



City Council Agenda 10/02/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on October 2, 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 declaring October 22-26, 2018 as Red Ribbon Week

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 18, 2018 City Council regular meeting minutes (Antilley)
- 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. 2894 Red Bluff Circle (\$130,000)
 2. 2590 Sleepy Hollow Road (\$104,657)
 3. 2854 Red Bluff Circle (\$62,414)
 4. 2169 Gun Club Road (\$54,290)
- c. Consider approving items related to a contract with AssetWorks, LLC, fleet management software:
1. Ratification of payment made between May 6, 2017, and August 30, 2018, in an amount of \$60,480.46
 2. Continuation of GSA Contract #GS-35F-317G for fleet management software to AssetWorks, LLC, budgeted annually, not to increase more than 5% over the previous contract year price (Kramer)
- d. Consider approving an amendment to an existing Contract with Ener-Tel Services (through Buyboard) beyond the initial term that ends November 11, 2018 and extending through December 31, 2018 and authorizing City Manager to negotiate and execute all related documents (Lewis)

- e. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for two private projects in the North TIRZ area for the properties located at 1102 N. Chadbourne and 2412 N. Chadbourne totaling \$71,881.58 (J. James)
- f. Consider ratifying COSADC's approval of a resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$225,000 to the San Angelo Chamber of Commerce for promotional and business recruitment services, a project authorized under Chapters 502 and 505 of the Texas Local Government Code (Andrews)
- g. Second reading 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 (J. James)
- h. Second reading 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" (J. James)
- i. Second reading 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 (J. James)

7. Regular Agenda

- a. Second 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)
- b. First public hearing and consideration of an ordinance amending Chapter 11 "Utilities," Article 11.02 "Water and Sewer Systems", Section 11.02.031 "Rates", by amending the conservation discounts - (Presentation made by Water Utilities Director Allison Strube)
- c. First reading and public hearing of an Ordinance amending Chapter 4, Article 4.03, to amend sections 4.03.032 and 4.03.033; and Chapter 4, Article 4.04, to adopt the 2015 editions of the International Residential Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code, International Existing Building Code, and the 2014 National Electric Code - (Presentation made by Construction Manager Al Torres)
- d. Consider awarding RFB PK-03-18 Renovation and Expansion of Ruffini Parking Lot to Symco Structural, Inc. of San Angelo, TX, in the amount of \$279,655, budgeted for purchase in FY19, and authorizing the City Manager to execute any related documents - (Presentation made by Construction Manager Alfonso Torres)

- e. Consider authorizing the San Angelo Fire Department to accept and execute the Staffing for Adequate Fire and Emergency Response (SAFER) grant for \$1,096,192 for 8 additional firefighters. This is a three year grant that the city will pay 25% of the salaries in year one, 25% year two, 65% in year three and the full amount of salaries and benefits starting the fourth year. Cost at the end of the fourth year will be \$592,536. - (Presentation made by Assistant Chief Todd Sanford)
- f. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for capital items, grants, and reimbursed expenses - (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. Sec. 551.072. Deliberation Regarding Real Property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person
- 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 the solid waste contract
- c. Section 551.074(1) to deliberate the annual evaluation of the City Manager

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consider approving various board nominations:
Development Corporation: Max Puello (SMD3) to an unexpired term ending February 2019
Parks and Recreation Advisory Board: Jon Mark Hogg (SMD5) to an unexpired term ending December 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 28th day of September 2018, at 11:45 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.