



City Council Agenda 10/16/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on October 16, 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 24, 2018 as Mark McLaughlin Day
- b. Introduction of Texas Amateur Athletics Federation President and presentation of awards to winners for Coach of the Year, Male Athlete of the Year for local area and region, and Regional Director of the Year (Brent Casey)

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 October 2, 2018 City Council regular meeting minutes (Julia Antilley)
- b. Consider a resolution authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent (more than 100 days delinquent) on the following properties (Cindy Preas):
 - 1. 1706 Shad Road (\$1,420)
 - 2. 1850 Shady Point Circle (\$1,208)
- c. Consider authorizing the City Manager to enter into a new Recreational and Agricultural Lease Agreement for 2.92 acres out of William Etzel, S-167, A-157, and adjacent to South Concho River (Cindy Preas)
- d. Consider a resolution authorizing the City Manager to accept and assign an airport lease and license agreement at 9010 Hangar Road of 47,082 square feet of land from 851JW, LLC to Heartsill Corporation (Mitch Sprunger)

- e. Consider a resolution authorizing the City Manager to negotiate and execute a Memorandum of Understanding with the City of San Angelo Development Corporation relating to a Type B Development Corporation project providing consulting and planning services for a proposed business and industrial park to be located at the San Angelo Regional Airport—Mathis Field (Guy Andrews)
- f. Consider approving Buyboard Contract #515-16 for the purchase of one Street Sweeper from Tymco, Inc. (Waco, TX), in the amount of \$258,646.50, budgeted in fiscal year 2019 (Ryan Kramer)
- g. Consider increasing award of RFB FS-07-18 Haul Truck to Lonestar Truck Group (San Angelo, TX) in the amount of \$140,541.11, budgeted in fiscal year 2019, for the purchase of one unit (Ryan Kramer)
- h. Consider approving payment to Texas Municipal League Intergovernmental Risk Pool in the amount of \$397,160.68 for the policy year 2018-2019 renewal premium, budgeted in fiscal year 2019 (Charles Hagen)
- i. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Unit (MHU) Services with associated costs not to exceed \$91,084 for fiscal year 2019 (Chief Carter)
- j. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) Services with associated costs not to exceed \$31,704 for fiscal year 2019 (Chief Carter)
- k. Consider a resolution approving the Texas Department of Transportation (TxDOT) Routine Airport Maintenance Program (RAMP) grant for airport maintenance reimbursements up to \$50,000 for fiscal year 2019 and authorizing the City Manager to negotiate and execute all related documents (Mitch Sprunger)
- l. Consider a resolution authorizing a special event known as "Joe's Bar and Grill Car Show" and approving variances to city ordinances at Mary E. Lee Park for October 20, 2018 (Brent Casey)
- m. Consider a resolution approving a first amendment to the Santa Fe Municipal Golf Course Services Agreement that outlines obligations of Two Pro Management to the City and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- n. Second reading and adoption 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 (Tina Dierschke)
- o. Second 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 (Al Torres)

7. Regular Agenda

- a. First reading and public hearing of an ordinance approving case Z18-20, a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to the Single Family Residential (RS-1) Zoning District, being 2.93 acres located at 3210 Lake Drive and 3201, 3207, and 3211 Grape Creek Road (Jon James)
- b. First reading and public hearing of an ordinance for Z18-17, a rezoning from the Light Manufacturing (ML) Zoning District to the Two-Family (RS-2) Zoning District, being 1.308 acres located at 501 East Avenue A and 606, 612, 616, and 618 Rust Street (Jon James)
- c. Update on Sales Tax revenue performance (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 551.071(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:
 - Solid Waste Contract
 - Selection of Agent to Represent City
 - West Texas Water Partnership
- b. 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
- 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 Executive Session, if needed
- b. Consider approving various board nominations:
MHMR Services: Trudy Darling to an unexpired term ending October 2020, Cary Houston to an unexpired term ending October 2020, Jacqueline Shannon to an unexpired term ending October 2020, and John Stokes to an unexpired term ending October 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 12th day of October 2018, at 11:25 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.