



City Council Agenda 6/4/2019

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held on June 4, 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 June 19, 2019 as Juneteenth 2019 Celebration Day
- b. Proclamation of June 2019 as National Homeownership 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 May 21, 2019 City Council emergency and regular meeting minutes (Julia Antilley)
- b. Consider approving a resolution of the City of San Angelo Development Corporation authorizing a lease agreement with Jason Hill, d/b/a JT Hill & Company, for office space in the Business Resource Center (Guy Andrews)
- c. Consider awarding FS-09-19 Service Beds to Century Trailer San Angelo (San Angelo, TX) in the amount of \$59,706 per fiscal year, for the purchase of six units, and authorizing the City Manager to execute any related documents (Ryan Kramer)
- d. Consider awarding WU-07-19 Water Distribution / Wastewater Collection Warehouse Inventory to two vendors (Morrison Supply Company & Western Industrial Supply, LLC) based on the lowest unit bid in compliance with the bid requirements for each specific item for one year with two additional one-year term extensions, budgeted for purchase FY2019, FY2020, and FY2021, and authorizing the City Manager to execute any related documents (Allison Strube)
- e. Consider awarding WU-06-19 Martin Luther King Blvd. & 3rd St. valve replacement and water main repair to Darnell Construction, LLC in the amount of \$501,716.25, budgeted for purchase FY2019, and authorizing the City Manager to execute any related documents (Allison Strube)

- f. Consider ratifying COSADC's resolution authorizing and executing a professional service marketing and promotion agreement with McLaughlin Advertising, to include the promotion of the 2019 Business Plan Competition in an amount not to exceed \$5,000 and other promotional services upon request (Guy Andrews)
- g. Consider a resolution declaring a public purpose for the use of funds for financial assistance programs and authorizing the City Manager to execute agreements with Concho Valley Community Action Agency for administering the Low Income Assistance Program and the Senior Assistance Program (Allison Strube)
- h. Consider approving an interlocal agreement between the City of San Angelo and the Concho Valley Council of Governments (CVCOG) for E9-1-1 Public Safety Answering Point (PSAP) Services and authorizing the City Manager to execute all related documents (Frank Carter)
- i. Consider a resolution authorizing the adoption of the 2019-2024 Capital Improvement Plan for the City of San Angelo (Kimberly Holle)
- j. Consider approving restated bylaws adopted by the City of San Angelo Development Corporation (Guy Andrews)
- k. Consider ratifying COSADC's resolution authorizing reimbursement to the City for purchase of one truck in an amount not to exceed \$35,000, plus associated costs, for City Administrative Services (Guy Andrews)
- l. Consider ratifying COSADC's resolution in support of the service of Guy Andrews on the Permian Basin Freight Advisory Committee established by the Permian Basin MPO and finding a benefit to the corporation (Guy Andrews)
- m. Second reading and adoption of Utility Fee Ordinances intended to:
 - Amend conservation discounts under Chapter 11 "Utilities," Article 11.02 "Water and Sewer Systems", Section 11.02.031 "Rates"
 - Add senior assistance rates to Appendix A "Fee Schedule", Article A8 "Utility Related Fees" (Allison Strube)
- n. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for new programs and capital improvements (Tina Dierschke)

7. Regular Agenda

- a. Amendments to plans and agreements:
 - 1. Consider a resolution adopting an Annexation Plan for the City of San Angelo
 - 2. Consider a resolution amending the City of San Angelo Comprehensive Plan by amending the Annexation Program Map
 - 3. Consider authorizing the City Manager to execute amendments to the Interlocal Agreement between the City and Tom Green County providing for subdivision regulation within the extraterritorial jurisdiction (Presentation made by Planning & Development Services Director Jon James)

- b. Consider ratifying COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$60,000 to provide an Economic Development Incentive to Jack P. Graves and Kimberly D. Graves, D/B/A J's Deer & Wild Game Processing (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
- c. Discussion and possible authorization to apply for 2019 Federal Build Grant Application for College Hills (Presentation made by City Engineer Lance Overstreet and Assistant City Manager Rick Weise)
- d. Public hearing and first reading of an ordinance amending Appendix A "Fee Schedule", by amending Article A6.005(a) "Park Facility and Activity Fees" for youth leagues and tournaments (Presentation made by Finance Director Tina Dierschke)
- e. Discussion and direction regarding Hotel Occupancy Tax fiscal year 2020 budget allocations and funding of eligible capital asset needs (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(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 water rights and contracts for Lake Nasworthy
- b. 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 regarding Lake Nasworthy Residential Lot Leases

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: Bill Ford (SMD2) to a second term ending February 2021
Keep San Angelo Beautiful: Emily Lloyd (SMD5) to a first term ending September 2021
Public Art Commission: Teri Covert (SMD1) to a third term ending April 2021, Heidi Meyer-Brooks (SMD5) to a third term ending April 2021, Julie Raymond (SMD6) to a third term ending April 2021, and Richard Round (Mayor) to a first full term ending April 2021
- 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 31st day of May 2019, at 10:10 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.

Proclamation

President Abraham Lincoln issued the Emancipation Proclamation September 22, 1862 to abolish slavery and grant freedom to Black slaves in the United States. The effective date of that law was January 1, 1863, preceding the 13th Amendment, and the ratification of this Amendment December 6, 1865.

Union General Gordon Granger took over the state of Texas using military force of more than 1,800 troops to enforce the Emancipation Proclamation, arrived in Galveston on June 19, 1865.

General Granger read Order Number 3 to the countless slaves who gathered, which in part read, "The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free."

The San Angelo Juneteenth Committee has consistently recognized June 19th as the Emancipation Day in the State of Texas, and consider it a day worthy of remembrance and celebration in honor of their ancestors.

Therefore, I, Brenda Gunter, Mayor of the City of San Angelo, Texas, on behalf of the City Council, do hereby proclaim the month of June as African American Heritage month, and June 19th as

JUNETEENTH 2019 CELEBRATION DAY

in San Angelo, Texas and invite everyone to join in learning and celebrating these special contributions to freedom and equality.

In Witness Whereof, I have set
my hand and have caused the
Official Seal of the City of San
Angelo to be affixed this 4th day
of June, 2019.

Brenda Gunter
Mayor of the City of San Angelo

Proclamation

In recognition of June 2019 as National Homeownership Month we would like to take the time to celebrate and promote the modern American Dream of owning a home.

The National Association of Realtors President Elizabeth Mendenhall says, "Homeownership changes lives and enhances futures, and many Americans see it as one of their greatest hopes. These individuals are counting on the nation's 1.3 million Realtors to champion and protect homeownership and help make it more affordable, attainable, and sustainable."

According to the San Angelo Association of Realtors, the average market price is up 22.3% from last April 2019. We would like to see San Angelo succeed and thrive in this market and continue to offer new and old residents a great place to live and work.

Therefore, I, Brenda Gunter, Mayor of the City of San Angelo, Texas, on behalf of the City Council, do hereby proclaim the month of June 2019 as

NATIONAL HOMEOWNERSHIP MONTH

in San Angelo, Texas and call this observance to the attention of all of our citizens.

In Witness Whereof, I have set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 4th day of June, 2019.

Brenda Gunter
Mayor of the City of San Angelo

City of San Angelo, Texas
Emergency City Council Meeting
Tuesday, May 21, 2019

Present:

Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Lucy Gonzales, SMD 4
Council Member Lane Carter, SMD 5
Council Member Billie F. DeWitt, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the special session of the San Angelo City Council to order at 8:25 a.m. on Tuesday, May 21, 2019 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Emergency Agenda

- a. Consider an emergency resolution and orders related to the May 18, 2019 declared disaster (Presentation made by City Attorney Theresa James) (Pg. 220, 2019-063)

Motion: Council Member DeWitt made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

City Manager Daniel Valenzuela thanked all of the volunteers, first responders, and staff for their response to the disaster, especially Operations Director Shane Kelton.

Mayor Gunter expressed her pride in the City's response and thanked everyone who was there to help, specifically thanked Emergency Management Coordinator Jim Evans, Fire, Police, and Operations Director Shane Kelton. She noted several organizations that assisted: Home Builders Association, CalTech, Birk Monumental Manufacturing, Salvation Army, and Red Cross. Micheal Looney and Rodger Horton were thanked for cutting down trees.

Council Member Gonzales mentioned she was out of state when the emergency occurred, but visited the Bradford area upon her return as it is in her district. She noted that the people she talked to were appreciative of those helping and noted they are okay. She thanked God no one was hurt or killed and continues to ask God for their help and safety. She thanked the out of towners who came in to assist.

3. Adjournment

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting was adjourned at 8:33 a.m.

THE CITY OF SAN ANGELO, TEXAS:

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

DRAFT

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, May 21, 2019

Present:

Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Lucy Gonzales, SMD 4
Council Member Lane Carter, SMD 5
Council Member Billie F. DeWitt, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the regular session of the San Angelo City Council to order at 8:33 a.m. on Tuesday, May 21, 2019 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Chaplain Prayer

An invocation was provided by San Angelo Police Department Chaplain Marcella Jenkins

3. Pledges

Pledges were led by Central High School Junior Anna James

4. Proclamations/Recognitions

The Central girls' gymnastics team was recognized for their state title

May 2019 was proclaimed National Historic Preservation Month

5. Public Comment

Communications Director Anthony Wilson announced storm information is available on the City's website and provided an update on Memorial Day (most City offices will be closed, Love Municipal Pool opens, Fort Concho has activities scheduled, and lake/park fees are in effect).

Chamber of Commerce CEO Bruce Partain announced the Annual Goodfellow Appreciation Day was a success with leftover food/water donated to Bradford Elementary storm volunteers. He thanked the Civic Events staff (Steve, TJ, Art, Fernando) for their support.

Mayor Gunter again thanked Salvation Army and Red Cross. She acknowledged AEP sent employees in from other cities that are working non-stop to restore power.

Citizen Lenny James congratulated the City for pulling off Bluesfest in the midst of the storm. He has contacts for storm relief, if needed, and has dedicated his Wone Solar and Godspeed Technologies staff to help the community rebuild.

6. Consent Agenda

- a. Approval of the May 7, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to enter into a Commercial Lease Agreement with Diamond L. Enterprises Co., a Texas corporation, for the lease of the four story parking garage located at 30 W. Twohig, commonly known as the Spur Parking Garage (Cindy Preas)

- c. Authorization of the City Manager to execute a new 20 year lease with Sports Next Level, LLC for property located at 2838 College Hills Blvd, formerly known as Preston's Play Yard and expand use of the Leased Premises to a multiuse athletic facility (Cindy Preas)
- d. Adoption of 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 the following property: 224 E. Ave. J: Lot 7, Block 38, Fort Concho Addition (\$6,700) (Cindy Preas)
- e. Authorization of the sale of 1812 Shady Point Circle Dr., being Lot 18, Block 2, Section 1, Group Shady Point, Lake Nasworthy Addition, to the current residential lot lease holder for the appraised value (\$100,800) and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the property (Cindy Preas)
- f. Approval of a lease agreement with San Angelo Amateur Radio Club on public property located near the San Angelo Regional Airport (Mathis Field) and authorizing the City Manager to execute all related documents (Jeremy Valgardson)
- g. Authorization of the City Manager to execute a memorandum of understanding with the City of San Angelo Development Corporation relating to infrastructure improvements necessary for platting a 153.007 +/- acre portion of the subdivision of Phase II of the San Angelo Business & Industrial Park encompassing a future allocation of up to four million dollars (Robert Schneeman)
- h. Authorization of the City Manager to execute an interlocal contract with the Texas State Department of Information Resources providing for the City's participation in cooperative purchases through DIR shared services master service agreements (Bucky Hasty)
- i. Award of RFP PD-01-19 Towing Services, providing for the towing of private and city-owned vehicles as well as impoundment of vehicles, to Home Motors, Inc. (San Angelo, TX) and authorizing the City Manager to execute any related documents (Frank Carter)
- j. Approval of a Memorandum of Understanding with Keep San Angelo Beautiful to transfer \$65,000 for KSAB operations, agreeing to provide administrative support and human resources functions, and authorizing the City Manager to execute all related documents (Bob Salas)
- k. Adoption of a resolution suspending the June 5, 2019 effective date of AEP Texas Inc.'s requested rate change to permit the City time to study the request and to establish reasonable rates (Theresa James)
- l. Adoption of a resolution naming San Angelo, Texas as a "Sister" city to Ágreda, Spain (Daniel Valenzuela)
- m. Second reading and adoption of an ordinance amending Chapter 10 "Traffic Control", Article 10.03 "Operation of Motor Vehicles", Division 2 "Speed Limits" altering the maximum speed limit on E. Ave. D beginning at the intersection of S. Oakes St. extending east to Rust St. (Patrick Frerich)
- n. Second reading and adoption of an ordinance approving case Z19-05, a rezoning from the Low-Rise Multi-Family (RM-1) Zoning District to the General Commercial (CG) Zoning District, on 2.047 acres located in the 5100 block of W. Houston Harte Expy. (Jon James)
- o. Second reading and adoption of an ordinance amending Appendix A "Fee Schedule", by amending Article A6.005(a) "Park Facility and Activity Fees" for youth leagues and tournaments (Tina Dierschke)

- p. Second reading and adoption of an ordinance amending Appendix A "Fee Schedule", by amending Article A6.005(c) "Nature Center Fees" for memberships and special event fees (Tina Dierschke)
- q. Second reading and adoption of an ordinance amending Appendix A "Fee Schedule", by amending Article A11.000, "Fire and Rescue Service Fees" for ambulance related fees (Tina Dierschke)
- r. Second reading and adoption of an ordinance amending Appendix A "Fee Schedule", by amending Article A15.003(h) "Other Rental Fees" for Civic Events facility use fee (Tina Dierschke)
- s. Second reading and adoption of an ordinance amending Appendix A "Fee Schedule", by amending Article A9.000 "Planning Related Fees" (Tina Dierschke)
- t. Second reading and adoption of an ordinance amending Appendix A "Fee Schedule", by amending Article A2.000 "Building and Construction Related Fees" (Tina Dierschke)

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve the consent agenda, with the exception of items 6l, 6o, 6p, 6q, 6r, 6s, and 6t. The motion carried unanimously (7) ayes to (0) nays.

[Planning & Development Services Director Jon James clarified the parking permit fees.]

Motion: Council Member Thompson made a motion, seconded by Council Member Thomas, to approve items 6o, 6p, 6q, 6r, 6s, and 6t, as suggested with rounding to the nearest \$5 increment. The motion carried unanimously (7) ayes to (0) nays.

[Mayor Gunter read the resolution attached (6l).]

Lady in Blue representative Sandy Seidel spoke in support and announced members of the Lady in Blue Committee will be in Ágreda, Spain on Thursday to present a copy of the resolution, if approved.

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to approve item 6l, as presented. The motion carried unanimously (7) ayes to (0) nays.

7. Regular Agenda

- a. Acceptance of the City's fiscal year 2018 Comprehensive Annual Financial Report (CAFR) and Single Audit (Presentation made by Armstrong, Backus & Company, LLC Partner Gayla Thornton)

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

- b. Second reading and adoption of an ordinance amending Chapter 12 "Planning and Development", Exhibit A "Zoning Ordinance", Section 511 "Off-Street Parking Standards" and Section 512 "Loading Standards", establishing new standards and revisions to existing standards for parking and loading (Presentation made by Planning & Development Services Director Jon James)

[Mayor Gunter asked to discuss grandfathering in the zoning ordinance at a future meeting.]

Motion: Council Member Carter made a motion, seconded by Mayor Gunter to accept the item as presented, with an amendment to include the text "designated fire lanes within all parking areas shall be passable and drivable for emergency vehicles." The motion failed (3) ayes to (4) nays with Council Member Hiebert, Council Member Thomas, Council Member Gonzales, and Council Member DeWitt casting the dissenting votes.

- Motion: Council Member Hiebert made a motion, seconded by Council Member DeWitt to accept the current draft, as presented. The motion failed (3) ayes to (4) nays with Mayor Gunter, Council Member Thompson, Council Member Thomas, and Council Member Carter casting the dissenting votes.
- Motion: Mayor Gunter made a motion to remove the parking provision (Section 511.H.2) governing passability and drivability of parking lots. The motion failed to receive a second.
- Motion: Mayor Gunter made a motion, seconded by Council Member Carter, to approve the item as presented, with an amendment to include the text "required fire lanes within all parking areas shall be passable and drivable for emergency vehicles." The motion carried unanimously (7) ayes to (0) nays.

- c. Update on Animal Services' No Kill initiative (Presentation made by Assistant Director of Neighborhood & Family Services Morgan Chegwiddden)

No action taken on this item.

- d. Public hearing and approval of first reading of Utility Fee Ordinances intended to:
- Amend conservation discounts under Chapter 11 "Utilities," Article 11.02 "Water and Sewer Systems", Section 11.02.031 "Rates"
- Add senior assistance rates to Appendix A "Fee Schedule", Article A8 "Utility Related Fees"
(Presentation made by Water Utilities Director Allison Strube)

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

- e. Discussion and direction for possible project use of the Lake Nasworthy Trust Fund (Presentation made by City Manager Daniel Valenzuela)

Consensus: Direction was given to look at the cost of possible Lake Nasworthy enhancement projects and sewer infrastructure improvements to serve existing customers and prepare for continued growth and business development opportunities in the area, while retaining part of the fund for future use. Direction was given to provide annual lake operation and maintenance costs and projected annual income from the future sale of lake properties.

- f. Discussion of possible items considered for a November 2019 Charter Election (Presentation made by City Manager Daniel Valenzuela)

Consensus: Direction was given to move forward with discussions of the special election for the Lake Nasworthy Trust Fund and move forward with discussions of the four items presented for a charter amendment election in November.

- g. Adoption of an abusive conduct policy (Presentation made by City Attorney Theresa James)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried (6) ayes to (1) nays, with Mayor Gunter casting the dissenting vote.

Human Resources and Risk Management Director Bryan Kendrick clarified his department has a training arm and will partner with Theresa James to implement the policy, ensuring consistency across all departments.

DHRC appointee Lenny James would like this policy extended to city board and committee members.

[Mayor Gunter clarified her support of the policy, but wanted more work before passing.

Council Member Thompson explained he voted for the item because training was clarified.]

- h. Approval of 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 new programs and capital improvements (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

- i. Award of an agreement to Data Management, Inc. (TimeClock Plus) under Texas DIR Contract Number DIR-TSO-3448 in an amount not to exceed \$250,000 in fiscal year 2019 and \$55,000 annually beginning fiscal year 2020 and authorizing the City Manager to execute all related documents (Presentation made by Director of Human Resources and Risk Management Bryan Kendrick)

TimeClock Plus Sales Executive Brandon Corbin gave a company and project overview.

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

- j. Update on Sales Tax revenue performance (Presentation made by Finance Director Tina Dierschke)

No action taken on this item.

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(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 water rights and contracts for Lake Nasworthy

9. Follow Up and Administrative Issues

- a. ~~Consider items discussed in Closed Session, if needed~~
- b. Approval of various board nominations:
Zoning Board of Adjustment: Bobby Guerrero (SMD2) to a first term ending January 2021

Motion: Council Member Thompson made a motion, seconded by Council Member Hiebert, to approve the nomination. The motion carried unanimously (7) ayes to (0) nays.

- c. Discussion and consideration of September meeting schedule

Consensus: Direction was given to move the first September meeting to September 4, 2019.

- d. ~~Announcements and consideration of Future Agenda Items~~

10. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting was adjourned at 12:44 p.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

Brenda Gunter, Mayor

Julia Antilley, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Nora Nevarez, Executive Office Coordinator, Economic Development, 325-653-7197

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Consider approving a resolution of the City of San Angelo Development Corporation authorizing a lease agreement with Jason Hill, d/b/a JT Hill & Company, for office space in the Business Resource Center (Guy Andrews)

Summary/History:

Consider approving a lease agreement between the Business Resource Center and Jason T. Hill, d/b/a, JT Hill & Co. The tenant will use the leased premises for a limited purpose of professional office and related use. The lease is for one year, with subject to one extension.

Financial Impact:

Other Information/Recommendation:

Attachments:

- | | | |
|----|---------------------------------------|--|
| 1. | 19-0097_COSADC_BRC_HILL_OFC_LSE_RESO | 19-0097_COSADC_BRC_HILL_OFC_LSE_RESO.docx |
| 2. | 19-0097_COSADC_BRC_HILL_OFC_LSE_FINAL | 19-0097_COSADC_BRC_HILL_OFC_LSE_FINAL.docx |

Presentation:

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Guy Andrews	Approved
Theresa James	Approved
Anthony Wilson	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Julia Antilley	Final Approval

A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION, AUTHORIZING THE BOARD PRESIDENT TO NEGOTIATE AND EXECUTE A BUSINESS RESOURCE CENTER OFFICE LEASE AGREEMENT WITH JASON T. HILL, d/b/a JT HILL & CO.

WHEREAS, the City of San Angelo Development Corporation (COSADC) has vacant administrative office space in the BRC; and,

WHEREAS, Jason T. Hill, d/b/a JT Hill & Co. would like to lease a portion of such vacant space, the lease of which is beneficial to the corporation;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION THAT:

The Board authorizes the Board President to negotiate and execute an Office Lease Agreement for a portion of the vacant administrative office space in the Business Resource Center for rent and under terms and conditions and substantially in the form of the attached Business Resource Center Office Lease Agreement.

ADOPTED on this the 24th day of April, 2019.

CITY OF SAN ANGELO DEVELOPMENT
CORPORATION

ATTEST:

BY: _____
Todd Kolls, President

BY: _____
Nora Nevarez, Corporation Secretary

RATIFIED by City Council this 4th day of June, 2019.

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, Interim City Clerk

RE: Page 483
April 24, 2019

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#2019-04-486

APPROVED FOR CONTENT

Guy Andrews, Director of Economic Development

APPROVED AS TO FORM

Dan T. Saluri, Deputy City Attorney

City of San Angelo Development Corporation

Business Resource Center

Office Lease Agreement

Basic Terms

Effective Date: May 1, 2019

Landlord: CITY OF SAN ANGELO DEVELOPMENT CORPORATION, a Texas municipal development corporation

Landlord's Address 69 N. Chadbourne St., San Angelo, Tom Green County, Texas 76903

Tenant: JASON T. HILL d/b/a JT HILL & CO.

Tenant's Address: 69 N. Chadbourne Street, San Angelo, Texas 76903

Phone: (512) 806-1060

Email: jason@jthill.com.

Leased Premises: Office suite number 120, located on the first floor of the Business Resource Center, 69 N. Chadbourne St., San Angelo Texas, being approximately 137 square feet, as depicted in the diagram of first floor of the BRC, attached hereto as **Exhibit "A"** ("Leased Premises").

Term: One (1) year, commencing on the **Effective Date** and automatically extending for up to one (1) additional one year term, unless earlier terminated as herein provided.

Termination Date: May 1, 2020, subject to one extension of term for an additional year, Terminating on April 30, 2021

Permitted Use: Tenant shall use the Leased Premises for the limited purpose of professional business office and related uses.

Zoning: The Permitted Use shall be subject to use restrictions in the designated zoning district for the Leased Premises. At commencement of the Lease Term the designated zoning district for the Leased Premises is "Central Business District" (CBD).

Initial Payment: Initial Rent Payment due and payable on execution of this Lease, is the sum of Seven Hundred Ninety-Two and 15/100 Dollars (\$792.15), which includes: (a) Five Hundred Twenty-Eight and 10/100 Dollars (\$528.10) one time Security Deposit; and, (b) first month's rent of Two Hundred Sixty-Four and 05/100 Dollars (\$264.05). The deposit is refundable within 30 days of termination or expiration of the lease, net of amounts credited to reimburse landlord for reasonable expenses necessary to restore the Leased Premises to their condition at commencement of the lease, normal wear and tear excepted.

Monthly Rent: Except as provided herein for the Initial Payment, monthly Rent shall be in the sum of Two Hundred Sixty-Four and 05/100 Dollars (\$264.05), payable in advance on or before the 1st day of each month during the term of this Lease. Payments due under this Lease shall be made to the Landlord at 69 N. Chadbourne St., San Angelo, Texas 76903.

Clauses and Covenants

A. Tenant agrees to—

1. Lease the Premises on an annual term with rent payable in advance in equal monthly installments.
 2. Comply with all applicable laws, ordinances, rules and regulations relating to Tenant's occupancy, use and maintenance of the Leased Premises.
 3. Pay when due the Initial Rent Payment, regular Rent payments and any other payment obligation of Tenant under the terms of this Lease.
 4. Pay to Landlord a late charge ten percent of the rent due plus interest accrued on the balance past due at the lower of ten percent (10%) per annum or the maximum rate allowed by law. Acceptance by Landlord of late rent, charges or interest shall not be construed as a waiver of the right of Landlord to terminate this Lease at its option as authorized herein.
 5. Pay all taxes on Tenant's property located on the Leased Premises.
 6. Use the Leased Premises for the Permitted Use only and uses incidental thereto in compliance with applicable law.
 7. Tenant shall return the Leased Premises to Landlord in the same condition as when received, reasonable wear and tear excepted.
 8. TENANT AGREES TO INDEMNIFY DEFEND, AND HOLD HARMLESS, LANDLORD, ITS BOARD MEMBERS, OFFICERS, AGENTS AND EMPLOYEES, FROM ANY AND ALL CLAIMS, FAULT, LIABILITIES, DEMANDS, SUITS, CAUSES OF ACTION, PROCEEDINGS OF ANY KIND AND JUDGMENTS FOR PERSONAL INJURY AND/OR PROPERTY LOSS OR DAMAGE, PLUS REASONABLE ATTORNEYS' FEES AND COST OF DEFENSE, WHICH THE INDEMNIFIED PARTIES MAY INCUR ARISING DIRECTLY OR INDIRECTLY OUT OF THE SOLE OR JOINT NEGLIGENCE, ERROR, OMISSION, OR INTENTIONAL ACTS OF TENANT IN THE EXERCISE BY TENANT OF THE PRIVILEGES CONFERRED UNDER THIS LEASE.
- THIS INDEMNIFICATION, DEFEND AND HOLD HARMLESS AGREEMENT SHALL SURVIVE THE TERM OF THIS AGREEMENT AS LONG AS ANY LIABILITY COULD BE ASSERTED. NOTHING HEREIN SHALL REQUIRE THE INDEMNIFYING PARTY TO INDEMNIFY, DEFEND OR HOLD HARMLESS ANY INDEMNIFIED PARTY FOR THE INDEMNIFIED PARTY'S OWN GROSS NEGLIGENCE OR WILLFUL MISCONDUCT.

9. Maintain Insurance as follows:

a. Tenant shall, at all times during the term hereof, maintain such insurance coverage as may be required by CITY and approved by the City of San Angelo Risk Manager of the types and in the amounts specified in **Exhibit "B"** attached hereto, which by this reference is incorporated into this Agreement for all purposes, and with insurers licensed to do business in Texas. All insurance required herein will defend and shall be drawn in the name of Tenant, with CITY, its board members, officers, agents, guests, invitees, consultants and employees named as additional insureds, except on coverage for Workers' Compensation. Every policy required above shall be primary insurance. Any insurance or self-insurance benefits carried by CITY, its board members, officers, or employees, shall be excess and not contributory to that provided by Tenant. All such insurance, including renewals, shall be subject to the approval of the City of San Angelo Risk Manager for adequacy of protection and evidence of such coverage shall be furnished to the City Risk Manager on Certificates of Insurance indicating such insurance to be in force and effect and providing that it will not be canceled during the performance of Services under this Agreement without thirty (30) calendar days prior written notice to City. Completed Certificates of Insurance shall be filed with City's Risk Manager at City Hall, 72 W. College Avenue, San Angelo, Texas 76903, prior to Tenant occupying or utilizing the Leased Premises, provided however, that Tenant shall at any time upon request file duplicate copies of the policies of such insurance with CITY.

b. Tenant shall notify City's Risk Manager of any reduction or exhaustion of insurance policy aggregate limits. Should Tenant fail to immediately secure other insurance, as specified, for any policy canceled before expiration of the Lease Term or any extension thereof, City may procure such insurance and assess the cost thereof against Tenant as additional rent.

c. Tenant shall require its insurance carrier(s), with respect to Commercial General Liability and Automobile Liability insurance policies, to waive all rights of subrogation against CITY, its board members, officers, agents, guests, invitees, consultants and employees.

d. The procuring of such policies of insurance shall not be construed to be a limitation upon Tenant's liability or as a full performance of its obligations under the indemnification provisions of this Lease. Tenant's obligations are, notwithstanding said policies of insurance, for the full and total amount of any damage, injury or loss caused by or attributable to its occupation or control over the Leased Premises pursuant to this Lease or any extension thereof.

10. Vacate the Leased Premises on the last day of the Term.

B. Tenant agrees not to—

1. Use the Leased Premises for any purpose other than the Permitted Use, including that:

a. No permanent improvements shall be made or construction without the prior written consent of Landlord.

b. No storage or dispensing of petroleum products or hazardous materials without Landlord's prior written consent. ("Hazardous Material" being the presence of which requires investigation, notice or remediation under any federal, state or local statute, regulation, ordinance.)

2. Create or allow any nuisance or waste on Leased Premises.

3. Cause or allow a lien to be placed on the Leased Premises.
4. Assign this Lease or sublease any portion of the Leased Premises without Landlord's prior written consent.
5. Litter or leave trash or debris on the Leased Premises.

C. Landlord agrees to—

Lease to Tenant the Leased Premises subject to the terms and conditions herein provided beginning on the Commencement Date. Landlord covenants and agrees that at all times when Tenant is not in default under the terms of this Lease, Tenant's quiet and peaceable enjoyment of the Leased Premises for the Permitted Use shall not be disturbed or interfered with by Landlord or any person claiming by, through or under Landlord, except as otherwise may be specifically provided for under the terms of this Lease.

D. Landlord agrees not to—

Allow any use of the Leased Premises inconsistent with Tenant's Permitted Use, subject to the reservations of rights herein stated, and so long as Tenant is not in default.

E. Landlord and Tenant mutually agree to the following:

1. Rent Adjustment. N/A.

2. Disclaimer of Warranties. ALL WARRANTIES OF LANDLORD THAT MAY ARISE IN COMMON LAW ARE EXCLUDED. THERE ARE NO WARRANTIES THAT EXTEND BEYOND THOSE EXPRESSLY STATED IN THIS LEASE.

3. RESERVATIONS. LANDLORD OPERATES THE BUSINESS FACTORY INCUBATOR PROGRAM AND IN ADDITION TO TENANT, OFFICE SPACE IN THE BRC IS OCCUPIED BY VARIOUS PRIVATE BUSINESS ENTITIES. LANDLORD IS RESPONSIBLE FOR BUILDING OPERATION AND MAINTENANCE OF COMMON AREAS, INCLUDING USE OF PARKING FACILITIES AND SECURITY. LANDLORD RESERVES THE RIGHT TO ADOPT REASONABLE RULES AND REGULATIONS RELATING TO OFFICE USE OF THE BRC BY MULTIPLE PRIVATE BUSINESS ENTITIES, IN ADDITION TO CITY, CITY OFFICES, AND ASU SMALL BUSINESS DEVELOPMENT CENTER. TENANT AGREES TO COMPLY WITH SUCH RULES AND REGULATIONS.

4. Termination of Lease. Landlord or Tenant may terminate this lease for convenience on thirty (30) days written notice to the other party. *The foregoing provision for termination is in addition to termination pursuant to Default by Tenant, under Section 9 herein.*

5. No Encumbrances. Tenant shall not have the right to encumber the Leased Premises.

6. Transfer, Assignment and Subletting. Tenant may not transfer, assign or sublet the Leased Premises, in whole or in part, without the prior written consent of the Landlord, which consent may be withheld in the sole discretion of Landlord.

7. *Fees Related to Leased Premises.*

a. *Utilities:* Usual utilities (electric, water, HVAC) are provided by Landlord. Telephone and other services are provided by Tenant at Tenant's expense. Any use of Landlord's copier will be charged as additional rent at the rate of \$.10 per page for color copies. Landlord will permit Tenant up to 250 black and white copies per month without charge. Each black and white copy exceeding 250 in any calendar month will be charged as additional rent at the rate of \$.08 per page.

b. Tenant will be permitted occasional use of the conference room located on the first floor of the BRC without charge, unless Tenant charges a fee for attendees at a meeting or event utilizing the conference room. Tenant will be charged as additional rent at the rate of \$75 for half day (up to four hours) or \$175 for full day (exceeding four hours but not more than eight hours). Scheduling of use of the conference room will be pursuant to BRC policy approved by Landlord.

c. *Taxes:* Tenant shall be solely responsible for the payment of any taxes assessed relating to Tenant improvements or personal property placed upon the Leased Premises. Tenant shall pay all such taxes, charges, and assessments to the public officer charged with the collection thereof not less than fifteen (15) days before the same shall become delinquent, and **Tenant agrees to indemnify and save harmless Landlord from all such taxes, charges and assessments.** Failure to pay such taxes and assessments as provided herein shall, at the option of Landlord, result in termination of this Lease.

8. *Default by Tenant/Events.* The following shall constitute events of default by Tenant:

- a. failure to timely pay Rent or other charges payable by Tenant under this Lease; or,
- b. failure to comply with any provision of this Lease Agreement other than timely payment of Rent.

9. *Default by Tenant/Landlord's Remedies.* Landlord's remedy for Tenant's default, after providing a notice describing the nature of default and such default continues for a period of ten (10) days after notice, is to terminate this Lease Agreement by written notice, take possession of the Leased Premises, and seek judicial relief for costs, rents due and such other damages or relief to which Landlord may be entitled. Landlord may enter and take physical possession and control over the Leased Premises on termination of this Lease by self-help, and may prohibit the Tenant in default or any other person who may be occupying the Leased Premises, from access thereto or the use thereof, and shall not be liable in trespass or for damages therefore.

10. *Default/Waiver/Mitigation.* It is not a waiver of default if the Landlord fails to declare immediately a default or delays in taking any action. Pursuit of any remedy set forth in this Lease does not preclude pursuit of other remedies under this Lease or provided by law.

11. *Reimbursement of Landlord's Expenses.* Tenant shall pay on demand Landlord's expenses necessarily incurred, including, but not limited to attorney's fees and court costs, to enforce any Tenant obligation under this Lease or to terminate this Lease for Tenant's default and retake physical possession of the Leased Premises.

12. *Amendment of Lease.* This Lease may be amended only by an instrument in writing signed by Landlord and Tenant.

13. *Notices.* Any notice required or permitted under this Lease must be in writing and delivered to the address for the recipient party. Any notice required by this Lease will be deemed to be delivered (whether actually received or not) on the second day after deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address below. Notice may also be given by personal delivery or commercial courier delivery and will be effective when actually received. Any address for notice may be changed by written notice delivered to the other party as provided herein.

LANDLORD:

City of San Angelo
Attn: Dir. of Economic Development
69 N. Chadbourne St.
San Angelo, Texas 76903

TENANT:

Jason T. Hill, d/b/a JT Hill & Co.
69 N. Chadbourn Street, Ste. 120
San Angelo, Texas 76903

14. *Entire Agreement.* This Lease Agreement constitutes the entire agreement of the parties concerning the lease of the Premises by Landlord to Tenant. There are no representations, warranties, agreements, or promises pertaining to the lease of the Leased Premises by Landlord to Tenant that are not in this Lease Agreement.

EXECUTED by the parties in duplicate originals on the dates indicated below.

TENANT:

JASON T. HILL, d/b/a JT HILL & CO.

BY: _____
Jason T. Hill

DATE: _____, 2019

LANDLORD:

CITY OF SAN ANGELO DEVELOPMENT CORPORATION

Attest:

Nora Nevarez, Secretary

BY: _____
Todd Kolls, President

DATE: _____

APPROVED AS TO FORM

APPROVED AS TO RISK

Dan T. Saluri, Deputy City Attorney

Charles Hagen, Risk Manager

EXHIBIT A

1 PROPOSED SCHEMATIC DESIGN - 1ST FLOOR
 SCALE: 1/8" = 1'-0"

137 sq. ft.

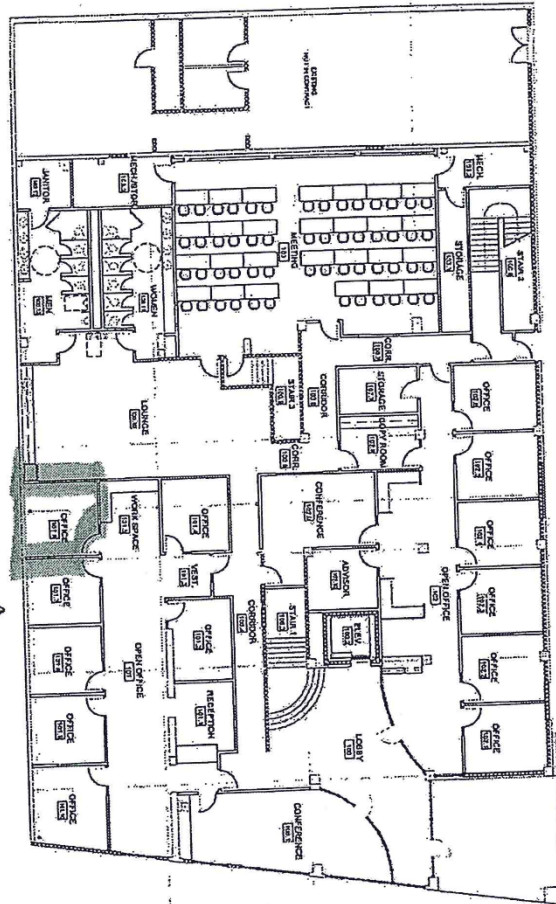


EXHIBIT “B”

SPECIAL INSURANCE RIDER

TYPES AND AMOUNTS OF INSURANCE REQUIRED. Provider shall obtain and continuously maintain in effect at all times during the term hereof, at Provider’s sole expense, insurance coverage as follows with limits not less than those set forth below:

- 1.1** **Commercial General Liability.** Tenant shall obtain and maintain policies of insurance covering the Leased Premises and Tenant’s activities thereon at all times during the Term, including comprehensive general liability insurance with a minimum combined occurrence and annual limitation of \$1,000,000.00; and Fire Damage on the building and fixtures with a minimum combined occurrence and annual limitation of \$150,000. This policy shall be an occurrence-type policy and shall protect Tenant and additional insureds against all claims arising from bodily injury, sickness, disease or death of any person (other than Tenant’s employees) and damage to property of City or others arising out of the act or omission of Provider or its agents and employees. This policy shall also include protection against claims for the contractual liability assumed by Provider under the paragraph of this Agreement entitled “Indemnification”.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Ryan Kramer, Fleet Services Superintendent, Fleet Services, (325) 657-4329

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Consider awarding FS-09-19 Service Beds to Century Trailer San Angelo (San Angelo, TX) in the amount of \$59,706 per fiscal year, for the purchase of six units, and authorizing the City Manager to execute any related documents (Ryan Kramer)

Summary/History:

Bids were requested for six service bodies to be mounted onto six new pickups (previously approved and ordered). Six units have been budgeted for FY19. Expenditures are budgeted within the Water and Sewer Funds for the initial six vehicles, for various divisions.

The only bid received was from Century Trailer (San Angelo, TX).

Financial Impact:

Staff recommends award of RFB FS-09-19 Service Beds to Century Trailer San Angelo (San Angelo, TX) in the amount of \$59,706 per fiscal year, for the purchase of six units.

Other Information/Recommendation:

Staff recommends award of RFB FS-09-19 Service Beds to Century Trailer San Angelo (San Angelo, TX).

Attachments:

- | | | |
|----|-------------------------|-----------------------------|
| 1. | Bid-Tabulation-FS-09-19 | Bid-Tabulation-FS-09-19.pdf |
|----|-------------------------|-----------------------------|

Presentation:

Approvals/Reviews:

Ryan Kramer	Created/Initiated
Patrick Frerich	Approved
Shane Kelton	Approved
Theresa James	Approved
Anthony Wilson	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Julia Antilley	Final Approval



CITY OF SAN ANGELO

RFB Bid Tabulation * FS-09-19/ Service Beds

5/14/19 10 a.m.

Century Trailer

Description	Unit Price	Estimated Quantity	Extended Price
A.1 - Bed – To Be Mounted on a 2019 Ford F350 Chassis/Cab, Crew Cab, 60" CA, DRW, 2WD, Gasoline Engine	\$ 8,246.00	6	\$ 49,476.00
Make and Model Quoted	Knapheide		
Delivery Lead Time	8 weeks		
Installation time from delivery date	3 weeks		
Installation Cost	\$ 1,705.00	6	\$ 10,230.00
Pickup and Delivery: 1727 Saint Ann, San Angelo, TX 76904	\$ -	6	\$ -
Total Bid:			\$ 59,706.00

Piggy Back

Yes

Cooperative

No

Payment Terms

Payment Discount

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Allison Strube, Water Utilities Director, Water Utilities, 325-657-4209

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Consider awarding WU-07-19 Water Distribution / Wastewater Collection Warehouse Inventory to two vendors (Morrison Supply Company & Western Industrial Supply, LLC) based on the lowest unit bid in compliance with the bid requirements for each specific item for one year with two additional one-year term extensions, budgeted for purchase FY2019, FY2020, and FY2021, and authorizing the City Manager to execute any related documents (Allison Strube)

Summary/History:

The bid includes nearly 400 individual items including valves, fittings, meter boxes, repair parts, etc. Purchases are made based on the lowest unit bid in compliance with the bid requirements. The City bids inventory items to establish pricing for purchase of materials as necessary at the best price and availability.

The City solicited bids from five businesses. Bids have been received from two vendors. The two vendors were Morrison Supply Company and Western Industrial Supply, LLC.

Financial Impact:

Budgeted within Water Distribution and Wastewater Collection Operating Budget

Other Information/Recommendation:

Staff recommends that the bids be awarded to Morrison Supply Company and Western Industrial Supply, LLC, and the City Manager be authorized to execute the any related documents.

Attachments:

- | | | |
|----|--------------------------|------------------------------|
| 1. | WU-07-19 Bid Tab | WU-07-19 Bid Tab.pdf |
| 2. | WU-07-19 Acknowledgement | WU-07-19 Acknowledgement.pdf |

Presentation:

Approvals/Reviews:

Allison Strube	Created/Initiated
Theresa James	Approved
Anthony Wilson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Bryan Kendrick	Final Approval



CITY OF SAN ANGELO
RFB No. WU-07-19 Water Distribution Warehouse Inventory
Bid Deadline: May 23, 2019, 2:30 pm

Morris Supply Company							Western Industrial Supply							Lower Unit Cost	Lower Lead Time		
List by Manufacturer							List by Manufacturer										
Descriptions	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Descriptions	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery		
1 BA0400G	100		\$ 26.26	2625.56	FORD	KV13332WNL	10	1 BA0400G	100		\$ 24.76	2476.00	FORD	KV13-332W-NL	30	Western	Morrison
2 BA0401G	100		\$ 40.27	4026.67	FORD	KV13444WNL	10	2 BA0401G	100		\$ 37.96	3796.00	FORD	KV13-444W-NL	30	Western	Morrison
3 BA0500G	200		\$ 31.50	6300.00	FORD	KV23332WNL	10	3 BA0500G	200		\$ 29.70	5940.00	FORD	KV23-332W-NL	30	Western	Morrison
4 BA0501G	200		\$ 42.92	8584.44	FORD	KV23444WNL	10	4 BA0501G	200		\$ 40.46	8092.00	FORD	KV23-444W-NL	30	Western	Morrison
5 BA0700G	200		\$ 33.58	6715.56	FORD	KV43332WQNL	10	5 BA0700G	200		\$ 31.67	6334.00	FORD	KV43-332W-G-NL	30	Western	Morrison
6 BA0701G	200		\$ 45.96	9191.11	FORD	KV43444WQNL	10	6 BA0701G	200		\$ 43.32	8664.00	FORD	KV43-444W-G-NL	30	Western	Morrison
Total			\$ 37,443.33					Total			\$ 35,302.00						
Corporation Valve	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Corporation Valve	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
7 BC0500H	100		\$ 25.66	2565.56	FORD	F600-3NL	10	7 BC0500H	100		\$ 24.20	2420.00	FORD	F600-3-NL	30	Western	Morrison
8 BC0501H	100		\$ 39.21	3921.11	FORD	F600-4NL	10	8 BC0501H	100		\$ 36.98	3698.00	FORD	F600-4-NL	30	Western	Morrison
9 BC0700H	150		\$ 27.59	4138.33	FORD	F10003QNL	10	9 BC0700H	150		\$ 26.02	3903.00	FORD	F1000-3-Q-NL	30	Western	Morrison
10 BC0701H	200		\$ 41.72	8344.44	FORD	F10004QNL	10	10 BC0701H	200		\$ 39.34	7868.00	FORD	F1000-4-Q-NL	30	Western	Morrison
Total			\$ 18,969.44					Total			\$ 17,889.00						
Curb Stop	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Curb Stop	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
11 BE0400D	50		\$ 46.07	2303.33	FORD	B11-333WRNL	10	11 BE0400D	50		\$ 43.45	2172.50	FORD	B11-333WR-NL	30	Western	Morrison
12 BE0401D	100		\$ 70.13	7013.33	FORD	B11-444WRNL	10	12 BE0401D	100		\$ 66.12	6612.00	FORD	B11-444WR-NL	30	Western	Morrison
13 BE0500D	200		\$ 53.99	10797.78	FORD	B21-333WRNL	10	13 BE0500D	200		\$ 50.90	10180.00	FORD	B21-333WR-NL	30	Western	Morrison
14 BE0501D	260		\$ 75.13	19534.67	FORD	B21-444WRNL	10	14 BE0501D	260		\$ 70.83	18415.80	FORD	B21-444WR-NL	30	Western	Morrison
15 BE0503D	20		\$ 124.20	2484.00	FORD	B21-555WRNL	10	15 BE0503D	20		\$ 117.07	2341.40	FORD	B21-555WR-NL	30	Western	Morrison
Total			\$ 42,133.11					Total			\$ 39,721.70						
Gate Valve, Brass	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Gate Valve, Brass	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
16 BG0400D	20		\$70.69	1413.75	HAMOND	34HVN	10	16 BG0400D	20		NO BID					Morrison	
17 BG0401D	20		\$84.59	1691.75	HAMOND	1HVN	10	17 BG0401D	20		NO BID					Morrison	
18 BG0403D	20		\$117.76	2355.25	HAMOND	114HVN	10	18 BG0403D	20		NO BID					Morrison	
19 BG0405D	20		\$221.28	4425.50	HAMOND	112HVN	10	19 BG0405D	20		NO BID					Morrison	
20 BG0407D	80		\$169.89	13591.00	HAMOND	2HVN	10	20 BG0407D	80		NO BID					Morrison	
Total			\$ 23,477.25					Total									
Meter Relocator	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Meter Relocator	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
21 CC03090	100		\$ 82.10	8210.00	FORD	V42-9WNL	10	21 CC03090	100		\$ 77.37	7737.00	FORD	V42-9W-NL	30	Western	Morrison
22 CC03120	100		\$ 84.97	8496.67	FORD	V42-12WNL	10	22 CC03120	100		\$ 80.10	8010.00	FORD	V42-12W-NL	30	Western	Morrison
23 CC04100	80		\$ 154.81	12384.89	FORD	V44-10WNL	10	23 CC04100	80		\$ 145.90	11672.00	FORD	V44-10W-NL	30	Western	Morrison
Total			\$ 29,091.56					Total			\$ 27,419.00						
MEter Coupling	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	MEter Coupling	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
24 CD00030	400		\$ 8.70	3480.00	FORD	C38-23-2.5NL	10	24 CD00030	400		\$ 8.22	3288.00	FORD	C38-23-2.5-NL	30	Western	Morrison
25 CD03050	400		\$ 9.88	3951.11	FORD	C38-23-1.5NL	10	25 CD03050	400		\$ 9.33	3732.00	FORD	C38-23-1.5-NL	30	Western	Morrison
26 CD00040	200		\$ 13.39	2677.78	FORD	C38-44-2.625NL	10	26 CD00040	200		\$ 12.62	2524.00	FORD	C38-44-2.625-NL	30	Western	Morrison
27 CD04050	200		\$ 13.01	2602.22	FORD	C38-44-1.5NL	10	27 CD04050	200		\$ 12.30	2460.00	FORD	C38-44-1.5-NL	30	Western	Morrison
Total			\$ 12,711.11					Total			\$ 12,004.00						
Ass Meter Adap	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Ass Meter Adap	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
28 CD03020	100		\$ 9.24	\$ 924.44	FORD	A23NL	10	28 CD03020	100		\$ 8.74	\$ 874.00	FORD	A-23-NL	30	Western	Morrison
Meter Flange	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Meter Flange	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
29 CD56000	200		\$ 56.26	\$ 11,251.11	FORD	CF3177SLOTTEDNL	10	29 CD56000	200		\$ 53.04	\$ 10,608.00	FORD	CF31-77-SLOTTED-NL	30	Western	Morrison
Nipple	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Nipple	Angle Stop	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
30 HA0203A	50		\$ 1.69	84.44	MERIT BRASS	12.3RN	10	30 HA0203A	50		NO BID					Morrison	
31 HA0204A	50		\$ 2.21	110.56	MERIT BRASS	12.4RN	10	31 HA0204A	50		NO BID					Morrison	
32 HA0206A	50		\$ 3.22	161.11	MERIT BRASS	12.6RN	10	32 HA0206A	50		NO BID					Morrison	
33 HA0301A	200		\$ 1.29	257.78	MERIT BRASS	34.CRN	10	33 HA0301A	200		NO BID					Morrison	
34 HA0302A	150		\$ 1.62	243.33	MERIT BRASS	34.2RN	10	34 HA0302A	150		NO BID					Morrison	
35 HA0303A	50		\$ 2.17	108.33	MERIT BRASS	34.3RN	10	35 HA0303A	50		NO BID					Morrison	
36 HA0304A	50		\$ 2.82	141.11	MERIT BRASS	34.4RN	10	36 HA0304A	50		NO BID					Morrison	
37 HA0306A	50		\$ 4.12	206.11	MERIT BRASS	34.6RN	10	37 HA0306A	50		NO BID					Morrison	
38 HA0401A	200		\$ 1.90	380.00	MERIT BRASS	1.CRN	10	38 HA0401A	200		NO BID					Morrison	
39 HA0402A	75		\$ 2.34	175.83	MERIT BRASS	1.2RN	10	39 HA0402A	75		NO BID					Morrison	
40 HA0403A	100		\$ 3.14	314.44	MERIT BRASS	1.3RN	10	40 HA0403A	100		NO BID					Morrison	
41 HA0404A	150		\$ 4.09	613.33	MERIT BRASS	1.4RN	10	41 HA0404A	150		NO BID					Morrison	
42 HA0406A	150		\$ 6.02	903.33	MERIT BRASS	1.6RN	10	42 HA0406A	150		NO BID					Morrison	
43 HA0503A	25		\$ 4.38	109.44	MERIT BRASS	114.3RN	10	43 HA0503A	25		NO BID					Morrison	
44 HA0506A	50		\$ 8.40	420.00	MERIT BRASS	114.6RN	10	44 HA0506A	50		NO BID					Morrison	
45 HA0601A	50		\$ 3.72	186.11	MERIT BRASS	112.CRN	10	45 HA0601A	50		NO BID					Morrison	
46 HA0603A	50		\$ 5.51	275.56	MERIT BRASS	112.3RN	10	46 HA0603A	50		NO BID					Morrison	
47 HA0606A	50		\$ 10.60	530.00	MERIT BRASS	112.6RN	10	47 HA0606A	50		NO BID					Morrison	
48 HA0701A	150		\$ 5.67	850.00	MERIT BRASS	2.CRN	10	48 HA0701A	150		NO BID					Morrison	

49	HA0703A	100	\$ 7.06	705.56	MERIT BRASS	2.3RN	10	49	HA0703A	100	NO BID						Morrison
50	HA0704A	200	\$ 9.23	1846.67	MERIT BRASS	2.4RN	10	50	HA0704A	200	NO BID						Morrison
51	HA0706A	200	\$ 13.63	2726.67	MERIT BRASS	2.6RN	10	51	HA0706A	200	NO BID						Morrison
52	HA0710A	200	\$ 22.52	4504.44	MERIT BRASS	2.10RN	10	52	HA0710A	200	NO BID						Morrison
Total			\$ 15,854.17					Total									
ass Male Adapt	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	ass Male Adapt	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
53	KA0202C	150	\$ 11.26	1688.33	FORD	C28-33NL	10	53	KA0202C	150	\$ 10.61	1591.50	FORD	C28-33-NL	30	Western	Morrison
54	KA0303B	200	\$ 16.07	3213.33	FORD	C28-44NL	10	54	KA0303B	200	\$ 15.17	3034.00	FORD	C28-44-NL	30	Western	Morrison
55	KA0306B	50	\$ 90.92	4546.11	FORD	C28-77NL	10	55	KA0306B	50	\$ 85.71	4285.50	FORD	C-28-77-NL	30	Western	Morrison
56	KA0402B	75	\$ 12.64	948.33	FORD	C84-33QNL	10	56	KA0402B	75	\$ 11.94	895.50	FORD	C84-33-Q-NL	30	Western	Morrison
57	KA0403A	200	\$ 14.98	2995.56	FORD	C84-44QNL	10	57	KA0403A	200	\$ 14.14	2828.00	FORD	C84-44-Q-NL	30	Western	Morrison
Total			\$ 13,391.67					Total			\$ 12,634.50						
Brass Coupling	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Brass Coupling	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
58	KB0102A	200	\$ 5.37	1073.33	MERIT BRASS	34TBC	10	58	KB0102A	200	NO BID						Morrison
59	KB0103A	200	\$ 9.16	1831.11	MERIT BRASS	1TBC	10	59	KB0103A	200	NO BID						Morrison
60	KB0106A	200	\$ 32.87	6573.33	MERIT BRASS	2TBC	10	60	KB0106A	200	NO BID						Morrison
Total			\$ 9,477.78					Total			\$ -						
ass Lead Adapt	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	ass Lead Adapt	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
61	KB0602F	50	\$ 28.61	1430.56	FORD	LFSC2-33NL	10	61	KB0602F	50	\$ 26.99	1349.50	FORD	LFSC2-33-NL	30	Western	Morrison
62	KB0603F	4	\$ 40.93	163.73	FORD	LFC2-44NL	10	62	KB0603F	4	\$ 38.60	154.40	FORD	LFC2-44-NL	30	Western	Morrison
Total			\$ 1,594.29					Total			\$ 1,503.90						
Brass Tee	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Brass Tee	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
63	KC0102A	50	\$ 7.62	381.11	MERIT BRASS	34TBT	10	63	KC0102A	50	NO BID						Morrison
64	KC0103A	75	\$ 13.77	1032.50	MERIT BRASS	1TBT	10	64	KC0103A	75	NO BID						Morrison
65	KC0106A	100	\$ 46.11	4610.52	MERIT BRASS	2TBT	10	65	KC0106A	100	NO BID						Morrison
Total			\$ 6,024.13					Total									
Brass Plugs	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Brass Plugs	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
66	KD0201O	50	\$ 3.03	151.67	MERIT BRASS	12TBP	10	66	KD0201O	50	NO BID						Morrison
67	KD0202O	100	\$ 4.57	456.67	MERIT BRASS	34TBP	10	67	KD0202O	100	NO BID						Morrison
68	KD0203O	100	\$ 6.11	611.11	MERIT BRASS	1TBP	10	68	KD0203O	100	NO BID						Morrison
69	KD0206O	100	\$ 17.57	1756.67	MERIT BRASS	2TBP	10	69	KD0206O	100	NO BID						Morrison
70	KD0207O	100	\$ 0.80	80.00	MERIT BRASS	14TBP	10	70	KD0207O	100	NO BID						Morrison
Total			\$ 3,056.11					Total									
90 Degree Elbow	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	90 Degree Elbow	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
71	KE0102A	100	\$ 6.11	611.11	MERIT BRASS	34TB90	10	71	KE0102A	100	NO BID						Morrison
72	KE0103A	100	\$ 9.94	994.44	MERIT BRASS	1TB90	10	72	KE0103A	100	NO BID						Morrison
73	KE0106A	150	\$ 32.08	4811.67	MERIT BRASS	2TB90	10	73	KE0106A	150	NO BID						Morrison
Total			\$ 6,417.22					Total									
egree Street El	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	egree Street El	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
74	KE0706H	50	\$ 46.62	2331.11	MERIT BRASS	2TBS90	10	74	KE0706H	50	NO BID						Morrison
75	KE0103H	50	\$ 13.77	688.33	MERIT BRASS	1TBS90	10	75	KE0103H	50	NO BID						Morrison
Total			\$ 3,019.44					Total									
Two-Part Union	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Two-Part Union	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
76	KG0302D	50	\$ 12.53	626.67	FORD	CS22-33NL	10	76	KG0302D	50	\$ 11.85	592.50	FORD	CS22-33-NL	30	Western	Morrison
77	KG0303D	50	\$ 19.37	968.33	FORD	CS22-44NL	10	77	KG0303D	50	\$ 18.28	914.00	FORD	CS22-44-NL	30	Western	Morrison
Total			\$ 1,595.00					Total			\$ 1,506.50						
Three-Part Union	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Three-Part Union	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
78	KH0302G	50	\$ 14.22	711.11	FORD	C22-33NL	10	78	KH0302G	50	\$ 13.44	672.00	FORD	C22-33-NL	30	Western	Morrison
79	KH0303G	50	\$ 24.88	1243.89	FORD	C22-44NL	10	79	KH0303G	50	\$ 23.47	1173.50	FORD	C22-44-NL	30	Western	Morrison
Total			\$ 1,955.00					Total			\$ 1,845.50						
Three-Part Union	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Three-Part Union	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
80	KH0402D	100	\$ 15.40	1540.00	FORD	C44-33QNL	10	80	KH0402D	100	\$ 14.54	1454.00	FORD	C44-33-Q-NL	30	Western	Morrison
81	KH0403D	200	\$ 17.62	3524.44	FORD	C44-44QNL	10	81	KH0403D	200	\$ 16.63	3326.00	FORD	C44-44-Q-NL	30	Western	Morrison
Total			\$ 5,064.44					Total			\$ 4,780.00						
arter Bend Ada	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	arter Bend Ada	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
82	KI0202D	100	\$ 13.86	1385.56	FORD	L84-33QNL	10	82	KI0202D	100	\$ 13.08	1308.00	FORD	L84-33-Q-NL	30	Western	Morrison
83	KI0203D	100	\$ 23.04	2304.44	FORD	L84-44QNL	10	83	KI0203D	100	\$ 21.74	2174.00	FORD	L84-44-Q-NL	30	Western	Morrison
84	KI0202G	100	\$ 12.06	1205.56	FORD	L28-33NL	10	84	KI0202G	100	\$ 11.39	1139.00	FORD	L28-33-NL	30	Western	Morrison
85	KI0203G	100	\$ 20.00	2000.00	FORD	L28-44NL	10	85	KI0203G	100	\$ 18.90	1890.00	FORD	L28-44-NL	30	Western	Morrison
Total			\$ 6,895.56					Total			\$ 6,511.00						

Bronze Flare Nut		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Bronze Flare Nut		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
86	KP0502A	50	\$ 9.52	476.11	FORD	C01-33NL	10	86	KP0502A	50	\$ 9.00	450.00	FORD	C01-33-NL	30	Western	Morrison
87	KP0503A	100	\$ 16.07	1606.67	FORD	C01-44NL	10	87	KP0503A	100	\$ 15.17	1517.00	FORD	C01-44-NL	30	Western	Morrison
Total			\$ 2,082.78														
Bushing		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Bushing		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
88	MA0102A	50	\$ 3.38	168.89	FORD	C18-13NL	10	88	MA0102A	50	\$ 3.21	160.50	FORD	C18-13-NL	30	Western	Morrison
89	MA0103B	400	\$ 4.20	1680.00	FORD	C18-34NL	10	89	MA0103B	400	\$ 3.99	1596.00	FORD	C18-34-NL	30	Western	Morrison
90	MA0104B	200	\$ 10.06	2011.11	FORD	C18-35NL	10	90	MA0104B	200	\$ 9.50	1900.00	FORD	C18-35-NL	30	Western	Morrison
91	MA0104C	200	\$ 8.09	1617.78	FORD	C18-45NL	10	91	MA0104C	200	\$ 7.65	1530.00	FORD	C18-45-NL	30	Western	Morrison
92	MA0107C	100	\$ 16.41	1641.11	FORD	C18-47NL	10	92	MA0107C	100	\$ 15.49	1549.00	FORD	C18-47-NL	30	Western	Morrison
93	MA0203B	50	\$ 11.39	569.44	FORD	BBAA-43NL	10	93	MA0203B	50	\$ 10.76	538.00	FORD	BBAA-43-NL	30	Western	Morrison
Total			\$ 7,688.33														
Stable Valve Box		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Stable Valve Box		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
94	BS0025O	200	\$ 16.91	3382.22	EAST JORDON	514VBLW	10	94	BS0025O	200	\$ 15.90	3180.00	EAST JORDON	06800001	35	Western	Morrison
95	BS0026O	200	\$ 30.87	6173.33	EAST JORDON	10T5	10	95	BS0026O	200	\$ 29.00	5800.00	EAST JORDON	85507010	35	Western	Morrison
96	BS0028O	200	\$ 35.80	7160.00	EAST JORDON	15B	10	96	BS0028O	200	\$ 33.60	6720.00	EAST JORDON	85506015	35	Western	Morrison
Total			\$ 16,715.56														
Oval Meter Box		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Oval Meter Box		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
97	CB0011P	200	\$ 29.23	\$ 5,846.67	EAST JORDON	11PWMBLL	30	97	CB0011P	200	\$ 27.45	\$ 5,490.00	EAST JORDON	32411500W	35	Western	Morrison
Oval Meter Box L		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Oval Meter Box L		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
98	CB0011B	150	\$ 23.07	\$ 3,460.00	EAST JORDON	11PWMCSA	30	98	CB0011B	150	\$ 21.70	\$ 3,255.00	EAST JORDON	32111301	35	Western	Morrison
Angular Meter Box		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Angular Meter Box		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
99	CB0019C	150	\$ 56.84	\$ 8,526.67	EAST JORDON	1324.12L	10	99	CB0019C	150	\$ 53.35	\$ 8,002.50	EAST JORDON	32131324	35	Western	Morrison
Tangular Meter		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Tangular Meter		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
100	CB0019P	150	\$ 87.50	\$ 13,125.00	EAST JORDON	1324.12W	30	100	CB0019P	150	\$ 82.05	\$ 12,307.50	EAST JORDON	32414001W	35	Western	Morrison
Clean Out Box		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Clean Out Box		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
101	UA0001P	50	\$ 121.58	\$ 6,078.89	EAST JORDON	60COBF	10	101	UA0001P	50	\$ 114.00	\$ 5,700.00	EAST JORDON	00847511	35	Western	Morrison
Clean Out Lid		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Clean Out Lid		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
102	UB0002O	50	\$ 13.06	\$ 652.78	EAST JORDON	60COBL	10	102	UB0002O	50	\$ 12.25	\$ 612.50	EAST JORDON	00847521	35	Western	Morrison
Manhole Ring		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Manhole Ring		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
103	UD0011O	100	\$ 150.67	\$ 15,066.67	EAST JORDON	1177R	10	103	UD0011O	100	\$ 141.30	\$ 14,130.00	EAST JORDON	00117711	35	Western	Morrison
Manhole Lid		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Manhole Lid		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
104	UE0012O	100	\$ 125.56	\$ 12,555.56	EAST JORDON	1177SA	30	104	UE0012O	100	\$ 117.75	\$ 11,775.00	EAST JORDON	00117738	35	Western	Morrison
Green Bend Cast		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Green Bend Cast		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
105	GA0104O	40	\$ 98.40	3936.00	TYLER	4U90IE	10	105	GA0104O	40	NO BID				Morrison		
106	GA0106O	20	\$ 136.29	2725.78	TYLER	6U90IE	10	106	GA0106O	20	NO BID				Morrison		
107	GA0108O	20	\$ 190.00	3800.00	TYLER	8U90IE	10	107	GA0108O	20	NO BID				Morrison		
108	GA0110O	20	\$ 317.76	6355.11	TYLER	10U90IE	10	108	GA0110O	20	NO BID				Morrison		
109	GA0112O	20	\$ 371.20	7424.00	TYLER	12U90IE	10	109	GA0112O	20	NO BID				Morrison		
110	GA0116O	4	\$ 795.27	3181.07	TYLER	16U90IE	10	110	GA0116O	4	NO BID				Morrison		
Total			\$ 27,421.96														
Green Bend Cast		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Green Bend Cast		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
111	GB0104O	20	\$ 92.36	1847.11	TYLER	4U45IE	10	111	GB0104O	20	NO BID				Morrison		
112	GB0106O	20	\$ 125.98	2519.56	TYLER	6U45IE	10	112	GB0106O	20	NO BID				Morrison		
113	GB0108O	20	\$ 174.36	3487.11	TYLER	8U45IE	10	113	GB0108O	20	NO BID				Morrison		
114	GB0110O	20	\$ 285.04	5700.89	TYLER	10U45IE	10	114	GB0110O	20	NO BID				Morrison		
115	GB0112O	20	\$ 341.33	6826.67	TYLER	12U45IE	10	115	GB0112O	20	NO BID				Morrison		
116	GB0116O	8	\$ 688.96	5511.64	TYLER	16U45IE	10	116	GB0116O	8	NO BID				Morrison		
117	GC0104O	20	\$ 90.93	1818.67	TYLER	4U22IE	10	117	GC0104O	20	NO BID				Morrison		
118	GC0106O	20	\$ 121.79	2435.82	TYLER	6U22IE	10	118	GC0106O	20	NO BID				Morrison		
119	GC0108O	20	\$ 172.93	3458.67	TYLER	8U22IE	10	119	GC0108O	20	NO BID				Morrison		
120	GC0110O	20	\$ 281.49	5629.78	TYLER	10U22IE	10	120	GC0110O	20	NO BID				Morrison		
121	GC0112O	12	\$ 323.20	3878.40	TYLER	12U22IE	10	121	GC0112O	12	NO BID				Morrison		
122	GC0116O	12	\$ 674.38	8092.53	TYLER	16U22IE	10	122	GC0116O	12	NO BID				Morrison		
Total			\$ 51,206.85														
Tee Cast Fitting		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Tee Cast Fitting		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
123	GD0104B	20	\$ 142.27	2845.33	TYLER	4UTIE	10	123	GD0104B	20	NO BID				Morrison		
124	GD0106B	20	\$ 187.27	3745.33	TYLER	6.4UTIE	10	124	GD0106B	20	NO BID				Morrison		
125	GD0106C	20	\$ 201.41	4028.22	TYLER	6UTIE	10	125	GD0106C	20	NO BID				Morrison		
126	GD0108B	20	\$ 227.11	4542.22	TYLER	8.4UTIE	10	126	GD0108B	20	NO BID				Morrison		
127	GD0108C	20	\$ 249.43	4988.67	TYLER	8.6UTIE	10	127	GD0108C	20	NO BID				Morrison		

