



City Council Agenda 1/7/2020

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held January 7, 2020 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 January 2020 as School Board Recognition Month

5. Public Comment

Issues or concerns not on the Regular Agenda may be raised by the public at this time. Citizens should speak from the podium, address all comments to the dais, begin by stating their name and address or Single Member District, and limit remarks to less than three minutes.

6. Consent Agenda

- a. Consider approving the December 17, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to reject all bids received for RFB SB-01-20 Street Construction Materials (Patrick Frerich)
- c. Consider authorizing an expenditure of \$205,067.45 under the existing maintenance agreement between the City of San Angelo and Hexagon Safety and Infrastructure, budgeted in fiscal year 2020 and authorizing the City Manager to execute all related documents and any renewal contract thereafter, provided the cost does not increase beyond 5% each subsequent year (Frank Carter)
- d. Consider accepting a grant from the Texas Commission on Environmental Quality (TCEQ) in the amount of \$137,299, coordinated by, and through, the Upper Colorado River Authority (UCRA) for "North Concho River Bank Stabilization" (section along City property from Johnson Dam downstream to Concho Ave.) and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- e. Consider resolutions authorizing the Investment Policies for the City of San Angelo, Lake Nasworthy, and Development Corporation (Tina Dierschke)
- f. Consider the Bradford Storm Recovery project to address storm damage to residential structures funded through the COSADC Affordable Housing Assistance Program (Bob Salas)
- g. Consider a resolution approving the fee schedule for animal services' deceased animal pickup (Morgan Chegwiddden)

- h. Second reading of an ordinance approving the abandonment of approximately 8,800-sq ft of the E. Ave. D public right-of-way; generally located west of S. Chadbourne St., south of W. Ave. C, and north of W. Washington Dr. (Jon James)
- i. Second reading of an ordinance requesting to abandon the 20-ft x 350-ft east/west alley in Block 49, Fairview Addition between N. Cecil St. and N. Archer St. and E. Houston Harte Expy. and Veck St. (Jon James)
- j. Second reading of an ordinance annexing into the City of San Angelo on a request, by petition of the property owner, for annexation of an 8.401 acre tract generally described as an area of land out of Casper Berberich Survey 177, abstract no. 52 and also being out of a 25.361 acre tract described and recorded in instrument no. 20166044, official public records of Tom Green County, Texas; and authorizing the City Manager to negotiate and execute all related documents (Jon James)

7. Regular Agenda

Comments regarding items on the Regular Agenda may be made by the public when each item is discussed as outlined above. Applicants, proponents, and appellants are excepted from the time limit above and instead must limit their remarks to less than five minutes.

- a. Public hearing and first reading of an ordinance amending Chapter 9, Article 9.01 "Parks and Lakes" of the Code of Ordinances of the City of San Angelo (Presentation made by Parks & Recreation Director Carl White)
- b. Consider ratifying a resolution by COSADC awarding RFB DC-01-20 for Infrastructure Improvements Phases 2.1 and 2.2 of the San Angelo Business and Industrial Park to Reece Albert, Inc; authorizing the Board President to negotiate and execute a construction services contract with Reece Albert, Inc. in a sum not to exceed \$3,354,682.70, a project authorized under Chapter 501 of the Development Corporation Act for infrastructure improvements necessary for development of a portion of the San Angelo Business and Industrial Park, subject to approval of the City Council (Presentation made by Economic Development Project Manager Robert Schneeman)
- c. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020 for capital items, donations, grants, and projects (Presentation made by Finance Director Tina Dierschke)
- d. Consider awarding RFP NFS-01-20 Bradford Storm Recovery Housing Reconstruction Project to Galilee CDC in the amount of \$121,602, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Neighborhood & Family Services Director Bob Salas)
- e. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020, for capital items, grants, and projects (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: Ford Ranch

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations
Parks & Recreation Advisory Board: Heidi Meyer Brooks (Mayor) to a first term ending December 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 City Hall in the City of San Angelo, Texas, on the 3rd day of January 2020, at 4:55 p.m.



Julia Antilley, City Clerk

All agenda items are subject to action. 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.

Citizen requests to display materials on the city's monitors must submit the request 96 hours prior to the meeting by email to Julia.Antilley@cosatx.us. Time limits for discussion are as stated above and materials cannot exceed 10-pages. Citizens bringing materials for distribution to City Council members during the meeting must bring a minimum of 12 copies.

City Council regular meetings are broadcast on SATV Channel 17-Government Access at 10:30 a.m. and 7:00 p.m. every day, beginning the evening of the meeting until the evening of the next meeting.