



City Council Agenda 11/06/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on November 6, 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 November 16, 2018 as Tom Green County's 10th Annual National Adoption Day
- b. Proclamation of November 2018 as National Home Care and Hospice Month
- c. Presentation of Texas Amateur Athletic Federation Female Athlete of the Year for local area and region (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 16, 2018 City Council regular meeting minutes (Julia Antilley)
- b. Consider declaring the following lots surplus for the purpose of disposing surplus property for the fair market value and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the surplus property by Special Warranty Deed to the adjacent property owner, reserving unto the City of San Angelo all mineral interests, surface and ground water rights (Cindy Preas)
 - 1. "Park Area" as designated out of Block 3, Section 1, Meadowcreek Addition
 - 2. "Park Area" as designated out of Block 22, Section 8, Meadowcreek Addition
 - 3. "Park Area" as designated out of Block 6, Section 1, Meadowcreek Addition
 - 4. "Park Area" as designated out of Block 6, Section 4, Meadowcreek Addition
 - 5. "Park Area" as designated out of Block 10, Section 5, Meadowcreek Addition
- c. Consider a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the city and all taxing units in the Tax Foreclosure Judgment or Tax Warrant to the following property (Cindy Preas)
 - 1. Lot 19, Block 2, Eastland Heights Addition (\$1,200)
 - 2. Lot 20, Block 2, Eastland Heights Addition (\$1,200)

- d. Consider authorizing the City Manager to enter into a new Recreational and Agricultural Lease Agreement for .28 Acres out of Section 4, Group Red Bluff, Lake Nasworthy Addition, and adjacent to Lake Nasworthy (Cindy Preas)
- e. Consider ratifying COSADC's approval of a resolution authorizing the COSADC membership in The High Ground of Texas (Guy Andrews)
- f. Consider ratifying COSADC's approval of a resolution authorizing the COSADC membership in The Texas Midwest Community Network (Guy Andrews)
- g. Consider ratifying COSADC's approval of a resolution authorizing the Board President to negotiate and execute a Second Amendment to Lease Agreement with Angelo State University for office space in the Business Resource Center, and Memorandum of Understanding providing for an adjustment in rent and assumption by ASU and the Small Business Development Center of marketing, recruitment and related services for the Business Factory/Incubator Program (Guy Andrews)
- h. Consider a resolution authorizing the City Manager to negotiate and execute Contract Number 3 with Centurion Planning & Design, LLC in the amount of \$120,991 for professional consulting services offered pursuant to RFQ AP-01-18 "City of San Angelo Professional Services-Airport Planning Services", required for ancillary airport land use development strategy and planning for various undeveloped properties located at the San Angelo Regional Airport—Mathis Field, relating to proposed development of a business and industrial park at the airport (Mitch Sprunger)
- i. Second reading 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)
- j. Second reading 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)

7. Regular Agenda

- a. Consider selecting Allstate Insurance Company as the COSA Group Voluntary Employee Benefits Program provider (Introduction of Julie Rickman from Holmes Murphy by Human Resources Director Bryan Kendrick)
- b. Consider awarding RFB ES-08-18 West Concho Avenue Improvements to Reece Albert, Inc., contingent upon TXDOT approval, in the sum of \$1,760,481.61 for street reconstruction, sidewalk and ADA accessibility, traffic signals, utility construction and drainage modifications between S Randolph St & US 87 (S Koenigheim St) being a project funded with federal, state and local monies and authorizing the City Manager to negotiate and execute said contract (Presentation made by City Engineer Russell Pehl)

- c. Consider a resolution authorizing the Mayor to execute a First Amended Interlocal Agreement with Tom Green County relating to development of the new county jail facility located in northeast San Angelo, providing for construction permitting and inspection fees, and allowing the county to petition for re-annexation (Presentation made by Planning & Development Services Director Jon James)
- d. Consider a resolution allowing the City Manager or his designee to negotiate and execute a contract with the Chamber of Commerce Convention & Visitors Bureau allocating Hotel Occupancy Tax funds and to set an absolute dollar amount for contributions of HOT funds to the City of San Angelo Civic Events Division (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 551.071(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
- 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: CLEAT and TMPA
- c. 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 - reference 16.36 Acres P Kurzenacker S-0647, A-1566

9. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. 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 2nd day of November 2018, at 2:33 p.m.


Julia Antilley, Interim 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 regular 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.