



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CITY COUNCIL THE CITY OF SAN ANGELO, TEXAS

9:00 A.M. - Tuesday, June 3, 2014

McNease Convention Center, South Meeting Room

501 Rio Concho Drive

San Angelo, TX 76903

THE MCNEASE CONVENTION CENTER IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE AT BOTH MAIN ENTRANCES AT SURBER DRIVE AND RIO CONCHO DRIVE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE OFFICE OF THE CITY CLERK, ROOM 208, CITY HALL, 657-4405, AT LEAST 24 HOURS PRIOR TO THE MEETING.

City Council 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.

*As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate"
Thank You!*

I. OPEN SESSION (9:00 A.M.)

A. Call to Order

B. Prayer and Pledge

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

C. Proclamations

"Just One Day", June 11, 2014 National Day of No Kill across the Country, to be accepted by Jenie Wilson, Executive Director of Concho Valley P.A.W.S.

D. Recognitions

The City of San Angelo Finance/Budget Division for receiving the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award, to be accepted by Budget Manager Morgan Chegwiddden, and Senior Budget Analyst Jeremy Miller

E. Public Comment

The Council takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent Agenda may be identified and requested for consideration by the Council at this time. The Council may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

On public hearing items, public input will be received on each item immediately following the Council discussion and prior to any action on the item. Each member of the public should make their remarks from the podium and begin by stating their name. Remarks by each citizen will be limited to three to five minutes, unless waived by a council member for all speaking on that matter. No individual will be allowed to speak more than once on any one subject until every citizen wishing to comment has done so.

II. CONSENT AGENDA

1. Consideration of approving the May 20, 2014 City Council Regular meeting minutes

2. Consideration of awarding VM-07-14 Bulldozer, utilizing Buyboard Contract #424-13, in the amount of \$163,135.00 to ASCO Equipment and authorizing the City Manager to execute any necessary related documents (R.Kramer)
3. Consideration of awarding WU-01-14 Trench Repair to CM Construction Company of San Angelo, Texas for a period of 16 months in the amount of \$1,365,131.85 for the repair of city streets and alleys due to operation and maintenance of water distribution and wastewater collection systems and authorizing the City Manager to execute said contract documents (K.Krueger)
4. Consideration of adopting a Resolution authorizing the City Manager to execute an airport lease and license agreement and related documents with Mathis Field Café, Inc., lessee, of certain floor space in the terminal building located at 8618 Terminal Circle Road, San Angelo Regional Airport-Mathis Field, for purposes of selling and serving food and non-alcoholic beverages and related use (L.Elguetzabal)
5. Consideration of adopting a Resolution authorizing the City Manager to execute an airport lease and license agreement and related documents with Skyline Flight Services, Inc. as lessee, of a certain hangar facility located at 8534 Hangar Road, San Angelo Regional Airport-Mathis Field, for use in lessee's aeronautical business for the parking and storage of aircraft (L.Elguetzabal)
6. Consideration of authorizing the City of San Angelo to enter into an Interlocal Agreement with the Tom Green County Sheriff's Office for the purpose of jointly applying for the Edward Byrne Memorial Justice Assistance Grant and authorizing the City Manager to execute any necessary related documents (T.Vasquez)
7. Consideration of adopting a Resolution authorizing the City Manager to execute a bill of sale to the City and Keep Paint Rock Beautiful for the Pete Chapa playground equipment and such other instruments as may be necessary or convenient for carrying out such purposes; and, finding a public purpose and benefit therein (C.White)
8. Consideration of approving the Public Art Commission's recommendation to relocate the "Rebirth of an Old Friend" buffalo wallow from its current location to another closer to Oakes Street and the Ralph Chase State Office Complex (C.White)
9. Second Hearing and consideration of adopting an Ordinance regarding Nuisance Light on Residential Properties (B.Salas/J.Flores)

AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING CHAPTER 8, OFFENSES & NUISANCES, OF THE SAN ANGELO CODE OF ORDINANCES, TO ADD A NEW ARTICLE 8.1200, ENTITLED "OUTDOOR LIGHTING" IN ORDER TO CREATE STANDARDS FOR OUTDOOR LIGHTING TO MINIMIZE LIGHT POLLUTION, GLARE AND LIGHT TRESPASS CAUSED BY INAPPROPRIATE OR MISALIGNED LIGHT FIXTURES, WHILE IMPROVING NIGHTTIME PUBLIC SAFETY, UTILITY AND SECURITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE

