



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 Chegwidden)

- 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.

Proclamation

The mission of public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world.

Local school board members are committed to children and believe all children can be successful life-long learners and that the best education is tailored to the individual needs of each child.

Local school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students.

Local school board members are responsible for ensuring the structure that provides a solid foundation for our school system.

Local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district.

Therefore, I, Brenda Gunter, Mayor of the City of San Angelo, Texas, on behalf of the City Council, declare our appreciation to the members of the San Angelo Independent School Board and proclaim the month of January 2020, as

"SCHOOL BOARD RECOGNITION MONTH"

in San Angelo, Texas and urge all citizens to join us in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 7th day of January, 2020.

Brenda Gunter
Mayor of the City of San Angelo

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, December 17, 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, December 17, 2019, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Legislative Prayer

San Angelo Police Department Chaplain Gary Jenkins provided an invocation.

3. Pledges

Pledges were led by local and regional athletes Leslie Salas, Kyler O'Neal, Saedye Moreno, and Christian English from various local schools.

4. Proclamations/Recognitions

John Henry Perez was recognized for the Texas Amateur Athletic Federation (TAAF) President's Excellence Award.

Kyler O'Neal and Leslie Salas were named male and female local athletes of the year.

Christian English and Saedye Moreno were named male and female regional athletes of the year.

SAISD was given the TAAF Contributor Appreciation Award.

Tony Allen was recognized for serving as a sports official.

Marty Lopez was recognized for serving as youth basketball coordinator.

Recreation staff was recognized for their 5th year as a TAAF gold member.

5. Public Comment

Water Utilities Director Allison Strube gave an update on the sewer line collapse, stating a goal to complete underground work by Christmas with a goal of completion by the one-month mark of the incident.

Citizen Diarmid Campbell spoke regarding wage theft. Handouts were scanned and included in the official record.

Citizen Steve Hampton (SMD6) spoke regarding security risks to the city.

6. Consent Agenda

- a. Approval of the November 18, 2019 special meeting, November 19, 2019 regular meeting, and December 10, 2019 special meeting City Council minutes (Julia Antilley)

- b. 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 on the following properties: (Cindy Preas)
 - 1. Lots 3 & 4, Block 8, Heckert's Addition; Perez (\$1,000)
 - 2. A tract of land approximately 100' x 235' out of J. Williams S-121.5, A-5670; Duran (\$6,000)
 - 3. 0.1809 acres out of Lot 47, Miles Addition; Chavez (\$6,000) (Pg. 630, 2019-153)
- c. Declaration of a small triangularly shaped parcel of land, being 0.175 acres out of South Concho Dr. right-of-way adjacent to Tracts 3, 4, and 5 of South Concho Pearl Addition, surplus for the purpose of disposing of surplus property and authorizing the City Manager to negotiate and execute all related documents to convey the surface estate only in the surplus property by Special Warranty Deed to the adjacent property owner, reserving unto the City of San Angelo a blanket easement and all mineral interests, surface and ground water rights (Cindy Preas)
- d. Approval of an amendment to the current Lease Agreement with the Vessel Church and COSA Parks & Recreation Department that would add the use of half the Activity Room at Station 618 Senior Center and remove use of the Conference Room at Santa Fe Crossing, also increasing monthly lease rate (Sandra Aguilar)
- e. Authorization of the City Manager to execute a Consent to Assignment of City of San Angelo Regional Airport—Mathis Field Lease and License Agreement for the café located in the Airport Terminal Building from Mathis Field Café, Inc. to DCAT, LLC (Jeremy Valgardson)
- f. Approval of Task Order No. 111, RFQ AP-02-15 with KSA Engineers, Inc., for professional services to update the existing Airport three year Disadvantage Business Enterprise Plan (DBE) as required by the FAA in an amount not to exceed \$16,800 (Jeremy Valgardson)
- g. Approval of a janitorial services contract with ABM Building Services, LLC through TIPS contract #181101 in the amount of \$217,680 and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)
- h. Approval of Sourcwell contract #021815-DAC for the purchase of one tractor and shredder from Deere & Company, in the amount of \$80,234.30, budgeted in fiscal year 2020 (Ryan Kramer)
- i. Approval of Sourcwell contract #041719-TER for the purchase of one towable man-lift from Cisco Equipment, in the amount of \$59,375, budgeted in fiscal year 2020 (Ryan Kramer)
- j. Approval of Buyboard contract #529-17 for the purchase of four mowers, with the option to purchase one additional mower, from Kubota Tractor Corporation, in the amount of \$68,986.10, budgeted in fiscal year 2020 (Ryan Kramer)
- k. Approval of RFB ES-01-20, Chadbourne Street Utility Improvements, to Darnell Construction, LLC in the amount of \$2,371,700 and authorizing the City Manager to negotiate and execute all related documents (Lance Overstreet)
- l. Authorization of the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) Services with associated costs not to exceed \$21,992 for fiscal year 2020 (Frank Carter)
- m. Authorization of the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Unit (MHU) Services with associated costs not to exceed \$123,864 for fiscal year 2020 (Frank Carter)
- n. Adoption of a resolution approving the donation of unused animal services assets to Concho Valley PAWS (Morgan Chegwiddden) (Pg. 632, 2019-154)
- o. Approval of revised bylaws approved by the Public Art Commission (Carl White)

- p. Ratification of COSADC's adoption of a resolution authorizing the Board President to negotiate and execute a first amendment to Economic Development Grant Project Agreement with Howard County Junior College District extending the term of the agreement (Guy Andrews)
- q. Approval of the 2018 Consolidated Annual Performance and Evaluation Report (CAPER) (Bob Salas)
- r. Adoption of a resolution creating Designated Truck Routes pursuant to Section 1.01.019(A)(2) of the San Angelo Code of Ordinances to allow the inclusion of the newly constructed W. 33rd St. and a portion of Riverside Golf Club Rd. (Patrick Frerich) (Pg. 634, 2019-155)
- s. Second reading and adoption of an ordinance approving the abandonment and vacation of approximately 2.378 acres of land that includes portions of Houston St., Dallas St., and alleys between Block 77, 78, and 86 of the Hatcher Addition; generally located between W. Houston Harte Expy. Frontage Rd., Millspaugh St., Freeland Ave., and Howe St. (Jon James) (Pg. 636, 2019-156)

Motion: Council Member DeWitt made a motion, seconded by Council Member Carter, to approve the Consent Agenda with the exception of items 6k, 6n, and 6r. The motion carried unanimously (7) ayes to (0) nays.

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

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

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

7. Regular Agenda

- a. First reading and public hearing 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. (Presentation made by Planning & Development Services Director Jon James)

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

- b. First reading and public hearing 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. (Presentation made by Planning & Development Services Director Jon James)

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.

- c. Annexation public comment hearing and consideration 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:
1. First public hearing on possible annexation

2. First reading and public hearing of an ordinance annexing into the City of San Angelo the property referenced above and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Planning & Development Services Director Jon James)

[Public hearing on annexation (item 7c1) resulted in no public comment.]

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

- d. Approval of an appeal of the Planning Commission's decision to approve partial variances from Chapter 10.III.A.2 of the Land Development and Subdivision Ordinance in the First Replat in Block 11, Lakeview Addition: to allow E. 48th St. and E. 49th St. to pave their incremental half and no curb and gutter, in lieu of the required 40-ft width with curb and gutter, based on the width of these streets west of Bowie St., with an option to defer these required improvements through a developer agreement (Presentation made by Planning & Development Services Director Jon James)

Citizen Steve Hampton (SMD6) spoke in opposition to the appeal.

Developers Chad Decker and Michael Biggerstaff spoke in support of the appeal. Handouts were scanned and included in the official record.

Motion: Council Member Carter made a motion, seconded by Council Member Thomas, to approve the appeal, giving the developer full variances from the street construction requirements, allowing for the developer to not pave, curb, or gutter any portion of the roadway. The motion carried (6) ayes to (1) nays, with Council Member DeWitt casting the dissenting vote.

- e. Adoption of a resolution designating the number of votes to be cast for each nominee for the Board of Directors of the Tom Green County Appraisal District (Presentation made by City Clerk Julia Antilley) (Pg. 639, 2019-157)

Motion: Mayor Gunter made a motion, seconded by Council Member Carter, to split the number of votes evenly across the five nominees, with the remaining three votes going to the newest member of the board, Kandi Pool. The motion carried unanimously (7) ayes to (0) nays.

- f. Discussion and possible action related to animal services \$25 animal pick up fee (Presentation made by Neighborhood & Family Services Assistant Director Morgan Chegwiddden)

Direction: Staff was directed to address the animal pick up fee in January (with a fee for domesticated animals and free removal of wild animals) and to prioritize the removal of wild, dead animals from public and private property.

- g. Ratification of COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$36,000 to provide an Economic Development Incentive to Centurion Planning & Design, LLC (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)

[Council Member Hiebert recused himself from voting on item 7g.]

Centurion representative David Alexander answered questions related to the item.

Motion: Council Member Carter made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried (6) ayes to (0) nays, with (1) abstention by Council Member Hiebert.

- h. Ratification of COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$1,057,300 to provide an Economic Development Incentive to Ethicon, Inc. (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)

Ethicon Plant Manager Ray Gonzales answered questions related to the item.

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

- i. Approval of allocating up to \$100,000 for capital projects from the Civic Event's fund balance for facility improvements (Presentation made by Civic Events Manager Sidney Walker)

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

- j. Second reading and adoption 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) (Pg. 641, 2019-158)

Galilee representative Stephanie Hamby questioned the delay in Bradford Street funding.

