



City Council Agenda 05/01/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on May 1, 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 Central High School speech and debate team for placing fifth in the state at the Texas Forensics Association state tournament, and for qualifying 13 students for the national tournament in June
- b. Recognition of the Concho Valley Transit District for winning the Outstanding Small Urban Transit System Award from the Texas Transit Association
- c. Proclamation of May 6-12, 2018 as National Travel & Tourism Week
- d. Proclamation of May as National Historic Preservation Month
- e. Proclamation of May as National Motorcycle Safety Awareness 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 April 17, 2018 City Council regular meeting minutes (Kendrick)
- b. Consider approving a Recognition, Proclamation, and Honor Policy setting out definitions, requirements, procedures and exclusions for requests (Kendrick)
- c. Consider a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the City and all taxing units in the Tax Foreclosure Judgment or Tax Warrant to the following property: 2817 Pecan; Will H. Green (\$2,000) (Preas)
- d. Consider a resolution authorizing the City Manager or his designee to negotiate and execute a lease agreement and all related documents with the Humane Society of Tom Green County, d/b/a Concho Valley Paws on vacant land adjacent to the City of San Angelo Animal Shelter facility, for use as an animal resource center for the performance of related animal rescue, shelter, veterinarian and adoption services (Preas)

- e. Consider authorizing an agreement between the Fire Department and the Texas Forestry Service related to Texas Intrastate Fire Mutual Aid System (TIFMAS) and allowing the City Manager to execute any documents (Dunn)
- f. Consider authorizing an interlocal agreement between the Fire Department and the Concho Valley Council of Governments (CVCOG) to have access to all land lines in Tom Green County for new Warning System and authorizing the City Manager to execute all related documents (Dunn)
- g. Consider approving Buyboard contract #539-17 from Wenger Corporation for the purchase of staging for the Foster Communications Coliseum in the amount of \$85,992 using HOT funds budgeted for facility improvements and authorizing the City Manager to execute any related documents (Walker)
- h. Consider approving Buyboard contract #512-16 from WeBuildFun, Inc. for the purchase of playground equipment for the renovation of Brentwood Park in the amount of \$57,305 using half-cent sales tax funds budgeted for this project and authorizing the City Manager to execute any related documents (Havlak)
- i. Consider awarding RFWQ FS-10-18 Police Motorcycles to Longhorn Harley-Davidson (Grand Prairie, TX) in the amount of \$49,828.14 budgeted in FY18 for the purchase of two units, and authorizing the City Manager to execute any related documents (Kramer)
- j. Second 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 (J. James)
- k. Second 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 (J. James)
- l. 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, reimbursements, and grants (Dierschke)

6. Regular Agenda

- a. Consider accepting the City's Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR) and Single Audit - (Presentation made by Armstrong, Backus & Company, LLC Partner Gayla Thornton)
- b. Consider authorizing the San Angelo Fire Department to be allowed to set up a Restricted Funds Account. This account would be used to cover the expenses in the cost of developing and hosting training classes held by the San Angelo Fire Department Training Academy and to build funds to purchase new props to provide more training opportunities for public safety personnel - (Presentation made by Fire Chief Brian Dunn)

- c. Consider a resolution authorizing the City Manager to enter into an Advance Funding Agreement with the Texas Department of Transportation for Project CSJ#: 0069-07-06 - US 87 at West Concho Ave. consisting of various intersection improvements including installation of a traffic signal, sidewalk, drainage, pavement markings, and curb and gutter at the intersection of US 87 North Bound (S. Koenigheim St.) and W. Concho Ave. with State and Federal Funding limited to the improvements within the State right-of-way of US 87 - (Presentation made by City Engineer Russell Pehl)
- d. Second 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 by Planning & Development Services Director Jon James)
- e. Consider ratifying a resolution by COSADC approving the acceptance of an Economic Development Administration (EDA) grant to the City of San Angelo Development Corporation and the City of San Angelo as Co-Recipients in the amount of \$1,250,000 for infrastructure improvements to Phase 2 of the San Angelo Business & Industrial Park - (Presentation made by Business, Retention & Expansion Coordinator Robert Schneeman)
- f. Consider a resolution approving an amended funding plan for the Chadbourne Street Pedestrian Corridor Project; authorizing that the project proceed in phases; and authorizing a request for qualifications for professional services necessary to the project - (Presentation made by Assistant City Manager Rick Weise)

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.

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various board nominations:
Civic Events Advisory Board: Noemi Vasquez (SMD4) to a first term ending December 2021
Tax Increment Reinvestment Zone: Greg Gayler (SMD2/TIRZ North) to an unexpired term ending July 2018
Water Advisory Board: Kendall Hirschfeld (Former Government Official) to a second term ending April 2020, Jonathon Jennings (Meteorologist) to a second term ending April 2020, Casey Barrett (Banker) to a first term ending April 2020, and Ben Wiese (Rural Water) to a second term ending April 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 26th 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.