



City Council Agenda 08/21/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on August 21, 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 30, 2018 as RSVP Volunteer Recognition Day

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 August 7, 2018 regular meeting and August 14, 2018 special meeting minutes (Kendrick)
- b. Consider authorizing the Fire Department to participate in the 2018 Muscular Dystrophy Association (MDA) Fill the Boot Campaign (Dunn)
- c. Consider authorizing the sale of the following Lake Nasworthy property to the current residential lot leaseholder for the appraised value and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the property (Preas): 1918 Shady Point Drive (\$90,800)
- d. Consider ratifying notice of default of Commercial Lease and Option Agreement as amended for Solar Electric Generating Facility with OE Renewables Texas, LLC, and authorizing the City Manager to execute all documents in consultation with the City Attorney for purposes of terminating the lease agreement and taking possession of the leased premises (Preas)
- e. Consider awarding RFB CE-03-18 Linen Rental Service to Ameripride Services Inc. for one year with two additional one-year extensions, budgeted for purchase annually, and authorizing the City Manager to execute any related documents (Walker)
- f. Consider approving an interlocal agreement between the City and Tom Green County regarding the Joint Operation of Office of Emergency Management (Dunn)

- g. Second 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 (James)

7. Regular Agenda

- a. Presentation of annual actuarial analysis regarding the Risk Fund - (Presentation made by Jason A. Martin Senior Consultant of Willis Towers Watson)
- b. Public hearing and first reading of an ordinance for Case Z18-13, a rezoning from the General Commercial/Heavy Commercial (CG/CH) and Single-Family Residential (RS-1) Zoning Districts to the Heavy Commercial (CH) Zoning District, being 2.053 acres located at 3014 Grape Creek Rd - (Presentation made by Planning & Development Services Director Jon James)
- c. First reading and public hearing of ordinances approving:
 - 1. Case CP18-05, an amendment to the Comprehensive Plan, changing the Future Land Use designation from “Neighborhood” to “Neighborhood Center,” being 0.36 acres located at 320 W. Ave O
 - 2. Case Z18-14, a rezoning from the Single-Family Residential (RS-1) Zoning District to the Office Commercial (CO) Zoning District, being 0.36 acres located at 320 W. Ave O - (Presentation made by Planning & Development Services Director Jon James)
- d. Public hearing and first reading of an ordinance for the abandonment and vacation of a 25-foot wide, 0.162-acre (7,096-square foot) segment of the Ben Ficklin Rd public right-of-way and a 10-foot wide, 0.061-acre (2,678-square foot) public alley, located immediately east and between Lots 1-5 and 22-27 within Block 4 of the Monterrey Addition - (Presentation made by Planning & Development Services Director Jon James)
- e. Second reading and adoption 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)
- f. Update on Sales Tax revenue performance - (Presentation made by Finance Director Tina Dierschke)
- g. Consider first public hearing of the property tax rate for the City of San Angelo for the 2018 tax year- (Presentation made by Finance Director Tina Dierschke)

8. 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 regarding:
 - 1. Lot 9D, Block 2, Section 9A, Red Arroyo Hills Addition
 - 2. 21.536 acres located at 2838 College Hills Blvd
- b. 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.

9. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various board nominations:
Public Art Commission: Richard Round (Mayor) to an unexpired term ending April 2019
- c. Consider the schedule for City Council Meetings in September
- d. 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 17th day of August 2018, at 11:02 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.