Motion: Mayor Gunter made a motion, seconded by Council Member Carter, to approve the budget amendment, with the exception of the Bradford Street line item, as presented. The motion carried unanimously (7) ayes to (0) nays.

- k. Approval of HGAC Contract SW04-18 for the purchase of one street sweeper from Tymco, Inc., in the amount of \$260,895, budgeted in fiscal year 2020 (Presentation made by Senior Fleet Manager Ryan Kramer)

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.

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

No action taken.

8. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person regarding Ford Ranch
- b. ~~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 West Texas Water Partnership~~
- c. 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:
 - a portion of G Schubitz S-0326
 - Windstone Park Addition
 - parts of Lots 1 & 10, Block C, Main Part Addition
 - 141.670 +/- acres out of WC RR Co Survey and 200.1100 +/- acres out of W Johnson Survey

9. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session

Motion: Council Member Thompson made a motion, seconded by Council Member DeWitt, to extend the deadline on a lease agreement with Recurrent Energy through March 31, 2020. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Gonzales made a motion, seconded by Council Member Carter, to accept two parcels of 12.398 acres and 12.888 acres, totaling 25.286 acres, located in Windstone Park Addition. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to authorize the City Manager to negotiate and accept the following properties:
1) a 12.6' x 100' strip of land from Freedom Fellowship Church
2) a 123' x 20' strip of land from Citibank
The motion carried unanimously (7) ayes to (0) nays.

[Item taken out of order.]

Motion: Mayor Gunter made a motion, seconded by Council Member Carter, conveying a portion of the G Schubitz S-0326 property to the adjacent property owner and authorizing the City Manager to negotiate and execute all documents. The motion carried unanimously (7) ayes to (0) nays.

b. Approval of various Board nominations:

Civic Events Advisory Board: Karen Abbott (SMD1) to a second term and Tim Condon (SMD2) to a third term, both ending December 2021

Parks and Recreation Advisory Board: Edward Dotson (SMD2) to a third term, Jon Mark Hogg (SMD5) to a first full term, and Steve Hampton (SMD6) to a first full term, all ending December 2021

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.

c. Consideration of possible dates for Strategic Planning Workshop

Consensus: Mayor Gunter suggested February 25, 2020 at 8:30 a.m. for the first workshop date.

d. Announcements and consideration of Future Agenda Items

City Council wished everyone a Merry Christmas.

10. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to adjourn the meeting. The meeting was adjourned by consensus.

There being no further business, the meeting adjourned at 12:23 p.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

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Patrick Frerich, Asst. Director of Operations, Street and Bridge, (325) 657-4206

Meeting Date: January 7, 2020

Item type: Consent Item

Caption:

Consider authorizing the City Manager to reject all bids received for RFB SB-01-20 Street Construction Materials (Patrick Frerich)

Summary/History:

In December 2019, the City solicited bids from vendors for earthen and asphalt construction-related materials. The contract was for one year with four one-year renewal options. The specifications only requested pricing for material delivered to the City.

City operations involve the delivery of materials by the vendor, as well as the pick up of materials from the vendor's plant. However, material-only pricing that did not include delivery was not specified or requested.

Texas Local Government Code 252.043 (f) authorizes the Governing Body to reject any and all bids received through formal competitive bidding processes such as the Request for Bids described herein.

The City will be rebidding the contract to establish pricing for undelivered material as well as pricing for material plus delivery.

Financial Impact:

No fiscal impact associated with rejecting the bid.

Other Information/Recommendation:

Staff recommends rejecting all bids received for RFB SB-01-20 and the City Manager or City Manager Designee be authorized to execute any related documents. Street and Bridge will work with Purchasing to rebid as soon as possible and bring back for a future bid award in February.

Attachments:

Presentation:

Approvals/Reviews:

Patrick Frerich
Patrick Frerich
Brandon Dyson
Nolan Sosa

Created/Initiated
Approved
Approved
Approved

Tina Dierschke
Brandon Dyson
Julia Antilley

Approved
Approved
Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Gail Smith, Budget Analyst, Police,

Meeting Date: January 7, 2020

Item type: Consent Item

Caption:

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)

Summary/History:

On March 6, 2018, Council approved a maintenance agreement with Intergraph Public Safety (d/b/a Hexagon Safety and Infrastructure) in the amount of \$150,404.94 with provisions for 5% annual escalations.

On December 11, 2018, Staff requested an increase to the annual amount (to \$159,569.08) with provisions for 5% annual escalations. Consequently, Staff budgeted \$159,569.08 in FY19 for expenditures under this agreement.

Hexagon upgraded and enhanced the existing Computer Aided Dispatch (CAD) software, the Fire Station alerting system, and Police Department Records Management System (RMS) during FY19, resulting in additional charges of \$45,598.37 to the annual maintenance amount in FY20. Staff identified a funding source for this increase from the operating budget of the Police Department.

Financial Impact:

This is a budgeted item with funding from Software Maintenance, Technology Capital, and Computer Maintenance expense accounts.

Other Information/Recommendation:

Staff identified a funding source for this increase from the operating budget of the Police Department.

Attachments:

1. Hexagon_Intergraph Maintenance Quote Hexagon_Intergraph Maintenance Quote.pdf

Presentation:

Approvals/Reviews:

Gail Smith
Frank Carter
Theresa James
Nolan Sosa
Tina Dierschke

Created/Initiated
Approved
Approved
Approved
Approved

Theresa James
Julia Antilley

Approved
Final Approval

MAINTENANCE QUOTATION SUMMARY



Agreement: 1-1UWILGD

Performance Period: 3/1/20 through 2/28/21
Currency: USD

Bill To:

San Angelo TX City Of
Nolan Sosa
323 East Beauregard Avenue
San Angelo TX 76903
USA

Ship To:

San Angelo TX City Of
Nolan Sosa
323 East Beauregard Avenue
San Angelo TX 76903
USA

Quotation Summary:

SW Maint	\$205,067.45
Total Services Cost*	\$205,067.45

*** Total is exclusive of applicable taxes. Applicable taxes will be added to the invoice.**

This Quote is an order subject to that certain Master Services Agreement between Intergraph Corporation and The City of San Angelo, Texas (the "MSA") formed April 26, 2017.

THIS IS NOT AN INVOICE

Offered by: Intergraph Corporation

Accepted by: _____

Signature: _____

Devin Jacobson

Name: Devin Jacobson
Maintenance Contract Administrator

Date: 12/5/19

Email: devin.jacobson@hexagonsi.com

Telephone: 2567305851

Signature: _____

Name: _____

Title: _____

Date: _____

Email: _____

Telephone: _____

Fax: _____

Please mark one of the following options when submitting your acceptance:



A Purchase Order will not be issued.
Customer signature above constitutes notice to proceed with this agreement.



A Purchase Order will be issued and shall reference the terms and conditions of above referenced quote.

MAINTENANCE QUOTATION DETAIL



San Angelo TX City Of

Account Nbr: MDC-2222

Quote: 1-1UWILGD San Angelo TX City Of 20-21

PO#:

Performance Period: 3/1/20 through 2/28/21

Currency: USD

Bill To:

San Angelo TX City Of
Nolan Sosa
323 East Beauregard Avenue
San Angelo TX 76903
USA

Ship To:

San Angelo TX City Of
Nolan Sosa
323 East Beauregard Avenue
San Angelo TX 76903
USA

Site Number: 00085719

Ln	Base Part	Description	Serial	Begin	End	Service Level	Mths	Qty	Mth Cost	Total Cost
1	GSPX5006C	GeoMedia Advantage Component	1T63E5M00085719RUG	3/1/20	2/28/21	Premium	12	1	\$121.55	\$1,458.58
5	IPS0002	I/Dispatcher CC	1-T63E5M00085719-1-T63E5Y-9.4	3/1/20	2/28/21	Premium	12	9	\$384.10	\$41,482.85
8	IPS0004	I/Informer CC	1-T63E5M00085719-1-T63E68-9.4	3/1/20	2/28/21	Premium	12	1	\$512.95	\$6,155.35
9	IPS0004A	I/Informer to I/LEADS NL	MME-1-ZBHT	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
10	IPS0004ATST	I/Informer to I/LEADS NL - Test License		3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
11	IPS0004BCK	I/Informer CC - Backup License	003393400120184-3-9.4	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
12	IPS0004TST	I/Informer CC - Test License	003393400120184-4-9.4	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
13	IPS0009	I/Mobile Data Terminal NL	MME-1-ZBHX	3/1/20	2/28/21	Premium	12	1	\$1,025.89	\$12,310.70
16	IPS0015	I/Tracker - I/CAD NL	1-T63E5M00085719-1-T63E6G-9.4	3/1/20	2/28/21	Premium	12	1	\$579.79	\$6,957.47
18	IPS0015TST	I/Tracker - Test License	003393400120184-13-9.4	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
19	IPS0019	I/LEADS-Server NL	MME-1-ZBIB	3/1/20	2/28/21	Premium	12	1	\$487.42	\$5,849.05
21	IPS0020	I/LEADS-Records Management System CC - Desktop Client	MME-1-1K585	3/1/20	2/28/21	Premium	12	60	\$36.47	\$26,255.88
22	IPS0022	I/LEADS-Incident Based Reporting CC	MME-1-ZBLP	3/1/20	2/28/21	Premium	12	1	\$222.44	\$2,669.31
24	IPS0030	I/LEADS-CAD Link NL	MME-1-ZBLT	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
28	IPS0042I	I/NetViewer CC		3/1/20	2/28/21	Premium	12	15	\$38.65	\$6,957.47
32	IPS0052	I/Fire Station Alerting CC	1-T63E5M00085719-1-T63EBK-9.4	3/1/20	2/28/21	Premium	12	1	\$233.37	\$2,800.48

