



City Council Agenda 06/05/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on June 5, 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 of the month of June as African American Heritage Month and June 19, 2018 as Juneteenth 2018 Celebration
- b. Proclamation of June 15-17, 2018 as San Angelo Lions Charities Balloonfest Weekend
- c. The "Partnership Award" presented to the City of San Angelo and to San Angelo Regional Airport-Mathis Field in recognition of their continued support of the Transportation Security Administration's mission

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 15, 2018 City Council regular meeting minutes (Kendrick)
- b. Consider a resolution authorizing the sale of the following properties to Habitat for Humanity of San Angelo, a nonprofit corporation, for the purpose of Urban Redevelopment and authorize City Manager to execute all documents necessary for the conveyance:
 1. 1818 Brown St; Lot 10, Block 2, Leon Heights Addition
 2. 30 W 8th St; Lot 13, Block 30, Miles Addition (Preas)
- c. Consider awarding WU-07-18 Liquid Sodium Hypochlorite for treatment purposes at the Water Reclamation Facility to DPC Industries (Sweetwater, TX) in the amount of \$65,100, budgeted for one (1) year with three (3) additional one (1) year term extensions, budgeted for purchase in FY2018, FY2019, FY2020, and FY2021 and authorizing the City Manager to execute any related documents (Overstreet)
- d. Consider a resolution authorizing the City Manager, as the authorized official to apply for and accept a subrecipient grant award under the Homeland Security Grant Program from the Homeland Security Grants Division of the Governor's Office in the sum of \$80,000, which does not require matching funds (Mild)

- e. Consider a resolution authorizing the City Manager, as the authorized official to apply for and accept a subrecipient grant award under the Homeland Security Grant Program from the Homeland Security Grants Division of the Governor's Office in the sum of \$5,000, which does not require matching funds (Mild)
- f. Consider acceptance by dedication deed right-of-way from adjacent property owners for the planned drainage project along Foster Road from West Loop 306 Ramp to River Valley Lane and authorizing the City Manager to sign all related documents (Pehl)
- g. Second reading 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 (James)
- h. Second 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 (James)

6. Regular Agenda

- a. Public hearing, discussion and deliberation on requested projects to be considered for funding with grant year 2018 Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) grant funds from the U.S. Department of Housing and Urban Development - (Presentation made by Neighborhood & Family Services Director Bob Salas)
- b. Update responding to May 1, 2018 questions asked regarding Fire Department funding and planning related to:
 - 1. New/Old Fire Station number Four
 - 2. MOU with GAFB related to New ambulance with EMTs, Equipment and Supplies
 - 3. The plan to fund the Eight Firefighters after the expiration of the SAFER Grant
 - 4. The possibility of Fire Training being provided through a contract with GAFB
 - 5. Any mandated reason why Fire Trucks support all ambulance runs(Presentation made by Fire Chief Brian Dunn)
- c. First public hearing and consideration of an ordinance amending Chapter 2 "Administration," Article 2.7 "Boards, Committees and Commissions," Division 10 "Tax Increment Reinvestment Zone Board," section 2.07.284 "Duties"- (Presentation made by City Attorney Theresa James)
- d. First public hearing and consideration of an ordinance amending Article 2.07 "Boards, Committees and Commissions", Section 2.07.253 COSADC "Board of directors" enacting term limits - (Presentation made by City Attorney Theresa James)

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: Jacob Mediano vs. State of Texas, Jay Weatherby, Kelly Lajoie
- 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: Ford Ranch
- c. Section 551.072 Deliberations about Real Property regarding Lake Nasworthy residential lease lots
- d. Section 551.072(2) consult with 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:
 - 1. The Replacement Economic Development Agreement with Hirschfeld Energy Systems, LLC, et al.
 - 2. Discussion related to legal council for water utility projects
- e. Section 551.087 to discuss an offer of financial or other incentives to companies with whom the City of San Angelo Development Corporation is conducting economic development negotiations and which the City of San Angelo Development Corporation seeks to have, locate, stay or expand in San Angelo

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving the following board nomination:
City of San Angelo Development Corporation: Aaron Padilla (SMD3) to an unexpired term ending February 2019
- c. Consider the schedule for July City Council Meetings
- d. 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 1st day of June 2018, at 2:00 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.