



City Council Agenda 01/22/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on January 22, 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 20 - 26, 2019 as San Angelo School Choice Week
- b. Recognition of Economic Development Business Retention & Expansion Coordinator Shannon Scott's selection as one of the recent 20 Under 40 honorees
- c. Recognition of Recreation Office Assistant Bertha Garcia for 24 years of service to the City of San Angelo

5. Public Comment

Issues or items that are not on the Regular 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 January 8, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider a resolution (English/Spanish) calling and ordering the General Election for May 4, 2019, authorizing the City Manager to execute an Interlocal Agreement for Joint Election, and providing for the holding of a joint election to be administered by the Tom Green County Election Administration (Julia Antilley)
- c. Consider awarding WU-05-19 Liquid Ferrous Chloride for treatment purposes at the Water Reclamation Facility to Pencco, Inc. in the amount of \$96,600 annually, budgeted for purchase FY2019, and an option to extend for two additional one year periods for a total contract term of up to three years and authorizing the City Manager to execute any related documents (Lance Overstreet)
- d. Consider approving a recreational license agreement with San Angelo Western Little League on public property located near the San Angelo Regional Airport (Mathis Field) and authorizing the City Manager to execute all related documents (Carl White)

- e. Second reading and adoption 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. (Jon James)
- f. Second reading and adoption 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. (Jon James)
- g. 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)

7. Regular Agenda

- a. Consider ratifying Amendment No. 1 in the amount of \$34,511 and approving Amendment No. 2 in the amount of \$26,756 to Task Order 5 originally issued to Freese & Nichols in the amount of \$111,827 for the design of a storm water detention basin for Avenue P drainage improvements and authorizing the City Manager to execute all related documents (Presentation made by City Engineer Russell Pehl)
- b. Consider approving a professional service agreement under RFQ ES-01-19 to Centurion Planning & Design, LLC, in the amount of \$2,160,497 for design and construction phase services for the Chadbourne Street Improvement CIP project and authorizing the City Manager to execute all related documents (Presentation made by Assistant City Manager Rick Weise and Assistant City Engineer Andy Vecellio)
- c. First reading and public hearing of an ordinance to change “Ellis Street” to “East Houston Harte Expressway Frontage Road” over a 2,900-foot length of this street's right-of-way beginning at Montague Avenue and continuing east to its terminus past Smith Boulevard to the East Houston Harte Expressway Ramp (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing for:
 - 1. An ordinance for CP18-08, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood Center Future Land Use to the Neighborhood Future Land Use, being 0.97 acres of land located at 3210 - 3230 Abilene St.
 - 2. An ordinance for Z18-23, a Rezoning from the General Commercial (CG) Zoning District to the Single Family (RS-1) Zoning District, being 0.48 acres located at 3218, 3214, 3210 Abilene St. (Presentation made by Planning & Development Services Director Jon James)

- e. First reading and public hearing for:
 - 1. An ordinance for CP18-09, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood Center Future Land Use to the Neighborhood Future Land Use, being 0.97 acres of land located at 2900 - 2920 Houston St.
 - 2. An ordinance for Z18-24, a Rezoning from the Neighborhood Commercial (CN) Zoning District to the Single Family (RS-1) Zoning District, being 0.48 acres of land located at 2920, 2916, 2912 Houston St.
 - 3. An ordinance for PD18-05, a Rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to a Planned Development (PD) Zoning District to allow for uses permitted within the General Commercial (CG) Zoning District and a shared sign plan for off-site signage, being 9.93 acres of land located at 4206 South College Hills Blvd. and 3121 and 3131 Sunset Dr.
 - 4. An ordinance for Z18-25, a Rezoning from the Low Rise Multifamily Residential (RM-1) Zoning District to the Neighborhood Commercial (CN) Zoning District, being 0.915 acres of land located at 5205 South Bryant Blvd.
 - 5. An ordinance for Z18-27, a Rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District and Single-Family Residential (RS-1) Zoning District to the Low Rise Multifamily Residential (RM-1) Zoning District, being 1.18 acres of land located at 3608 N. Chadbourne St. (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance approving the abandonment of approximately 14,778 square feet of King Mill Dr. and 14,777 square feet of Wedgewood Ct. public right-of-ways; located within Block 101, Section 16C, Bentwood Country Club Estates (Presentation made by Planning & Development Services Director Jon James)
- g. Update and possible action allowing the City Manager to negotiate the buyback provision and execute any related documents regarding the Hot In Place Asphalt Recycler (HIPAR) (Presentation made by Operations Director Shane Kelton)
- h. Update presentation regarding the 2018 Ports-to-Plains Alliance Annual meeting held in Del Rio October 30th-November 2nd, 2018 (Presentation made by Director of Economic Development Guy Andrews)
- i. Progress report on the Airport Master Plan (Presentation made by Deputy Airport Director Mitch Sprunger)
- j. Update on Sales Tax revenue performance (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(1)(A) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding Sheila Andrews vs The City of San Angelo

- b. 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 municipal court contract negotiations.
- c. Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee regarding board/commission appointments

9. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. 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 January 2023
- c. Discussion of the May 2019 City Council Schedule regarding Election Canvassing
- 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 18th day of January 2019, at 2:52 p.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.