Subtotal for Site Number 00085719 \$112,897.13

Site Number: 00120184

Ln	Base Part	Description	Serial	Begin	End	Service Level	Mths	Qty	Mth Cost	Total Cost
2	IPS0001HABCK	I/Executive for High Availability - Backup License		3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
4	IPS0001HATST	I/Executive for High Availability - Test License		3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
6	IPS0002BCK	I/Dispatcher CC - Backup License	003425400120184-2-9.4	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
7	IPS0002TST	I/Dispatcher CC - Test License	003425400120184-1-9.4	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
14	IPS0009BCK	I/Mobile Data Terminal NL - Backup		3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00

MAINTENANCE QUOTATION DETAIL



San Angelo TX City Of

Account Nbr: MDC-2222

Quote: 1-1UWILGD San Angelo TX City Of 20-21

PO#:

Performance Period: 3/1/20 through 2/28/21

Currency: USD

Ln	Base Part	Description	Serial	Begin	End	Service Level	Mths	Qty	Mth Cost	Total Cost
15	IPS0009TST	License I/Mobile Data Terminal NL - Test License		3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
17	IPS0015BCK	I/Tracker - Backup License	003393400120184-12-9.4	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
30	IPS0048BCK	I/FRMS-CADlink NL - Backup License		3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
31	IPS0048TST	I/FRMS-CADlink NL - Test License		3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
33	IPS0052BCK	I/Fire Station Alerting - Backup License	003393400120184-6-9.4	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
34	IPS0052TST	I/Fire Station Alerting - Test License	003393400120184-7-9.4	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
36	IPS0080TST	Mobile for Public Safety CC - Test License	003433400120184-1-9.4	3/1/20	2/28/21	Premium	12	112	\$0.00	\$0.00
Subtotal for Site Number 00120184										\$0.00

Site Number: 50011494

Ln	Base Part	Description	Serial	Begin	End	Service Level	Mths	Qty	Mth Cost	Total Cost
3	IPS0001HAC	I/Executive for High Availability - Component		3/1/20	2/28/21	Premium	12	1	\$1,654.80	\$19,857.60
20	IPS0019TST	I/LEADS-Server NL - Test License		3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
23	IPS0022TST	I/LEADS-Incident Based Reporting CC - Test License		3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
25	IPS0030TST	I/LEADS-CAD Link NL - Test License		3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
26	IPS0035	I/Backup	003437250011494-1-9.4	3/1/20	2/28/21	Premium	12	1	\$563.85	\$6,766.20
27	IPS0035TST	I/Backup - Test License	003437250011494-2-9.4	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
29	IPS0048	I/FRMS-CADlink NL		3/1/20	2/28/21	Premium	12	1	\$226.80	\$2,721.60
35	IPS0080C	Mobile for Public Safety CC - Comp	003272050011494-4-9.4	3/1/20	2/28/21	Premium	12	112	\$27.30	\$36,691.20
37	IPS0082	Map Administration Utility NL		3/1/20	2/28/21	Premium	12	1	\$225.75	\$2,709.00
38	IPS1183	Intergraph Remote Content Management CC		3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
39	IPS1184C	I/Map Editor for ArcGIS CC - Component	003272050011494-12-10.51807	3/1/20	2/28/21	Premium	12	1	\$91.35	\$1,096.20
40	IPS3042	EdgeFrontier Runtime Engine	1-1IRNKJ350011494-1-1IRNKLD-7.0	3/1/20	2/28/21	Premium	12	1	\$467.46	\$5,609.52
41	IPS3042-BCK	EdgeFrontier Runtime Engine - Backup License	1-1IRNKJ350011494-1-1IRNKSA-7.0	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
42	IPS3042-TST	EdgeFrontier Runtime Engine - Test License	1-1IRNKJ350011494-1-1IRNKXE-7.0	3/1/20	2/28/21	Premium	12	1	\$0.00	\$0.00
43	IPS3042DEV	EdgeFrontier Developer Engine	1-1IRNKJ350011494-1-1IRNL1A-7.0	3/1/20	2/28/21	Premium	12	1	\$350.60	\$4,207.20
44	IPSCUSTOM04	MPS Custom Build for Fire (Software Maintenance Only)		3/1/20	2/28/21	Premium	12	1	\$390.60	\$4,687.20
45	IPSCUSTOM04	Driver's License Swipe Interface		3/1/20	2/28/21	Premium	12	1	\$56.70	\$680.40
46	IPSCUSTOM04	MPS Custom Build for Law (Software Maintenance Only)		3/1/20	2/28/21	Premium	12	1	\$390.60	\$4,687.20
47	IPSCUSTOM10	I/LEADS Name Merge Utility		3/1/20	2/28/21	Premium	12	1	\$204.75	\$2,457.00

MAINTENANCE QUOTATION DETAIL

San Angelo TX City Of

Account Nbr: MDC-2222

Quote: 1-1UWILGD San Angelo TX City Of 20-21



PO#:

Performance Period: 3/1/20 through 2/28/21

Currency: USD

Subtotal for Site Number 50011494 \$92,170.32

Grand Total Excluding Tax \$205,067.45

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Carl White, Parks and Recreation Director, Parks and Recreation, 325-657-4450

Meeting Date: January 7, 2020

Item type: Consent Item

Caption:

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)

Summary/History:

After its second attempt, the Upper Colorado River Authority (UCRA) was informed in December 2019 of the Texas Commission on Environmental Quality's (TCEQ) award of \$137,299 for bank stabilization work along the North Concho River from Johnson Dam (near Oakes Street) downriver to Concho Avenue.

This will include work much like was done during the river improvement project 2012-2013 with sloping the banks and shoring them up with rip rap (small stone boulders). This work will occur only on City-owned property.

The basic funding plan is:

Funding:

\$91,533	City match (funds previously allocated for bank stabilization)
<u>\$137,299</u>	TCEQ
\$228,832	

Expenditures:

\$166,000	Construction
<u>\$ 62,832</u>	UCRA project oversight
\$228,832	

These are federal Environmental Protection Agency (EPA) pass-through funds and the official 3-year grant project will begin September 2020.

The UCRA will play a key role in overseeing this project and ensuring the project goals of improving water quality are met. Related documents the City Manager needs to execute for this project is a cooperative agreement or MOU with the UCRA.

The earliest construction is anticipated to begin is around July to September 2021 and is planned to be completed within 8 months.

It is unknown, at this point, to what extent the river may be drained to implement the project.

Financial Impact:

Funding:

\$91,533 City match (funds previously allocated for bank stabilization)
\$137,299 TCEQ
\$228,832

Expenditures:

\$166,000 Construction
\$ 62,832 UCRA project oversight, required quality control of outcomes
\$228,832

Other Information/Recommendation:**Attachments:****Presentation:****Approvals/Reviews:**

Carl White	Created/Initiated
Theresa James	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Marlin Dale Hahn, Cash/Debt Analyst, Accounting, 325-481-2649

Meeting Date: January 7, 2020

Item type: Consent Item

Caption:

Consider resolutions authorizing the Investment Policies for the City of San Angelo, Lake Nasworthy, and Development Corporation (Tina Dierschke)

Summary/History:

Each year, the City Council must adopt an investment policy and strategy in accordance with the Public Funds Investment Act (PFIA). The updated investment policy is attached with minor changes being made from last year. They include:

1. Added language to Section Four: Authorized Investments (4) that aligns the policy with the PFIA in defining the types of investments pools that can be utilized as those that strive to maintain a \$1 net asset value.
2. Added Int'l FC Stone to the list of authorized broker/dealers in Addendum B.

Adopting these three policies will keep the City in compliance with the PFIA which requires the City to review and adopt the policies annually.

Financial Impact:

Depending on the market and the size of the City's portfolio, investment income has been as high as \$3 million per year.

Other Information/Recommendation:

Attachments:

- | | |
|---------------------------------------|---|
| 1. Resolution CITY | Resolution CITY.docx |
| 2. City Council | City Council.pdf |
| 3. Resolution Lake Nasworthy | Resolution Lake Nasworthy.docx |
| 4. NW Council | NW Council.pdf |
| 5. Resolution Development Corporation | Resolution Development Corporation.docx |
| 6. DC Council | DC Council.pdf |

Presentation:

Approvals/Reviews:

Marlin Dale Hahn
Theresa James
Tina Dierschke
Theresa James
Julia Antilley

Created/Initiated
Approved
Approved
Approved
Final Approval

RESOLUTION # _____

**A RESOLUTION ADOPTING THE CITY OF SAN ANGELO
INVESTMENT POLICY AND INVESTMENT STRATEGY**

WHEREAS, the Public Funds Investment Act codified in the Texas Government Code Chapter 2256 governs local government investment; and

WHEREAS, the Public Fund Investment Act (Section 2256.005a), as amended, requires the City to adopt an investment policy and investment strategies by rule, order, ordinance or resolution governing the investment of funds under its control; and

WHEREAS, the Public Fund Investment Act (Section 2256.005e), requires the governing body to review and adopt that investment policy and investment strategies by rule, order, ordinance or resolution not less than annually, recording any changes made thereto; and

WHEREAS, the City Council has reviewed the City Policy and decided to make the following changes:

- The language defining the authorized local investment pools (Section 4 (4)) has been updated from "constant dollar" to pools which "strive to maintain a \$1 net asset value." The authorization is the same but now conforms to the Act.

