



City Council Agenda 12/11/2018

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on December 11, 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. Recognition of the Finance Department for earning the Certificate of Achievement for Excellence in Financial Reporting for the fifth straight year for its annual comprehensive annual financial report.
- b. Recognition of the Public Information Office for winning eight statewide video awards from the Texas Association of Telecommunications Officers and Advisors.

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 20, 2018 City Council regular meeting minutes (Julia Antilley)
- b. Consider termination of the Recreational and Agricultural Lease Agreement with Chase Blanek for non-payment of annual rent on 0.26 Acres out of H. Roth Survey 0814, Abstract 1812, and adjacent to 6455 Chalimar Road (Cindy Preas)
- c. Consider declaring 862 square feet of land out of Lot 8, Block 43, Main Part of San Angelo surplus for the purpose of disposing of surplus property and authorizing the City Manager to execute all documents necessary to convey the surplus property by Quitclaim Deed to the adjacent property owner, Fireside Partners, LLC (Cindy Preas)
- d. Consider declaring the following excess city-owned right of way adjacent to South Concho Drive surplus, and authorize the City Manager to execute all documents necessary to convey by Special Warranty Deed the excess right-of-way to adjacent lot owners, reserving unto the City of San Angelo a blanket easement (Cindy Preas):
 - 1. 4,897 Square feet adjacent to 1590 South Concho Drive (Mach); and
 - 2. 2,152 Square feet adjacent to 1582 South Concho Drive (Wallace)

- e. Consider authorizing the City Manager to execute a short-term lease agreement with the United States of America, acting by the Secretary of the Air Force, for property located at San Angelo Regional Airport (Cindy Preas)
- f. Consider authorizing the City Manager to enter into a five (5) year extension of the current Grazing and Agricultural Lease for the following properties located in the area commonly known as "City Farm" with an understanding at the end of the five (5) year term the properties will be placed for lease for highest sealed bid (Cindy Preas):
 - 1. 888 Acres shown as Tract 1 on the attached Exhibit "A"
 - 2. 294 Acres shown as Tract 2 on the attached Exhibit "A"
 - 3. 1,266 Acres shown as Tract 3 on the attached Exhibit "A"
- g. Consider authorizing the City Manager to execute a lease agreement No. GS-07P-LTX00147, and all documents, between the City of San Angelo and the General Services Administration (GSA) at San Angelo Regional Airport (Mitch Sprunger)
- h. Consider approving a three-year Option to Extend the current contract through BuyBoard with Ener-Tel Services, Inc. in the amount of approximately \$80,000 for various fire and security services to several COSA facilities and authorizing the City Manager to execute all related documents (Ron Lewis)
- i. Consider awarding RFQ PK-04-18 / Professional Services - Landscape Architectural Park and Sculpture Gardens Design at Sunken Garden Park to mma Inc. (Arlington, TX) in the amount of \$75,000, budgeted for FY2019, and authorizing the City Manager to execute any related documents (Carl White)
- j. Consider awarding the following purchases for the Fire Department and authorizing the City Manager to execute any related documents (Ryan Kramer):
 - 1. RFB FS-01-19 Ambulance Chassis to Jim Bass Ford (San Angelo, TX) in the amount of \$84,585 per fiscal year, for the purchase of two units
 - 2. Ambulance Boxes to Frazer using HGAC contract #AM10-18 in the amount of \$330,766 for the purchase and installation of two units
- k. Consider a resolution authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) Services; making provision for city participation in the costs associated with the CIU in the amount of \$40,454, for fiscal year 2019; and finding a public purpose and benefit (Chief Carter)
- l. Consider ratifying a resolution by COSADC authorizing the use of sales and use tax funds in an amount not to exceed \$49,225 to provide an economic development incentive to U.S. Customs & Border Protection Air and Marine Operations (CBPAMO) with participation by the City of San Angelo (Guy Andrews)
- m. Consider ratifying a resolution by COSADC authorizing the Board President to execute a Memorandum of Understanding with the City of San Angelo for planning and design services for a hangar and related infrastructure improvements to municipal airport property utilized by U.S. Customs and Border Protection Air and Marine Operations (CBPAMO) (Guy Andrews)

- n. Consider approving the following Naming Rights Agreements for the San Angelo Stockshow and Rodeo Association, Inc.:
 - 1. City of San Angelo Fairgrounds Livestock Building No. 2 and Livestock Sale Pavilion with G and G Investments, Inc.
 - 2. City of San Angelo Fairground Exhibit Building with First Financial BankShares, Inc. (Theresa James)
- o. Consider approving a Memorandum of Understanding for Joint Curatorial Lab and Storage Space between the City of San Angelo and the San Angelo Museum of Fine Arts and authorizing the City Manager to execute all related documents (Bob Bluthardt)
- p. Second reading 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 at Spring Creek (Jon James)
- q. 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)
- r. Consider approving a maintenance service contract for San Angelo Public Safety Communications in the amount of \$159,569.08, budgeted in FY19 (via carryover in the above budget amendment), between the City of San Angelo and Hexagon, our Computer Aided Dispatch and Records Management System authorizing 24/7 technical support and authorizing the City Manager to execute said maintenance contract and any renewal contract thereafter provided the cost does not increase more than 5% each subsequent year (Chief Carter)

7. Regular Agenda

- a. Consider a resolution in support of the Texas Municipal League's campaign: Our Home, Our Decisions to raise awareness of the State of Texas eroding the ability of local communities to develop local solutions to local problems (Presentation made by Mayor Brenda Gunter and City Manager Daniel Valenzuela)
- b. Discussion and action on the following:
 - 1. Second 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
 - 2. Adoption of Illicit Discharge Policy (Presentation made by Stormwater Program Administrator Shannon McMillan)
- c. Consider approval and public hearing of the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) (Presentation made by Neighborhood & Family Services Director Bob Salas)
- d. Update on fiscal year 2018 preliminary year-end financial results (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 551.072. 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:
 - Lot 1, Group 7, Lake Nasworthy Addition
 - P Kurzenacker S-0647, A-1566 and JJ Schaefer S-0646, A-1882
- b. Section 551.071(2) Consultation with Attorney. A governmental body may conduct a closed meeting 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:
 - water rights and contracts for Lake Nasworthy
 - the solid waste contract
 - annual drag boat races
- c. Section 551.074(a)(1) to deliberate the appointment of the City Clerk

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 7th day of December 2018, at 2:15 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.