



City Council Agenda 09/18/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on September 18, 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 October 7-13, 2018 as Fire Prevention Week
- b. Proclamation of October 1, 2018 as World Habitat 2018 and Affordable Housing Day
- c. Recognition of Julia Antilley's underwriting of Orange Cat adoptions at the Animal Shelter
- d. Texas Film Commission presentation on San Angelo's Film Friendly Designation and recognition of CVB Vice President Diann Bayes and City Manager Daniel Valenzuela for their efforts related to the Film Friendly Program

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 September 4, 2018 City Council regular meeting minutes (Antilley)
- b. Consider authorizing the sole source purchase of Hydra-Stop Insta-Valve tapping machine in the amount of \$67,214 plus delivery, budgeted in FY18 Water Capital Funds and authorizing the City Manager to execute any related documents (Overstreet)
- c. Consider authorizing the San Angelo Fire Department to accept and execute an Assistance to Firefighter's Grant for \$254,991 to install diesel exhaust systems in 6 fire stations, the matching portion for the city is \$23,181 (Dunn)
- d. Consider acceptance of vehicle extrication equipment received by the San Angelo Fire Department from the Firehouse Subs Foundation grant. This equipment consists of extrication tools, portable scene lights, collapsible chocks, airbag controller and accessories valued at \$24,487.75 (Dunn)
- e. Consider adopting resolutions authorizing the adoption of Investment Policies for the City of San Angelo, Lake Nasworthy, and COSADC (Dierschke)

- f. Second reading and adoption 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 (Dierschke)
- g. Consider a resolution regarding Atmos Energy Corporation's proposal to increase natural gas rates pursuant to its statement of intent filed around June 1, 2018 (T. James)

7. Regular Agenda

- a. Consider adopting a resolution relating to a public hearing and approving financing by Orchard Cultural Education Facilities Finance Corporation for the benefit of Baptist Memorials Ministries and related matters - (Presentation made by Orrick Public Finance Senior Associate Amanda Stephens)
- b. Consider a resolution authorizing the City Manager to execute a second amendment to the Texas Parks and Wildlife State Boating Access Program 75% matching fund reimbursement grant program agreement and related documents that will require 25% matching funds for the construction and renovation of boat ramps and related facilities at Lake Nasworthy and Middle Concho Park - (Presentation made by Parks and Recreation Director Carl White)
- c. First reading and public hearing of ordinance revising Chapter 2 Article 2.07 of the San Angelo Code of Ordinances to standardize provisions related to City Boards and Commissions - (Requested by Council Member Harry Thomas and presentation made by City Clerk Bryan Kendrick)
- d. First reading and public hearing on a text amendment to the Zoning Ordinance, Article 3, Section 315.H.4.d to remove a reference to the use category of "Game Hall" - (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing on a text amendment to the Zoning Ordinance, Article 2, amending Section 208.G.1 for Conditional Uses and Section 209.I.1 for Special Uses to only apply a 12-month expiration period when a permit from the City is required - (Presentation made by Planning and Development Services Director Jon James)
- f. First reading and public hearing of ordinances approving:
 - 1. Case CP18-07, an amendment to the Comprehensive Plan, changing the Future Land Use designation from "Neighborhood" to "Neighborhood Center," being 0.22 acres located at 1520 Bryan Street
 - 2. Case Z18-16, a rezoning from the Single-Family Residential (RS-1) Zoning District to the Neighborhood Commercial (CN) Zoning District, being 0.22 acres located at 1520 Bryan Street - (Presentation made by Planning & Development Services Director Jon James)
- g. Final 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)

- h. Second public hearing and adoption 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 - (Presentation made by Finance Director Tina Dierschke)
- i. Final public hearing and adoption 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)
- j. Update on Sales Tax revenue performance - (Presentation made by Finance Director Tina Dierschke)
- k. Discussion regarding the use of fiscal year 2018 sales tax revenue surplus - (Presentation made by Finance Director Tina Dierschke)
- l. Consider a resolution enacting Standard Conservation Level of the City's Water Conservation/Drought Contingency Plan - (Presentation made by Water Utilities Director Allison Strube)

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. Lake Nasworthy residential lots
 - 2. Lot 9D, Block 2, Section 9A, Red Arroyo Hills Addition
 - 3. Lease at San Angelo Regional Airport
- 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:
 - 1. Water Supply
 - 2. West Texas Water Partnership

9. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various board nominations:
Design and Historic Review Commission: James Thomas (SMD2/Historian) to an unexpired term ending September 2019 and Lisa Wallace (SMD5/Designer) 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 14th day of September 2018, at 4:15 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.