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

That the City has complied with the requirements of the Public Funds Investment Act and the City's Investment Policy and adopts the Investment Policy and Investment Strategy, with the changes as shown, as the Investment Policy and Strategy of the City effective the date of this resolution.

ADOPTED this the 7th day of January, 2020.

THE CITY OF SAN ANGELO, TEXAS:

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, City Clerk

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Tina Dierschke, Finance Director

Theresa James, City Attorney

CITY OF SAN ANGELO, TEXAS

INVESTMENT POLICY

2019

It is the policy of the City of San Angelo (the "City") to invest public funds in a manner which will provide the highest reasonable market return with the maximum security while meeting the daily cash flow demands of the City and conforming to all state and local statutes governing the investment of public funds.

This policy satisfies the requirement of the Public Funds Investment Act (the "Act"), Texas Government Code 2256, which requires the creation and annual adoption of a written investment policy and its addendums. The City Council shall review and adopt, no less than annually, the Investment Policy and its incorporated strategies. Any changes to the Policy will be detailed in the adopting resolution.

Section One: Scope

This investment policy applies to all the financial assets of the City except funds of Lake Nasworthy. The funds are accounted for in the City's Comprehensive Annual Financial Report and include:

- Operating Funds
- Debt Service Funds
- Bond, Capital and Special Project Funds
- Reserve Funds
- Non-expendable Trust Funds

Section Two: Investment Objectives and Standard of Care

The objectives of the City's investment program shall be, in order of priority, safety, liquidity and yield. Safety of principal shall be the foremost objective of the City's investment program. Each investment transaction shall seek to first ensure that capital losses are avoided, whether they are from securities, defaults or erosion of market value. The portfolio shall be managed with the objective of obtaining a reasonable market yield.

The standard of prudence to be used by investment officers shall be the *prudent person standard* and shall be applied in the context of managing the overall portfolio. Investments shall be made with judgment and care under circumstances then prevailing which a person of prudence, discretion and intelligence would exercise in the management of his/her own affairs with consideration given to the probable safety of capital as well as the probable income to be derived. Investments shall not be made for speculative purposes.

Investment officers acting in accordance with written procedures and the Investment Policy and exercising due diligence shall be relieved of personal liability for an individual security's credit or market risk, provided that deviations from expectations are reported in a timely fashion and

appropriate action is taken to control adverse developments.

Section Three: Investment Strategy

The City of San Angelo funds shall be commingled for investment purposes recognizing the cash flow needs of the individual funds which makeup the portfolio. The total portfolio will maintain a maximum weighted average maturity of one (1) year which is based on the cash flow analysis and cash requirements of the City.

The City of San Angelo's investment portfolio shall be diversified for safety and shall consist of a variety of securities and maturities which may include any or all of the authorized investments listed in Section Four, Authorized Investments, of this Policy. In order to meet Policy objective, securities will be of the highest credit quality and marketability. The portfolio's objectives can be attained by utilization of high credit quality securities and a modified ladder structure in the short-term area to match known liabilities.

- (1) Operating Funds - Operating funds ensure that anticipated cash flows are matched for adequate liquidity on major payment obligations such as payroll.
- (2) Debt Service Funds - Debt service funds must cover the upcoming debt service obligations on the required payment dates.
- (3) Bond, Capital and Special Project Funds - Bond proceeds and special project funds are used for anticipated liabilities on the projects.
- (4) Reserve Funds - Reserve funds provide liquidity for fund obligations and generate a dependable revenue stream from securities.
- (5) Non-expendable Trust Funds - Non-expendable trust funds generate dependable revenue streams for their designated uses.

It is the City of San Angelo's intent to hold purchased securities to maturity investing in such a manner as to ensure both the safety and liquidity of such transactions. However, under conditions defined and procedures approved by the Oversight Committee, securities may be sold or "swapped" before maturity to capture capital gains and allow for reinvestment into the portfolio. Securities purchased specifically for non-expendable trust funds shall be valued continuously and may be sold prior to the stated maturity date in order to capture capital gains.

The City of San Angelo's investment officers, or designated investment advisors, will evaluate the City's cash position daily to determine the amount of funds available for investment and to project the term for such investments and will then decide on placement of the investment based on fund type and market conditions, fund cash flow, the offering yield for eligible investment and diversity in the portfolio

Section Four: Authorized Investments

The City shall invest only in those instruments authorized by law of the State of Texas (Texas Government Code 2256, Public Funds Investment Act) as further defined by this policy. Insofar as they meet this requirement, the City may invest in the following:

- (1) Depository certificates of deposit issued by state and national banks doing business in Texas that do not exceed one (1) year to maturity from date of issue, and:
 - a. are guaranteed or insured by the Federal Deposit Insurance Corporation or its successor: or
 - b. are collateralized at 102% by obligations of the United States or its agencies and instrumentalities (excluding letters of credit) or direct obligations of any state, its subdivisions, or its agencies which have been rated as to investment quality by a nationally recognized investment rating firm and have received a rating of not less than "A" or the equivalent.
- (2) Obligations of the United States Government, its agencies and instrumentalities not to exceed 3 years to their stated maturity date;
- (3) Fully collateralized repurchase agreements having a defined termination date not to exceed six (6) months, secured by obligations of the United States or its agencies and instrumentalities, collateralized at 102%, executed under a written Master Repurchase Agreement, with securities safe-kept with a third party selected or approved by the City, and placed through a bank doing business in Texas or a primary government securities dealer as defined by the Federal Reserve. Flex repurchase agreements used for bond funds or special project funds may have a stated termination date not to exceed the estimated completion date of the project(s).
- (4) Local government investment pools as defined by the Act which strive to maintain a \$1 net asset value, which are rated as to investment quality by a nationally recognized credit rating agency and have received a rating of not less than "AAA" or its equivalent. Investment in each pool must be specifically authorized by Resolution of the City Council.
- (5) AAA-rated, SEC registered money market mutual funds striving to maintain a \$1 net asset value.
- (6) General obligation bonds of states, agencies, counties, cities and other political subdivisions of any state rated "A" or better or its equivalent by two nationally recognized rating agencies and with a stated maturity not to exceed two (2) years.
- (7) FDIC insured brokered certificate of deposit securities from banks in any US state, delivered versus payment to the City's safekeeping depository, not to exceed one year to maturity. Before purchase, the Investment Officer or advisor must verify the FDIC status of the bank on www.fdic.gov to assure that bank is FDIC insured.

(8) Fully insured or collateralized, interest bearing accounts of any bank doing business in Texas.

(9) A1/P1 domestic commercial paper with a maximum maturity of one hundred-eighty (180) days.

In order to provide diversification in the portfolio which reduces market and credit risk exposures, the following diversification parameters are established for the Portfolio. Diversification parameters must be met at the time of purchase although cash flows may change the percentages over time. Effort will be made to maintain the diversification guidelines through cyclical cash flow periods.

<u>Security Type</u>	<u>Max. % in Overall Portfolio</u>
CDs	40%
Per bank	10 %
US Treasuries	80%
US Agencies & Instrumentalities	80%
Repurchase Agreements	50%
Flex for bond funds	100 %
Constant Dollar LGIP	80%
Ownership of the pool	10 %
Money Market Mutual Funds	75 %
Municipal and State Obligations	40 %
Issuer limitation	5 %
FDIC Brokered CDs	20 %
Commercial paper	20 %
Issuer limitation	5 %

Delivery versus Payment

All security transactions (with the exception of pool or fund participation) by the City shall be purchased "delivery versus payment". That is, the City shall authorize release of its *funds* only after a purchased security has been received by its safekeeping agent or after the City has received notification from its safekeeping agent that a purchased security has been received in the City's safekeeping account.

Competitive Bidding Required

All investments shall be purchased or sold on a competitive basis with bids or offers from three City authorized broker/dealers for the best yield and maturity. Offers of new issue agencies need not be competitively bid but must be made from City authorized broker/dealers.

Loss of Rating

The City is not required to liquidate investments that were authorized investments at the time of purchase (Chapter 2256.017). However, should a security that requires a minimum rating under state law not have that required rating, the investment officer shall take all prudent measures to

liquidate the security (Chapter 2256.021).

Monitoring FDIC Coverage

The Investment Officer or Investment Advisor shall monitor, on no less than a weekly basis, the status and ownership of all banks issuing brokered CDs owned by the City based upon information from the FDIC. If any bank has been acquired or merged with another bank in which brokered CDs are owned, the Investment Officer or Advisor shall immediately liquidate any brokered CD which places the City above the FDIC insurance level.

Monitoring Credit Ratings

The Investment Officer or investment advisor shall monitor, on no less than a weekly basis, the credit rating on all authorized investments in the portfolio based upon independent information from a nationally recognized rating agency. If any security falls below the minimum rating required by Policy, the Investment Officer or advisor shall notify the Finance Director and City Manager of the loss of rating, conditions affecting the rating and possible loss of principal with liquidation options available, within two weeks after the loss of the required rating.

Section Five: Collateral and Safekeeping

Time and Demand Bank Deposits Pledged Collateral

Collateralization is required on all bank time and demand deposits over the applicable FDIC insurance coverage. All securities pledged to the City for these deposits shall be held by an independent third party institution outside the holding company of the pledging bank.

