



City Council Agenda 03/20/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on March 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 declaring March 21, 2018 as Texas Small Business Development Center Day
- b. Proclamation declaring March 2018 as Historic Fairmount Cemetery Month in San Angelo in observation of the cemetery's 125 anniversary
- c. Recognition of the Parks and Recreation Department as winner of the 2018 Park Development Innovations Award at the Texas Recreation and Park Society
- d. Recognition of Lake Nasworthy Homeowner's Association for their efforts to Keep Lake Nasworthy Beautiful

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 March 6, 2018 City Council regular meeting minutes (Antilley)
- b. Consider authorizing the sale of the following Lake Nasworthy properties to current residential lot leaseholders for the appraised values (Preas):
 1. 1620 Canal Rd; Lot 78, Block 5, Section 1, Group Shady Point, Lake Nasworthy Addition (\$28,700)
 2. 2366 Fishermans Rd; Lot 17, Block 1, Group 15, Lake Nasworthy Addition (\$84,751)
 3. 6418 Lincoln Park West Rd; Lot 26, Block 2, Group Lincoln Park, Lake Nasworthy Addition (\$28,515)
- c. Consider awarding RFB WU-03-18 Water Distribution / Wastewater Collection Warehouse Inventory three vendors (Core & Main LP, Morrison Supply Company, & Ferguson) based on the lowest unit bid in compliance with the bid requirements for each specific item for one year with two additional one-year term extensions, budgeted for purchase FY2018, FY2019, and FY2020, and authorizing the City Manager to execute any related documents (Strube)

- d. Consider hiring local attorney Arthur Uhl for consultation on matters related to oil and gas exploration, range land management and other matters necessary for the preparation of the Ford Ranch property for sale (T. James)
- e. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for three private projects in the North TIRZ area for the properties located at 914 N. Bryant, 410 MLK Blvd, and 2503 MLK Blvd totaling \$136,216 and three private projects in the South TIRZ area for the properties located at 200 S. Magdalen, 202 S. Chadbourne, and 39 W. Concho totaling \$170,100 (J. James)
- f. Consider a resolution approving a change in Atmos Energy Corporation, Mid-Tex Division's ("Atmos") rates and consent to a reduction in Atmos Pipeline Texas ("APT") rates as a result of the reduction in the federal income tax rate from 35% to 21% (T. James)
- g. Consider approving a Memorandum of Understanding with AEP Texas North Division for energy consulting services (SCORE/City Smart Program) at no cost to the City and authorizing the City Manager to execute all related documents (Lewis)
- h. Consider ratifying COSADC's resolution reaffirming support for the proposed VCZ Development, LLC affordable housing apartment development known as Glen Park Apartments ("project"); providing for the allocation of up to five hundred dollars (\$500) in one half cent sales tax revenues in support of the project; and reaffirming support for the proposed Generation Housing Development, LLC affordable housing apartment development known as The Trails, ("project"); providing for the allocation of up to five hundred dollars (\$500) in one half cent sales tax revenues in support of the project (Schneeman)
- i. Second 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 (Pehl)

- j. Second reading and adoption of 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" (Dierschke)
- k. Second reading 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) (J. James)

6. Regular Agenda

- a. Presentation of Water Master Plan Study by CDM Smith - (Presentation made by Water Utilities Assistant Director Lance Overstreet and CDM Smith representative Allen Woelke)
- b. Authorize negotiation and execution of a professional services contract with CDM Smith, Inc. for evaluation of Lake Nasworthy sewer system for \$178,670, budgeted FY2018, and authorizing the City Manager to execute any related documents - (Presentation made by Water Utilities Assistant Director Lance Overstreet)
- c. Consider a resolution authorizing the Water Utilities Department to develop a program offering utility account rebates to customers owning qualifying homes for participation in water quality testing required for city compliance with EPA National Primary Drinking Water Regulations - (Presentation made by Water Utilities Director Allison Strube and Plant Operations Manager Tymn Combest)
- d. Consider awarding RFQ WU-04-18 Professional Services Hickory Groundwater Supply Development to Enprotec / Hibbs & Todd, Inc. in the amount of \$534,300 for task order 1, budgeted for purchase FY2018, and authorizing the City Manager to execute any related documents - (Presentation made by Water Utilities Director Allison Strube)