128	GD0108D	20	\$ 284.11	5682.22	TYLER	8UTIE	10	128	GD0108D	20	NO BID				
129	GD0112B	10	\$ 386.98	3869.78	TYLER	12.4UTIE	10	129	GD0112B	10	NO BID				
130	GD0112C	10	\$ 401.48	4014.78	TYLER	12.6UTIE	10	130	GD0112C	10	NO BID				
131	GD0112E	10	\$ 525.10	5251.00	TYLER	12.10UTIE	10	131	GD0112E	10	NO BID				
132	GD0112F	8	\$ 537.96	4303.64	TYLER	12UTIE	10	132	GD0112F	8	NO BID				
133	GD0116F	8	\$ 944.24	7553.96	TYLER	16.12UIE	10	133	GD0116F	8	NO BID				
134	GD0116H	8	\$ 1,163.57	9308.53	TYLER	16UTIE	10	134	GD0116H	8	NO BID				
Total			\$ 60,133.69												

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ross Cast Fittir		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	ross Cast Fittir	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
135	GE0104B	20	\$ 235.42	4708.44	TYLER	4UXIE	10	135	GE0104B	20		NO BID		
136	GE0106B	12	\$ 261.49	3137.87	TYLER	6.4UXIE	10	136	GE0106B	12		NO BID		
137	GE0106C	8	\$ 296.60	2372.80	TYLER	6UXIE	10	137	GE0106C	8		NO BID		
138	GE0108B	8	\$ 357.84	2862.76	TYLER	8.4UXIE	10	138	GE0108B	8		NO BID		
139	GE0108C	8	\$ 324.71	2597.69	TYLER	8.6UXIE	10	139	GE0108C	8		NO BID		
140	GE0108D	8	\$ 377.49	3019.91	TYLER	8UXIE	10	140	GE0108D	8		NO BID		
141	GE0112C	4	\$ 498.40	1993.60	TYLER	12.6UXIE	10	141	GE0112C	4		NO BID		
142	GE0112D	4	\$ 560.22	2240.89	TYLER	12.8UXIE	10	142	GE0112D	4		NO BID		
143	GE0112F	4	\$ 796.40	3185.60	TYLER	12UXIE	10	143	GE0112F	4		NO BID		
Total			\$ 26,119.56											

Lower Unit Cost	Lower Lead Time
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Plug Cast Fittir		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Plug Cast Fittir	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
144	GF0104O	12	\$ 31.10	373.20	TYLER	4UPIE	10	144	GF0104O	12	NO BID			
145	GF0106O	12	\$ 45.90	550.80	TYLER	6UPIE	10	145	GF0106O	12	NO BID			
146	GF0108O	12	\$ 63.31	759.69	TYLER	8UPIE	10	146	GF0108O	12	NO BID			
147	GF0110O	4	\$ 99.23	396.91	TYLER	10UPIE	10	147	GF0110O	4	NO BID			
148	GF0112O	6	\$ 102.81	616.85	TYLER	12UPIE	10	148	GF0112O	6	NO BID			
149	GF0116O	4	\$ 236.90	947.60	TYLER	16UPIE	10	149	GF0116O	4	NO BID			
150	GF0204O	16	\$ 47.34	757.51	TYLER	4UKIE	10	150	GF0204O	16	NO BID			
151	GF0206O	16	\$ 66.96	1071.29	TYLER	6UKIE	10	151	GF0206O	16	NO BID			
152	GF0208O	12	\$ 96.22	1154.67	TYLER	8UKIE	10	152	GF0208O	12	NO BID			
153	GF0210O	10	\$ 149.20	1492.00	TYLER	10UKIE	10	153	GF0210O	10	NO BID			
154	GF0212O	8	\$ 178.13	1425.07	TYLER	12UKIE	10	154	GF0212O	8	NO BID			
155	GF0216O	4	\$ 366.78	1467.11	TYLER	16UKIE	10	155	GF0216O	4	NO BID			
156	GF0304O	12	\$ 17.68	212.13	TYLER	4UPIPIE	10	156	GF0304O	12	NO BID			
157	GF0306O	12	\$ 28.78	345.33	TYLER	6UPIPIE	10	157	GF0306O	12	NO BID			
158	GF0308O	8	\$ 39.06	312.44	TYLER	8UPIPIE	10	158	GF0308O	8	NO BID			
159	GF0310O	8	\$ 61.26	490.04	TYLER	10UPIPIE	10	159	GF0310O	8	NO BID			
160	GF0312O	8	\$ 69.89	559.11	TYLER	12UPIPIE	10	160	GF0312O	8	NO BID			
161	GF0316O	4	\$ 705.47	2821.87	TYLER	16UPIPIE	10	161	GF0316O	4	NO BID			
Total			\$ 15,753.63											

Lower Unit Cost	Lower Lead Time
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ducer Cast Fittir	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	ducer Cast Fittir	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
162	GG0104A	12	\$ 84.68	1016.12	TYLER	4.2URIE	10	162	GG0104A	12	NO BID		
163	GG0106B	8	\$ 134.86	1078.84	TYLER	6.4URIE	10	163	GG0106B	8	NO BID		
164	GG0108B	8	\$ 136.99	1095.91	TYLER	8.4URIE	10	164	GG0108B	8	NO BID		
165	GG0108C	8	\$ 149.20	1193.60	TYLER	8.6URIE	10	165	GG0108C	8	NO BID		
166	GG0112B	8	\$ 233.29	1866.31	TYLER	12.4URIE	10	166	GG0112B	8	NO BID		
167	GG0112C	8	\$ 231.52	1852.18	TYLER	12.6URIE	10	167	GG0112C	8	NO BID		
168	GG0112D	8	\$ 248.04	1984.36	TYLER	12.8URIE	10	168	GG0112D	8	NO BID		
169	GG0112E	6	\$ 297.32	1783.93	TYLER	12.10URIE	10	169	GG0112E	6	NO BID		
170	GG0116C	4	\$ 485.12	1940.49	TYLER	16.6URIE	10	170	GG0116C	4	NO BID		
171	GG0116F	2	\$ 518.60	1037.20	TYLER	16.12URIE	10	171	GG0116F	2	NO BID		
Total			\$ 14,848.94										

Lower Unit Cost	Lower Lead Time
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A Adapter Cast	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	A Adapter Cast	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
172	GH0104O	20	\$ 88.92	1778.44	TYLER	4.13USSIE	30	172	GH0104O	20	NO BID		
173	GH0106O	20	\$ 129.21	2584.22	TYLER	6.13USSIE	30	173	GH0106O	20	NO BID		
174	GH0108O	20	\$ 134.02	2680.31	TYLER	8.13USSIE	30	174	GH0108O	20	NO BID		
175	GH0110O	8	\$ 220.24	1761.94	TYLER	10.13USSE	120	175	GH0110O	8	NO BID		
176	GH0112O	8	\$ 313.33	2506.62	TYLER	12.13USSIE	120	176	GH0112O	8	NO BID		
Total			\$ 11,311.54										

Lower Unit Cost	Lower Lead Time
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vel Tee Cast Fit	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	vel Tee Cast Fit	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
177	GI0106C	12	\$ 202.01	2424.13	TYLER	6	USTIE	10	177	GI0106C	12	NO BID	
178	GI0108C	12	\$ 257.67	3092.00	TYLER	8.6	USTIE	10	178	GI0108C	12	NO BID	
Total			\$ 5,516.13										

Lower Unit Cost	Lower Lead Time
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Morrison	

egree Bend Ca		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	egree Bend Ca		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery		
179	GS0104O	12	\$ 93.04	1116.53	TYLER	4U11IE	10	179	GS0104O	12	NO BID						
180	GS0106O	12	\$ 130.21	1562.53	TYLER	6U11IE	10	180	GS0106O	12	NO BID						
181	GS0108O	12	\$ 176.41	2116.93	TYLER	8U11IE	10	181	GS0108O	12	NO BID						
182	GS0110O	8	\$ 295.93	2367.47	TYLER	10U11IE	10	182	GS0110O	8	NO BID						
183	GS0112O	8	\$ 332.01	2656.09	TYLER	12U11IE	10	183	GS0112O	8	NO BID						
184	GS0116O	4	\$ 726.98	2907.91	TYLER	16U11I	10	184	GS0116O	4	NO BID						
Total			\$ 12,727.47												Total		

Lower Unit Cost	Lower Lead Time
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d Sleeve Cast Fit	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	d Sleeve Cast Fit	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
185	IE0404B	10	\$ 98.39	983.89	TYLER	4USSIE	10	185	IE0404B	10	NO BID		
186	IE0406B	8	\$ 140.90	1127.20	TYLER	6USSIE	10	186	IE0406B	8	NO BID		
187	IE0408B	8	\$ 203.96	1631.64	TYLER	8USSIE	10	187	IE0408B	8	NO BID		
188	IE0410B	4	\$ 302.10	1208.40	TYLER	10USSIE	10	188	IE0410B	4	NO BID		
189	IE0412B	8	\$ 350.92	2807.36	TYLER	12USSIE	10	189	IE0412B	8	NO BID		
Total			\$ 7,758.51										

Lower Unit Cost	Lower Lead Time
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ed Plug Cast F	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	ed Plug Cast F	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
190	LB0104A	10	\$ 43.02	430.22	TYLER	4.2UPTIE	10	190	LB0104A	10	NO BID		
191	LB0106A	10	\$ 57.82	578.22	TYLER	6.2UPTIE	10	191	LB0106A	10	NO BID		

Lower Unit Cost	Lower Lead Time
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Morrison	

192	LB0108A	10	\$ 75.23	752.30	TYLER	8.2UPTIE	10	192	LB0108A	10	NO BID				
193	LB0110A	4	\$ 111.15	444.60	TYLER	10.2UPTIE	10	193	LB0110A	4	NO BID				
194	LB0112A	4	\$ 124.14	496.55	TYLER	12.2UPTIE	10	194	LB0112A	4	NO BID				
195	LB0116A	4	\$ 265.63	1062.52	TYLER	16.2UPTIE	10	195	LB0116A	4	NO BID				
			Total	\$ 3,764.40							Total				
ped Tee Cast F		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	ped Tee Cast F		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
196	LC0104A	8	\$ 126.34	1010.76	TYLER	4.2UTTIE	10	196	LC0104A	8	NO BID				
197	LC0106A	8	\$ 157.34	1258.76	TYLER	6.2UTTIE	10	197	LC0106A	8	NO BID				
198	LC0108A	8	\$ 227.80	1822.40	TYLER	8.2UTTIE	10	198	LC0108A	8	NO BID				
			Total	\$ 4,091.91							Total				
Fire Hydrant		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Fire Hydrant		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
199	DA0036O	40	\$ 1,691.77	67670.89	M&H	5.3129	10	199	DA0036O	40	NO BID				
200	DA0042O	40	\$ 1,732.01	69280.22	M&H	5.36129	10	200	DA0042O	40	NO BID				
201	DA0048O	40	\$ 1,772.24	70889.56	M&H	5.4129	10	201	DA0048O	40	NO BID				
202	DA0060O	20	\$ 1,852.71	37054.11	M&H	5.5129	10	202	DA0060O	20	NO BID				
			Total	\$ 244,894.76							Total	\$ -			
PVC Pipe		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	PVC Pipe		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
203	AA0102A	5584	\$ 0.46	\$ 2,568.64	JET STREAM	25DR21G	10	203	AA0102A	5584	NO BID				
Cast Coupling		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Cast Coupling		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
204	IC0504A	10	\$ 151.96	1519.56	FORD	FC2W4L12	10	204	IC0504A	10	\$ 120.90	1209.00	SMITH-BLAIR	462-0446-0560-000	30
205	IC0506A	10	\$ 192.76	1927.56	FORD	FC2W6L12	10	205	IC0506A	10	\$ 153.40	1534.00	SMITH-BLAIR	462-0654-0765-000	30
206	IC0508A	10	\$ 254.28	2542.78	FORD	FC2W8L12	10	206	IC0508A	10	\$ 212.45	2124.50	SMITH-BLAIR	462-0854-0985-000	30
			Total	\$ 5,989.89							Total	\$ 4,867.50			
Cast Coupling		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Cast Coupling		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
207	IC0510A	4	\$ 176.78	707.11	FORD	FC2A-1140-1212-E	10	207	IC0510A	4	\$ 120.65	482.60	SMITH-BLAIR	441-11881160-900	30
208	IC0512A	8	\$ 216.30	1730.40	FORD	FC2A-1350-1438-E	10	208	IC0512A	8	\$ 145.27	1162.16	SMITH-BLAIR	441-1420-1350-900	30
209	IC0516A	4	\$ 427.69	1710.76	FORD	FC2A-1780-1897-E	10	209	IC0516A	4	\$ 324.99	1299.96	SMITH-BLAIR	441-1890-1780-900	30
210	IC0518A	4	\$ 562.47	2249.87	FORD	FC2A-2000-2000-E	10	210	IC0518A	4	\$ 509.82	2039.28	SMITH-BLAIR	413-1992-1950-603	30
211	ID0410A	6	\$ 162.77	976.60	FORD	FC1-1146-1146-E	10	211	ID0410A	6	\$ 120.65	723.90	SMITH-BLAIR	441-01160-900	30
212	ID0412A	4	\$ 197.38	789.51	FORD	FC1-1356-1356-E	10	212	ID0412A	4	\$ 149.10	596.40	SMITH-BLAIR	441-01350-900	30
213	ID0416A	4	\$ 407.08	1628.31	FORD	FC2A-1780-1780-E	10	213	ID0416A	4	\$ 324.99	1299.96	SMITH-BLAIR	441-01780-900	30
			Total	\$ 9,972.56							Total	\$ 7,604.26			
r Clamp, Single		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	r Clamp, Single		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
214	JA0604D	20	\$ 48.13	962.67	FORD	F15147.5	10	214	JA0604D	20	\$ 41.24	824.80	SMITH-BLAIR	226-048007-000	30
215	JA0404D	60	\$ 44.38	2662.67	FORD	F14737.5	10	215	JA0404D	60	\$ 39.85	2391.00	SMITH-BLAIR	226-045007-000	30
216	JA0404H	30	\$ 69.44	2083.33	FORD	F147312.5	10	216	JA0404H	30	\$ 62.26	1867.80	SMITH-BLAIR	226-045012-000	30
217	JA0604H	30	\$ 75.16	2254.67	FORD	F151412.5	10	217	JA0604H	30	\$ 57.58	1727.40	SMITH-BLAIR	226048012-000	30
218	JA0404P	20	\$ 224.37	4487.33	FORD	F2W56020	10	218	JA0404P	20	\$ 109.47	2189.40	SMITH-BLAIR	226-048020-000	30
219	JA0406D	40	\$ 55.11	2204.44	FORD	F17247.5	10	219	JA0406D	40	\$ 48.66	1946.40	SMITH-BLAIR	226-069007-000	30
220	JA0406H	100	\$ 88.18	8817.78	FORD	F172412.5	10	220	JA0406H	100	\$ 77.83	7783.00	SMITH-BLAIR	226-069012-000	30
221	JA0406P	20	\$ 146.54	2930.89	FORD	F172420	10	221	JA0406P	20	\$ 131.05	2621.00	SMITH-BLAIR	226-069020-000	30
222	JA0408D	20	\$ 64.64	1292.89	FORD	F19397.5	10	222	JA0408D	20	\$ 58.22	1164.40	SMITH-BLAIR	226-090507-000	30
223	JA0408I	60	\$ 103.56	6213.33	FORD	F193912.5	10	223	JA0408I	60	\$ 93.22	5593.20	SMITH-BLAIR	226-090512-000	30
224	JA0408P	20	\$ 168.61	3372.22	FORD	F193920	10	224	JA0408P	20	\$ 157.87	3157.40	SMITH-BLAIR	226-090520-000	30
225	JA1002H	30	\$ 67.93	2038.00	FORD	F126315	10	225	JA1002H	30	\$ 62.33	1869.90	SMITH-BLAIR	226-023815-000	30
			Total	\$ 39,320.22							Total	\$ 33,135.70			
Clamps, Double		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Clamps, Double		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery
226	JB0404D	20	\$ 88.00	1760.00	FORD	F25577.5	10	226	JB0404D	20	\$ 74.75	1495.00	SMITH-BLAIR	227-048007-000	30
227	JB1006I	40	\$ 152.40	6096.00	FORD	F276412.5	10	227	JB1006I	40	\$ 118.66	4746.40	SMITH-BLAIR	227-069012-000	30
228	JB0408I	30	\$ 170.02	5100.67	FORD	F297912.5	10	228	JB0408I	30	\$ 144.95	4348.50	SMITH-BLAIR	227-090512-000	30
229	JB1010H	25	\$ 201.40	5035.00	FORD	F2118412.5	10	229	JB1010H	25	\$ 188.65	4716.25	SMITH-BLAIR	227-0111012-000	30
230	JB1012H	20	\$ 382.27	7645.33	FORD	F2W143415	10	230	JB1012H	20	\$ 227.32	4546.40	SMITH-BLAIR	227-0132012-050	30
231	JB0316F	12	\$ 409.03	4908.40	FORD	F2179015	10	231	JB0316F	12	\$ 308.05	3696.60	SMITH-BLAIR	228-20171515-000	30
232	JB0212S	12	\$ 500.41	6004.93	FORD	F2146520	10	232	JB0212S	12	\$ 367.80	4413.60	SMITH-BLAIR	227-0136520-050	30
233	JB0312P	12	\$ 514.22	6170.67	FORD	F2W-143420	10	233	JB0312P	12	\$ 361.66	4339.92	SMITH-BLAIR	227-0132020-050	30
234	JB0313P	10	\$ 523.39	5233.89	FORD	F2158220	10	234	JB0313P	10	\$ 394.41	3944.10	SMITH-BLAIR	228-20150720-000	30
235	JB0112N	10	\$ 534.77	5347.67	FORD	F2166720	10	235	JB0112N	10	\$ 403.25	4032.50	SMITH-BLAIR	228-20159220-000	30
236	JB0118N	8	\$ 430.98	3447.82	FORD	F2192115	10	236	JB0118N	8	\$ 451.98	3615.84	SMITH-BLAIR	228-1800-1920-000	30
237	JB0120N	8	\$ 593.72	4749.78	FORD	F2204020	10	237	JB0120N	8	\$ 737.64	5901.12	SMITH-BLAIR	238-0192020-000	30
238	JB0220P	8	\$ 653.09	5224.71	FORD	F2224020	10	238	JB0220P	8	\$ 741.08	5928.64	SMITH-BLAIR	238-30214020-000	30
			Total	\$ 66,724.87							Total	\$ 55,724.87			

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Pair Patch Clar		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Pair Patch Clar		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
239	JC1002A	150	\$ 7.01	1051.67	FORD	FSC2383	10	239	JC1002A	150	\$ 6.04	906.00	SMITH-BLAIR	245-023803-000	30	Western	Morrison
240	JC1003A	10	\$ 9.18	91.78	FORD	FSC3503	10	240	JC1003A	10	\$ 7.90	79.00	SMITH-BLAIR	245-035003-000	30	Western	Morrison
241	JC1095A	10	\$ 5.21	52.11	FORD	FSC0843	10	241	JC1095A	10	\$ 4.49	44.90	SMITH-BLAIR	245-08403-000	30	Western	Morrison
242	JC1096A	20	\$ 5.32	106.44	FORD	FSC1053	10	242	JC1096A	20	\$ 4.59	91.80	SMITH-BLAIR	245-010503-000	30	Western	Morrison
243	JC1097A	120	\$ 5.78	693.33	FORD	FSC1323	10	243	JC1097A	120	\$ 5.01	601.20	SMITH-BLAIR	245-013203-000	30	Western	Morrison
244	JC1098A	20	\$ 6.00	120.00	FORD	FSC1663	10	244	JC1098A	20	\$ 5.15	103.00	SMITH-BLAIR	245-016603-000	30	Western	Morrison
245	JC1099A	20	\$ 6.41	128.22	FORD	FSC1903	10	245	JC1099A	20	\$ 5.52	110.40	SMITH-BLAIR	245-019003-000	30	Western	Morrison
246	JC1002B	20	\$ 12.69	253.78	FORD	FSC2386	10	246	JC1002B	20	\$ 11.33	226.60	SMITH-BLAIR	245-023806-000	30	Western	Morrison
247	JC1098B	10	\$ 11.13	111.33	FORD	FSC1666	10	247	JC1098B	10	\$ 9.58	95.80	SMITH-BLAIR	245-016606-000	30	Western	Morrison
248	JC1099B	10	\$ 12.09	120.89	FORD	FSC1906	10	248	JC1099B	10	\$ 10.41	104.10	SMITH-BLAIR	245019006-000	30	Western	Morrison
			Total		\$ 2,729.56						Total		\$ 2,362.80				
Full Circle		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Full Circle		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
249	JE1002D	100	\$ 39.89	3988.89	FORD	F12637.5	10	249	JE1002D	100	\$ 33.00	3300.00	SMITH-BLAIR	226-023807-000	30	Western	Morrison
250	JH0404B	12	\$ 73.59	883.07	FORD	F15147.5-CC4	10	250	JH0404B	12	\$ 60.94	731.28	SMITH-BLAIR	238-048007-009	30	Western	Morrison
251	JH0404H	12	\$ 101.08	1212.93	FORD	F151412.5-CC4	10	251	JH0404H	12	\$ 87.27	1047.24	SMITH-BLAIR	238-048012-009	30	Western	Morrison
252	JH0406D	20	\$ 82.44	1648.89	FORD	F17247.5-CC4	10	252	JH0406D	20	\$ 68.35	1367.00	SMITH-BLAIR	238-069007-009	30	Western	Morrison
253	JH0406H	20	\$ 115.98	2319.56	FORD	F172412.5-CC4	10	253	JH0406H	20	\$ 97.53	1950.60	SMITH-BLAIR	238-069012-009	30	Western	Morrison
254	JH0408B	20	\$ 92.44	1848.89	FORD	F19397.5-CC4	10	254	JH0408B	20	\$ 77.91	1558.20	SMITH-BLAIR	238-090507-009	30	Western	Morrison
255	JH0408I	12	\$ 131.36	1576.27	FORD	F193912.5-CC4	10	255	JH0408I	12	\$ 112.91	1354.92	SMITH-BLAIR	238-090512-009	30	Western	Morrison
256	JH0410I	12	\$ 321.49	3857.87	FORD	F2118412.5-CC4	10	256	JH0410I	12	\$ 197.85	2374.20	SMITH-BLAIR	239-0111012-009	30	Western	Morrison
257	JH0412I	10	\$ 181.54	1815.44	FORD	F1135012.5CC4	10	257	JH0412I	10	\$ 204.88	2048.80	SMITH-BLAIR	239-0132012-009	30	Morrison	Morrison
			Total		\$ 19,151.80						Total		\$ 15,732.24				
Impression Coups		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Impression Coups		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
258	UD1001C	40	\$ 3.33	133.33	JONES	C11050	10	258	UD1001C	40	\$ 7.04	281.60	SMITH-BLAIR	525-08400-003	30	Morrison	Morrison
259	UD1002C	20	\$ 4.29	85.78	JONES	C11075	10	259	UD1002C	20	\$ 8.19	163.80	SMITH-BLAIR	525-010500-003	30	Morrison	Morrison
260	UD1003C	100	\$ 5.68	567.78	JONES	C11100	10	260	UD1003C	100	\$ 9.24	924.00	SMITH-BLAIR	525-013200-003	30	Morrison	Morrison
261	UD1004C	20	\$ 7.06	141.11	JONES	C11125	10	261	UD1004C	20	\$ 12.03	240.60	SMITH-BLAIR	525-016600-003	30	Morrison	Morrison
262	UD1005C	20	\$ 8.94	178.89	JONES	C11150	10	262	UD1005C	20	\$ 13.60	272.00	SMITH-BLAIR	525-01900-003	30	Morrison	Morrison
263	UD1006D	20	\$ 35.90	718.00	FORD	FC32385	10	263	UD1006D	20	\$ 26.62	532.40	SMITH-BLAIR	411-023801-003	30	Western	Morrison
264	UD1007E	20	\$ 51.23	1024.67	FORD	FC32885	10	264	UD1007E	20	\$ 41.13	822.60	SMITH-BLAIR	411-028801-003	30	Western	Morrison
265	UD1008E	20	\$ 56.07	1121.33	FORD	FC33505	10	265	UD1008E	20	\$ 45.02	900.40	SMITH-BLAIR	411-90035001-003	30	Western	Morrison
			Total		\$ 3,970.89						Total		\$ 4,137.40				
Service Saddles		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Service Saddles		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
266	EA0106B	100	\$ 92.49	9248.89	FORD	202B750CC4	10	266	EA0106B	100	\$ 87.17	8717.00	FORD	202B-962-CC4	30	Western	Morrison
267	EA0108B	80	\$ 114.46	9156.44	FORD	202B962CC4	10	267	EA0108B	80	\$ 107.88	8630.40	FORD	202B-905?-CC4	30	Western	Morrison
268	EA0202B	60	\$ 18.31	1098.67	FORD	S70204	10	268	EA0202B	60	\$ 17.27	1036.20	FORD	S70-204	30	Western	Morrison
269	EA0204B	60	\$ 28.44	1706.67	FORD	S70404	10	269	EA0204B	60	\$ 26.82	1609.20	FORD	S70-404	30	Western	Morrison
270	EA0206B	100	\$ 42.43	4243.33	FORD	S90604	10	270	EA0206B	100	\$ 40.00	4000.00	FORD	S90-604	30	Western	Morrison
271	EA0208B	40	\$ 59.40	2376.00	FORD	S90804	10	271	EA0208B	40	\$ 55.99	2239.60	FORD	S90-804	30	Western	Morrison
272	EA0212B	20	\$ 172.92	3458.44	FORD	S901204	10	272	EA0212B	20	\$ 162.97	3259.40	FORD	S90-1204	30	Western	Morrison
273	EA0310B	15	\$ 160.51	2407.67	FORD	S901004	10	273	EA0310B	15	\$ 151.28	2269.20	FORD	S90-1004	30	Western	Morrison
274	EA0312B	30	\$ 165.96	4978.67	FORD	202B1438CC4	10	274	EA0312B	30	\$ 156.61	4698.30	FORD	202B-1438-CC4	30	Western	Morrison
275	EA0314B	10	\$ 383.80	3838.00	FORD	202B1625CC4	10	275	EA0314B	10	\$ 361.72	3617.20	FORD	202B-1725-CC4	30	Western	Morrison
276	EA0316B	8	\$ 383.80	3070.40	FORD	202B1725CC4	10	276	EA0316B	8	\$ 382.99	3063.92	FORD	202B-1840-CC4	30	Western	Morrison
277	EA0702A	12	\$ 18.31	219.73	FORD	S70204	10	277	EA0702A	12	\$ 17.28	207.36	FORD	S70-204	30	Western	Morrison
278	ED0108B	12	\$ 131.18	1574.13	FORD	202B962IP7	10	278	ED0108B	12	\$ 123.65	1483.80	FORD	202B-962-IP7	30	Western	Morrison
279	ED0204B	12	\$ 61.26	735.07	FORD	S70407	10	279	ED0204B	12	\$ 57.74	692.88	FORD	S70-407	30	Western	Morrison
280	ED0206B	20	\$ 80.07	1601.33	FORD	S70607	10	280	ED0206B	20	\$ 75.47	1509.40	FORD	S70-607	30	Western	Morrison
281	ED0208B	10	\$ 131.18	1311.78	FORD	202B962IP7	10	281	ED0208B	10	\$ 123.63	1236.30	FORD	202B-967-IP7	30	Western	Morrison
282	ED0212B	20	\$ 190.56	3811.11	FORD	202B1438IP7	10	282	ED0212B	20	\$ 179.59	3591.80	FORD	202B-1320-IP7	30	Western	Morrison
283	ED0306B	20	\$ 116.18	2323.56	FORD	202B750IP7	10	283	ED0306B	20	\$ 109.50	2190.00	FORD	202B-750-IP7	30	Western	Morrison
284	ED0310B	6	\$ 167.26	1003.53	FORD	202B1212IP7	10	284	ED0310B	6	\$ 157.63	945.78	FORD	202B-1212-IP7	30	Western	Morrison
285	ED0312B	6	\$ 190.56	1143.33	FORD	202B1438IP7	10	285	ED0312B	6	\$ 179.60	1077.60	FORD	202B-1438-IP7	30	Western	Morrison
286	ED0316B	6	\$ 476.50	2859.00	FORD	202B1840IP7	10	286	ED0316B	6	\$ 943.00	5658.00	FORD	202B-1840-IP7	30	Morrison	Morrison
			Total		\$ 62,165.76						Total		\$ 61,733.34				
ss Steel Tapping		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	ss Steel Tapping		Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time
287	FE0104C	12	\$ 4,086.10	49033.20	FORD	FAST5104SSFG-4	20	287	FE0104C	12	\$ 384.00	4608.00	SMITH-BLAIR	663-048004-200	30	Western	Morrison
288	FE0106C	12	\$ 436.90	5242.80	FORD	FAST7304SSFG-4	20	288	FE0106C	12	\$ 398.00	4776.00	SMITH-BLAIR	663-069004-000	30	Western	Morrison
289	FE0106D	12	\$ 497.39	5968.67	FORD	FAST7306SSFG-6	20	289	FE0106D	12	\$ 426.00	5112.00	SMITH-BLAIR	663069006-200	30	Western	Morrison
290	FE0108C	12	\$ 452.19	5426.27	FORD	FAST9454SSFG-4	20	290	FE0108C	12	\$ 410.00	4920.00	SMITH-BLAIR	663-090504-000	30	Western	Morrison
291	FE0108D	12	\$ 502.64	6031.73	FORD	FAST9456SSFG-6	20	291	FE0108D	12	\$ 444.00	5328.00	SMITH-BLAIR	663-090506-000	30	Western	Morrison
292	FE0108E	12	\$ 623.76	7485.07	FORD	FAST9458SSFG-8	20	292	FE0108E	12	\$ 569.00	6828.00	SMITH-BLAIR	663-090508-200	30	Western	Morrison
293	FE0110C	8	\$ 490.67	3925.33	FORD	FAST11454SSFG-4	20	293	FE0110C	8	\$ 475.00	3800.00	SMITH-BLAIR	663-11004-000	30	Western	Morrison
294	FE0110D	8	\$ 532.76	4262.04	FORD	FAST11456SSFG-6	20	294	FE0110D	8	\$ 514.00	4112.00	SMITH-BLAIR	663-111006-000	30	Western	Morrison
295	FE0110E	8	\$ 674.64	5397.16	FORD	FAST11458SSFG-8	20	295	FE0110E	8	\$ 625.00	5000.00	SMITH-BLAIR	663-111008-000	30	Western	Morrison
296	FE0110F	6	\$ 1,108.60	6651.60	FORD	FAST114510SSFG-10	20	296	FE0110F	6	\$ 954.00	5724.00	SMITH-BLAIR	663-111010-200	30	Western	Morrison
297	FE0112C	4	\$ 579.63	2318.53	FORD	FAST113504SSFG-4	20	297	FE0112C	4	\$ 530.00	2120.00	SMITH-BLAIR	663-132004-000	30	Western	Morrison

298	FE0112D	8	\$ 637.49	5099.91	FORD	FAST13506SSFG-6	20	298	FE0112D	8	\$ 587.00	4696.00	SMITH-BLAIR	663-132006-000	30	Western	Morrison
299	FE0112E	8	\$ 770.22	6161.78	FORD	FAST13508SSFG-8	20	299	FE0112E	8	\$ 737.00	5896.00	SMITH-BLAIR	663-132008-000	30		
300	FE0112G	4	\$ 1,434.56	5738.22	FORD	FAST135012SSFG-12	20	300	FE0112G	4	\$ 1,084.00	4336.00	SMITH-BLAIR	663132012-200	30		
301	FE0118E	2	\$ 1,239.90	2479.80	FORD	FAST19928SSFG-8	20	301	FE0118E	2	\$ 1,071.00	2142.00	SMITH-BLAIR	663-195008-000	30		
302	FE0204C	8	\$ 419.43	3355.47	FORD	FAST5304SSFG-4	20	302	FE0204C	8	\$ 384.00	3072.00	SMITH-BLAIR	663-051004-200	30		
303	FE0206C	12	\$ 436.90	5242.80	FORD	FAST7504SSFG-4	20	303	FE0206C	12	\$ 398.00	4776.00	SMITH-BLAIR	663-074504-000	30		
304	FE0206D	8	\$ 497.39	3979.11	FORD	FAST7506SSFG-6	20	304	FE0206D	8	\$ 426.00	3408.00	SMITH-BLAIR	663-074506-200	30		
305	FE0208C	8	\$ 452.19	3617.51	FORD	FAST9704SSFG-4	20	305	FE0208C	8	\$ 410.00	3280.00	SMITH-BLAIR	663-096504-000	30		
306	FE0208D	16	\$ 502.64	8042.31	FORD	FAST9706SSFG-6	20	306	FE0208D	16	\$ 444.00	7104.00	SMITH-BLAIR	663-096506-000	30		
307	FE0208E	8	\$ 623.76	4990.04	FORD	FAST9708SSFG-8	20	307	FE0208E	8	\$ 569.00	4552.00	SMITH-BLAIR	663-096508-200	30		
308	FE0210C	4	\$ 490.67	1962.67	FORD	FAST121154SSFG-4	20	308	FE0210C	4	\$ 475.00	1900.00	SMITH-BLAIR	663-120004-000	30		
309	FE0210D	4	\$ 532.76	2131.02	FORD	FAST12156SSFG-6	20	309	FE0210D	4	\$ 514.00	2056.00	SMITH-BLAIR	663-120006-000	30		
310	FE0210E	4	\$ 674.64	2698.58	FORD	FAST12158SSFG-8	20	310	FE0210E	4	\$ 625.00	2500.00	SMITH-BLAIR	663-120008-000	30		
311	FE0210F	4	\$ 1,108.60	4434.40	FORD	FAST121510SSFG-10	20	311	FE0210F	4	\$ 954.00	3816.00	SMITH-BLAIR	663-120010-200	30		
312	FE0212C	4	\$ 579.63	2318.53	FORD	FAST14404SSFG-4	20	312	FE0212C	4	\$ 530.00	2120.00	SMITH-BLAIR	663-142504-000	30		
313	FE0212D	10	\$ 614.08	6140.78	FORD	FAST14406SSFG-6	20	313	FE0212D	10	\$ 587.00	5870.00	SMITH-BLAIR	663-142506-000	30		
314	FE0212E	4	\$ 770.22	3080.89	FORD	FAST14408SSFG-8	20	314	FE0212E	4	\$ 737.00	2948.00	SMITH-BLAIR	663-142508-000	30		
315	FE0212G	4	\$ 1,434.56	5738.22	FORD	FAST144012SSFG-12	20	315	FE0212G	4	\$ 1,084.00	4336.00	SMITH-BLAIR	663-142512-200	30		
			Total	\$ 178,954.44							Total	\$121,136.00					
ent Seated Gate	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	ent Seated Gate	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
316	BB0104A	20	\$ 447.77	8955.33	M&H	4757101LA	10	316	BB0104A	20	NO BID			Morrison			
317	BB0106A	20	\$ 569.84	11396.78	M&H	6757101LA	10	317	BB0106A	20	NO BID			Morrison			
318	BB0108A	30	\$ 888.03	26641.00	M&H	8757101LA	10	318	BB0108A	30	NO BID			Morrison			
319	BB0110A	8	\$ 1,404.44	11235.56	M&H	10757101LA	10	319	BB0110A	8	NO BID			Morrison			
320	BB0112A	8	\$ 1,736.33	13890.67	M&H	12757101LA	10	320	BB0112A	8	NO BID			Morrison			
321	BB0116A	8	\$ 5,564.07	44512.53	M&H	16757101LA	10	321	BB0116A	8	NO BID			Morrison			
322	BB0204A	12	\$ 398.26	4779.13	M&H	4757213LA	10	322	BB0204A	12	NO BID			Morrison			
323	BB0204B	30	\$ 380.22	11406.67	M&H	4756102	10	323	BB0204B	30	NO BID			Morrison			
324	BB0206A	30	\$ 529.61	15888.17	M&H	6757213LA	10	324	BB0206A	30	NO BID			Morrison			
325	BB0206B	20	\$ 504.69	10093.82	M&H	6756102	10	325	BB0206B	20	NO BID			Morrison			
326	BB0208A	30	\$ 818.99	24569.83	M&H	8757213LA	10	326	BB0208A	30	NO BID			Morrison			
327	BB0208B	20	\$ 794.21	15884.11	M&H	8756102	10	327	BB0208B	20	NO BID			Morrison			
328	BB0210A	6	\$ 1,309.92	7859.53	M&H	10757213LA	10	328	BB0210A	6	NO BID			Morrison			
329	BB0212A	12	\$ 1,566.66	18799.93	M&H	12757213LA	10	329	BB0212A	12	NO BID			Morrison			
330	BB0212B	4	\$ 1,523.84	6095.36	M&H	12756102	10	330	BB0212B	4	NO BID			Morrison			
331	BB0216B	4	\$ 5,155.29	20621.16	M&H	16756102	10	331	BB0216B	4	NO BID			Morrison			
			Total	\$ 252,629.57							Total						
Megalog-Mechanical Joint Restraint-	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Megalog-Mechanical Joint	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
332	GL1704O	20	\$ 32.13	642.67	FORD	UFR1500CA4I	10	332	GL1704O	20	NO BID			Morrison			
333	GL1706O	20	\$ 40.23	804.67	FORD	UFR1500CA6I	10	333	GL1706O	20	NO BID			Morrison			
334	GL1708O	20	\$ 54.29	1085.78	FORD	UFR1500CA8I	10	334	GL1708O	20	NO BID			Morrison			
335	GL1710O	20	\$ 94.52	1890.44	FORD	UFR1500CA10I	10	335	GL1710O	20	NO BID			Morrison			
336	GL1712O	20	\$ 99.20	1984.00	FORD	UFR1500CA12I	10	336	GL1712O	20	NO BID			Morrison			
337	GL1714O	20	\$ 156.31	3126.22	FORD	UFR1500CA14I	10	337	GL1714O	20	NO BID			Morrison			
338	GL1716O	20	\$ 204.39	4087.78	FORD	UFR1500CA16I	10	338	GL1716O	20	NO BID			Morrison			
339	GL1718O	20	\$ 248.13	4962.67	FORD	UFR1500CA18I	10	339	GL1718O	20	NO BID			Morrison			
340	GL1720O	20	\$ 303.83	6076.67	FORD	UFR1500CA20I	10	340	GL1720O	20	NO BID			Morrison			
341	GL1724O	20	\$ 351.90	7038.00	FORD	UFR1500CA24I	10	341	GL1724O	20	NO BID			Morrison			
342	GL1730O	8	\$ 931.04	7448.36	FORD	UFR1500CA30I	10	342	GL1730O	8	NO BID			Morrison			
343	GL1736O	20	\$ 1,135.83	22716.67	FORD	UFR1500CA36I	10	343	GL1736O	20	NO BID			Morrison			
344	GL1742O	20	\$ 1,835.47	36709.33	FORD	UFR1500CA42I	10	344	GL1742O	20	NO BID			Morrison			
345	GL1748O	20	\$ 2,280.83	45616.67	FORD	UFR1500CA48I	10	345	GL1748O	20	NO BID			Morrison			
			Total	\$ 144,189.91							Total						
Megaflange-Flange Adapter Series 2100	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Megaflange-Flange Adapter	Est. 12 Month Usage	Unit Cost	Extended Cost	Mfg.	Mfg. Catalog #	Calendar Days for Delivery	Lower Unit Cost	Lower Lead Time		
346	GL1804O	8	\$ 75.47	603.73	EBAA	2104	10	346	GL1804O	8	NO BID			Morrison			
347	GL1806O	12	\$ 110.80	1329.60	EBAA	2106	10	347	GL1806O	12	NO BID			Morrison			
348	GL1808O	16	\$ 175.12	2801.96	EBAA	2108	10	348	GL1808O	16	NO BID			Morrison			
349	GL1810O	8	\$ 248.38	1987.02	EBAA	2110	10	349	GL1810O	8	NO BID			Morrison			
350	GL1812O	16	\$ 318.43	5094.93	EBAA	2112	10	350	GL1812O	16	NO BID			Morrison			
351	GL1814O	8	\$ 541.38	4331.02	EBAA	2114	10	351	GL1814O	8	NO BID			Morrison			
352	GL1816O	8	\$ 796.13	6369.07	EBAA	2116	10	352	GL1816O	8	NO BID			Morrison			
353	GL1818O	8	\$ 891.69	7133.51	EBAA	2118	10	353	GL1818O	8	NO BID			Morrison			
354	GL1820O	8	\$ 984.04	7872.36	EBAA	2120	10	354	GL1820O	8	NO BID			Morrison			
355	GL1824O	8	\$ 1,199.98	9599.82	EBAA	2124	10	355	GL1824O	8	NO BID			Morrison			
356	GL1830O	8	\$ 1,560.98	12487.82	EBAA	2130	10	356	GL1830O	8	NO BID			Morrison			
357	GL1836O	8	\$ 2,388.51	19108.09	EBAA	2136	10	357	GL1836O	8	NO BID			Morrison			
			Total	\$ 78,718.93							Total						
Total Bid \$ 1,694,601.46							Total Bid \$565,246.21										



CITY OF SAN ANGELO
RFB No. WU-07-19 Water Distribution Warehouse Inventory
Bid Deadline: May 23, 2019, 2:30 pm

Bids Received from:			
1	Morrison Supply Company	San Angelo	TX
2	Western Industrial Supply	Odessa	TX

Solicitations Mailed to:			
1	Morrison Supply Company	San Angelo	TX
2	Western Industrial Supply	Odessa	TX
3	APSCO	Abilene	TX
4	Ferguson	Abilene	TX
5	Core and Main	San Angelo	TX

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Allison Strube, Water Utilities Director, Water Utilities, 325-657-4209

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Consider awarding WU-06-19 Martin Luther King Blvd. & 3rd St. valve replacement and water main repair to Darnell Construction, LLC in the amount of \$501,716.25, budgeted for purchase FY2019, and authorizing the City Manager to execute any related documents (Allison Strube)

Summary/History:

The City of San Angelo requested bids for removal/replacement/installation of valves at or near the intersection of Martin Luther King (MLK) Boulevard and 3rd Street. Project will include stop(s) on the 20" concrete steel cylinder line and installation of a new 20" valve on 3rd St., stops on the 18" cast iron line and installation of two new 18" valves on MLK Boulevard, construction of bypass between the 20" and 18" lines, demolition/ removal of older valves at or near the intersection including a concrete vault, replacement of approximately 140 linear feet of 18" cast iron line. Repairs will include pavement patching/replacement, and connections of existing hydrant and lateral lines.

Financial Impact:

Project costs of \$501,716.25 will be paid from capital funds from the water operations account.

Other Information/Recommendation:

Only one bid was received for the project. The bid was from Darnell Construction LLC, of San Angelo, Texas, in the amount of \$501,716.25. Staff recommends approval of the bid to move forward with the repair to 18" cast iron and 20" concrete steel cylinder connection and installation of associated valves.

Attachments:

- | | | |
|----|--------------------------|------------------------------|
| 1. | WU-06-19 Bid Tab | WU-06-19 Bid Tab.pdf |
| 2. | Acknowledgement WU-06-19 | Acknowledgement WU-06-19.pdf |

Presentation:

Approvals/Reviews:

Allison Strube	Created/Initiated
Lance Overstreet	Approved
Theresa James	Approved
Anthony Wilson	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved

Julia Antilley

Final Approval



RFB WU-06-19 / MLK and 3rd Street Valve Replacement

Open: 5/28/2019 2:00:00 PM

Darnell Construction, LLC					
ITEM	DESCRIPTION	UNIT	UNIT COST	QTY	LINE ITEM TOTAL
1	20" LINE STOP	EA	\$ 56,850.00	2	\$ 113,700.00
2	20" GEAR DRIVEN VALVE AND STAND	EA	\$ 45,800.00	1	\$ 45,800.00
3	18" LINE STOP	EA	\$ 55,150.00	2	\$ 110,300.00
4	18" GEAR DRIVEN VALVE AND STAND	EA	\$ 17,300.00	2	\$ 34,600.00
5	18' C900 PVC	LF	\$ 250.00	140	\$ 35,000.00
6	20X12 CONNECTION	EA	\$ 3,690.00	1	\$ 3,690.00
7	18"x18"x12" TEE	EA	\$ 2,640.00	1	\$ 2,640.00
8	12" 90 EL	EA	\$ 1,375.00	1	\$ 1,375.00
9	12" C900 PVC	LF	\$ 175.00	40	\$ 7,000.00
10	HYDRANT ASSEMBLY	EA	\$ 8,400.00	1	\$ 8,400.00
11	18X18X6 TEE	EA	\$ 3,140.00	2	\$ 6,280.00
12	6" C900 PIPE	LF	\$ 110.00	60	\$ 6,600.00
13	6" TIE IN (EXISTING TO NEW)	EA	\$ 2,800.00	1	\$ 2,800.00
14	MOBILIZATION	EA	\$ 24,000.00	1	\$ 24,000.00
15	DEMOB	EA	\$ 8,700.00	1	\$ 8,700.00
16	PAVMENT REPAIR	SQ YD	\$ 65.00	1000	\$ 65,000.00
17	CONCRETE REMOVAL	CU YD	\$ 110.00	10	\$ 1,100.00
18	CONCRETE/CURBING REPAIR	CU YD	\$ 140.00	6	\$ 840.00
SUB TOTAL					\$ 477,825.00
5% CONTIGNECY					\$ 23,891.25
TOTAL					\$ 501,716.25



RFB WU-06-19 / MLK and 3rd Street Valve Replacement
Open: 5/28/2019 2:00:00 PM

Bids Received from:			
1	Darnell Construction, LLC	San Angelo	TX

Solicitations Mailed to:			
1	Darnell Construction, LLC	San Angelo	TX
2	Dickson Underground Utility Construction, LLC	San Angelo	TX
3	Reece Albert	San Angelo	TX
4	Roberts Construction	San Angelo	TX
5	MasTec North America, Inc.	Dallas	TX

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Nora Nevarez, Executive Office Coordinator, Economic Development, 325-653-7197

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Consider ratifying COSADC's resolution authorizing and executing a professional service marketing and promotion agreement with McLaughlin Advertising, to include the promotion of the 2019 Business Plan Competition in an amount not to exceed \$5,000 and other promotional services upon request (Guy Andrews)

Summary/History:

Consider approving a resolution with the City of San Angelo Development Corporation authorizing and executing a professional service marketing and promotion agreement with McLaughlin Advertising, to include the promotion of the 2019 Business Plan Competition in an amount not to exceed \$5,000 and other promotional services upon request.

McLaughlin Advertising has assisted in the marketing of the previous Business Plan Competition. Plus, assisted in providing In-kind prizes through his connections with other media.

Financial Impact:

The Business Plan Competition was budgeted in the FY 2018-2019 budget, under account 452101.

Other Information/Recommendation:

Attachments:

- | | |
|---|---|
| 1. 19-0231_COSADC_MCLAUGHLIN_2019-2020_MARKET_K_RESO | 19-0231_COSADC_MCLAUGHLIN_2019-2020_MARKET_K_RESO.docx |
| 2. 19-0231_COSADC_MCLAUGHLIN_2019-2020_MARKET_K (002) final | 19-0231_COSADC_MCLAUGHLIN_2019-2020_MARKET_K (002) final.docx |

Presentation:

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Guy Andrews	Approved
Theresa James	Approved
Anthony Wilson	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved

Julia Antilley

Final Approval

**A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION
AUTHORIZING THE BOARD PRESIDENT TO NEGOTIATE AND EXECUTE A
PROFESSIONAL SERVICES MARKETING AND PROMOTIONAL AGREEMENT WITH
MCLAUGHLIN ADVERTISING, TO INCLUDE PROMOTION OF THE 2019 BUSINESS PLAN
COMPETITION IN AN AMOUNT NOT TO EXCEED \$5,000, AND OTHER PROMOTIONAL
SERVICES UPON REQUEST.**

WHEREAS, COSADC is a Section 4B Texas municipal development corporation authorized to expend not more than ten percent (10%) of corporate revenues for promotional purposes; and,

WHEREAS, On May 23rd, 2018, the COSADC Board approved the COSADC FY 2018-2019 Budget, that includes \$80,000 for support of the 2019 San Angelo Business Plan Competition, of which \$5,000 is designated "Marketing"; and.

WHEREAS, COSADC anticipates the need for additional professional marketing and advertising promotional services from time to time in addition to promotion of the 2019 Business Plan Competition; and

WHEREAS, COSADC has utilized McLaughlin Advertising for promotional purposes in the past, which services have been effective;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO
DEVELOPMENT CORPORATION THAT:

The City of San Angelo Development Corporation Board of Directors authorizes the Board President to negotiate and execute a professional services marketing and promotional agreement with Stephen McLaughlin, d/b/a McLaughlin Advertising to include promotion of the 2019 Business Plan Competition in an amount not to exceed \$5,000, and for other promotional services upon request.

PASSED, APPROVED, and ADOPTED on this the 22nd day of May, 2019.

CITY OF SAN ANGELO DEVELOPMENT CORPORATION

ATTEST:

By: _____
Todd Kolls, President

By: _____
Nora Nevarez, Corporate Secretary

APPROVED FOR CONTENT

APPROVED AS TO FORM

Guy Andrews, Director of
Economic Development

Dan T. Saluri, Deputy City Attorney

**PROFESSIONAL SERVICES MARKETING AND PROMOTIONAL AGREEMENT BY AND
BETWEEN THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION
AND STEPHEN MCLAUGHLIN dba MCLAUGHLIN ADVERTISING.**

This Professional Services Agreement (“Agreement”) is entered into by and between the City of San Angelo Development Corporation, a Texas municipal economic development corporation (“COSADC”) and STEPHEN MCLAUGHLIN dba MCLAUGHLIN ADVERTISING (“Provider”), effective as of the 1st day of May 2019 (the “Effective Date”).

RECITALS

A. COSADC is a Section 4B Texas municipal development corporation authorized to expend not more than ten percent (10%) of corporate revenues for promotional purposes; and,

B. On May 22nd, 2019, the COSADC Board resolved, subject to City Council approval, that corporate revenues be used to sponsor the 2019 San Angelo Business Plan Competition for economic development promotional purposes; and.

C. COSADC anticipates the need for additional professional marketing and advertising promotional services from time to time including in addition to an amount not to exceed \$5,000 for promotion of the 2019 Business Plan Competition; and

D. COSADC has utilized McLaughlin Advertising for promotional purposes in the past, which services have been effective; and,

E. On May 22nd, 2019 the COSADC Board authorized negotiation and execution of an advertising services agreement with Stephen McLaughlin, dba McLaughlin Advertising, for various promotional services including promotion of the 2019 Business Plan Competition.

TERMS:

1. RECITALS: The foregoing recitals are true and correct and are hereby incorporated into and made a part of this Agreement.

2. TERM: The term of this Agreement shall be effective for one year commencing on May 1, 2019, and terminating on April 30, 2020, unless earlier terminated as herein provided.

3. OPTION TO EXTEND: COSADC shall have three (3) successive options, each to extend the term hereof for one additional year, subject to availability and appropriation of funds. City must notify Provider of its desire to exercise the option to extend the term hereof in writing sixty (60) calendar days prior to the expiration of the then applicable term.

4. SCOPE OF SERVICE:

A. Provider agrees to provide the basic Services described under the “STATEMENT OF GENERAL SCOPE OF WORK”, Exhibit “A”, attached hereto, plus additional scope of work provided for in any future task order(s) agreed to by the parties, at rates and for compensation provided in the GENERAL COMPENSATION TERMS, Exhibit “B”, said exhibits being attached hereto and made a part hereof for all purposes.

B. Provider shall provide to the City Director of Economic Development on behalf of COSADC a statement of campaign strategy that includes the selection of media enterprises for the campaign, frequency and times for publication, costs and copies of proposed media campaign material for publication, for audit purposes. The parties contemplate that the first statement of campaign strategy is identified in the Scope of Work (Exhibit A) of this agreement.

C. Provider represents and warrants to COSADC that throughout the term of this agreement and the performance of any services hereunder that: (i) it possesses all qualifications, licenses and expertise required for the performance of Services; (ii) it is not delinquent in the payment of any sums due COSADC, including but not limited to payment of permit fees or occupational licenses, nor in the performance of any obligations to COSADC; (iii) all personnel assigned to perform Services are and shall be, at all times during the term hereof, fully qualified and trained to perform the tasks assigned to each; (iv) Services will be performed in the manner described in Contract Documents; (v) services provided under this Agreement shall be performed with the professional skill and care ordinarily provided by members of the same profession practicing in the same or similar locality and under the same or similar circumstances and professional license; and (vi) services provided under this Agreement shall be performed as expeditiously as is prudent considering the ordinary professional skill and care of a competent member of the same profession.

5. COMPENSATION:

A. The amount of compensation payable by COSADC to Provider shall be based on the price, rates and schedules provided in the GENERAL SCOPE OF WORK, Exhibit “A” and incorporated into this Agreement for all purposes. NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THIS AGREEMENT, THE EXHIBITS ATTACHED HERETO OR THE CONTRACT DOCUMENTS, COMPENSATION DUE AND PAYABLE UNDER THIS AGREEMENT SHALL IN NO EVENT EXCEED THE SUM OF FIVE THOUSAND AND NO/100 DOLLARS (\$5,000) FOR MARKETING AND ADVERTISING SERVICES RELATING TO THE 2019 BUSINESS PLAN COMPETITION, EXCEPT AS MAY BE AGREED TO UNDER SEPARATE WRITTEN INSTRUMENT EXECUTED BY THE DULY AUTHORIZED REPRESENTATIVES OF EACH OF THE PARTIES.

B. Unless otherwise specifically provided under the General Compensation Terms, **Exhibit “B”**, payment shall be made within thirty (30) days after receipt of Provider’s invoice, which shall be accompanied by sufficient supporting documentation and contain sufficient detail, to allow a proper audit of expenditures, should COSADC require one to be performed.

6. CONTRACT DOCUMENTS: The following documents from the COSADC of San Angelo are incorporated herein by reference for all purposes, as if fully set out verbatim:

General Scope of Work, **Exhibit “A”**;

General Compensation Terms, **Exhibit “B”**;

Insurance Requirements, **Exhibit “C”**; and

Any Task Orders that may issue for additional services as agreed to.

All contract documents attached hereto as exhibits are incorporated into this agreement as if fully set forth herein, verbatim.

7. OWNERSHIP OF DOCUMENTS: Provider understands and agrees that any information, document, report or any other material whatsoever which is given by COSADC to Provider or which is otherwise obtained or prepared by Provider pursuant to or under the terms of this Agreement is, and shall at all times remain, the property of COSADC. Provider agrees not to use any such information, document, report or material for any other purpose whatsoever without the written consent of COSADC, which may be withheld or conditioned by COSADC in its sole discretion. If COSADC modifies and/or uses the documents for any reason other than their intended use without Provider’s authorization, Provider shall be released from any liability associated with that use.

8. AUDIT AND INSPECTION RIGHTS:

A. COSADC may, at reasonable times, and for a period of up to three (3) years following the date of final payment by COSADC to Provider under this Agreement, audit, or cause to be audited, those books and records of Provider which are related to Primary Provider’s performance under this Agreement. Provider agrees to maintain all such books and records at its principal place of business for a period of three (3) years after final payment is made under this Agreement.

B. COSADC may, at reasonable times during the term hereof, inspect Provider’s Work and perform such tests, as COSADC deems reasonably necessary, to determine whether the Services required to be provided by Provider under this Agreement conform to the terms hereof and/or the terms found in **Exhibit “A”** and the contract documents. Provider shall make available to COSADC all reasonable access and assistance to facilitate the performance of tests or inspections by COSADC representatives.

9. **AWARD OF AGREEMENT:** Provider represents and warrants to COSADC that it has not employed or retained any person or company employed by COSADC to solicit or secure this Agreement and that it has not offered to pay, paid, or agreed to pay any person any fee, percentage, brokerage fee, or gift of any kind contingent upon or in connection with the award of this Agreement.

10. **PUBLIC RECORD:** Provider understands that the public shall have access, at all reasonable times, to all documents and information pertaining to COSADC contracts, subject to the provisions of Chapter 552, Texas Government Code, and agrees to allow access by COSADC and the public to all documents subject to required disclosure under applicable law. Provider's failure or refusal to comply with the provisions of this section shall result in the immediate cancellation of this Agreement by COSADC.

11. **COMPLIANCE WITH FEDERAL, STATE, AND LOCAL LAWS:** This Agreement is expressly made subject to all applicable federal, state, county and city laws, statutes, ordinances, rules, codes and regulations as set forth now or hereinafter adopted, enacted or amended (collectively referred to as "Regulations"), including but not limited to: Regulations specifically applicable to Services provided and Work performed under this Agreement. All of the foregoing Regulations are hereby made a part of this Agreement and incorporated herein by reference as if fully set out herein. Provider agrees that all Services provided and Work to be performed under this Agreement shall be performed in strict compliance with such Regulations as they may be amended from time to time which may apply to Services provided and Work performed.

12. **INDEMNIFICATION.** To the fullest extent permitted by law, Provider shall indemnify, and hold harmless COSADC and its officials, employees and agents (collectively referred to as "Indemnitees") and each of them from and against all loss, costs, penalties, fines, damages, claims, expenses or liabilities (collectively referred to as "Liabilities"), plus reasonable attorney's fees in proportion to Provider's liability, by reason of any injury to or death of any person or damage to or destruction or loss of any property arising out of, resulting from, or in connection with (i) the performance or non-performance of Services contemplated by this Agreement but only to the extent caused by the negligent acts, errors or omissions, intentional torts, intellectual property infringement, or a failure to pay a subcontractor or supplier committed by Provider or Provider's agent, consultant under contract, or another entity over which Provider exercises control, or its employees, agents or sub-providers (collectively referred to as "Provider") (ii) the negligent or intentional failure of Provider: to comply with any of the paragraphs herein; or to conform to statutes, ordinances, or other regulations or requirements of any governmental authority, federal, state or local, in connection with the performance of this Agreement. Nothing herein shall require Provider to indemnify, defend, or hold harmless any Indemnitee for the Indemnitee's own negligence or willful

misconduct. Any and all indemnity provided for in this Agreement shall survive the expiration of this Agreement and the discharge of all other obligations owed by the parties to each other hereunder and shall apply prospectively not only during the term of this Agreement but thereafter so long as any liability could be asserted in regard to any acts or omissions of Provider in performing Services under this Agreement.

For Professional Liability Claims, Provider shall be liable for reasonable defense costs incurred by COSADC but only after final adjudication and to the extent and percent that Provider or Provider's agents are found negligent or otherwise at fault.