In order to anticipate market changes and provide a level of additional security for all funds, the market value of the collateral will be maintained at 102% of total principal and accrued interest. The depository will be responsible for monitoring and maintaining the collateral and margins at all times. The custodian will provide monthly reports to the City detailing the collateral.

Collateral will be pledged under the terms of a written depository agreement addressing acceptance, substitution and valuation of collateral, executed under the terms of FIRREA¹. (If the custodian is the Federal Reserve the City will execute as an alternate a FRBPledgee Agreement of Circular 7 form.) The agreement shall be approved by resolution of the bank's board or loan committee.

Acceptable collateral shall include only obligations of the U.S. Government, its agencies and instrumentalities, including mortgage backed securities passing the bank test, municipal securities rated A or better by two nationally recognized rating agencies and letters of credit. A monthly report of collateral will be provided directly from the custodian.

¹ The Financial Institutions Resource and Recovery Enforcement Act (FIRREA) governs the deliberations of the FDIC in the case of default or bankruptcy of the bank.

Repurchase Agreements Owned Collateral

Collateral under a repurchase agreement is owned by the City. It will be held by an independent third party safekeeping agent approved by the City under an executed SIFMA² Master Repurchase Agreement. Collateral with a market value totaling 102% of the principal and accrued interest is required and the counter-party is responsible for the monitoring and maintaining of collateral and margins at all times.

Safekeeping

The laws of the State, this Policy, and prudent treasury management require that all securities be settled on a delivery versus payment basis and be held in safekeeping by an independent third party financial institution approved by the City.

Securities shall not be bought from the banking services bank in order to perfect delivery versus payment separation in the transaction.

All safekeeping arrangements shall be approved by the Investment Officers and an agreement of the terms executed in writing. The third party custodian shall be required to issue original safekeeping receipts to the City listing each specific security, rate, description, maturity, cusip, and other pertinent information. Each safekeeping receipt shall be clearly marked that the security is held for the City.

Section Six: Investment Officer Designation

The City Council hereby designates the Finance Director, or his designated representative, and the Finance Department position handling the daily treasury functions (currently the Cash and Debt Analyst), as duly authorized investment officers of the City and grants to them the authority to invest City funds as outlined herein. The City may further contract with a registered investment advisor to advise in the management of the City's portfolio. No person may engage in an investment transaction except as provided under the terms of this Policy and supporting procedures. Any disbursement of City funds for the purchase of investment instruments must bear the signature of two investment officers.

The investment officers will establish written procedures for the operation of the investment program consistent with this Investment Policy.

Officers, employees and advisors involved in the investment process shall refrain from personal business activity that could conflict with proper and unbiased execution of the investment program or which could impair their ability to make impartial investment decisions. Any business or personal relationship shall be disclosed to the City Council. If the relationship falls within the second degree of blood or marriage disclosure should also be sent to the Texas Ethics Commission.

²Security Industry and Financial Markets Association, formerly the Bond Market Association.

Section Seven: Training

The Finance Director and all City officials designated herein as investment officers and their designated representatives within the parameters of this Policy shall attend ten hours of training within twelve months of taking the position and eight hours in each succeeding two year fiscal period (beginning on the first day of the fiscal year) relating to investment responsibilities. The training must include investment controls, security risks, strategy risks, market risks, portfolio diversification and compliance with the Act.

The training provider must be an independent source approved by the Investment Oversight Committee. A list of approved training sources is attached as Addendum A.

Section Eight: Investment Activity Reporting

Reporting for investments will be made in accordance with the state law (Chapter 2256.023). Reports of investments should be prepared and presented at least quarterly to the City Council and City Manager and should reflect the cost, term, yield, market value, purchase date, maturity date, description and cusip number for each investment. Market values shall be obtained at least monthly from the trust department of the City's depository bank or other independent source as approved by the Oversight Committee.

On a quarterly basis the investment officer, or his designee, shall prepare a series of detail and management level signed investment reports in accordance with the Act, disclosing at a minimum:

- 1) The investment activity for the previous quarter;
- 2) The book and market value of investments at the beginning and end of the quarter;
- 3) Assessments of the market value of each investment and change in market value;
- 4) Fully accrued interest and earnings for the period in accordance with generally accepted accounting principles;
- 5) The change in market value, and
- 6) Compliance with the Public Funds Investment Act and this Policy.

Prices for the valuation of securities' market value shall be obtained from an independent source.

Section Nine: Investment Oversight Committee

The City Council shall appoint an Investment Oversight Committee to review the City's investment portfolio with the Finance Director and City Manager, or his designee, at least quarterly and to then report to the City Council. The Committee shall be comprised of two City Council members, two citizens with experience as investment advisors or analysts, the City's independent auditor (as a non-voting member), the City Manager or his designee, and the City's Finance Director. The duties of the Oversight Committee shall include:

- 1) Review of the quarterly report submitted by the Investment Officers of the City,
- 2) Review and adoption of a list of authorized qualified brokers and counter-parties that have provided the required certification and are authorized to engage in investment

- transactions with the City,
- 3) Review of the list of authorized brokers at least annually, and
- 4) Approval of the independent training provider as required in this Policy (Addendum A).

The Oversight Committee shall have the authority, subject to City Council review, to make such rules as deemed necessary for the orderly operation of the Committee. All changes to the Policy must be reviewed and adopted by the City Council before changes are made in the investment process.

Section Ten: Audit

The City's independent auditor shall formally review the quarterly investment reports prepared in accordance with this Policy and applicable state statutes (Chapter 2256.023). The review shall be conducted annually and the results of the review shall be reported to the City Council. In addition, in conjunction with the annual audit the City shall perform a compliance audit of management controls on investments and adherence to this Policy. Results of this audit will be reported to the oversight Committee. [Chapter 2256.005(m)].

Section Eleven: Authorized Financial Institutions and Broker/Dealers

The Investment Officer and Adviser will maintain a list of financial institutions and broker/dealers authorized to do business with the City. These firms will be selected according to credit worthiness and service. Brokers may include "primary dealers" or regional dealers that qualify under the SEC's Rule 15C3-1 (uniform net capital rule). All broker/dealers must provide the Investment Officer with:

- 1) Proof of Financial Industry Regulatory Authority (FINRA) registration,
- 2) Proof of registration with the Texas State Securities Commission, and
- 3) Completed City questionnaire.

All authorized broker/dealers will be sent the Investment Policy and any changes made in the future.

In accordance with the Public Funds Investment Act [Chapter 2256.005(k)] a copy of the City's Investment Policy shall be presented to any pool in which the City participates. The pool must execute a written certificate in a form acceptable to the City that they have (1) reviewed the Investment Policy and (2) acknowledged that they have implemented reasonable procedures and controls to preclude investment transactions conducted between the City and the pool which are not authorized by the Policy.

The City Council or the Investment Oversight Committee will at least annually review, revise and adopt a list of authorized brokers authorized to engage in investment transactions. The list of authorized counter-parties is shown as Addendum B of this Policy and approved with adoption of this Policy.

Section Twelve: Policy Adoption and Revisions

The City Council will review the Policy not less than annually and adopt a resolution stating that the Policy and incorporated strategies have been reviewed and including all changes to the Policy. This Policy may be amended only by action of the City Council.

The City Manager and Oversight Committee are authorized to recommend revisions to the Policy to the City Council whenever such revisions are necessary and prudent due to changes in State Law, the needs of the City, or the economy and market opportunities. All changes to the Policy must be reviewed and adopted by the City Council before changes are made in the investment process.

ADOPTED on this the ----- day of _____, 2019.

CITY OF SAN ANGELO, TEXAS

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, City Clerk

Approved as to Content:

Tina Dierschke, Finance Director

Approved as to Form:

Theresa James, City Attorney

ADDENDUM A

By adoption of this Investment Policy, the following associations and organizations are approved for Investment Officer training.

- Texas Municipal League
- Government Finance Officers Association of Texas
- Government Treasurers Organization of Texas

CITY OF SAN ANGELO
Addendum to Policy for City and Nasworthy
Attached to policy for adoption

ADDENDUM B

Broker/Dealer List

The authorized list of broker/dealer firms for the City of San Angelo is shown below. Each of these firms, and the individual covering the account, are sent the current Investment Policy. Investment pools are required by law to certify to a review of the policy.

The City's Policy establishes specific criteria for the brokers and requires that the list of broker/dealers be approved annually by the City Council or Investment Committee established by the Council. The City's investment advisor, Patterson & Associates, maintains the brokerage compliance files for the City.

When any material changes are made to the Investment Policy the new Policy is sent out for re-certification.

The broker/dealers certified by the City are:

- Bank of America/Merrill Lynch
- BOK Financial
- Cantor Fitzgerald
- FTN Financial
- Incapital
- Morgan Stanley
- Great Pacific Securities
- Int'l FC Stone
- Mizuho Securities
- Oppenheimer
- Piper Jaffray
- BOK Financial
- Raymond James
- RBC Capital Markets
- Mutual Securities
- Stifel Nicolaus
- Wells Fargo

RESOLUTION # _____

**A RESOLUTION ADOPTING THE LAKE NASWORTHY
INVESTMENT POLICY AND INVESTMENT STRATEGY**

WHEREAS, the Public Funds Investment Act codified in the Texas Government Code Chapter 2256 governs local government investment; and

WHEREAS, the Public Fund Investment Act (Section 2256.005a), as amended, requires the City to adopt an investment policy and investment strategies by rule, order, ordinance or resolution governing the investment of funds under its control; and

WHEREAS, the Public Fund Investment Act (Section 2256.005e), requires the governing body to review and adopt that investment policy and investment strategies by rule, order, ordinance or resolution not less than annually, recording any changes made thereto; and

WHEREAS, the City Council has reviewed the Lake Nasworthy Investment Policy and decided to make the following changes:

- The language defining the authorized local investment pools (Section 4 (4)) has been updated from "constant dollar" to pools which "strive to maintain a \$1 net asset value." The authorization is the same but now conforms to the Act.