10. Second Hearing and consideration of adopting an Ordinance amending the International Fire Code-2009 Edition section (P.Howard)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO BY AMENDING CHAPTER 4 "BUILDING AND CONSTRUCTION", ARTICLE 4.100 "ADMINISTRATION", RESTATING SECTION 4.101 "ADOPTION OF CODES", PART (A), SUBPART 7, ADOPTING THE INTERNATIONAL FIRE CODE-2009 EDITION ("FIRE CODE"), EXCEPTING THERE FROM AND RESTATING CERTAIN SECTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

11. Second Hearing and consideration of adopting an Ordinance amending the 2013-2014 budget (M.Chedwiggen)

AN ORDINANCE OF THE CITY OF SAN ANGELO AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014, FOR CAPITAL PROJECTS AND EQUIPMENT REPLACEMENT

12. Second Hearing and consideration of adopting an Ordinance amending Chapter 12, Exhibit "A" (Zoning Ordinance) of the Code of Ordinances, City of San Angelo (P.Howard)

Z 14-07: Aubrey L. Conner

AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH SAID EXHIBIT "A" OF CHAPTER 12 ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTIES, TO WIT: 1411 Orient Street, located at the southwest corner of the intersection at Orient Street and Avenue J; more specifically located in the Fort Concho Addition, Block 101, Lots 6-7, in south central San Angelo, changing the zoning classification from Two-Family Residential (RS-2) to Neighborhood Commercial (CN) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

13. Second Hearing and consideration of adopting an Ordinance amending Chapter 12, Exhibit "A" (Zoning Ordinance) of the Code of Ordinances, City of San Angelo (P.Howard)

Z 14-05: Maurizio Iaquaniello

AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH SAID EXHIBIT "A" OF CHAPTER 12 ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTIES, TO WIT: 4230, 4424 and 4436 North Bryant Boulevard Frontage Road, located approximately 130 feet northeast of the intersection of North Bryant Frontage Road and Lake Drive; more specifically occupying approximately 15.03 acres of the SA & MG RR CO Survey 0011 Abstract 1954, in northwest San Angelo, changing the zoning classification from Ranch & Estate (R&E) to General Commercial (CG) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

III. REGULAR AGENDA:

F. EXECUTIVE/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:

- Section 551.071(1) to consult with attorney on contemplated litigation
- Section 551.072 to deliberate the purchase, exchange, lease, or value of real property
- Section 551.087 to discuss an offer of financial or other incentive to a company or companies with whom the City of San Angelo is conducting economic development negotiations and which the City of San Angelo seeks to have, locate, stay or expand in San Angelo

G. PUBLIC HEARING AND COMMENT

14. Presentation regarding the City of San Angelo's conservation plan and possible ordinance changes (Presentation by Water Efficiency Action Group)

15. Discussion and consideration regarding matters related to the City's Water Conservation and Drought Contingency Plan:

a. Consideration of adopting a Resolution implementing a Standard Conservation Level of the City's Water Conservation and Drought Contingency Plan

b. Consideration of adopting a Resolution implementing Drought Level I of the City's Water Conservation and Drought Contingency Plan

(Presentation by Water Utilities Director Ricky Dickson)

16. First Public Hearing and consideration of introducing an Ordinance amending the Water Conservation and Drought Contingency Plan

AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING CHAPTER 11, "UTILITIES AND SOLID WASTE", ARTICLE 11.200, "WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN", SECTION 11.203 ENTITLED "DROUGHT STAGES AND WATER MANAGEMENT MEASURES", "SUBPART (f) ENTITLED "WATER SUPPLY STAGE - DROUGHT LEVEL III", SUBPARAGRAPH (3) (A), PROVIDING FOR ADDITIONAL FEES FOR WATER USAGE FOR SINGLE-FAMILY RESIDENTIAL ACCOUNTS BASED ON VOLUME AND APPLICABLE UNDER WATER SUPPLY STAGE - DROUGHT LEVEL III; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(Presentation by Water Utilities Director Ricky Dickson)

17. First Public Hearing and consideration of introducing an Ordinance amending Chapter 12, Article 12.600 "Sign Regulations" of the Code of Ordinances, City of San Angelo

