



City Council Agenda 11/20/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on November 20, 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. Chaplain Prayer

3. Pledges

4. Proclamations/Recognitions

- a. Proclamation of November 24, 2018 as Small Business Saturday
- b. Proclamation of December 1, 2018 as Concho Christmas Celebration Day

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 November 6, 2018 City Council regular meeting minutes (Julia Antilley)
- b. Consider a resolution abandoning, vacating, and releasing a 20-foot wide utility easement totaling 7,669-square feet, located out of Tract 2, West Texas Rehab Addition, Section Two; and authorizing the Mayor to execute a release of easement and its recording and related documents in a form approved by the City Attorney's Office (Jon James)
- c. Consider approving Buyboard contract #524-17 from Paradigm Traffic Systems, Inc. (Houston, TX) in the amount of \$197,400 budgeted in FY2019, for the purchase of Alpha Battery Backup Systems and authorizing the City Manager to execute any related documents (Dusty Hohensee)
- d. Consider awarding RFP HR-01-19 Group Life/AD&D and Voluntary Life/AD&D Coverage to Dearborn/BCBS, budgeted in FY19, and authorizing the City Manager to negotiate and execute any related documents (Bryan Kendrick)
- e. Consider a resolution approving a donation of funds to the San Angelo Area Foundation, Frances Mertz Memorial Sculpture Maintenance Fund, and authorizing the City Manager to negotiate and execute any documents necessary for the donation of the funds (Carl White)

7. Regular Agenda

- a. First reading and public hearing of an ordinance approving case PD18-03, a rezoning from the Single-Family Residence (RS-1) and General Commercial Zoning Districts to the Planned Development (PD) Zoning District to allow for uses permitted in the General Commercial (CG) Zoning District with a principal use of Campground/Recreational Vehicle Park, being 16.36 acres located to the north and northwest of the Lake Nasworthy Addition – Group Fishermans Road residential subdivision (Presentation made by Planning & Development Services Director Jon James)
- b. First reading and public hearing of an ordinance amending Chapter 11, Article 11.03 of the San Angelo Code of Ordinances including adopting stormwater quality provisions (Presentation made by Shannon McMillan Stormwater Program Administrator)
- c. Update on Sales Tax revenue performance (Presentation made by Finance Director Tina Dierschke)
- d. 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. 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
 - pivot and irrigation services bid
- b. Section 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 regarding:
 - Block 65, Ft Concho Addition
 - 16.36 Acres P Kurzenacker S-0647, A-1566
 - San Angelo Regional Airport

9. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider the schedule of City Council Meetings in December 2018 & January 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 16th day November, 2018, at 2:45 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.