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

That the City has complied with the requirements of the Public Funds Investment Act and the City's Investment Policy and adopts the Investment Policy and Investment Strategy, with the changes as shown, as the Investment Policy and Strategy of Lake Nasworthy effective the date of this resolution.

ADOPTED this the 7th day of January, 2020.

THE CITY OF SAN ANGELO, TEXAS:

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, City Clerk

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Tina Dierschke, Finance Director

Theresa James, City Attorney

LAKE NASWORTHY - SAN ANGELO, TEXAS
INVESTMENT POLICY
2019

It is the policy of the City of San Angelo (the "City") to invest public funds in a manner which will provide the highest reasonable market return with the maximum security while meeting the objectives of the City and conforming to all state and local statutes governing the investment of public funds.

This policy satisfies the requirement of the Public Funds Investment Act (the "Act"), Texas Government Code 2256 which requires the creation and annual adoption of a written investment policy. The City Council shall no less than annually review and adopt the Investment Policy and its incorporated strategies. Any changes to the Policy will be detailed in the adopting resolution.

Section One: Scope

This investment policy applies solely to the financial assets applied to the maintenance and support of Lake Nasworthy, San Angelo, Texas.

Section Two: Investment Objectives and Standard of Care

The objective of the Lake Nasworthy portfolio is to produce a revenue stream which can be used in the maintenance of the Lake Nasworthy area. The principal is not intended to be used for operational purposes.

The objectives of this Investment Policy shall be, in order of priority, safety, liquidity, diversification, and yield. Safety of principal shall be the foremost objective of the City's investment program. Each investment transaction shall seek to first ensure that capital losses are avoided, whether they be from market, credit or collateral risk. Investments shall not be made for speculative purposes. The portfolio shall be managed with the objective of obtaining a reasonable market yield in keeping with the capital appreciation and cash flow requirements of the fund.

The standard of prudence to be used by investment officers shall be the prudent person standard and shall be applied in the context of managing the overall portfolio. Investments shall be made with judgment and care under circumstance then prevailing which a person of prudence, discretion and intelligence would exercise in the management of his or her own affairs with consideration given to the probable safety of capital as well as the probable income to be derived.

Investment officers acting in accordance with written procedures and the Investment Policy and exercising due diligence shall be relieved of personal liability for an individual security's credit or market risk, provided that deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

Section Three: Investment Strategy

The investment strategy for Lake Nasworthy funds will focus on utilization of high credit quality, intermediate term securities which will generate a reasonable stream of income for the ongoing maintenance of the Lake. The principal of the fund is not expected to be used for any ongoing expenditures. The investment strategy is designed to generate a revenue stream and a low degree of volatility and market risk. Securities will be of a high quality, with short to intermediate term maturities chosen to hold their market value. The portfolio will use a range of maturities dependent on market conditions.

The City, or its designated investment advisors, will evaluate cash flow needs and the portfolio's position on a regular basis to determine ongoing market strategy. Market conditions and interest rate forecasts will determine portfolio structure. Securities may be sold or "swapped" before maturity to capture capital gains and allow for reinvestment into the portfolio.

The portfolio will maintain a maximum weighted average maturity (WAM) of three (3) years and the maximum expected or stated maturity in the fund will be ten (10) years for any individual security. The benchmark for risk and performance on the portfolio will be the three year Treasury Note for the comparable period in accordance with the anticipated WAM.

Section Four: Authorized Investments

The City shall invest only in those instruments authorized by law of the State of Texas (Texas Government Code 2256, Public Funds Investment Act). Insofar as they meet this requirement, the City may invest in the following:

(1) Depository Certificates of Deposit issued by state and national banks doing business in Texas that do not exceed two (2) years to maturity from date of issue, and:

- a. are guaranteed or insured by the Federal Deposit Insurance Corporation or its successor; or
- b. are collateralized at 102% by obligations of the United States or its agencies and instrumentalities or direct obligations of the State of Texas, its subdivisions, or its agencies which have been rated as to investment quality by a nationally recognized investment rating firm and have received a rating of not less than "A" or the equivalent.

(2) Obligations of the United States Government, its agencies and instrumentalities not to exceed ten (10) years to their stated maturity date, to include mortgaged backed securities passing the bank test;

(3) Fully collateralized repurchase agreements including reverse repurchase agreements, having a defined termination date not to exceed six (6) months, secured by obligations of the United States or its agencies and instrumentalities, collateralized at 102%, executed under a written Bond Market Association Master Repurchase Agreement, safe-kept with a third party selected or approved by the City, and placed through a bank doing business in Texas or a primary government securities dealer as defined by the Federal Reserve. Flex repurchase agreements used for bond funds or special project funds may have a stated termination date not to exceed the estimated

completion date of the project(s):

(4) Local government investment pools as defined by the Act, which strive to maintain a \$1 net asset value, as amended, which are rated as to investment quality by a nationally recognized credit rating agency and have received a rating of not less than "AAA" or its equivalent. Investment in each pool must be specifically authorized by Resolution of the City Council.

(5) AAA-rated, SEC registered money market mutual funds which strive to maintain a \$1 net asset value.

(6) General debt obligation bonds of states, agencies, counties, cities and other political subdivisions of any state rated "A" or better or its equivalent by two nationally recognized rating agencies and with a stated maturity not to exceed two (2) years.

(7) FDIC insured *brokered* certificate of deposit securities from banks in any US state, delivered versus payment to the City's safekeeping depository, not to exceed one year to maturity. Before purchase, the Investment Officer or Advisor must verify the FDIC status of the bank on www.fdic.gov to assure that bank is FDIC insured.

(8) Fully insured or collateralized, interest bearing accounts of any bank doing business in Texas.

Diversification

The Fund will strive for diversification in the portfolio by market sector and maturity to reduce market and credit risk exposures.

Delivery versus Payment

All security transactions (with the exception of pool or fund participation) by the City shall be purchased "delivery versus payment". That is, the City shall authorize release of its *funds* only after a purchased security has been received by its safekeeping agent or after the City has received notification from its safekeeping agent that a purchased security has been received in the City's safekeeping account.

Competitive Bidding Required

All investments shall be purchased or sold on a competitive basis with bids or offers from three City authorized broker/dealers for the best yield and maturity. Offers of new issue agencies need not be competitively bid but must be made from City authorized broker/dealers.

Loss of Rating

The City is not required to liquidate investments that were authorized investments at the time of purchase (Chapter 2256.017). However, should a security that requires a minimum rating under state law not have that required rating, the investment officer shall take all prudent measures to liquidate the security (Chapter 2256.021).

Monitoring FDIC Coverage

The Investment Officer or Investment Advisor shall monitor, on no less than a weekly basis, the status and ownership of all banks issuing brokered CDs owned by the City based upon information from the FDIC. If any bank has been acquired or merged with another bank in which brokered CDs are owned, the Investment Officer or Advisor shall immediately liquidate any brokered CD which places the City above the FDIC insurance level.

Monitoring Credit Ratings

The Investment Officer or investment advisor shall monitor, on no less than a weekly basis, the credit rating on all authorized investments in the portfolio based upon independent information from a nationally recognized rating agency. If any security falls below the minimum rating required by Policy, the Investment Officer or advisor shall notify the Finance Director and City Manager of the loss of rating, conditions affecting the rating and possible loss of principal with liquidation options available, within two weeks after the loss of the required rating.

Time and Demand Bank Deposits Pledged Collateral

Collateralization is required on all bank time and demand deposits over the applicable FDIC insurance coverage. All securities pledged to the City for these deposits shall be held by an independent third party institution outside the holding company of the pledging bank.

In order to anticipate market changes and provide a level of additional security for all funds, the market value of the collateral will be maintained at 102% of total principal and accrued interest. The depository will be responsible for monitoring and maintaining the collateral and margins at all times. The custodian will provide monthly reports to the City detailing the collateral.

Collateral will be pledged under the terms of a written depository agreement addressing acceptance, substitution and valuation of collateral, executed under the terms of FIRREA¹. (If the custodian is the Federal Reserve, the City will execute the Pledge Agreement of Circular 7 form.) The agreement shall be approved by resolution of the bank's board or loan committee.

Acceptable collateral shall include only obligations of the U.S. Government, its agencies and instrumentalities, including mortgage backed securities passing the bank test, municipal securities rated "A" or better by two nationally recognized rating agencies and letters of credit. A monthly report of collateral will be provided directly from the custodian.

Repurchase Agreements Owned Collateral

Collateral under a repurchase agreement is owned by the City. It will be held by an independent third party safekeeping agent approved by the City under an executed Bond Market Master Repurchase Agreement. Collateral with a market value totaling 102% of the principal and accrued interest is required and the counter-party is responsible for the monitoring and maintaining of collateral and margins at all times.

¹ The Financial Institutions Resource and Recovery Enforcement Act governs the deliberations of the FDIC in the case of default or bankruptcy of the bank.

Safekeeping

The laws of the State, this Policy, and prudent treasury management require that all securities be settled on a delivery versus payment basis and be held in safekeeping by an independent third party financial institution approved by the City.

