



City Council Agenda 05/15/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on May 15, 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 May 14-18, 2018 as National Salvation Army Week
- b. Recognition of Fort Concho cavalry rider Rick Dill for winning the Hesse Championship Cup at the 2018 Regional Cavalry Competition
- c. Proclamation declaring May 13-19, 2018 as Police Week and May 15, 2018 as Peace Officers Memorial Day

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 May 1, 2018 City Council regular meeting minutes (Kendrick)
- b. Consider authorizing the City Manager to renew three recreational and agricultural leases with the following Tenants: (Preas)
 - 1. Daniel and Karla Kiser; 0.388 acres out of Lot 11, Block 1, Group Four, Lake Nasworthy Addition
 - 2. Lawrence and Susan Williams; 0.288 acres out of Lot 11, Block 1, Group Four, Lake Nasworthy Addition
 - 3. Lee Bell; 0.300 acres out of Lot 11, Block 1, Group Four, Lake Nasworthy Addition
- c. Consider authorizing the City Manager to enter into a new five year Recreational and Agricultural Lease Agreement for 14 acres out of J F Fuchs Survey 0172, Abstract 0204, and adjacent to South Concho River (Preas)
- d. Consider approving Buyboard Contract #529-17 from Deere and Company (Cary, NC) in the amount of \$61,492.81, budgeted in FY18 for the purchase of a tractor and utility vehicles, and authorizing the City Manager to execute any related documents (Kramer)

- e. Consider approving Buyboard Contract #529-17 from Professional Turf Products (Euless, TX) in the amount of \$154,416.98, budgeted in FY18, for the purchase of grounds and turf equipment, and authorizing the City Manager to execute any related documents (Kramer)
- f. Consider ratifying COSADC's approval and authorization for the Board President to execute a Memorandum of Understanding (MOU) with Angelo State University in an amount not to exceed \$7,650 to enable the assignment of up to two AmeriCorps VISTA members to perform services to help with the WRC Program as well as provide organizational support to COSADC staff (Scott)
- g. Consider authorizing an amendment to the agreement with ThyssenKrupp Elevator through TCPN contract #R150801 (now National IPA) to include additional elevators and escalators at the Airport, City Hall Annex, and Auditorium; and authorizing the City Manager to execute any related documents (Lewis)
- h. 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)
- i. Consider authorizing an agreement between the City of San Angelo and Kenneth C. Landon for operation of the International Water Lily Collection at Civic League Park in the amount of \$102,346 per year for 7 years with a 2.5% adjustment each year and authorizing the City Manager to execute any related documents (White)

6. Regular Agenda

- a. Employee Wellness Program Update - (Presentation made by San Angelo Community Medical Center officials)
- b. First reading and public hearing of ordinances approving:
 - 1. Case CP18-03, an amendment to the Comprehensive Plan, changing the Future Land Use designation from "Industrial" to "Commercial," being 5 acres located at 1619 Roosevelt St.
 - 2. Case Z18-08, a rezoning from the Single-Family Residential (RS-1) Zoning District to the General Commercial (CG) Zoning District, being 5 acres located at 1619 Roosevelt St. - (Presentation made by Planning & Development Services Director Jon James)
- c. Public hearing and first reading of an ordinance for Case Z18-09 for a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to the Single-Family Residential (RS-1) Zoning District, being 3.03 acres located at 401, 405, and 409 West 34th Street - (Presentation made by Planning & Development Services Director Jon James)
- d. Consider approving a funding plan for the North Concho River Bank Stabilization Project and directing staff to coordinate related matters on the first section of Phase II of the project (Johnson Dam to the railroad crossing), including: authorizing staff to negotiate an agreement with the Upper Colorado River Authority to apply for grants, obtain permits and oversee the implementation of the project and to enter into agreement with Kinney-Franke Architects under IDIQ (PUR-03-14) to finalize design for the work for the first section of Phase II, as identified in the funding plan - (Presentation made by Parks & Recreation Director Carl White)

- e. Consider a resolution awarding RFB ES-04-18, 2018 Annual Sealcoat Project, to Ronald R. Wagner & Co., LP and authorizing the City Manager to negotiate and execute a services agreement in the amount of \$4,084,995.12 - (Presentation made by City Engineer Russell Pehl)
- f. Update on Sales Tax revenue performance - (Presentation made by Finance Director Tina Dierschke)
- g. Consider three appointments to the San Angelo Performing Arts Coalition (SAPAC) Facility Maintenance Improvement Fund (FMIF) Board - (Presentation made by City Clerk Bryan Kendrick)

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 in Angelo Heights, Leon Heights and Miles Additions
- b. Section 551.071(2) consult with attorney when the governmental body seeks the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding creation of a non-profit board

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various board nomination(s):
Public Art Commission: Ryan Dalgliesh (SMD2/Art Teacher) to a first 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 10th day of May 2018, at 11:45 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.