13. INSURANCE: Provider shall, at all times during the term hereof, maintain such insurance coverage as may be required by COSADC of the types and in the amounts specified in **Exhibit "C"** attached hereto, which by this reference is incorporated into this Agreement for all purposes, and with insurers licensed to do business in Texas. All insurance required herein shall be drawn in the name of Provider, with COSADC, its council members, board and commission members, officials, agents, guests, invitees, consultants and employees named as additional insured, except on coverage for Workers' Compensation and Professional Liability. Every policy required above shall be primary insurance. Any insurance or self-insurance benefits carried by COSADC, its officers, or its employees, shall be excess and not contributory to that provided by Provider. All such insurance, including renewals, shall be subject to the approval of COSADC for adequacy of protection and evidence of such coverage shall be furnished to COSADC on Certificates of Insurance indicating such insurance to be in force and effect and providing that it will not be canceled during the performance of Services under this Agreement without thirty (30) calendar days prior written notice to COSADC. Completed Certificates of Insurance shall be filed with COSADC's Risk Manager at COSADC Hall, 72 W. College Avenue, San Angelo, Texas 76903 prior to the performance of Services hereunder, provided, however, that Provider shall at any time upon request file duplicate copies of the policies of such insurance with COSADC.

The procurement of insurance coverage by Provider shall not be construed to be a limitation upon Provider's liability or as a full performance on its part of Provider's indemnification requirements under this Agreement. Provider's obligations are, notwithstanding any policy of insurance, for the full and total amount of any damage, injury or loss caused by or attributable to its activities conducted at or upon the premises. Failure of Provider to maintain adequate coverage shall not relieve Provider of any contractual responsibility or obligation.

Provider shall require its insurance carrier(s), with respect to all insurance policies, except for Professional Liability, to waive all rights of subrogation against COSADC, its council members, board and commission members, officials, agents, guests, invitees, consultants and employees.

Provider shall cause each subprovider and sub-subprovider of Provider to purchase and maintain insurance of the types and in the amounts specified in **Exhibit “C”** hereto. Provider shall require subproviders and sub-subproviders to furnish copies of certificates of insurance to Provider’s Risk Manager evidencing coverage for each subprovider and sub-subprovider.

If, in the judgment of COSADC, prevailing conditions warrant the provision by Provider of additional liability insurance coverage or coverage which is different in kind, COSADC reserves the right to require the provision by Provider of an amount of coverage different from the amounts or kinds previously required and shall afford written notice of such change in requirements thirty (30) days prior to the date on which the requirements shall take effect. Should Provider fail or refuse to satisfy the requirement of changed coverage within thirty (30) days following COSADC’s written notice, Provider shall be deemed in default of this Agreement.

14. DEFAULT: If Provider fails to comply with any term or condition of this Agreement, or fails to perform any of its obligations hereunder, then Provider shall be in default. Upon the occurrence of a default hereunder, COSADC, in addition to all remedies available to it by law, may, upon written ten (10) days notice of the default to Provider and the default not being cured during the notice period, immediately terminate this Agreement whereupon all payments, advances, or other compensation paid by COSADC to Provider while Provider was in default shall be immediately returned to COSADC. Provider understands and agrees that termination of this Agreement under this section shall not release Provider from any obligation accruing prior to the effective date of termination. Should Provider be unable or unwilling to commence to perform Services within the time provided or contemplated herein, then COSADC may declare a default and terminate the contract.

15. RESOLUTION OF CONTRACT DISPUTES: Provider understands and agrees that all disputes between Provider and COSADC based upon an alleged violation of the terms of this Agreement by COSADC shall be submitted to the COSADC Manager for his resolution. Provider shall make a written request for resolution of the dispute (the “Request”) to the COSADC Manager or his designee (the “Official”) for determination of the matter in dispute. The Request shall clearly state the disputed issue and include or incorporate by specific reference all information or documents that Provider wants the Official to consider in reaching a determination. The Official shall issue a written notice of decision upon Provider’s Request within the thirty (30) days of receipt of Provider’s Request. If the Official cannot issue a decision within thirty (30) days of the receipt of Provider’s Request, the Official shall notify Provider the date upon which a decision shall be issued. Submission of Provider’s Request for determination of the dispute is a condition precedent to Provider’s ability to engage in litigation against COSADC. If a decision is not issued by the date indicated by the Official or within ninety (90) days after the submission of Provider’s written

Request for determination, whichever occurs first, Provider will be deemed to have met the condition precedent required by this provision. Should the dispute be resolved through the submission of Provider's Request, the resolution of the dispute will be documented, if necessary, through a change to this Agreement in accordance with the provisions contained in this Agreement. Should the dispute fail to reach resolution through the submission of Provider's Request, the dispute shall be submitted to mediation at the sole discretion of COSADC. COSADC agrees that it shall make an election within no later than sixty (60) days after the issuance of a determination by the Official in response to Provider's Request, final completion, abandonment or termination of the Project, whichever is later. Such mediation shall be conducted by and between the parties in accordance with the AAA Rules of Mediation for Construction Cases then in effect. Provider understands and agrees that it shall continue to perform its Work under this Agreement unless further performance has been excused by termination of Provider or stopping Work is specifically allowed under the laws of the State of Texas. Provider understands that should a settlement be reached at mediation it is subject to the approval of the COSADC Council. If either mediation is unsuccessful or COSADC elects not to proceed to mediation, then the dispute shall be submitted to litigation in keeping with the terms of this Agreement and the laws of the State of Texas.

16. TERMINATION RIGHTS OF COSADC: COSADC shall have the right to terminate this Agreement upon the occurrence of an event of default hereunder as provided at Section 14 "Default", above. In such event, COSADC shall not be obligated to pay any amounts to Provider and Provider shall reimburse to COSADC all amounts received by Provider from and after the initial occurrence of the event constituting the default.

17. NONDISCRIMINATION: Provider represents and warrants to COSADC that Provider does not and will not engage in discriminatory practices and that there shall be no discrimination in connection with Provider's performance under this Agreement on account of race, color, sex, religion, age, handicap, marital status or national origin. Provider further covenants that no otherwise qualified individual shall, solely by reason of his/her race, color, sex, religion, age, handicap, marital status or national origin, be excluded from participation in, be denied services, or be subject to discrimination under any provision of this Agreement.

18. ASSIGNMENT: This Agreement shall not be assigned by Provider, in whole or in part, without the prior written consent of COSADC, which may be withheld or conditioned, in COSADC's sole discretion.

19. NOTICES: All notices or other communications required under this Agreement shall be in writing and shall be given by hand-delivery or by registered or certified U.S. Mail, return receipt requested, addressed to the other party at the address indicated herein or to such other address as a party may designate

by notice given as herein provided. Notice shall be deemed given on the day on which personally delivered; or, if by mail, on the fifth day after being posted or the date of actual receipt, whichever is earlier.

TO DEVELOPMENT CORP.:

COSADC of San Angelo
Attn: Guy Andrews, Director
of Economic Development
69 N. Chadbourne
San Angelo, Texas 76903
Phone: (325) 653-7197

TO PROVIDER:

MCLAUGHLIN ADVERTISING.
Attn: Stephen McLaughlin
929 Turner Street
San Angelo, Texas 76903
Phone: (325) 947-2595

20. AMENDMENTS: COSADC or Provider may amend this Agreement at any time provided that such amendments make specific reference to this Agreement, and are executed in writing, signed by a duly authorized representative of COSADC and Provider, and approved by COSADC. Such amendments shall not invalidate this Agreement, nor relieve or release COSADC or Provider from their respective obligations under this Agreement.

21. MISCELLANEOUS PROVISIONS:

A. This Agreement shall be construed and enforced according to the laws of the State of Texas. This Agreement is governed by the laws of the State of Texas both as to interpretation and performance.

B. Title and paragraph headings are for convenient reference and are not a part of this Agreement.

C. No waiver or breach of any provision of this Agreement shall constitute a waiver of any subsequent breach of the same or any other provision hereof, and no waiver shall be effective unless made in writing.

D. Should any provision, paragraph, sentence, word or phrase contained in this Agreement be determined by a court of competent jurisdiction to be invalid, illegal or otherwise unenforceable under the laws of the State of Texas or COSADC of San Angelo, such provision, paragraph, sentence, word or phrase shall be deemed modified to the extent necessary in order to conform with such laws, or if not modifiable, then same shall be deemed severable, and in either event, the remaining terms and provisions of this Agreement shall remain unmodified and in full force and effect or limitation of its use.

E. This Agreement constitutes the sole and entire agreement between the parties hereto. No modification or amendment hereto shall be valid unless in writing and executed by properly authorized representatives of the parties hereto.

F. This Agreement will be construed under the laws of the State of Texas, without regard to choice-of-law rules of any jurisdiction. The parties agree to submit to the exclusive jurisdiction of Texas

State courts, and federal courts in the Northern District of Texas, and that venue for resolution of any contract dispute shall lie exclusively in Tom Green County, Texas.

G. This Agreement shall, in any dispute over its meaning or application, be interpreted fairly and reasonably, and not more strongly for or against either party.

H. Anything in this Agreement to the contrary notwithstanding, the provisions of this agreement relating to indemnity and any other provisions which by their nature should survive termination or expiration of this Agreement, shall so survive.

22. SUCCESSORS AND ASSIGNS: This Agreement shall be binding upon the parties hereto, their heirs, executors, legal representatives, successors, or assigns.

23. INDEPENDENT CONTRACTOR: Provider has been procured and is being engaged to provide Services to COSADC as an independent contractor, and not as an agent or employee of COSADC. Accordingly, Provider shall not attain, nor be entitled to, any rights or benefits under the Civil Service or Pension Ordinances of COSADC, nor any rights generally afforded classified or unclassified employees. Provider further understands that Texas Workers' Compensation benefits available to employees of COSADC are not available to Provider, and agrees to provide workers' compensation insurance for any employee or agent of Provider rendering Services to COSADC under this Agreement.

24. CONTINGENCY CLAUSE: COSADC's funding for this Agreement is contingent on the availability of funds and continued authorization for program activities; and, this Agreement is subject to amendment or termination due to lack of funds, reduction of funds or change in regulations, upon thirty (30) days notice.

25. REAFFIRMATION OF REPRESENTATIONS: Provider hereby acknowledges and reaffirms all of the representations contained in this Agreement. Provider warrants that at the time of execution of this Agreement, Provider has completed and filed with COSADC for acceptance and filing with the Texas Ethics Commission, a CERTIFICATE OF INTERESTED PARTIES, Ethics Commission Form 1295.

26. DOCUMENTS OF INCORPORATION: This Agreement is expressly made subject to all exhibits and attachments hereto, to all applicable federal, state and local laws, rules and regulations as of the Effective Date herein, and to any and all requirements, whether federal, state or local, verbal or written, placed upon COSADC. All the foregoing are hereby made a part of this Agreement and incorporated herein by reference as if fully set out herein.

27. ENTIRE AGREEMENT: This instrument and its exhibits constitute the sole and only agreement of the parties relating to the subject matter hereof and correctly set forth the rights, duties, and obligations of each to the other as of its date. Any prior agreements, promises, negotiations, or representations not expressly set forth in this Agreement are of no force or effect.

28. **COUNTERPARTS:** This Agreement may be executed in two or more counterparts, each of which shall constitute an original but all of which, when taken together, shall constitute one and the same agreement.

29. **CERTIFICATION RELATING TO PROHIBITED BUSINESS:** At time of execution of this Agreement/Contract, Contractor/Provider shall execute and provide to COSADC/Owner the verified certification in a form provided by COSADC in compliance with Chapter 2270 of the Texas Government Code and Subchapter “F” of Chapter 2252 of the Texas Government Code.

[Signature Page to Follow]

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their respective officials thereunto duly authorized, this day and year above written.

“PROVIDER”
STEPHEN MCLAUGHLIN, dba
MCLAUGHLIN ADVERTISING

Stephen McLaughlin
EMAIL: Stephen@mclaughlinadvertising.com

“COSADC”
CITY OF SAN ANGELO DEVELOPMENT
CORPORATION

Todd Kolls, President

ATTEST:

Nora Nevarez, Secretary

APPROVED AS TO CONTENT:

Guy Andrews, Director
of Economic Development

APPROVED AS TO FORM

Dan T. Saluri, Deputy City Attorney

APPROVED AS TO INSURANCE

Charles Hagen, Risk Manager

EXHIBIT “A”

STATEMENT OF GENERAL SCOPE OF SERVICES

The following Scope of Work will be provided:

Advertise and promote the Business Plan Competition pre and post award. In addition, secure contributions of in-kind prizes for award winners estimated as indicated.

DURATION OF CAMPAIGN: May 1, 2019 – February 26, 2020

CONTRACT BUDGET (up to and not to exceed): \$5,000

METHODOLOGY:

-\$500 Production work to include TV, print, and digital ad production

-\$500 Live (200,000 Online Impressions)

-\$500 KKSA (58 ads KKSA, 58 KIXY n/c, 58 KWFR n/c)

-\$500 Standard Times (2x4 ads run four weeks)

-\$500 Google AdWords (90 days at \$5.56 daily budget)

-\$1000 KLST (12 KLST ads to include 2x 10p news, 2x 6p news,)
(10 KSAN ads to include 2x 10p news, 2x 6p news,)

-\$500 Digital Billboard (95 ads on ABC, 35 n/c on CW)

-\$500 KIDY (45 ads)

-\$500 Suddenlink FNC and CNN (60 ads)

Total \$5,000.00

MEDIA SELECTION CRITERIA:

- 50% Demonstrated Effectiveness recently and in 2017 and 2018 BPC campaigns
- 35% Donation of In-kind prizes and added value for competition advertising
- 15% Cost per point (verified 3rd party ratings)

PERFORMANCE MEASURES

McLaughlin Advertising will also negotiate for in-kind air time to promote the contest as well as prize packages for winners in exchange for sponsorship status with the following media

San Angelo Live, KLST, Foster, KLST, KTXS and KIDY

EXHIBIT “B”
GENERAL COMPENSATION TERMS

Payments under this Agreement shall be in accordance with the foregoing fee schedule, notwithstanding anything to the contrary in this Professional Services Agreement and exhibits attached thereto, in no event shall the total sum payable under this Agreement for marketing and advertising services for the 2019 Business Plan Competition exceed FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.).

Additional marketing and advertising services may be provided for upon authorized task orders executed by each of the parties. Unless otherwise provided in the task order, rates applicable shall be \$50 per hour for ad production and 15% commission on media placement.

**SPECIAL INSURANCE
EXHIBIT “C”**

SPECIAL INSURANCE RIDER

TYPES AND AMOUNTS OF INSURANCE REQUIRED. Provider shall obtain and continuously maintain in effect at all times during the term hereof, at Provider’s sole expense, insurance coverage as follows with limits not less than those set forth below:

1.1 Commercial General Liability. This policy shall be an occurrence-type policy and shall protect Provider and additional insured against all claims arising from bodily injury, sickness, disease or death of any person (other than Provider’s employees) and damage to property of COSADC or others arising out of the act or omission of Provider or its agents and employees. This policy shall also include protection against claims for the contractual liability assumed by Provider under the paragraph of this Agreement entitled “Indemnification,” including completed operations, products liability, contractual coverage, broad form property coverage, explosion, collapse, underground, premises/operations, and independent contractors (to remain in force for two years after final payment). Coverage limits shall not be less than:

\$2,000,000.00	General Aggregate
\$1,000,000.00	Products – Completed Operations
\$1,000,000.00	Personal & Advertising Injury
\$1,000,000.00	Each Occurrence
\$ 100,000.00	Fire Damage (any one fire)

1.2 Business Automobile Liability. This policy shall be written in comprehensive form and shall protect Provider and the additional insured against all claims for injuries to members of the public and damage to property of others arising from the use of motor vehicles and shall cover operation on and off the premises of all motor vehicles licensed for highway use, whether they are owned, non-owned or hired. Coverage shall be as follows:

\$ 1,000,000.00	Combined Single Limit
-----------------	-----------------------

1.3 Workers' Compensation and Employer's Liability. If Provider hires any employees, Provider shall maintain Workers' Compensation and Employer's Liability insurance, which shall protect Provider against all claims under applicable state workers' compensation laws and employer's liability. The insured shall also be protected against claim for injury, disease or death of employees which for any reason, may not fall within the provisions of a workers' compensation law. Coverage shall not be less than:

Statutory Amount	Workers' Compensation
\$ 500,000.00	Employer's Liability, Each Accident
\$ 500,000.00	Employer's Liability, Disease - Each Employee
\$ 500,000.00	Employer's Liability, Disease - Policy Limit

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Allison Strube, Water Utilities Director, Water Utilities, 325-657-4209

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Consider a resolution declaring a public purpose for the use of funds for financial assistance programs and authorizing the City Manager to execute agreements with Concho Valley Community Action Agency for administering the Low Income Assistance Program and the Senior Assistance Program (Allison Strube)

Summary/History:

Following the May 7, 2019 meeting, the desire expressed by City Council was to remove the existing customer program, which is the conservation discounts, and implement three alternative programs. Two financial assistance programs are proposed and would be administered in conjunction with the Concho Valley Community Action Agency. The third program would be a shower head and aerator conservation program.

The two financial assistance programs are the Low Income Assistance Program and the Senior Assistance Program. The details for each program are attached to this memo. Both programs have financial eligibility requirements for the household income to be at or below 150% of the federal poverty guideline. For the Senior Assistance Program qualifying customers must be 65 years old or older and be at or below 150% of the federal poverty guideline.

The first reading of the ordinance to remove the conservation discounts and add the Senior Assistance rates was unanimously approved on May 21, 2019 and the second reading of the ordinance change will be on the June 4, 2019 agenda. The effective date for the beginning of these ordinance changes and agreement dates would be July 1, 2019.

During the Regular Agenda for the June 4, 2019 the agreements with Concho Valley Community Action Agency and the resolution declaring a public purpose will be the final steps in formalizing both financial assistance programs.

Financial Impact:

The financial assistance program funding will come from the savings of the removal of the conservation discount program implemented by the City in 2006. Concho Valley Community Action Agency will receive \$5,000 for administering the participation eligibility for the Senior Assistance Program, and they will receive 10% of the \$50,000 for administration costs associated with the Low Income Assistance program.

Other Information/Recommendation:

Staff recommends the resolution be approved declaring a public purpose for the use of funds for the financial assistance programs. Staff also recommends the City Manager be authorized to execute agreements and any related documents with Concho Valley Community Action Agency to administer the Low Income Assistance Program and enrollment of customers for the Senior Assistance Program.

Attachments:

1. Resolution low income assistance
2. Financial Assistance Programs

Resolution low income assistance.docx
Financial Assistance Programs.pdf

Presentation:

Approvals/Reviews:

Allison Strube
Theresa James
Anthony Wilson
Nolan Sosa
Tina Dierschke
Theresa James
Becky Dunn
Julia Antilley

Created/Initiated
Approved
Approved
Approved
Approved
Approved
Approved
Final Approval

A RESOLUTION BY THE CITY OF SAN ANGELO CITY COUNCIL APPROVING FUNDING AND AN AGREEMENT WITH CONCHO VALLEY COMMUNITY ACTION FOR LOW INCOME AND SENIOR ASSISTANCE PROGRAMS AND DECLARING A PUBLIC PURPOSE.

WHEREAS, The San Angelo City Council desires to implement two financial assistance programs for low income and senior citizens in our community; and

WHEREAS, the programs would be administered in conjunction with the Concho Valley Community Action Agency; and

WHEREAS, these programs have financial eligibility requirements for the household income to be at or below 150% of the federal poverty guideline; and

WHEREAS, for the Senior Assistance Program qualifying customers must be 65 years old or older and be at or below 150% of the federal poverty guideline; and

WHEREAS, the Texas Constitution requires that before a City can make a donation of funds or services to a private entity there must be a finding by City Council that such a donation constitutes a valid public purpose; and

WHEREAS, the City Council finds a public purpose in assisting our low income and senior citizens with their City of San Angelo utility charges.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SAN ANGELO, TEXAS:

Part 1: That the City of San Angelo finds a valid public purpose in assisting the low-income citizens in our community.

Part 2: That the City Manager is hereby authorized to negotiate and execute agreements with a Concho Valley Community Action Agency to create a low income assistance program and a low income senior assistance program.

Part 3. That \$50,000, including administrative costs, be designated to be paid to Concho Valley Community Action Agency for the purpose of payments of City of San Angelo utility bills pursuant to a low-income assistance program.

Part 4. That \$5,000 be paid to Concho Valley Community Action Agency for the purpose of vetting senior citizens to determine eligibility for the water utility's Senior Assistance Program.

PASSED and APPROVED THIS 4th day of JUNE, 2019.

CITY OF SAN ANGELO, TEXAS

ATTEST:

Brenda Gunter, Mayor

Julia Antilley, City Clerk

APPROVED AS TO FORM

Theresa James, City Attorney

CITY OF SAN ANGELO

WATER UTILITIES

Customer Assistance Programs

Senior Assistance Program Policy

Purpose: This program is designed to assist seniors who are struggling with City of San Angelo (COSA) utility bill. Many senior citizens live on a fixed income and with increasing utility rates this larger expense can create an even greater financial challenge.

Effective Date: This program will be effective on July 1, 2019.

Program Summary: Residents that are eligible for this program will pay 50% of the volumetric charge in tier one (0-2,000 gallons). Seniors will pay the same base fees and volumetric charges over 2,000 gallons as all other customers.

Eligibility: Program participation will be determined based on the participant's age and income. The age of the customer must be 65 years or older and must meet the federal poverty guidelines, described in Table 1. The guidelines are based on 150% of the federal poverty guideline. The program eligibility will be updated each year based on that year's federal poverty guidelines. No person shall be entitled to a discount for more than one (1) residence. Approved discounts are not transferable to another person or address.

The participant's name must be on the COSA utility bill. Account holders must apply every two years for the program. Participation in the program will be determined by Concho Valley Community Action Agency (CVCAA) which will provide documentation to COSA to administer the rate reduction.

Table 1

Family Size	Annual Income at or Below
1	\$18,735
2	\$25,365
3	\$31,995
4	\$38,625
5	\$42,255
6	\$51,885
7	\$58,515
8	\$65,145

Program Funding: The program's funding will come from the savings of the removal of the conservation credit program implemented by the City in 2006. CVCAA will receive \$5,000 for administering the participation eligibility.

CITY OF SAN ANGELO

WATER UTILITIES

Customer Assistance Programs

Low Income Assistance Program Policy

Purpose: Increasing water and wastewater rates are consuming a larger portion of citizen's spending. These increases disproportionately affect low-income customers. This program is designed to assist low income households once annually with their City of San Angelo (COSA) utility bill.

Effective Date: This program will be effective on July 1, 2019.

Program Summary: This program is designed to assist various levels of low income customers. Eligible participants will receive assistance in paying their COSA utility bill. Program eligibility will be based on the number of people in a household and the household's income. The program will be administered by Concho Valley Community Action Agency (CVCAA). The organization has experience in assisting San Angelo's low-income customers.

Eligibility: The program is based on the federal poverty guidelines. The guidelines are based on 150% of the federal poverty guideline. The program eligibility will be updated each year based on that year's federal poverty guidelines. Once determined eligible, the customer will be provided funds one time annually to use towards their COSA utility bill. This program is offered on a first-come, first-served basis and only to the extent that funds are available, and for customers not enrolled in the Senior Assistance Program.

Table 1

Family Size	Annual Income at or Below
1	\$18,735
2	\$25,365
3	\$31,995
4	\$38,625
5	\$42,255
6	\$51,885
7	\$58,515
8	\$65,145

Program Funding: The program will be initially funded with \$50,000 (10% of this amount will go towards administrative costs with CVCAA) from the savings of the removal of the conservation credit program implemented by the City in 2006. The program will also accept donations from corporations and organizations. Besides receiving much needed donations, partnering with corporations will give much needed visibility to this program.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: David Howard, Assistant Chief / Support Services, City Clerk, (325) 659-8011

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Consider approving an interlocal agreement between the City of San Angelo and the Concho Valley Council of Governments (CVCOG) for E9-1-1 Public Safety Answering Point (PSAP) Services and authorizing the City Manager to execute all related documents (Frank Carter)

Summary/History:

The City of San Angelo, Public Safety Communications, operates the local PSAP, more commonly known as the 9-1-1 system. The Concho Valley Council of Government serves as a regional planning commission (RPC) and political subdivision of the State of Texas with the responsibility of coordinating a regional strategic plan for emergency communications. The RPC operates under the oversight and funding of the Commission on State Emergency Communication (Commission). The Commission requires the RPC and the unit of local government to enter into an interlocal agreement with the local governmental unit relating to the planning, development, operation, and provision of 9-1-1 services.

Financial Impact:

There is no immediate financial impact associated with execution of this agreement. Sharing of resources and equipment is contingent upon the interlocal agreement.

Other Information/Recommendation:

Attachments:

- | | |
|-------------------------|--------------------------|
| 1. Interlocal Agreement | Interlocal Agreement.pdf |
|-------------------------|--------------------------|

Presentation:

Frank Carter

Approvals/Reviews:

David Howard	Created/Initiated
Frank Carter	Approved
Theresa James	Approved
Anthony Wilson	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Julia Antilley	Final Approval



CONCHO VALLEY COUNCIL OF GOVERNMENTS

2801 W. Loop 306, Ste. A
P. O. Box 60050
San Angelo, Texas 76904

325/944-9666
Fax 325/944-9925

May 20, 2019

Mr. Daniel Valenzuela
City Manager
City of San Angelo
72 W. College Ave
San Angelo, TX 76903

Dear Mr. Valenzuela:

Enclosed, please find the ***Interlocal Agreement for E9-1-1 Public Safety Answering Point (PSAP) Services*** between City of San Angelo and Concho Valley Council of Governments. This Agreement is effective as of September 01, 2019 and shall terminate on August 31, 2021.

Please return one executed original for our files. Upon execution of this Interlocal, CVCOG will send a copy to your PSAP(s) to keep them informed of their responsibilities in fulfilling this Interlocal.

Should you have any questions, please contact Hilda Arredondo-Garibay, Emergency Communications Director at (325) 944-9666.

Sincerely,

John Austin Stokes
Executive Director

Enclosures

CC: Hilda Arredondo-Garibay, CVCOG Emergency Communications Director
The Honorable Stephen C. Floyd, Tom Green County Judge

INTERLOCAL AGREEMENT FOR 9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES

Article 1: Parties & Purpose

1.1 The **Concho Valley Council of Governments** (RPC) is a regional planning commission and political subdivision of the State of Texas organized and operating under the Texas Regional Planning Act of 1965, as amended, Chapter 391 of the Local Government Code. The RPC has developed a Strategic Plan to establish and operate 9-1-1 service (Strategic Plan) in State Planning Region 10 (Region), and the Commission on State Emergency Communications (Commission) has approved its current Strategic Plan.

1.2 **City of San Angelo** (Local Government) is a local government that operates Public Safety Answering Points (PSAP) that assists in implementing the Strategic Plan as approved by the Commission.

1.3 The Commission, as authorized by Health & Safety Code, Chapter 771, is the oversight and funding authority for regional planning commissions implementing 9-1-1 service.

1.4 The Contract for 9-1-1 Services between the Commission and the RPC requires the RPC to execute interlocal agreements with local governments relating to the planning, development, operation, and provision of 9-1-1 service, the use of wireline and wireless 9-1-1 fees and equalization surcharge appropriated to the Commission and granted to the RPC (9-1-1 Funds) and adherence to Applicable Law.

Article 2: Applicable Law

2.1 Applicable laws include, but are not limited to, the Texas Health and Safety Code Chapter 771; Commission Rules (Title 1, Part 12, Texas Administrative Code) and Program Policy Statements; the biennial state General Appropriations Act, Texas Government Code (including Uniform Grant and Contract Management Standards [UGMS]), Chapter 783 and Title 1, Part 1, Chapter 5, Subchapter A, Division 4, Texas Administrative Code; Preservation and Management of Local Government Records Act, Chapter 441, Subchapter J; and Resolution of Certain Contract Claims Against the State, Chapter 2260; Texas Local Government Code (including Regional Planning Commissions Act, Chapter 391).

2.2 Any new or amended policy or procedure, other than an adopted rule, shall be enforceable against the Local Government 30 days following the date of its adoption unless the RPC finds and declares that an emergency exists which requires that such policy or procedure be enforceable immediately. The RPC shall provide the Local Government written notice of all new or amended policies, procedures or interpretations of Commission rules within a reasonable time after adoption, and in any event at least

10 days prior to the time such policies or procedures are enforceable against the Local Government.

Article 3: Deliverables

3.1 The Local Government agrees to:

3.1.1 Operate and maintain the **San Angelo Communications Center** located at **323 E. Beauregard** and the **San Angelo Emergency Operations Center** located at **8485 Hanger Road, San Angelo, Texas** PSAPs.

3.1.2 Provide 9-1-1 public safety answering service 24 hours per day, seven days per week; and

3.1.3 Cooperate with the RPC in providing and maintaining suitable PSAP space meeting all technical requirements.

3.2 Ownership, Transference & Disposition of Equipment

3.2.1. The RPC and the Local Government shall comply with Applicable Law, in regards to the ownership, transfer of ownership, and/or control of equipment acquired with 9-1-1 Funds in connection with the provision of 9-1-1 service (9-1-1 equipment).

3.2.2 The RPC shall establish ownership of all 9-1-1 equipment located within the Local Government's jurisdiction. The RPC agrees to transfer ownership to the Local Government according to established policy.

3.2.3 The Local Government shall ensure that sufficient controls and security exist by which to protect and safeguard the 9-1-1 equipment against loss, damage or theft.

3.2.4 Ownership and transfer-of-ownership documents shall be prepared by the RPC and signed by both parties upon establishing ownership or transference of ownership of any such 9-1-1 equipment in accordance with UGMS and the State Comptroller of Public Accounts. Sample forms are provided as Attachments A and B to this Agreement.

3.2.5 Replacement insurance on 9-1-1 equipment shall be purchased and maintained by **City of San Angelo** and proof of insurance shall be provided upon request.

3.2.6 The RPC and/or the Commission shall be reimbursed by the Local Government for any damage to 9-1-1 equipment other than ordinary wear and tear.

3.3 Inventory

3.3.1 The RPC shall maintain a current inventory of all 9-1-1 equipment consistent with Applicable Law;

3.3.2 All 9-1-1 equipment shall be tagged with identification labels.

3.3.3 Any lost or stolen 9-1-1 equipment shall be reported to the RPC as soon as possible.

3.4 Security

3.4.1 The Local Government shall limit access to all 9-1-1 equipment and related data only to authorized personnel.

3.5 Training

3.5.1 The Local Government shall notify the RPC of any new 9-1-1 call takers and schedule for applicable training as soon as possible.

3.6 Operations

The Local Government shall:

3.6.1 Designate a PSAP supervisor and provide related contact information to the RPC;

3.6.2 Monitor and test the 9-1-1 equipment monthly and report any failures or maintenance issues immediately to the appropriate maintenance vendor and the RPC;

3.6.3 Coordinate with the RPC and local elected officials in the planning for and implementation and operation of all 9-1-1 equipment;

3.6.4 Allow 24-hour access to the 9-1-1 equipment for repair and maintenance service, as required;

3.6.5 Assist the RPC in conducting inspections of all 9-1-1 equipment at the PSAP as identified by the RPC for quality assurance;

3.6.6 Test all Telecommunications Devices for the Deaf (TDD) for proper operation;

3.6.7 Log all TDD 9-1-1 calls and equipment testing as required by the Americans with Disabilities Act of 1990;

3.6.8 Trouble Tickets will be opened with the appropriate maintenance vendor and reported to the RPC as required by the RPC;

3.6.9 Make NO changes to 9-1-1 equipment, software or programs without prior written consent from the RPC.

Article 4: Performance Monitoring

4.1 The RPC and the Commission reserve the right to perform on-site monitoring of the PSAP(s) for compliance with Applicable Law and performance of the deliverables specified in this Agreement. The Local Government agrees to fully cooperate with all monitoring requests from the RPC and/or the Commission for such purposes.

Article 5: Procurement

5.1 The RPC and the Local Government agree to use competitive procurement practices and procedures required by Applicable Law and RPC procurement policies in connection with any procurement to be funded with 9-1-1 Funds.

5.2 The RPC shall purchase supplies necessary for performance of the deliverables per this Agreement.

Article 6: Financial

6.1 As authorized by Applicable Law, the provisioning of 9-1-1 service throughout the Region is funded by Commission grants of appropriated 9-1-1 Funds.

6.2 The RPC will provide 9-1-1 Funds to the Local Government on a cost reimbursement basis using a monitoring process that provides assurance that the reimbursement requests from the Local Government are complete, accurate, and appropriate.

6.3 The RPC may withhold, decrease, or seek reimbursement of 9-1-1 Funds in the event that those 9-1-1 Funds were used in noncompliance with Applicable Law.

6.4 The Local Government shall reimburse the RPC and/or the Commission, as applicable, any 9-1-1 Funds used in noncompliance with Applicable Law.

6.5 Such reimbursement of 9-1-1 Funds to the RPC and/or the Commission, as applicable, shall be made by the Local Government within 60 days after demand by the RPC, unless an alternative repayment plan is approved by the RPC and then submitted to the Commission for approval.

6.6 The Local Government commits to providing 9-1-1 services as a condition to receiving 9-1-1 Funds as prescribed by the RPC's Strategic Plan and any amendments thereto.

Article 7: Records

7.1 The Local Government will maintain adequate fiscal records and supporting documentation of all 9-1-1 Funds reimbursed to the Local Government for 9-1-1 service consistent with Applicable Law and generally accepted accounting principles and as approved in the RPC's current approved Strategic Plan;

7.2 The RPC or its duly authorized representative shall have access to and the right to examine and audit all books, accounts, records, files, and/or other papers or property pertaining to the 9-1-1 service belonging to or in use by the Local Government, the PSAP, or by any other entity that has performed or will perform services related to this Agreement.

7.3 The Commission and State Auditor's Office shall have the same access and examination rights as the RPC.

Article 8: Assignment

8.1 The Local Government may not assign its rights or subcontract its duties under this Agreement. An attempted assignment or subcontract in violation of this paragraph is void.

Article 9: Nondiscrimination and Equal Opportunity

9.1 The RPC and the Local Government shall not exclude anyone from participating under this Agreement, deny anyone benefits under this Agreement, or otherwise unlawfully discriminate against anyone in carrying out this Agreement because of race, color, religion, sex, age, disability, handicap, or national origin.

Article 10: Dispute Resolution

10.1 Disputes include, but are not limited to, disagreement between the parties about the meaning or application of the Strategic Plan, the Applicable Law or policy, or this Agreement.

10.2 The parties desire to resolve disputes without litigation. Accordingly, if a dispute arises, the parties agree to attempt in good faith to resolve the dispute between them. To this end, the parties agree not to sue one another, except to enforce compliance with this Article 10, until they have exhausted the procedures set out in this Article 10.

10.3 At the written request of either party, each party shall appoint one non-lawyer representative to negotiate informally and in good faith to resolve any dispute arising

between the parties. The representatives appointed shall determine the location, format, frequency, and duration of the negotiations.

10.4 If the representatives cannot resolve the dispute within 30 calendar days after the first negotiation meeting, the parties agree to submit the dispute to a mutually designated legal mediator. Each party shall pay one-half the total fee and expenses for conducting the mediation.

10.5 The parties agree to continue performing their duties under this Agreement, which are unaffected by the dispute, during the negotiation and mediation process.

10.6 If mediation does not resolve the parties' dispute, the parties may pursue their legal and equitable remedies.

Article 11: Suspension for Unavailability of Funds

11.1 In the event that (i) the RPC's approved budget and/or appropriations to the Commission from the Texas Legislature do not permit or otherwise appropriate funds for reimbursement to Local Government provided for in this Agreement, and (ii) such lack of permission or non-appropriation shall not have resulted from any act or failure to act on the part of the RPC, and (iii) the RPC has exhausted all funds legally available for reimbursement to Local Government, and no other legal procedure shall exist whereby payment hereunder can be made to Local Government; and (iv) RPC has negotiated in good faith with Local Government to develop an alternative payment schedule or new agreement that will accommodate RPC's approved budget and/or appropriations for the applicable period, then RPC will not be obligated to reimburse the Local Government for the applicable budget year(s).

Article 12: Notice to Parties

12.1 Notice under this Agreement must be in writing and received by the party against whom it is to operate. Notice is received by a party (1) when it is delivered to the party personally; or (2) on the date shown on the return receipt if mailed by registered or certified mail, return receipt requested, to the party's address specified in this Article and signed on behalf of the party.

12.2 The RPC's address is:

**Concho Valley Council of Governments
2801 W. Loop 306, Suite A
San Angelo, TX 76904**

The Local Government's address is:

**City of San Angelo
Daniel Valenzuela, City Manager
P. O. box 1751
San Angelo, Texas 76902**

12.3 A party may change its address by providing notice of the change in accordance with paragraph 12.1.

Article 13: Effective Date and Term

13.1 This Agreement is effective as of September 1, 2019 and shall terminate on August 31, 2021.

13.2 In the event of default in the performance of this Agreement, the non-defaulting party may terminate this Agreement after providing written notice of the default to the defaulting party, and the failure of the defaulting party to cure said default within 30 calendar days of said notice.

13.3 If this Agreement is terminated for any reason, the RPC shall not be liable to the Local Government for any damages, claims, losses, or any other amounts arising from or related to any such termination.

Article 14: Force Majeure

14.1 The RPC may grant relief from performance of the Agreement if the Local Government is prevented from performance by act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of the Local Government. The burden of proof for the need of such relief shall rest upon the Local Government. To obtain release based on force majeure, the Local Government shall file a written request with the RPC.

Article 15: Confidentiality

15.1 The parties will comply with the Texas Public Information Act, Government Code, Chapter 552 as interpreted by judicial opinions and opinions of the Attorney General of the State of Texas. This Agreement and all data and other information generated or otherwise obtained in its performance may be subject to the Texas Public Information Act. The parties agree to maintain the confidentiality of information received during the performance of this Agreement.

15.2 The Local Government or its duly authorized representative will notify the RPC upon receipt of any requests for information.

Article 16: Indemnification

16.1 To the extent authorized by law, each party agrees to indemnify the other and agrees to defend its governing body members, officers and employees, against any claim, suit or administrative proceeding, and to indemnify them against any liability including all costs, expenses, and reasonable attorney's fees incurred arising out of an

act or omission of the governing body, any officer, employee or agent in carrying out this Agreement.

Article 17. Historically Underutilized Business Requirements

17.1 The Local Government shall comply with requirements of Chapter 2261 of the Government Code regarding Historically Underutilized Businesses.

Article 18: Miscellaneous

18.1 For purposes of this Agreement, terms not specifically defined herein are defined in the Applicable Laws.

18.2 Each individual signing this Agreement on behalf of a party warrants that he or she is legally authorized to do so, and that the party is legally authorized to perform the obligations undertaken.

18.3 This Agreement constitutes the entire agreement between the parties and supersedes any and all oral or written agreements between the parties relating to matters herein. An amendment to this Agreement is not effective unless in writing and signed by both parties.

18.4 All parties agree that should any provision of this Agreement be determined to be invalid or unenforceable, such determination shall not affect the term of this Agreement, which shall continue in full force and effect.

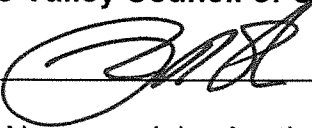
18.5 The following Attachments are part of this Agreement:

- Attachment A.1 Ownership Agreement for San Angelo Communications Center
- Attachment B.1 Transfer of Ownership Form
- Attachment A.2 Ownership Agreement for San Angelo EOC
- Attachment B.2 Transfer of Ownership Form
- Attachment C Scope of Work
- Attachment D PSAP Operations Performance Measures and Monitoring
- Attachment E Commission Documents – Legislation, Rules and Program Policy Statements

18.6 This Agreement is binding on, and to the benefit of, the parties' successors in interest.

18.7 This Agreement is executed in duplicate originals.

Concho Valley Council of Governments

By:  _____

Printed Name: John Austin Stokes

Title: Executive Director

Date: _____

City of San Angelo

By: _____

Printed Name: Daniel Valenzuela

Title: City Manager

Date: _____

Attachment A:1 San Angelo Communications Center Ownership Agreement

As stipulated in Article 3 of the Agreement, the RPC shall establish ownership of all 9-1-1 equipment located within the Local Government's jurisdiction.

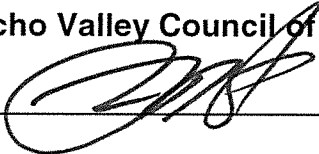
The RPC hereby establishes all 9-1-1 equipment located at San Angelo Communications Center (PSAP Name), in Tom Green County, to be the property of City of San Angelo, hereinafter referred to as "Owner". *[Provide separately for each PSAP.]*

Following is an itemized listing of 9-1-1 equipment hereby defined as the property of Owner.

[Attach equipment inventory list.]

Concho Valley Council of Governments

City of San Angelo

By:  _____

By: _____

Printed Name: John Austin Stokes

Printed Name: Daniel Valenzuela

Title: Executive Director

Title: City Manager

Date: 5/21/19

Date: _____

Attachment B1: San Angelo Communications Center Transfer of Ownership Form

As stipulated is Article 3 of the Agreement between **Concho Valley Council of Governments** (RPC) and **City of San Angelo** (Local Government), the RPC shall document all transfers of ownership of 9-1-1 equipment between the RPC and the Local Government. Location of equipment to be at **San Angelo Public Safety Communications** (County PSAP).

Indicate the appropriate classification: ☒ Transfer ☐ Disposition ☐ Lost

Please provide the following information in as much detail as possible.

9-1-1 CPE Equipment- *Positron Viper-Power 9-1-1 7 Position Host*
Vendor: CenturyLink

Serial Number: 9-1-1 CPE Equipment: See Attached Equipment List	
Acquisition Date: January 29, 2016	Invoice Number: Q052400046
Acquisition Cost: \$159,840.89	Purchase Order Number: CP16 2294

9-1-1 Front Room Up-Grade CPE Equipment- *Positron Viper-Power 9-1-1*
Vendor: CenturyLink

Serial Number: 9-1-1 CPE Equipment: See Attached Equipment List	
Acquisition Date: January 29, 2016	Invoice Number: Q052400046
Acquisition Cost: \$138,649	Purchase Order Number: CP16 2294

9-1-1 Recorder- *Power Logging Voice Recorder (LVR)*
Vendor: DSS Corporation

Inventory Number: SRL# 0909/0815	
Acquisition Date: August 28, 2016	Invoice Number: 109845
Cost-Share: \$25,000	Purchase Order Number: CP16 2261

9-1-1 UPS- MGE Galaxy 3000 UPS- *Purchased by COSA with a CVCOG Cost-Share*
 Vendor: Critical Site Solutions (Cost-Share purchased with CSEC Funds)

Inventory/Serial Number: A08-10038	
Acquisition Date: November 13, 2007	Invoice Number:
Cost-Share: \$7,675	Purchase Order Number: COSA Invoice

NetClock *Purchased by COSA with a CVCOG Cost-Share*
 Vendor: Spectracom (Cost-Share purchased with CSEC Funds)

Inventory/Serial Number: 01570	
Acquisition Date: February 10, 2009	Invoice Number: M-13042 (COSA)
Cost-Share: \$3,337	Purchase Order Number: COSA Invoice

A/C *Purchased by COSA (total price \$6,895) with a CVCOG Cost-Share (\$3,448)*
 Vendor: Bowles Heating & Cooling (Cost-Share purchased with CSEC Funds)

Inventory/Serial Number: NA	
Acquisition Date: February 26, 2009	Invoice Number: 14291 (COSA)
Cost-Share: \$3,448	Purchase Order Number: COSA Invoice

Attachment B2: San Angelo Communications Center

Transfer of Ownership Form (continued)

Action Recommended by:  _____
John Austin Stokes, Executive Director

Date: 5/21/19

Comments: In compliance with Article 3.2 of this Interlocal Agreement

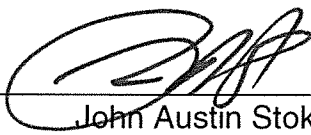
Approved: ☒ Yes ☐ No

Proceeds, if any: \$0

Approved by: _____
Daniel Valenzuela, Manager, City of San Angelo

Date: _____

Disposed or Lost Property shall require approval by the agency head.

Reviewed by:  _____
John Austin Stokes, CVCOG Executive Director

Date: 5/21/19

Attachment A:2 San Angelo Emergency Operations Center (EOC) Ownership Agreement

As stipulated in Article 3 of the Agreement, the RPC shall establish ownership of all 9-1-1 equipment located within the Local Government's jurisdiction.

The RPC hereby establishes all 9-1-1 equipment located at San Angelo Emergency Operations Center (PSAP Name), in Tom Green County, to be the property of City of San Angelo, hereinafter referred to as "Owner".

Following is an itemized listing of 9-1-1 equipment hereby defined as the property of Owner.

[Attach equipment inventory list.]

Concho Valley Council of Governments

By:  _____

Printed Name: John Austin Stokes

Title: Executive Director

Date: 5/21/19

City of San Angelo

By: _____

Printed Name: Daniel Valenzuela

Title: City Manager

Date: _____

Attachment B2: San Angelo Emergency Operations Center (EOC) Transfer of Ownership Form

As stipulated is Article 3 of the Agreement between **Concho Valley Council of Governments** (RPC) and **City of San Angelo** (Local Government), the RPC shall document all transfers of ownership of 9-1-1 equipment between the RPC and the Local Government. Location of equipment to be at **San Angelo EOC** (PSAP).

Indicate the appropriate classification: ☒ Transfer ☐ Disposition ☐ Lost

Please provide the following information in as much detail as possible.

9-1-1 CPE Equipment- *Positron Viper-Power 9-1-1 2 Position Remote*
Vendor: CenturyLink

Serial Number: 9-1-1 CPE Equipment: See Attached Equipment List	
Acquisition Date: January 27, 2016	Invoice Number: Q052400045
Acquisition Cost: \$77850.85	Purchase Order Number: CP16 2302

9-1-1 Front Room Up-Grade CPE Equipment- *Positron Viper-Power 9-1-1*
Vendor: CenturyLink

Serial Number: 9-1-1 CPE Equipment: See Attached Equipment List	
Acquisition Date: March 6, 2016	Invoice Number: Q052400045
Acquisition Cost: \$23,558	Purchase Order Number: CP16 2302

9-1-1 Recorder- *Power Logging Voice Recorder (LVR)*
Vendor: DSS Corporation

Inventory Number: SRL# 0819	
Acquisition Date: August 28, 2016	Invoice Number: 18037
Cost-Share: \$15,000	Purchase Order Number: CP16 2292

9-1-1 Back-Up/Training Laptop

Vendor: CenturyLink

Inventory/Serial Number: CND8426VW1	
Acquisition Date: December 23, 2008	Invoice Number: I122300097
Acquisition Cost: \$25,484	Purchase Order Number: TGTR5623-08

**Attachment B2: San Angelo Emergency Operations Center (EOC)
Transfer of Ownership Form (continued)**

Action Recommended by: _____


John Austin Stokes, Executive Director

Date: _____

Comments: In compliance with Article 3.2 of this Interlocal Agreement

Approved: ☒ Yes ☐ No

Proceeds, if any: _____ \$0 _____

Approved by: _____

Daniel Valenzuela, Manager, City of San Angelo

Date: _____

Disposed or Lost Property shall require approval by the agency head.

Attachment C Scope of Work

- New Public Safety Answering Points (PSAPs) cannot be implemented without prior approval by the Commission on State Emergency Communications (CSEC).

- PSAP operating procedures are outlined in the attached Operating Policies and Procedures document.

- CVCOG requests the PSAPs submission of the following reports:

Form A; Monthly Reports for PSAP- report documents call volumes, TDD/TTY calls, TDD/TTY test calls, and equipment testing by PSAP.

Form B; 9-1-1 ANI/ALI Problem Report- if needed, daily submission of incorrect caller information and map plotting discrepancies.

Form C; 9-1-1 Report Log documents dates and description of opened trouble tickets, TDD/TTY call testing, and service affecting issues.

Form D; Training Documentation performed by PSAP which will include Sign-In sheet with description of training conducted.

Form E; 9-1-1 Public Education activities conducted by the PSAP.

- CVCOG with PSAP assistance will inventory equipment annually.
- CVCOG requires that the County and/or City insure equipment located within PSAP, as per equipment inventory list provided by CVCOG, and forward a copy of the insurance policy to CVCOG.

Attachment D

PSAP Operations Performance Measures and Monitoring

Reports

The RPC may request that the Local Government provide it with specialized reports which will not duplicate information readily available from vendors. Such reports shall include, but are not limited to:

- Form A- Monthly Reports for PSAP
- Form B- 9-1-1 ANI/ALI Problem Report
- Form C- 9-1-1 Report Log
- Form D- Training Documentation performed by PSAP
- Form E- 9-1-1 Public Education activities conducted by the PSAP.

Logs

The Local Government shall provide copies of logs and reports to assist with the RPC's collection of efficiency data on the operation of PSAPs including, but not limited to:

1. Trouble report logs at least once per Month;
2. List of service affecting issues once per Month;
3. Certification of TTY/TDD testing once per Month; and
4. TTY/TDD call logs.

Quality Assurance Inspections

RPC personnel will conduct site visits at least 2 per year to evaluate the condition of equipment, efficiency of PSAP operations, and compliance with the Agreement.

In addition, quality assurance inspections will be conducted as follows:

Preventative Maintenance is done every six months at each PSAP.

Attachment E

Commission Documents

The following documents govern the funding and provisioning of 9-1-1 services by the RPC:

1. Commission Legislation:
<http://csec.texas.gov/statutes>
2. Commission Rules:
<http://www.csec.texas.gov/>
3. Commission Program Policy Statements:
<http://www.csec.texas.gov/9-1-1/documents/program-policy-statements-rev>

Concho Valley Council of Governments MONTHLY PSAP TESTING REPORT

PSAP NAME:	Irion County Sheriff's Office		
MONTH:	January	INDIVIDUAL REPORTING:	
DATE:		NUMBER OF POSITIONS:	

Equipment Checklist

Complete the following worksheet on a monthly basis for your PSAP. Each workstation needs to be checked for the functions listed below. Indicate passed (**P**) or failed (**F**) next to each function along with a description in the comments field. (Example: Audible ringer Pos1 passed, Pos2 failed. **Comments:** Cannot hear ringer/tried to adjust at external speaker.)

The following equipment/function was tested and the results are shown below

FUNCTION	P	F	Comments
Check Alarms <i>System Information Module: Yellow=Warning, Red=Critical</i>	☐	☐	
Audible Ringer	☐	☐	
Answer 9-1-1 Call	☐	☐	
ANI / ALI Display	☐	☐	
Print ALI Screen	☐	☐	
Retransmit ALI (RTX) - Update location information	☐	☐	
Transfer 9-1-1	☐	☐	
Release 9-1-1 Call	☐	☐	
Clear ALI screen	☐	☐	
ALI Lookup - Manual bid	☐	☐	
Map Display/Print Map	☐	☐	
Pictometry Imagery	☐	☐	
Abandoned Call - Audible Notification	☐	☐	
Callback/Clear Abandoned Call	☐	☐	
Redial last call	☐	☐	
Admin Call using Sheriff/Contact List	☐	☐	
TTY/TDD Test Call - Challenge all Silent Calls	☐	☐	
TTY/TDD Stand-alone Test Call	☐	☐	
Text-to-911 Test (Text must originate from within your PSAP jurisdiction)	☐	☐	
Transfer Text-to-911 (#T)	☐	☐	
Language Line speed dial/direct dial transfer/accessibility	☐	☐	
Poison Control direct dial transfer	☐	☐	
Make-busy <i>To: Name of PSAP/County</i>	☐	☐	
Busy-out Rollover <i>To: Admin Line Phone Number</i>	☐	☐	
Recorder Access & Playback	☐	☐	
Equipment repair/trouble contact information	☐	☐	
9-1-1 ANI/ALI Discrepancy Reports (Submitted to CVCOG)	☐	☐	

Testing Acknowledgement

☐ Submission of this report is acknowledgment that required monthly testing has been completed.
All findings have been reported to WSC Technical Support at 1-888-414-2738.

[ATTACHMENT B] 9-1-1 ANI/ALI PROBLEM REPORT

Date of Call	Time of Call	Operator

Problem (check one):

☐ Record Not Found

☐ Incorrect Address

☐ Misroute, Send To: _____

☐ Other: _____

☐ Map not correct

Phone type (check one):

☐ Business or Residential

☐ Wireless

☐ VoIP

Information Displayed:

TELEPHONE NUMBER (ANI)	
NAME	
ADDRESS (ALI)	
CITY/COMMUNITY	
LOCATION	
WIRELESS/VoIP CALL-BACK NUMBER	
TRUNK #	ESN:

Correct Information As Obtained by Caller:

TELEPHONE NUMBER (ANI)
NAME
ADDRESS (ALI)
CITY/COMMUNITY
LOCATION
PSAP COMMENTS:

For Wireless/VoIP Calls, Please Complete the Additional Information:

WIRELESS/VoIP SERVICE PROVIDER:
EXACT LOCATION OF WIRELESS/VoIP CALLER:

For Addressing Coordinator Use:

DATE RECEIVED:	CORRECT INFORMATION:
DATE ENTERED:	ADDRESS:
TRANSACTION NUMBER:	COMMUNITY:
NOTES:	ESN
	EXCHANGE

PSAP 9-1-1 Report Log

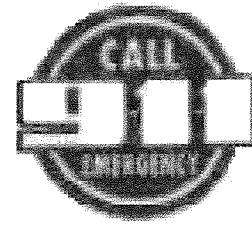
Purpose of 9-1-1 Call Log is to insure compliance with CVCOG's Interlocal Agreement with PSAP, Commission on Emergency Communications guidelines and rules, and Regional Strategic Planning.

[illegible]

FORM C: Include on the Log any outages you might have and ALL repair problems that you have had on your equipment whether you had to call for a repair tech or were able to correct the problem yourself. This information is needed so that we can make sure that your repairs are made in a timely manner. The welfare of your citizens is our first and foremost concern.

Document TDD/TTY Dispatcher training and actual TDD/TTY Calls.

TRAINING



TYPE of
TRAINING: Enter Title Of Training Held

PSAP: Name of PSAP

DATE: Date of Training

TRAINER: Name of Trainer

Session: Session-4 hr. 8:30 AM - 12:30 PM

NAME: *Please Print* Agency: _____

SAMPLE

Request TCOLE Credits (circle one) YES NO

Form D: Training Sign-In Sheet. Forward 1 copy to CVCOG via email or fax along with an outline or description of training. Updated May 2015

CONCHO VALLEY COUNCIL OF GOVERNMENTS
9-1-1 PUBLIC EDUCATION REPORT

Thank you for your assistance in the education of our general public about 9-1-1 and its proper use. In an effort to track our outreach program, it will be helpful if you could please provide the following information on 9-1-1 public education programs presented in your county/city and return this report to CVCOG 9-1-1 Department, 2801 W. Loop 306, Suite A, San Angelo, Texas, 76904. If you have any questions, contact any of our Regional 9-1-1 Staff at (325) 944-9666.

REQUESTING AGENCY:

COUNTY:

DATE:

PRESENTER:

DETAILS:

SAMPLE

Form E: Please complete this information to the best of your knowledge. Updated May 2015

General:	Children:	Adults:	Senior Citizens:	Non/English:	Special Needs:

Operating Policies and Procedures

OVERVIEW

Policies and procedures for PSAP/s in the Concho Valley Council of Governments 9-1-1 Region which include the following counties: Coke, Concho, Crockett, Irion, Kimble, Mason, McCulloch, Menard, Reagan, Schleicher, Sutton and Tom Green Counties.

OBJECTIVES

To negotiate any emergency call accordingly.
To determine as quickly as possible, the nature of the emergency.
To properly handle or direct the call to the appropriate responding agency.
To proficiently operate all equipment related to the 9-1-1 system.

CALL VOLUME & EQUIPMENT CHECKLIST – Form A

This report is to be submitted to the Concho Valley Council of Governments 9-1-1 Department on a monthly basis. The benefits of this report have been realized since it helps to detect equipment problems before an emergency arises. The Call Volume numbers are submitted to the Commission on Emergency Communications every quarter.

ANI/ALI INQUIRIES – Form B

ANI/ALI Inquiries are submitted to CVCOG by the PSAP whenever a 9-1-1 call is received and there is a problem with the Intrado database such as: the address is wrong, no ANI/ALI information appears or, the call is routed to the wrong PSAP, etc. Mapping discrepancies should be reported on this form. **These forms are given top priority.**

WHAT IS AN EMERGENCY?

An emergency is any situation when there is threat of loss of life or property that requires immediate response.

EMERGENCY CALLS

When 9-1-1 is dialed, the emergency call should be handled according to the instructions listed in the call handling procedures.

NON EMERGENCY CALLS

If administrative, unrelated calls are received on 9-1-1, COURTESOUSLY advise the caller that the call is a non-emergency call, and then advise the caller of the 7-digit local administrative number.

NOTE: Small agencies may prefer to confirm the number of the caller and that it is a non-emergency, tell the caller that you will call them back. This relieves the 9-1-1 circuits for emergencies. **BE SURE TO CALL THE CALLER BACK!**

9-1-1 HANGUPS

Handle a 9-1-1 hang-up as follows:

If someone calls and hangs up, the dispatcher will:

- 1) Call the number that appears in the "Tel.#" box and confirm that there is not an emergency; if there is an emergency, handle accordingly;
- 2) After confirmation, if children were playing on the phone or accidentally dialed 9-1-1, try to talk with the parent and ask them to explain to their children the proper use of 9-1-1;
- 3) If the dispatcher calls back and there is no answer or a busy signal, follow local standard operating procedures for sending an officer to that location.
- 4) The dispatcher should handle a silent call the same as above after challenging the call to determine if the 9-1-1 caller could be Deaf or speech impaired and using a TDD/TTY machine.

Operating Policies and Procedures

COIN OPERATED PHONES

Calls from coin operated phones will also display the number and location of the coin operated phone and not necessarily the actual location of the emergency. ***ALWAYS ASK THE CALLER FOR THE EXACT LOCATION OF THE EMERGENCY!!!***

PBX CALLS

Calls initiated from an extension associated with a PBX system (switchboard, i.e.: city hall, etc.) will display a number and address location also. The address location displayed will be the address of the business from which the caller is calling from; therefore, always ascertain from the caller the nature and exact location of the emergency.

MOBILE AND CELLULAR PHONES

The 9-1-1 ANI/ALI will indicate a mobile phone call by displaying the company's name providing the cellular service and phone number. With the implementation of Wireless Phase I, the dispatcher or telecommunicator will have the following available to them on the console: PANI (pseudo), number associated with cell site, callers cell phone number, location of cell tower, and community name.

With Phase II implemented, in some cases, actual location of the caller will populate on the 9-1-1 map. This requires the dispatcher to activate the Re-transmit ALI (RTX) button after a 20 second pause of answering the 9-1-1 call.

VoIP CALLS

VoIP is Voice over Internet Protocol. 9-1-1 calls initiated from a VoIP system will display the number and address location that has been registered by the VoIP customer. These phones can be nomad and be relocated to another city or state by the customer. This presents a problem to the 9-1-1 call taker if the customer does not notify the Internet Company and up-date the location of the VoIP phone. ALWAYS make sure to confirm the address & location of the caller before sending emergency responders.

PSAP SUPERVISORS/ADMINISTRATORS

The public safety answering point (PSAP) supervisor(s) will be responsible for submitting technical and trouble shooting reports to appropriate agencies.

Whenever the 9-1-1 system fails, the PSAP supervisor should gather all information on what may have caused the failure, and report the system down to WSC 9-1-1 Technical Support at 1-888-414-2738 and **also notify** the 9-1-1 administrator at the Concho Valley Council of Governments (CVCOG) at (325) 944-9666 on system failures and/or problems encountered. Document on 9-1-1 Reporting Log.

CALL HANDLING PROCEDURES

Following are suggestions on how to handle 9-1-1 calls:

WHEN A 9-1-1 LINE RINGS:

ANSWER: PSAP Name 9-1-1, what is your emergency?

VERIFY: Automatic Number Identification (ANI) and Automatic Location Identification (ALI) – obtaining phone number and address from the “Location Module” on your monitor.

WHEN SENDING EMERGENCY RESPONSE PERSONNEL, ALWAYS REMEMBER TO ASSURE THE CALLER THAT HELP IS ON THE WAY. STAY ON THE LINE WITH THE CALLER UNTIL EMERGENCY HELP ARRIVES, IF POSSIBLE.

Operating Policies and Procedures

LANGUAGE LINE

If a 9-1-1 caller comes in on your 9-1-1 trunks and does not speak English and you are unable to determine what his emergency is, then you have the ability to access Language Line. Remember, you must be able to give the interpretation operator your I.D. #, your organization I.D. #.

For convenience and efficiency, Language Line has established a protocol that will allow you to press "1" for Spanish. The number to Language Line is programmed as a one button speed dial and in the drop-down call list on your 9-1-1 equipment. Any charges for this service are covered by the CVCOG and are made available for your use in the event you are unable to help a non-English speaking caller in an expedient manner.

ENTER: Your "Client ID" or "Access Code" #: **904024**

SELECT: Your language by pressing:

- 1 for Spanish,
- 2 for all other languages and state the language you need, or
- 0 for assistance if you don't know the language.

TELL: The agent on the line your Access Code(s): Each PSAP has an assigned # between 11 and 30. If you don't know it, give CVCOG a call.

For demonstrations you may call 1 (800) 821-0301, use this number to familiarize yourself with the procedures taken when using Language Line. For routine administrative calls (non-emergency) the number is 1 (800) 752-6096.

TDD/TTY CALLS

When you receive a 9-1-1 call from a Deaf or speech-impaired person, you should know how to communicate with the caller. Your equipment is set up to help you adequately assist him/her. A perfect scenario would allow the call taker to hear tones from the TDD/TTY machine but not all machines will be announced with tones. Some may be presented as a silent call. **ALWAYS CHALLENGE A SILENT CALL AND TREAT IT AS A TDD/TTY CALL.** It will be up to you to initiate the communication protocol.

- 1) Activate your pre-programmed messages by opening the TTY Panel first in order to transmit messages to your caller,
- 2) Select the down arrow to view a list of pre-programmed messages,
- 3) Select and double click on the appropriate message.

Once the caller communicates his/her message back to you, you will be able to follow normal TDD/TTY 9-1-1 protocol.

A stand alone TDD/TTY machine is also onsite at your PSAP for your use in the event your equipment fails or a TDD/TTY call is received on your land line.

TDD/TTY Refresher training for dispatchers is required by the Department of Justice every six month.

TEXT TO 9-1-1

When you receive a 9-1-1 text, the text will be differentiated by an alternative ring sound in order to distinguish the text from a standard call. Click on the on-screen TEXT field to open the text conversation.

- 1) Activate your pre-programmed messages by opening the TEXT Panel first in order to transmit messages to your caller,
- 2) Select the down arrow to view a list of pre-programmed messages,
- 3) Select and double click on the appropriate message.

Once the caller communicates his/her message back to you, you will be able to follow normal call-handling protocol. Please note that location information on TEXT callers is inferior to location information on a standard phone call at this

Operating Policies and Procedures

time. In addition, it may be necessary to manually input the XY coordinates into your on-screen map to plot the location of the caller. Verifying the caller's location is paramount. Texts can also be transferred to another agency using the response drop-down menu provided there is cell coverage from the caller's carrier in the second agency's coverage region. If the TEXT or transfer cannot be completed, a bounce-back message will be generated.

POISON CONTROL CENTER

Your equipment has the number for the Poison Control Center (PCC) pre-programmed into one of your transfer buttons. You can contact Poison Control by dialing 1-800-222-1222.

