



City Council Agenda 03/05/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on March 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's first all female Scout BSA Troop, Troop 374
- b. Proclamation of March 2019 as Developmental Disabilities Awareness Month

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 City Council minutes for the February 19, 2019 regular meeting, the February 26, 2019 special meeting, and the September 26, 2019 strategic planning workshop (Julia Antilley)
- b. Consider awarding a contract to King Consultants through a TIPS Job Order Contract #181101 in the amount of \$59,292 for the removal of asbestos in several wall cavities, replacement of gypsum board, wall preparation, and painting at the City Hall Annex (Ron Lewis)
- c. Consider awarding RFB SB-01-19 Cold Applied Crack Sealant Material to Allstates Coatings Company in the amount of \$197,700, budgeted annually, and authorizing the City Manager to execute any related documents (Patrick Frerich)
- d. Consider awarding RFP FIN-01-18/Electronic Payment Solutions to Automated Merchant Systems, Inc. and authorizing the City Manager to execute any related documents (Tina Dierschke)
- e. Consider awarding a contract to Gilbert Consultants for Municipal Court consulting services in the amount of \$60,000 and authorizing the City Manager to execute all related documents (Daniel Valenzuela)
- f. Second reading 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 Street (Jon James)

7. Regular Agenda

- a. Second reading 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)
- b. Second reading 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)
- c. Second 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)
- d. Public hearing and first reading of an ordinance deleting Chapter 10 "Traffic Control", Article 10.01 "General Provisions", Section 10.01.019 "Commercial Vehicles Prohibited" and restricting the operation of certain Commercial Vehicles to Designated Truck Routes within the City of San Angelo (Presentation made by Operations Assistant Director Patrick Frerich)
- e. Discussion and possible action regarding a policy amendment to small cell nodes in the right of way (Presentation made by City Engineer Russell Pehl)
- f. Presentation on the last 5-years of Economic Development (Presentation made by Economic Development Director Guy Andrews)
- g. Consider ratifying a resolution by COSADC authorizing the use of sales and use tax funds in the amount of \$65,000, for the purposes of awarding a contract (DC-01-19) to Inter/Direct U.S.A., Ltd, d/b/a Community Development Strategies for expert services to prepare a comprehensive housing analysis that will assess overall housing needs in the competitive market area, to include workforce and affordable housing (Presentation made by Economic Development Director Guy Andrews)
- h. Consider ratifying a resolution by COSADC authorizing the sale of approximately 6.4 acres of land out of the San Angelo Business and Industrial Park to Jeff Prince Operating, LP at a price of \$25,000 per acre and authorizing the Board President to negotiate and execute a real estate sales contract (Presentation made by Economic Development Project Manager Robert Schneeman)

- i. Consider ratifying a resolution by COSADC authorizing the Board President to negotiate and execute a professional services agreement, with Centurion Planning and Design in an amount not to exceed \$7,500, relating to an approved project for additional professional engineering and surveying services required by TXDOT on permit applications for driveway access to a portion of the Remainder of Block 1 San Angelo Gateway Addition, Section 1 of the San Angelo Business & Industrial Park (Presentation made by Economic Development Project Manager Robert Schneeman)
- 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 and grants (Presentation made by Finance Director Tina Dierschke)
- k. Update on Preliminary Design Phase and consideration of awarding Task Order 2 under RFQ WU-04-19 Engineering Services for Water System Improvements to the Hickory Groundwater Supply Development to Enprotec / Hibbs & Todd, Inc. in the amount of \$3,117,450, and authorizing the City Manager to execute any related documents (Presentation made by Scott Hibbs, P.E., Enprotec / Hibbs & Todd, Inc. and by Water Utilities Director Allison Strube)

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:

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consider approving various Board nominations:
 - Construction Board of Adjustment & Appeals:** Rodney Mayberry (SMD4) to a second term ending February 2021 and Brooks Wehner (SMD5) to a second term ending February 2021
 - Design & Historic Review Commission:** Stephen McLaughlin (SMD4) to a second term ending September 2020
 - Economic Development Corporation:** William Dendle (SMD2) to a second term ending February 2020 and Garland Freeze (SMD6) to a first term ending February 2021
 - Fort Concho Museum Board:** Wayland Cooksey (SMD4) to a second term ending January 2021 and Curtis Milbourn (SMD5) to a first term ending January 2021
 - Parks & Recreation Advisory Board:** Debbie Wilson to a first full term ending December 2020
- 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 1st day of March 2019, at 1:52 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.