwidden)

6. Regular Agenda

- a. Consider adoption of an ordinance authorizing the issuance and sale of City of San Angelo, Texas combination tax and limited surplus revenue Certificates of Obligation, Series 2018; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve on behalf of the City the sale of the certificates, the terms of the certificates and the offering documents for the certificates; establishing certain parameters for the approval of such matters by the Pricing Officer; approving the use of a paying agent/registrar agreement; levying an annual ad valorem tax and providing for the security for and payment of said certificates; providing an effective date; and enacting other provisions relating to the subject - (Presentation made by Finance Director Tina Dierschke)
- b. Consider approving the following items:
 - 1. Allocating up to \$374,000 for capital projects including \$294,000 from the Hotel Occupancy Tax fund balance for facility improvements
 - 2. Awarding bid COL-01-18 to Accurate Air Solutions for the replacement of a chiller for the Foster Communications Coliseum/1st Community Federal Credit Union Spur Arena in the amount of \$170,921 and authorizing the City Manager or his designee to negotiate and execute a contract and any related documents - (Presentation made by Civic Events Manager Sidney Walker)
- c. First reading and public hearing of an ordinance amending Chapter 5 "Business and Commerce", Section 5.04.034 by creating an exception to the itinerant merchant permit for persons holding a mobile or temporary food establishment permit (food trucks) - (Presentation made by Planning & Development Services Jon James)

- d. Public hearing and first reading of an ordinance amending Chapter 10 "Traffic Control", article 10.04 "Stopping, Standing and Parking", Division 1. "Generally", Section 10.04.003 "Stopping, Standing or Parking Prohibited in Specified Places", by creating subdivision (f) "Parking Temporarily Prohibited during Street Maintenance Activities"; regulating parking on public roadways during street maintenance activities as designated by the director of public works; providing for notice of street maintenance activities, and pursuant to section 2308.354 of the Texas Occupations Code appointing a City designee with authority to immobilize and remove vehicles from public roadways during street maintenance activities where parking is temporarily prohibited; providing repealing and savings clauses; and providing an effective date - (Presentation made by City Engineer Russell Pehl)
- e. Consideration and first hearing of an ordinance of the City of San Angelo, Texas, amending appendix A, "Fee Schedule" for the following ordinances:
 - 1. Article A6.000, "Parks and Recreation Fees"; Section A6.005 "Park Facility and Activity Fees" subpart (e) "Facility Rental Fees" to provide rental fees for Kirby Park pavilion
 - 2. Article A6.000, "Parks and Recreation Fees"; Section A6.005 "Park Facility and Activity Fees", subpart (f) "Miscellaneous Event Fees", to adjust summer camp weekly fee and add holding fee
 - 3. Article A14.000, "Cemetery Fees"; Section A4.002 "Cremation", Section A14.004 "Overtime", and Section A4.006 "Disinterment" to adjust said fees
 - 4. Article A11.000, "Fire and Rescue Service Fees"; Section A11.001 "Service Fees", subsection (f) "Ambulance/Transport/Transfer Fees", to adjust said fees
 - 5. Article A2.000 "Building and Construction Related fees"; Section A2.002 "Building Permit Fees", by restating new subpart (c) to provide for site plan review fees; amending Section A2.004 "miscellaneous permit fees", by repealing and deleting subpart (e) "customer service inspection for existing structures"
 - 6. Article A9.000 "Planning Related Fees" by: amending Section A9.004 to provide for administrative adjustment fee; amending Section A9.005 fees for preliminary, final plats and variance fees; and, amending section A9.007 "miscellaneous planning fees" by amending fees for street name change and release of easement, and adding fees for urban design review, appeal, certificate of appropriateness, and disannexation
 - 7. Article A9.000, "Planning Related Fees"; Section A9.007 "Miscellaneous Planning Fees By Adding A Publication Fee For Newspaper Advertisement" - (Presentation made by Finance Director Tina Dierschke)
- f. Consider ratifying COSADC's approval of the bid secured by AEP Texas North Company (AEP) from Crossland Construction Company, Inc. in the sum of \$582,809 for construction of utilities and other infrastructure within the San Angelo Business and Industrial Park pursuant to the Development Agreement by and between COSADC and AEP, authorized by resolution of the City Council adopted on January 9, 2018 - (Presentation made by Business Retention & Expansion Coordinator Robert Schneeman)
- g. Consider adoption of a City of San Angelo policy governing the use of city property for film production and authorizing the City Manager to update the policy from time to time as necessary

- h. Consider a resolution establishing a policy related to the process for appointment to City Boards, Committees and Commissions when said appointment results in the requirement of a resignation from service on another City Board, Committee or Commission

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 703 S. Chadbourne

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consideration of approving various Board nominations
Construction Board of Adjustments and Appeals: David Jacobo (At-Large) to a second term ending February 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 2nd day of March 2018, at 10:00 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.