- e. Consider awarding RFB PK-01-18 construction of a restroom building at the Texas Bank Sports Complex to Justice Construction, Inc. of Abilene, Texas in the amount of \$395,000; budgeted project in FY18 authorizing the City Manager to execute any related documents - (Presentation made by Construction Manager David Knapp)
- f. Public hearing and consideration of a resolution approving an update to the City's Community Development Plan (Neighborhood Revitalization Plan) and expanding the community development target area map to include designated neighborhood areas (Presentation made by Neighborhood & Family Services Director Bob Salas)
- g. First reading and public hearing of ordinances approving:
 - 1. Case CP18-01, an amendment to the Comprehensive Plan, changing certain lands from the "Neighborhood Center" to the "Commercial" Future Land Use Category, being 7.2 acres located at 717-729 West 29th Street and 2825-2929 North Bryant Boulevard; changing certain lands from the "Industrial" to the "Commercial" Future Land Use Category, being 3.56 acres located at 2609-2635 North Bryant Boulevard and 606-610 Art Street.; and changing certain lands from the "Neighborhood Center" to the "Industrial" Future Land Use Category, being an unaddressed 2.64-acre tract located southwest of West 29th Street and North Bryant Boulevard.
 - 2. Case Z18-04, a rezoning from the Light Manufacturing (ML) Zoning District to the General Commercial (CG) Zoning District, being 4.65 acres located at 717-729 West 29th Street and 2829-2901 North Bryant Boulevard - (Presentation made by Planning & Development Services Director Jon James)
- h. First reading and public hearing of ordinances approving:
 - 1. Case CP18-02, an amendment to the City's Comprehensive Plan, changing certain lands from the "Neighborhood" to the "Neighborhood Center" Future Land Use Category, being 1.2 acres located at 530 West Avenue T, and 509, 517, and 535 West Avenue S.
 - 2. Case Z18-03, a rezoning from the Single-Family Residential (RS-1) Zoning District to the Neighborhood Commercial (CN) Zoning District, being 0.85 acres located at 530 West Avenue T and 535 West Avenue S - (Presentation made by Planning & Development Services Director Jon James)
- i. First reading and public hearing for an ordinance amending Chapter 12, Exhibit "A" Zoning Ordinance, Article 4, Section 402 (Accessory Uses and Structures) to eliminate Subsection C.1.a.2)iii. for the purpose of clarifying the language regarding constructing accessory structures - (Presentation made by Planning & Development Services Director Jon James)

j. Consider first hearing of an ordinance amending

1. Appendix A, "Fee Schedule" by creating article A3.000 "Business Related Fees" Section A3.015 "Alcoholic Beverages Fees"

2. Amending Chapter 5, "Business and commerce", Article 5.02 "Alcoholic beverages regulations", Division 2 "License" - (Presentation made by Finance Director Tina Dierschke)

k. Consider first hearing of an ordinance amending Appendix A, "Fee Schedule", Article A15.000, "Facility use fees"; by adding Section A15.003 "Civic Events facility use fees", to provide for facility rental and related use fees - (Presentation made by Finance Director Tina Dierschke)

l. Consider first hearing of an ordinance amending Appendix A, "Fee Schedule", Article A13.000, "Health and Sanitation Related Fees", by adding a new section A13.005 "Nursing Division Fees" - (Presentation made by Finance Director Tina Dierschke)

m. Consider first hearing of an ordinance amending Appendix A, "Fee Schedule", Article A9.000, "Planning Related Fees", by: amending Section A9.002 "Planning and Development Fees" repealing the fees for rehearing requiring renotification; amending Section A9.003 "Planned Development Fees" by repealing the fee for zone change sign deposit and refund for sign deposit; and deleting in its entirety Section A9.009 "Fees for Sign Placement or Erection"; providing for severability; and, providing for an effective date - (Presentation made by Finance Director Tina Dierschke)

n. Consider first hearing of an ordinance amending Appendix A, "fee schedule", Article A13.000, "Health and sanitation related fees"; Section 13.001 "Restaurant permit fee" by adding a fee for "Additional service area" in addition to the annual food establishment permit fee - (Presentation made by Finance Director Tina Dierschke)

o. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2017, and ending September 30, 2018, for capital projects - (Presentation made by Finance Director Tina Dierschke)

p. Update on Sales Tax revenue performance - (Presentation made by Finance Director Tina Dierschke)

7. Follow Up and Administrative Issues

a. Consideration of approving various Board nominations

Development Corporation: Elizabeth Grindstaff (SMD3) to a unexpired term ending February 2019 and Oscar Casillas (SMD6) to an unexpired term ending February 2019

Fort Concho Museum Board: Roger Banks (Mayor) to a second term ending January 31, 2021

Parks and Recreation Advisory Board: Debbie Wilson (SMD4) to an unexpired term ending December 2018

Planning Commission: Joe Self (SMD2) to an unexpired term ending January 2020

Public Art Commission: Cynthia Lackey (Mayor) to a second term ending April 30, 2019

Zoning Board of Adjustments: Debbie Cunningham (SMD1) to a second term ending January 2020, Darrin Fentress (SMD3) to a second term ending January 2020, Jean Cornell (SMD6) to a first full term ending January 2020, Jim Turner (Mayor) to a third term ending January 2020, Gary Cortese (Mayor – Alternate) to a second term ending January 2020, and Aaron Nelson (Mayor – Alternate) to a second term ending January 2020

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 16th day of March 2018, at 3:30 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.