



City Council Agenda 08/07/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on August 7, 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. Legislative Prayer

3. Pledges

4. Proclamations/Recognitions

- a. Proclamation of August as Breastfeeding Awareness Month
- b. Recognition of the 2018 campaign of the United Way of the Concho Valley

5. 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.

6. Consent Agenda

- a. Consider approving the July 17, 2018 City Council regular meeting minutes (Kendrick)
- b. Consider approving Buyboard Contract #521-16 from Freightliner of Austin (Austin, TX) in the amount of \$377,389 budgeted in Fiscal Year 2018 for the purchase of one sewer vacuum truck, and authorizing the City Manager to execute any related documents (Kramer)
- c. Consider approving Buyboard Contract #524-17 from Paradigm Traffic Systems, Inc. (Houston, TX) in the amount of \$119,250 budgeted in FY2018 for the purchase of Centrac's Advance Traffic Management System (ATMS) controllers and authorizing the City Manager or designee to execute any related documents (Hohensee)
- d. Consider approving Buyboard Contract #534-17 from Texas Highway Products (Round Rock, TX) in the amount of \$125,307 budgeted in FY2018 for the purchase of Gridsmart Cameras and authorizing the City Manager or designee to execute any related documents (Hohensee)
- e. Consider approving Buyboard Contract #524-17 from Paradigm Traffic Systems, Inc. (Houston, TX) in the amount of \$75,000 budgeted in FY2018 for the purchase of Alpha Battery Backup Systems and authorizing the City Manager or designee to execute any related documents (Hohensee)

- f. Consider a resolution ratifying the plan update for 1115 Waiver Funds from the Texas Health and Human Services Commission to continue providing sexually transmitted disease clinic health care services at the COSA-TGC Health Department which requires the City to contribute 40% Intergovernmental Transfer (IGT) Funds (Match Funds) over a four year period beginning FY2017/2018; ratifying previous acceptance of funds; authorizing acceptance of 1115 Waiver Funds for FY2017/2018 through FY2020/2021, if awarded; authorizing the City to pay the IGT Funds (Match Funds); and, authorizing the City Manager to execute any related documents (Villarreal)
- g. Consider approving the extension of bid WU-06-15 Industrial Electrical Services to Mike Verfurth Electric (San Angelo, TX) and Bunyard Hasty Electric Inc. (San Angelo, TX) for two years in the amount of \$100,000 per year (Overstreet)
- h. Consider approval to pay Midwest Employers Casualty Company \$45,348 policy extension premium for Excess Workers' Compensation insurance through 12/31/2018. This premium is budgeted in the current fiscal year (Hagen)
- i. Consider resolution approving annual re-certification for Galilee Community Development Corporation as a Community Housing Development Organization (CHDO) (Salas)
- j. Consider a resolution adopting the August 2018 Purchasing Policy (Blake)
- k. Consider a resolution authorizing the City Manager, or his designee, to execute a 96-square foot aerial easement for proposed new awnings and exterior lighting on an existing building to encroach upon rights-of-way along the east side of 28 N. Chadbourne St (James)
- l. Second reading of ordinance approving Case CP18-04, an amendment to the Comprehensive Plan, changing the Future Land Use designation from "Industrial" to "Neighborhood Center," being 5 acres located at 4001 S. Chadbourne St (James)
- m. Second reading of ordinance approving Case Z18-06, a rezoning from the Light Manufacturing (ML) Zoning District to the Low Rise Multifamily (RM-1) Zoning District, being 5 acres located at 4001 S. Chadbourne St (James)
- n. Second reading of an ordinance for the abandonment of a 4,897.17-square foot portion of the Harbor Court public right-of-way (James)
- o. Second reading of an ordinance amending the budget for the fiscal year October 1, 2017 through September 30, 2018 for capital projects, grants, reimbursements, and donations (Dierschke)

7. Regular Agenda

- a. Presentation of the biannual report from Downtown San Angelo, Inc. - (Presentation made by DSA Executive Director Del Velasquez)

- b. Consider the following resolutions:
 - 1. Awarding RFQ AP-01-18 Professional Services- Airport Planning Services to Centurion Planning & Design, LLC in the amount of \$826,334 for Task Order 1, budgeted for purchase FY2018, and authorizing the City Manager to execute any related documents
 - 2. Ratifying the Grant Application made to the Federal Aviation Administration for an updated Airport Master Plan and Layout Plan; accepting the maximum grant award up to \$743,700; and authorizing the City Manager to execute any related documents - (Presentation made by Interim Airport Director Mitch Sprunger)
- c. Public hearing and first reading of an ordinance to change "Harbor Court" to "Ener Tel Way" over the complete 325-foot length of the street's right-of-way, beginning at West Avenue N and continuing south to the cul-de-sac terminus - (Presentation made by Planning & Development Services Director Jon James)
- d. First reading of an ordinance deleting and replacing Chapter 10, "Traffic Controls", Article 10.01 "General Provisions", Section 10.01.014 "Bicycle Lanes" of the Code of Ordinances, City of San Angelo, Texas, providing for severability, and providing for an effective date - (Presentation made by City Engineer Russell Pehl)
- e. Consider a record vote to propose a property tax rate and discussion regarding the Fiscal Year 2018-2019 budget preparation - (Presentation made by Tina Dierschke)

8. Closed Session

- a. Section 551.072 Deliberations about Real Property regarding 703 S. Chadbourne

9. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various board nominations:
 - Airport Advisory Board:** Dr. Joseph Rallo (Mayor) to an unexpired term ending October 2020
 - Civic Events Advisory Board:** Del Velasquez (Mayor) to a first term ending December 2020
 - Parks & Recreation Advisory Board:** Steve Hampton (SMD6) to an unexpired term ending December 2019
 - TIRZ Board:** Casey Barrett (SMD1/TIRZ South) to a second term ending July 2020, Greg Gayler (SMD2/TIRZ North) to a first full-term ending July 2020, Dudra Butler (SMD4/TIRZ North) to a second term ending July 2020, Jim Cummings (Mayor) to a first full-term ending July 2020
- c. Announcements and consideration of Future Agenda Items

10. 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 2nd day of August 2018, at 10:52 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.