NOTE: If by chance the customer address information is NOT correct, the first priority is to take care of the emergency by gathering all information needed over the phone (name, directions to location, etc.) and send emergency help. When the call is complete, fill out an ANI/ANI Inquiry form and fax it to CVCOG, 325-947-0847.

EMERGENCY CALL RECEIVED ON ADMINISTRATIVE PHONE LINE

ANSWER: "PSAP Name, This is _____." Take the Emergency call and handle it as you would any emergency call.

DO NOT INSTRUCT THE CALLER TO HANG UP AND CALL BACK ON THE 9-1-1 LINE.

CALL TRANSFERING

Transfer or dispatch the 9-1-1 call accordingly.

When transferring a call, identify yourself and advise the public safety agency of the 9-1-1 transfer, stay on the line to verify that the caller is connected with the correct agency and for recording purposes of the 9-1-1 call, unless instructed to do otherwise.

HOW TO TRANSFER VOICE and DATA

In transferring voice to a public safety agency, DO NOT HANG UP, right click on the "9-1-1 PSAP" button, scroll down to find the agency to which you want to transfer the call and, double click on the desired agency listed.

State to the caller that there will be a temporary loss of voice and a delay will be evident when transferring, but to please stay on the line.

Be sure to ask the responding agency if the ANI/ALI information of the caller has been received.

INCIDENT MODULE

When a 9-1-1 call comes in, these modules are used to collect information from the caller (recorded in the Incident Detail Module), and to assign an incident type and priority.

SIP PHONES

A SIP phone is a back-up phone that can be used in the event that your 9-1-1 computer is not functioning.

RECORDING A CALL

Calls received on the 9-1-1 equipment are automatically recorded. Wireless Phase 0, VoIP, and roll-over 9-1-1 calls received on the PSAP non-emergency lines are also recorded at most PSAPs.

TYPES of CALLS

✓ **"Ghost Call"** is when something in the circuits somehow makes the phone ring at the terminal, but there is no "caller", meaning there is no ANI or ALI.

Operating Policies and Procedures

✓ **“Abandoned Call”** is a legitimate 9-1-1 call that was made by the caller but for some reason they had to hang up. Once an abandoned call has been received, it will be visible in the “Abandoned Call” list. The dispatcher has to physically disconnect the call to clear the equipment prior to calling back the 9-1-1 caller.

✓ **Spurious Calls.....** It is possible for a PSAP to receive a 9-1-1 call without a caller actually dialing 9-1-1. These types of calls are termed “spurious calls”. Persistent or unusual situations should be report to the CVCOCG for further investigation.

✓ **“Miss-Dialed Call”** is a call when the caller simply didn’t mean to dial 9-1-1 (I.e. in a business if they had to dial 9 to get an outside line, then 1 for long distance and another 1 for the beginning of an area code or something).

✓ **“Phone Repairs”**- Repair service on the lines can accidentally generate false calls.

✓ **“Severe Weather”**- High winds, severe thunderstorms, etc., may trigger false calls.

✓ **“Static”** –Extreme static associated with phone lines may cause a false dialing of 9-1-1.

✓ **“Cordless Phones”** –may have a continuous out-pulsing of digits which result in a 9-1-1 call.

✓ **“TDD/TTY call”**- Treat **any** silent call or **any** call with a beeping sound as a TDD/TTY call. Do not hang up until you have eliminated the possibility that it may be a TDD/TTY call.

✓ **“Wireless Cell Phone call”** is a call made from any mobile phone. Some residents are now using wireless cell phones for their home phone. Be aware that with these phones in the home, you may not always capture the call back number and location.

Phase Zero Wireless- if a wireless company has not been certified, the wireless call will be received on the 7 digit non-emergency line in your office.

Phase One Wireless- wireless calls will be received on the 9-1-1 equipment but only the call back number, the cell tower address and phone number will be displayed.

Phase Two Wireless (WPH2)- with Phase Two implemented, new phones will be equipped with a technology which will allow the XY coordinates of the caller to populate a map. This map is a feature of Mapped ALI. **NOT all cell phone calls will populate with XY coordinates, the accuracy of the positioning is dependent on the type of technology being used by the Cell Phone Company (WSP). To activate WPH2, click on the RTX button on our equipment monitor. If the technology is available, the point on the map will show the position of the XY coordinates.**

Un-initialized Cell Phone- Any cell phone that does not have a wireless provider contract for service, CAN call 9-1-1. These calls do not have a call back number for the dispatcher to verify. The telephone company will assign a “911” area code that reflects the fictitious phone number.

✓ **VoIP** means “voice over internet protocol”. VoIP calls can be received on your 9-1-1 equipment or on your 7-digit non-emergency line at your PSAP. Be aware that these phones can be nomad which means that a customer can move them across the country. It is the responsibility of the customer to notify the VoIP provider is they are moving the phone to a different location.

Operating Policies and Procedures

FOR PROBLEMS WITH EQUIPMENT

WEST CPE EQUIPMENT – Mapping or Call answering Equipment. WSC, 1-888-414-2738

Identify Yourself as: E911 County or City

- Indicate that you are reporting trouble for a 9-1-1 system.
- Provide the name and address of your PSAP.
- Provide your name and title.
- Provide your callback number.
- Describe the type of trouble you are encountering.
- Provide hours of access to 9-1-1 equipment.
- Document trouble ticket # on *Form C Report Log*.
- Notify CVCOG 325-944-9666.

REQUEST FOR CALLING NUMBER-INTRADO – 1-855-820-8109

If you have NO ALI information available:

- Identify you are a 9-1-1 agency and are requesting a Calling Number Address.
- Provide your name and title.
- Provide the name and address of your PSAP.
- Provide your callback number.
- Describe the type of trouble you are encountering.
- Document trouble ticket # on *Form C Report Log*.

CALL TRACE

Verizon 1-800-483-0911 ♦ Centex 1-800-535-8904 ♦ Hill Country 1-800-292-5457

- Identify you are a 9-1-1 agency and are requesting a Call Trace.
- Provide your name and address of your PSAP.
- Provide your callback number.
- Provide the TIME, DATE, and TELEPHONE NUMBER of the 9-1-1 call.

RECORDER SUPPORT & MAINTENANCE 1-800-466-1152

- Indicate that you are reporting trouble for a 9-1-1 recorder.
- Provide the name and address of your PSAP.
- Provide your name and title.
- Provide your callback number.
- Describe the type of trouble you are encountering.
- Provide hours of access to 9-1-1 equipment.
- Document trouble ticket # on *Form C Report Log*.
- Notify CVCOG 325-944-9666.

Concho Valley Council of Governments (CVCOG)

Hilda Arredondo-Garibay, Jeff Lopez, Roger Garza, Mason Wheeler, Rick Staton, Chris

Mercado, Austin Wilkerson

Office #: 325-944-9666 fax #: 325-947-0847

Inventory Item#	COG Name	PSAP Name	Hardware Type	Description	Manufacturer	Manufacturer Part#	Manufacturer Model#	Serial#	Installed	Status
4015	CVCOG	San Angelo Com Cabinet	17" Rack LCD (Viper Cabinet)	APC	APC	AP5717		4A1130A50125	4/13/2012	In Use
3744	CVCOG	San Angelo Com Monitor	19in LCD - Touchscreen	ELO	E686772	ET1928L		C11C014253	12/22/2017	In Use
3743	CVCOG	San Angelo Com Monitor	19in LCD Monitor	HP	EM887-60001	LE1911		CNK1090VVZ	12/22/2017	In Use
9449	CVCOG	San Angelo Com Monitor	19in LCD Monitor	NEC		EA193Mi-BK		56121097TA	1/29/2016	In Use
9450	CVCOG	San Angelo Com Monitor	19in LCD Monitor	NEC		EA193Mi-BK		56121065TA	1/29/2016	In Use
9451	CVCOG	San Angelo Com Monitor	19in LCD Monitor	NEC		EA193Mi-BK		56121066TA	1/29/2016	In Use
9453	CVCOG	San Angelo Com Monitor	19in LCD Monitor	NEC		EA193Mi-BK		56121103TA	1/29/2016	In Use
9454	CVCOG	San Angelo Com Monitor	19in LCD Monitor	NEC		EA193Mi-BK		56121077TA	1/29/2016	In Use
9455	CVCOG	San Angelo Com Monitor	19in LCD Monitor	NEC		EA193Mi-BK		56121104TA	1/29/2016	In Use
9456	CVCOG	San Angelo Com Monitor	19in LCD Monitor	NEC		EA193Mi-BK		56121091TA	1/29/2016	In Use
9484	CVCOG	San Angelo Com Monitor	19in LCD Touchscreen Monitor	ELO	E935808	1928L-7CWM-1-GY-3-G	F15C020117		1/29/2016	In Use
9486	CVCOG	San Angelo Com Monitor	19in LCD Touchscreen Monitor	ELO	E935808	1928L-7CWM-1-GY-3-G	F15C020112		1/29/2016	In Use
9487	CVCOG	San Angelo Com Monitor	19in LCD Touchscreen Monitor	ELO	E935808	1928L-7CWM-1-GY-3-G	F15C019978		1/29/2016	In Use
9488	CVCOG	San Angelo Com Monitor	19in LCD Touchscreen Monitor	ELO	E935808	1928L-7CWM-1-GY-3-G	F15C020122		1/29/2016	In Use
9489	CVCOG	San Angelo Com Monitor	19in LCD Touchscreen Monitor	ELO	E935808	1928L-7CWM-1-GY-3-G	F15C020111		1/29/2016	In Use
9490	CVCOG	San Angelo Com Monitor	19in LCD Touchscreen Monitor	ELO	E935808	1928L-7CWM-1-GY-3-G	F15C019980		1/29/2016	In Use
11355	CVCOG	San Angelo Com Hard Drive	2TB External Hard Drive	Western Digital	WDBBK0020B8K-05		WXM1AA5HX63L		7/9/2018	In Use
3159	CVCOG	San Angelo Com 48v Rectifier Module	48v Rectifier Module	NEWMAR	UR48-3		0745M140		10/21/2008	In Use
5319	CVCOG	San Angelo Com 48v Rectifier Module	48v Rectifier Module	NEWMAR	UR48-3		1204M216		2/4/2013	In Use
5334	CVCOG	San Angelo Com 48v Rectifier Shelf	48v Rectifier Shelf	NEWMAR	445-4253-0A	URS	WSC-5534		10/21/2008	In Use
5335	CVCOG	San Angelo Com 48v Rectifier Shelf	48v Rectifier Shelf	NEWMAR	445-4253-0A	URS	WSC-5535		10/21/2008	In Use
7707	CVCOG	San Angelo Com Modem	56k Fax Modem	US Robotics			3ABLCX2H0921			In Use
13880	CVCOG	San Angelo Com Router	9-1-1 Backup Network Router	Risco	ISR4431/K9 V04	ISR4431	FJC2215A0GE		8/23/2018	In Use
13883	CVCOG	San Angelo Com Power Supply	AC Power Supply	Cisco	PWR-4430-AC V02	PWR-4430-AC	LIT220635N7		8/23/2018	In Use
13884	CVCOG	San Angelo Com Power Supply	AC Power Supply	Cisco	PWR-4430-AC V02	PWR-4430-AC	LIT22025TXR		8/23/2018	In Use
4016	CVCOG	San Angelo Com VoIP Gateway - AIM	AIM Card	Positron			E0810475		4/13/2012	In Use
4017	CVCOG	San Angelo Com VoIP Gateway - AIM	AIM Card	Positron			E0851496		4/13/2012	In Use
4018	CVCOG	San Angelo Com VoIP Gateway - AIM	AIM Card	Positron			TR102065		4/13/2012	In Use
3672	CVCOG	San Angelo Com VoIP Gateway - PIM Shelf	AIM/CIM Gateway Shelf	Intrado	912800		I86867		11/23/2011	In Use
4019	CVCOG	San Angelo Com VoIP Gateway - PIM Shelf	AIM/CIM Gateway Shelf	Positron	912800		I0739896		4/13/2012	In Use
4020	CVCOG	San Angelo Com VoIP Gateway - PIM Shelf	AIM/CIM Gateway Shelf	Positron	912800		E0829161		4/13/2012	In Use
1384	CVCOG	San Angelo Com Alarm Panel	Alarm Panel				WSC-1984			In Use
6302	CVCOG	San Angelo Com ALI - Wireless Antenna	ALI - Wireless Antenna	Wilson Electronics	304411		WSC-6302		8/21/2018	In Use
6287	CVCOG	San Angelo Com ALI - Wireless Modem	ALI - Wireless Modem	Sierra Wireless	1101207	GX400	CA10253177410		9/10/2013	In Use
10946	CVCOG	San Angelo Com Router - ALI	ALI Router	Cisco	CISCO1921	1921	FJC2045L0CS		11/22/2016	In Use
10947	CVCOG	San Angelo Com Router - ALI	ALI Router	Cisco	CISCO1921	1921	FJC2045L0CT		11/22/2016	In Use
13261	CVCOG	San Angelo Com Mobile Hotspot 4G	ATT - Nighthawk LTE Mobile Hotspot	Netgear	MR1100		5DM183NR072A3		8/23/2018	In Use
833	CVCOG	San Angelo Com VoIP Gateway - CIM	CIM Card	Positron	912801		I77780		9/5/2014	In Use
1052	CVCOG	San Angelo Com VoIP Gateway - CIM	CIM Card	Positron	912801		I77810		9/5/2014	In Use
3172	CVCOG	San Angelo Com VoIP Gateway - CIM	CIM Card	Positron			I0743033		10/21/2008	In Use
3174	CVCOG	San Angelo Com VoIP Gateway - CIM	CIM Card	Positron			I0743073		10/21/2008	In Use
3176	CVCOG	San Angelo Com VoIP Gateway - CIM	CIM Card	Positron			I0744010		10/21/2008	In Use
3881	CVCOG	San Angelo Com VoIP Gateway - CIM	CIM Card	Intrado	912801		S11221019		4/13/2012	In Use
14092	CVCOG	San Angelo Com Surge Protector	Coax Surge Protector	L-com		AL-NFNF8-9	WSC-14092		12/5/2018	In Use
11352	CVCOG	San Angelo Com eCATS - Server	ECATS Data Collector - A1	HP		DL120 Gen9	USE537WK2W		5/25/2017	In Use
10758	CVCOG	San Angelo Com External RAID Enclosure	Equature External HDD (Rec. A)	Sans Digital		DL120 Gen9	USE5450HLM		5/25/2017	In Use
10759	CVCOG	San Angelo Com External RAID Enclosure	Equature External HDD (Rec. B)	Sans Digital		MR2UT+B	13040099			In Use
10756	CVCOG	San Angelo Com Equature	Equature Recorder (Rec. A)	Equature		MR2UT+B	13040248			In Use
10757	CVCOG	San Angelo Com Equature	Equature Recorder (Rec. B)	Equature		Equature 4U	EQ200243			In Use
9887	CVCOG	San Angelo Com Ethernet Switch	Ethernet Switch (24 Port)	Cisco		Equature 4U	FQ0200244			In Use
9888	CVCOG	San Angelo Com Ethernet Switch	Ethernet Switch (24 Port)	Cisco		WS-C3750V2-24TS-S V1C3750	FDO1903Y0GP		1/29/2016	In Use
						WS-C3750V2-24TS-S V1C3750	FDO1933Y0E9		1/29/2016	In Use

10755	CVC0G	San Angelo Com Router	Fiber Router	Cisco	CISCO2951	2951	FTX1720A13E	In Use
1396	CVC0G	San Angelo Com Genovation Keypad	Genovation Keypad - USB	Genovation Inc.	5855-12	5855-12	5855-12-083010 0034	3/31/2011
9504	CVC0G	San Angelo Com Genovation Keypad	Genovation Keypad - USB	Genovation Inc.	CP24-USBHID	CP24-USBHID	061515-0484	1/29/2016
9505	CVC0G	San Angelo Com Genovation Keypad	Genovation Keypad - USB	Genovation Inc.	CP24-USBHID	CP24-USBHID	061515-0490	1/29/2016
9506	CVC0G	San Angelo Com Genovation Keypad	Genovation Keypad - USB	Genovation Inc.	CP24-USBHID	CP24-USBHID	061515-0497	1/29/2016
9508	CVC0G	San Angelo Com Genovation Keypad	Genovation Keypad - USB	Genovation Inc.	CP24-USBHID	CP24-USBHID	061515-0498	1/29/2016
9509	CVC0G	San Angelo Com Genovation Keypad	Genovation Keypad - USB	Genovation Inc.	CP24-USBHID	CP24-USBHID	061515-0491	1/29/2016
10060	CVC0G	San Angelo Com Genovation Keypad	Genovation Keypad - USB	Genovation Inc.	5963-12	5963-12	5.96312E+15	6/20/2018
9464	CVC0G	San Angelo Com KVM	KVM - 4-Port DVI	IO GEAR	GC51104	GC51104	A1F1-49588-0147	3/16/2016
10760	CVC0G	San Angelo Com NetClock - Master Shelf	NetClock - GPS Antenna	Spectracom	9188-0001-0600	9188	WSC-10763	In Use
10763	CVC0G	San Angelo Com NetClock - GPS Antenna	NetClock - GPS Antenna	Spectracom	1570	1570	1471	In Use
13159	CVC0G	San Angelo Com NetClock - Master Shelf	NetClock - Master Shelf	Spectracom	TV210W	TV210W	FOC221442LY	8/23/2018
10761	CVC0G	San Angelo Com NetClock - Time/View Wall	NetClock - Time/View Wall Display	Spectracom	NIM-ES2-4	NIM-ES2-4	JPBDQ20046	1/29/2016
13881	CVC0G	San Angelo Com Network Interface Module	Network Interface Module	Cisco	400 HP	400 HP	W81074861	In Use
9493	CVC0G	San Angelo Com Printer	Network Printer - LaserJet Pro 400	HP	M451dn	M451dn		In Use
7708	CVC0G	San Angelo Com PortServer TS16	PortServer TS16	Digi	220P000081-401	220P000081-401	S11280824	4/13/2012
3730	CVC0G	San Angelo Com Satellite Box	Satellite Box	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
3733	CVC0G	San Angelo Com Satellite Box	Satellite Box	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
3735	CVC0G	San Angelo Com Satellite Box	Satellite Box	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
3736	CVC0G	San Angelo Com Satellite Box	Satellite Box	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
5588	CVC0G	San Angelo Com Satellite Box	Satellite Box	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
7836	CVC0G	San Angelo Com Satellite Box	Satellite Box	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
3734	CVC0G	San Angelo Com Satellite Box	Satellite Box	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
5849	CVC0G	San Angelo Com Satellite Box	Satellite Box	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
7710	CVC0G	San Angelo Com Satellite Box	Satellite Box (Trainer)	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
7712	CVC0G	San Angelo Com Satellite Box	Satellite Box (Trainer)	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
7714	CVC0G	San Angelo Com Satellite Box	Satellite Box (Trainer)	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
7715	CVC0G	San Angelo Com Satellite Box	Satellite Box (Trainer)	Intrado	220P000081-401	220P000081-401	S11280824	4/13/2012
13576	CVC0G	San Angelo Com Satellite Box	Satellite Box - Trainer	Positron	220P000081-401	220P000081-401	S11280824	4/13/2012
10764	CVC0G	San Angelo Com SealO - Serial Input / Output	Sea Port PLC-24	Sealevel	8222-2146	8222-2146	389827	7/18/2018
9879	CVC0G	San Angelo Com Server - AUX	Server - AUX	HP	PLC-24	PLC-24	2UA5252XGZ	3/3/2016
9958	CVC0G	San Angelo Com Server - DB1	Server - DB1	HP	RP5800	RP5800	MX2534001V	3/3/2016
9956	CVC0G	San Angelo Com Server - MapFlex	Server - MapFlex	HP	DL320G8	DL320G8	MX25340023	1/27/2016
9959	CVC0G	San Angelo Com Server - MIS	Server - MIS	HP	DL320G8	DL320G8	MX2534001U	3/3/2016
9876	CVC0G	San Angelo Com Server - POTS	Server - POTS-SRV	HP	DL160G8	DL160G8	MXQ525003V	3/3/2016
9877	CVC0G	San Angelo Com Server - POTS	Server - POTS-SRV1	HP	DL160G8	DL160G8	MXQ525003K	3/3/2016
9874	CVC0G	San Angelo Com Server - VOIP	Server - VOIP-SRV1	HP	DL160G8	DL160G8	MXQ525003X	3/3/2016
9875	CVC0G	San Angelo Com Server - VOIP	Server - VOIP-SRV2	HP	DL160G8	DL160G8	MXQ5250044	3/3/2016
3723	CVC0G	San Angelo Com Sonic Box	Sonic Box	Intrado	220P000080-401	220P000080-401	S11280003	4/13/2012
3724	CVC0G	San Angelo Com Sonic Box	Sonic Box	Intrado	220P000080-401	220P000080-401	S11280044	4/13/2012
3725	CVC0G	San Angelo Com Sonic Box	Sonic Box	Intrado	220P000080-401	220P000080-401	S11280044	4/13/2012
3726	CVC0G	San Angelo Com Sonic Box	Sonic Box	Intrado	220P000080-401	220P000080-401	S11280044	4/13/2012
3727	CVC0G	San Angelo Com Sonic Box	Sonic Box	Intrado	220P000080-401	220P000080-401	S11280044	4/13/2012
3728	CVC0G	San Angelo Com Sonic Box	Sonic Box	Intrado	220P000080-401	220P000080-401	S11280044	4/13/2012
3729	CVC0G	San Angelo Com Sonic Box	Sonic Box	Intrado	220P000080-401	220P000080-401	S11280044	4/13/2012
9636	CVC0G	San Angelo Com UPS - 9170	UPS - 3-9KVA (9170)	Eaton Powerware	660C060AAAAAA	9170+	B1333T0006	4/26/2016
9641	CVC0G	San Angelo Com UPS - Automatic Transfer Switch	Automatic Transfer Switch (9 Eaton Powerware	9 Eaton Powerware	PWATSL52004	PWATSL52004	B670F34390	4/26/2016
9642	CVC0G	San Angelo Com UPS - Automatic Transfer Switch	Automatic Transfer Switch (9 Eaton Powerware	9 Eaton Powerware	PWATSL52004	PWATSL52004	B670F34388	4/26/2016
9643	CVC0G	San Angelo Com UPS - Automatic Transfer Switch	Automatic Transfer Switch (9 Eaton Powerware	9 Eaton Powerware	PWATSL52004	PWATSL52004	B670F34391	4/26/2016
9556	CVC0G	San Angelo Com UPS - Internal Battery Pack	Battery Pack (9170)	Eaton Powerware	P04N6163	ASV-0529	B1341Y1072	4/26/2016
9557	CVC0G	San Angelo Com UPS - Internal Battery Pack	Battery Pack (9170)	Eaton Powerware	P04N6163	ASV-0529	B1341Y1070	4/26/2016
9558	CVC0G	San Angelo Com UPS - Internal Battery Pack	Battery Pack (9170)	Eaton Powerware	P04N6163	ASV-0529	B1341Y1074	4/26/2016

9559	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1078	4/26/2016	In Use
9560	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1077	4/26/2016	In Use
9561	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1073	4/26/2016	In Use
9562	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1076	4/26/2016	In Use
9563	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1075	4/26/2016	In Use
9564	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1080	4/26/2016	In Use
9565	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1079	4/26/2016	In Use
9566	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1061	4/26/2016	In Use
9567	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1063	4/26/2016	In Use
9568	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1071	4/26/2016	In Use
9569	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1069	4/26/2016	In Use
9570	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1068	4/26/2016	In Use
9571	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1064	4/26/2016	In Use
9572	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1067	4/26/2016	In Use
9573	CVCOG	San Angelo Com UPS - Internal Battery Pack UPS - Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	BJ341Y1062	4/26/2016	In Use
9638	CVCOG	San Angelo Com UPS - Split Phase Power M: UPS - Split Phase Power Module (9 Eaton Powerware)	Eaton Powerware	P04N6042	ASY-0673	KJ301Q0064	4/26/2016	In Use
9639	CVCOG	San Angelo Com UPS - Split Phase Power M: UPS - Split Phase Power Module (9 Eaton Powerware)	Eaton Powerware	P04N6042	ASY-0673	KJ301Q0062	4/26/2016	In Use
9640	CVCOG	San Angelo Com UPS - Split Phase Power M: UPS - Split Phase Power Module (9 Eaton Powerware)	Eaton Powerware	P04N6042	ASY-0673	KJ301Q0061	4/26/2016	In Use
9637	CVCOG	San Angelo Com UPS - Automatic Transfer SUPS - Transfer Switch (9170)	Eaton Powerware	BPE14M8B1A	WSC-9637	WSC-9637	4/26/2016	In Use
13755	CVCOG	San Angelo Com Wireless Antenna	Wilson Electronics	314411	WSC-13755	WSC-13755	8/23/2018	In Use
9880	CVCOG	San Angelo Com Workstation - PC	Workstation PC	C9F04UC#ABA	RP5800	2UA5252XHH	3/3/2016	In Use
9881	CVCOG	San Angelo Com Workstation - PC	Workstation PC	C9F04UC#ABA	RP5800	2UA5252XHH4	3/3/2016	In Use
9882	CVCOG	San Angelo Com Workstation - PC	Workstation PC	C9F04UC#ABA	RP5800	2UA5252XGX	3/3/2016	In Use
9883	CVCOG	San Angelo Com Workstation - PC	Workstation PC	C9F04UC#ABA	RP5800	2UA5252XHD	3/3/2016	In Use
9884	CVCOG	San Angelo Com Workstation - PC	Workstation PC	C9F04UC#ABA	RP5800	2UA5252XHH	3/3/2016	In Use
9885	CVCOG	San Angelo Com Workstation - PC	Workstation PC	C9F04UC#ABA	RP5800	2UA5252XHF	3/3/2016	In Use
9886	CVCOG	San Angelo Com Workstation - PC	Workstation PC	C9F04UC#ABA	RP5800	2UA5252XGG	3/3/2016	In Use
9460	CVCOG	San Angelo EOC Monitor	NEC	EA193MI-BK	56120741TA	56120741TA	1/27/2016	In Use
9461	CVCOG	San Angelo EOC Monitor	NEC	EA193MI-BK	56121078TA	56121078TA	1/27/2016	In Use
9462	CVCOG	San Angelo EOC Monitor	NEC	EA193MI-BK	56120733TA	56120733TA	1/27/2016	In Use
9491	CVCOG	San Angelo EOC Monitor	ELO	E935808	1928L-7CWM-1-GY-3-G	F15C020125	1/27/2016	In Use
9492	CVCOG	San Angelo EOC Monitor	ELO	E935808	1928L-7CWM-1-GY-3-G	F15C020121	1/27/2016	In Use
3197	CVCOG	San Angelo EOC 48v Rectifier Module	NEWMAR	UR48-3	0752M063	0752M063	9/16/2008	In Use
3506	CVCOG	San Angelo EOC 48v Rectifier Module	NEWMAR	UR48-3	0752M065	0752M065	11/10/2016	In Use
3213	CVCOG	San Angelo EOC 48v Rectifier Shelf	NEWMAR	445-4253-0A	URS	WSC-3213	9/16/2008	In Use
3852	CVCOG	San Angelo EOC 48v Rectifier Shelf	NEWMAR	445-4253-0A	URS	1123069	5/13/2012	In Use
13637	CVCOG	San Angelo EOC Hard Drive	Western Digital	500GB 2.5in Hard Drive	WD5000LPCXSP	WXJ1E185LL9X	8/27/2018	In Use
7538	CVCOG	San Angelo EOC Modem	US Robotics	56K Fax Modem	5686E	3ABLXC1H4135		In Use
13885	CVCOG	San Angelo EOC Router	Cisco	9-1-1 Backup Network Router	ISR4431/K9 V04	ISR4431	8/28/2018	In Use
13886	CVCOG	San Angelo EOC Power Supply	Cisco	AC Power Supply	PWR-4430-AC V02	LIT22012MLA	8/28/2018	In Use
13887	CVCOG	San Angelo EOC Power Supply	Cisco	AC Power Supply	PWR-4430-AC V02	LIT22037VMU	8/28/2018	In Use
3210	CVCOG	San Angelo EOC VoIP Gateway - AIM	AIM Card	AIM Card		I0803049	9/16/2008	In Use
7534	CVCOG	San Angelo EOC VoIP Gateway - AIM	AIM Card	AIM Card		V09470126		In Use
3854	CVCOG	San Angelo EOC VoIP Gateway - PIM Shelf	Intrado	AIM/CIM Gateway Shelf		S11320004	4/13/2012	In Use
4106	CVCOG	San Angelo EOC VoIP Gateway - PIM Shelf	Intrado	AIM/CIM Gateway Shelf		I0734028	4/13/2012	In Use
13270	CVCOG	San Angelo EOC Mobile Hotspot 4G	ATT - Nighthawk LTE Mobile Hotspot	ATT - Nighthawk LTE Mobile Hotspot	MR1100	5DM183NF05F63	8/28/2018	In Use
5901	CVCOG	San Angelo EOC VoIP Gateway - CIM	CIM Card	CIM Card		S11280580	8/8/2013	In Use
14093	CVCOG	San Angelo EOC Surge Protector	L-com	Coax Surge Protector	AL-NFNF8-9	WSC-14093	8/28/2018	In Use
10427	CVCOG	San Angelo EOC Equature	Equature	Equature Recorder		EQ0200245	5/3/2016	In Use
9889	CVCOG	San Angelo EOC Ethernet Switch	Cisco	Ethernet Switch (24 Port)	WS-C2960S-24TS-L V05 Catalyst 2960	FOC1925W4FC	1/27/2016	In Use
9890	CVCOG	San Angelo EOC Ethernet Switch	Cisco	Ethernet Switch (24 Port)	WS-C2960S-24TS-L V05 Catalyst 2960	FOC1925W4F1	1/27/2016	In Use
9502	CVCOG	San Angelo EOC Genovation Keypad - USB	Genovation Inc.	Genovation Keypad - USB	CP24-USBHID	031715-0156	1/27/2016	In Use
9503	CVCOG	San Angelo EOC Genovation Keypad	Genovation Inc.	Genovation Keypad - USB	CP24-USBHID	031715-0157	1/27/2016	In Use

9465	CVCOG	San Angelo EOC KVM	KVM - 4-Port DVI	IO GEAR	GCS1104	ALF1-495BB-0146	1/27/2016	In Use
10823	CVCOG	San Angelo EOC External RAID Enclosure	Mobile RAID	StarTech	SAT3520J3R	RB76328110814025047C	8/28/2018	In Use
13888	CVCOG	San Angelo EOC Network Interface Module	Network Interface Module	Cisco	NIM-ES2-4	F0C22144269	1/27/2016	In Use
9498	CVCOG	San Angelo EOC Printer	Network Printer - LaserJet Pro 400	HP	M451dn	JPBDQ20055	1/27/2016	In Use
3858	CVCOG	San Angelo EOC Satellite Box	Satellite Box	Intrado	220P000081-401	S11040147	4/13/2012	In Use
3859	CVCOG	San Angelo EOC Satellite Box	Satellite Box	Intrado	220P000081-401	S11330115	4/13/2012	In Use
5296	CVCOG	San Angelo EOC Satellite Box	Satellite Box	Intrado	220P000081-401	S11330142	2/27/2013	In Use
9891	CVCOG	San Angelo EOC Server - AUX	Server - AUX	HP	C9F04UC#ABA	RP5800	3/6/2016	In Use
3203	CVCOG	San Angelo EOC IP Phone	SNOM Phone	Snom	1031	320	9/16/2008	In Use
3204	CVCOG	San Angelo EOC IP Phone	SNOM Phone	Snom	1031	320	9/16/2008	In Use
9894	CVCOG	San Angelo EOC IP Phone	SNOM Phone	Snom	2795	760	3/6/2016	In Use
9895	CVCOG	San Angelo EOC IP Phone	SNOM Phone	Snom	2795	760	3/6/2016	In Use
3856	CVCOG	San Angelo EOC Sonic Box	Sonic Box	Intrado	220P000080-401	S11040625	4/13/2012	In Use
3857	CVCOG	San Angelo EOC Sonic Box	Sonic Box	Intrado	220P000080-401	S11320929	4/13/2012	In Use
5295	CVCOG	San Angelo EOC Sonic Box	Sonic Box	Intrado	220P000080-401	S11230236	2/27/2013	In Use
7535	CVCOG	San Angelo EOC Router - WAN	T1 Router	Cisco	CISCO1841	FTX1216Y00J		In Use
9649	CVCOG	San Angelo EOC UPS - 9170	UPS - 3-9KVA (9170)	Eaton Powerware	660C060AAAAAAAI	9170+		In Use
10825	CVCOG	San Angelo EOC UPS - Internal Battery Pack UPS	Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	4/26/2016	In Use
10826	CVCOG	San Angelo EOC UPS - Internal Battery Pack UPS	Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	4/26/2016	In Use
10827	CVCOG	San Angelo EOC UPS - Internal Battery Pack UPS	Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	4/26/2016	In Use
10828	CVCOG	San Angelo EOC UPS - Internal Battery Pack UPS	Battery Pack (9170)	Eaton Powerware	P04N6163	ASY-0529	4/26/2016	In Use
10824	CVCOG	San Angelo EOC UPS - Split Phase Power M. UPS	Split Phase Power Module (9170)	Eaton Powerware	P04N6042	ASY-0673	4/26/2016	In Use
9650	CVCOG	San Angelo EOC UPS - Automatic Transfer S UPS	Transfer Switch (9170)	Eaton Powerware	BPE14MBB1A	WSC-9650		In Use
13756	CVCOG	San Angelo EOC Wireless Antenna	Wireless Antenna	Wilson Electronics	314411	WSC-13756	8/28/2018	In Use
9964	CVCOG	San Angelo EOC Workstation - Laptop	Workstation - Laptop	HP	F4M00AW#ABA	ProBook 650 G1	3/6/2016	In Use
9892	CVCOG	San Angelo EOC Workstation - PC	Workstation PC	HP	C9F04UC#ABA	RP5800	3/6/2016	In Use
9893	CVCOG	San Angelo EOC Workstation - PC	Workstation PC	HP	C9F04UC#ABA	RP5800	3/6/2016	In Use
9963	CVCOG	San Angelo EOC Workstation - Laptop	Workstation Laptop	HP	F4M00AW#ABA	ProBook 650 G1	3/6/2016	Spare
9965	CVCOG	San Angelo EOC Workstation - Laptop	Workstation Laptop	HP	F4M00AW#ABA	ProBook 650 G1	3/4/2016	Spare

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Kimberly Holle, Budget Manager, Budget, 325-657-4211

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Consider a resolution authorizing the adoption of the 2019-2024 Capital Improvement Plan for the City of San Angelo (Kimberly Holle)

Summary/History:

The capital planning process and Capital Improvement Plan (CIP) were established to provide a routine process for identifying, evaluating, and advocating the capital needs of the City of San Angelo. Projects must have an estimated cost of at least \$25,000, a useful life of at least three years, and require at least six months to complete. Street, water, drainage and park projects are in the CIP, as are new facilities and facility improvements. The formal CIP process was implemented in 2007 and is required by the City charter. The CIP aids the City Council when making funding allocations in the annual operating budget.

On March 7, 2019, City Staff hosted a Facebook live public forum where directors provided updates on current CIP projects and the City's vision on future capital needs. Community members also had the opportunity to comment with questions and proposals that were addressed by staff. This video is still available to view on the City's Facebook and YouTube pages.

A town hall meeting was held on March 12, 2019, so that staff could gather citizens' priorities for inclusion in the 2019-2024 CIP. Citizens were also encouraged to voice their opinions on an online survey. Greater detail is available in the attached minutes and survey responses.

Attached is the final proposed 2019-2024 CIP for the Council's consideration. Approval of this resolution is the final step to adopt the 2019-2024 CIP. With this CIP in place, staff will continue to stay the course on researching solutions to these major issues.

In compliance with the charter regulations, the proposed CIP is published on the internet with a public notice that the Council will conduct a public hearing at this meeting. The City charter also requires the CIP to be introduced to City Council five months prior to final submission of the budget.

Financial Impact:

None at this time. Funding will be discussed during the fiscal year 2019-20 budget and future years' budget preparation processes.

Other Information/Recommendation:

Staff recommends approval of the 2019-2024 Capital Improvement Plan and adoption of the resolution.

Attachments:

- | | | |
|----|-------------------------------|-----------------------------------|
| 1. | 2019-24 CIP Draft 2 | 2019-24 CIP Draft 2.pdf |
| 2. | Public Responses | Public Responses.pdf |
| 3. | CIP Resolution | CIP Resolution - Unsigned.docx |
| 4. | CIP Memo Update | CIP Memo Update.doc |
| 5. | FIN 190322 CIP 2019-2024 Memo | FIN 190322 CIP 2019-2024 Memo.pdf |

Presentation:

Tina Dierschke

Approvals/Reviews:

Kimberly Holle	Created/Initiated
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Julia Antilley	Final Approval



CITY OF SAN ANGELO • 2019-2024

CAPITAL IMPROVEMENT PLAN



2019-2024 Capital Improvement Plan

City Council

Brenda Gunter, Mayor

Tommy Hiebert, SMD #1

Tom Thompson, SMD #2

Harry Thomas, SMD #3

Lucy Gonzales, SMD #4

Lane Carter, SMD #5

Billie DeWitt, SMD #6

City Management

Daniel Valenzuela, City Manager
Rick Weise, Assistant City Manager
Michael Dane, Assistant City Manager

Capital projects are prepared by the staff member identified within each project sheet.

Capital Improvement Plan preparation:

Tina Dierschke, Director of Finance
Ryan Gaddy, Assistant Director of Finance
Kimberly Holle, Budget Manager
Moises Flores, Senior Budget Analyst
Angela Bloss, Senior Budget Analyst

City of San Angelo

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DRAFT



INTRODUCTION AND OVERVIEW

CITY OF SAN ANGELO • 2019-2024



The City Of
San Angelo, Texas

72 W. College Ave. 76903

April 1, 2019

Dear Citizens,

The capital planning process and capital improvement plan (CIP) was established to provide a routine process for identifying, evaluating, and advocating the capital needs of the City of San Angelo.

The capital planning process not only provides an orderly and routine method of proposing the planning and financing of capital improvements, but the process also makes capital expenditures more responsive to community needs by informing and involving the public. The CIP does not appropriate funds, but supports the budget process and the appropriations made through the adoption of the budget.

The objectives utilized to develop the CIP are:

- To identify and examine current and future infrastructure needs and minimize the financial impact on residents;
- To maximize the useful life of capital investments by scheduling major renovations and modifications at the appropriate time in the life-cycle of the facility;
- To improve financial planning by comparing needs with resources, and estimating future funding issues.

The CIP ensures coordination between City departments and City Council in the planning and implementing of capital projects. The CIP identifies and determines future infrastructure needs; and establishes priorities among projects so the available resources are used to the best advantage. The plan also ensures the use of the best financial mechanisms and ensures maximum useful life of capital investments.

The CIP improves the links between capital investments and the City's long-term vision and goals, and builds citizen confidence by making a more effective use of City resources. This document will allow the City Council and staff to keep up with the growth of our community as well as take a long-range view of our future activities and responsibilities.

The development of the CIP represents many hours of work by many staff members, including the following Capital Improvement Plan review members:

Michael Dane, Assistant City Manager
Rick Weise, Assistant City Manager
Tina Dierschke, Director of Finance

Kimberly Holle, Budget Manager
Moises Flores, Senior Budget Analyst
Angela Bloss, Senior Budget Analyst

Sincerely,

Daniel Valenzuela
City Manager

City of San Angelo History & Background

Historically, the City of San Angelo funded capital improvements at varying levels and projects were more often selected based on the availability of funds than due to their priority in the organization's vision. As a result, infrastructure often exceeded its useable life. In December 2006, the City faced the largest non-weather related crisis in its history – the failure of a major water transmission main that impacted two-thirds of the community. This event prompted staff and City Council to research the most critical infrastructure needs. The severity of these needs generated a philosophical shift in the City's approach to maintaining its infrastructure.

A CIP project typically has a useful life of at least three years, has a total estimated cost in excess of \$25,000, and requires six months or more to complete. The preparation of a five-year capital improvement plan is an integral part of the community's strategic planning efforts.

All capital projects must be included in the annual CIP preparation process for approval by City Council. First, project managers submit projects to the Budget Manager. Budget staff holds public meetings to gather citizen opinion on the priority of projects and the consideration of additional projects. The CIP is finally presented to and approved by City Council. Once the CIP is approved, unfunded high priority projects are considered for funding in the budget preparation process. Project managers may then execute the capital project when funded.

CIP projects have a wide range of funding sources including fund balance, debt instruments, grants, and designated revenue. For example, all Airport projects are funded through federal and state

grants with a match of local funds required of the City. On the other hand, the Brentwood Neighborhood Park Renovation project is funded through type B sales tax. A successful CIP provides for considerable advance notification, planning, evaluation, scope definition, design, public discussion, cost estimation, and financial planning.

Extenuating circumstances like natural disasters, new state or federal mandates, or a change in available funding can require immediate changes (known as amendments) in the Capital Improvement Plan. In urgent situations, these changes can be adopted at any time in the year with City Council approval.



City of San Angelo

Short-term Priorities & Goals

The City Council's goal setting workshop for the fiscal year 2018-19 yielded three major priorities that served as a tool to steer budget discussions amongst staff and constituents. The priorities that best address San Angelo's current needs are focused on infrastructure, public safety, and economic development.

Infrastructure

Water: Due to San Angelo's drought conditions, water has and will continue to be in the forefront of priorities for the community. Infrastructure enhancements are necessary to reduce water loss and leakage. To better manage the water we have, a water conservation plan is necessary. Planning ahead for the future, Council has taken action to begin seeking a diversified long-term water supply within ten years.

Streets: The infrastructure connecting us as a community is City streets. Repairs and enhancements should be done on a consistent and pre-planned basis to ensure all streets remain in working condition. The Council goal is to renew 15% of City streets each year, with an end goal of treating 100% of the streets every eight years.



Drainage: Current infrastructure in some areas of San Angelo were not designed to properly divert and move large volumes of water causing flooding in neighborhoods, homes, and streets. The City Council has made this issue a top priority to resolve. Along with controlling the volume of water, the City strives to improve the quality of stormwater runoff through effective maintenance of drainage features, street sweeping, right-of-way maintenance and mowing, and approved methods of herbicide applications. It is also responsible for new construction of drainage structures.

Public Safety

Police: As the City continues to grow in population, additional police officers are necessary to keep the current ratio of officers to civilians. A new or refurbished Police Station has been requested by the Police Department and Council. Once the project plans are approved, per the goal setting exercise, a bond election will be held if the price exceeds \$5 million dollars.

Fire: The same growth issue is present for the Fire Department, additional firefighters and paramedics are necessary as the number of calls increases. This also requires additional fire stations to be strategically placed throughout the City to maintain the recommended response time.



Economic Development

Development Services: As San Angelo grows, it is important for our development processes to keep up with the speed of builders. With that in mind, the following goals were set to improve our development processes:

- Expedite projects-on-the-ground with consistency and accuracy, surpassing 100% satisfaction by those seeking services.
- Streamline all service requests: from staff work to introduction and approval by board to final approval to Council.

Economic Development Projects: The City's Economic Development division strives to retain, strengthen and diversify the industry base of the community to ensure a vibrant business climate for San Angelo and the region. This process is made possible through the allocation of half-cent sales tax funds to promote economic growth and sustainability for San Angelo and the region. Through job creation and retention, recruitment and expansion, special project funding and various other activities, the Development Corporation has concentrated its efforts toward improving opportunities and enhancing the lives of the citizens to grow a better San Angelo.

City of San Angelo

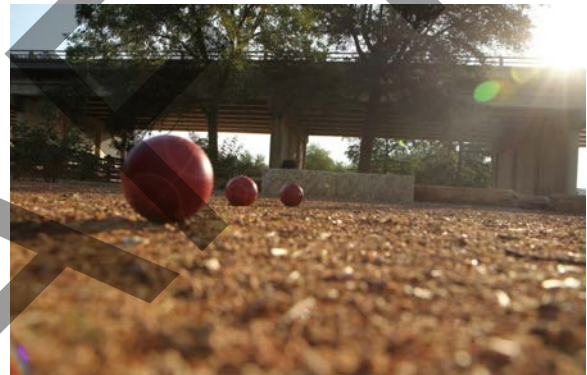
Long-term Vision & Strategic Goals

City Council and Department Directors met in March 2018 to establish a long-term vision and strategic goals for the City of San Angelo. As a result, 14 major priorities were established with desirable outcomes to measure success.

Neighborhood Vision

Factors essential to developing successful neighborhoods are:

- Fostering a sense of community
- Adequate infrastructure
- Appropriate and enforceable regulations to protect neighborhoods
- Reinvestment in the neighborhood
- Adequate amenities for each neighborhood
- Neighborhood Safety Programs based on:
 - Traffic controls
 - Police
 - Code enforcement
- Health and Safety
- Revitalization of neighborhoods through housing
- Tied to quality of life
- Fostering pride in the community



Commerce Vision

A successful business climate for San Angelo will have the following:

- Revitalized older commercial areas
 - Primarily downtown
 - Reduction in vacant properties
- A streamlined development process
 - Solution-oriented staff attitude
 - Centralized services
- Application of development regulations
 - Consistent missions between Council and boards
- Council adopts ordinance, staff implements
- Public education
- Compatible commercial and neighborhood districts
- City Council meeting with boards/commissions monthly at City Council
- Customer friendly, responsive, timely process and staff

Industry Vision

San Angelo's industry vision will successfully retain and attract industry when there are:

- Partnerships with institutions of higher learning, to include trade schools, to address industry workforce needs
- Industrial business at the airport and Industrial Park
- Alternative transportation modes
- Strategic plan for industry recruitment
- Initiatives for retention and expansion
- Available facilities and sites for use that have appropriate infrastructure
- Zoning Master Plan Development
- Comprehensive Plan Development
- Focus on Quality of Life

Transportation Vision

The following factors were deemed essential to a successful transportation system:

- Citizens actively participate in traffic control methods
- Way-finding is standardized and block numbers are consistently implemented
- Traffic flow in and around ASU is addressed
- Streets, alleys, and other paved surfaces are repaved at regular intervals
- Alternate modes of transportation to/from town are available, including:
 - Mass Transit
 - Air
 - Rail
- Traffic studies are conducted to evaluate traffic flow
- Sidewalk and bicycle lanes are addressed in conjunction with roadway construction
- Stoplight synchronization
- Wayfinding prioritization
- Thoroughfare Plan Development



Regional Transportation Vision

The steps to a successful regional transportation system include:

- A partnership with Concho Valley Council of Governments to ensure development of passenger multi-modal facility
- Advocating for increased rail service
- Increased air passenger and freight service
- Supporting the Ports to Plains initiative
- Work with partners (county/state/federal) on various state highways (not just Ports – to – Plains)
- Actively pursue Proposition 1

Parks & Open Space Vision

San Angelo's park system will be deemed successful with:

- Increased unstructured recreational opportunities in lieu of programmed activities
- A pedestrian/bike network implemented between park facilities, activity centers, and downtown
- Increased number of public restrooms
- Public input on future recreation programs
- Citizen involvement with maintenance of parkland
- Parkland dedications required in residential development
- Maintenance issues addressed before dedication of operational dollars
- Percentage of funds placed in reserve fund before beginning a project
- Additional trail development



Downtown Vision

San Angelo's downtown and historic area should strive for the following:

- High occupancy rates for business and residential spaces
- Increased private investment
- Street-scaping more prevalent than other areas in the community
- Increased code enforcement
- An overlay district with additional development guidelines to improve aesthetics
- Incentives for developing properties/disincentives for holding vacant properties
- Historic structure preservation
- Increased demolition of structures
- Addressing issues with absentee landlords
- Ordinances are needed to address demolition of structures and absentee landlords
- Address existing buildings / blight
- National Fire Prevention (NFPS) standards for older buildings adopted
- Property maintenance needed
- Greater latitude with existing building codes
- Design guidelines applicable
- Demolition Program is self-sustaining
- Search of demolition properties
- Incentives
- Downtown revitalization gaps addressed by identifying funding sources to decrease gaps
- Invest in installation of water lines and other infrastructure when repairing streets to assist future buyers of older buildings (sprinkler system lines, etc.)
- Establish / reestablish relationship with River Revitalization and Downtown Development along with way-finding system

Infrastructure Vision

The goals for San Angelo's infrastructure system are:

- Dependable delivery of essential services
- Striping all streets with thermal plastic material
- Fully functional fire hydrants properly placed throughout the City
- Implementation of a long-term infrastructure maintenance schedule
- Maintain a Disaster Plan addressing events of catastrophic service failures
- Comprehensive Plan must tie into Infrastructure Plan
- Use thermoplastics for street markings
- Address 911 System needs (generator \$150,000)

Community Appearance Vision

Elements contributing to an attractive San Angelo are:

- Clean residential and commercial neighborhoods
- Way-finding street signage
- Enforcement of commercial landscape ordinance
- Unique development patterns (with a preference towards non-strip center layout)
- Aggressive enforcement of dangerous building fines for commercial structures
- Increased support of public art through financial incentives
- Commercial landscaper / landscaping ordinance as water saving measures
- Incentives
- Neighborhood Standards adopted (tighter requirements in maintenance and looks of homes & residences)
- Judicial Process in place
- Façade standards in place



Financial Vision

The financial health of the organization will be evident when:

- An adequate funding source is available for equipment replacement
- Sufficient reserves exist in operating funds
- Unused or underperforming City-owned properties are liquidated
- Enterprise funds become 100% self-sufficient
- Financial impact of increased population of 65+ effect on property tax freeze is analyzed and mitigated
- Property tax rates are reviewed annually
- Comprehensive financial policies are developed and adopted
- Appropriate internal controls and processes are implemented
- Results of fee review are implemented

Public Safety Vision:

The Safety of the citizens will be enhanced by the following:

- One ambulance at each fire station to decrease response time
- Decrease response times in general
- Recruitment / retention of Civil Service employees
- Updated communication system (to include personal / physical communication technology)
- Signage / hazard status on Commercial buildings
- Improve responder safety
- Neighborhood crime watch groups / education
- Community engagement
- Self-enforcement
- Educate / push issues out to their neighborhoods through neighborhood groups with staff assistance
- Crime watch
- Network / virtual associations between neighbors
- Neighbors taking ownership of neighborhood



Water Vision:

- Plan for long term water supply needs
- Identify other water sources

Salary / Wages:

- Value of the organization & City Council

Development:

- Permits & Inspections office prioritization of staffing and other department needs

City of San Angelo

Community Profile

San Angelo has steadily been named by many publications and rankings as one of the best small cities for business. In 2014, San Angelo was ranked as the twelfth fastest growing city in the country by WalletHub. San Angelo has been consistently ranked as one of the “Best Places for Business and Careers” by Forbes Magazine, maintaining its position in the top 100 through 2018. It is also regularly recognized by Forbes as one of the top 25 best places to retire.

Geography

San Angelo is located in west central Texas and is approximately 200 miles northwest of Austin, 250 miles southwest of Dallas/Fort Worth, and 300 miles south of Amarillo. San Angelo, the county seat of Tom Green County, covers 58.2 square miles.

San Angelo falls on the southwestern edge of the Edwards Plateau and the northeastern edge of the Chihuahuan desert at the juncture of the North and South Concho Rivers. The City has three lakes: Twin Buttes Reservoir, O.C. Fisher Reservoir and Lake Nasworthy. The Middle Concho River joined the South Concho several miles upstream, but the junction has been obscured by the Twin Buttes dam.



Climate

San Angelo falls near the boundary between the subtropical semi-arid steppe and mid-latitude steppe climates. It is located in the region where Central Texas meets West Texas weather.

Temperatures occasionally reach the 100s in the summer, but because of low humidity, never reach a high heat index. In winter, temperatures rarely drop below 30 degrees, and though the region does experience snow and sleet, it occurs only a few times a year.

San Angelo averages 251 days of sunshine a year, and the average temperature is 65.5 degrees. The City sees an average rainfall of 21.22 inches.

History

In 1867, Fort Concho was established as one of a series of new forts designed to protect the frontier from hostile threats. The Fort was home to cavalry, infantry, and the famous Black Cavalry, who were also known as Buffalo Soldiers by Native Americans. The City still operates Fort Concho as a historic landmark and museum.

The village of Santa Angela was established outside the fort. The name changed to San Angelo in 1883 on the insistence of the United States Postal Service that the original name was considered grammatically incorrect. It became a center for farmers and settlers in the area, as well as a fairly lawless area filled with brothels, saloons, and gambling houses. The town grew quickly in the 1880s after becoming the county seat and after the Santa Fe



Railroad arrived in 1888. The Santa Fe Railroad was followed by the Kansas City, Mexico, and Orient Railroad in 1909 which made it a central transportation hub for the region. The historic Santa Fe-Orient Train Depot and Museum is still owned by the City.

San Angelo saw further growth when a tuberculosis outbreak hit the United States in the early 1900s. Many felt the dry warm climate would benefit their health and came to San Angelo for treatment.

In 1928, the City founded San Angelo College, one of the region's first institutes of higher education, as a result of a municipal election. San Angelo had been passed over by the Texas State Legislature as the home of what would become Texas Tech University. San Angelo College, one of the first municipal



colleges, has grown to become Angelo State University which recently became part of the Texas Tech University system.

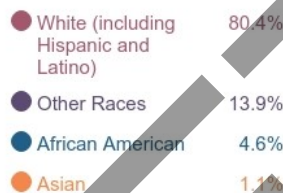
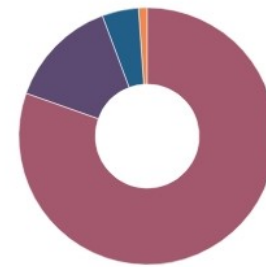
The military returned to San Angelo during World War II with the founding of Goodfellow Air Force Base which was assigned to train pilots at the time.

San Angelo grew exponentially during the oil boom of the 1900s when vast amounts of oil were found in the area, and the City became a regional hub of the oil and gas industry.

Population

As of the 2010 census, there were 93,200 people (the 2017 estimate is 100,119), 36,117 households and 22,910 families. The population was 48.7% male and 51.3% female. The population density was 1,639 people per square mile. The median age was 32.8 years. The median income for a household in the City was \$38,777, and the median income for a family was \$49,640. Males had a median income of \$33,257 versus \$26,750 for females. The per capita income for the City was \$20,970. About 13.9% of families and 17.4% of the population were below the poverty line, including 25.4% of those under age 18 and 10.5% of those age 65 or over.

**Composition of Population
By Race**



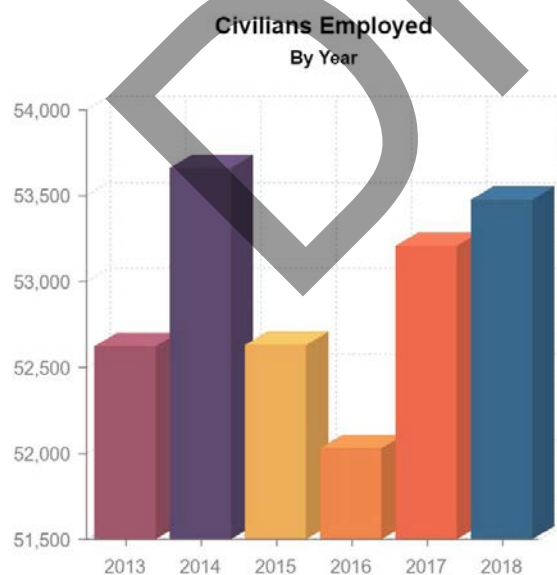
**Composition of Population
By Age**



Economy

The manufacturing industry has taken hits in San Angelo since the 1990s, however, many large employers still remain, including Ethicon, (a division of Johnson & Johnson), Conner Steel, and Hirschfeld Steel.

The agricultural industry in San Angelo remains strong. Producer's Livestock Auction is the nation's largest for sheep and lambs and is among the top five in the nation for cattle auctions. Though most agricultural work is done outside the City, thousands of employees work in the meat processing industry and much more work in agriculture supporting roles inside the City. Two agricultural research centers are located in San Angelo – the Angelo State University Management Instruction and Research (MIR) Center and the Texas A&M Texas AgriLife Research and Extension Center.



The food and beverage industry continues to grow with San Angelo's population. In addition to conventional national chain restaurants, San Angelo is home to many local businesses, to include food trucks and dinner cruises down Lake Nasworthy and the Concho River. Additionally, the oil industry continues to bring peripheral jobs to the area. According to the United States Bureau of Statistics, the civilian labor force for San Angelo is approximately 55,550. Of that amount, about

53,600 people were employed as of March 2018. This means the local unemployment rate was 3.4%.

Unlike San Angelo, nearby Odessa's local economy is primarily driven by the area's oil industry. Odessa, located about 130 miles northwest of San Angelo, is taking steps to diversify regional industry to ensure the City's existence after its oil is no longer abundant in the area.

Another nearby city, Midland, is also highly dependent on the oil industry. Midland, a neighbor of Odessa, became the administrative center of the West Texas oil fields when oil was first discovered in the Permian Basin in 1923. Abilene, located 90 miles northeast, is a commercial, retail, medical and transportation hub of 19 counties. Retail is the top industry in Abilene followed by oil & gas and tourism.

Transportation

San Angelo is served by the San Angelo Regional Airport which offers three to five daily flights to the Dallas-Fort Worth International Airport through American Eagle Airlines.

Intrastate and interstate bus service is provided by the Kerrville Bus Lines and Sunset Stages from the downtown Union Bus Center, as Greyhound Bus providers. Both have regularly scheduled service to major cities in Texas and nationwide. Concho Coaches provides twice-daily van service to the Midland-Odessa Airport.

Intracity public transportation is provided by the Concho Valley Transit District with five fixed bus routes. Bus service runs from Monday through Saturday.

The BNSF Railway serves the town; and the Texas Pacifico has a lease on a TxDOT rail line, formerly the Kansas City, Mexico and Orient Railroad, but it is in poor repair. San Angelo is the main rail yard for Texas Pacifico Transportation, Ltd. connecting the Mexico rail system to the main U.S. rail corridors in Fort Worth.



Education

Higher Education

San Angelo is home to Angelo State University (ASU). The University, founded in 1928, has approximately 10,500 students from every county in Texas, multiple states and countries. One of the nation's premier regional universities, it was featured in the Princeton Review Best 384. ASU offers almost 100 different undergraduate programs and 21 graduate programs including one doctoral program. The university is



divided into six colleges—Health and Human Services, Arts and Humanities, Business, Education, Sciences and Engineering, and Graduate Studies. It is now a member of the Texas Tech University System. This association began in 2007.

San Angelo has a large branch of Howard College that is based out of Big Spring, Texas. The two-year school prepares students academically for transfer to a four-year university and concentrates in technical and occupational fields of study that lead to certificates and/or associate in applied science degrees.

San Angelo is home to a branch of Park University. It is located on the Goodfellow Air Force Base. The Goodfellow Campus Center has been providing higher education to the Concho Valley area since 1989. Park University's main campus is located in Parkville, Missouri and was established in 1875. Park University is open to civilians and is one of the top providers of education courses for military members. Associate's, Bachelor's, and Master's degrees are available and span numerous fields. The classes are accelerated at eight-week terms, which start five times during the year. With Park's online, evening and lunch-time courses, one can earn a college degree in almost any situation.

Public Primary and Secondary Education

Almost all of San Angelo is in the San Angelo Independent School District. Small parts of San Angelo are served by the Wall Independent School District, located southeast of San Angelo, and the Grape Creek Independent School District, located northwest of San Angelo. There are three main high schools (Central, Central Freshman Campus, and Lake View), three middle schools and seventeen elementary schools within the San Angelo city limits.



Private and Alternative Education

There are nine private schools in operation in the City, certified through the 12th grade, which includes Angelo Catholic School, Cornerstone Christian School, Gateway Christian Academy, Trinity Lutheran School, Ambleside School of San Angelo, Potter's Hand Christian School and TLC Academy, which is now a charter school.

Culture

The City Auditorium opened in February of 1929 and recently underwent a \$16 million dollar renovation. The ornate space within City Hall has hosted an amazing array of talents, including a young Elvis Presley,



President Bill Clinton, and bluegrass sensation Alison Krauss. It is also the home to the San Angelo Symphony and San Angelo Civic Ballet's annual performances of "The Nutcracker."

The San Angelo Symphony was founded in 1949. It plays several events a year, but the feature event is the July 3rd Pops Concert. Over 20,000 people regularly attend that performance at the Bill Aylor Sr. Memorial River Stage by the Concho River.

The San Angelo Museum of Fine Arts opened in 1999 in downtown San Angelo on the banks of the Concho River and was built with local limestone and Texas mesquite. It brings in over 90,000 visitors a year, is accredited by the American Alliance of Museums, and is home to the National Ceramic Competition.

The Chicken Farm Art Center, located in northwest San Angelo, was founded in 1971. It houses an eclectic group of 15 artists' studios.

Downtown San Angelo is home to various art galleries. The San Angelo Art Walk, held every third Thursday, includes a viewing of the various downtown art galleries. These include The Kendall Art Gallery, Ruiz Studio, Black Swan Gallery, The Glass Prism, Bonnie Beesley Rug Gallery and the Wool 'n Cotton Shop as well as other public art venues. Free trolley service is available to the public during Art Walk.



San Angelo is home to many artists, including those associated with Historic Murals of San Angelo. These artists put our town's history on selected walls in the City's Historic City Center. Currently, eleven murals are found throughout downtown representing early transportation (from stagecoach to trains and planes), early merchants (blacksmiths and period appropriate furniture selections), our sheep and mohair ranching industry, our original inhabitants (military members and Native American Indians), and one that honors San Angelo's most well-known author, Elmer Kelton.



The City of San Angelo has hosted an annual Riverfest for the past six years. Riverfest features a 5k run, canoe/kayak races, paddle boats, a golf tournament, Water Lily and sculpture garden tours, and children's activities, including a petting zoo and bounce houses, all set in the newly renovated downtown Concho River park system.

Angelo Civic Theater, the oldest civic theater in Texas, was founded in 1885 to raise funds for a town clock at the county courthouse. In 1969, a fire destroyed the school building that the theater was housed in so it produced its plays at various locations for 13 years until it purchased the 230 seat Parkway Theater in 1980. Each year, the theater presents multiple in-house plays as well as one traveling summer play to 15,000 people. The San Angelo Civic Ballet was founded in 1983. The feature production is the annual Nutcracker production presented each winter.

Angelo State University, through "The Arts at ASU," puts on six plays a year which are open to the general public. The plays range from dinner theaters and theater-in-the-round to conventional theater productions, using the only active Modular Theatre in the United States. It also features numerous concerts and recitals throughout the year and numerous displays in the Angelo State University Art Gallery.

Parks and Recreation

The San Angelo City Park system was created in 1903. The City currently has over 40 parks with over 375 acres of developed land. Additionally, the department maintains numerous playgrounds, sports practice fields, picnic areas, and a 33-acre municipal golf course. Love Municipal Pool draws large crowds each summer with its tube slides, beach entry, lap swimming area, and multiple play elements. The pool was originally constructed in 1938 but underwent a complete restoration in 2012.



The crown jewels of the parks system are the parks that make up the ten miles of river frontage on the Concho River winding through downtown and beyond. The parks feature many plazas, public art displays, and numerous water features.