AN ORDINANCE AMENDING CHAPTER 12, ARTICLE 12.600 "SIGN REGULATIONS", OF THE CODE OF ORDINANCES OF THE CITY OF SAN ANGELO BY REPEALING SUBSECTION 12.606(1)(I) ENTITLED "PORTABLE SIGNS" IN ITS ENTIRETY; AND ENACTING A NEW SUBSECTION 12.606(1)(I) ENTITLED "PORTABLE SIGNS"; PROVIDING FOR PORTABLE SIGNS TO BE LIMITED TO ONE HUNDRED EIGHTY (180) DAYS; AND ENACTING A NEW SUBSECTION 12.606(1)(J) PROVIDING FOR THE REQUIREMENT OF IDENTIFYING LABELS VISIBLE FROM THE STREET INDICATING THE EXPIRATION DATE OF THE PORTABLE SIGN AT THIS LOCATION; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE

(Presentation by Development Services Director Patrick Howard)

18. First Public Hearing and consideration of introducing an Ordinance amending Chapter 12, Exhibit "A" (Zoning Ordinance) of the Code of Ordinances, City of San Angelo

AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING CHAPTER 12, ENTITLED "PLANNING AND DEVELOPMENT," ARTICLE 12.600, ENTITLED "SIGN REGULATIONS," MORE PARTICULARLY BY AMENDING SECTION 12.604, ENTITLED "ON-SITE REGULATIONS," IN ORDER TO ALLOW FREESTANDING SIGNS TO BE PLACED AT AN ANGLE ON LOTS AT THE INTERSECTION OF TWO STREETS; AMENDING SUBSECTION 12.606, ENTITLED "PORTABLE SIGNS," IN ORDER TO EXTEND THE PERIOD A PORTABLE SIGN MAY BE PLACED FROM NINETY (90) DAYS TO ONE HUNDRED AND EIGHTY (180) DAYS, AND TO REQUIRE AN IDENTIFYING LABEL INDICATING THE EXPIRATION DATE OF A PORTABLE SIGN; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

(Presentation by Development Services Director Patrick Howard)

19. First Public Hearing and consideration of introducing an Ordinance amending Chapter 12, Exhibit “A” (Zoning Ordinance) of the Code of Ordinances, City of San Angelo

Z14-08: Todd Neff

AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT “A” OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH SAID EXHIBIT “A” OF CHAPTER 12 ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTY, TO WIT: 4349 North US Highway 277, located approximately 440 feet north of the intersection of North US Highway 277 and North US Highway 67. This property specifically occupies 8.0004 acres of the Paul Gregory Addition, Tract I and 0.384 acres in Smith Boulevard, in northeast San Angelo, changing the zoning classification from Ranch Estate (R&E) to Heavy Manufacturing (MH) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

(Presentation by Development Services Director Patrick Howard)

20. First Public Hearing and consideration of introducing an Ordinance amending Chapter 12, Exhibit “A” (Zoning Ordinance) of the Code of Ordinances, City of San Angelo

AN ORDINANCE OF THE CITY OF SAN ANGELO, TEXAS, AMENDING CHAPTER 12, EXHIBIT “A”, ENTITLED “ZONING ORDINANCE,” MORE PARTICULARLY BY AMENDING ARTICLE 8, ENTITLED “DEFINITIONS”, SECTION 803, ENTITLED “MEASUREMENTS”, SUBSECTION 803(C) ENTITLED “FLOOR AREA”, IN ORDER TO REMOVE ATTIC SPACE FROM THE DETERMINATION OF FLOOR AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE

(Presentation by Development Services Director Patrick Howard)

21. First Public Hearing and consideration of introducing an Ordinance amending Chapter 12, Exhibit “A” (Zoning Ordinance) of the Code of Ordinances, City of San Angelo

Z14-09: Concho Valley Turning Point Inc.

AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT “A” OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH SAID EXHIBIT “A” OF CHAPTER 12 ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTY, TO WIT: 528 East Highland Boulevard, located approximately 100 feet west of the intersection of East Highland Boulevard and Powell Street. This property specifically occupies approximately 0.35 acres of the Fort Concho Addition, the south 156.72 feet of Lot 12 and the south 156 feet of Lot 13, in central San Angelo, changing the zoning classification from Two-Family Residence District (RS-2) to Low Rise Multifamily Residence District (RM-1) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

(Presentation by Development Services Director Patrick Howard)

22. First Public Hearing and consideration of introducing an Ordinance amending Chapter 12, Exhibit “A” (Zoning Ordinance) of the Code of Ordinances, City of San Angelo

Z 14-04: Terry Shaner, Galilee CDC

AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT “A” OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH SAID EXHIBIT “A” OF CHAPTER 12 ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTY, TO WIT: An unaddressed tract of land located northeast of the intersection of Roosevelt Street and South Buchanan Street and northeast of the intersection of

Roosevelt Street and South Florence Street. This property specifically includes approximately 3.3 acres of land out of the Robert Gerhardt Survey 325, Abstract 237, and 208 & 214 South Buchanan Street & 207, 211 & 215 S. Florence Street; more specifically being 2.13 acres of land out of the Robert Gerhardt Survey 325, Abstract 237, in central San Angelo, changing the zoning classification from Single-Family Residential (RS-1) to Low Rise Multi-Family Residential (RM-1) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

(Presentation by Development Services Director Patrick Howard)

23. First Public Hearing and consideration of introducing an Ordinance amending Chapter 12, Exhibit “A” (Zoning Ordinance) of the Code of Ordinances, City of San Angelo

Z 14-10: Plateau Development, LLC

AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT “A” OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH SAID EXHIBIT “A” OF CHAPTER 12 ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTY, TO WIT: An unaddressed 1 acre tract located at the northwest corner of the intersection of West Beauregard Avenue and Moritz Circle: more specifically occupying the Clar-Mor Heights Addition, Block 1, Lots 4-6, in southwest San Angelo, changing the zoning classification from Zero Lot Line, Twinhome and Townhouse Residence (RS-3) to Low Rise Multi-Family Residence (RM-1) District; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY

(Presentation by Development Services Director Patrick Howard)

24. Consideration and possible action on matters relating to water budgets and irrigation requirements for City-maintained parks and sports fields, Santa Fe Golf Course, and Fairmount Cemetery

(Presentation by Parks Superintendent Roger Havlak)

25. Discussion and possible action regarding the fiscal year 2014-2015 budget preparation

(Presentation by Budget Manager Morgan Chegwiddden)

26. Consideration of authorizing staff to negotiate an agreement, in substantially the attached form, with Freese and Nichols, Inc. for professional services per Request for Qualifications (RFQ) ES-02-14 Professional Services - Storm Water Engineering Services in an amount not to exceed \$100,000.00 per year, and authorizing the City Manager to execute an agreement between the City of San Angelo and Freese and Nichols, Inc.

(Presentation by City Engineer Karl Bednarz)

27. Consideration of selecting Mid-Tex of Midland for the Fire Training Center (FD-01-14) Construction Manager at Risk services, authorizing staff to negotiate, and authorizing the City Manager to execute said contract

(Presentation by Construction Manager David Knapp and Fire Chief Brian Dunn)

28. First Public Hearing and consideration of introducing an Ordinance amending established boundaries of Single Member District 6

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS AMENDING AND ESTABLISHING THE BOUNDARIES OF SINGLE MEMBER DISTRICT NUMBER 6 FOR THE PURPOSE OF INCORPORATING A NEWLY ANNEXED AREA INTO SAID DISTRICT; AUTHORIZING AND DIRECTING ANY OTHER NECESSARY ACTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(Presentation by City Clerk Alicia Ramirez and TGC Elections Administrator Vona McKerley)

29. Consideration of adopting a Resolution in support of the application of the County Commissioners of Tom Green County made to the Texas Secretary of State for participation in a pilot program to eliminate county election precinct polling places and to establish countywide polling places that would include the general election to be held jointly with the county on the uniform election date in November 2014

(Presentation by City Clerk Alicia Ramirez)

H. FOLLOW UP AND ADMINISTRATIVE ISSUES

30. Consideration of and possible action on matters discussed in Executive/Closed Session, if needed
31. Announcements and consideration of Future Agenda Items
32. Consideration of setting and conducting a Retreat/Work Session Meeting on Tuesday, June 10, 2014
33. Adjournment

The City Council reserves the right to consider business out of the posted order, and at any time during the meeting, reserves the right to adjourn into executive session on any of the above posted agenda items which are not listed as executive session items and which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.

Given by order of the City Council and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, May 30, 2014, at 5:00 P.M.

/s/ _____
Alicia Ramirez, City Clerk