



City Council Agenda 01/08/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on January 8, 2019 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 January 2019 as School Board Recognition Month
- b. Recognition of the City of San Angelo's Salvation Army Angel Tree effort, led by Becky Dunn, Executive Office Coordinator in the City Manager's Office
- c. Recognition of Shannon Medical Center for being named one of the nation's 50 Top Cardiovascular Hospitals by IBM Watson Health

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 December 11, 2018 City Council regular meeting minutes (Julia Antilley)
- b. Consider approving two Supplemental Easements and Right of Ways to AEP Texas, Inc., providing for a 100-foot perpetual utility easement across land owned by the City of San Angelo and is commonly known as City Farm (Cindy Preas)
- c. Consider ratifying a resolution by the COSADC Board authorizing the Board President to execute an electric utility transmission line easement on behalf of the Development Corporation conveying to AEP Texas, Inc. A 100-foot perpetual utility easement across land owned by COSADC generally known as Phase II of the San Angelo Business and Industrial Park (Bob Schneeman)
- d. Consider approving the award of WU-09-18 to Online Information Services for collection purposes in the amount of 20% of the collection balance and authorizing City Manager to execute all related documents (Lance Overstreet)
- e. Consider approving Sourcewell (NJPA) contract #062117-EXM for the purchase of eight mowers, with the option to purchase two additional mowers, from Cross Texas Supply (San Angelo, TX), in the amount of \$128,750, budgeted in fiscal year 2019 (Ryan Kramer)

- f. Consider approval to pay Midwest Employers Casualty Company \$91,400 for premium renewal for Excess Workers Compensation insurance for policy year 2018-2019, budgeted in FY2019 (Charles Hagen)
- g. Consider a resolution allowing for funding of management services provided by the San Angelo Performing Arts Coalition as they relate to the Auditorium (Tina Dierschke)

7. Regular Agenda

- a. First reading and public hearing of an amendment to the Zoning Ordinance, establishing new standards for regulating mobile food trucks on public and private property in the City of San Angelo (Presentation made by Planning & Development Services Director Jon James)
- b. First reading and public hearing of an ordinance approving case Z18-21, a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District and the Single-Family Residential (RS-1) Zoning District to the Neighborhood Commercial (CN) Zoning District, located at 909 W. Beauregard Ave. (Presentation made by Planning & Development Services Director Jon James)
- c. First reading and public hearing of an ordinance approving case Z18-22, a rezoning from the Single-Family Residential Zoning District to the Two-Family Residential Zoning District, located at 701-721 W. 15th St. (Presentation made by Planning & Development Services Director Jon James)
- d. Consider awarding RFB ES-03-19, 2019 Annual Sealcoat Project, to Fuquay, Inc. in the amount of \$3,656,081.43 and authorizing the City Manager to execute any related documents (Presentation made by City Engineer Russell Pehl)
- e. Discussion and approval of:
 - 1. 2018 Bylaws for the newly activated Keep San Angelo Beautiful (KSAB) non-profit organization
 - 2. Appointment of City Council Member representative (Presentation made by Neighborhood & Family Services Director Bob Salas)
- f. Consider approving an amendment to the Interlocal Cooperation Agreement with the Concho Valley Transit District that provides for City funding for up to three bus shelters annually and authorizing the City Manager to execute all related documents (Presentation made by City Attorney Theresa James)
- g. Consider ratifying a resolution by the COSADC Board authorizing the president to negotiate and execute Task Order No. 3 to Professional Services Agreement, RFQ DC-02-17, with Parkhill Smith & Cooper, Inc. in a sum not to exceed \$15,000 to perform professional engineering and surveying services for revised final plat relating to Phase II and Phase II.2 of the San Angelo Business & Industrial Park, subject to approval of the City Council (Presentation made by Business Retention & Expansion Program Coordinator Bob Schneeman)
- h. Update presentation regarding the recently completed property appraisal report of property at the San Angelo Business & Industrial Park by Stribling-Probandt Appraisal, LLC (Presentation by Robert Schneeman Economic Development Project Manager)
- i. Update on Sales Tax revenue performance (Presentation made by Finance Director Tina Dierschke)

- j. 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 551.072 deliberations about Real Property regarding: 703 S. Chadbourne St. (Historic Orient Santa Fe Depot)
- 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. 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 annual drag boat races

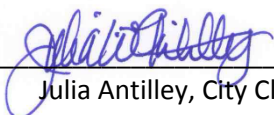
9. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Discussion and possible action related to scheduling future meetings
 - 1. Strategic Planning Workshop
 - 2. April City Council Dates
- c. Consider approving various board nominations:
Park Commission: Don Griffis (At-Large) to a 4th term ending January 2023, Bitsy Stone (At-Large) to a 3rd term ending January 2023, and Allison Watkins (At-Large) to a 1st full term ending 2023
- d. 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 4th day of January 2019, at 9:52 a.m.



Julia Antilley, 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.