The City is home to the International Water Lily Collection. Civic League Park hosts over 300 varieties of water lilies making it one of the largest collections in the world.



San Angelo also provides several parks on Lake Nasworthy, one of three lakes surrounding the City. San Angelo is home to San Angelo State Park, a 7,677-acre park owned and maintained by the Texas Parks and Wildlife Department. It is located on the shores of the O.C. Fisher Reservoir. There are many activities available within the park including camping, picnicking and swimming as well as hiking, mountain biking and horseback riding on over 50 miles of developed trails. The park is home to the Official State of Texas Longhorn herd.

The San Angelo Nature Center is a collection of animals, along with related exhibits and information that are native to the Southwest. Among the animals are bobcats, skunks, porcupines, hissing cockroaches, tarantulas, scorpions, turtles, lizards, and snakes. Lake Nasworthy is also home to the Lucas Oil annual drag boat races. Boats line up for a sub-four second quarter mile race at speeds up to 250 miles per hour. In addition to boat races, guests can see boats up close, talk to drivers, and watch as crew members make last-minute performance tuning tweaks.

Fort Concho, a National Historic Landmark, is maintained by the City of San Angelo. It was founded by the United States Army to protect settlers and maintain vital trade routes. It frequently experienced skirmishes with the then hostile Comanche tribe. Today, the restored site is home to several museums and is open to visitors Tuesday through Sunday. The largest event is Christmas at Old Fort Concho held the first weekend in December. This three day event includes shopping, living history, children's events and shows.

Sports

Angelo State University (ASU), a member of the NCAA Division II Lone Star Conference, games are open to the public. The ASU Rams compete in baseball, basketball, cross country, football, golf, soccer, softball, track & field, and volleyball. The school features some of the largest and newest facilities in its conference. ASU has won impressive National Championships in football, basketball, softball, and track & field.



The annual San Angelo Stock Show & Rodeo began in 1929, making it one of the longest running rodeos in the world. Held each February, it is nationally renowned within the rodeo circuit, brings in top contestants, and ranks as one of the top ten rodeos in the nation for monetary prizes awarded to contestants. It includes a parade, carnival, concerts, and many other events in addition to the main stock show and rodeo.

City of San Angelo

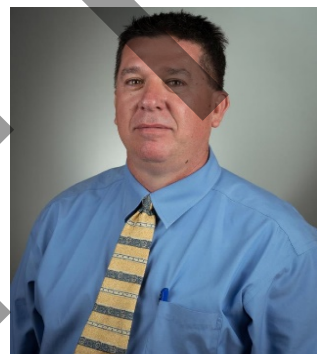
Elected Council Members



Brenda Gunter
Mayor



Tommy Hiebert
District 1



Tom Thompson
District 2



Harry Thomas
District 3



Lucy Gonzales
District 4



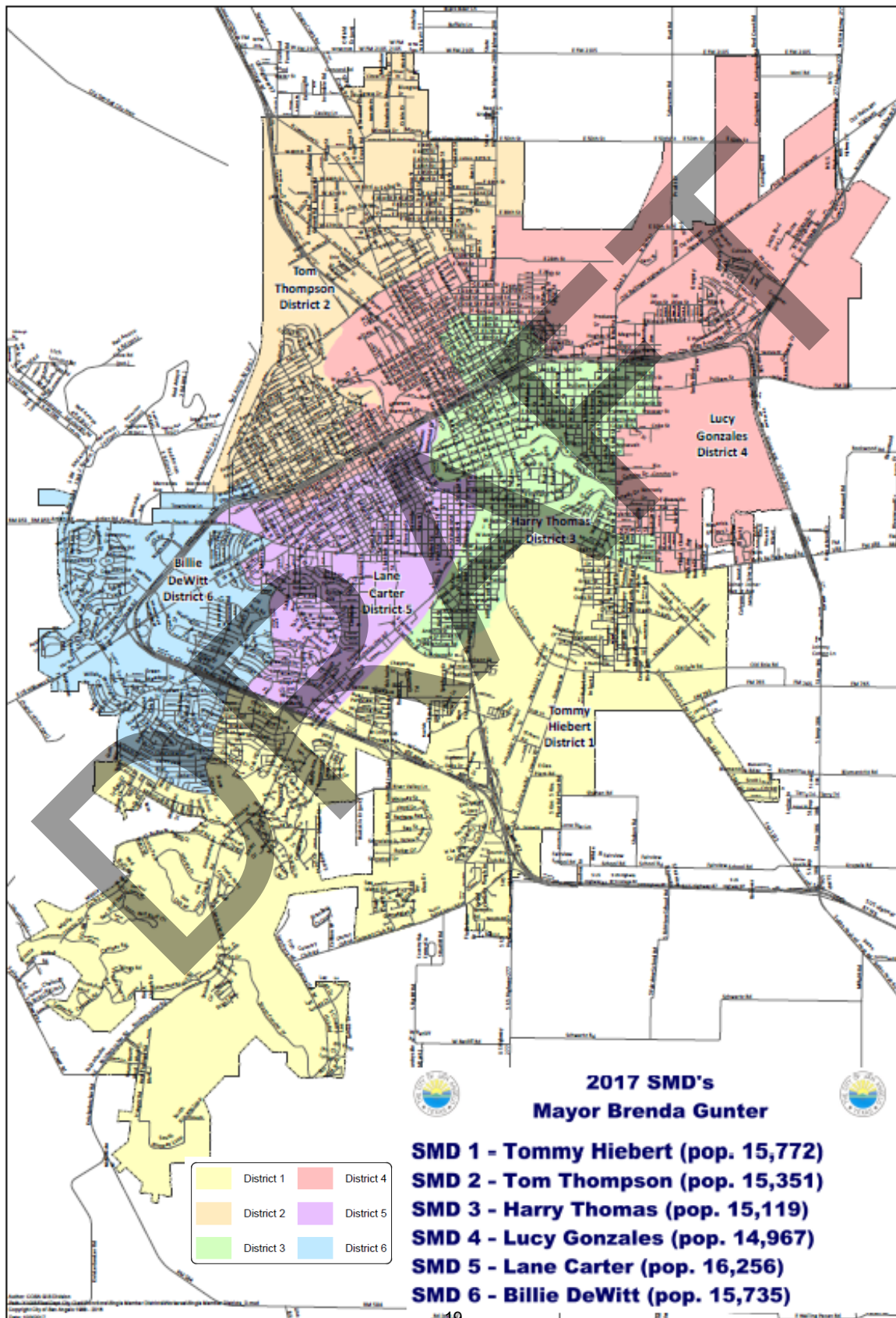
Lane Carter
District 5



Billie DeWitt
District 6

City of San Angelo

Single Member District



City of San Angelo

Principal Officials and Staff



Daniel Valenzuela
City Manager



Michael Dane
Assistant City Manager



Rick Weise
Assistant City Manager



Allen Gilbert
Presiding Judge



Frank Carter
Police Chief



Brian Dunn
Fire Chief



Sandra Villarreal
Director of Health Services



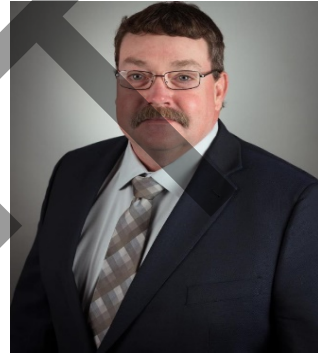
Carl White
Director of Parks & Recreation



Julia Antilley
City Clerk



Theresa James
City Attorney



Shane Kelton
Director Of Operations



Ricky Dickson
Executive Director of Public Works



Mitch Sprunger
Interim Airport Director



Bryan Kendrick
Director of Human Resources
& Risk Management



Jon James
Director of Planning &
Development Services



Allison Strube
Director of Water Utilities



Robert Salas
Director of Neighborhood
& Family Services



Anthony Wilson
Public Information Officer



Tina Dierschke
Director of Finance/CFO



H. Ryan Gaddy
Assistant Finance Director



Kimberly Holle
Budget Manager



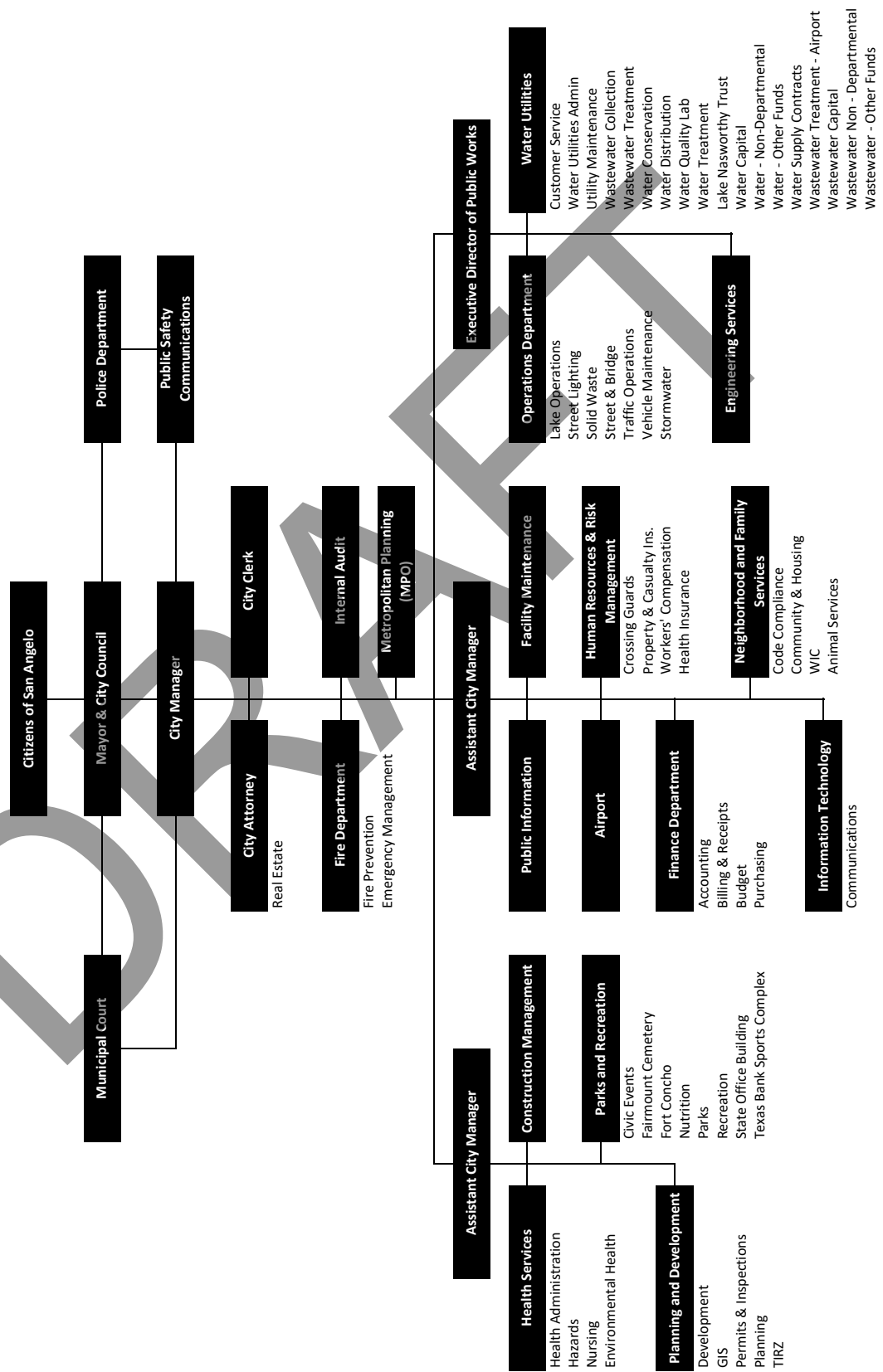
Angela Bloss
Senior Budget Analyst



Moises Flores
Senior Budget Analyst

City of San Angelo

Organizational Chart



City of San Angelo

Capital Improvement Plan Calendar

PROJECT PHASE	STARTING	ENDING
DEPARTMENTS WORK ON PROJECT PAGES - Update current project worksheets - Add new project worksheets - Update future projects lists	12/10/18	12/19/18
STAFF REVIEWS PROJECT PAGES - Budget staff verifies funding sources - Budget staff calculates cash flows - City Manager's office reviews draft CIP proposal - Draft CIP published on website and provided to City Council	12/20/18	01/11/19
STRATEGIC PLANNING	02/26/2019	
PUBLIC COMMENT PERIOD - Online survey available for public input - Online forum (3/7/19) - Town hall forum (3/12/19)	03/04/19	03/17/19
SURVEY RESULTS COMPILED FOR COUNCIL	03/22/2019	
ADOPT BY RESOLUTION	04/01/19	

FEBRUARY							MARCH							APRIL						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2						1	2		1	2	3	4	5	6
3	4	5	6	7	8	9	3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28			24	25	26	27	28	29	30	28	29	30				
							31													

City of San Angelo

Summary of Active, Upcoming & Maintenance Projects

Responsible Division	Project Title	Proposed Funding Source	Total Project Costs
Airport	Entry Road Rehabilitation	PFC	1,000,000
Airport	Parking Lot	PFC	1,000,000
Airport	Runway 18/36 and Commercial Apron Rehabilitation	FAA, PFC	1,095,000
Airport	Runway 3/21 Parallel Taxiway Design/Construction	FAA, PFC	4,350,000
Airport	Taxiway Reconfiguration	FAA, PFC	3,587,796
Animal Services	Animal Shelter Improvements	General Fund, Undetermined	769,150
Civic Events	Bill Aylor Sr. Memorial Riverstage Improvements	Potential HOT and Civic Funds	300,000
Engineering	Mill and Overlay of Christoval Rd. from Paint Rock Rd. to S. Chadbourne St.	Future Bond Funding, Water Capital Fund, Wastewater Capital Fund	3,388,078
Engineering	Mill and Overlay of E. Harris Ave. from N. Abe St. to N. Bell St.	Future Bond Funding, Water Capital Fund, Wastewater Capital Fund	6,969,234
Engineering	Mill and Overlay of Glenna Dr. from Woodlawn St. to Howard St.	Street Bond Funding, Water Capital Fund, Wastewater Capital Fund	3,863,442
Engineering	Mill and Overlay of Howard St. from Greenwood St. to Pecos St.	Future Bond Funding, Water Capital Fund, Wastewater Capital Fund	2,925,646
Engineering	Mill and Overlay of Howard St. from US Hwy. 67 to Pecos St.	Future Bond Funding, Water Capital Fund, Wastewater Capital Fund	636,930
Engineering	Mill and Overlay of Johnson St. from Sherwood Way to W. Avenue N	Street Bond Funding, Water Capital Fund, Wastewater Capital Fund	1,298,716
Engineering	Mill and Overlay of N. Chadbourne St. from Loop 306 to 43rd St.	Street Bond Funding, Water Capital Fund, Wastewater Capital Fund	8,640,142
Engineering	Mill and Overlay of Rio Concho Drive	Street Operations Funding	900,000
Engineering	Mill and Overlay of S. Chadbourne St. from Washington St. to Avenue L	Future Bond Funding, Water Capital Fund, Wastewater Capital Fund	2,301,229
Engineering	Mill and Overlay of Smith Blvd. from Pulliam St. to Gordon Blvd.	Future Bond Funding, Water Capital Fund, Wastewater Capital Fund	2,441,591

City of San Angelo

Summary of Active, Upcoming & Maintenance Projects

Responsible Division	Project Title	Proposed Funding Source	Total Project Costs
Engineering	Mill and Overlay of Smith Blvd. from U.S. Hwy 67 to Pulliam St.	Future Bond Funding, Water Capital Fund, Wastewater Capital Fund	1,183,853
Engineering	Mill and Overlay of Southwest Blvd. from Rock Brook Dr. to Twin Mountain Dr.	Street Bond Funding, Water Capital Fund, Wastewater Capital Fund	4,880,452
Engineering	Mill and Overlay of Sunset Dr. from College Hills Blvd. to Knickerbocker Rd.	Street Bond Funding	2,601,718
Engineering	Mill and Overlay of Sunset Dr. from College Hills to Foster Rd.	Street Bond Funding, Water Capital Fund, TIRZ Funding, State Grant Funding	5,941,366
Engineering	Mill and Overlay of Sunset Dr. from Loop 306 to College Hills Blvd.	Future Bond Funding, Water Capital Fund, Wastewater Capital Fund	5,810,525
Engineering	Reconstruction of 29th St./Edmund from Howard St. to N. Bryant Blvd.	Street Bond Funding, Water Capital Fund, Wastewater Capital Fund	7,044,376
Engineering	Reconstruction of Avenue N from Sherwood Way to S. Chadbourne St.	Future Bond Funding, Water Capital Fund, Wastewater Capital Fund	18,047,821
Engineering	Reconstruction of Bell St. from Concho River to Old Ballinger Hwy.	Street Bond Funding, Water Capital Fund, Wastewater Capital Fund	23,764,931
Engineering	Reconstruction of College Hills Blvd. from Loop 306 to Avenue N	Street Bond Funding, Water Capital Fund, Wastewater Capital Fund	13,594,664
Engineering	Reconstruction of Concho Ave. from U.S. Hwy. 87 to Randolph St.	Street Bond Funding, Water Capital Fund, TIRZ Funding, State Grant Funding	1,871,739
Engineering	Reconstruction of Glenna Dr. from Houston Harte Expy. to Woodlawn St.	Street Bond Funding, Water Capital Fund, Wastewater Capital Fund	2,228,806
Engineering	Reconstruction of N. Chadbourne St. from Loop 306 to Washington St.	Street Bond Funding, Water Capital Fund, Wastewater Capital Fund, TIRZ Funding, State Grant	18,451,656
Engineering	Reconstruction of Southwest Blvd. from W. Loop 306 to Rockbrook Dr.	Street Bond Funding, Water Capital Fund, Wastewater Capital Fund	2,489,800
Engineering	Stormwater - Quality Improvement Projects	Stormwater Utility Fee	2,100,000
Engineering	Stormwater – Sunset Lake Improvements	Stormwater Utility Fee	700,000
Engineering	Stormwater – W. Avenue P	Stormwater Fund, General Capital Fund	2,440,000
Engineering	Sulphur Draw Sewer Rehabilitation and Lift Station	Wastewater Capital Fund	4,500,000

City of San Angelo

Summary of Active, Upcoming & Maintenance Projects

Responsible Division	Project Title	Proposed Funding Source	Total Project Costs
Engineering	Water Main Replacements	Water Capital Fund	125,931,509
Facilities Maint.	City Hall - Exterior Wall Waterproofing	General Capital Fund, Undetermined	1,212,128
Facilities Maint.	Demolition of Riddle Building 713 and 721 S. Oakes Street	General Fund	250,000
Fire	Fire Facility Improvements	Funds from Sale of Stations 5 & 7, Undermined	275,139
Fire	Fire Station #4 Reconstruction	Bond funds, Uncompensated Care Reimbursement, Sale of Stations	3,760,519
Fort Concho	Chase State Office Building Improvements	State Office Fund	761,687
Fort Concho	Fort Concho Barracks and Mess Halls 3 and 4 Reconstruction	Anonymous Private Donation	3,500,000
Fort Concho	Fort Concho Officers' Quarters 2 Renovation	Fort Concho Foundation, Private Donors, Foundations, COSA	170,500
Fort Concho	Fort Concho Officers' Quarters 6 Restoration	Fort Concho Foundation, Private Donors, Foundations, COSA	300,000
Fort Concho	Fort Concho Officers' Quarters 8 Reconstruction	Fort Concho Foundation, Private Donors, Foundations, COSA	265,000
Fort Concho	Fort Concho Officers' Row and Company St. Reconstruction	Fort Concho Foundation, Private Donors, State Office, Capital Funds	200,000
Fort Concho	Fort Concho Roof Replacement	State Office, Risk Fund, Undetermined	880,000
Fort Concho	Fort Concho Visitors' Center Restoration and Improvements	Type B Sales Tax, Private Donations	3,500,000
Information Tech	Fire Station Alerting System	General Fund Capital	200,000
Information Tech	Record Management System Upgrade/Computer Aided Dispatch	Bond fund	2,160,000
Operations	City Fuel Site Improvements	Undetermined	1,000,000
Operations	Johnson St and Avenue N Sidewalks	Undetermined	2,500,000

City of San Angelo

Summary of Active, Upcoming & Maintenance Projects

Responsible Division	Project Title	Proposed Funding Source	Total Project Costs
Operations	Traffic Signal Battery Backup System	Traffic Services Capital Fund, Undetermined	487,561
Operations	Traffic Signal Replacement	Undetermined	23,250,000
Parks	Bart De Witt Park	Potential Private Fundraising	250,000
Parks	Brentwood Neighborhood Park Renovation	Type B Sales Tax	250,000
Parks	Brown Neighborhood Park Renovation	Type B Sales Tax	50,000
Parks	Glenmore Park Restrooms	Undetermined	275,000
Parks	Kids' Kingdom Playground Replacement	Undetermined	400,000
Parks	Lake Nasworthy Improvements	Lake Nasworthy Account	7,500,000
Parks	Martin Luther King, Jr. Memorial Park Restrooms	Undetermined	225,000
Parks	Middle Concho Park Improvements	State Grant, Committed City match funds	666,000
Parks	Rio Concho/Texas Bank Sports Complex Improvements	Type B Sales Tax, General Capital Fund	708,744
Parks	Santa Rita Neighborhood/School Park Renovation	Type B Sales Tax & HOA Fundraising	189,500
Parks	South Concho Park and Trail Renovation and Improvements	Type B Sales Tax & Possible State Grant	200,777
Parks	Sunken Garden Park/Sculpture Gardens Improvements	Development Corporation, Undetermined	825,000
Parks	Unidad (College Hills) Park Playground Refurbishment	Type B Sales Tax, Undetermined	350,000
Public Information	Public Information Video File Archiving	PEG fees	40,000
Recreation	29th St. Sports Complex Renovation	Grant, Type B Sales Tax	1,760,000

City of San Angelo

Summary of Active, Upcoming & Maintenance Projects

Responsible Division	Project Title	Proposed Funding Source	Total Project Costs
Recreation	Santa Fe and Station 618 Crossing Renovations	Recreation Department Fund, Undetermined	150,000
Recreation	Splash Pad	Potential Private Donations	500,000
Recreation	Station 618 Parking Lot	General Fund, Parks Fund, Operations Fund	306,260
Water Utilities	Asset Management System	Proposed Water Capital Fund, Proposed Wastewater Capital Fund, Proposed General Capital Fund	300,100
Water Utilities	City Hall Annex Improvements	Water Capital Fund, Wastewater Capital Fund	235,190
Water Utilities	Elevated Storage for Water Distribution System	Future Bond Funding	11,000,000
Water Utilities	Hickory Groundwater Expansion	Future Bond Funding	50,453,000
Water Utilities	Lake Nasworthy Sewer System Improvements	Wastewater Capital Fund, Lake Nasworthy Fund	33,000,000
Water Utilities	Lake Operations Maintenance Facility	Water Capital Fund	600,000
Water Utilities	Lift Station Improvements	Wastewater Capital Fund	2,720,000
Water Utilities	New Clearwell with New Piping	Future Bond Funding	9,000,000
Water Utilities	Vacuum Truck	Wastewater Capital Fund	1,683,000
Water Utilities	Water Chemical Building and Appurtenances	Water Capital Fund	1,000,000
Water Utilities	Water Production Control Center and Lab	Water Capital Fund	750,000
Water Utilities	Water Reclamation Plant Improvements	Wastewater Capital Fund, Future Bond Funding	56,536,300
Water Utilities	Water Treatment Plant Improvements	Wastewater Capital Fund, Future Bond Funding	66,058,494
2019-2024 Capital Improvement Plan Active, Upcoming & Maintenance Projects Total			581,705,069



ACTIVE PROJECTS

CITY OF SAN ANGELO • 2019-2024

City of San Angelo
2019-2024 Capital Improvement Plan

Runway 18/36 and Commercial Apron Rehabilitation									
Responsible Dept/Division:									
Airport									
Project Manager:									
Mitch Sprunger									
Funding Sources:									
				Amount					
Federal Aviation Administration (FAA)				985,500					
Passenger Facility Charge				109,500					
Undetermined Funding Source				-					
Project Description:									
Repair longitudinal and transverse cracking. Protect and Preserve existing pavement surface course by sealing the surface. Application of new markings to all surfaces.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
-	1,095,000	-	-	-	-	-	-	1,095,000	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
Mobilization/Rehabilitation/Markings				1,017,500	-	-	-	-	
Performance Measures:									
Rehabilitating these pavements will increase the Pavement Condition Number (PCN) on these areas to a "Good" condition, allowing the pavement to service the facility for an anticipated 5+ years before additional rehabilitation is needed.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(1,095,000)	8618 Terminal Cir. San Angelo TX						
Not Completing Project									
		(983,047)							

City of San Angelo
2019-2024 Capital Improvement Plan

Taxiway Reconfiguration									
Responsible Dept/Division:									
Airport									
Project Manager:									
Mitch Sprunger									
Funding Sources:				Amount					
Federal Aviation Administration				3,229,017					
Passenger Facilities Charge				358,779					
Undetermined Funding Source				-					
Project Description:									
Airport will undergo a reconfiguration of Taxiways Charlie and Echo, and construct electrical improvements in accordance with FAA requirements.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
3,195,694	392,102	-	-	-	-	-	-	3,587,796	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
Mobilization				534,060	-	-	-	-	
Reconfiguration				1,989,951	-	-	-	-	
Lighting/electrical				532,850	-	-	-	-	
Performance Measures:									
Long term goals include supporting an additional airline and Business Park at San Angelo Regional Airport. This construction also puts San Angelo Regional Airport in compliance with FAA Design Standards of 150/5300-13 Advisory Circular.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(392,102)	8618 Terminal Cir.			San Angelo		TX	
Not Completing Project		(2,953,632)							

City of San Angelo
2019-2024 Capital Improvement Plan

Animal Shelter Rehabilitation									
Responsible Dept/Division:									
Neighborhood & Family Services/Animal Services									
Project Manager:									
Morgan Chegwiddden									
Funding Sources:		Amount							
General Fund - Animal Services Budget		119,150							
General Capital Fund		200,000							
Undetermined Funding Source		450,000							
Project Description:									
The animal shelter is approaching 20 years in service, and major improvements are needed to keep the division functional. The animal shelter must be in good working order to ensure rabies quarantine can be offered for the community as well as intake of animals. The shelter also houses adoptable pets which is a necessary service. Improving the facility will ensure continued satisfactory scores on the annual state inspection of the facility. Improvements to include HVAC, plumbing, fire suppression, refinish/seal flooring, construction of new garage, renovation of old garage, install new stainless steel counters/cabinets, replace and add kennels.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
-	319,150	450,000	-	-	-	-	-	769,150	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
Reduced utility expenses				-	(2,000)	(2,000)	(2,000)	(2,000)	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
Failing HVAC				5,000	20,000	50,000	50,000	50,000	
Performance Measures:									
Increase the number of animals that can be housed in rabies quarantine and in the general population safely.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(746,815)	3142 N. U.S. Hwy. 67 San Angelo TX						
Not Completing Project									
		(154,278)							

City of San Angelo
2019-2024 Capital Improvement Plan

Mill and Overlay of Johnson St. from Sherwood Way to W. Avenue N									
Responsible Dept/Division:									
Engineering Services									
Project Manager:									
Russell Pehl									
Funding Sources:		Amount							
2016 Street Bond Funding		5,900							
2018 Street Bond Funding		518,669							
Water Capital Fund		344,065							
Wastewater Capital Fund		430,082							
Undetermined Funding Source		-							
Project Description:									
This is a mill and overlay project to maintain the structural integrity of the street foundation and the rehabilitation or replacement the existing water and sewer infrastructure within the Johnson St. right-of-way. This project is currently 60% through the design stage.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
5,900	1,292,816	-	-	-	-	-	-	1,298,716	
Operating Budget Impact if completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Operating Budget Impact if NOT completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Performance Measures:									
Improve ride quality and longevity of COSA's streets and rehabilitate existing water and sewer infrastructure.									
Cash Flows:		Amount		Location of Project:					
Completing Project		(1,292,816)		Johnson St.		San Angelo		TX	
Not Completing Project		-							

City of San Angelo
2019-2024 Capital Improvement Plan

Mill and Overlay of Rio Concho Drive									
Responsible Dept/Division:									
Engineering Services									
Project Manager:									
Russell Pehl									
Funding Sources:									
				Amount					
Street Operations Funding				900,000					
Undetermined Funding Source				-					
Project Description:									
This is an overlay project to maintain the structural integrity of the street foundation.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
-	900,000	-	-	-	-	-	-	900,000	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Performance Measures:									
Improve ride quality, reduce future maintenance costs.									
Cash Flows:			Amount	Location of Project:					
Completing Project			(900,000)	Rio Concho Dr.		San Angelo		TX	
Not Completing Project									
			-						

City of San Angelo
2019-2024 Capital Improvement Plan

Mill and Overlay of Southwest Blvd. from Rock Brook Dr. to Twin Mountain Dr.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:	Amount							
2018 Street Bond Funding	1,971,281							
Water Capital Fund	1,292,965							
Wastewater Capital Fund	1,616,206							
Undetermined Funding Source	-							
Project Description:								
This is a mill and overlay project to maintain the structural integrity of the street foundation and rehabilitation or replacement of the existing water and sewer infrastructure within the Southwest Blvd. right-of-way. The design is 95% Complete.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
223,409	4,657,043	-	-	-	-	-	-	4,880,452
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Performance Measures:								
			Improve ride quality, provide ADA compliant handicap access, provide pedestrian amenities, and reduce future maintenance costs.					
Cash Flows:		Amount	Location of Project:					
Completing Project			Southwest Blvd.		San Angelo		TX	
		(4,657,043)						
Not Completing Project								
		-						

City of San Angelo
2019-2024 Capital Improvement Plan

Reconstruction of Bell St. from Concho River to Old Ballinger Hwy.								
Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:			Amount					
2016 Street Bond Funding			3,413,702					
2018 Street Bond Funding			7,389,458					
Water Capital Fund			7,644,494					
Wastewater Capital Fund			5,317,276					
Undetermined Funding Source			-					
Project Description:								
This project stretches from the Concho River to Old Ballinger Hwy. and is currently in progress. It includes a full depth reconstruction of Bell St., installation of sidewalks, ADA compliant curb ramps, and the replacement and rehabilitation of the water and sewer mains.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
3,489,642	17,450,450	2,824,839	-	-	-	-	-	23,764,931
Operating Budget Impact if completed:								
				2019-20	2020-21	2021-22	2022-23	2023-24
No Impact				-	-	-	-	-
Operating Budget Impact if NOT completed:								
				2019-20	2020-21	2021-22	2022-23	2023-24
No Impact				-	-	-	-	-
Performance Measures:								
Improve ride quality, provide ADA compliant handicap access, provide pedestrian amenities, and reduce future maintenance costs.								
Cash Flows:			Amount		Location of Project:			
Completing Project			(20,179,638)		Bell St. San Angelo TX			
Not Completing Project								
			-					

City of San Angelo
2019-2024 Capital Improvement Plan

Reconstruction of College Hills Blvd. from Loop 306 to Avenue N								
Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:			Amount					
2018 Street Bond Funding			9,930,766					
Water Capital Fund			1,628,399					
Wastewater Capital Fund			2,035,499					
Undetermined Funding Source			756,419					
Project Description:								
Full depth reconstruction of College Hills Blvd. from Loop 306 to Avenue N. This project includes the replacement and/or the rehabilitation of the water and sewer mains underneath College Hills Blvd. as well as bicycle lane improvements.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
1,068,372	808,047	-	12,474,664	-	-	-	-	14,351,083
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24
No Impact				-	-	-		
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24
No Impact				-	-	-	-	-
Performance Measures:								
Improve ride quality and longevity of COSA's streets and rehabilitate existing water and sewer infrastructure.								
Cash Flows:			Amount		Location of Project:			
Completing Project			(12,453,308)		College Hills Blvd. San Angelo TX			
Not Completing Project								
			-					

City of San Angelo
2019-2024 Capital Improvement Plan

Reconstruction of Concho Ave. from U.S. Hwy. 87 to Randolph St.									
Responsible Dept/Division:									
Engineering Services									
Project Manager:									
Russell Pehl									
Funding Sources:		Amount							
TIRZ Funding		115,003							
2018 Street Bond Funding		822,694							
Water Capital Fund		336,065							
State Grant Funding		597,977							
Undetermined Funding Source		-							
Project Description:									
Full depth reconstruction of Concho Ave. from U.S. Hwy. 87 to Randolph St., installation of sidewalks and ADA compliant curb ramps. This project includes the replacement and/or the rehabilitation of the water mains underneath Concho Ave. The Construction is scheduled for summer of 2019.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
115,003	1,756,736	-	-	-	-	-	-	1,871,739	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Performance Measures:									
Improve ride quality, provide ADA compliant handicap access, provide pedestrian amenities, and reduce future maintenance costs.									
Cash Flows:		Amount		Location of Project:					
Completing Project		(1,756,736)		Concho Ave.			San Angelo		TX
Not Completing Project		-							

City of San Angelo
2019-2024 Capital Improvement Plan

Reconstruction of N. Chadbourne St. from Loop 306 to Washington St.								
Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:			Amount					
2018 & 2020 Street Bond Funding			2,500,000					
Water & Wastewater Capital Fund			1,090,000					
State Grant Funding			1,960,335					
TIRZ & COSADC Local Funds			4,383,947					
Undetermined Funding Source			8,517,374					
Project Description:								
Full-depth reconstruction of N. Chadbourne St. from Loop 306 to Washington St. and installation of sidewalks with ADA compliant curb ramps. This project includes the replacement and rehabilitation of the sewer mains underneath Chadbourne St. This Project has been divided into 3 Phases; Phase A - Concho River to E. Beauregard Ave, Phase B - Beauregard Ave. to 6th St., and Phase C - Concho River to Washington Dr. The current funding level covers Phase A. The remaining funding includes local funds and the undetermined funding source amount.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
331,290	2,245,729	7,384,865	8,489,772	-	-	-	-	18,451,656
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24
No Impact				-	-	-	-	-
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24
No Impact				-	-	-	-	-
Performance Measures:								
Improve ride quality, provide ADA compliant handicap access, provide pedestrian amenities, and reduce future maintenance costs.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(17,305,850)	Chadbourne St.		San Angelo		TX	
Not Completing Project		-						

City of San Angelo
2019-2024 Capital Improvement Plan

Stormwater - W. Avenue P									
Responsible Dept/Division:									
Engineering Services									
Project Manager:									
Russell Pehl									
Funding Sources:		Amount							
Stormwater Fund		360,000							
General Capital Fund		2,080,000							
Undetermined Funding Source		-							
Project Description:									
During storm events, an excessive amount of street flow occurs across Bryant Blvd., flowing down Avenue P. The existing culverts under Bryant Blvd. discharge directly onto Avenue P, and after crossing Bryant Blvd., continues to the east along Avenue P, cuts through an alley between Avenue P and Q, then south in a channel between Irving St. and Chadbourne St. until it reaches the Red Arroyo. Remediation of this problem consists of drainage improvements including a detention pond, street re-grading, culvert modification, and subsurface drainage system installation.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
820,332	1,619,668	-	-	-	-	-	-	2,440,000	
-									
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Performance Measures:									
Reduce flood hazards to protect property and the health, safety, and the welfare of the public.									
Cash Flows:		Amount		Location of Project:					
Completing Project		(1,619,668)		W. Aveune P		San Angelo		TX	
Not Completing Project		-							

City of San Angelo
2019-2024 Capital Improvement Plan

Sulphur Draw Sewer Rehabilitation and Lift Station									
Responsible Dept/Division:									
Engineering Services									
Project Manager:									
Russell Pehl									
Funding Sources:									
				Amount					
Wastewater Capital Fund				4,500,000					
Undetermined Funding Source				-					
Project Description:									
The rehabilitation of sanitary sewer mains throughout the Santa Rita area, including a new sewer lift station. This project would rehabilitate approximately 5,300 linear feet of sewer main.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
1,967,925	2,532,075	-	-	-	-	-	-	4,500,000	
Operating Budget Impact if completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
Operations & maintenance of proposed lift station				5,000	5,000	5,000	5,000	5,000	
Operating Budget Impact if NOT completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Performance Measures:									
Increased level of wastewater service.									
Cash Flows:		Amount		Location of Project:					
Completing Project		(2,554,651)		Santa Rita area		San Angelo		TX	
Not Completing Project									
		-							

City of San Angelo
2019-2024 Capital Improvement Plan

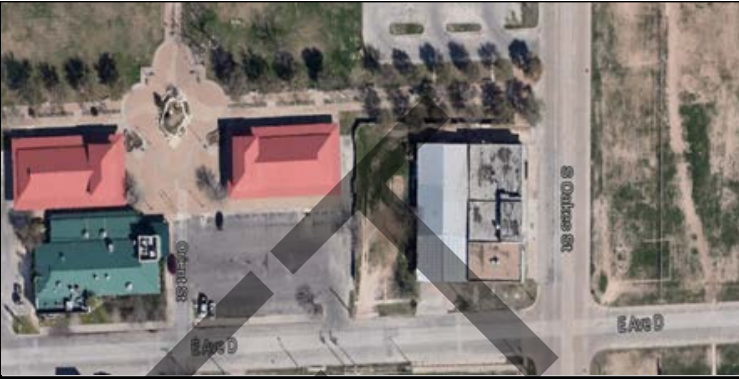
Water Main Replacements								
Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:								
				Amount				
Water Capital Fund				125,931,509				
Undetermined Funding Source				-				
Project Description:								
This is an ongoing water main replacement program initiated in 2001 with priority replacement of 2" mains throughout the City. The 2" main replacement program is continuing with primary emphasis until all water mains have been replaced. Gradually, the emphasis will move to rusty water mains and aged cast iron mains. This is a continuous capital requirement for rehabilitation and replacement of aging distribution systems. As systems are replaced, other sections will age to the point of need for replacement.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
20,731,509	1,300,000	1,300,000	1,300,000	1,300,000	1,300,000	1,300,000	97,400,000	125,931,509
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24
No impact				-	-	-	-	-
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24
No Impact				-	-	-	-	-
Performance Measures:								
Approximately 15,000 ft. of mains will be replaced each year.								
Cash Flows:		Amount	Location of Project:					
Completing Project			City wide		San Angelo		TX	
		(7,169,744)						
Not Completing Project								
		-						

City of San Angelo
2019-2024 Capital Improvement Plan

City Hall - Exterior Wall Waterproofing

Responsible Dept/Division:								
Facilities Maintenance								
Project Manager:								
Ron Lewis								
Funding Sources:		Amount						
General Capital Fund		457,097						
2016 Sales Tax Surplus		5,031						
Undetermined Funding Source		750,000						
Project Description:								
City Hall limestone wall panels and decorative coping stones are moving from their original positions and cracking the mortar joints. The result is water infiltration through the joints and into the building. Subsequently, the metal anchors are rusting and beginning to fail resulting in more movement of the panels. Killis Almond along with a stone mason has provided a proposal to remove and reattach panels in several locations (where we have the most water infiltration). Once the stone is removed, they will ensure that the proposed reattachment is proper and secure.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
270,298	191,830	250,000	250,000	250,000	-	-	-	1,212,128
Operating Budget Impact if completed:								
				2019-20	2020-21	2021-22	2022-23	2023-24
Elimination of water infiltration to exterior and interior spaces of City Hall				(150,000)	(200,000)	-	-	-
Operating Budget Impact if NOT completed:								
				2019-20	2020-21	2021-22	2022-23	2023-24
Cost of water damage to the exterior and interior of City Hall				500	1,000	25,000	25,000	1,000
Performance Measures:								
Eliminate water infiltration, and possible damage and mold formation.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(560,626)	72 W. College Ave.		San Angelo		TX	
Not Completing Project								
		(46,597)						

City of San Angelo
2019-2024 Capital Improvement Plan

Demolition of Riddle Building									
Responsible Dept/Division:									
Facilities Maintenance									
Project Manager:									
Ron Lewis									
Funding Sources:				Amount					
General Fund				250,000					
Undetermined Funding Source				-					
Project Description:									
The Riddle Building shares a common wall with the City Cabinet Shop. The deterioration of our building has caused the need to purchase the City Cabinet property and demolish the entire building.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
500	249,500	-	-	-	-	-	-	250,000	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	-
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	-
Performance Measures:									
The building is a high risk of safety concerns and health hazards.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(508,700)	713 and 721 S. Oakes St.		San Angelo			TX	
Not Completing Project		-							

City of San Angelo
2019-2024 Capital Improvement Plan

Fire Facility Improvements

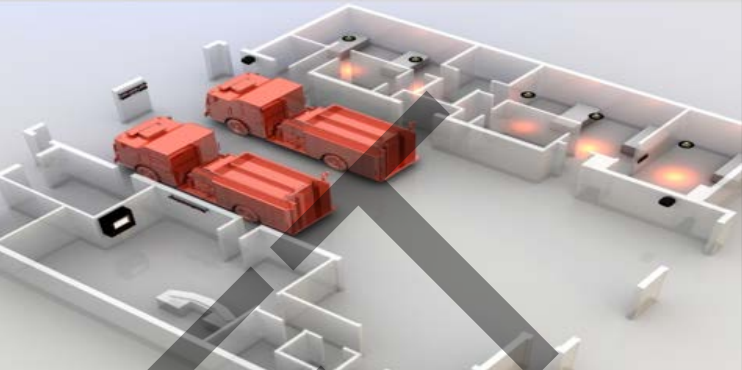
Responsible Dept/Division:								
Fire Department								
Project Manager:								
Chief Brian Dunn								
Funding Sources:								
Amount								
Funds from Sale of Stations 5 & 7	125,139							
Undetermined Funding Source	150,000							
Project Description:								
Facilities improvements for different stations as they arise. This would include installing an ambulance clean room at one of the stations and possibly building a gym area and bunker gear room at two other stations.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
8,000	117,139	20,000	20,000	20,000	20,000	20,000	50,000	275,139
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Performance Measures:								
To provide a cleanup area for ambulance equipment that has blood and other bodily fluids on equipment.								
Cash Flows:		Amount	Location of Project:					
Completing Project			City wide		San Angelo		TX	
		(208,211)						
Not Completing Project								
		-						

City of San Angelo
2019-2024 Capital Improvement Plan

Fire Station #4 Reconstruction

Fire Station #4 Reconstruction									
Responsible Dept/Division:									
Fire Department									
Project Manager:									
Chief Brian Dunn									
Funding Sources:		Amount							
2015 CO Bond		3,266,111							
Uncompensated Care Reimbursement		349,863							
Funds from Sale of Stations 5 & 7		74,321							
2009 CO Bond		70,224							
Undetermined Funding Source		-							
Project Description:									
To replace fire station 4 that is located on Ave. L with a new fire station located at S. Chadbourne and Edgewood. The current station is over 50 years old and too small to fit a new fire truck in it. The new location will get the station properly spaced with the other stations for response times. The new station will also provide for an additional manned medic unit to be housed there.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
1,506,252	2,254,267	-	-	-	-	-	-	3,760,519	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	
Performance Measures:									
This station will bring EMS response times down for this area of the city.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(2,254,267)	3415 Edgewood Dr. San Angelo TX						
Not Completing Project									
		-							

City of San Angelo
2019-2024 Capital Improvement Plan

Fire Station Alerting System									
Responsible Dept/Division:									
Finance/Information Technology									
Project Manager:									
Bucky Hasty									
Funding Sources:				Amount					
General Fund Capital				200,000					
Undetermined Funding Source				-					
Project Description:									
The current system is in excess of 20 years old and obsolete. The Police Department is upgrading the dispatch system at the present time. This system will need to be replaced soon, or the city runs the risk of not being able to dispatch fire and EMS runs. The proposed alerting system would include hardware and software implementations at the Public Safety Communications building and each Fire station. The alerting system would be an IP (computer network) based system but would have a backup system to use in case of network failure.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
	200,000	-	-	-	-	-	-	200,000	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact				-	-	-	-	-	
Performance Measures:									
Increase Fire personnel safety by ensuring the proper information is being relayed by updated software. Outdated software could send old information/data and delay responses.									
Cash Flows:		Amount		Location of Project:					
Completing Project		(200,000)		323 E. Beauregard Ave.			San Angelo		TX
Not Completing Project		-							

City of San Angelo
2019-2024 Capital Improvement Plan

Record Management System Upgrade/Computer Aided Dispatch

Responsible Dept/Division:

Finance/Information Technology

Project Manager:

Bucky Hasty

Funding Sources:

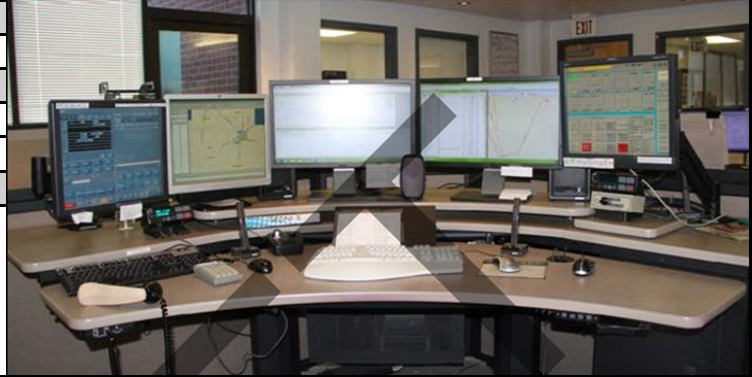
Amount

2017 Bond Funding

2,160,000

Undetermined Funding Source

-



Project Description:

The San Angelo Police Department's public safety software suite, including computer-aided dispatching (CAD), records management system (RMS), ticket writers and mobile computing is in need of replacement. The current software suite does not meet the needs of the Police and Fire Department. The replacement of the current system consists of a comprehensive evaluation of the needs and functionality assessment and development of an upgrade path with previously used software. The project should consist of: computer-aided dispatching software (CAD), records management system (RMS), mobile computer software, and various hardware upgrades. These hardware upgrades will also include building backup power replacements and server room cooling.

Financial Plan:

Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
887,895	1,272,105	-	-	-	-	-	-	2,160,000

Operating Budget Impact if completed:

2019-20

2020-21

2021-22

2022-23

2023-24

Annual maintenance

145,000

150,000

155,000

160,000

165,000

Operating Budget Impact if NOT completed:

2019-20

2020-21

2021-22

2022-23

2023-24

No impact

-

-

-

-

-

Performance Measures:

Increase Police and Fire personnel safety by ensuring the proper information is being relayed by updated software.

Cash Flows:

Amount

Location of Project:

Completing Project

(1,970,435)

323 E. Beauregard Ave.

San Angelo

TX

Not Completing Project

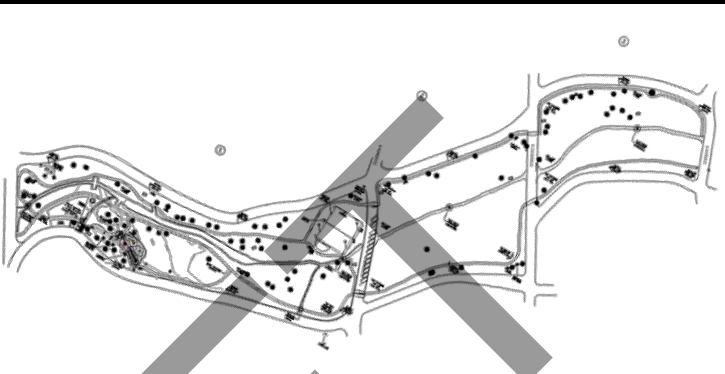
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City of San Angelo
2019-2024 Capital Improvement Plan

Traffic Signal Battery Backup System

Responsible Dept/Division:								
Operations/Traffic Operations								
Project Manager:								
Dusty Hohensee								
Funding Sources:		Amount						
2018 Sales Tax Surplus		200,000						
Departmental Budget		137,561						
Undetermined Funding Source		150,000						
Project Description:								
A battery backup system provides continuous safety in the event of a power outage that affects the City's 119 signalized intersections. When the power outage occurs, the traffic signals go "dark" Police and Operations staff respond as available during these outages, but several signals remain uncontrolled and dangerous. A battery backup system will keep effected signals functioning properly during an outage event. The system will reduce Operations staff and Police Officers' time spent responding to and controlling dark signals as well as ensuring safety on the City's roadways. The \$200,000 authorized by council in 2019 funded the battery back ups for the main traffic signals within the City.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
117,354	220,207	150,000	-	-	-	-	-	487,561
Operating Budget Impact if completed:								
				2019-20	2020-21	2021-22	2022-23	2023-24
Overtime Savings (\$3,000 save/outage event - approximately 3 per year)				(9,000)	(9,000)	(9,000)	(9,000)	(9,000)
Operating Budget Impact if NOT completed:								
				2019-20	2020-21	2021-22	2022-23	2023-24
Additional overtime (additional \$3,000 per outage event - approximately 3 per year)				9,000	9,000	9,000	9,000	9,000
Performance Measures:								
Battery backups installed (24 per year); traffic safety statistics; adherence to Federal mandates; overtime expenditures.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(339,648)	City wide		San Angelo		TX	
Not Completing Project								
		(40,637)						

City of San Angelo
2019-2024 Capital Improvement Plan

Brentwood Neighborhood Park Renovation									
Responsible Dept/Division:									
Parks and Recreation/Parks									
Project Manager:									
Carl White									
Funding Sources:									
				Amount					
Type B Sales Tax				250,000					
Undetermined Funding Source				-					
Project Description:									
Renovate the existing neighborhood park with a picnic shelter/pavilion, a playground, walkways, lighting, and landscaping. This project was identified as needed due to several reasons. The playground equipment does not meet current national safety standards and has outlived its reasonable lifespan; walkways are not fully accessible; picnic shelter/pavilions are recognized as high need by the Parks, Recreation, and Open Space Master Plan; park and security lighting needs to be improved; and the aesthetic quality of the park needs to be improved. Brentwood Park was originally developed in the late 1950s and early 1960s.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
133,807	116,193	-	-	-	-	-	-	250,000	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
Operations & maintenance based on renovation value				15,000	15,250	15,500	15,750	16,000	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	
Performance Measures:									
Increase park visitation from an estimated 10,830 visitors each year to an estimated 16,245 each year.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(186,103)	1300 block of Howard St.			San Angelo		TX	
Not Completing Project		-							

City of San Angelo
2019-2024 Capital Improvement Plan

Middle Concho Park Improvements

Responsible Dept/Division:

Parks and Recreation/Parks

Project Manager:

Carl White

Funding Sources:

Amount

TPWD State Boating Access Grant 499,500

City match committed 166,500

Undetermined Funding Source -



Project Description:

This project includes a complete renovation and the addition of 2 lanes to the main boating ramp at Middle Concho Park on Lake Nasworthy. Renovations include additional parking, a new restroom facility with showers, lighting improvements, new signage, and improvements to walkways and docking. This project includes design work and permitting costs.

Financial Plan:

Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	666,000	-	-	-	-	-	-	666,000

Operating Budget Impact if completed:

	2019-20	2020-21	2021-22	2022-23	2023-24
Operations and maintenance	5,000	5,100	5,200	5,300	5,400
Increased gate fee revenue	(6,000)	(6,250)	(6,500)	(6,750)	(7,000)

Operating Budget Impact if NOT completed:

	2019-20	2020-21	2021-22	2022-23	2023-24
No impact	-	-	-	-	-

Performance Measures:

Increase Middle Concho Park visitation, therefore increasing entrance gate fee revenue by an estimated 15%.

Cash Flows:

Amount

Location of Project:

Completing Project

(660,177)

Middle Concho E. & W. Red Bluff Rd.

San Angelo

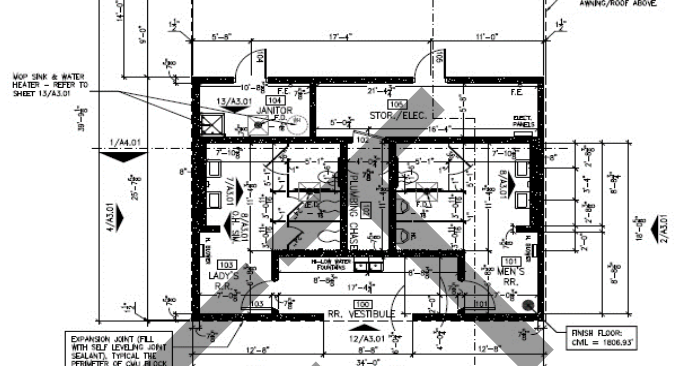
TX

Not Completing Project

-

City of San Angelo
2019-2024 Capital Improvement Plan

Rio Concho/Texas Bank Sports Complex Improvements

Responsible Dept/Division:								
Parks and Recreation/Parks								
Project Manager:								
Carl White								
Funding Sources:		Amount						
Type B Sales Tax		431,000						
General Capital Fund		708,744						
Undetermined Funding Source		-						
Project Description:								
This project includes a restroom at quad 2 which was not envisioned initially but is now needed based on our experience with rentals, events, and tournaments. This will help to better host community/private events and general park usage. Safety netting is also needed at the backstops of most of the fields. This project is nearing completion and should be fully complete January 2019.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
709,880	429,864	-	-	-	-	-	-	1,139,744
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Operations and maintenance of restrooms				6,000	6,250	6,500	6,750	7,000
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Performance Measures:								
Pavilion: to increase community park attendance from an estimated 5,415 to an anticipated 14,600 each year.								
Restrooms: to increase the number of tournaments, rentals and special events.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(459,135)	1822 River Dr. San Angelo TX					
Not Completing Project		-						

City of San Angelo
2019-2024 Capital Improvement Plan

Sunken Garden Park/Sculpture Gardens Improvements

Responsible Dept/Division:								
Parks and Recreation/Parks								
Project Manager:								
Carl White								
Funding Sources:								
	Amount							
Development Corporation	75,000							
Undetermined Funding Source	750,000							
Project Description:								
This project includes improvement to the Sunken Garden Park where the sculpture gardens are located. Improvements conceived in this project are parking, entrances, signage, walkways, lighting, landscaping and improved connections to the river trail.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	75,000	750,000	-	-	-	-	-	825,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Operations & maintenance based on renovation value			-	-	6,000	6,250	6,500	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Performance Measures:								
Increase visitation to the park and sculpture gardens by about 12,000 visitors a year.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(815,937)	704 S. David St. San Angelo TX					
Not Completing Project		-						

City of San Angelo
2019-2024 Capital Improvement Plan

Public Information Video File Archiving

Responsible Dept/Division:								
Public Information								
Project Manager:								
Anthony Wilson								
Funding Sources:								
Amount								
PEG Fees	40,000							
Undetermined Funding Source	-							
Project Description:								
The Public Information Office has an extensive library of video files which it taps into regularly for shots needed for larger projects. The video archiving solution currently used as a backup has a limited amount of space. This proposed project would involve the acquisition and installation of a storage system (hardware and software) with 45 terabytes of capacity. This should last many years. Failure to acquire a backup solution risks losing that extensive video library.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	40,000	-	-	-	-	-	-	40,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Performance Measures:								
Continued production of high-quality videos that include shots acquired in prior years.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(40,000)	301 W. Beauregard Ave.			San Angelo		TX
Not Completing Project		-						

City of San Angelo
2019-2024 Capital Improvement Plan

29th St. Sports Complex Renovation

Responsible Dept/Division:								
Parks & Recreation/Recreation								
Project Manager:								
Brent Casey								
Funding Sources:								
Amount								
Globe Life Texas Rangers Grant	10,000							
Type B Sales Tax	1,750,000							
Undetermined Funding Source	-							
Project Description:								
Renovate and co-locate much needed practice overflow fields for tournament play at 29th St. Sports Complex in order to maximize efficiencies, minimize maintenance cost, and provide new fields and facilities. The current intent is to develop three fields with the allowed budget (two newly constructed and one existing field). These 300' fields will be used for practices, overflow of tournaments, and league play for multiple sports (softball, kickball, flag football). New restrooms will be added and a three tunnel-covered batting cage. The City will provide upkeep of landscape and maintenance once completed. Planning phases of the project have begun, we are ready to move forward with construction.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
133,192	1,626,808	-	-	-	-	-	-	1,760,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Cost for Parks to maintain fields/property			80,000	90,000	110,000	110,000	110,000	110,000
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Performance Measures:								
To increase the number of fields usable for play and practice fields to include t-ball, fast pitch softball, baseball, and practice areas for other sports to include flag football and soccer.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(2,079,858)	3300 Golf Course Rd.			San Angelo		TX
Not Completing Project		-						

City of San Angelo
2019-2024 Capital Improvement Plan

Station 618 Parking Lot									
Responsible Dept/Division:									
Parks & Recreation/Recreation									
Project Manager:									
Al Torres									
Funding Sources:									
Amount									
General Fund				85,000					
2018 Marginal sales tax				200,000					
Parks Departmental Savings				13,410					
Operations				7,850					
Undetermined Funding Source				-					
Project Description:									
A parking lot is needed for Station 618. The Carrier building has been torn down, and construction of the parking lot has begun. Construction started early December of 2018 and is scheduled for completion 120 days out from start date. The parking lot area is needed for the seniors attending Station 618 and Santa Fe Crossing.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
16,500	289,760	-	-	-	-	-	-	306,260	
Operating Budget Impact if completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
Maintenance and striping of the parking lot				5,000	5,000	5,000	5,000	5,000	
Operating Budget Impact if NOT completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	
Performance Measures:									
Safety improvement; currently seniors park illegally and unsafely while attending Recreation facilities.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(312,336)	618 Chadbourne St. San Angelo TX						
Not Completing Project									
		-							

City of San Angelo
2019-2024 Capital Improvement Plan

Asset Management System									
Responsible Dept/Division:									
Water Utilities / Operations / Engineering									
Project Manager:									
Allison Strube / Shane Kelton / Russell Pehl									
Funding Sources:				Amount					
Proposed Water & Water Reclamation Funds				146,500					
Proposed General Fund				79,500					
Proposed Stormwater Fund				74,100					
Undetermined Funding Source				-					
Project Description:									
An asset management system will give a complete picture of all available assets (condition, costs, and revenue generation) and will help the water utilities, operations, and engineering departments better utilize revenues and expenditures. This asset management system will incorporate our work order system, preventative maintenance scheduling, and our CIP needs. This system will also allow for comprehensive reporting of our work the crews are performing out in the field, tracking progress.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
-	300,100	-	-	-	-	-	-	300,100	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
Software maintenance				50,100	50,100	50,100	50,100	50,100	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	
Performance Measures:									
To better utilize the departments funds, maintenance, and capital improvement needs within eight months of purchase.									
Cash Flows:			Amount			Location of Project:			
Completing Project			(526,311)			301 W. Beauregard Ave. San Angelo TX			
Not Completing Project			-						

City of San Angelo
2019-2024 Capital Improvement Plan

Hickory Groundwater Expansion									
Responsible Dept/Division:									
Water Utilities									
Project Manager:									
Allison Strube									
Funding Sources:									
				Amount					
2019 Bond Funding				50,453,000					
Undetermined Funding Source				-					
Project Description:									
The City first purchased water rights to the Hickory Aquifer beneath the Ford Ranch in 1971 and 1972. The City has recently completed both installations and equipping of 15 wells located in the Hickory aquifer in McCulloch County, Texas, including pump stations and storage necessary to produce and deliver approximately eight million gallons per day to the City of San Angelo treatment plant. The City has an ultimate permitted capacity in the well field of 12,000-acre feet/year. Drilling of approximately five additional wells and expanding the treatment facility will provide the City with the full allocated use of the Hickory Aquifer.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
-	50,453,000	-	-	-	-	-	-	50,453,000	
Operating Budget Impact if completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
Increased costs associated with long-term service agreement with Water Remediation Technology (WRT) for radium removal and increased electrical costs associated with additional wells.				-	250,000	250,000	250,000	250,000	
Operating Budget Impact if NOT completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	
Performance Measures:									
Ability to pump and treat the full allocation from the Hickory Aquifer.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(51,340,262)	Hickory Well Field			McCulloch County		TX	
Not Completing Project									
		-							

City of San Angelo
2019-2024 Capital Improvement Plan

New Clearwell with New Piping

Responsible Dept/Division:								
Water Utilities								
Project Manager:								
Allison Strube								
Funding Sources:								
Amount								
2019 Bond Funding	9,000,000							
Undetermined Funding Source	-							
Project Description:								
The clearwell stores our clean potable water ready for distribution and is located at the water treatment plant. The high service pump station pressures and distributes water to the city pumps from this clearwell. The clearwell is a concrete, sub-surface structure that contains approximately four million gallons of water and was constructed in the 1940s. The concrete structure is deteriorating, from age and extended use, and requires replacement.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	9,000,000	-	-	-	-	-	-	9,000,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Increased cost for maintenance of existing clearwell and eventual shut down of facility when it can no longer be repaired			50,000	50,000	50,000	50,000	50,000	50,000
Performance Measures:								
Safer more efficient storage tank to contain our potable water. We will begin the design of the new tank in 2019 and the construction in 2020.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(9,000,000)	327 E. Avenue I San Angelo TX					
Not Completing Project		(225,759)						

City of San Angelo
2019-2024 Capital Improvement Plan

Water Reclamation Plant Improvements									
Responsible Dept/Division:									
Water Utilities									
Project Manager:									
Allison Strube									
Funding Sources:			Amount						
Water Reclamation Capital Fund			2,200,000						
Debt issue			54,336,300						
Undetermined Funding Source			-						
Project Description:									
This plant treats all of the wastewater from the city. The operating environment for the plant is harsh on all systems including mechanical, electrical, and concrete. There are hundreds of mechanical systems in the plant including pumps, clarifiers, air scrubbers, sludge belts, blowers, heater exchangers, and more. Most of these systems need some type of major repair or replacement every 5 years. Concrete walls of basins and equipment are subject to corrosive properties present at wastewater plants and need repair and rehabilitation every 5 to 6 years. As a part of the Concho River Project, this plant will receive much needed improvements to meet discharge permits from TCEQ and upgrade many necessary components.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
1,400,000	200,000	200,000	37,175,000	200,000	17,161,300	200,000	-	56,536,300	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
Increased maintenance of equipment and eventual shut down of equipment when it can no longer be repaired				150,000	150,000	150,000	150,000	150,000	
Performance Measures:									
Repairs to various structures and mechanical equipment with a life expectancy of ten years. Upgrade facility to be able to meet TCEQ discharge requirements.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(50,401,940)	1898 City Farm Rd.		San Angelo			TX	
Not Completing Project									
		(677,278)							

City of San Angelo
2019-2024 Capital Improvement Plan

Water Treatment Plant Improvements

Responsible Dept/Division:								
Water Utilities								
Project Manager:								
Allison Strube								
Funding Sources:		Amount						
Water Capital Fund		4,855,594						
Debt Issue		61,202,900						
Undetermined Funding Source		-						
Project Description:								
Rehabilitation and replacement of aging water treatment plant equipment based on condition, age, and criticality. Equipment includes items such as flocculate mechanisms, clarifier mechanisms, filters, plant valves, filter underdrains, and other plant operation mechanisms. Projects include work on control valves, electrical service in the filter building, and filter underdrains. This program schedules funding to facilitate repair, rehabilitation, or replacement on a condition and critical priority basis. As a part of the Concho River Project, this plant will receive much needed improvements as the plant will facilitate the installation of microfiltration, granular activated carbon filters, and UV.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
4,055,594	200,000	200,000	200,000	44,041,600	17,161,300	200,000	-	66,058,494
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24
No impact				-	-	-	-	-
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24
Increased maintenance of equipment and eventual shut down of equipment when it can no longer be repaired				150,000	150,000	150,000	150,000	150,000
Performance Measures:								
Number of control valves, clarifier equipment, filter equipment, and electrical equipment will be replaced with a life expectancy of about 20 years.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(55,429,916)	327 E. Avenue I			San Angelo		TX
Not Completing Project		(677,278)						



UPCOMING PROJECTS

CITY OF SAN ANGELO • 2019-2024

Entry Road Rehabilitation

Responsible Dept/Division:

Airport

Project Manager:

Mitch Sprunger

Funding Sources:
Amount

Passenger Facility Charges

1,000,000

Undetermined Funding Source

-


Project Description:

Rehabilitate the airport entrance road using approved PFC funds.

