



City Council Agenda 02/05/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on February 5, 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. Recognition of San Angelo Central High School cheerleaders being named National Champions

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 22, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider awarding RFB REC-01-19 Senior Center Food and Nutrition for the Recreation-Senior Services Congregate Meal Program to Sysco West Texas (Lubbock, TX), in the amount of \$83,221.95 and authorizing the City Manager to execute all related documents (Sandra Aguilar)
- c. Consider approving:
 - 1. A Master Agreement with Killis Almond Architects and authorizing the City Manager to execute all related documents to restore the masonry at City Hall
 - 2. Task Order 1 in the amount of \$85,000 to research, investigate, document, and establish the causation and required masonry and waterproofing requirements for the repair and waterproofing of the exterior City Hall walls (Ron Lewis)
- d. Consider a resolution requesting that members of the 86th Legislature of Texas seek support of legislation that provides stewardship, health and well-being, and connectivity for local and state parks (Carl White)
- e. Consider ratifying COSADC's approval of updates to the Business, Retention & Expansion Program Plan, Incentives Policy, Guidelines and Marketing Plan (Shannon Scott)
- f. Consider ratifying bylaws for the Animal Shelter Advisory Committee (Morgan Chegwiddden)

g. Second reading and adoption of:

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. (Jon James)

h. Second reading and adoption of:

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. (Jon James)

i. Second reading and adoption of an ordinance changing "Ellis Street" to "East Houston Harte Expressway Frontage Road" over a 2,900-ft. length of this street's right-of-way beginning at Montague Ave. and continuing east to its terminus past Smith Blvd. to the East Houston Harte Expressway Ramp (Jon James)

j. Consider authorizing the City Manager to negotiate and execute an agreement and any related documents with the Southern Drag Boat Association (SDBA) for the annual Drag Boat Races at Lake Nasworthy (Carl White)

7. Regular Agenda

- a. Update and discussion on water supply (Presentation made by Water Utilities Director Allison Strube)
- b. Consider ratifying COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$300,147 to provide an Economic Development Incentive to Principal LED, LLC. (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)

- c. Consider ratifying COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$20,000 to provide an Economic Development Incentive to Carter-Fentress Engineering, LLC. (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
- d. Consider ratifying COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$49,000 for professional marketing and consulting services relating to an assessment of industrial transportation facilities, industry needs, and identification of markets essential to the promotion of new industrial development opportunities as authorized under Chapter 505 of the Texas Local Government Code for Type B Development Corporation; and, authorizing the Board President to enter into a personal services marketing and consultant contract for such purposes with Roger Horton d/b/a Shea Transportation Consulting Services (Presentation made by Economic Development Project Manager Bob Schneeman)
- e. Consider a resolution adopting a Uniform Tax Abatement policy (Presentation made by Economic Development Project Manager Bob Schneeman)
- f. First hearing of an ordinance ordaining the city's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, and nominating Ethicon, Inc. to the Office of the Governor Economic Development & Tourism (EDT) through the Economic Development Bank as an Enterprise Project (Presentation made by Economic Development Project Manager Bob Schneeman)
- g. Public hearing and first reading of a budget ordinance to update the number of authorized fire fighters (Presentation made by Fire Chief Brian Dunn)
- h. Consider accepting Judge Allen Gilbert's letter of resignation as appointed Presiding Judge of the City of San Angelo Municipal Court to be effective February 28, 2019 (City Charter, Section 50) (Presentation made by Human Resources Director Bryan Kendrick)

8. Special Agenda

- a. Recognition of Judge Gilbert's 44 years of service to the City of San Angelo (Presentation made by Mayor Gunter and City Manager Daniel Valenzuela)
- b. Introduction of Special Guests

Note: a reception will immediately follow the Special Agenda. The Mayor will read the City Council into Closed Session approximately 30 minutes after the recess for the reception.

9. 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 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee regarding board/commission appointments

10. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various board nominations:
 - Construction Board of Adjustment and Appeals:** Lyndon Butler (SMD6) to a second term ending February 2021
 - Development Corporation:** Dr. David Cummings (SMD5) to a second term ending February 2021
 - Fort Concho Museum Board:** Brandon Allen (SMD1) to a second term ending January 2021
 - Parks & Recreation Advisory Board:** Allison Watkins (Park Commission representative)
- c. Announcements and consideration of Future Agenda Items

11. 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 1st day of February 2019, at 9:12 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.