Securities shall not be bought from the banking services bank in order to perfect delivery versus payment separation in the transaction.

All safekeeping arrangements shall be approved by the Investment Officers and an agreement of the terms executed in writing. The third party custodian shall be required to issue original safekeeping receipts to the City listing each specific security, rate, description, maturity, cusip, and other pertinent information. Each safekeeping receipt shall be clearly marked that the security is held for the City.

Section Five: Investment Officer Designation

The City Council has designated the Finance Director, or his designated representative, and the Finance Department position handling the daily treasury functions (currently the Cash and Debt Analyst), as duly authorized investment officers of the City and grants to them the authority to invest Lake Nasworthy funds as outlined herein. The City may further contract with a registered investment advisor to advise in the management of this portfolio.

No person may engage in an investment transaction except as provided under the terms of this Policy and supporting procedures. Any disbursement of City funds for the purchase of investment instruments must bear the signature of two investment officers.

The investment officers will establish written procedures for the operation of the investment program consistent with this Investment Policy.

Officers, employees and advisors involved in the investment process shall refrain from personal business activity that could conflict with proper and unbiased execution of the investment program or which could impair their ability to make impartial investment decisions. Any business or personal relationship shall be disclosed to the City Council. If the relationship falls within the second degree of blood or marriage disclosure should also be sent to the Texas Ethics Commission.

Section Six: Training

All City officials designated herein as investment officers and their designated representatives within the parameters of this Policy shall attend ten hours of training within twelve months of taking the position and eight hours in each succeeding two fiscal year period (beginning on the first day of the fiscal year) relating to investment responsibilities. The training must include investment controls, security risks, strategy risks, market risks, portfolio diversification and compliance with the Act.

The training provider must be an independent source approved by the Investment Oversight Committee. A list of approved training sources is attached as Addendum A.

Section Seven: Investment Activity Reporting

Reporting for investments will be made in accordance with the state law. (Chapter 2256.023) Reports of investments should be issued at least quarterly to the City Council and City Manager and should reflect the cost, term, yield, market value, purchase date, maturity date, description and cusip number for each investment. Market values shall be obtained monthly from the trust department of the City's depository bank or other independent source as approved by the Oversight Committee.

On a quarterly basis the investment officer, or his designee, shall prepare a series of detail and management level signed investment reports in accordance with the Act, disclosing at a minimum:

- 1) The investment activity for the previous quarter;
- 2) The book and market value of investments at the beginning and end of the quarter;
- 3) Assessments of the market value of each investment and change in market value;
- 4) Fully accrued interest and earnings for the period in accordance with generally accepted accounting principles;
- 5) The change in market value, and
- 6) Compliance with the Public Funds Investment Act and this Policy.

Prices for the valuation of securities' market value shall be obtained from an independent source.

Section Eight: Oversight Committee

The City Council shall appoint an Investment Oversight Committee to review the City's investment portfolio with the Finance Director and City Manager, or his designee, at least quarterly and to then report to the City Council. The Committee shall be comprised of two City Council members, two citizens with experience as investment advisors or analysts, the City's independent auditor (as a non-voting member), the City Manager or his designee, and the City's Finance Director. The duties of the Oversight Committee shall include:

- 1) Review of the quarterly report submitted by the Investment Officers of the City,
- 2) Review and adopt the list of counter-parties that have provided the required certification and are authorized to engage in investment transactions with the City,
- 3) Review of the list of authorized brokers at least annually, and
- 4) Approval of the independent training provider as required in this Policy.

The Oversight Committee shall have the authority, subject to City Council review, to make such rules as deemed necessary for the orderly operation of the Committee. All changes to the Policy must be reviewed and adopted by the City Council before changes are made in the investment process.

Section Nine: Audit

The City's independent auditor shall formally review the quarterly investment reports prepared in accordance with this Policy and applicable state statutes (Chapter 2256.023). The review shall be conducted annually and the results of the review shall be reported to the City Council. In addition, in conjunction with the annual audit the City shall perform a compliance audit of management controls on investments and adherence to this Policy. Results of this audit will be reported to the oversight Committee. [(Chapter 2256.005(m))].

Section Ten: Authorized Financial Institutions and Broker/Dealers

The Investment Officer will maintain a list of financial institutions and broker/dealers authorized to do business with the City. These firms will be selected according to credit worthiness and service. Brokers may include "primary dealers" or regional dealers that qualify under the SEC's Rule 15C3-1 (uniform net capital rule). All broker/dealers must provide the Investment Officer with:

- 1) Proof of National Association of Securities Dealers certification,
- 2) Proof of registration with the Texas State Securities Commission, and,
- 3) Completed City questionnaire.

All authorized broker/dealers will be sent the Investment Policy and any changes made in the future.

In accordance with the Public Funds Investment Act [Chapter 2256.005(k)] a copy of the City's Investment Policy shall be presented to any pool in which Lake Nasworthy participates. The pool must execute a written certificate in a form acceptable to the City that they have (1) reviewed the Investment Policy and (2) acknowledged that they have implemented reasonable procedures and controls to preclude investment transactions conducted between the City and the pool which are not authorized by the Policy.

The City Council or the Investment Oversight Committee will at least annually review, revise and adopt a list of authorized brokers authorized to engage in investment transactions. The list of authorized counter-parties is shown as Addendum B of this Policy and approved with Council adoption of this Policy.

Section Eleven: Policy Adoption and Revisions

The City Council will review the Policy not less than annually and adopt a resolution stating that the Policy and its incorporated strategies has been reviewed and including all changes to the Policy. This Policy may be amended only by action of the City Council.

The City Manager and Oversight Committee are authorized to recommend revisions to the Policy to the City Council whenever such revisions are necessary and prudent due to changes in State Law, the needs of the City, or the economy and market opportunities. All changes to the Policy must be reviewed and adopted by the City Council before changes are made in the investment process.

ADOPTED on this the _____ day of _____, 2019.

CITY OF SAN ANGELO, TEXAS

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, City Clerk

Approved as to Content:

Approved as to Form:

Tina Dierschke, Finance Director

Theresa James, City Attorney

ADDENDUM A

By adoption of this Investment Policy, the following associations and organizations are approved for Investment Officer training.

- Texas Municipal League
- Government Finance Officers Association of Texas
- Government Treasurers Organization of Texas

CITY OF SAN ANGELO
Addendum to Policy for City and Nasworthy
Attached to policy for adoption

ADDENDUM B

Broker/Dealer List

The authorized list of broker/dealer firms for the City of San Angelo is shown below. Each of these firms, and the individual covering the account, are sent the current Investment Policy. Investment pools are required by law to certify to a review of the policy.

The City's Policy establishes specific criteria for the brokers and requires that the list of broker/dealers be approved annually by the City Council or Investment Committee established by the Council. The City's investment advisor, Patterson & Associates, maintains the brokerage compliance files for the City.

When any material changes are made to the Investment Policy the new Policy is sent out for re-certification.

The broker/dealers certified by the City are:

- Bank of America/Merrill Lynch
- BOK Financial
- Cantor Fitzgerald
- FTN Financial
- Incapital
- Morgan Stanley
- Great Pacific Securities
- Int'l FC Stone
- Mizuho Securities
- Oppenheimer
- Piper Jaffray
- BOK Financial
- Raymond James
- RBC Capital Markets
- Mutual Securities
- Stifel Nicolaus
- Wells Fargo

RESOLUTION # _____

**A RESOLUTION ADOPTING THE DEVELOPMENT CORPORATION INVESTMENT POLICY,
INVESTMENT STRATEGY AND AUTHORIZED BROKER/DEALERS**

WHEREAS, the Public Funds Investment Act (Texas Government Code, Chapter 2256) governs local government investment; and

WHEREAS, the Public Fund Investment Act (Section 2256.005a) requires the Development Corporation to adopt an investment policy and investment strategy by rule, order, ordinance or resolution governing the investment of funds under its control; and

WHEREAS, the Public Fund Investment Act (Section 2256.005e), requires the Board to review and adopt that investment policy and investment strategy by rule, order, ordinance or resolution not less than annually, recording any changes made thereto; and

WHEREAS, the Public Funds Investment Act (Section 2256.025) requires that the Corporation annually review, revise and adopt a list of qualified broker/dealers authorized to engage in investment transactions with the Corporation, and

WHEREAS, the Corporation Board has not chosen to make any changes to the Investment Policy, Investment Strategy and broker/dealers.

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

That the Corporation has complied with the requirements of the Public Funds Investment Act and the Investment Policy and adopts the Investment Policy and Investment Strategy, with the list of broker/dealers, as the Investment Policy and Strategy of the Corporation effective the date of this resolution.

ADOPTED this the 7th day of January, 2020.

CITY OF SAN ANGELO, TEXAS:

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, City Clerk

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Tina Dierschke, Finance Director

Theresa James, City Attorney

CITY OF SAN ANGELO DEVELOPMENT CORPORATION
INVESTMENT POLICY, STRATEGY AND BROKER/DEALER LIST
2019

It is the policy of the City of San Angelo Development Corporation (the "COSADC") to invest its funds in a manner which will provide the highest reasonable market return within security guidelines while meeting the demands of the COSADC and conforming to all state and local statutes governing the investment of public funds.

This policy satisfies the requirement of the Public Funds Investment Act (the "Act"), Texas Government Code 2256, which requires the creation and annual adoption of a written investment policy.

Section One: Scope

This investment policy applies to all the financial assets of the COSADC.