Financial Plan:

Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	1,000,000	-	-	-	-	-	1,000,000

Operating Budget Impact if completed:

2019-20

2020-21

2021-22

2022-23

2023-24

No Impact

-

-

-

-

-

Operating Budget Impact if NOT completed:

2019-20

2020-21

2021-22

2022-23

2023-24

Mobilization/crack seal/seal coat/remarking

-

1,000,000

-

-

-

Performance Measures:

The rehabilitation of this pavement will increase the longevity of our airport entrance road while preserving our operating budget for other expenses.

Cash Flows:
Amount
Location of Project:

Completing Project

(966,139)

8618 Terminal Cir.

San Angelo

TX

Not Completing Project

(933,513)

Terminal Public Parking Lot Rehabilitation

Responsible Dept/Division:								
Airport								
Project Manager:								
Mitch Sprunger								
Funding Sources:			Amount					
Passenger Facility Charges	1,000,000							
Undetermined Funding Source		-						
Project Description:								
Rehabilitate the airport terminal public parking lots using approved PFC funds.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	1,000,000	-	-	-	-	-	1,000,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Mobilization/crack seal/seal coat/remarking			-	1,000,000	-	-	-	
Performance Measures:								
The rehabilitation of this pavement will increase the longevity of our airport parking lots while preserving our operating budget for other expenses.								
Cash Flows:	Amount	Location of Project:						
Completing Project	(966,139)	8618 Terminal Cir.	San Angelo TX					
Not Completing Project	(933,513)							

Runway 3/21 Parallel Taxiway Design/Construction

Responsible Dept/Division:								
Airport								
Project Manager:								
Mitch Sprunger								
Funding Sources:								
Amount								
Federal Aviation Administration	3,915,000							
Passenger Facility Charges	435,000							
Undetermined Funding Source	-							
Project Description:								
Airport will construct a new parallel taxiway for Runway 3/21 and construct the appropriate electrical improvements to FAA standards.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	150,000	700,000	1,750,000	1,750,000	-	-	4,350,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Mobilization/Mill and Overlay of RWY 9/27			-	-	902,215	748,605	-	
Performance Measures:								
The construction of this pavement will allow the airport to conform the FAA design standards in AC 150/5300-13A. Additionally, once the project is complete, the overall pavement condition of the airfield will increase significantly, lowering long-term maintenance costs								
Cash Flows:		Amount	Location of Project:					
Completing Project		(3,902,035)	8618 Terminal Cir. San Angelo TX					
Not Completing Project		(1,466,218)						

Bill Aylor Sr. Memorial Riverstage Improvements

Responsible Dept/Division:								
Parks and Recreation/Civic Events								
Project Manager:								
Sidney Walker								
Funding Sources:								
Amount								
Potential HOT Funds	150,000							
Potential Civic Funds	150,000							
Undetermined Funding Source	-							
Project Description:								
The renovations of the Bill Aylor Sr. Memorial Riverstage would include larger dressing room areas with adequate a/c and showers, a production office, remodeling, and additional concession stand and ticket stands. Promoters request more dressing room areas that include a production office for their daily needs. A remodel, and the addition of the concession stands would decrease wait time. Adding ticket stands gives customers another entrance choice. The River Stage improvements would help acquire more business from March through October.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	200,000	100,000	-	-	-	-	300,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Increase safety for customers/future legal actions			-	6,500	7,000	7,500	8,000	
Decrease wait for concessions leading to increased revenue			-	(6,000)	(6,000)	(6,000)	(6,000)	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Loss of bigger attractions, facility fee, merchandise, concessions			-	20,000	20,000	20,000	20,000	
Performance Measures:								
Increase number of events and quality for our customers.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(290,958)	16 E. Avenue A San Angelo TX					
Not Completing Project		(70,983)						

Mill and Overlay of N. Chadbourne St. from Loop 306 to 43rd St.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:	Amount							
2018 Street Bond Funding	3,489,872							
Water Capital Fund	2,289,009							
Wastewater Capital Fund	2,861,261							
Undetermined Funding Source	-							
Project Description:								
This is a mill and overlay project to maintain the structural integrity of the street foundation and to rehabilitate or replace the existing water and sewer infrastructure within the N. Chadbourne St. right-of-way.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
101,514	-	8,538,628	-	-	-	-	-	8,640,142
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Performance Measures:								
			Improve ride quality and longevity of COSA's streets, and rehabilitate existing water and sewer infrastructure.					
Cash Flows:		Amount	Location of Project:					
Completing Project			N. Chadbourne St.		San Angelo		TX	
		(8,249,504)						
Not Completing Project								
		-						

Mill and Overlay of S. Chadbourne St. from Washington St. to Avenue L

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:	Amount							
2020 Street Bond Funding	929,498							
Water Capital Fund	609,658							
Wastewater Capital Fund	762,073							
Undetermined Funding Source	-							
Project Description:								
This is a mill and overlay project to maintain the structural integrity of the street foundation and to rehabilitate or replace the existing water and sewer infrastructure within the Chadbourne St. right-of-way.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	2,301,229	-	-	-	-	2,301,229
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Performance Measures:								
			Improve ride quality and longevity of COSA's streets, and rehabilitate existing water and sewer infrastructure.					
Cash Flows:		Amount	Location of Project:					
Completing Project		(2,148,227)	S. Chadbourne St.		San Angelo		TX	
Not Completing Project		-						

Mill and Overlay of Christoval Rd. from Paint Rock Rd. to S. Chadbourne St.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:	Amount							
2022 Street Bond Funding	1,368,491							
Water Capital Fund	897,594							
Wastewater Capital Fund	1,121,993							
Undetermined Funding Source	-							
Project Description:								
This is an overlay project to maintain the structural integrity of the street foundation.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	3,388,078	-	-	-	-	3,388,078
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Performance Measures:								
Improve ride quality and longevity of COSA's streets.								
Cash Flows:		Amount	Location of Project:					
Completing Project			Christoval Rd.		San Angelo		TX	
		(3,162,815)						
Not Completing Project								
		-						

Mill and Overlay of Glenna Dr. from Woodlawn St. to Howard St.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:								
Amount								
2018 Street Bond Funding	1,560,497							
Water Capital Fund	1,023,531							
Wastewater Capital Fund	1,279,414							
Undetermined Funding Source	-							
Project Description:								
This is a mill and overlay project to maintain the structural integrity of the street foundation and to rehabilitate or replace the existing water and sewer infrastructure within the Glenna Dr. right-of-way.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	3,863,442	-	-	-	-	-	3,863,442
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Performance Measures:								
Improve ride quality and longevity of COSA's streets, and rehabilitate existing water and sewer infrastructure.								
Cash Flows:	Amount	Location of Project:						
Completing Project	(3,732,623)	Glenna Dr.	San Angelo TX					
Not Completing Project	-							

Mill and Overlay of E. Harris Ave. from N. Abe St. to N. Bell St.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:								
Amount								
2020 Street Bond Funding	2,814,969							
Water Capital Fund	1,846,340							
Wastewater Capital Fund	2,307,925							
Undetermined Funding Source	-							
Project Description:								
This is an overlay project to maintain the structural integrity of the street foundation.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	6,969,234	-	-	-	-	6,969,234
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Performance Measures:								
Improve ride quality and longevity of COSA's streets.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(6,505,871)	E. Harris Ave.			San Angelo		TX
Not Completing Project		-						

Mill and Overlay of Howard St. from Greenwood St. to Pecos St.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:	Amount							
2020 Street Bond Funding	1,181,709							
Water Capital Fund	775,083							
Wastewater Capital Fund	968,854							
Undetermined Funding Source	-							
Project Description:								
This is an overlay project to maintain the structural integrity of the street foundation.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	2,925,646	-	-	-	-	2,925,646
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Performance Measures:								
Improve ride quality and longevity of COSA's streets.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(2,731,129)	Howard St.		San Angelo		TX	
Not Completing Project		-						

Mill and Overlay of Howard St. from U.S. Hwy. 67 to Pecos St.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:								
Amount								
2020 Street Bond Funding	257,265							
Water Capital Fund	168,740							
Wastewater Capital Fund	210,925							
Undetermined Funding Source	-							
Project Description:								
This is an overlay project to maintain the structural integrity of the street foundation.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	636,930	-	-	-	-	636,930
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Performance Measures:								
Improve ride quality and longevity of COSA's streets.								
Cash Flows:		Amount		Location of Project:				
Completing Project	(594,582)	Howard St.		San Angelo		TX		
Not Completing Project	-							

Mill and Overlay of Smith Blvd. from Pulliam St. to Gordon Blvd.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:								
Amount								
2022 Street Bond Funding	986,192							
Water Capital Fund	646,844							
Wastewater Capital Fund	808,555							
Undetermined Funding Source	-							
Project Description:								
This is an overlay project to maintain the structural integrity of the street foundation.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	-	-	2,441,591	-	-	2,441,591
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	
Performance Measures:								
Improve ride quality and longevity of COSA's streets.								
Cash Flows:		Amount	Location of Project:					
Completing Project	(2,127,916)	Smith Blvd.	San Angelo	TX				
Not Completing Project	-							

Mill and Overlay of Smith Blvd. from U.S. Hwy. 67 to Pulliam St.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:	Amount							
Future Bond Funding	478,174							
Water Capital Fund	313,635							
Wastewater Capital Fund	392,044							
Undetermined Funding Source	-							
Project Description:								
This is an overlay project to maintain the structural integrity of the street foundation.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	-	-	1,183,853	-	-	1,183,853
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Performance Measures:								
Improve ride quality and longevity of COSA's streets.								
Cash Flows:		Amount	Location of Project:					
Completing Project			Smith Blvd.		San Angelo		TX	
		(1,031,762)						
Not Completing Project								
		-						

Mill and Overlay of Sunset Dr. from College Hills Blvd. to Knickerbocker Rd.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:	Amount							
2018 Bond Funding	2,601,718							
Undetermined Funding Source	-							
Project Description:								
This is a mill and overlay project to maintain the structural integrity of the street foundation and to rehabilitation or replace the existing water and sewer infrastructure within the Sunset Dr. right-of-way.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	2,601,718	-	-	-	-	-	2,601,718
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Performance Measures:								
			Improve ride quality and longevity of COSA's streets, and rehabilitate existing water and sewer infrastructure.					
Cash Flows:		Amount	Location of Project:					
Completing Project		(2,513,622)	Sunset Dr.			San Angelo		TX
Not Completing Project		-						

Mill and Overlay of Sunset Dr. from College Hills to Foster Rd.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:	Amount							
2018 Street Bond Funding	2,399,799							
Water Capital Fund	1,574,030							
Wastewater Capital Fund	1,967,537							
Undetermined Funding Source	-							
Project Description:								
This is a mill and overlay project to maintain the structural integrity of the street foundation and to rehabilitation or replace the existing water and sewer infrastructure within the Sunset Dr. right-of-way.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	5,941,366	-	-	-	-	-	5,941,366
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Performance Measures:								
			Improve ride quality and longevity of COSA's streets, and rehabilitate existing water and sewer infrastructure.					
Cash Flows:		Amount	Location of Project:					
Completing Project			Sunset Dr.		San Angelo		TX	
		(5,740,187)						
Not Completing Project								
		-						

Mill and Overlay on Sunset Dr. from Loop 306 to College Hills Blvd.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:	Amount							
2022 Street Bond Funding	2,346,951							
Water Capital Fund	1,539,366							
Wastewater Capital Fund	1,924,208							
Undetermined Funding Source	-							
Project Description:								
This is an overlay project to maintain the structural integrity of the street foundation.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	-	-	5,810,525	-	-	5,810,525
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Performance Measures:								
Improve ride quality and longevity of COSA's streets.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(5,064,039)	Sunset Dr.		San Angelo		TX	
Not Completing Project		-						

Reconstruction of 29th St./Edmund Blvd. from Howard St. to Bryant Blvd.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:								
Amount								
2018 Street Bond Funding	5,145,846							
Water Capital Fund	843,791							
Wastewater Capital Fund	1,054,739							
Undetermined Funding Source	-							
Project Description:								
Full depth reconstruction of 29th St./Edmund Blvd. from Howard St. to Bryant Blvd., installation of sidewalks and ADA compliant curb ramps. This project includes the replacement and rehabilitation of the water and sewer mains underneath 29th St./Edmund Blvd.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	7,044,376	-	-	-	-	-	7,044,376
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Performance Measures:								
Improve ride quality, provide ADA compliant handicap access, provide pedestrian amenities, and reduce future maintenance costs.								
Cash Flows:		Amount	Location of Project:					
Completing Project			29th St./Edmund Blvd.		San Angelo		TX	
		(6,805,849)						
Not Completing Project								
		-						

Reconstruction of Avenue N from Sherwood Way to S. Chadbourne St.

Responsible Dept/Division:	
Engineering Services	
Project Manager:	
Russell Pehl	
Funding Sources:	Amount
Future Bond Funding	13,183,753
Water Capital Fund	2,161,808
Wastewater Capital Fund	2,702,260
Undetermined Funding Source	-

**Project Description:**

Full depth reconstruction of Avenue N from Sherwood Way to S. Chadbourne St., installation of sidewalks and ADA compliant curb ramps. This project includes the replacement and/or the rehabilitation of the water and sewer mains underneath Avenue N.

Financial Plan:

Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	-	-	18,047,821	-	-	18,047,821

Operating Budget Impact if completed:

No impact	-	-	-	-	-
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Operating Budget Impact if NOT completed:

No impact	-	-	-	-	-
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Performance Measures:

Improve ride quality, provide ADA compliant handicap access, provide pedestrian amenities, and reduce future maintenance costs.

Cash Flows:	Amount	Location of Project:		
Completing Project		Aveune N	San Angelo	TX
	(15,729,192)			
Not Completing Project				
	-			

Reconstruction of Glenna Dr. from Houston Harte Expy. to Woodlawn St.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:								
Amount								
2018 Street Bond Funding	1,628,121							
Water Capital Fund	266,971							
Wastewater Capital Fund	333,714							
Undetermined Funding Source	-							
Project Description:								
Full depth reconstruction of Glenna St. from Houston Harte Expy. to Woodlawn St., installation of sidewalks and ADA compliant curb ramps. This project includes the replacement and/or the rehabilitation of the water and sewer mains underneath Glenna Dr.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	2,228,806	-	-	-	-	-	2,228,806
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Performance Measures:								
Improve ride quality, provide ADA compliant handicap access, provide pedestrian amenities, and reduce future maintenance costs.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(2,153,337)	Glenna Dr.			San Angelo		TX
Not Completing Project		-						

Reconstruction of Southwest Blvd. from W. Loop 306 to Rockbrook Dr.

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:								
Amount								
2020 Street Bond Funding	2,095,584							
Water Capital Funding	176,881							
Sewer Capital Funding	217,335							
Undetermined Funding Source	-							
This is an overlay project to maintain the structural integrity of the street foundation.								
1.7 miles from Rock Brook to the Loop (67 north of Sherwood) and contains utilities and drainage improvements at the Red Arroyo Crossing near McDonald's and is a mill & overlay except for full depth reconstruction at the Red Arroyo Crossing. installation of sidewalks and ADA compliant curb ramps. This project includes the replacement and rehabilitation of the water and sewer mains underneath Southwest Blvd.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	2,489,800	-	-	-	-	-	2,489,800
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Performance Measures:								
Improve ride quality, provide ADA compliant handicap access, provide pedestrian amenities and reduce future maintenance costs.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(2,405,494)	Southwest Blvd.			San Angelo		TX
Not Completing Project		-						

Stormwater - Sunset Lake Improvements

Responsible Dept/Division:								
Engineering Services								
Project Manager:								
Russell Pehl								
Funding Sources:								
Amount								
Stormwater Utility Fee	700,000							
Undetermined Funding Source	-							
Project Description:								
Sunset Lake is a stormwater retention/detention pond. Sampling and analysis have determined that stormwater discharges into Sunset Lake contain a significant amount of sediment plus nitrogen and phosphorus from fertilizer. Shallow water depth, nutrient-rich water, and sediment result in the lake becoming covered with moss and other aquatic vegetation. This vegetation uses all of the available oxygen in the water, which has resulted in several fish kills over the last several years and a continuous odor problem. This project would increase the depth of the lake from 4 feet to its original depth of approximately 8 feet and add components making it more efficient at removing contaminants from stormwater.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
	-	700,000	-	-	-	-	-	700,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Remove vegetation debris from Sunset Lake			5,000	5,000	5,000	5,000	5,000	5,000
Performance Measures:								
A reduction in the measured levels of pollution within drainage ways, rivers throughout, and downstream of San Angelo.								
Cash Flows:		Amount	Location of Project:					
Completing Project			Loop 306 & Sunset Dr./Huntington Ln.		San Angelo		TX	
		(676,298)						
Not Completing Project								
		(22,576)						

Fort Concho Barracks and Mess Halls 3 and 4 Reconstruction

Responsible Dept/Division:								
Parks & Recreation/Fort Concho								
Project Manager:								
Robert Bluthardt								
Funding Sources:								
Amount								
Anonymous Private Donation	2,000,000							
Grants/private donations	1,500,000							
Undetermined Funding Source	-							
Project Description:								
An anonymous donation of \$2 million to the San Angelo Area Foundation will reconstruct the missing Barracks and Mess Halls 3 and 4 on the historic site to house a first-class research collection. The San Angelo Area Foundation has commissioned architect Killis Almond of San Antonio to design these facilities, and plans and cost estimates were received in FY18. Additional revenue will be sought in 2019 to cover the higher costs of construction.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	2,000,000	1,500,000	-	-	-	-	3,500,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	Total
Increases site utility and maintenance cost			-	15,000	20,000	25,000	30,000	30,000
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	Total
No impact			-	-	-	-	-	-
Performance Measures:								
Increased research requests; greater efficiency and access to research materials; in tandem with barracks 1 & 2 project will be an increase in guests and visitors.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(3,389,864)	630 S. Oakes St. San Angelo TX					
Not Completing Project		-						

Fort Concho Officers' Quarters 2 Renovation

Responsible Dept/Division:								
Parks & Recreation/Fort Concho								
Project Manager:								
Robert Bluthardt								
Funding Sources:								
Amount								
Potential Fort Concho Foundation	20,000							
Potential Private Donors	50,000							
Potential Other Foundations	100,500							
Undetermined Funding Source	-							
Project Description:								
An original officers' quarters from the 1870s, this structure has been renovated several times in the last fifty years for non-historic purposes. In recent years, staff has remedied several serious interior issues to facilitate time to time usage for office space, meetings, programs, and special events. Long range plans call for the full restoration of the downstairs space with the preservation of extant period features. Over the next two years, staff will work with state preservation officials and local architects to create a long term plan.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	170,500	-	-	-	-	-	170,500
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Increased usage and revenue			-	(2,000)	(2,500)	(2,500)	(3,500)	
Decreased maintenance and repair			-	(3,000)	(4,000)	(50,000)	(6,000)	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Ongoing and increased maintenance and repair			-	3,000	4,000	50,000	6,000	
Performance Measures:								
Increased use for public programs; increase in temporary exhibits housed in space; new and increased usage by historical non-profits.								
Cash Flows:		Amount	Location of Project:					
Completing Project			115 E. Avenue D		San Angelo		TX	
		(93,588)						
Not Completing Project								
		(54,107)						

Fort Concho Officers' Quarters 6 Restoration

Responsible Dept/Division:								
Parks & Recreation/Fort Concho								
Project Manager:								
Robert Bluthardt								
Funding Sources:		Amount						
Fort Concho Foundation		50,000						
Private Donors		50,000						
Foundations		100,000						
COSA Capital Funds		100,000						
Undetermined Funding Source		-						
Project Description:								
Officers' Quarters 6, originally constructed in the early 1870s, remains the only extant officers' quarters at Fort Concho awaiting full interior restoration. Currently used for some special events, in its present condition, it is not a viable space for programs or educational activities. While relatively structurally sound, its interior requires major renovation to return it to its authentic 1870s appearance. Once restored, Officers' Quarters 6 could serve an expanded educational and public program schedule to serve existing and future audiences.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	47,500	252,500	-	-	-	-	300,000
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24
Decrease maintenance and emergency repairs				-	(1,000)	(6,000)	(10,000)	(60,000)
Revenue from increased tours and programming				-	-	(5,000)	(5,000)	(7,500)
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24
Ongoing maintenance and emergency repairs				2,500	6,000	10,000	60,000	20,000
Performance Measures:								
Decreased maintenance costs; improved appearance and function; increased programming and visitation; positive media exposure.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(191,206)	211 E. Avenue D			San Angelo		TX
Not Completing Project		(84,731)						

Fort Concho Officers' Quarters 8 Reconstruction

Responsible Dept/Division:								
Parks & Recreation/Fort Concho								
Project Manager:								
Robert Bluthardt								
Funding Sources:								
Amount								
Fort Concho Foundation, Private Donors, Other Foundations, and COSA	265,000							
Undetermined Funding Source	-							
Project Description:								
The rear section of Officers' Quarters 8, interior and exterior, needs stabilization, restoration, and substantial repairs. The inauthentic rear dormers will be removed. The roof support beams will be checked and reinforced for a new roof. The rear exterior needs a full replacement of failing fascia boards, trim, and windows, and the masonry of the rear hallway must be tied back to the main structure. This building hosts many fort and community meetings, rental events, several historical non-profits meetings, and special events. Its structural stability and appearance are critical to the fort's ability to serve its many constituents.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	265,000	-	-	-	-	-	265,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Decreased maintenance and utility cost			-	(5,000)	(6,000)	(50,000)	(8,000)	
Increased rental revenue			-	(2,000)	(3,000)	(5,000)	(5,000)	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Increased maintenance costs			10,000	10,000	15,000	15,000	15,000	
Severely decreased rental revenue			2,500	2,500	3,500	5,000	10,000	
Performance Measures:								
Reduced utility and maintenance costs; increased usage by fort programs; increased rentals and events.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(172,985)	215 E. Avenue D		San Angelo		TX	
Not Completing Project		(77,792)						

Fort Concho Officers' Row and Company St. Reconstruction

Responsible Dept/Division:									
Parks & Recreation/Fort Concho									
Project Manager:									
Robert Bluthardt									
Funding Sources:		Amount							
General Capital Funds		100,000							
Fort Concho Foundation		50,000							
Private Donors		25,000							
State Office Fund		25,000							
Undetermined Funding Source		-							
Project Description:									
The current company street in front of Officers' Row was built 30 years ago. It does not meet current fire codes regarding distance from buildings; it impedes proper drainage between buildings, and it is not connected to the rest of the site. This project seeks to rebuild that road to meet the fire code, improve drainage, and create better access about the fort. Improved parking/school zone, improved safety and the removal of Avenue D that runs through the site would be part of the project.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
-	-	200,000	-	-	-	-	-	200,000	
Operating Budget Impact if completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
Reduction of all future foundation and maintenance issues				-	(5,000)	(10,000)	(15,000)	(20,000)	
Operating Budget Impact if NOT completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
Future cost for building foundations and interior repairs				-	5,000	10,000	15,000	20,000	
Performance Measures:									
Improved site drainage; less foundation rot and rising damp in Officers' Quarters walls and foundations; improved appearance of Officers' Row.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(143,761)	E. Avenue D between S. Oakes St. and Burgess St.				San Angelo		TX
Not Completing Project		(42,857)							

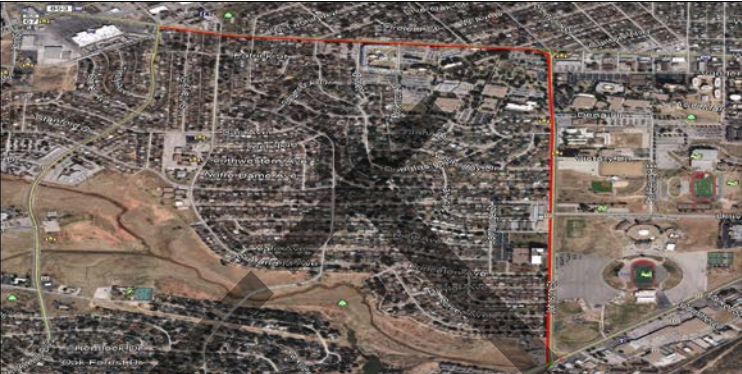
Fort Concho Visitors' Center Restoration and Improvements

Responsible Dept/Division:								
Parks & Recreation/Fort Concho								
Project Manager:								
Robert Bluthardt								
Funding Sources:		Amount						
Type B Sales Tax		1,000,000						
Private Donations		2,500,000						
Undetermined Funding Source		-						
Project Description:								
Fort Concho proposes to renovate and adapt both Barracks 1 and 2 into a first-class visitor center to serve its thousands of annual guests. The current facility, dating from 1995, was a great improvement over its minimalist facilities in the headquarters building, but current guests needs and opportunities require an expanded and upgraded facility. The project should result in a small orientation theatre, two exhibit galleries for permanent and temporary displays, a western themed gift shop, improved storage and support space, attractive guest orientation spaces, and more efficient office space. In FY17, Antenora Architects of Austin were approved by Council and authorized to begin the planning and design process. Plans were completed in FY18. Additional revenue will be raised in FY19.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
263,531	-	736,469	2,500,000	-	-	-	-	3,500,000
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24
Increased revenue from admissions and gift shop; possibly from rentals				(20,000)	(25,000)	(30,000)	(35,000)	(40,000)
Increased utilities and maintenance				5,000	10,000	15,000	15,000	20,000
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24
Increased expenses for repairs and maintenance				15,000	15,000	20,000	25,000	30,000
Lost revenue from admissions and sales shop				20,000	25,000	30,000	35,000	40,000
Performance Measures:								
Increased attendance; increased gift shop sales; increased tour revenue; additional media attention.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(2,946,760)	630 S. Oakes St.			San Angelo		TX
Not Completing Project		(224,268)						

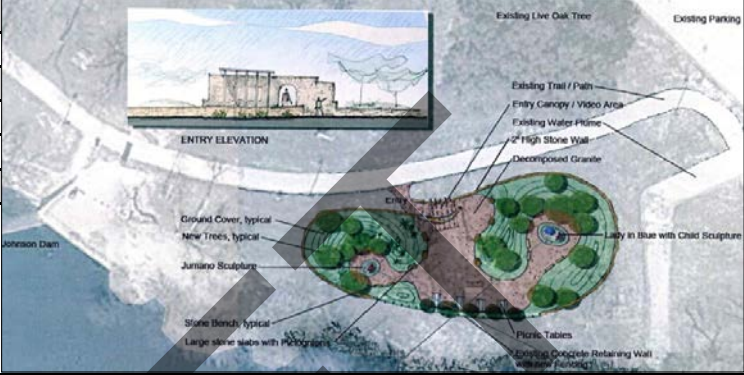
City Fuel Site Improvements

Responsible Dept/Division:								
Operations/Fleet Services								
Project Manager:								
Ryan Kramer								
Funding Sources:		Amount						
Undetermined Funding Source		1,000,000						
Project Description:								
Improvements needed to both City fueling sites (Fleet Services and Airport locations). Improvements to these sites will improve the stability and availability of unleaded and diesel fuels for all departments. On-site capacity is to be increased at both locations. The Fleet Services location will be adding additional capacity to its current volume, and the Airport site tanks are to be replaced with larger tanks. Tank monitoring systems at the Airport are to be upgraded and integrated. All improvements for this project will reduce costs by reducing time spent monitoring and reconciling fuel transactions, reducing fuel prices by purchasing in larger quantities and reduce vehicle fuel contamination by eliminating contaminated fuel tanks.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	1,000,000	-	-	-	-	1,000,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Additional facility repair and maintenance			-	-	-	-	-	-
City impact (additional fuel price reduction ~ \$0.04/gal)			(4,000)	(4,000)	(4,000)	(4,000)	(4,000)	(4,000)
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Additional facility repairs and maintenance			4,000	4,000	4,000	4,000	4,000	4,000
City (increased fuel price ~ 2000 gal/day @ \$0.04/gal)			19,200	19,200	19,200	19,200	19,200	19,200
School Transportation (increased fuel price ~ 1000 gal/day @ \$0.10/gal)			9,600	9,600	9,600	9,600	9,600	9,600
Performance Measures:								
Fuel prices; Audit accuracy; Fuel availability; Environmental compliance.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(915,452)	1727 Saint Ann St.		San Angelo		TX	
			5595 Stewart Ln.		San Angelo		TX	
Not Completing Project		(148,098)						

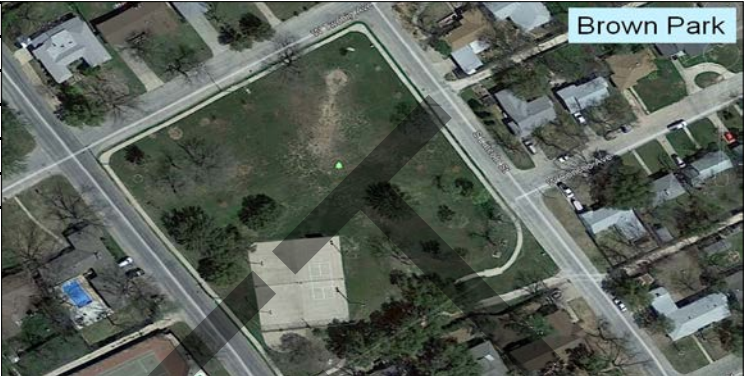
Johnson St and Avenue N Sidewalks

Responsible Dept/Division:								
Operations / Engineering								
Project Manager:								
Shane Kelton / Russell Pehl								
Funding Sources:								
Amount								
Undetermined Funding Source		2,500,000						
Project Description:								
Sidewalks to provide pedestrian connectivity along Johnson Street between Angelo State University and the Red Arroyo Trail / Knickerbocker Road, and along Avenue N between Angelo State University and Sherwood Way.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	2,500,000	-	-	-	-	-	2,500,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Maintenance Costs			1,000	1,000	1,000	1,000	1,000	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	
Performance Measures:								
Completion percentage of Master Hike & Bike Plan; Operational budget.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(2,419,863)	Johnson St. San Angelo TX					
			Avenue N. San Angelo TX					
Not Completing Project		-						

Bart DeWitt Park

Responsible Dept/Division:								
Parks and Recreation/Parks								
Project Manager:								
Carl White								
Funding Sources:		Amount						
Potential Private Fundraising	250,000							
Undetermined Funding Source	-							
Project Description:								
This project includes the installation of a set of three bronze sculptures related to the "Lady in Blue": Sister Maria de Agreda, Jumano child and Jumano brave, located along the North Concho River on Bart DeWitt Park property (just downriver from Oakes Street). Funds for the creation of the sculptures, their setting and landscaping will be covered entirely by private fundraising. In addition, a maintenance endowment will be created and placed with the San Angelo Area Foundation for ongoing maintenance of the sculptures and landscaped area.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	250,000	-	-	-	-	-	250,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Maintenance costs to be covered by endowment			-	-	-	-	-	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Performance Measures:								
Increase park visitation from an estimated 36,500 to an estimated 43,800.								
Cash Flows:		Amount	Location of Project:					
Completing Project	(241,535)	141 E. Concho Ave.	San Angelo	TX				
Not Completing Project	-							

Brown Neighborhood Park Renovation

Responsible Dept/Division:								
Parks and Recreation/Parks								
Project Manager:								
Carl White								
Funding Sources:		Amount						
Type B Sales Tax	50,000							
Undetermined Funding Source	-							
Project Description:								
Renovate the existing neighborhood park with a picnic shelter/pavilion, a playground, walkways, lighting, and landscaping. This project was identified as needed due to several reasons: the playground equipment does not meet current national safety standards and has outlived its reasonable lifespan; walkways are not fully accessible; picnic shelter/pavilions are recognized as highly needed by the Parks, Recreation, and Open Space Master Plan; the existing irrigation system is poor; park and security lighting needs to be improved; and the aesthetic quality of the park needs to be improved. Brown Park was developed in 1952 and has not been renovated since.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	-	50,000	-	-	-	50,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Operations & maintenance based on renovation value			-	-	-	3,000	3,100	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Performance Measures:								
Increase park visitation from an estimated 3,415 visitors each year to an estimated 8,830 visitors each year.								
Cash Flows:		Amount	Location of Project:					
Completing Project	(50,324)	300 block Johnson St. & W. Twohig Ave.		San Angelo TX				
Not Completing Project	-							

Glenmore Park Restrooms

Responsible Dept/Division:								
Parks and Recreation/Parks								
Project Manager:								
Carl White								
Funding Sources:								
Amount								
Undetermined Funding Source		275,000						
Project Description:								
This project involves the addition of restroom facilities at Glenmore Park. Typically, due to their size, location, and lower rates of visitation, neighborhood parks are not programmed for the inclusion of restroom facilities. However, Glenmore Park would greatly benefit from the inclusion of a restroom facility due to its high-rate of visitation. The park has undergone fairly recent renovations and currently has temporary restroom facilities. In previous years, City Council authorized that this park has a permanent restroom facility programmed into their design.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	275,000	-	-	-	-	275,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Operations and maint. of restrooms and lift stations			-	-	-	18,000	18,250	
Discontinue rental and service of portable restrooms			-	-	-	(2,400)	(2,400)	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Performance Measures:								
Increases the number of "fixed facility" restroom toilets from 0 to 4 at the park.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(274,989)	85 Paint Rock Rd. San Angelo TX					
Not Completing Project		-						

Kids' Kingdom Playground Replacement

Responsible Dept/Division:								
Parks and Recreation								
Project Manager:								
Carl White								
Funding Sources:								
	Amount							
Undetermined Funding Source	400,000							
Project Description:								
The well-loved and well-used Kids' Kingdom playground is now 15 years old. Although staff has spent much effort keeping it safe and usable, it is nearing the age and condition for replacement. This project includes the cost to design and rebuild a new playground based on community needs and desires. This is a highly-used playground by residents and tourists.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	50,000	350,000	-	-	-	400,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	
Performance Measures:								
Sustain current playground use or exceed them.								
Cash Flows:	Amount	Location of Project:						
Completing Project	(362,372)	290 Veterans' Memorial Drive San Angelo TX						
Not Completing Project	-							

Lake Nasworthy Park Improvements

Responsible Dept/Division:								
Parks and Recreation								
Project Manager:								
Carl White								
Funding Sources:								
Amount								
Potential Lake Nasworthy Account Funds	7,500,000							
Undetermined Funding Source	-							
Project Description:								
This is a "place holder" for a series of improvements at Lake Nasworthy including, at present: boat ramp repairs and improvements (addressing parking, restrooms, and docking) at Beaty Rd., South Concho Park (west end), Knickerbocker Rd., Fisherman's Rd. and Red Bluff Ramp Rd., bathroom updates/replacements at Spring Creek, Middle Concho and South Concho Parks, sewer infrastructure improvements, reed control/reduction, fishing pier replacement with added pergola, walking/jogging paths from Southland area down Knickerbocker Rd. on west side to bridge and around Hillside/Gun Club Rd., above existing road.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	7,500,000	-	-	-	-	7,500,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No Impact			-	-	-	-	-	-
Performance Measures:								
Varies per improvement.								
Cash Flows:		Amount	Location of Project:					
Completing Project			Lake Nasworthy, various locations					
		(7,001,348)	San Angelo TX					
Not Completing Project								
		-						

Martin Luther King, Jr. Memorial Park Restrooms

Responsible Dept/Division:								
Parks and Recreation/Parks								
Project Manager:								
Carl White								
Funding Sources:	Amount							
Undetermined Funding Source	225,000							
Project Description:								
This project involves the addition of restroom facilities at Martin Luther King, Jr. Memorial Park. Typically, due to their size, location, and lower rates of visitation, neighborhood parks are not programmed for the inclusion of restroom facilities. However, MLK Memorial Park would greatly benefit from the inclusion of a restroom facility due to its high-rate of visitation. The park has undergone fairly recent renovations and currently has temporary restroom facilities. In previous years, City Council authorized that this park has a permanent restroom facility programmed into their design.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-		225,000	-	-	-	-	225,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Operations and maintenance of restrooms			-	-	-	12,000	12,250	
Discontinue service of portable restrooms			-	-	-	(1,200)	(1,200)	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Performance Measures:								
			Increases the number of "fixed facility" restroom toilets from 0 to 4 at the park.					
Cash Flows:		Amount	Location of Project:					
Completing Project		(228,757)	2121 Martin Luther King, Jr. Blvd.		San Angelo		TX	
Not Completing Project		-						

Santa Rita Neighborhood/School Park Renovation

Responsible Dept/Division:								
Parks and Recreation/Parks								
Project Manager:								
Carl White								
Funding Sources:								
	Amount							
Type B Sales Tax	89,500							
Home Owner's Association Fundraising	100,000							
Undetermined Funding Source	-							
Project Description:								
Renovate the existing neighborhood park to meet the desires of the neighborhood (Greater Santa Rita Home Owners' Association) and adjacent Santa Rita Elementary School. Improvements could include a new irrigation system, walkways, lighting, unique play features, tennis court refurbishment, picnic areas, some landscaping, and general park improvements.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-		189,500	-	-	-	-	-	189,500
Operating Budget Impact if completed:		2019-20	2020-21	2021-22	2022-23	2023-24		
Operations & maintenance based on renovation value		-	15,500	15,750	16,000	16,250		
Operating Budget Impact if NOT completed:		2019-20	2020-21	2021-22	2022-23	2023-24		
No impact		-	-	-	-	-		
Performance Measures:								
To increase park visitation by about 10,830 each year.								
Cash Flows:		Amount	Location of Project:					
Completing Project	(239,386)	1111 S. Madison St. San Angelo TX						
Not Completing Project	-							

S. Concho Park and Trail Renovation and Improvements

Responsible Dept/Division:								
Parks and Recreation/Parks								
Project Manager:								
Carl White								
Funding Sources:	Amount							
Possible TPWD Trail Grant	160,000							
Type B Sales Tax	40,777							
Undetermined Funding Source	-							
Project Description:								
We have a fantastic opportunity to meet the basic recreation needs of thousands of San Angeloans by adding about 1.25 miles of river trail by connecting the trail from Bell Street to Lone Wolf Dam (and eventually to Glenmore Park). This trail would connect Glenmore Park in the south to Harmon Park in the north, providing a 5.5 miles trail through San Angelo along the rivers. The provision of hike and bike trails was the recreation facility improvement identified as the most important in the 2012 Parks, Recreation and Open Space Master Plan.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
40,777	-	-	160,000	-	-	-	-	200,777
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Operations & maintenance based on renovation value			-	-	-	2,000	2,000	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Performance Measures:								
Increase visitors to the park by at least 12,000 a year.								
Cash Flows:		Amount	Location of Project:					
Completing Project		152,789	850 S. Concho Park Dr. San Angelo TX					
Not Completing Project		-						

Unidad (College Hills) Park Playground Refurbishment

Responsible Dept/Division:	
Parks and Recreation/Parks	
Project Manager:	
Carl White	
Funding Sources:	
Amount	
Type B Sales Tax	175,000
Undetermined Funding Source	175,000



Project Description:

Renovate the existing playground site with a new playground fall zone material at this neighborhood park. This project was identified as needed for several reasons: the existing poured-in-place playground fall zone material is outdated and annual maintenance costs have increased over the years; in order to meet national safety standards; increased frequency of patchwork; color has faded on most areas; stability of the material is lacking; current playground fall zone material is 20 years old; life span for this product is usually only 10 to 12 years.

Financial Plan:

Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	350,000	-	-	-	-	-	350,000

Operating Budget Impact if completed:	2019-20	2020-21	2021-22	2022-23	2023-24
Maintenance costs	-	800	1,400	2,000	2,600
Operations costs	-	400	600	600	600

Operating Budget Impact if NOT completed:	2019-20	2020-21	2021-22	2022-23	2023-24
Increased maintenance and repair costs	-	5,000	5,500	6,000	6,500

Performance Measures:

To increase annual park visitation by 15%; reduce current annual playground maintenance costs by 50%.

Cash Flows:	Amount	Location of Project:		
Completing Project	(346,033)	3245 Vista del Arroyo Dr.	San Angelo	TX
Not Completing Project	(20,331)			

Splash Pad

Responsible Dept/Division:								
Parks & Recreation/Recreation								
Project Manager:								
Carl White								
Funding Sources:	Amount							
Potential Private Donations	500,000							
Undetermined Funding Source	-							
Project Description:								
A splash pad is an outdoor water attraction that has play elements and no basin to hold the water. The water used is captured in drains and generally treated and recirculated. The image included in this document shows conceptually what the splash pad could look like. Included with this project would be a small pavilion, seating, and connecting walkways. The location is not yet determined, therefore, parking and restrooms might also need to be included in the project.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	500,000	-	-	-	-	-	500,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Operations & maintenance			-	-	15,000	15,000	15,500	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	
Performance Measures:								
Provide a new service currently expected of cities our size in our area.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(522,724)	To be determined		San Angelo		TX	
Not Completing Project		-						

City Hall Annex Improvements

Responsible Dept/Division:								
Water Utilities								
Project Manager:								
Allison Strube								
Funding Sources:								
Amount								
Potential Water & Water Reclamation Capital Funds	235,190							
Undetermined Funding Source	-							
Project Description:								
The City Hall Annex currently has an antiquated pneumatic control system that was installed over 30 plus years ago. None of the HVAC units run on a schedule; therefore, they all run 24 hours a day, 365 days a year. Several of the hallway control boxes are not controlling at all. The system seems to revert to heating mode only when the boxes do not get a signal; this means we can have an office area cooling and the hallway heating. Also, many of the control devices such as the high-limit and low-limit sensors are inoperable. In addition to the building control system, the elevator's hydraulic system is in need of replacement.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	135,190	100,000	-	-	-	-	235,190
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Reduction of utility, maintenance, & repair expenses			-	(19,500)	(19,500)	(19,500)	(19,500)	(19,500)
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Increased utility, maintenance, & repair expenses			-	8,000	10,000	10,000	10,000	10,000
Performance Measures:								
Adding a building control system to existing HVAC units will provide for an estimated 30% reduction in electrical expenses and upgrades to the elevator's hydraulic system will ensure handicap accessibility to the 2nd floor offices.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(154,757)	301 W. Beauregard Ave.		San Angelo		TX	
Not Completing Project		(33,623)						

Elevated Storage for Water Distribution System

Responsible Dept/Division:								
Water Utilities								
Project Manager:								
Allison Strube								
Funding Sources:								
Amount								
Debt issue	11,000,000							
Undetermined Funding Source	-							
Project Description:								
The Texas Commission regulates the City of San Angelo Water Treatment Plant and distribution system on Environmental Quality (TCEQ). TCEQ regulates elevated storage tank capacities in this system as determined by a percentage of the population. Both pressure planes in the city are at or approaching the limit of that regulated storage with the City's current population. Additional tank storage is required as the City continues to grow and is needed now as well as for planning for our City's future and growth opportunities.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	1,000,000	10,000,000	-	-	-	-	11,000,000
Operating Budget Impact if completed:		2019-20	2020-21	2021-22	2022-23	2023-24		
Increased costs for maintenance and electrical service for new storage facilities		-	47,500	47,500	47,500	47,500	47,500	
Operating Budget Impact if NOT completed:		2019-20	2020-21	2021-22	2022-23	2023-24		
No impact financially, but out of compliance with TCEQ regulations and potential fines, as well as not meeting required water pressure to customers		-	-	-	-	-	-	
Performance Measures:								
Engineering design in 2019-2020 and construction of facility to meet TCEQ requirements by 2021.								
Cash Flows:	Amount	Location of Project:						
Completing Project	(10,469,849)	City wide			San Angelo		TX	
Not Completing Project	-							

Lake Operations Maintenance Facility

Responsible Dept/Division:								
Water Utilities								
Project Manager:								
Allison Strube								
Funding Sources:								
Amount								
Potential Water Capital Funds	600,000							
Undetermined Funding Source	-							
Project Description:								
The lake operations office and maintenance facility has existed since before 1960. Its current condition is outdated and dilapidated due to a lack of funding available for proper maintenance and upgrades. The responsibilities of this department have grown over the years and have exceeded the space allowed by the building or the surrounding yard. A new facility would accommodate the increased level of service at the City's lakes, facilitate operational efficiencies and cost savings, and allow for possible centralization of maintenance work among neighboring city departments.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	600,000	-	-	-	-	-	600,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Reduced facility maintenance cost			-	(5,000)	(5,000)	(5,000)	(5,000)	
Reduced operational costs			-	(9,000)	(9,000)	(9,000)	(9,000)	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Unnecessary repairs			-	6,000	6,000	6,000	6,000	
Work inefficiency (lack of storage capacity, inadequate equipment shelter, reassignment of employees to building repair functions)			-	9,500	9,500	9,500	9,500	
Performance Measures:								
Number of tasks performed; employee time; efficiency improvements.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(529,997)	2211 Fisherman's Rd. San Angelo TX					
Not Completing Project		(55,010)						

Vacuum Truck

Responsible Dept/Division:								
Water Utilities								
Project Manager:								
Allison Strube								
Funding Sources:								
Amount								
Water Reclamation Capital Fund	1,683,000							
Undetermined Funding Source	-							
Project Description:								
Vacuum trucks are equipped with large water and collector tanks and are utilized to clear plugged sewer lines, clean sewer mains for inspection, and clean up sewer spills or releases. These vehicles are critical to operation and maintenance of wastewater collection systems. This equipment serves under very difficult conditions and has many mechanical systems. The service life of a vacuum truck is approximately five years. San Angelo needs a minimum of two vacuum trucks in service.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
1,283,000	-	-	400,000	-	-	-	-	1,683,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Increased maintenance costs			50,000	50,000	50,000	50,000	50,000	50,000
Performance Measures:								
Increase number of mains pumped annually by adding a new truck to the fleet.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(373,405)	1928 Saint Ann St.			San Angelo		TX
Not Completing Project		(225,759)						

Water Chemical Building and Appurtenances

Responsible Dept/Division:								
Water Utilities								
Project Manager:								
Allison Strube								
Funding Sources:								
Amount								
Potential Water Capital Funds	1,000,000							
Undetermined Funding Source	-							
Project Description:								
The existing chemical storage facility was not originally intended for the storage of hazardous materials, therefore making it a hazardous work environment for our employees. This facility also proves to be difficult for the loading and unloading for large quantities of hazardous chemicals. A new facility would be designed around these types of hazardous chemicals, help prevent any future spills, and provide a safe work environment for our employees. As the Water Treatment Facility receives upgrades as a part of the Concho River Project, the facilities for housing these chemicals could be incorporated to accommodate these necessary facilities.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	-	1,000,000	-	-	-	1,000,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Chemical spills, environmental clean up fees, and lost time			30,000	30,000	30,000	30,000	30,000	30,000
Performance Measures:								
Minimize work space hazards and prevent future spills from occurring.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(901,989)	327 E. Avenue I			San Angelo		TX
Not Completing Project		(135,456)						

Water Production Control Center and Lab

Responsible Dept/Division:								
Water Utilities								
Project Manager:								
Allison Strube								
Funding Sources:								
Amount								
Debt Issue	750,000							
Undetermined Funding Source	-							
Project Description:								
The existing water control, administration, and lab facilities are all housed at the water treatment plant but located in separate buildings. Centralizing these facilities would make for a more efficient and cost effective work environment. The existing facilities were constructed in the mid-1940s and need to be replaced to accommodate the current workload, and work area needs better. Current lab standards require more equipment and facilities than during the 1940s. As the Water Treatment Facility receives upgrades as a part of the Concho River Project, the control center and lab could be incorporated to accommodate these necessary facilities.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	-	750,000	-	-	-	750,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	Total
No impact			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	Total
Unnecessary repairs to existing building			5,000	5,000	5,000	5,000	5,000	5,000
Performance Measures:								
Safer work environment for our lab technicians, water plant control operators, and administrative staff. A new lab would provide a better work area for testing water and wastewater samples.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(676,491)	327 E. Avenue I			San Angelo		TX
Not Completing Project		(22,576)						

Lake Nasworthy Sewer System Improvements

Responsible Dept/Division:								
Water Utilities								
Project Manager:								
Allison Strube								
Funding Sources:	Amount							
Water Reclamation Capital Fund	19,000,000							
Lake Nasworthy Fund	14,000,000							
Undetermined Funding Source	-							
Project Description:								
The Lake Nasworthy area has experienced development over the past 20 years, and anticipated future development is causing strain and maxing out the existing sewer system that serves this area. This area is served by primarily pressurized sewer system with approximately 26 lift stations. Conveying sewage from this area to the existing treatment facility requires significant pumping, re-pumping, and manifold force main system. Continued growth in this area may not be sustainable using the existing system. To address the limiting system and hydrogen sulfide gas issues, a regional interceptor is proposed to not only provide additional capacity in Lake Nasworthy, but potentially serve parts of Butler Farms and Country Club areas.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	-	-	-	33,000,000	-	-	33,000,000
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24
No Impact				-	-	-	-	-
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24
Increased maintenance of equipment				100,000	100,000	100,000	100,000	100,000
Performance Measures:								
Ability to allow for future development of Lake Nasworthy area, including business development at San Angelo Regional Airport. Improvement to areas that experience hydrogen sulfide gas due to the nature of the existing system and lessen the role corrosion plays on our sewer infrastructure.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(28,760,444)	Lake Nasworthy		San Angelo		TX	
Not Completing Project		(451,519)						



MAINTENANCE PROJECTS

CITY OF SAN ANGELO • 2019-2024

City of San Angelo
2019-2024 Capital Improvement Plan

Stormwater - Quality Improvement Projects									
Responsible Dept/Division:									
Engineering Services									
Project Manager:									
Russell Pehl									
Funding Sources:									
			Amount						
Stormwater Utility Fee			2,100,000						
Undetermined Funding Source			-						
Project Description:									
Construction of projects to address specific stormwater quality issues within major drainage ways throughout San Angelo that have been identified through the analysis and modeling of data collected by stormwater monitoring stations.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
-	300,000	300,000	300,000	300,000	300,000	300,000	300,000	2,100,000	
Operating Budget Impact if completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
Operations and maintenance				50,000	50,000	50,000	50,000	-	
Operating Budget Impact if NOT completed:									
				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	
Performance Measures:									
A reduction in the measured levels of pollution within drainage ways, rivers throughout, and downstream of San Angelo.									
Cash Flows:			Amount	Location of Project:					
Completing Project			(1,838,215)	City wide			San Angelo		TX
Not Completing Project									
			-						

City of San Angelo
2019-2024 Capital Improvement Plan

Chase State Office Building Improvements

Responsible Dept/Division:								
Parks & Recreation/Fort Concho								
Project Manager:								
Robert Bluthardt								
Funding Sources:	Amount							
State Office Fund Operating Budget	761,687							
Undetermined Funding Source	-							
Project Description:								
Ongoing capital improvements will include all roof mounted heating, ventilation, and air conditioning (HVAC) units that are between 16-20 years old. Ongoing repairs for some other HVAC units include but are not restricted to replacements of lines, motors, belts, compressors, etc. Full replacement of some HVAC units needs to start in FY18. Staff will develop in FY18 an estimate for total replacement of all units. Year to year available funds subject to operating costs and maintenance of lease payments by agencies.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
16,687	315,349	150,000	125,000	154,651	-	-	-	761,687
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Reduced maintenance cost and energy consumption			(15,000)	(20,000)	(25,000)	(30,000)	(35,000)	
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Increased energy consumption and spot repairs			15,000	20,000	25,000	30,000	35,000	
Performance Measures:								
Ongoing comfort for staff and clients; fewer repairs and emergency replacements of parts and units.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(603,279)	622 S. Oakes St.			San Angelo		TX
Not Completing Project		(109,729)						

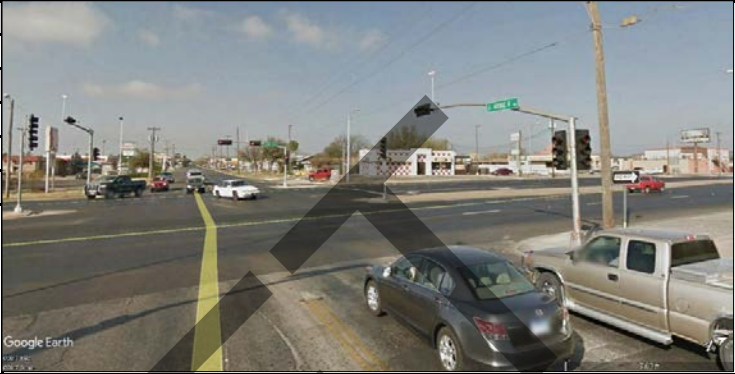
City of San Angelo
2019-2024 Capital Improvement Plan

Fort Concho Roof Replacement

Responsible Dept/Division:								
Parks & Recreation/Fort Concho								
Project Manager:								
Robert Bluthardt								
Funding Sources:		Amount						
State Office		500,000						
Risk Fund Storm Settlement 2017		225,000						
Undetermined Funding Source		155,000						
Project Description:								
Fort Concho has twenty-three original and reconstructed buildings with wood shingle roofs. Most date from the replacement after the 1995 storm. Two storms in June and July 2017 caused substantial damage to all site roofs. Over the next five to ten years, these roofs will begin to fail and thus endanger the valued and historic interiors and contents. In FY19, staff will create a short term and long term schedule and estimated cost for the eventual replacement of all these roofs.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
105,000	175,000	100,000	100,000	100,000	100,000	200,000	-	880,000
Operating Budget Impact if completed:								
				2019-20	2020-21	2021-22	2022-23	2023-24
Decreased repairs to buildings interiors and emergency roof repairs				(35,000)	(50,000)	(100,000)	(100,000)	(100,000)
Operating Budget Impact if NOT completed:								
				2019-20	2020-21	2021-22	2022-23	2023-24
Increased cost of spot repairs and interior damage				35,000	50,000	100,000	100,000	100,000
Performance Measures:								
Less funding spent for patchwork repairs; fewer interior leaks and less building damage.								
Cash Flows:		Amount	Location of Project:					
Completing Project		(366,191)	630 S. Oakes St.			San Angelo		TX
Not Completing Project								
		(337,017)						

City of San Angelo
2019-2024 Capital Improvement Plan

Traffic Signal Replacement

Responsible Dept/Division:								
Operations/Traffic Operations								
Project Manager:								
Shane Kelton								
Funding Sources:	Amount							
Undetermined Funding Source	23,250,000							
Project Description:								
The City maintains 119 signalized intersections. Seventy of those need to be brought to safety and design standards primarily due to extensive age, failure to meet current regulations and standards, and/or failures of the physical or electrical components of the signal. The Traffic Signal System is one of the key components of the City's transportation system. Several key factors were addressed for the basis of this improvement plan including the age of the system, type of physical and electrical equipment, adherence to current regulations and requirements, traffic patterns/volumes, and location demands (obstacles, needs, etc.). The average cost to replace one traffic signal is approximately \$350,000.								
Financial Plan:								
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total
-	-	1,250,000	3,500,000	3,500,000	3,500,000	3,500,000	8,000,000	23,250,000
Operating Budget Impact if completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Additional maint. & repair cost (per intersection x 70)			-	-	-	-	-	-
Operating Budget Impact if NOT completed:			2019-20	2020-21	2021-22	2022-23	2023-24	
Additional maint. & repair cost (per intersection x 70)			35,000	35,000	52,500	52,500	70,000	
Performance Measures:								
Signals replaced annually; number of failures.								
Cash Flows:		Amount	Location of Project:					
Completing Project			City wide		San Angelo		TX	
		(13,741,548)						
Not Completing Project								
		(218,539)						

City of San Angelo
2019-2024 Capital Improvement Plan

Santa Fe and Station 618 Crossing Renovations									
Responsible Dept/Division:									
Parks & Recreation/Recreation									
Project Manager:									
Brent Casey									
Funding Sources:									
				Amount					
2018 Departmental Savings				88,750					
Undetermined Funding Source				61,250					
Project Description:									
Santa Fe Crossing and parts of Station 618 are in need of repair for many areas. The buildings were renovated some years ago, and the daily use of the facilities is taking a toll on the structures. Some funds have been acquired for renovations, so far the carpet in Santa Fe Crossing and the kitchen floor have been completed. Items still in need of renovations are new paint for both interior and exterior of bldgs, update all restrooms for both Santa Fe Crossing and Station 618, new furnishings for Santa Fe Crossing, an exercise wood floor redone for Station 618. An intercom with a video camera at the back door of Santa Fe Crossing is needed in case of injuries on the steps or ramps accessing the building.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
20,555	70,695	58,750	-	-	-	-	-	150,000	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
Maintenance of carpet at facility				1,000	1,000	1,000	1,000	1,000	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	
Performance Measures:									
The repairs needed are evident throughout both buildings.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(131,971)	702 S. Chadbourne St.			San Angelo		TX	
			618 S. Chadbourne St.			San Angelo		TX	
Not Completing Project		-							

City of San Angelo
2019-2024 Capital Improvement Plan

Lift Station Improvements									
Responsible Dept/Division:									
Water Utilities									
Project Manager:									
Allison Strube									
Funding Sources:			Amount						
Water Reclamation Capital Fund			2,720,000						
Undetermined Funding Source			-						
Project Description:									
The City has 51 lift stations and 151 grinder stations. These stations are mostly mechanical and electrical in nature and operate in highly corrosive environments. The expected operating life of pumps is five years with consistent maintenance. This program will continually replace pumps and electrical components for continued reliable service. Failure of these systems affect regional areas of the population and can result in sewer overflows and possible flooding of customer facilities. The program will also include the addition of telemetry equipment at the lift stations to provide for 24 hour per day remote monitoring of the lift stations for alarms or problems.									
Financial Plan:									
Prior	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Future	Total	
1,520,000	200,000	200,000	200,000	200,000	200,000	200,000	-	2,720,000	
Operating Budget Impact if completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
No impact				-	-	-	-	-	
Operating Budget Impact if NOT completed:				2019-20	2020-21	2021-22	2022-23	2023-24	
Increased cost for maintenance of lift stations				50,000	50,000	50,000	50,000	50,000	
Performance Measures:									
Rehabilitation work will be done on about two stations each year.									
Cash Flows:		Amount	Location of Project:						
Completing Project		(1,103,038)	City wide			San Angelo			TX
Not Completing Project									
		(225,759)							



POTENTIAL PROJECTS

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City of San Angelo

Potential Projects

Division	Project Title	Project Cost
Civic Events	Foster Communications Coliseum (Remodel)	65,000,000
Civic Events	McNease Convention Center (Renovation)	15,000,000
Engineering	Construction of 11th St.	2,140,000
Engineering	Construction of Rick's Dr. Sidewalk	565,100
Engineering	Remediation of Drainage Issue: 24th St. at Blum St.	3,749,220
Engineering	Remediation of Drainage Issue: 30th St. at Day Elementary	345,600
Engineering	Remediation of Drainage Issue: Beauregard Ave. - Campus to N. Concho	2,986,335
Engineering	Remediation of Drainage Issue: Bradford St. at 24th St.	688,095
Engineering	Remediation of Drainage Issue: Coke St. at East Angelo Draw	2,039,310
Engineering	Remediation of Drainage Issue: Foster Rd.	3,500,000
Engineering	Remediation of Drainage Issue: Glenwood Dr. - Harrison to Greenwood	1,009,530
Engineering	Remediation of Drainage Issue: Glenwood Dr. at Howard St.	1,055,295
Engineering	Remediation of Drainage Issue: Goodfellow Draw at Evelyn Ave.	1,317,600
Engineering	Remediation of Drainage Issue: Howard St. at Brentwood Park	59,130
Engineering	Remediation of Drainage Issue: Howard St. from North St. to Webster St.	397,305
Engineering	Remediation of Drainage Issue: Lester Ln. at Tres Rios Dr.	140,535
Engineering	Remediation of Drainage Issue: Lindenwood Dr. at Vista del Arroyo Dr.	746,955
Engineering	Remediation of Drainage Issue: Madison St. - Avenue J to Algerita	232,065
Engineering	Remediation of Drainage Issue: Monroe St. at Sulphur Draw Park	615,870
Engineering	Remediation of Drainage Issue: Pecan St. at 3rd St.	970,785
Engineering	Remediation of Drainage Issue: Preusser St.-Lowrie to Schroeder	785,700
Engineering	Remediation of Drainage Issue: Regent Blvd. at Gordon Blvd.	2,879,145
Engineering	Remediation of Drainage Issue: River Valley Ln.	470,000
Engineering	Remediation of Drainage Issue: Sul Ross Ave. at Sunset Dr.	1,662,390
Engineering	Remediation of Drainage Issue: Taylor St. at Conchita St.	3,356,370
Engineering	Remediation of Drainage Issue: 400 Block of E. 14th St.	8,000,000
Engineering	Reconstruction of Jefferson St. from Junius St. to Houston Harte Expy	3,433,117
Engineering	Reconstruction of 19th St. from the Concho River to Lillie St.	2,045,350
Engineering	Reconstruction of 28th St. from 29th St. to Armstrong St.	822,017
Engineering	Reconstruction of 29th St. from Chadbourne to Armstrong St.	8,978,680
Engineering	Reconstruction of 37th St. from Bell St. to Pruitt Dr.	455,983
Engineering	Reconstruction of 41st St. from Coliseum Dr. to Bowie St.	2,483,017
Engineering	Reconstruction of 42nd St. from Coliseum Dr. to Armstrong St.	4,656,133
Engineering	Reconstruction of Austin St. from Knickerbocker Rd. to Avenue N	1,577,800
Engineering	Reconstruction of Avenue N from Bryant Blvd. to St. Marys	9,056,017
Engineering	Reconstruction of Baze St. from Houston Harte Expy. To Culwell St.	307,683
Engineering	Reconstruction of Beauregard Ave. from Taylor St. to Sherwood Way	942,875
Engineering	Reconstruction of Bell St. from Railroad Tracks North to 37th St.	2,910,850
Engineering	Reconstruction of Ben Ficklin Rd. from Becker Ln. to Country Club Rd.	1,889,250
Engineering	Reconstruction of Ben Ficklin Rd. from Bryant Blvd. to Bryant Blvd.	1,130,533
Engineering	Reconstruction of Bowie St. from 24th St. to 47th St.	4,950,233
Engineering	Reconstruction of Cox Ln. from Sunset Dr. to E. Cox Ln.	854,183

Engineering	Reconstruction of E. 19th St. from Bryant Blvd. to Lillie St.	1,514,883
Engineering	Reconstruction of E. 25th St. from Main St. to Poe St.	1,049,783
Engineering	Reconstruction of Executive Dr. From Sunset Dr. to Knickerbocker Rd.	1,153,950
Engineering	Reconstruction of Foster Rd. from Currier Ln. to Jackson St.	2,292,550
Engineering	Reconstruction of Highland Ave. from Bryant Blvd. to Hill St.	665,467
Engineering	Reconstruction of Howard St. from Pecos St. Houston Harte Expy.	876,000
Engineering	Reconstruction of Hughes St. from Buchanan St. to Bell St.	1,583,483
Engineering	Reconstruction of Huntington Ave. from Millbrook Dr. to Sunset Dr.	1,149,583
Engineering	Reconstruction of Irving St. from the Concho River to Washington St.	1,734,733
Engineering	Reconstruction of Jackson St. from Avenue N to Knickerbocker Rd.	4,353,733
Engineering	Reconstruction of Main St. from 19th St. to 25th St.	2,576,990
Engineering	Reconstruction of Marx St. from 29th St. to 24th St.	1,437,750
Engineering	Reconstruction of Mercedes St. from the City Limit Line to Glenna Dr.	2,279,467
Engineering	Reconstruction of Middle Concho Dr. from Red Bluff Rd. to the West	1,845,400
Engineering	Reconstruction of Oakes St. from Harris Ave. to 14th St.	806,767
Engineering	Reconstruction of Old Ballinger Hwy. from N. Bell St. to US Hwy 277	2,838,050
Engineering	Reconstruction of Pecan St. from 7th St. to 14th St.	944,450
Engineering	Reconstruction of Pecos St. from the Concho River to Howard St.	3,003,117
Engineering	Reconstruction of Red Bluff Rd. from Knickerbocker Rd to Middle Concho Dr.	4,955,000
Engineering	Reconstruction of Rio Concho Dr. from Magdalen St. to Roosevelt St.	2,329,550
Engineering	Reconstruction of Riverside Golf Club Rd. from 29th St. to Bryant Blvd.	1,103,150
Engineering	Reconstruction of S. Concho Dr. from Sierra Vista to Knickerbocker Rd.	4,847,017
Engineering	Reconstruction of S. Jackson St. from Knickerbocker Rd. to Railroad Tracks	1,364,365
Engineering	Reconstruction of Southland Blvd. from Knickerbocker Rd. to Valley Ridge Trl.	3,332,487
Engineering	Reconstruction of Taylor St. from Beauregard Ave. to Live Oak St.	791,650
Engineering	Reconstruction of Blumentritt Rd. from FM 1223	240,000
Engineering	Rio Concho Dr. widening and beautification	500,000
Engineering	Shady Point Rd. Bridge Replacement	194,000
Engineering	Traffic Calming Proposal #2	350,000
Engineering	Traffic Calming Proposal #3	400,000
Engineering	Traffic Calming Proposal #4	350,000
Engineering	Pedestrian Facilities	2,500,000
Facilities Maint.	Security Equipment Replacement	350,000
Fire	Land for Fire Stations	150,000
Operations	Fleet Services Facility Improvements	1,000,000
Operations	Street and Bridge Facility Improvements	500,000
Operations	Public Works Maintenance Facility	4,500,000
Operations	Traffic Operations Facility Improvements	500,000
Operations	Twin Mountain Dr. and Knickerbocker Rd. Signal	350,000
Parks	Civic League Park Improvements	2,000,000
Parks	Twin Mountain Drive Neighborhood Park	950,000
Police	New Police Department Administration Building	25,910,067
Recreation	Recreation Center's Improvements	150,000
Recreation	Splash Pad	500,000
Grand Total		265,286,815



APPENDIX PROJECTS

CITY OF SAN ANGELO • 2019-2024

City of San Angelo

Excerpt from Charter

SECTION 59A. CAPITAL PROGRAM:

A. Submission to City Council. The City Manager shall prepare and submit to the city council a multi-year capital program no later than five months before the final date for submission of the budget.

