



City Council Agenda 04/03/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on April 3, 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 April 2-8, 2018 as National Public Health Week
- b. Proclamation of "I Chose Angelo State Month" for April 2018
- c. Proclamation declaring April as Alcohol Awareness Month in 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 March 20, 2018 regular and March 29, 2018 special meeting minutes (Kendrick)
- b. Consider authorizing the sale of the following Lake Nasworthy properties to current residential lot leaseholders for the appraised value (Preas)
 - 1. 1949 Beaty Road; Lot 18, Block 1, Section 2, Group 1, Lake Nasworthy Addition (\$121,800)
- c. Consider a resolution extending the San Angelo-Tom Green County Health Department's participation in the Regional Healthcare Partnership and in Texas' Healthcare Transformation and Quality Improvement Program - 1115 Waiver (Villarreal)
- d. Consider a resolution authorizing the City Manager to execute a new Passenger Facility Charge (PFC) application and amend any open applications with the Federal Aviation Administration at the San Angelo Regional Airport (Elguezabal)
- e. Consider an agreement with San Angelo Lions Charities for non-monetary in-kind support for the annual Balloonfest and authorizing the City Manager to execute all related documents (White)
- f. Consider an agreement with the Boy Scouts of America, Texas Southwest Council, for the lease of the City-owned building, located at 104 Veterans Memorial Drive, and authorizing the City Manager to execute all related documents (White)

- g. Second reading and adoption of an ordinance approving 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 (James)
- h. Second reading and adoption of an ordinance approving 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 (James)
- i. Second reading and adoption of an ordinance approving 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 (James)
- j. Second reading and adoption of an ordinance approving 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 (James)
- k. Second reading and adoption of 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 (James)
- l. Second reading and adoption 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” (Dierschke)
- m. Second reading and adoption 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 (Dierschke)
- n. Second reading and adoption 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” (Dierschke)
- o. Second reading and adoption 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 (Dierschke)

- p. Second reading and adoption 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 (Dierschke)
- q. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2017, and ending September 30, 2018, for capital projects (Dierschke)

6. Regular Agenda

- a. Consider a resolution authorizing the negotiation and execution of Airport personal property storage unit leases by the City Manager or his designee, and approving lease form - (Presentation made by Airport Director Luis Elguezabal)
- b. Consider approving a task order under RFQ ES-04-15 to Freese and Nichols, Inc. in the amount of \$111,827 for the design of a storm water detention basin for Avenue P drainage improvements and authorizing the City Manager to execute all related documents - (Presentation made by City Engineer Russell Pehl)
- c. Public hearing and first reading of an ordinance amending Appendix A, Article A 8.000 "Utility Related Fees", A 8.007 "Water Billing Charges" by amending the late fee - (Presentation made by Water Utilities Director Allison Strube)
- d. Public hearing and first reading of an ordinance amending Chapter 11 "Utilities", Article 11.02 "Water and Sewer Systems", Section 11.02.036 "Billing" by amending the payment due date - (Presentation made by Water Utilities Director Allison Strube)
- e. Public hearing and first reading of an ordinance amending Chapter 12, Exhibit "A" Zoning Ordinance, Article 3, Section 310.E and Section 315.H.3.c, and Article 4, Section 411, removing the use of "Game Hall" as an individual use category and reclassifying it under "Indoor Entertainment, Retail Sales and Services" - (Presentation made by Planning & Development Services Director Jon James)
- f. Public hearing and first reading of an ordinance amending the Land Development and Subdivision Ordinance, Chapter 1, Section II & Section IV, Subsection C, regarding appeals; Chapter 5, Section III, Subsection A & Subsection C, amending submittal requirements and meeting time for the Plat Review Committee; and Chapter 7, Section I, amending submittal requirements - (Presentation made by Planning & Development Services Director Jon James)
- g. Public hearing and first reading of an ordinance amending Appendix A, Article A 8.000 "Utility Related Fees", A 8.020 "Rebates" by amending the discussion of bi-annual rebates - (Presentation made by Water Utilities Director Allison Strube)
- h. Second reading and adoption of amending appendix A, "Fee Schedule" for the following ordinances: Article A11.000, "Fire and Rescue Service Fees"; Section A11.001 "Service Fees", subsection (f) "Ambulance/Transport/Transfer Fees", to adjust said fees - (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 551.087(2) to deliberate the offer of a financial or other incentive to a business prospect regarding a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consideration of approving various Board nominations
Design and Historic Review Commission: Connie Biggerstaff (Mayor) to a first term ending September 2019
Parks and Recreation Advisory Board: Francis Jelensperger (Mayor) to a third term ending December 2019
Planning Commission: Travis Stribling (SMD5) to a first full term ending January 2021
Public Art Commission: Julie Raymond (SMD6) to a second term ending April 2019
- 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 28th day of March 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.