



City Council Agenda 04/17/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on April 17, 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. Recognition of April 29 - May 5, 2018 as "National Small Business Week"
- b. Recognition of 8U D2 girls basketball team the Sassy Shooters coached by Michael Adams and 12U D2 girls basketball team the Lady Bulldogs coached by Walter Bryant for winning the Texas Amateur Athletic Federation Girls State Basketball Tournament for their respective divisions in March 2018

4. Public Comment

Issues or items that are not on the Regular 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 April 3, 2018 City Council regular meeting minutes (Kendrick)
- b. Consider authorizing the sale of the following Lake Nasworthy property to current residential lot leaseholder for the appraised value for 2610 Sleepy Hollow Rd; Lot 37, Block 1, Section 1, Group Fishermans Rd, Lake Nasworthy Addition (\$97,903) (Preas)
- c. Consider approving an agreement with the American Red Cross, Texas Big Country Chapter, for the use of City-owned buildings for emergency sheltering and authorizing the City Manager to execute all related documents (White)
- d. Consider a resolution authorizing applicant to hold a special event downtown, "Simply Texas Blues Festival," permitting specified activities; imposing requirements on applicant; and granting variances relating to rules and regulations of ordinances (White)
- e. Consider ratifying a resolution of COSADC, authorizing the use of sales and use tax funds in an amount not to exceed \$25,000, to provide an economic development incentive to U.S. Customs & Border Protection Air and Marine Operations, with participation by the City (Schneeman)
- f. Consider authorizing the Parks & Recreation-Nutrition program to apply for, and accept, subcontractor status of congregate meal sites for Area Agency of Aging of the Concho Valley and authorizing the City Manager to execute all related documents (Aguilar)

- g. Consider authorizing the City Manager to sign the award acceptance letter for sub-grant award DR-4272-006 multi jurisdictional Hazard Mitigation Plan (Mild)
- h. Consider a resolution finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied and that the City's reasonable rate case expenses shall be reimbursed by AEP Texas, Inc. (T. James)
- i. Second 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" (J. James)
- j. Second 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 (J. James)
- k. Second reading and adoption of an ordinance amending Appendix A, Article A 8.000 "Utility Related Fees", A 8.007 "Water Billing Charges" by amending the late fee (Strube)
- l. Second reading and adoption 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 (Strube)
- m. Second reading and adoption 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 (Strube)

6. Regular Agenda

- a. Consider authorizing the Fire Department to apply for a Staffing for Adequate Fire and Emergency Response (SAFER) grant and authorizing the City Manager to execute all related documents - (Presentation made by Assistant Fire Chief Todd Sanford)
- b. Public hearing and first reading of an ordinance approving Case Z18-05, a rezoning from the General Commercial/Heavy Commercial (CG/CH) and General Commercial (CG) Zoning Districts to the General Commercial (CG) Zoning District; located at 4102, 4106, and 4110 Sunset Drive - (Presentation made by Planning & Development Services Director Jon James)
- c. Public hearing and first reading of an ordinance approving Case PD18-01, a rezoning from the Ranch and Estate (R&E) Zoning District to a Planned Development (PD) Zoning District to allow for Light Manufacturing and Production, and Retail Sales and Service; located at 3409 and 3415 South Chadbourne Street - (Presentation made by Planning & Development Services Director Jon James)
- d. Public hearing and first reading of an ordinance approving an amendment to Case SU17-01, modifying condition of approval #4 and eliminating condition of approval #5, for an approved Special Use which allows an Automotive and Light Truck Dealership in the Neighborhood Commercial (CN) Zoning District, located at 508 West 17th Street - (Presentation made by Planning & Development Services Director Jon James)

- e. Public hearing and first reading of an ordinance amending the budget for the fiscal year beginning October 1, 2017, and ending September 30, 2018, for capital projects, reimbursements, and grants. (Presentation made by Finance Director Tina Dierschke)
- f. Update on Sales Tax revenue performance - (Presentation made by Finance Director Tina Dierschke)
- g. Discuss and consider authorizing staff to place a speed hump in the 1200/1300 block of South Madison Street - (Presentation made by Operations Director Shane Kelton)

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 551.071(1)(A) Consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding Templeton Construction, Inc.
- b. Section 551.071(2) consult with attorney when the governmental body seeks the advice of its attorney regarding Korby Kennedy
- c. Section 551.072 Deliberation about Real Property regarding the Ford Ranch
- d. Section 551.087(2) Deliberation regarding Economic Development Negotiations related to financial or other incentive to a business prospect

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various board nominations:
 - Airport Advisory Board:** Patrick Nuytten (SMD4) to a third term ending October 2021 and Robert Frank (SMD5) to a second term ending October 2021
 - Animal Shelter Advisory Committee:** Jenie Wilson (SMD2) to a second term ending January 2020
 - Civic Events Advisory Board:** Billy Najera (SMD3) to a second term ending December 2020
 - Construction Board of Adjustments and Appeals:** Roger Julien (At-Large) to a first term ending February 2020
 - Design and Historic Review Commission:** Eric Eggemeyer (SMD2/Historian) to a first term ending September 2019
 - Fort Concho Museum Board:** Jason Pierce (SMD1) to a first full term ending January 2021 and Sarah Howell (SMD2) to a second term ending January 2021
 - Public Art Commission:** Teri Covert (SMD1) to a second term ending April 2019, Lori Francks (SMD4) to a third term ending April 2019, and Heidi Meyer-Brooks (SMD5) to a second term ending April 2019
 - Zoning Board of Adjustment:** Louis Rork (SMD5) to a third term ending January 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 13th day of April 2018, at 9:00 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.