B. Contents. The capital program shall include:

- (1) A clear general summary of its contents;
- (2) Identification of the long-term goals of the community;
- (3) A list of all capital improvements and other capital expenditures which are proposed to be undertaken during the fiscal years next ensuing, with appropriate supporting information as to the necessity for each;
- (4) Cost estimates and recommended time schedules for each improvement or other capital expenditure;
- (5) Method of financing upon which each capital expenditure is to be reliant;
- (6) The estimated annual cost of operating and maintaining the facilities to be constructed or acquired;
- (7) A commentary on how the plan addresses the sustainability of the community and the region of which it is a part; and
- (8) Methods to measure outcomes and performance of the capital plan related to the long-term goals of the community, said methods shall be based on the best practices or methodology, including, but not limited to, methodology based upon the present value of all future cash flows of the above.

The above shall be revised and extended each year with regard to capital improvements still pending or in process of construction or acquisition.

C. Notice and Hearing. The City Council shall publish at an address or location on the internet where the citizens of San Angelo have ready access a copy of the capital program. The City Council shall also publish the time and place, not less than two weeks after such publication of the capital program, for a public hearing on the capital program.

D. Adoption. The City Council by resolution shall adopt the capital program with or without amendment after the public hearing and on or before adoption of the annual budget. This program or any portion thereof may be deleted, modified, or suspended during the course of a fiscal year by majority vote of the city council, based on events, changes in technology or other circumstances which justify such action.

**A RESOLUTION OF THE CITY OF SAN ANGELO ADOPTING THE
2019-2024 CAPITAL PROGRAM**

WHEREAS, the City Charter for the City of San Angelo, Texas, provides that the City Manager shall prepare and submit to the City Council a multi-year capital program before the final date for submission of the budget; and,

WHEREAS, on April 2, 2019 the City Manager presented a 2019-2024 capital program, which revises and extends the 2018-2023 capital program adopted by the City Council on February 20, 2018; and,

WHEREAS, the contents of the 2019-2024 capital program comply with the requirements of Section 59A of the City Charter for the City of San Angelo;

WHEREAS, pursuant to Section 59A of the City Charter for the City of San Angelo, the City Council by resolution shall adopt the capital program with or without amendment after public hearing and on or before adoption of the annual budget.

WHEREAS, as of this date, the 2019–2020 annual budget has not yet been adopted;

WHEREAS, in accordance with Section 59A of the City Charter for the City of San Angelo, after compliance with all publication and notice requirements, a public hearing for City Council to consider adoption of the proposed 2019-2024 capital program was held on April 2, 2019.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF SAN ANGELO, TEXAS THAT:**

SECTION 1. The facts and matters set forth in the preamble of this Ordinance are bound to be true and correct.

SECTION 2. It is hereby officially found and determined that the meeting at which this resolution was passed and adopted was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Local Government Code.

SECTION 3. The 2019-2024 capital program is hereby adopted by majority vote of the City Council without amendment, subject to deletion, modification or suspension during the course of the fiscal year based on events, changes in technology or other circumstances which justify such action.

**PASSED, APPROVED AND ADOPTED THIS 2 DAY OF
April, 2019.**

ATTEST:

CITY OF SAN ANGELO, TEXAS

Julia Antilley, City Clerk

Brenda Gunter, Mayor

APPROVED AS TO CONTENT

APPROVED AS TO FORM

Tina Dierschke, Finance Director

Theresa James, City Attorney

City of San Angelo

Glossary

ACTIVE PROJECT – Capital improvement projects that are in progress or projected to begin in the current fiscal year.

AMERICANS WITH DISABILITIES ACT (ADA) – A 1990 US labor law that prohibits unjustified discrimination based on disability. The ADA also requires covered employers to provide reasonable accommodations to employees with disabilities, and imposes accessibility requirements on public accommodations.

ASSET – See *Capital Improvement Project*

ASSETWORKS – A vehicle maintenance software system used by the city of San Angelo to track equipment's performance.

ASU – Angelo State University

BOND – A promise to repay borrowed money on a specific date, often ten or twenty years in the future. The bond may involve a promise to pay a specified dollar amount of interest at predetermined intervals. See *CO Bond*; *GO Bond*

BUDGET – A financial plan that forecasts revenues and expenditures for a specified period of time.

CAPITAL EXPENDITURE – Purchase or acquisition of any asset that has a cost of \$5,000 or more and a useful life of at least two years.

CAPITAL IMPROVEMENT PLAN (CIP) – A multi-year planning instrument separate from the annual budget that identifies all the capital improvements that are proposed to be undertaken during a five-year period.

CAPITAL IMPROVEMENT PROJECT – Economic activities that lead to the acquisition,

construction or extension of useful life of capital assets that typically have a total estimated cost in excess of \$25,000, have a useful life of over three years, and require six months or more to complete.

CAPITAL (IMPROVEMENT) PROJECT FUND – These funds account for the acquisition and construction of major capital assets other than those financed by proprietary funds. Details authorized expenditures of proceeds of certificates of obligation and other projects executed on a "pay as you go" basis.

CASH FLOW – Cash flow is the net amount of cash and cash-equivalents moving into and out of a business. It is also used to assess the quality of a company's income, that is, how liquid it is, which can indicate whether the company is positioned to remain solvent.

CITY CHARTER – The document of a home rule municipality which establishes the city's government structure and provides for the distribution of powers and duties among the various branches of government.

CITY COUNCIL – The current elected officials of the city as set forth in the city's charter.

CIVIC EVENTS FUND – Details the expenditure of a portion of the hotel occupancy tax, rentals, and concessions to maintain City venues. The City operates venues for community events and ticketed events.

CIVIL SERVICE – A person in the public sector employed for a government department or agency. This phrase is typically used by the city of San Angelo to refer to police officers and firefighters.

CO BOND – Certificate of Obligation; a type of bond that a city may use to pay a contractual obligation incurred in construction or the payment of professional services.

CODE ENFORCEMENT/COMPLIANCE – The Code Compliance Division is responsible for proactively enforcing City ordinances regarding the health and safety of San Angelo's citizens. Code officers work with citizens on a daily basis to resolve code violations that impact the quality of life in San Angelo.

COMMUNICATIONS FUND – Accounts for radio, cellphone, and Voice over Internet Protocol (VOIP) communication maintenance and service for City divisions.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – Monies provided to the City of San Angelo by the U.S. Department of Housing and Urban Development (HUD) to develop viable urban communities by providing decent housing and a suitable living environment principally for persons of low and moderate income.

COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) – A set of government financial statements that provide detailed information on the financial position of the city as measured and reported by the financial activity of its various funds.

CONVENTION & VISITORS BUREAU (CVB) – a division within the San Angelo Chamber of Commerce funded primarily by hotel occupancy tax; aims to host events which bring travelers to San Angelo.

COSA – City of San Angelo.

COSADC – City of San Angelo Development Corporation. Working with economic development partners, COSADC will retain,

strengthen and diversify the job base of the community to ensure a vibrant business climate for San Angelo and the region.

CULVERT – A structure that allows water to flow under a road, railroad, trail, or similar obstruction from one side to the other side. Typically embedded so as to be surrounded by soil, a culvert may be made from a pipe, reinforced concrete or other material.

DEBT SERVICE FUND – A fund that is used to account for the accumulation of monies needed for the payment of principal and interest on an obligation resulting from the issuance of bonds (general obligation and certificates of obligation). Resources are provided by an annual property tax levy and transfer of type B sales tax proceeds from the Development Corporation.

DETENTION POND – A low lying area that is designed to temporarily hold a set amount of water while slowly draining to another location. Primarily used for flood control when large amounts of rain cause flash flooding.

DESIGNATED REVENUE FUND – Fund used to account for specific revenues that are legally restricted for a particular purpose.

DIVISION – An organizational unit within the city structure representing major functional categories of work.

DOT – Department of Transportation; *see TxDOT*.

EASEMENT – A right to cross or otherwise use someone else's land for a specified purpose.

EMERGENCY MEDICAL SERVICES (EMS) – Out-of-hospital acute medical care and/or transportation to definitive care; the San Angelo

Fire Department provides EMS service to the citizens of San Angelo.

ENCUMBRANCE – Obligations in the form of purchase orders that are reserved until the obligations are paid or otherwise extinguished. Requisitions are considered pre-encumbrances.

ENTERPRISE FUND – A separate fund used to account for operations financed and operated in a manner similar to private business enterprises where the intent of the governing body is that the costs of providing goods or services to the general public be financed or recovered primarily through user charges.

EQUIPMENT REPLACEMENT FUND - This fund is used to replace vehicles, trucks, and heavy equipment for general activities, such as police and parks maintenance.

ESRI – A private corporation that works with various governmental organizations on various GIS related enterprises and applications.

EXPENDITURE – Monies spent on goods or services in accordance with budget appropriations.

FEDERAL AVIATION ADMINISTRATION (FAA) – An agency of the United States Department of Transportation with authority to regulate and oversee all aspects of civil aviation in the U.S.; the San Angelo Regional Airport is certified by the FAA.

FIDUCIARY FUND – *See Lake Nasworthy Trust Fund*

FISCAL YEAR (FY) – A period of twelve months used for the recording of financial transactions. The City of San Angelo's fiscal year begins October 1 and ends September 30.

FLEET SERVICES – *See Vehicle Maintenance Fund*

FLOCCULATION – Process of contact and adhesion whereby dispersed molecules or particles are held together by weak physical interactions ultimately leading to phase separation. Created either spontaneously or due to the addition of a clarifying agent.

FORT CONCHO FUND – Accounts for operations of the historic Fort Concho grounds and frontier era museum. The Fort Concho National Historic Landmark encompasses most of a former army post and includes 23 original and restored fort structures.

FRANCHISE FEE – A fee paid by utility companies for the use of public right-of-ways. The fee is typically a percentage of the utility company's gross revenues.

FUND – An independent fiscal and accounting entity with a self-balancing set of trial balance accounts recording cash and/or other assets together with all related liabilities for the purpose of conducting specific activities or attaining certain objectives. Funds are classified into three categories: governmental, fiduciary, and proprietary. Each category, in turn, is divided into separate and distinct "fund types".

GENERAL FUND – A fund used to account for all general purpose transactions of the city that do not require a special type of fund (i.e. most activities).

GIS – Geographic Information System; A system that captures, stores, analyzes, manages, and displays data linked to a location.

GO BOND – General Obligation; A municipal bond backed by the credit and "taxing power" of the issuing jurisdiction rather than the revenue from a given project.

GRANT – An award of funding or materials by the federal government, state government or other organization for a specific activity with no expectation of repayment.

HOA – Home Owners' Association

HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) – A program of HUD that provides formula grants to states and localities to fund a wide range of activities including building, buying, and/or rehabilitating affordable housing for rent or homeownership.

HOMESTEAD – A tax exemption on property taxes based on the home's appraised value.

HOTEL OCCUPANCY TAX (HOT) – A tax levied by city and state governments on hotels. Hotel owners, operators or managers must collect state hotel occupancy tax from their guests who rent a room or space in a hotel. The tax applies not only to hotels and motels, but also to bed and breakfasts, condominiums, apartments and houses.

HUD – U.S. Department of Housing and Urban Development; A Cabinet department in the Executive branch of the United States federal government that develops and executes policies on housing and metropolises.

HVAC – The abbreviation for heating, ventilating and air conditioning systems used in building design and construction.

INFRASTRUCTURE – Refers to structures, systems, and facilities serving the economy of a business, industry, country, city, town, or area, including the services and facilities necessary for its economy to function.

INTERNAL SERVICE FUND – A fund used to account for the financing of goods or services

provided by one department to another department on a cost reimbursement basis. *See Vehicle Maintenance Fund, Communications Fund*

INTERNET PROTOCOL ADDRESS (IP ADDRESS) – A numerical label assigned to each device (e.g., computer, printer) participating in a computer network that uses the Internet Protocol for communication.

INVESTMENT – Securities and real estate purchased and held for the production of revenues in the form of interest, dividends, rentals and/or base payments.

LAKE NASWORTHY TRUST FUND – A permanent fiduciary fund that the City uses. All proceeds from land sales are retained in the trust and are dedicated for use on lake improvements and management. Use of the principal in the Lake Nasworthy Trust Fund can only be accessed by gaining citizen approval through a public hearing.

LIFT STATION – Wastewater lift stations are facilities designed to move wastewater from lower to higher elevation, particularly where the elevation of the source is not sufficient for gravity flow and/or when the use of gravity conveyance will result in excessive excavation depths and high sewer construction costs.

LIGHT-EMITTING DIODE (LED) – A semiconductor light source used in a variety of products.

LONG-TERM DEBT – Debt with a maturity of more than one year after the date of issuance. *See Bond*

MAINTENANCE & OPERATIONS (M&O) – The portion of the tax rate that is applied to the General Fund.

MAINTENANCE PROJECTS - Projects that are intended to preserve the current life of an existing asset and are in progress or projected to begin within the next five fiscal years.

MGD – Million Gallons per Day; a measure of water flow.

MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD) – A manual instituted by the Texas Department of Transportation for all kinds of traffic control (signs, zones, etc.).

MILL – The removal of street pavement. This process is typically performed due to surface inconsistencies or drainage and elevation limitations.

NET PRESENT VALUE (NPV) – The difference between the present value of cash inflows and the present value of cash outflows. NPV is used in capital budgeting to analyze the profitability of a projected investment or project.

OPERATING EXPENSE – Expenditures such as custodial service, office supplies and travel made as a result of daily operations.

ORDINANCE – A formal legislative enactment by the City Council of a municipality. If it is not in conflict with any higher form of law, such as a state statute or constitutional provision, it has the full force and effect of law within the boundaries of the municipality to which it applies.

OVERLAY – Overlays involve placing a thin (1-2" in thickness) layer of asphalt over the existing asphalt surface of a street. Milling often occurs before this step.

PARKS, RECREATION & OPEN SPACE MASTER PLAN – Adopted in 2012, the goal of the master plan was to assess park and recreation facilities

throughout the city and to establish planning guidelines for all parks over the next decade.

PASSENGER FACILITY CHARGE (PFC) – An additional fee charged to departing and connecting passengers at an airport used for airport improvements.

PUBLIC, EDUCATIONAL, AND GOVERNMENT (PEG) FEES – Charges by a franchising governmental authority from a cable provider's revenue. In Texas, cable companies must pay one percent of gross revenues for channel support.

PERFORMANCE MEASURES – Statistical data that quantifies the results of programs and activities and provides target goals for the upcoming year. Measures can be one of the following types: productivity, results or efficiency.

POTABLE WATER – Water that is safe enough to drink and use for food preparation. Also known as drinking water.

POTENTIAL PROJECT – Capital improvement projects that are not currently projected to occur within the next five years.

POWER AMPLIFIER (AUDIO) – An audio power amplifier (or power amp) is an electronic amplifier that strengthens low-power, inaudible electronic audio signals such as the signal from radio receiver or electric guitar pickup to a level that is strong enough for driving (or powering) loudspeakers or headphones.

PRIVATE DONATIONS – *See Designated Revenue*

PROPERTY TAX – A charge levied on real or personal property based on the property's valuation multiplied by the tax rate.

PUBLIC HEARING – A meeting open to citizens regarding the proposed operating or capital budget allocations with the opportunity for citizens to voice their opinions on the proposed budget.

RETENTION POND – A low lying area that is designed to hold a specific amount of water indefinitely.

REVENUE – Income received by a government.

RFQ (REQUEST FOR QUOTATION) – A standard business process whose purpose is to invite suppliers into a bidding process to bid on specific products or services.

RIGHT-OF-WAY (ROW) – Land over which public roads/access are located.

SAISD – San Angelo Independent School District.

SALES TAX – A tax levied by Texas governments (city, county, and state) on sales transactions occurring within each respective jurisdiction. Sales tax monies can be diverted into type A and B economic development corporations, which use the proceeds to stimulate growth and invest in city infrastructure.

SASSRA – San Angelo Stock Show and Rodeo

SATV – Suddenlink cable channel 17 (and now in High Definition on 117) is the City of San Angelo's governmental access channel. Programming for SATV includes board meetings, events, municipal commercials, special videos and more.

SINGLE MEMBER DISTRICT (SMD) – An electoral system in which candidates run for a single seat from a geographic district.

SLUDGE BELT – An industrial machine, used for solid/liquid separation processes, particularly the dewatering of sludge in the chemical

industry, mining and water treatment. The system takes a sludge or slurry as a feed, and separates it into a filtrate and a solid cake.

STATE OFFICE BUILDING FUND – Accounts for the operations of the Dr. Ralph B. Chase State Office Building, a facility leased primarily by the State of Texas to house all state offices in one location, and the Texas Workforce Building occupied by one agency.

STORM WATER FEE – A city fee charged to property owners and residents. This fee is the result of a federal storm water quality mandate that requires cities to provide additional services and duties that ensure that storm water runoff is clean and safe.

TAX BASE – Total value of all real and personal property less exemptions.

TAX LEVY – The total amount to be raised by general property taxes for purposes specified in the tax levy ordinance.

TAX RATE – The amount of tax levied for each \$100 of assessed valuation. The tax rate is comprised of two components: the debt service rate and the maintenance and operations rate.

TAXES – Compulsory charges levied by a government for the purpose of financing services performed for the common benefit.

TAXIWAY – A route along which an aircraft can taxi when moving to or from a runway.

TELEMETRY – An automated communications process by which measurements and other data are collected at remote or inaccessible points and transmitted to receiving equipment for monitoring.

TERABYTE – The terabyte is a multiple of the unit byte for digital information. The prefix “tera”

represents the fourth power of 1000, and means 10¹² in the International System of Units (SI), and therefore one terabyte is one trillion (short scale) bytes.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) – The primary state agency charged with enforcing environmental regulations and with issuing air and water operating permits to businesses operating in Texas.

TEXAS DEPARTMENT OF CRIMINAL JUSTICE (TDCJ) – A state agency with the goal of providing public safety, prosecuting and reforming offenders, and assisting victims of crime.

TEXAS DEPARTMENT OF STATE HEALTH SERVICES (TDSHS) – A state agency with the goal of protecting the health of all Americans and providing essential human services.

TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) – A division of the Texas Department of Public Safety.

TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD) – A department within the Texas state government.

TEXAS OPEN MEETINGS ACT – An act that generally applies when members of a governmental body are present and discuss public business. This act is meant to dissuade secret deliberations about public business and ensure transparency for the general public.

TEXAS PUBLIC INFORMATION ACT – A series of laws incorporated into the Texas governmental code to ensure the public has access to information held by the state government.

THERMOPLASTIC – A plastic material, polymer, that becomes pliable or moldable above a specific temperature and solidifies upon cooling.

TREND ANALYSIS – A comparative analysis of individual revenue performance over time.

TXDOT – Texas Department of Transportation; works cooperatively to provide safe, effective and efficient movement of people and goods.

TYPE B SALES TAX – *See Sales Tax*

UNDERDRAIN – A drain installed in porous fill under a slab to drain off ground water.

UPCOMING PROJECT – Capital improvement projects that are not occurring or planning to occur in the current fiscal year but are projected to begin within the next five fiscal years.

USER FEE – A fee imposed on those who directly benefit from the service provided.

VEHICLE MAINTENANCE FUND - Accounts for fuel, oil, and maintenance and upkeep expenses on City vehicles, as well as the sale of fuel to the local school district and other governmental agencies for their vehicles.

VENUE TAX – A tax levied at specific venues to generate revenue for necessary activities like maintenance or construction. Venues can be arenas, coliseums, stadiums or any other facility built to accommodate professional or amateur sports events or community events.

WATER CLARIFIERS – Settling tanks built with mechanical means for continuous removal of solids being deposited by sedimentation. A clarifier is generally used to remove solid particulates or suspended solids from liquid for clarification and (or) thickening.

WATER MAIN – A principal pipe in a system of pipes for conveying water, especially one installed underground.

DRAFT

City of San Angelo
Capital Improvement Plan – Town Hall Meeting
March 12, 2019 – 5:30 P.M.
Informal Minutes

Location:

Council Chambers McNease Convention Center
501 Rio Concho Drive
San Angelo, TX 76903

Presentation by Kimberly Holle, Budget Manager

Attendance: 9 citizens

Public Statements:

- Sherley Spears – **MLK Park Restrooms & lighting**
 - o Member of NAACP
 - o Interested in seeing the replacement of the restroom facilities at MLK park
 - o Expressed concern for the lack of lighting at the intersection of MLK and 14th Street
 - o Covered bus shelters on the north side of town
- Joyce Lowe – **Fort Concho Projects**
 - o Member of the Fort Concho advisory board
 - o Expressed interest in repairing Fort Concho roofs; updating visitor center; updating company road
 - o Would like to see the Riddle building demolished

City of San Angelo

Capital Improvement Plan

Online Survey Responses

Tell us which project(s) you believe should be included in and/or prioritized in the 2019-24 Capital Improvement Plan.

It appears we have a good plan and funding source for improving our water supply and infrastructure. That being the case, I believe our top needs to be:

- Streets. Councilman Tommy Hiebert is right. We need a game plan post the current \$80 million effort. Also, there was talk of relaunching a paving crew, but that was not mentioned in the strategic workshop session. That would seem to be a reasonable effort.
- Parks and recreation. We still have pockets in town (Lake View, The Bluffs) without a neighborhood park. The Parks & Recreation director's vision of developing Santa Fe Park into a community park is a sound one, as is his hope to build a modern recreation center that would serve the entire community.

I am not opposed to putting before the voters funding mechanisms that would allow these projects to happen. Taxpayers always want a higher level of service; let them decide whether they are willing to pay for that.

1. Sidewalk improvement - a lots of areas in town do not even have sidewalks, and those that do are crumbling, sloped and dangerous. I have tripped and fallen on some downtown - and although may not try to sue I doubt others will be as nice about it. They are a liability!

2. Regeneration of empty/abandoned buildings. At least make the owners of such properties stabilize, sell, or demolition them. Leaving them crumbling is unsightly and gives the town a poverty stricken look which is unlikely to attract new investment.

Bicycle lanes on Junius/19th Street or Walnut/14th St to connect the Northeast and Northwest sides of town. Also, bike lanes that connect different neighborhoods to each other and to the downtown area. These would make bicycle travel safer for those who use it. Protected bike lanes would be ideal but, given budgetary concerns, painted lanes would still be an improvement for the safety of cyclists.

How about a park for the Lake View area? Closest is Kirby and that requires crossing multiple major intersections. Children can no longer play on school grounds (Goliad) due to security measures.

Replacement of all Fort Concho roofs

Barracks 1 & 2 Visitor Center project

Reconstruction of Barracks and Mess Halls 3 & 4 (future library/archives with new donor collection)

Repairs/renovations of Officers' Quarters 2

Repairs/renovations of Officers' Quarters 6

Repairs/renovations of Officers' Quarters 8

Reconstruction of the Company Street (removal of Avenue D)

Demolition of the Riddle Building

Sidewalks, bike lanes, parks, trails

Fort Concho projects

I am very interested in assuring all of the Ft Concho projects are included - the Fort Concho Foundation is committed to Ft. Concho and the mission of restoring Barracks 3 & 4 - and utilizing Barracks 1&2 for a first class Visitor Center - but it will take financial commitment from COSA in order for us to leverage grants and commitments from additional foundations.

Additional Ft Concho projects such as roofing and painting will assure our current buildings are preserved. Not addressing such an obvious needs can lead to serious damage to a valuable asset for the City, State and Nation. We all have an obligation to support this National Historic Landmark.

Ft. Concho needs to be a very visible part of the Capital Improvement Plan. I do not want to see the fort's projects fall to the bottom (or off the list) - we have a very valuable resource that needs our ongoing support. The Foundation wants to continue to work hard to financially support Ft Concho - but I do not believe that we can do everything that needs to be done without COSA support. The COSA CIP is one important variable to our long range plans for Ft Concho.

Pages 82-87 - Upgraded to Fort Concho Buildings and removal for Ave D.

Fort Concho has many roofs that are in need of replacement and all but one building is in need of major wood replacement, window replacement, and painting. These issues will only get worse and more expensive if a major push to correct them is not undertaken soon.

Barracks 1 & 2 Visitor Center project
Reconstruction of Barracks and Mess Halls 3 & 4 (future library/archives with new donor collection)
Repairs/renovations of Officers' Quarters 2
Repairs/renovations of Officers' Quarters 6
Repairs/renovations of Officers' Quarters 8
Replacement of all Fort Concho roofs
Reconstruction of the Company Street (removal of Avenue D)
The demolition of the Riddle Building, the distressed building on South Oakes that sits across from the fort's Parade Ground.

It is important to me that the great national historic museum of San Angelo, Fort Concho, be included for necessary work to keep the museum updated. Additionally, I have concerns about the public restroom facilities at Martin Luther King Park.

For the Fort Concho Museum, there are several projects that should be included in the CIP as priority projects to help keep the buildings in good condition for years to come. While some can be funded through grants, there is no guarantee. It would be great to approve designated funds for a portion of the work required, and utilize some funds from prior budgets and sales tax. This historic treasure is a major contributor to funding for the city and is a highlight for travel and tourism dollars.

The Martin Luther King Park has been neglected for at least 15 years. There are many families with young children, who could benefit from the park, if there were proper facilities. The temporary portable restrooms have become permanent in that they've been there for at least 15 years. As I understand it, many grants have been used for other parks and other updates to city facilities- none of which included Martin Luther King Park. It is unreasonable that temporary restroom facilities remain over this period of time. Funds should be designated for the replacement of reasonable and appropriate restrooms, including the appropriate space to make the restrooms ADA compliant. The community should not have to take a chance that a grant will be awarded to make the necessary upgrades. There are many homeowners in this community who pay property taxes and have been there for many years. It is still a great community for many residents, and they deserve this simple accommodation as residents throughout the city in this quaint park.

"I believe the following projects should be included in and or prioritized in the 2019-24 Capital Improvement Plan:

- Fort Concho Barracks and Mess Halls 3 and 4 Reconstruction
- Fort Concho Officers' Quarters 2 Renovation
- Fort Concho Officers' Quarters 6 Restoration
- Fort Concho Officers' Quarters 8 Reconstruction
- Fort Concho Officers' Row and Company St. Reconstruction
- Fort Concho Visitors' Center Restoration and Improvements
- Fort Concho Roof Replacement

New recreation centers with amenities for all ages

Lake improvements and water treatment.

Roads are fine, use bonds and cut school funding.

Fort Concho has been recognized many times as the best frontier fort in North America. It brings millions of dollars into the area through tourism, special events and education. Fort Concho is in dire need of repairs however. Here is a list of buildings nearing critical stages of repair:

- Reconstruction of Barracks and Mess Halls 3 & 4 (future library/archives with new donor collection)
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Replace the warning sirens with updated ones.

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Add sidewalks along residential and commercial roads.

Roads and parks

Do bus stops fall in this category? Why do we not have covered benches with maps and bus route info posted at every stop? Can you imagine the number of public users who might utilize the transit system then?? As it is, no one wants to stand in the sun or rain or cold next to a sign to ask for info when they could simply walk up to a covered stop, take a peek at a user friendly sign and determine if they can ride the bus or not for the selected destination!

Updates to our Nature Center. Also need speed bumps at Kids Kingdom.

Roads overall in San Angelo are atrocious and need repair and/or replacement, especially Southwest from Sherwood Way to Twin Mountain with the worst area being near McDonalds. Street lights in residential neighborhoods would be a welcome site and may cut down on criminal activity.

We need more sidewalks and bike lanes. I would love to see a path or sidewalk all the way down Southwest from the loop to Lamar Elementary. Another good one would be the length of Sunset.

Streets need repaving first. COSA needs to be wiser with the taxes that are collected as salaries don't rise like taxes. Industry will provide the tax base COSA seeks to spend except we don't have industry here thanks to COSA.

If y'all can accomplish the street repairs (not hiring a firm to spend several million on) without focusing on just major repairs like Bell Street, most people would have better moral.

Next, budget needs to fit city revenue even if that means trimming some positions at the top and or salary caps. Remember, our pay doesn't rise like department heads at city hall.

Only after these 2 items are accomplished should other improvements be considered. Citizens have suffered tax increases (sales tax) at least 3 times over the years for water & sewer improvements that we don't have any proof of being done. Airport terminal improvements are not needed for 1 airline and you are paying chiefs pay for an officer that doesn't need to be there. Cover that with a patrol unit for flights.

Cosa isn't using our hard earned money wisely!

**A RESOLUTION OF THE CITY OF SAN ANGELO ADOPTING THE
2019-2024 CAPITAL PROGRAM**

WHEREAS, the City Charter for the City of San Angelo, Texas, provides that the City Manager shall prepare and submit to the City Council a multi-year capital program before the final date for submission of the budget; and,

WHEREAS, on April 1, 2019 the City Manager presented a 2019-2024 capital program, which revises and extends the 2018-2023 capital program adopted by the City Council on February 20, 2018; and,

WHEREAS, the contents of the 2019-2024 capital program comply with the requirements of Section 59A of the City Charter for the City of San Angelo;

WHEREAS, pursuant to Section 59A of the City Charter for the City of San Angelo, the City Council by resolution shall adopt the capital program with or without amendment after public hearing and on or before adoption of the annual budget.

WHEREAS, as of this date, the 2019–2020 annual budget has not yet been adopted;

WHEREAS, in accordance with Section 59A of the City Charter for the City of San Angelo, after compliance with all publication and notice requirements, a public hearing for City Council to consider adoption of the proposed 2019-2024 capital program was held on April 1, 2019.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS THAT:

SECTION 1. The facts and matters set forth in the preamble of this Ordinance are bound to be true and correct.

SECTION 2. It is hereby officially found and determined that the meeting at which this resolution was passed and adopted was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Local Government Code.

SECTION 3. The 2019-2024 capital program is hereby adopted by majority vote of the City Council without amendment, subject to deletion, modification or suspension during the course of the fiscal year based on events, changes in technology or other circumstances which justify such action.

**PASSED, APPROVED AND ADOPTED THIS 1st DAY OF
APRIL, 2019.**

ATTEST:

CITY OF SAN ANGELO, TEXAS

Julia Antilley, City Clerk

Brenda Gunter, Mayor

APPROVED AS TO CONTENT

APPROVED AS TO FORM

Tina Dierschke, Finance Director

Theresa James, City Attorney

MEMO TO CITY COUNCIL MEMBERS OF CITY COUNCIL



To: Mayor and City Council Members
CC: Daniel Valenzuela, Michael Dane, Rick Weise, Tina Dierschke, Ryan Gaddy
From: Kimberly Holle, Budget Manager,
Date: March 1, 2019
Re: Capital Improvement Plan Update

As a follow up from the Strategic Planning Session this week, 2019-2024 Capital Improvement Plan is drafted and available for your review. The capital planning process and Capital Improvement Plan (CIP) was established to provide a routine process for identifying, evaluating, and advocating the capital needs of the City of San Angelo. Street, water, drainage and park projects are in the CIP, as are new facilities and facility improvements.

If you have any questions regarding any of the projects or the Capital Improvement Plan Process please feel free to contact the project manager or Finance Staff.

This year's draft CIP, has reorganized the projects into four sections to assist categorizing the City's needs.

- Active projects are in progress or projected to begin in the fiscal year 2018-2019.
- Upcoming projects are not occurring or planning to occur in the current fiscal year but are projected to begin within the next five fiscal years.
- Maintenance projects are intended to preserve the current life of an existing asset and are in progress or projected to begin within the next five fiscal years.
- Potential: Projects that are not currently projected to occur within the next five years.

The majority of the projects in this year's CIP, have been discussed before. Each year project managers review and update the project pages with descriptions and financial estimates. However, new projects included this year are:

- Airport Projects:
 - Runway 18/36 and Commercial Apron Rehabilitation
 - Entry Road Rehabilitation
 - Terminal Public Parking Lot Rehabilitation
 - Runway 3/21 Parallel Taxiway Design/Construction
- Engineering Projects:
 - Reconstruction of Southwest Blvd. from W. Loop 306 to Rockbrook Dr.
 - Johnson St. and Avenue N Sidewalks
- Parks and Recreation Projects:
 - Kids' Kingdom Playground Replacement
 - Lake Nasworthy Park Improvements
- Water and Water Reclamation Projects:
 - Hickory Groundwater Expansion
 - Elevated Storage for Water Distribution System
 - Lake Nasworthy Sewer System Improvements

The city charter requires the CIP be published and available to citizens. The plan can be read in hard copy form at City Hall, 72 W. College Ave., or online at cosatx.us/cip. Citizens can share their thoughts via a short online form, during an online forum, and at a town hall gathering.

The survey is posted at cosatx.us/CIPinput. It can be completed from March 4-17.

The online forum begins at 7:30 p.m. Thursday, March 7, on the City of San Angelo-Public Information Facebook page. The live video program will feature City officials speaking briefly about the plan and the projects within it, responding to questions and fielding comments.

The town hall gathering will be at 5:30 p.m. Tuesday, March 12, at the McNease Convention Center, 501 Rio Concho Drive. City officials will again be on hand to hear the public's input and answer questions. The meeting will be broadcast live on the City's Facebook page and on SATV, Suddenlink channel 17. It will be rebroadcast daily on SATV.

The feedback will help the City Council in considering and passing the 2019-24 Capital Improvement Plan on April 1. The City charter requires the CIP to be introduced to City Council five months prior to final submission of the budget.

MEMO TO CITY COUNCIL



To: Mayor and City Council Members
CC: Daniel Valenzuela, Michael Dane, Rick Weise, Tina Dierschke, Ryan Gaddy
From: Kimberly Holle, Budget Manager
Date: March 22, 2019
Re: Capital Improvement Plan Update

The capital planning process and Capital Improvement Plan (CIP) were established to provide a routine process for identifying, evaluating, and advocating the capital needs of the City of San Angelo. Projects must have a useful life of at least three years, and require at least six months to complete. Street, water, drainage and park projects are in the CIP, as are new facilities and facility improvements. The formal CIP process was implemented in 2007 and is required by the City charter. The CIP aids the City Council when making funding allocations in the annual operating budget.

This memo is to update the Council with the community input that was provided during the 2019-2024 CIP process. Capital projects have been submitted and reviewed for priority and relevance to the community. The CIP committee and Council will consider funding to complete projects during the budget preparation process this summer.

On March 7, 2019, City staff hosted a Facebook live public forum where directors provided updates on current CIP projects and the City's vision on future capital needs. Community members also had the opportunity to comment with questions and proposals that were addressed by staff. This video is still available to view on the City's Facebook and YouTube pages.

A town hall meeting was held on March 12, 2019, so that staff could gather citizens' priorities for inclusion in the 2019-2024 CIP. Citizens were also encouraged to voice their opinions on www.cosatx.us/cipinput through an online survey. Greater detail is available in the attached minutes and survey responses.

The final step in the CIP process is the approval of the Capital Improvement Plan at the City Council meeting on April 1, 2019.

Inclusion:

Town Hall Meeting Minutes
Online Survey Text Comments

City of San Angelo
Capital Improvement Plan – Town Hall Meeting
March 12, 2019 – 5:30 P.M.
Informal Minutes

Location:

Council Chambers McNease Convention Center
501 Rio Concho Drive
San Angelo, TX 76903

Presentation by Kimberly Holle, Budget Manager

Attendance: 9 citizens

Public Statements:

- Sherley Spears – **MLK Park Restrooms & lighting**
 - o Member of NAACP
 - o Interested in seeing the replacement of the restroom facilities at MLK park
 - o Expressed concern for the lack of lighting at the intersection of MLK and 14th Street
 - o Covered bus shelters on the north side of town
- Joyce Lowe – **Fort Concho Projects**
 - o Member of the Fort Concho advisory board
 - o Expressed interest in repairing Fort Concho roofs; updating visitor center; updating company road
 - o Would like to see the Riddle building demolished

City of San Angelo

Capital Improvement Plan

Online Survey Responses

Tell us which project(s) you believe should be included in and/or prioritized in the 2019-24 Capital Improvement Plan.

It appears we have a good plan and funding source for improving our water supply and infrastructure. That being the case, I believe our top needs to be:

- Streets. Councilman Tommy Hiebert is right. We need a game plan post the current \$80 million effort. Also, there was talk of relaunching a paving crew, but that was not mentioned in the strategic workshop session. That would seem to be a reasonable effort.
- Parks and recreation. We still have pockets in town (Lake View, The Bluffs) without a neighborhood park. The Parks & Recreation director's vision of developing Santa Fe Park into a community park is a sound one, as is his hope to build a modern recreation center that would serve the entire community.

I am not opposed to putting before the voters funding mechanisms that would allow these projects to happen. Taxpayers always want a higher level of service; let them decide whether they are willing to pay for that.

1. Sidewalk improvement - a lots of areas in town do not even have sidewalks, and those that do are crumbling, sloped and dangerous. I have tripped and fallen on some downtown - and although may not try to sue I doubt others will be as nice about it. They are a liability!

2. Regeneration of empty/abandoned buildings. At least make the owners of such properties stabilize, sell, or demolition them. Leaving them crumbling is unsightly and gives the town a poverty stricken look which is unlikely to attract new investment.

Bicycle lanes on Junius/19th Street or Walnut/14th St to connect the Northeast and Northwest sides of town. Also, bike lanes that connect different neighborhoods to each other and to the downtown area. These would make bicycle travel safer for those who use it. Protected bike lanes would be ideal but, given budgetary concerns, painted lanes would still be an improvement for the safety of cyclists.

How about a park for the Lake View area? Closest is Kirby and that requires crossing multiple major intersections. Children can no longer play on school grounds (Goliad) due to security measures.

Replacement of all Fort Concho roofs

Barracks 1 & 2 Visitor Center project

Reconstruction of Barracks and Mess Halls 3 & 4 (future library/archives with new donor collection)

Repairs/renovations of Officers' Quarters 2

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Reconstruction of the Company Street (removal of Avenue D)

Demolition of the Riddle Building

Sidewalks, bike lanes, parks, trails

Fort Concho projects

I am very interested in assuring all of the Ft Concho projects are included - the Fort Concho Foundation is committed to Ft. Concho and the mission of restoring Barracks 3 & 4 - and utilizing Barracks 1&2 for a first class Visitor Center - but it will take financial commitment from COSA in order for us to leverage grants and commitments from additional foundations.

Additional Ft Concho projects such as roofing and painting will assure our current buildings are preserved. Not addressing such an obvious needs can lead to serious damage to a valuable asset for the City, State and Nation. We all have an obligation to support this National Historic Landmark.

Ft. Concho needs to be a very visible part of the Capital Improvement Plan. I do not want to see the fort's projects fall to the bottom (or off the list) - we have a very valuable resource that needs our ongoing support. The Foundation wants to continue to work hard to financially support Ft Concho - but I do not believe that we can do everything that needs to be done without COSA support. The COSA CIP is one important variable to our long range plans for Ft Concho.

Pages 82-87 - Upgraded to Fort Concho Buildings and removal for Ave D.

Fort Concho has many roofs that are in need of replacement and all but one building is in need of major wood replacement, window replacement, and painting. These issues will only get worse and more expensive if a major push to correct them is not undertaken soon.

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The demolition of the Riddle Building, the distressed building on South Oakes that sits across from the fort's Parade Ground.

It is important to me that the great national historic museum of San Angelo, Fort Concho, be included for necessary work to keep the museum updated. Additionally, I have concerns about the public restroom facilities at Martin Luther King Park.

For the Fort Concho Museum, there are several projects that should be included in the CIP as priority projects to help keep the buildings in good condition for years to come. While some can be funded through grants, there is no guarantee. It would be great to approve designated funds for a portion of the work required, and utilize some funds from prior budgets and sales tax. This historic treasure is a major contributor to funding for the city and is a highlight for travel and tourism dollars.

The Martin Luther King Park has been neglected for at least 15 years. There are many families with young children, who could benefit from the park, if there were proper facilities. The temporary portable restrooms have become permanent in that they've been there for at least 15 years. As I understand it, many grants have been used for other parks and other updates to city facilities- none of which included Martin Luther King Park. It is unreasonable that temporary restroom facilities remain over this period of time. Funds should be designated for the replacement of reasonable and appropriate restrooms, including the appropriate space to make the restrooms ADA compliant. The community should not have to take a chance that a grant will be awarded to make the necessary upgrades. There are many homeowners in this community who pay property taxes and have been there for many years. It is still a great community for many residents, and they deserve this simple accommodation as residents throughout the city in this quaint park.

"I believe the following projects should be included in and or prioritized in the 2019-24 Capital Improvement Plan:

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- Fort Concho Officers' Quarters 2 Renovation
- Fort Concho Officers' Quarters 6 Restoration
- Fort Concho Officers' Quarters 8 Reconstruction
- Fort Concho Officers' Row and Company St. Reconstruction
- Fort Concho Visitors' Center Restoration and Improvements
- Fort Concho Roof Replacement

New recreation centers with amenities for all ages

Lake improvements and water treatment.

Roads are fine, use bonds and cut school funding.

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Do bus stops fall in this category? Why do we not have covered benches with maps and bus route info posted at every stop? Can you imagine the number of public users who might utilize the transit system then?? As it is, no one wants to stand in the sun or rain or cold next to a sign to ask for info when they could simply walk up to a covered stop, take a peek at a user friendly sign and determine if they can ride the bus or not for the selected destination!

Updates to our Nature Center. Also need speed bumps at Kids Kingdom.

Roads overall in San Angelo are atrocious and need repair and/or replacement, especially Southwest from Sherwood Way to Twin Mountain with the worst area being near McDonalds. Street lights in residential neighborhoods would be a welcome site and may cut down on criminal activity.

We need more sidewalks and bike lanes. I would love to see a path or sidewalk all the way down Southwest from the loop to Lamar Elementary. Another good one would be the length of Sunset.

Streets need repaving first. COSA needs to be wiser with the taxes that are collected as salaries don't rise like taxes. Industry will provide the tax base COSA seeks to spend except we don't have industry here thanks to COSA.

If y'all can accomplish the street repairs (not hiring a firm to spend several million on) without focusing on just major repairs like Bell Street, most people would have better moral.

Next, budget needs to fit city revenue even if that means trimming some positions at the top and or salary caps. Remember, our pay doesn't rise like department heads at city hall.

Only after these 2 items are accomplished should other improvements be considered. Citizens have suffered tax increases (sales tax) at least 3 times over the years for water & sewer improvements that we don't have any proof of being done. Airport terminal improvements are not needed for 1 airline and you are paying chiefs pay for an officer that doesn't need to be there. Cover that with a patrol unit for flights.

Cosa isn't using our hard earned money wisely!

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Consider approving restated bylaws adopted by the City of San Angelo Development Corporation (Guy Andrews)

Summary/History:

These bylaws restate in their entirety and supersede the bylaws of the Board in effect upon their adoption and shall be effective upon approval by the City Council for the City of San Angelo.

In October 2018 the City Council approved Article 2.07 "Boards and Commissions" Unification Ordinance. Much of what was originally in the City of San Angelo Development Corporation bylaws was covered in Art. 2.07. At the direction of the City Council each board or commission is to approve new bylaws that incorporate Art. 2.07, where an item is unique to that board or commission identify it in their new bylaws.

Financial Impact:

Other Information/Recommendation:

Attachments:

1. 19-317_COSADC_REST_BYLAWS_05-15-2019 19-317_COSADC_REST_BYLAWS_05-15-2019.docx

Presentation:

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Dan Saluri	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Dan Saluri	Approved
Guy Andrews	Final Approval

BYLAWS OF
CITY OF SAN ANGELO DEVELOPMENT CORPORATION

These bylaws restate in their entirety and supersede the bylaws of the City of San Angelo Development Corporation in effect upon their adoption by the Board and approval by City Council.

ARTICLE I
PURPOSE AND POWERS

SECTION 1. GOVERNING LAW.

The Corporation shall be governed by the following statutes, ordinances and rules, as amended and supplemented from time to time and to the extent that such statutes, ordinances and rules remain in force and effect.

- Articles of Incorporation, as amended.
- Local Government Code, Chapters 380, 501, 502, and 505;
- City of San Angelo Code of Ordinances, Chapter 2 “Administration and Personnel”, Article 2.07 “Boards, Committees and Commissions”, Division 1 “Generally” and Division 6 “Economic Development Corporation”;
- Bylaws

SECTION 2. REGISTERED OFFICE AND REGISTERED AGENT.

(a) Registered Office and Agent. The City of San Angelo Development Corporation (the "Corporation") shall have and continuously maintain in the State of Texas a registered office, and a registered agent whose office is identical with such registered office. The Registered Office for the Corporation shall be the City of San Angelo Business Resourced Center, 69 N. Chadbourne, San Angelo, Texas 76903. The Registered Agent for the Corporation is Nora Nevarez, Economic Development Assistant for the City of San Angelo, or such other person employed in the Economic Development office as may be designated by the Board from time to time and registered with the Texas Secretary of State.

(b) Principal Office. The Principal Office of the Corporation shall be the City of San Angelo Business Resource Center, 69 N. Chadbourne Street, San Angelo, Texas, 76903.

SECTION 3. MEETINGS.

- A. Notice of Meetings. The Corporation is subject to the Open Meetings Act, Texas Government Code, Sec. 551.001. Notice of each regular or special meeting of a quorum of the board shall be given in accordance with the provisions of the Act.
- B. Place. All meetings of the Board of Directors shall be held within the corporate limits of the City of San Angelo, Texas. Regular meetings of the board shall be held at least one time each calendar month, unless there is no business for consideration. The board, by majority vote, shall set the day of each month for regular meetings. Special meetings may be called by the board President with notice to board members as required under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- C. Annual Meeting. An annual meeting of the Board of Directors shall be held at the regular board meeting in May of each year, subject to resolution of the Board setting a special meeting for the annual meeting.
- D. Regular Meetings. The Board of Directors may provide for regular meetings by resolution stating the day of each month, time and place within the corporate limits of the City of San Angelo for regular meetings. Regular Meetings shall continue to be held on such days and at such time and place, subject to change by Resolution of the Board.
- E. Special Meetings. (1) Special meetings of the Board of Directors may be held at the request of the President, any Vice President, any two Directors of the Corporation, or any two members of the City Council. A person or persons calling the meeting shall fix the date and time of the meeting.

(2) The person or persons calling a special meeting shall notify the Secretary of the Corporation of the information required to be included in the notice of special meeting. In addition to posting public notice of the meeting in accordance with the Texas Open Meetings Act, a written copy of the notice of meeting shall be delivered to each board member not less than seventy-two hours before the time set for the meeting. A meeting notice shall be deemed delivered one day after the notice is deposited in the United States mail or the day sent by email, addressed to the board member at his or her address as it appears on the records of the Corporation. Such notice shall be deemed waived by a board member's attendance at the meeting for purposes other than protesting notice, or in writing delivered to the corporate secretary either before or after the time of the meeting.
- F. Agenda. Any director or officer of the corporation may place an issue on the Agenda of a regular or special meeting by notifying the Secretary of the corporation one week prior to the meeting, if possible, but in no event later than necessary for posting public notice in compliance with the Texas Open Meetings Act.
- G. Quorum. A quorum for the transaction of business by the Board shall be a majority of the seven (7)

members of the Board. The presence of a director may not be established by proxy.

SECTION 4. CONDUCT OF BUSINESS.

- A. Matters pertaining to the business of the Corporation shall be considered by the Board in accordance with the rules of procedure as from time to time prescribed by the Board. Unless otherwise adopted by the Board, the rules of procedure of the City Council then in effect shall be the rules of procedure for the Board.
- B. At the meetings of the Board of Directors, the President, or in his or her absence the First or Second Vice President, or in the absence of those Officers, a member of the Board selected by motion adopted by a majority of the members present, shall preside.
- C. The secretary of the Corporation or his or her designee shall act as secretary of at meetings of the board. The secretary shall keep minutes of Board and committee meetings and shall cause such approved, official minutes to be recorded in books kept for that purpose in the principal office of the Corporation.
- D. Committees. The Board of Directors may by resolution establish one or more special or standing committees . Such committees shall have the powers, duties and responsibilities established by the Board. The committees shall keep regular minutes of their meetings and report the same to the Board of Directors when requested.
- E. Compensation of Directors. Board members shall not receive a salary or any compensation for their services. Directors may be reimbursed for actual expenses incurred in the performance of their duties as board members. Travel expenses shall be reimbursed under the City's travel policy.
- F. Ex-Officio Members. (1) The City Council may appoint Ex-Officio members to the Board of Directors as it deems appropriate. These representatives shall have the right to take part in any discussion in open meetings, but shall not have the power to vote in the meetings. Ex- Officio members shall serve a term of one calendar year, but shall be eligible for reappointment for succeeding one year terms.

(2) The following persons shall be automatically appointed as Ex-Officio directors during their term of service in the designated capacities:

- (i) The President of the San Angelo Chamber of Commerce;
- (ii) The Chairman of San Angelo Regional Manufacturing Association;
- (iii) The Chairman of Cornerstone Investors and
- (iv) The Chairman of the Economic Development Advisory Board.

(3) Ex Officio board membership of an individual holding the designated office for such named entity shall automatically be deemed vacated upon termination of the individual's service as an officer of the named entity, and the replacement for such designated officer shall automatically succeed to the vacated Ex-Officio board

member seat.

- G. Contracts. No contract or other transaction between this corporation and any other corporation, person or entity shall be authorized unless approved at a public meeting a quorum of the Board, on duly adopted motion of members not having a conflict of interest..
- I. Authority of the Board. The Board of Directors shall govern the corporation pursuant to applicable law, subject to oversight of the City Council as required. Within the scope of such general authority the Board of Directors shall have the following authority:
1. To purchase, or otherwise acquire for the corporation, any property, rights, or privileges which the corporation is authorized to acquire, at such price or consideration and generally on such terms and conditions as they think fit; and at their discretion to pay therefore either wholly or partly in money, notes, bonds; debentures, or other securities of contracts of the corporation .
 2. To create, make and issue notes, mortgages, bonds, deeds of trust, trust agreements and negotiable or transferable instrument and securities, secured by mortgage or deed of trust on any real property of the corporation or otherwise and to do every other act or thing necessary to effect the same, or to contract with the City of San Angelo to effect the same.
 3. To sell or lease the real or personal property of the corporation on such terms as the Board may deem fit and to execute all deeds, leases and other conveyances of corporate property or other contracts that may be necessary or desirable for carrying out the purposes of this corporation.
 4. Whether included in the foregoing or not, to have and exercise all powers necessary or appropriate to effect any or all of the purposes for which the corporation is organized which powers shall be subject at all times to the control of the City Council of San Angelo, Texas.
- J. Review of proposed Development Projects. In addition to ballot approved projects, the Board is charged with authority pursuant to provisions of the Development Corporation Act to evaluate and fund projects for the promotion and development of new or expanding business enterprises which create or retain primary jobs, including providing for infrastructure to support such enterprises. With regard to economic development projects, the corporation may request review and recommendations from Cornerstone Investors or the San Angelo Chamber of Commerce as provided under contract.

SECTION 5. DUTIES OF DIRECTORS.

- A. Performance of Duties. Directors shall exercise ordinary business judgment in managing the affairs of the Corporation. In acting in their official capacity as directors of the Corporation, directors shall act in good faith and take actions they reasonably believe to be in the best interests of the Corporation and which are not unlawful and shall refrain from actions not in the best interest of the

Corporation or which would be unlawful. A director shall not be liable if, in the exercise of ordinary care, the director acts in good faith relying on written financial and legal statements provided by an accountant, attorney, or other professional advisor retained by the Corporation.

- B. Conflict of Interest. In the event that a director is aware that he has a conflict of interest or potential conflict of interest, with regard to any particular matter or vote coming before the Board, the director shall bring the same to the attention of the Board and shall abstain from discussion of and voting on that matter.

A director shall bring to the attention of the Board any apparent conflict of interest or potential conflict of interest of any other director, in which case the Board shall determine whether a true conflict of interest exists before any further discussion or vote shall be conducted regarding the matter. The director about whom a conflict of interest question has been raised shall refrain from voting with regard to the board's determination..

- C. Contracts for Service. (1) The Corporation may, with approval of the City Council, contract with any qualified and appropriate person, association, corporation or governmental entity to perform and discharge designated tasks which will aid or assist the Board in the performance of its duties. However, no such contract shall divest the Board of its discretionary duties or policy-making authority.

(2)

SECTION 6. ANNUAL REPORT OF CORPORATE FUNDED PROJECTS. At the regular meeting of the Board in May of each year, the board shall hold a public hearing for review of a summary of corporate funded projects and economic development activities of the Corporation during the previous fiscal year as outlined in a written report prepared by staff and submitted to the board for adoption.

SECTION 7. DEBT, DEPOSIT AND INVESTMENT OF CORPORATE FUNDS.

A. Bonds and Debt Instruments. All proceeds from the issuance of bonds, notes or other debt instruments (the "Bonds") issued by the Corporation shall be deposited and invested as provided in the resolution, order, indenture, or other documents authorizing or relating to their execution or issuance and handled in accordance with the statute governing this Corporation, but no bonds shall be issued, including refunding bonds, by the Corporation without the approval of the City Council after review and comment by the City's bond counsel.

B. Investment Policy. All monies of the Corporation shall be deposited, secured, and/or invested in compliance with the City of San Angelo Investment Policy, Strategy and Broker/Dealer List of the San Angelo Development Corporation adopted and amended from time to time by the board pursuant to the Texas Public Funds Investment Act and approved by City Council The treasurer shall designate the accounts and depositories to be created and designated for such purposes, and the methods of withdrawal of funds therefrom for use by and for the purposes of the Corporation upon the signature of the treasurer and the secretary. The accounts, reconciliation, and investment of such funds and accounts shall be performed by

the Department of Finance of the City.

SECTION 8. EXPENDITURES OF CORPORATE MONEY.

The monies of the Corporation, including sales and use taxes collected pursuant to Chapter 505 “Type B Corporations”, of the Development Corporation Act and Article 2.07, Division 6 of the City of San Angelo Code of Ordinances, the proceeds from the investment of funds of the Corporation, the proceeds from the sale of property, monies derived from the repayment of loans, rents received from the lease or use of property, the proceeds derived from the sale of bonds, and other proceeds may be expended by the Corporation for any of the purposes authorized by the Act, subject to the following limitations:

1. Expenditures from the proceeds of bonds shall be identified and described in the orders, resolutions, indentures, or related corporate agreements submitted to and approved by the City Council. Expenditures made from a fund established with the proceeds of bonds, and expenditures of proceeds from sources other than bonds, may be used for the purposes of funding or otherwise facilitating one or more authorized economic development projects. Specific proposed expenditures shall be described in an authorizing resolution or order of the Board, subject to approval thereof by the City Council.
2. Other proposed expenditures shall be made in accordance with annual budgeted funds as the budget may be amended from time to time. .

SECTION 9. REPORT TO COMPTROLLER.

Not later than February 1 of each year, the board of directors of the Corporation shall submit to the Texas Comptroller of Public Accounts the report of corporate revenues and expenditures required under Local Government Code, Title 12, Subtitle C1, Chapter 502.

ARTICLE II OFFICERS

SECTION 1. TITLES AND TERM OF OFFICE.

The officers of the Corporation shall be a president, first and second vice-presidents, a secretary and a treasurer.

SECTION 2. OFFICERS.

- A. President and First and Second Vice-President. The president and first and second vice presidents shall be appointed by and subject to the control of the Board of Directors, and shall serve a term of one (1) year or until their successors are appointed.
- B. Secretary and Treasurer. The Secretary of the Corporation shall be a City staff member assigned to the Corporation under a contract between the Corporation and the City of San Angelo, as approved by the Board of Directors. The Treasurer of the Corporation shall be the Finance Director of the

City of San Angelo, and shall serve as long as he/she remains in the position.

- C. Any officer of the Corporation may be removed by a majority vote of the Board of Directors without cause.
- D. Vacancies. A vacancy in any office of the Corporation may be filled by a majority vote of the Board of Directors for the unexpired portion of the officer's term.
- E. Annual Election. The Board of Directors, at each annual meeting of the Board shall appoint the officers of the Corporation who shall have such authority, and shall perform such duties as from time to time may be prescribed by the Board of Directors.
- F. Compensation of Officers. Officers of the corporation shall not receive a salary or other compensation for their services. Officers may be reimbursed for actual expenses incurred in the performance of their duties. Travel expenses shall be reimbursed under the City's travel policy.

SECTION 3. DUTIES OF OFFICERS.

- A. President. The president shall be the chief executive officer of the Corporation and shall preside at all meetings of the Directors. The president shall, subject to the authority of the Board and approval of the City Council, supervise and control all of the business and affairs of the Corporation. When the execution of any contract or instrument shall have been authorized by the Board of Directors, the president shall execute same except where such power is expressly delegated to another officer of the Corporation. The president shall perform other duties prescribed by the Board of Directors and all duties incident to the office of president.

In addition, the president shall:

1. Have the authority to appoint standing or study committees to aid and assist the Board in its business undertaking or other matters incidental to the operation and functions of the Board (this authority is in addition to the authority of the Board to establish committees pursuant to Article II, Section 3D of these Bylaws);
 2. Appear or designate a board or staff member to appear before the City Council on a periodic basis to give a report on the status of activities of the Corporation; and
 3. Appear or designate a board or staff member to appear before the City Council, regarding any item being considered by the City Council concerning the Corporation.
- B. Vice Presidents. The first vice president shall exercise the powers of the president during that officer's absence or inability to act. The second vice president shall exercise the powers of the president during the absence of the president and the first vice president. The first and second vice presidents shall also perform other duties as from time to time may be assigned by the president or the Board.

- C. Secretary. The secretary shall keep the minutes of all meetings of the Board and committees in books provided for that purpose, shall give and serve all notices, shall sign in his/her official capacity with the president in the name of the Corporation, and/or attest the signature thereto, all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments of the Corporation and when necessary shall affix the seal of the Corporation. The secretary shall have charge of the corporate books, records, documents and instruments except the books of account and financial records and securities, and such other books and papers as the Board may direct, The secretary shall in general perform all duties incident to the office of secretary subject to the control of the Board..
- D. Treasurer. The treasurer shall have charge and custody of all funds and securities of the Corporation; shall receive and give receipts for money due and payable to the Corporation from any source; shall endorse on behalf of the Corporation for collection, checks, notes and other obligations and shall deposit the same to the credit of the Corporation in such bank or depository as the Board of Directors may designate. Whenever required by the Board of Directors, the treasurer shall render a statement of the Corporation's cash account; shall enter regularly in the books of the Corporation, to be kept by the treasurer for that purpose, a full and accurate account of the Corporation and shall assist the board in preparing an annual budget. The Corporation's books and accounts shall at all reasonable times be open to examination by any director of the Corporation or any officer or Councilmember of the City of San Angelo upon application at the office of the Corporation during business hours, and to the public as required under the Texas Open Records Act. The treasurer shall perform all acts incident to the position of treasurer, subject to the control of the Board of Directors. The treasurer shall submit a monthly public financial statement to the City Council of the City of San Angelo.

ARTICLE III REQUIRED BOOKS AND RECORDS

SECTION 1. CORPORATE RECORDS.

The Corporation's books and records shall include a file endorsed copy of all documents filed with the Texas Secretary of State relating to the Corporation, including, but not limited to, the Articles of Incorporation, any articles of amendment, restated articles, articles of merger, articles of consolidation, and statement of change of registered office or agent.

- a. Bylaws and any amended or restated bylaws.
- b. Minutes of the proceedings of the Board of Directors.
- c. A list of names and addresses of the directors and officers of the Corporation.
- d. A financial statement showing the assets, liabilities, and net worth of the Corporation at the end of the three most recent fiscal years.
- e. A financial statement showing the income and expenses of the Corporation for the three most recent fiscal years.
- f. All rulings, letters, and other documents relating to the Corporation's federal, state and local tax status.

