



City Council Agenda 02/19/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on February 19, 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. Prayer**
- 3. Pledges**
- 4. Proclamations/Recognitions**
- 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 February 5, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider a resolution authorizing the City Attorney to begin termination of a Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent (more than 90 days delinquent) on 2017 Willow Rd.; Lot 6, Group 13, Lake Nasworthy Addition (\$1,649) (Cindy Preas)
- c. Consider authorizing the City Manager to enter into a two (2) year commercial lease with DLH Wendland, LLC for 0.604 acres of land out of M. Himmer Survey No. 321, Abstract No. 355 and sign all documents necessary or convenient to remove land use restrictions on leased premises (Cindy Preas)
- d. Consider a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the City and all taxing units in the Tax Foreclosure Judgment or Tax Warrant to 10 W. 31st St.; W50' of E104.35' of S208.7' of Block 7, Mather Addition No. 1 (\$2,100) (Cindy Preas)
- e. Consider authorizing the City Manager to enter into a new Recreational and Agricultural Lease Agreement with Jackie O'Neal Wheat, Jr. and Julie E. Wheat for 0.31 acres out of Peter Duffy Survey 171, Abstract No. 133 and P. W. McNeese Survey 1, Abstract No. 5739 (Cindy Preas)

- f. Consider authorizing the sale of the following Lake Nasworthy property to the current residential lot lease holder for the appraised value and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the property (Cindy Preas):
 1. 2650 Kings Rd.; Lot 47, Block 1, Section 1, Group Fisherman's Road, Lake Nasworthy Addition (\$131,950)
 2. 3121 East Red Bluff Rd.; Lot 85, Block 4, Section 4, Group Red Bluff, Lake Nasworthy Addition (\$70,609)
- g. Consider awarding FD-01-19 Vehicle Exhaust Removal System to Clean Air Concepts (Cincinnati, OH) in the amount of \$286,703 and authorizing the City Manager to execute all related documents. This system is funded \$81,665 by the City with remaining funds provided by a 2019 budgeted federal grant (Brian Dunn)
- h. Consider approving a Memorandum of Understanding with AEP Texas North Division for energy consulting services (SCORE/City Smart Program) at no cost to the City and authorizing the City Manager to execute all related documents (Ron Lewis)
- i. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for one private project in the North TIRZ area for the property located at 2020 N. Bryant totaling \$75,000 and six private projects in the South TIRZ area for the properties located at 6 E. Concho, 8 E. Concho, 101 S. Chadbourne, 123 N. Chadbourne, 200 S. Magdalen and 305 W. Twohig totaling \$254,000 (Jon James)
- j. Consider a resolution authorizing the City Manager to apply for and accept a grant award under the Homeland Security Grant Program in the sum of \$7,291 with no City match for a 14' Search and Rescue series inflatable boat, a 25 HP Suzuki motor and trailer (Todd Sanford)
- k. Consider a resolution authorizing the City Manager to apply for and accept a grant award under the Homeland Security Grant Program in the sum of \$38,750 with no City match for an Emergency Management Rehab Trailer, rehab kit and 3000 watt generator (Todd Sanford)
- l. Second reading and adoption of a budget ordinance to update the number of authorized fire fighters (Brian Dunn)
- m. Consider approving a Memorandum of Understanding between the City of San Angelo and the San Angelo Police Officer's Association for the completion of the Police Memorial Statue Project (Frank Carter)

7. Regular Agenda

- a. Report from the Convention & Visitors Bureau (CVB) and Chamber of Commerce Economic Development Council (Presentations made by CVB Director Diann Bayes and Chamber Vice President for Economic Development Michael Looney)
- b. Public hearing and second reading 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)

- c. Public hearing and first reading of an amendment to the City of San Angelo's Code of Ordinances, Chapter 5, Sec. 5.02.033 Prohibited Licenses, establishing an exception or variance procedure for on-premise sale of alcoholic beverages at a restaurant less than 300-ft from a school facility in the Central Business District (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance approving case PD19-01, a rezoning from the Neighborhood Commercial (CN) Zoning District to a Planned Development (PD) Zoning District to allow Neighborhood Commercial (CN) uses, as well as self-service storage and a single-family detached dwelling, located at 909 W. Beauregard Ave. (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance approving case PD19-02, a request for approval of a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to the Planned Development (PD) Zoning District to allow for uses permitted within the General Commercial/Heavy Commercial (CG/CH) Zoning District and an off-site sign with digital billboard face, located at 3410 Knickerbocker Rd. (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance approving the abandonment and vacation of a 15-ft wide by 400-ft long, 0.137-acre (6,000-sq ft) public alley; located east of Bowie St. and south of E. 44th St., within Block 38 of the Lake View Addition (Presentation made by Planning & Development Services Director Jon James)
- g. Consider awarding contracts for services related to the Hickory Groundwater Expansion project and potential funding from Texas Water Development Board and authorizing the City Manager to execute any related documents (Presentation made by Water Utilities Director Allison Strube)
 - 1. RFP WU-02-19 Bond Counsel to McCall, Parkhurst, & Horton LLP
 - 2. RFP WU-03-19 Financial Advisor to Specialized Public Finance Inc.
 - 3. RFQ WU-04-19 Engineering Services for Water System Improvements to Enprotec / Hibbs & Todd
- h. 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 551.072 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 on:
 - 1. The Gillis Addition
 - 2. City Farm
 - 3. 122 W. 1st St.
 - 4. Spring Creek Marina

- b. Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee regarding:
 - 1. Board/commission appointments
 - 2. Appointing Judge Jay Daniel as Presiding Judge of the City of San Angelo Municipal Court effective February 28, 2019 (City Charter, Section 50)
- c. Section 551.071(2) to consult with an 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 contract negotiations with court consultant

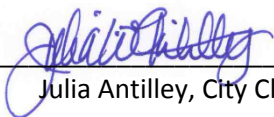
9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consider approving various board nominations:
 - Animal Shelter Advisory Committee:** Ryan Smith (city resident) to a second term ending January 2021, Carah Dunagan (city resident) to a first full term ending January 2021, and Morgan Chegwiddden (animal shelter daily operations)
 - Construction Board of Adjustments and Appeals:** Richard Hanby (Mayor/Realtor) to a second term ending February 2021
 - Development Corporation:** Edward Carrasco (SMD1) to a second term ending February 2020 and Max Puello (SMD3) to a first full term ending February 2021
 - Fort Concho Museum Board:** Monty Stanley (Mayor) to a third term ending January 2021 and Burley Smith (SMD3) to a first term ending January 2021
 - Keep San Angelo Beautiful Board:** Neil Townley (SMD1) to a first term ending September 2020
 - Parks and Recreation Advisory Board:** Kenneth Dierschke (SMD1) to a second term ending December 2020 and Laurie Dicello (SMD3) to a second term ending December 2020
 - Planning Commission:** Teri Jackson (SMD3) to a second term ending January 2021
 - Tax Increment Reinvestment Zone Board:** Jon Mark Hogg (SMD1) to a first term ending July 2020 and Tom Maurer (SMD6) to an unexpired term ending July 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 15th day of February 2019, at 10:12 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.