



City Council Agenda 09/04/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on September 4, 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 September 2018 as National Childhood Cancer Awareness Month

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 21, 2018 City Council regular meeting and August 28, 2018 special meeting and budget workshop minutes (Kendrick)
- b. Consider authorizing the sale of the following Lake Nasworthy properties to 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 properties (Preas):
1. 1616 Canal Road (\$25,877)
 2. 2586 Sleepy Hollow (\$99,987)
 3. 2602 Sleepy Hollow (\$96,707)
- c. Consider acceptance of a non-warranty deed conveying to the City of San Angelo the following properties (Preas):
1. "Park Area" as designated out of Block 3, Section 1, Meadowcreek Addition
 2. "Park Area" as designated out of Block 6, Section 1, Meadowcreek Addition
 3. "Park Area" as designated out of Block 6, Section 4, Meadowcreek Addition
 4. "Park Area" as designated out of Block 10, Section 5, Meadowcreek Addition
 5. "Park Area" as designated out of Block 22, Section 8, Meadowcreek Addition
- d. Consider approving the Federal Aviation Administration's FY-2018 Grant No. 37 (AIP Project No. 3-48-0191-037-2018) for improvements at San Angelo Regional Airport and Task Order No. 110 with KSA Engineers, Inc. (awarded under AP-02-15) in the amount of \$173,000 and authorizing City Manager to negotiate and execute all related documents (Sprunger)

- e. Consider awarding RFP WU-08-18 Lake Water Pumping System to Barco Pump, budgeted in FY18 and FY19, and authorizing the City Manager to execute any related documents (Overstreet)
- f. Consider modifying a resolution by the City of San Angelo authorizing the City Manager or his designee to accept the Homeland Security Grant #3534001 in the amount of \$67,537.62 for a communications trailer/satellite equipment. Also, a written assurance that in the event of loss or misuse of grant funds, the governing body will return the funds to HSGD (Dunn)
- g. Second 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 (J. James)
- h. Second reading 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 (J. James)

7. Regular Agenda

- a. Discussion of possible options for the curbside recycling program and any possible amendments - (Requested by Republic Services)
- b. Second reading and public hearing on 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, or alternatively to the Planned Development (PD18-04) Zoning District, being 2.053 acres located at 3014 Grape Creek Rd - (Presentation made by Planning & Development Services Director Jon James)
- c. Consider an appeal from a denial by the Design and Historic Review Commission (DHRC) regarding exterior improvements to a building located at 220B N. Chadbourne St - (Presentation made by Planning and Development Services Director Jon James)
- d. Consider ratifying a resolution by COSADC authorizing the use of sales and use tax funds in an amount not to exceed \$121,000 to provide master planning services for a business and industrial park located at the City of San Angelo Airport (Mathis Field) with participation by the City of San Angelo for a project authorized under Chapter 505 of the Local Government Code for Type B Development Corporations - (Presentation made by Economic Development Director Guy Andrews)
- e. Consider ratifying a resolution by COSADC authorizing the use of sales and use tax funds in an amount not to exceed \$46,435 to provide an economic development incentive to U.S. Customs and Border Protection Air and Marine Operations with participation by the City for a Project authorized under the Texas Economic Development Corporation Act - (Presentation made by Economic Development Director Guy Andrews)

- f. Consider ratifying a resolution by COSADC making application to the City Council for approval of Second Amendment to the Articles of Incorporation providing for term limits of its board members - (Presentation made by Economic Development Director Guy Andrews)
- g. Discussion and consideration of matters related to the fiscal year 2018-2019 operating budget including:
 - 1. First public hearing and introduction of an ordinance of the City of San Angelo approving and adopting the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019. This budget will raise more total property taxes than last year's budget by \$626,546 (1.67%), and of that amount, \$383,414 is tax revenue to be raised from new property added to the tax roll.
 - 2. Conduct a separate record vote to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax rate on the agenda for the September 18, 2018, regular meeting of the City Council as an action item - (Presentation made by Finance Director Tina Dierschke)
- h. Consider second public hearing and introduction of an ordinance levying property taxes for the City of San Angelo for the 2018 tax year:
An ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2018-2019 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city operated web site; and, providing for an effective date - (Presentation made by Finance Director Tina Dierschke)
- i. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2017, and ending September 30, 2018 for equipment replacement, grants, reimbursed expenses, and obligations - (Presentation made by Finance Director Tina Dierschke)
- j. Consider increasing award of RFB FS-01-18 Patrol Utility Vehicles to Jim Bass Ford (San Angelo, TX) in the amount of \$736,080, for the purchase of 24 additional units, and authorizing the City Manager to execute any related documents - (Presentation made by Fleet Superintendent Ryan Kramer)

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 551.087(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiation relating to MedHab, LLC
- b. Section 551.072 Deliberations about Real Property regarding 30 W. Twohig

9. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving the following board nomination:
Design and Historic Review Commission: Clay Engdahl (SMD1/Downtown Development Organization) to an unexpired term ending September 2019
- 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 31st day of August 2018, at 4:52 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.