- g. Annual budget approved by City Council.

SECTION 2. ANNUAL BUDGET.

At least ninety (90) days prior to October 1st, with the assistance of the Treasurer, the Board shall prepare and adopt a proposed budget of expected revenues and proposed expenditures for the next ensuing fiscal year. The fiscal year of the Corporation shall commence on October 1st of each year and end on September 30th of the following year. The budget shall contain such classifications and shall be in such form as may be prescribed from time to time by the City Council of the City of San Angelo. The budget proposed for adoption shall include the projected operating expenses, and such other budgetary information as shall be required by the City Council for its approval and adoption. The budget shall be considered adopted upon formal approval by the City Council.

SECTION 3. FINANCIAL BOOKS, RECORDS, AUDITS.

The Treasurer shall keep and properly maintain, in accordance with generally accepted accounting principles, complete financial books, records, accounts, and financial statements pertaining to its corporate funds, activities, and affairs.

The Corporation's books are required to be audited by the City's independent auditor on an annual basis. Cost of the audit will be paid by the Corporation.

SECTION 4. RECORDS OPEN TO PUBLIC.

The Corporation shall be considered a "governmental body" within the meaning of the Texas Government Code, Sec. 552.003 and all records of the Corporation shall be made available to the public for inspection or reproduction in accordance with the requirements of the Texas Government Code, Chapter 552 (The Texas Open Records Act).

ARTICLE IV INDEMNIFICATION OF DIRECTORS, OFFICERS AND EMPLOYEES

SECTION 1. INDEMNIFICATION.

To the extent permitted by law, the Corporation shall indemnify, hold harmless and defend its directors and officer and the City of San Angelo, its Councilmembers, officers, agents, and employees, from and against liability or expense for any and all claims, liens, suits, demands, and/or actions for damages, injuries to persons (including death), property damage (including loss of use), and expenses including court costs and attorneys' fees and other reasonable costs arising out of or resulting from Corporation's functions or activities and from any liability arising out of or resulting from the intentional acts or negligence, including all such causes of action based upon common, constitutional, or statutory law, or based in whole or in part upon the negligent or intentional acts or omissions of the corporation. This indemnity shall apply even if one or more of those to be indemnified was negligent or caused or contributed to cause any loss, claim, action or suit. Specifically, it is the intent of these Bylaws to require the Corporation to indemnify those named for indemnification, even for the consequences of the negligence of those to be indemnified

which caused or contributed to cause any liability.

SECTION 2. INSURANCE.

The Corporation shall purchase or acquire through the City of San Angelo and maintain insurance on behalf of its directors, officers, employees, or agent of the Corporation, , against any liability asserted against that person and incurred by that person in any such capacity or arising out of any such status with regard to the Corporation, whether or not the Corporation has the power to indemnify that person against liability for any of those acts.

ARTICLE V MISCELLANEOUS

SECTION 1. CONSTRUCTION/AMENDMENT OF BYLAWS.

- A. Legal Authorities Governing Construction of Bylaws. In the event of any conflict between the applicable provisions of Texas Development Corporation Act and these bylaws, then the applicable provisions of such Act shall control.
- B. Legal Construction. If any bylaw or part of a bylaw is held to be invalid, illegal or unenforceable in any respect, the invalidity, illegality or unenforceability shall not affect any other bylaw or remaining part(s) of a bylaw, and the bylaws shall be construed as if the invalid, illegal, or unenforceable provision had not been included in the bylaws.
- C. Headings. The headings used in the bylaws are used for convenience and shall not be considered substantive in construing the terms of the bylaws.
- D. Effective Date (Amendment). These bylaws, and any subsequent amendments thereto, shall be effective from and after the date upon which approval has been given by the City Council of the City of San Angelo, Texas, of bylaws or amendments to bylaws duly adopted by the Board.

SECTION 2. NOTICE AND WAIVER.

Whenever under the provisions of these bylaws notice is required to be given to any director or officer, unless otherwise provided such notice may be given personally, or it may be given in writing by depositing the same with the U.S. Postal Service, or by email addressed to such director or officer, at such address as appears on the books of the corporation, and such notice shall be deemed to be given one day after deposit with the Postal Service or on the day sent by email. Whenever any notice is required to be given by statute, code, charter, law, or by these bylaws, a waiver thereof in writing signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent to notice.

SECTION 3. NEGOTIABLE INSTRUMENTS.

All checks, drafts, notes or other obligations of the Corporation shall be signed by such of the

officers of the corporation or by such person or persons as may be authorized from time to time by the Board of Directors.

SECTION 4. RESIGNATIONS.

Any director or officer of the corporation may at any time resign. Such resignation shall be made in writing and shall take effect at the time specified therein, or, if no time be specified, at the time of receipt of the written notice of resignation by the corporation's President or Secretary. Formal acceptance of a resignation shall not be a condition to make it effective, unless expressly so provided in the written notice of resignation.

SECTION 5. CITY APPROVAL.

To the extent that these bylaws refer to any action, approval, advice, or consent by the City or refer to action, approval, advice or consent by the City Council, such action, approval, advice or consent shall be evidenced by a motion, resolution or ordinance duly passed by the City Council and reflected in the minutes of the City Council.

SECTION 6. ORGANIZATIONAL CONTROL.

The City Council of the City of San Angelo, at its sole discretion, and at any time, may alter or change the structure, organization or procedures of the Corporation as permitted under the Texas Development Corporation Act, or order an election on termination the corporation, as provided under the Act. .

SECTION 7. CORPORATE SEAL.

The Board may obtain a corporate seal which shall bear the words "Corporate Seal of the City of San Angelo Development Corporation" and the Board may thereafter use the corporate seal and corporate name; but these bylaws shall not be constructed to require the use of the corporate seal.

SECTION 8. GIFTS.

The Board may accept on behalf of the Corporation any contribution, gift, bequest, or devise for the general purpose or for any special purposes of the Corporation so long as such acceptance is not contrary to the provisions of any applicable state law or city policy governing city officers and employees.

ARTICLE VII DISSOLUTION OF CORPORATION

Upon the dissolution of the Corporation after payment of all obligations of the Corporation, all remaining assets of the Corporation shall be transferred to the City of San Angelo, Texas, as permitted or required under the Texas Development Corporation Act for a section 4B Corporation.

DULY ADOPTED by the Board of the City of San Angelo Development Corporation,

SUBJECT TO APPROVAL of the City Council of the City of San Angelo, Texas, this 22nd day of May, 2019.

Todd Kolls, President

ATTEST:

Nora Nevarez, Secretary

APPROVED AND ADOPTED BY the City Council for the City of San Angelo, Texas,
this 4th day of June, 2019.

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, City Clerk

APPROVED AS TO CONTENT

Guy Andrews,
Economic Development Director

APPROVED AS TO FORM

Dan T. Saluri, Deputy City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Robert Schneeman, Economic Development Coordinator, Economic Development, 325.653.7197

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Consider ratifying COSADC's resolution authorizing reimbursement to the City for purchase of one truck in an amount not to exceed \$35,000, plus associated costs, for City Administrative Services (Guy Andrews)

Summary/History:

With the upcoming start of construction of Phase 2 of the Industrial Park, it is anticipated that daily trips to the park will be required and possibly several trips per day dependent upon construction activity and issues. Additionally, site visits to BREP clients are anticipated to increase as the program progresses. Out of town trips by the Director for Ports to Plains, the I-14 Gulf Coast Strategic Highway Coalition, Transportation Advocates of Texas, High Ground of Texas and Texas Midwest Community Network and staff attendance to TEDC and other required training will also generate additional need. As new projects come on line including the Airport Business Park and new Business / Industrial project still more trips will be required. Staff feels that the amount of proposed travel warrants the acquisition of a Department vehicle. The purchase price shown is for a full size "crew cab" style pick-up truck. COSADC approved the attached resolution at their meeting on May 22, 2019.

COSADC approved the attached resolution at their meeting on May 22, 2019.

Financial Impact:

\$35,000 from Acct. No. 452-900 Future Projects to a new account number to be included in the FY 2019 - 2020 budget

Other Information/Recommendation:

Attachments:

1. Resolution 19-0267_COSADC_CITY_TRUCK_PURCHASE_RESO.pdf

Presentation:

Approvals/Reviews:

Robert Schneeman	Created/Initiated
Guy Andrews	Approved
Theresa James	Approved
Anthony Wilson	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved

Becky Dunn
Julia Antilley

Approved
Final Approval

**A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION
AUTHORIZING REIMBURSEMENT TO THE CITY OF SAN ANGELO FOR PURCHASE
OF ONE PICKUP TRUCK IN A SUM NOT TO EXCEED \$35,000, PLUS ASSOCIATED
COSTS, FOR CITY ADMINISTRATIVE SERVICES NECESSARY FOR OVERSIGHT OF
SUBDIVISION DEVELOPMENT OF THE CITY OF SAN ANGELO BUSINESS AND
INDUSTRIAL PARK AND OTHER CURRENT AND PLANNED CORPORATION
INCENTIVISED CITY PROJECTS, SITE VISITS TO PRIVATE INCENTIVISED
PROJECTS, AND PARTICIPTION IN AUTHORIZED ECONOMIC DEVELOPMENT
PROMOTIONAL, EDUCATIONAL AND OTHER NECESSARY CORPORATE REATED
ACTIVITIES.**

WHEREAS; the City of San Angelo Development Corporation (COSADC) and City of San Angelo entered into an agreement for the provision of administrative services by City necessary for operation of the corporation, effective October 1st, 2017 (the "Administrative Services Agreement");and,

WHEREAS, pursuant to the Administrative Services Agreement COSADC shall reimburse the City for costs related to administrative services provided by various City departments, including the Department of Economic Development; and,

WHEREAS, the Department of Economic Development is housed in the Business Resource Center with COSADC, and provides staff and administrative services for the benefit of the corporation, including oversight of subdivision and facility construction for Phase II of the City of San Angelo Business and Industrial Park and other current and planned corporation incentivized City economic development projects, site visits to private incentivized economic development projects, and participation in authorized economic development, promotional , educational and other necessary corporate related activities, all of which require regular utilization of a suitable motor vehicle for such purposes; and,

WHEREAS, the COSADC Board deems that it is advantageous to COSADC and the City of San Angelo to reimburse the City for purchase of one pickup truck for City administrative services relating to development of City incentivized projects and other economic development activities;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION THAT:

The City of San Angelo Development Corporation shall reimburse the City of San Angelo in a sum not to exceed \$35,000, for purchase of one pick-up truck with specifications suitable for use by the Economic Development Department to provide economic development administrative and oversight services relating to the economic development projects and activities described herein, the same being essential to the administration and oversight of authorized projects and economic development activities of the corporation.

ADOPTED on this the 22nd day of May, 2019.

CITY OF SAN ANGELO DEVELOPMENT CORPORATION

By: _____
Todd Kolls, President

ATTEST:

By: _____
Nora Nevarez, Secretary

APPROVED AS TO CONTENT

APPROVED AS TO FORM

Guy Andrews, Director of
Economic Development

Dan T. Saluri, Deputy City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Robert Schneeman, Economic Development Coordinator, Economic Development, 325.653.7197

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Consider ratifying COSADC's resolution in support of the service of Guy Andrews on the Permian Basin Freight Advisory Committee established by the Permian Basin MPO and finding a benefit to the corporation (Guy Andrews)

Summary/History:

The energy boom in Texas is leading to increased demand for transportation infrastructure, presenting significant economic development opportunities for the Concho Valley and City of San Angelo.

To address this increased demand the Texas Department of Transportation (TxDOT) is developing a Regional Freight Plan to integrate multimodal regional and statewide energy sector transportation considerations into its planning for local, regional, statewide and interstate transportation needs.

The Permian Basin MPO having recognized the importance of TxDOT planning for transportation facilities that will effectively service oil field production and related transportation needs of the region, has established a Freight Advisory Committee (FAC) to participate in TxDOT's transportation planning process.

Staff believes the City of San Angelo and Midland-Odessa regions' transportation planning and related economic development opportunities are mutually beneficial for the expansion of business enterprises that retain and create primary jobs.

In addition, the Permian Basin MPO has invited Guy Andrews, City of San Angelo Director of Economic Development to serve on the FAC.

COSADC approved the attached resolution at their meeting on May 22, 2017.

Financial Impact:

There is no cost of membership in this organization. Travel expenses will be charged to account number 410580, Admin-Travel & Lodging

Other Information/Recommendation:

Attachments:

Presentation:

Approvals/Reviews:

Robert Schneeman

Guy Andrews

Theresa James

Anthony Wilson

Nolan Sosa

Tina Dierschke

Theresa James

Becky Dunn

Julia Antilley

Created/Initiated

Approved

Approved

Approved

Approved

Approved

Approved

Approved

Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Allison Strube, Water Utilities Director, Water Utilities, 325-657-4209

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Second reading and adoption of Utility Fee Ordinances intended to:

- Amend conservation discounts under Chapter 11 "Utilities," Article 11.02 "Water and Sewer Systems", Section 11.02.031 "Rates"
- Add senior assistance rates to Appendix A "Fee Schedule", Article A8 "Utility Related Fees" (Allison Strube)

Summary/History:

By an ordinance put in place in July 2006, the Water Utilities Department has been issuing credits to residential customers who use 3,000 gallons or less of water on a monthly basis. This ordinance is currently set up to discount the customer's account by 10% of their base rate and usage rate. With this being the case, those customers who use 3,000 gallons are rewarded more than those customers using 1,000 or 2,000 gallons. The following is a breakdown of the current discounts for 2019.

Current Discounts:

0 Gallons Discount: $10\% \times (\text{Base Rate of } \$28.62) = \$2.86$

1,000 Gallons Discount: $10\% \times (\text{Base Rate of } \$28.62 + \text{Volumetric Charge of } \$3.54) = \$3.22$

2,000 Gallons Discount: $10\% \times (\text{Base Rate of } \$28.62 + \text{Volumetric Charge of } \$7.08) = \$3.57$

3,000 Gallons Discount: $10\% \times (\text{Base Rate of } \$28.62 + \text{Volumetric Charge } \$12.24) = \$4.09$

With the tiered residential rate structure, customers that use the least are already receiving the benefit of the lowest volumetric charges of all residential customers. For instance, the residential customer that uses 1,000 gallons almost gets their entire volumetric charge returned to them in credits. As you can see above, their volumetric charge is \$3.54 and the discount is \$3.22; therefore, the utility is only receiving \$0.32 for their volumetric charge.

Following the May 7, 2019 meeting, the desire expressed by City Council was to remove the existing customer program, which is the conservation discounts, and implement three alternative programs. Two financial assistance programs are proposed and would be administered in conjunction with the Concho Valley Community Action Agency. The third program would be a shower head and aerator conservation program.

For the Senior Assistance Program qualifying customers must be 65 years old or older and be at or below 150% of the federal poverty guideline.

Financial Impact:

Current Conservation Discounts Program Costs:

2015 - \$308,951.73

2016 - \$342,105.85

2017 - \$378,291.74

2018 - \$451,026.85

Residents that are eligible for the Senior Assistance Program will pay 50% of the volumetric charge in tier one (0-2,000 gallons). Seniors will pay the same base fees and volumetric charges over 2,000 gallons as all other customers. For 2019 rates, the 0-2,000 gallon rate is \$3.54. Under this program, the qualifying customers will pay \$1.77 in this tier for 2019.

The financial assistance and conservation programs' funding will come from the savings of the removal of the conservation discount program implemented by the City in 2006. Concho Valley Community Action Agency will receive \$5,000 for administering the participation eligibility for the Senior Assistance Program.

Other Information/Recommendation:

Staff recommends the 10% conservation discount be removed from the ordinance. With the removal of the discounts, the Senior Assistance Program, Low-Income Assistance Program, and the Shower head & Aerator Conservation program would be implemented.

The consensus of the Council was to bring back necessary ordinance amendments to remove the conservation discounts and implement the two financial assistance programs and one conservation program.

The first reading of this ordinance was unanimously approved on May 21, 2019 and the effective date for the beginning of this ordinance would be July 1, 2019. During the Regular Agenda for the June 4, 2019 the agreements with Concho Valley Community Action Agency and the resolution declaring a public purpose will be the final steps in formalizing both financial assistance programs.

Attachments:

- | | | |
|----|-----------------------------------|--|
| 1. | Ord Chapter 11 and Article A8.002 | Ord Chapter 11 and Article A8.002.docx |
| 2. | Senior Assistance Program Details | Senior Assistance Program Details.pdf |

Presentation:

Approvals/Reviews:

Allison Strube	Created/Initiated
Theresa James	Approved
Anthony Wilson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Julia Antilley	Final Approval

**AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 11.02,
DIVISION 2 OF THE CODE OF ORDINANCES, CITY OF SAN
ANGELO TEXAS, BY AMENDING SECTION 11.02.031
“RATES”, AMENDING ARTICLE A8.002 “MONTHLY WATER
RATES; SANITARY SEWER DISCHARGE CHARGES;
INDUSTRIAL WASTE CHARGES; SEWER TAP CHARGES”,
PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN
EFFECTIVE DATE**

BE IT ORDAINED BY THE CITY OF SAN ANGELO:

1) THAT, Chapter 11, Article 11.02, Section 11.02.031, “Rates”, of the Code of Ordinances, City of San Angelo, Texas is hereby amended as follows:

“Sec. 11.02.031 Rates

All persons supplied with water by the city shall be billed for water so supplied at the rates set out in the fee schedule found in appendix A of this code. Rates in effect on the last day of the customer’s service period determine the rate to be applied for that month.”

2) THAT, Article A8.002(B) of the Code of Ordinances, City of San Angelo, Texas is hereby amended as follows:

“(B) Residential volumetric, rate per 1,000 gallons (single-family residence, duplex, or other individually metered residential unit. Residential usage shall be the combined usage of the building meter and any landscape meter(s) serving the tract.):

	2019	2020
0—2	\$3.54	\$3.80
3—5	\$5.16	\$5.54
6—15	\$6.03	\$6.47
16—39	\$6.45	\$6.92
>39	\$11.82	\$12.68

***Residential customers that qualify under the Senior Assistance Program will have a 50% reduction in the volumetric rates for the 0 – 2,000 gallons.”**

3) THAT, the following severability clause is hereby adopted with this amendment:

SEVERABILITY:

That the terms and provisions of this Ordinance shall be deemed to be severable in that if any portion of this Ordinance shall be declared to be invalid, the same shall not affect the validity of the other provisions of this Ordinance.

4) THAT, this Ordinance shall be effective on, from and after the 1st day of July 2019.
INTRODUCED on the 21st day of May, 2019, and finally PASSED, APPROVED and ADOPTED
on this the 4th day of June, 2019.

CITY OF SAN ANGELO

ATTEST:

Brenda Gunter, Mayor

Julia Antilley, City Clerk

Approved as to Form:

Theresa James, City Attorney

CITY OF SAN ANGELO

WATER UTILITIES

Customer Assistance Programs

Senior Assistance Program Policy

Purpose: This program is designed to assist seniors who are struggling with City of San Angelo (COSA) utility bill. Many senior citizens live on a fixed income and with increasing utility rates this larger expense can create an even greater financial challenge.

Effective Date: This program will be effective on July 1, 2019.

Program Summary: Residents that are eligible for this program will pay 50% of the volumetric charge in tier one (0-2,000 gallons). Seniors will pay the same base fees and volumetric charges over 2,000 gallons as all other customers.

Eligibility: Program participation will be determined based on the participant's age and income. The age of the customer must be 65 years or older and must meet the federal poverty guidelines, described in Table 1. The guidelines are based on 150% of the federal poverty guideline. The program eligibility will be updated each year based on that year's federal poverty guidelines. No person shall be entitled to a discount for more than one (1) residence. Approved discounts are not transferable to another person or address.

The participant's name must be on the COSA utility bill. Account holders must apply every two years for the program. Participation in the program will be determined by Concho Valley Community Action Agency (CVCAA) which will provide documentation to COSA to administer the rate reduction.

Table 1

Family Size	Annual Income at or Below
1	\$18,735
2	\$25,365
3	\$31,995
4	\$38,625
5	\$42,255
6	\$51,885
7	\$58,515
8	\$65,145

Program Funding: The program's funding will come from the savings of the removal of the conservation discount program implemented by the City in 2006. CVCAA will receive \$5,000 for administering the participation eligibility.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Kimberly Holle, Budget Manager, Budget, 325-657-4211

Meeting Date: June 4, 2019

Item type: Consent Item

Caption:

Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for new programs and capital improvements (Tina Dierschke)

Summary/History:

This proposed amendment contains the following items (additional information attached):

- Storm Recovery fees and services
- Time Clock Plus Software purchase
- Civic Events Capital Improvements
- Keep San Angelo Beautiful
- Homebuyers Assistance
- Capital Improvements for Animal Shelter and Citizen Roof Repair Program

Financial Impact:

See Exhibit A of the ordinance.

Other Information/Recommendation:

Staff recommends approval.

Attachments:

- | | | |
|----|--------------------|-------------------------|
| 1. | Ordinance 06.04.19 | Ordinance 06.04.19.docx |
| 2. | BA Memo ALL | BA Memo ALL.pdf |

Presentation:

Tina Dierschke

Approvals/Reviews:

Kimberly Holle	Created/Initiated
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Julia Antilley	Final Approval

**AN ORDINANCE OF THE CITY OF SAN ANGELO AMENDING
THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER
1, 2018, AND ENDING SEPTEMBER 30, 2019, FOR NEW
PROGRAMS AND CAPITAL ITEMS.**

WHEREAS the City of San Angelo has determined that certain budgeted amounts should be amended due to project changes and unforeseen circumstances, and

WHEREAS the resources necessary for these changes are available;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS THAT:

The City's budget for fiscal year 2018-2019 be amended by the amounts contained in Exhibit A.

INTRODUCED on the 21ST day of May, 2019, and APPROVED and ADOPTED on this 4th day of June, 2019.

ATTEST:

CITY OF SAN ANGELO, TEXAS:

Julia Antilley, City Clerk

Brenda Gunter, Mayor

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Tina Dierschke, Finance Director

Theresa James, City Attorney

**City of San Angelo
Proposed Budget Amendment
Exhibit A**

Fund	Total Revenue Amendment	Total Expense Amendment	Net Benefit/(Cost)
General	\$165,930.00	\$165,930.00	\$-
Intergovernmental	\$6,117.00	\$6,117.00	\$-
TX Bank Spots Complex	\$2,624.00	\$2,624.00	\$-
Airport	\$2,752.00	\$2,752.00	\$-
Solid Waste	\$-	\$315,000.00	\$(315,000.00)
Stromwater	\$5,029.00	\$5,029.00	\$-
Water	\$19,627.00	\$19,627.00	\$-
Water Reclamation	\$14,690.00	\$14,690.00	\$-
Fleet	\$4,242.00	\$4,242.00	\$-
Communications	\$262.00	\$262.00	\$-
Property & Casualty	\$1,235.00	\$1,235.00	\$-
Civic Events	\$3,360.00	\$53,360.00	\$(50,000.00)
Fort Concho	\$4,069.00	\$4,069.00	\$-
Fairmount Cemetery	\$1,575.00	\$1,575.00	\$-
CDBG – Prior year	\$-	\$50,000.00	\$(50,000.00)
HOME – Prior Year	\$-	\$250,000.00	\$(250,000.00)
HOME – Current Year	\$10,000.00	\$10,000.00	\$-
General Capital	\$200,000.00	\$200,000.00	\$-
Keep San Angelo Beautiful	\$65,000.00	\$65,000.00	\$-
Total	\$506,512	\$1,171,512	\$(665,000)

City of San Angelo
Proposed Budget Amendment
Additional Information

Project/Need	Source of Funding	Revenue	Expense	Net Benefit/(Cost)
Time Clock Plus	Interest Income	\$231,512	\$231,512	\$-
Civic Events Capital Improvements	Civic Events Fund Balance	\$-	\$50,000	\$(50,000)
Keep San Angelo Beautiful	Solid Waste Fund Balance	\$65,000	\$130,000	\$(65,000)
Homebuyers Assistance	Reimbursement from Homebuyers Assistance	\$10,000	\$10,000	\$-
Capital Improvements	CDBG & HOME Fund Balances	\$200,000	\$500,000	\$(300,000)
May 18, 2019 Storm Damage	Solid Waste Fund Balance	\$-	\$250,000	\$250,000
	Total	\$506,512	\$1,171,512	\$(665,000)

Memo

To: Tina Dierschke, Finance Director

From: Shane Kelton, Operations Director

Date: 05/20/19

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

The expenditure for fees and services related to storm recovery.

Source of Funding:

Solid Waste fund balance.

Funding previously approved? If so, by City Manager or City Council and when?

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Storm Damage	0	250,000	250,000
			0
			0
			0
			0
			0

Additional Comments:

Memo

To: Tina Dierschke, Finance Director
From: Bryan Kendrick, Director of Human Resources
Date: 05/14/19
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

To budget for the initial and ongoing costs of Time Entry Software.

Source of Funding:

Multiple Funds and Departments interest income and fund balance. Expenses were allocated by number/type of positions.

Funding previously approved? If so, by City Manager or City Council and when?

No

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Revenue:			0
Interest Income		231,512	231,512
			0
Expense:			0
Time Clock Plus Software		231,512	231,512
			0

Additional Comments:

Agreement is scheduled to be considered for approval by City Council on May 21, 2019.

Memo

To: Tina Dierschke, Finance Director
From: Sidney Walker, Civic Events Manager
Date: 05/14/19
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

To make needed repairs and improvements to Civic Event facilities.

Source of Funding:

Civic Event fund balance.

Funding previously approved? If so, by City Manager or City Council and when?

Yes, by City Council on 04/16/2019.

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Facility Improvements	153,964	50,000	203,964
			0
			0
			0
			0
			0

Additional Comments:

Memo

To: Tina Dierschke, Finance Director
From: Morgan Chegwidden, Assistant Director of Neighborhood 
Date: 05/15/19
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Fund the annual contract for Keep San Angelo Beautiful for fiscal year 2018-19

Source of Funding:

Landfill Fund - Fund Balance

Funding previously approved? If so, by City Manager or City Council and when?

Contract scheduled for City Council approval 5/21/19

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
230-3700 Transfer Out	0	65,000	65,000
			0
KSAB Revenue	0	65,000	65,000
KSAB Expense	0	65,000	65,000
			0
			0

Additional Comments:

Memo

To: Tina Dierschke, Finance Director
From: Bob Salas, Director of Neighborhood & Family S
Date: 05/09/19
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

To account for recaptured funds from the sale of a home prior to 5 year affordability period.

Source of Funding:

Repayment from Title Company

Funding previously approved? If so, by City Manager or City Council and when?

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Revenue:			0
Recaptured Funds	0	10,000	10,000
			0
Expense:			0
Homebuyer's Assistance	135,346	10,000	145,346
			0

Additional Comments:

Memo

To: Tina Dierschke, Finance Director
From: Morgan Chegwiddden, Assistant Director of Neighborhood 
Date: 05/15/19
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

To capture excess fund balance for projects including to renew the roof repair program and Animal Shelter facility improvements.

Source of Funding:

Excess program income and Community Development Block Grant (\$50,000) and HOME (\$250,000) fund balances.

Funding previously approved? If so, by City Manager or City Council and when?

No.

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Citizen Roof Repair	0	100,000	100,000
Animal Shelter Improvements	200,000	200,000	400,000
			0
			0
			0
			0

Additional Comments:

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Jon James, Director of Planning & Development Services, Planning and Development Services, x1180

Meeting Date: June 4, 2019

Item type: Regular Item

Caption:

Amendments to plans and agreements:

1. Consider a resolution adopting an Annexation Plan for the City of San Angelo
2. Consider a resolution amending the City of San Angelo Comprehensive Plan by amending the Annexation Program Map
3. Consider authorizing the City Manager to execute amendments to the Interlocal Agreement between the City and Tom Green County providing for subdivision regulation within the extraterritorial jurisdiction (Presentation made by Planning & Development Services Director Jon James)

Summary/History:

The City last adopted an update to the City of San Angelo "Annexation Plan" as part of the 2009 revision to the City's Comprehensive Plan. Since that time, the State of Texas has established rules and standards for what qualifies as an official annexation plan, including specific dates by which such annexations in the plan must be adopted. Therefore, City staff is proposing to adopt a new "Annexation Plan" which simply states that no annexations are planned that require inclusion in an official City annexation plan. The current long-range plan for annexation of land into the City will be updated and modified. This new "Annexation Program" will identify these areas for future annexation.

Under state law, cities in Texas not only have authority to regulate development within the city limits, certain authority is granted to review development within the City's extraterritorial jurisdiction (ETJ). The size of the ETJ is established by state law and varies by the population of the city. For San Angelo, our designated ETJ is 3½ miles from the city limits, which automatically expands each time new land is annexed into the City. However, once the population of the City officially reaches 100,000, expected in the 2020 Census, the City's ETJ will expand to 5 miles from the existing city limits.

The City and Tom Green County currently have a state-required agreement that authorizes the City to review all land subdivision activity within the entire ETJ. Based on discussions with both County officials and the development community, City staff is proposing to amend the ETJ Agreement with the County to authorize the City to exercise review within the areas shown on the City's adopted Annexation Program Map, as may be amended, and the County would be responsible for reviewing developments throughout the remainder of the ETJ. This will allow the City to continue to review development in those areas most likely to be annexed in the next 20-30 years, but will defer to the County those areas either already mostly developed and unlikely to be annexed or outside the areas the City anticipates annexing per the Annexation Program map.

Presently, staff is proposing to adopt the attached Annexation Program map that does not differentiate between short-term, medium-term, and long-term annexations areas. However, at some point in the future, after discussions with City Council, staff may bring this map back for revisions to create these sub-areas.

Financial Impact:

No anticipated financial impact to the City.

Other Information/Recommendation:

The Planning Commission unanimously recommended approval of the changes to the Annexation Plan and Annexation Program at their meeting on November 19, 2018 by a vote of 7-0.

The County Commissioners Court approved the proposed changes to the interlocal agreement on April 30, 2019.

Attachments:

- | | | |
|----|---|--|
| 1. | Resolution - Annexation Plan | 19-0252_PL_ANNEX_PLAN_RESO.docx |
| 2. | Resolution - Annexation Program | 19-0252_PL_COMP_PLAN_ANNEX_MAP_AMEND.docx |
| 3. | Annexation Program Map | Annexation Program Map 2018-11-12 Entire.pdf |
| 4. | ETJ Interlocal Agreement - Proposed Changes | 18-495_PL_TGC_ETJ_INTERLOCAL (2019-02-22) Proposed Changes.pdf |

Presentation:

Jon James

Approvals/Reviews:

Jon James	Created/Initiated
Hillary Bueker	Approved
Jon James	Approved
Theresa James	Approved
Anthony Wilson	Approved
Jon James	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Julia Antilley	Final Approval

A RESOLUTION OF THE CITY OF SAN ANGELO ADOPTING AN ANNEXATION PLAN AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 43.052 of the Texas Local Government Code requires that the municipality adopt an Annexation Plan as defined therein; and,

WHEREAS, there are a number of broad exceptions that authorize annexation of areas within the Extra Territorial Jurisdiction of the city without placing the areas in an Annexation Plan; and,

WHEREAS, annexations contemplated by the City of San Angelo at this time come within one or more of the exemptions to annexation pursuant to an Annexation Plan; and,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS THAT:

1. The City Council has reviewed the future expansion needs of the City of San Angelo and determines that, at this time, the city does not intend to annex any territory that is required to be in an annexation plan pursuant to Chapter 43 of the Texas Local Government Code.
2. The City Council reserves the authority of the City of San Angelo to amend this Annexation Plan in the future to add any territory within the Extra Territorial Jurisdiction (ETJ) of the city as the ETJ currently exists or may exist in the future.
3. This Annexation Plan shall be effective from and after the date of its adoption.

ADOPTED THIS 21st DAY OF May, 2019.

CITY OF SAN ANGELO, TEXAS

ATTEST:

Brenda Gunter, Mayor

Julia Antilley, City Clerk

APPROVED AS TO FORM

Theresa James, City Attorney

A RESOLUTION OF THE CITY OF SAN ANGELO ADOPTING AN AMENDED ANNEXATION PROGRAM MAP FOR THE SAN ANGELO STRATEGIC PLAN—2009 UPDATE TO THE SAN ANGELO COMPREHENSIVE PLAN, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Chapter 211 of the Texas Local Government Code the City of San Angelo adopted a Comprehensive Plan in 2003, amended by 2009 Update, that includes a Vision Plan and Annexation Program Map identifying areas within the extra territorial jurisdiction of the city (ETJ) having long range planning potential for future annexation; and,

WHEREAS, the ETJ has grown along with the corporate boundaries of the city; and,

WHEREAS, The City Planning and Development Services Department has reviewed the current boundaries of the expanded ETJ and identified those areas of the ETJ having long range potential for future annexation; and,

WHEREAS, the City Planning and Development Services Department has revised the Annexation Program Map of the Updated Comprehensive Plan to depict the expanded boundaries of the ETJ and those areas of the ETJ having long range potential for future annexation, attached hereto as **Exhibit “A”**;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS THAT:

1. The City of San Angelo Comprehensive Plan, updated in 2009, is hereby amended by substituting the attached **Exhibit “A”**, revised Annexation Program Map for the last approved Annexation Program Map, depicting the expanded boundaries of the ETJ and those areas of the ETJ having long range potential for future annexation.
2. This Resolution shall be effective from and after the date of its adoption.

ADOPTED THIS 21st DAY OF May, 2019.

CITY OF SAN ANGELO, TEXAS

ATTEST:

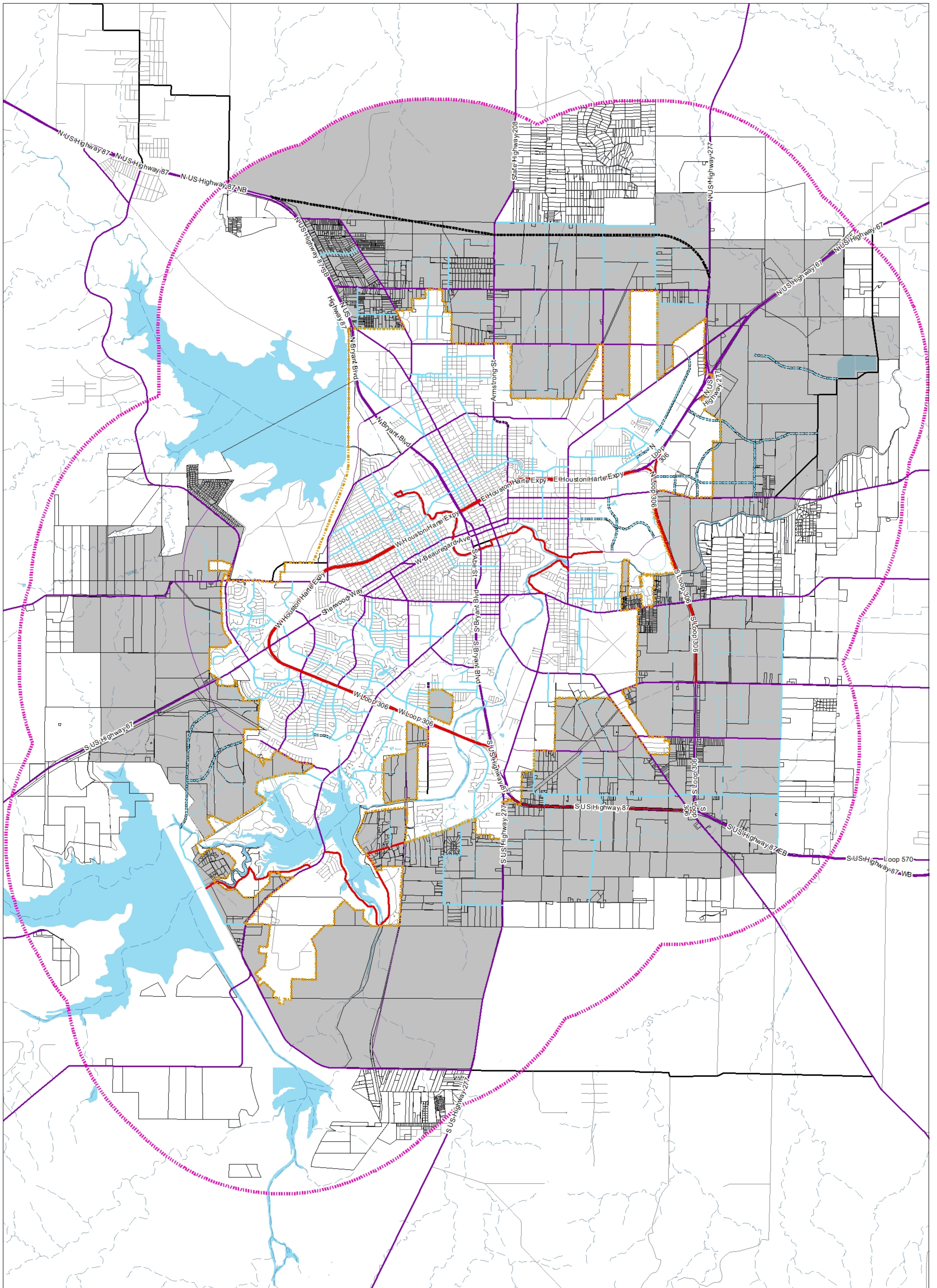
Brenda Gunter, Mayor

Julia Antilley, City Clerk

APPROVED AS TO FORM

Theresa James, City Attorney

Exhibit A - Annexation Program



Draft: November 12, 2018



Legend

Annexation Program

-  Annexation Program
 CITY LIMITS
 ETJ

INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF SAN ANGELO, TEXAS AND TOM GREEN COUNTY, TEXAS, PROVIDING FOR SUBDIVISION REGULATION WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY AND SUPERSEDING PRIOR INTERLOCAL AGREEMENT

This Interlocal Agreement is made by and between the City of San Angelo, Texas, a home rule city located within Tom Green County, Texas ("City") and Tom Green County, Texas, a political subdivision of the State of Texas ("County"), and is authorized under Chapter 242 of the Texas Local Government Code. This Agreement supersedes and replaces the Interlocal Agreement Providing for Subdivision Regulation Within the Extraterritorial Jurisdiction of the City, effective April 1, 2014, delegating authority for regulation of subdivision plats within designated portions of the City's extraterritorial jurisdiction to the City, approved by the Tom Green County Commissioners Court on April 1st of 2014, and approved by the City Council for the City of San Angelo on March 18th, 2014.

WHEREAS, the regulation of subdivisions of land is a governmental function of cities and counties administered pursuant to Chapters 212 and 232 of the Texas Local Government Code; and

WHEREAS, pursuant to Chapter 212 of the Texas Local Government Code, the City has statutory authority to adopt rules governing plats and subdivisions of land, both within its corporate limits and its extraterritorial jurisdiction (herein referred to as the "ETJ"); and

WHEREAS, pursuant to Chapter 232 of the Texas Local Government Code, the County has statutory authority to adopt rules governing plats and subdivisions of land in the areas of the County lying outside the limits of a municipality, including the area within the extraterritorial jurisdiction of the City; and

WHEREAS, Chapter 242 of the Texas Local Government Code prohibits requiring a person who intends to subdivide land within the extraterritorial jurisdiction of a municipality to submit a plats to and obtain related permits from both the municipality and county; and

WHEREAS, Chapter 242 of the Texas Local Government Code further requires certain counties and municipalities to execute a written agreement that identifies the governmental entity authorized to regulate subdivision plats in the extraterritorial jurisdiction of the municipality, and permits apportionment of the ETJ between them for regulation; and

WHEREAS, the parties desire to delegate the authorization for regulation of subdivision plats in the ~~entire~~ extraterritorial jurisdiction of the City as it now exists or as it may be extended in the future under state law by apportioning certain areas of the ETJ for regulation by City and designating the remaining areas of the ETJ for regulation by County;

NOW, THEREFORE, In consideration of the mutual premises contained herein the parties to this Agreement hereby contract, covenant and agree as set forth below:

1. ~~The~~ City and ~~the~~ County agree that the City is hereby authorized to exercise exclusive jurisdiction to regulate subdivision plats ~~and approve related permits in that part of the entire extraterritorial jurisdiction~~ ETJ of the City that is within the Annexation Plan, or other annexation program, adopted by City, as it now exists or as it may be ~~extended~~ amended by City from time

to time ("Annexation Program") ~~in the future under state law.~~ A current copy of City's Annexation Program is attached hereto as Exhibit "A".

~~2. The City and the County agree that the County is hereby authorized to exercise exclusive jurisdiction to regulate subdivision plats and approve related permits in that part of the ETJ of the City that is outside of the applicable Annexation Program.~~

~~2.3. The~~ City agrees that it will provide ~~the~~ County with a copy of the adopted Annexation Program and all current rules and regulations of the City applicable to subdivision of property within the ETJ, and further agrees that if it amends the Annexation Program or any rule or regulation pertaining to subdivision of property within its ETJ it will provide a copy of the amended Annexation Program rule or regulation to ~~the~~ County.

~~3.4. The~~ City agrees that upon receipt of any application or request for subdivision of property within the area of the applicable Annexation Program within its ETJ, ~~the~~ City will give notice of the application or request to ~~the~~ County and provide ~~the~~ County an opportunity to comment on the application or request before consideration of the application or request.

5. As required by Section 242.001(c) of the Texas Local Government Code, ~~the~~ City agrees to notify ~~the~~ County of any expansion or reduction in the City's extraterritorial jurisdiction

6. ~~The~~ City and County recognize that the assignment or modification of official 911 addresses is often part of the building permit process, and that ~~the~~ City does not issue building permits within the ETJ. As such, the City and the County agree that the County is hereby authorized and given exclusive jurisdiction to assign and modify official 911 addresses within the ETJ. ~~In~~ addition, the County agrees that it will give notice of all addressing assignments or modifications to ~~the~~ City for ~~the~~ City's use in maintaining official GIS maps of the ETJ.

7. ~~The~~ City specifically agrees that, because it desires to have the authority to regulate subdivisions of land within its the Planned Annexation areas of its ETJ, the authority to do so is adequate consideration for the performance of its obligations under this Agreement.

8. ~~The~~ County specifically agrees that, because it does not desire the responsibility of regulating subdivisions of land within the entire Planned Annexation areas of the City's ETJ, being relieved of this responsibility is adequate consideration for its relinquishment of any statutory right to do so.

9. This Agreement does not extend the liability of the parties or create any rights in third parties not party to this Agreement. Neither the City nor the County waives any immunity or defenses available to it against claims made by third parties.

10. The term of this Agreement is for one year from and after the ~~1st day of April, 2014, the~~ Effective date. This Agreement will automatically be extended annually for successive one year terms unless terminated by a party to the Agreement as herein provided.

11. Either party to this Agreement may terminate the Agreement without cause by notifying the other party not later than 45 days prior to the expiration of the then current term that the Agreement will terminate at the expiration of that term. However, both parties understand and agree that the right to terminate this Agreement does not avoid the statutory duty of the County

and City to have a written agreement providing for subdivision regulation within the City's extraterritorial jurisdiction.

IN WITNESS WHEREOF, this Agreement is executed by the officials of each party first being duly authorized by their respective governing bodies, effective when duly executed by each of the parties as authorized by their governing bodies (Effective Date).

AGREED to and ADOPTED by the Commissioners Court of Tom Green County, Texas, on the _____ day of _____, 2019

Steve Floyd, Tom Green County Judge

AGREED to and ADOPTED by the City Council of San Angelo, Texas, on the _____ day of _____, 2019

Daniel Valenzuela, City Manager

ATTEST:

Bryan Kendrick, City Clerk

Approved as to Content:

Approved as to Form:

Jon C. James, Planning Director

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Shannon Scott, Economic Development Specialist, Economic Development, 325.653.7197

Meeting Date: June 4, 2019

Item type: Regular Item

Caption:

Consider ratifying COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$60,000 to provide an Economic Development Incentive to Jack P. Graves and Kimberly D. Graves, D/B/A J's Deer & Wild Game Processing (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)

Summary/History:

JACK P. GRAVES AND. KIMBERLY D GRAVES, D/B/A J'S DEER & WILD GAME PROCESSING plan to expand their current operations to include a "ready to eat" meat facility that will include sausage, brisket, beef jerky, etc. In order to house this expansion, they plan on constructing a new 5,000 sq. ft. facility at their existing location at 7000 US 277.

They currently have 4 employees which they will retain and anticipate hiring a minimum of 4, but up to 15 additional employees to assist with their expansion.

They plan on investing at least \$200,000 in new equipment and up to \$350,000 for the construction of their new facility for a total projected capital investment of \$550,000.

The project and resolution were approved by the COSADC Board at their 5/22/19 monthly Board meeting.

Financial Impact:

Proposed Incentives:

\$45,000 one time capital investment grant once the \$550,000 in capital investment in the new facility and equipment have been met

\$1,000 per FTE for up to 15 FTE's

Total proposed incentives:

\$60,000

Other Information/Recommendation:

Attachments:

1. COSADC_J'S_PROJECT_RESO

COSADC_J'S_PROJECT_RESO.pdf

Presentation:

Approvals/Reviews:

Shannon Scott	Created/Initiated
Guy Andrews	Approved
Theresa James	Approved
Anthony Wilson	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Julia Antilley	Final Approval

A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION BOARD OF DIRECTORS AUTHORIZING THE USE OF SALES AND USE TAX FUNDS IN AN AMOUNT NOT TO EXCEED \$60,000, TO PROVIDE AN ECONOMIC DEVELOPMENT INCENTIVE TO JACK P GRAVES AND. KIMBERLY D GRAVES, D/B/A J'S DEER & WILD GAME PROCESSING, FOR A PROJECT RELATED TO BUSINESS ENTERPRISES THAT CREATE OR RETAIN PRIMARY JOBS, AS AUTHORIZED FOR A TYPE B CORPORATION UNDER LOCAL GOVERNMENT CODE CHAPTER 505 SUBCHAPTER D.

WHEREAS, The voters of the City of San Angelo on November 2, 2010 approved the use of sales and use tax proceeds for the continued economic development projects authorized under Section 4B of the Act, including but not limited to, the development, promotion, creation, retention, or expansion of business enterprises that create or retain primary jobs, including suitable infrastructure, and

WHEREAS, **JACK P. GRAVES** and **KIMBERLY D. GRAVES, D/B/A J'S DEER & WILD GAME PROCESSING** (hereinafter "J's Processing"), is a deer meat processing and taxidermy business in San Angelo and is in the process of expanding its business; and,

WHEREAS, J'S PROCESSING intends to retain at its facilities in San Angelo four (4) existing full time primary jobs and would like to create a minimum of four (4), but up to fifteen (15) new Full Time Equivalent Primary Jobs (FTE's); and,

WHEREAS, J'S PROCESSING would like to invest a minimum of \$550,000 for the construction of a new building and equipment for its expansion of its business enterprise in San Angelo; and,

WHEREAS, J'S PROCESSING has applied with COSADC under the Business Retention and Expansion Program (BREP) for an incentive to carry out business expansion plans, and the Board has determined that the Project will promote or develop expansion of a business enterprise that creates or retains primary jobs; and,

WHEREAS, at least sixty (60) days prior to undertaking a project, a public notice of the specific project shall be published and at least one public hearing shall be held by the Development Corporation prior to expending funds on the Project in compliance with the requirements of the Development Corporation Act, Sections 505.159 and 505.160 of the Local Government Code and

WHEREAS, June 26, 2019 the City of San Angelo Development Corporation shall hold a Public Hearing on the Project prior to expending authorized grant funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION THAT:

The City of San Angelo Development Corporation offers this Resolution authorizing the use of sales and use tax funds as an economic development incentive to **JACK P. GRAVES** and **KIMBERLY D. GRAVES, D/B/A J'S DEER & WILD GAME PROCESSING**, in an amount not to exceed \$60,000; authorizing the Director of Economic Development to prepare an economic development performance agreement with J'S DEER & WILD GAME PROCESSING, in compliance with the Development Corporation Act and as approved by the City Attorney; authorizing the COSADC Board President to execute said agreement and related documents; and recommending to City Council ratification of the incentive and approval of the economic development performance agreement.

ADOPTED THIS _____ DAY OF May, 2019

CITY OF SAN ANGELO DEVELOPMENT CORPORATION

ATTEST:

By: _____
Todd Kolls, President

Nora Nevarez, Corporate Secretary

RATIFIED by City Council this _____ day of _____, 2019.

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, Interim City Clerk

APPROVED FOR CONTENT

APPROVED AS TO FORM

Shannon Scott, Business Retention &
Expansion Coordinator

Dan T. Saluri, Deputy City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Lance Overstreet, City Engineer, Engineering Services, 325-657-4201

Meeting Date: June 4, 2019

Item type: Regular Item

Caption:

Discussion and possible authorization to apply for 2019 Federal Build Grant Application for College Hills (Presentation made by City Engineer Lance Overstreet and Assistant City Manager Rick Weise)

Summary/History:

The city has the opportunity to apply for a federal Build Grant that is due Middle of July 2019. This grant will compete federally with other grant applicants. Grant awards can be up to \$25 million. This grant may not require any matching funds and could be eligible for 100% funding.

Categories that are used for the scoring are transportation enhancement (vehicular, pedestrian, bicycle, etc.) health/life/safety, drainage improvements, flooding impacts, recreational benefits, tourism benefits, effects on schools in the area, and inter-connectivity.

Other CIP projects are eligible to apply next year as well.

Financial Impact:

None at this time, some matching funding might be necessary.

If funding is needed for matches, it is already programmed in with CIP, bond funds and enterprise funds.

Other Information/Recommendation:

Staff recommends council authorizing staff to develop the application for the build grant for the College Hills CIP project

Attachments:

Presentation:

Approvals/Reviews:

Lance Overstreet	Created/Initiated
Theresa James	Approved
Anthony Wilson	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Julia Antilley	Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Kimberly Holle, Budget Manager, Budget, 325-657-4211

Meeting Date: June 4, 2019

Item type: Regular Item

Caption:

Public hearing and first reading of an ordinance amending Appendix A "Fee Schedule", by amending Article A6.005(a) "Park Facility and Activity Fees" for youth leagues and tournaments (Presentation made by Finance Director Tina Dierschke)

Summary/History:

Each year, fees and charges are reviewed to ensure current rates are appropriate for the services rendered. Through this process, we explore new fees to charge for existing services, increases to fees for existing services, and adoption of existing fees which are not yet in an ordinance.

For Recreation, the following changes are recommended:

- Summer track meet events: \$10 per athlete/ \$5 per spectator
- Athletic leagues/ tournaments: \$50 per entry

Staff proposes the attached fees based on the estimated cost of service and/or survey of peers and market demand.

Financial Impact:

There is an estimated annual financial impact of \$1,700.

Other Information/Recommendation:

Attachments:

1. Recreation - Proposed Fee Changes Worksheet FINAL Recreation - Proposed Fee Changes Worksheet FINAL.pdf
2. Recreation - Ordinance FINAL Recreation - Ordinance FINAL.docx

Presentation:

Tina Dierschke

Approvals/Reviews:

Kimberly Holle
Tina Dierschke
Theresa James
Becky Dunn
Julia Antilley

Created/Initiated
Approved
Approved
Approved
Final Approval

City of San Angelo

Fee Review

Department: Recreation

Fee Title: Track

Current Fee: \$5

Proposed Fees: \$5/spectator; \$10/athlete

Cost of Service: \$15.61

Volume per year: \$140

Financial Impact: \$700

Survey of Benchmark Cities:

City	Fee Amount	Notes
Wichita Falls	N/A	Do not offer track
Abilene	N/A	Do not offer track
Midland	\$7	Price per event entered/Regional meet only
Waco	\$7	Price per event entered/Regional meet only
Lubbock	\$7	Price per event entered/Regional meet only

Additional Information:

San Angelo has one of the best youth track programs around, we hold a circuit meet each year and every other year we hold the regional meet. The off year we do not hold the regional meet it travels to Midland and our athlete will travel there.

City of San Angelo

Fee Review

Department: Recreation

Fee Title: Tournaments

Current Fee: \$0

Proposed Fees: \$50

Cost of Service: \$48.03

Volume per year: \$20

Financial Impact: \$1,000

Survey of Benchmark Cities:

City	Fee Amount	Notes
Wichita Falls	N/A	Do not offer
Abilene	N/A	Do not offer
Midland	N/A	Do not offer
Waco	N/A	Do not offer
Lubbock	N/A	Do not offer

Additional Information:

The cities mentioned above do not offer small tournament as the city, but the events are held in Wichita Falls and other cities such as a 3 on 3 basketball tournament. They charge a lot more than we propose due to having referees and a four game guarantee. It was stated that they are done to raise money for different areas such as East Side in Wichita Falls and Midwestern State University Senior Games as a fundraiser. COSA Recreation is looking to offer small tournament such as a sand volleyball tournament or a 3 on 3 basketball tournament which customers come in and request we do.

AN ORDINANCE AMENDING APPENDIX A "FEE SCHEDULE" OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO TEXAS, BY AMENDING ARTICLE A6.005(a) "PARK FACILITY AND ACTIVITY FEES"; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

BE IT ORDAINED BY THE CITY OF SAN ANGELO:

1) THAT, the Code of Ordinances is hereby amended by ADDING TO Article A6.005(a) "Park Facility and Activity Fees" the following:

Sec. A6.005 - Park facility and activity fees

(a) Fees for sports tournaments and leagues:

<u>Other</u>	
Summer track meet events	\$5 per spectator \$10 per athlete
Athletic leagues/tournaments	\$50 per entry

2) THAT, the following severability clause is hereby adopted with this amendment:

SEVERABILITY:

That the terms and provisions of this Ordinance shall be deemed to be severable in that if any portion of this Ordinance shall be declared to be invalid, the same shall not affect the validity of the other provisions of this Ordinance.

3) THAT, this Ordinance shall be effective on, from and after the 1st day of July, 2019.

INTRODUCED with public hearing on the 4th day June, 2019, and finally PASSED, APPROVED and ADOPTED on this the 18th day of June, 2019.

CITY OF SAN ANGELO

ATTEST:

Brenda Gunter, Mayor

Julia Antilley, City Clerk

Approved as to Form:

Theresa James
City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Kimberly Holle, Budget Manager, Budget, 325-657-4211

Meeting Date: June 4, 2019

Item type: Regular Item

Caption:

Discussion and direction regarding Hotel Occupancy Tax fiscal year 2020 budget allocations and funding of eligible capital asset needs (Presentation made by Finance Director Tina Dierschke)

Summary/History:

City Council will be updated on the status of the Hotel Occupancy Tax fund and offered an opportunity to consider the budget for this fund for fiscal year 2020 as well as possible capital funding.

Financial Impact:

Dependent on direction from City Council.

Other Information/Recommendation:

Attachments:

- | | | |
|----|-----------------------|---------------------------|
| 1. | 190604 FIN HOT Update | 190604 FIN HOT Update.pdf |
|----|-----------------------|---------------------------|

Presentation:

Approvals/Reviews:

Kimberly Holle	Created/Initiated
Theresa James	Approved
Anthony Wilson	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Becky Dunn	Approved
Julia Antilley	Final Approval



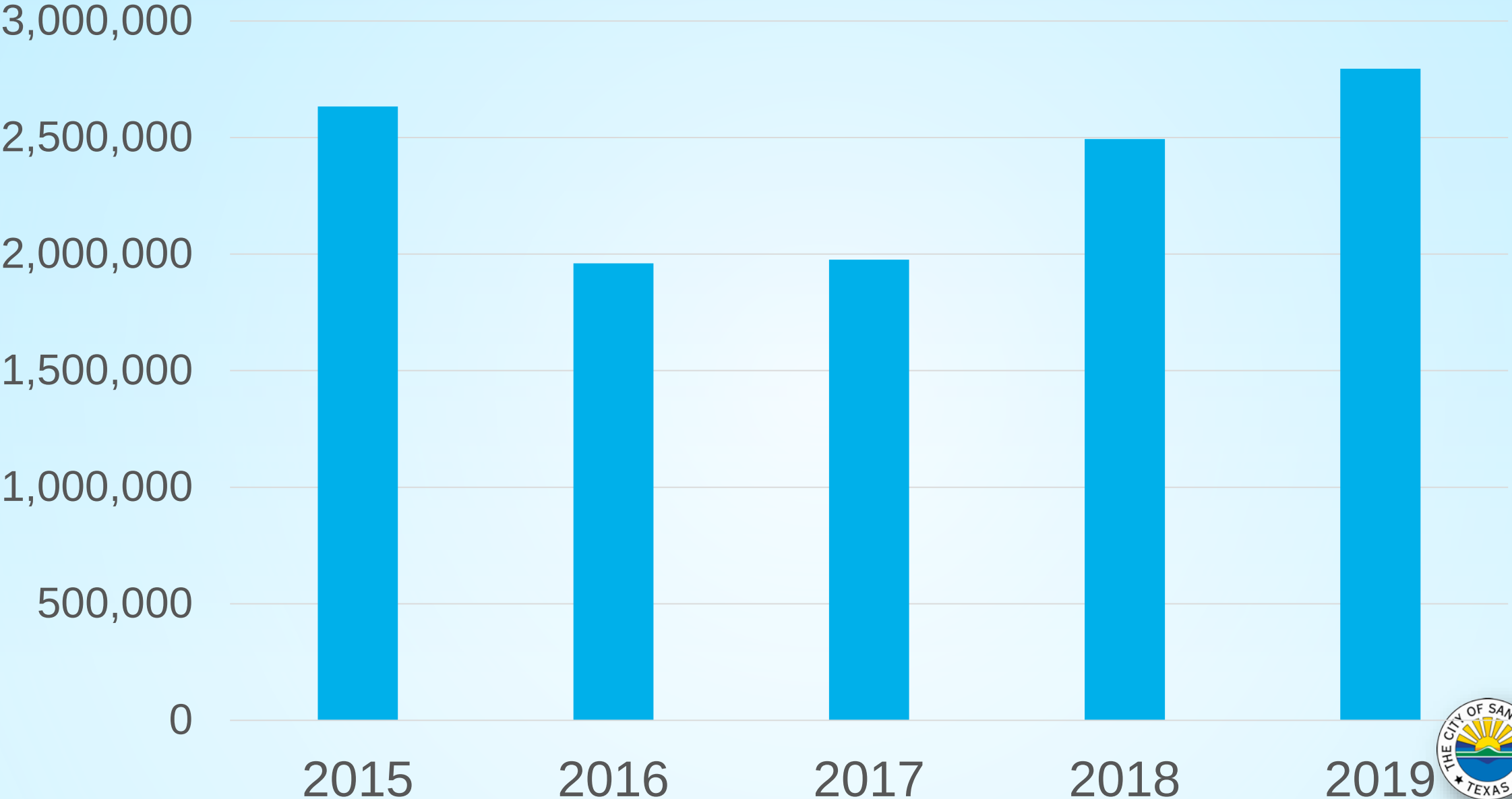
City Council

June 4, 2019





Hotel Occupancy Tax



Projected

HOT Fund 605

2018-19
Budget

2018-19
Actuals

%
Realized

Revenue

Hotel Occupancy Tax (HOT)

2,242,657

1,534,976

68%

Other

29,050

27,472

95%

Total

\$2,271,707

\$1,562,448

69%

Expenditure

External Partners

1,064,633

740,916

70%

Transfers out to other funds

1,176,476

795,122

68%

Total

\$2,241,109

\$1,536,038

69%

Revenue Over/(Under) Expenditure

30,598

26,410



HOT Fund Distribution

\$50,000	San Angelo Performing Arts Center
\$865,000	San Angelo Chamber of Commerce
\$112,133	San Angelo Cultural Affairs Council (5%)
\$37,500	Downtown San Angelo
\$50,000	Fort Concho
\$1,076,476	Civic Events (48%)
\$50,000	Texas Bank Sports Complex





City Council

June 4, 2019





APPLICATION FOR
BOARDS and COMMISSIONS

Name: Emily Lloud
Address: [REDACTED]
City: San Angelo State: TX Zip: 76901
Phone (Home) [REDACTED] (Office): [REDACTED]
Resident of San Angelo since: 2015 SMD: [REDACTED]
Are you a registered voter of San Angelo? Yes: X No: [REDACTED]
Occupation/Business Affiliation: Halfmann's Cake Cottage
Occupation/Business Address: 1 S. Taylor St.
Title/Position: Cake Decorator
Email: [REDACTED]

By executing this document, the applicant does hereby certify and affirm the truth and accuracy of the information contained herein. The applicant further authorizes the City Council, or its designee, to verify any information. The applicant agrees to release and hold harmless the City from all claims incident to the verification of information contained herein.

Applicant's Signature: Emily Lloud Date: 3/19/19

NOTE: This application is a public record. * Public Service opportunities are offered by the City of San Angelo without regard to race, color, national origin, religion, sex, or disability.

Return to: julia.antilley@cosatx.us or City of San Angelo, c/o City Clerk, 72 W. College, San Angelo, Texas 76903

Applying for:

- ☐ Airport Advisory Board
- ☐ Airport Zoning Board
- ☐ Animal Shelter Advisory Committee
- ☒ Civic Events Advisory Board
- ☐ Civil Service Commission
- ☐ Construction Board of Adjustment & Appeals
- ☐ Design & Historic Review Commission
- ☐ Economic Development Corporation
- ☐ Fairmount Cemetery Board
- ☐ Fort Concho Museum Board
- ☒ Keep San Angelo Beautiful Board
- ☐ Park Commission
- ☐ Parks & Recreation Advisory Board
- ☐ Planning Commission
- ☐ Public Art Commission
- ☐ Tax Increment Reinvestment Zone Board
- ☐ Water Advisory Board
- ☐ Zoning Board of Adjustment

Specific membership criteria requirements apply - see back page for more information.

Recommended by: _____

Feel free to attach additional sheets, if necessary.

Based on your board selection, do you meet the membership criteria? ☒ Yes ☐ No
If no, which criteria (see back page for board criteria): _____

Education and/or Professional Licenses: Some College @ Texas A+m and Lone Star College

Current Municipal and Civic Organization Memberships (position and dates): N/A

Previous Municipal Experience (position, location, and dates): I don't have any city history but I worked for Harris County as a community center life guard from 2008-2009

What personal qualifications can you bring to this board? A creative and unique mind that grew up in a Big city, full of ideas to share.

What is your personal vision for the City? I would love to help grow this city with revamping the history and help bring larger events, to attract more visitors.

Why do you want to serve on this board? I have been longing to be apart of this great town we live in, and thanks to leadership San Angelo, I am learning all about what this city has to offer and many ways I can be apart of this town.

Additional relevant information: _____

*The City Council adopted the Code of Ethics for members of the City Council and for the City's boards and commissions to assure public confidence in the integrity of local government and its effective and fair operation. Therefore, all Members shall comply with the laws of the nation, the State of Texas, and the City of San Angelo in the performance of their public duties. If you been convicted of a MISDEMEANOR or FELONY, and/or placed on probation, fined or given a suspended sentence such as pretrial diversion or deferred adjudication in court within the last ten years, disclosure of such should be forwarded under separate cover. For a complete copy of the Code of Ethics, contact the City Clerk.