Section Two: Investment Objectives and Standard of Care

The objectives of the COSADC's investment program shall be, in order of priority, safety, liquidity and yield. Safety of principal shall be the foremost objective of the COSADC's investment program. Investment transactions shall seek to insure that capital losses are avoided, whether they are from securities, defaults or erosion of market value. The portfolio shall be managed with the objective of obtaining a reasonable market yield.

The standard of prudence to be used by investment officers shall be the *prudent person standard* and shall be applied in the context of managing the overall portfolio. Investments shall be made with judgment and care under circumstances then prevailing which a person of prudence, discretion and intelligence would exercise in the management of his/her own affairs with consideration given to the probable safety of capital as well as the probable income to be derived. Investments shall not be made for speculative purposes.

Section Three: Investment Strategy

The COSADC of San Angelo funds shall recognize cash flow needs and adopt a pro-active yet conservative portfolio strategy. The total portfolio will maintain a maximum weighted average maturity of two (2) year which is based on the cash requirements of the COSADC. The long term nature of some projects of the COSADC will allow a maximum maturity of five (5) years.

The COSADC of San Angelo's investment portfolio shall be diversified for safety and shall consist of a variety of securities and maturities. In order to meet Policy objective, securities will be of the highest credit quality and marketability. The portfolio's objectives can be attained by utilization of high credit quality securities and a structure based on cash flow needs in the short and intermediate-term.

It is the intent of the COSADC to hold purchased securities to maturity. However, under conditions defined and procedures approved by the Oversight Committee securities may be traded to capture capital gains and allow for reinvestment into the portfolio.

The investment officers, or designated investment advisors, will create a strategy to project the term for such investments and will invest based on market conditions, cash flow, and diversity in the portfolio

Section Four: Authorized Investments

The COSADC shall invest only in those instruments authorized by law of the State of Texas (Texas Government Code 2256, Public Funds Investment Act) as further limited by this policy.

- (1) Depository certificates of deposit issued by state and national banks doing business in Texas that do not exceed one (1) year to maturity from date of issue;
- (2) Obligations of the United States Government, its agencies and instrumentalities excluding mortgage-backed securities, not to exceed five (5) years to their stated maturity date;
- (3) Fully collateralized repurchase agreements having a defined termination date not to exceed six (6) months, secured by obligations of the United States or its agencies and instrumentalities, collateralized at 102%, executed under a written repurchase agreement, with securities safe-kept with a third party selected or approved by the COSADC, and placed through a bank doing business in Texas or a primary government securities dealer.
- (4) Local government investment pools which strive to maintain a \$1 net asset value and as defined by the Act, rated AAA, or its equivalent, as to investment quality by a nationally recognized credit rating agency. Investment in each pool must be specifically authorized by Resolution of the COSADC Board.
- (5) AAA-rated, SEC registered money market mutual funds which strive to maintain a \$1 net asset value.
- (6) General obligation bonds of states, agencies, counties, cities and other political subdivisions of any state rated A or better or its equivalent by a nationally recognized rating agency and with a stated maturity not to exceed five (5) years.
- (7) FDIC insured brokered certificate of deposit securities from banks in any US state, delivered versus payment to the COSADC's safekeeping depository, not to exceed one year to maturity. Before purchase, the Investment Officer or advisor must verify the FDIC status of the bank on www.fdic.gov to assure that bank is FDIC insured.
- (8) Fully insured interest bearing accounts of any bank doing business in Texas.

(9) A1/P1 domestic commercial paper with a maximum maturity of ninety (90) days.

In order to provide diversification in the portfolio which reduces market and credit risk exposures the following diversification parameters are established for the Portfolio. Diversification parameters must be met at the time of purchase although cash flows may change the percentages over time. Effort will be made to maintain the diversification guidelines through cyclical cash flow periods.

<u>Security Type</u>	<u>Max. % in Overall Portfolio</u>
Depository CDs	40 %
Per bank	10 %
US Treasuries	80 %
US Agencies & Instrumentalities	80 %
Repurchase Agreements	50 %
Constant Dollar LGIP	80 %
Ownership of the pool	10 %
Money Market Mutual Funds	75 %
Municipal and State Obligations	40 %
FDIC Brokered CDs	20 %
Commercial paper	15 %

Delivery versus Payment

All security transactions shall be purchased and settled "delivery versus payment". That is, the COSADC shall authorize release of its funds only after a purchased security has been received by its safekeeping agent.

Competitive Bidding Required

All investments shall be purchased or sold on a competitive basis with bids or offers from at least three authorized broker/dealers for the best yield and maturity. Offers of new issue agencies need not be competitively bid but must be made from COSADC authorized broker/dealers.

Loss of Rating

There is no requirement to liquidate investments that were authorized investments at the time of purchase. However, should a security that requires a minimum rating under state law not have that required rating, the investment officer shall take all prudent measures to liquidate the security.

Monitoring FDIC Coverage

The Investment Officer or Investment Advisor shall monitor, on no less than a weekly basis, the status and ownership of all banks issuing brokered CDs owned by the COSADC based upon information from the FDIC. If any bank has been acquired or merged with another bank in which brokered CDs are owned, the Investment Officer or Advisor shall immediately liquidate any brokered CD which places the COSADC above the FDIC insurance level.

Monitoring Credit Ratings

The Investment Officer or investment advisor shall monitor, on no less than a weekly basis, the credit rating on all authorized investments in the portfolio based upon independent information from a nationally recognized rating agency. If any security falls below the minimum rating required by Policy, the Investment Officer or advisor shall notify the City and the COSADC Director, within three days, of the loss of rating, conditions affecting the rating and possible loss of principal with liquidation options available.

Section Five: Collateral and Safekeeping

As a public *corporation* the COSADC is not authorized by FDIC regulations to be pledged collateral for bank deposits. As such all time and demand deposits shall be kept below the FDIC insurance coverage in any one institution.

Repurchase Agreements Owned Collateral

Collateral under a repurchase agreement is owned by the COSADC. It will be held by an independent third party safekeeping agent approved by the COSADC under an executed master repurchase agreement. Collateral with a market value totaling 102% of the principal and accrued interest is required and the counter-party is responsible for the monitoring and maintaining of collateral and margins at all times.

Safekeeping

The laws of the State, this Policy, and prudent treasury management require that all securities be settled on a delivery versus payment basis and be held in safekeeping by an independent third party financial institution approved by the COSADC.

Securities shall not be bought from the banking services bank in order to perfect delivery versus payment separation in the transaction.

All safekeeping arrangements shall be approved by the City and COSADC Board and an agreement of the terms executed in writing. The third party safekeeping institution shall issue original safekeeping receipts to the COSADC listing each specific security, rate, description, maturity, cusip, ownership, and other pertinent information.

Section Six: Investment Officer Designation

The COSADC Board hereby designates the City authorized investment officers and investment adviser as investment officers for COSADC and grants to them the authority to invest COSADC funds as outlined herein on a non-discretionary basis.

No person may engage in an investment transaction except as provided under the terms of this Policy. Any disbursement of COSADC funds for the purchase of investment instruments must bear

the signature of an investment officer.

The investment officers will establish and submit written procedures for the operation of the COSADC investment program consistent with this Investment Policy.

Officers, employees and advisors involved in the investment process shall refrain from personal business activity that could conflict with proper and unbiased execution of the investment program or which could impair their ability to make impartial investment decisions. Any business or personal relationship shall be disclosed to the COSADC Board. If the relationship falls within the second degree of blood or marriage disclosure should also be sent to the Texas Ethics Commission.

Section Seven: Training

All officials designated as investment officers shall attend ten hours of training within twelve months of taking the position and eight hours in each succeeding two year fiscal period (beginning on the first day of the fiscal year) relating to investment responsibilities. The training must include investment controls, security risks, strategy risks, market risks, portfolio diversification and compliance with the Act.

The training provider shall be an independent source approved by the City Investment Committee.

Section Eight: Investment Activity Reporting

Reporting for investments will be made in accordance with the state law. Reports of investments are to be prepared and presented at least quarterly to the COSADC Board. Market values shall be obtained at least monthly from an independent source.

On a quarterly basis the investment officer, or investment adviser, shall prepare a series of detail and management level reports signed by the investment officers in accordance with the Act, disclosing at a minimum:

- 1) The investment activity for the previous quarter;
- 2) The book and market value of investments at the beginning and end of the quarter;
- 3) Assessments of the market value of each investment and change in market value;
- 4) Fully accrued interest and earnings for the period in accordance with GAAP;
- 5) The change in market value, and
- 6) Compliance with the Public Funds Investment Act and this Policy.

Section Nine: Audit

The COSADC independent auditor shall formally review the quarterly investment reports prepared in accordance with this Policy and applicable state statutes. The review shall be conducted annually and the results of the review shall be reported to the COSADC Board. In

addition, in conjunction with the annual audit the COSADC shall perform a compliance audit of management controls on investments and adherence to this Policy. Results of this audit will be reported to the Board.

Section Ten: Authorized Financial Institutions and Broker/Dealers

The Investment Officer will maintain a list of financial institutions and broker/dealers authorized to do business with the COSADC. These firms will be selected according to credit worthiness and service. Brokers may include "primary dealers" or regional dealers that qualify under the SEC's Rule 15C3-1 (uniform net capital rule). All broker/dealers must provide the Investment Officer with:

- Proof of Financial Industry Regulatory Authority (FINRA) registration,
- Proof of registration with the Texas State Securities Commission, and
- Completed COSADC questionnaire.

In accordance with the Public Funds Investment Act, a copy of the COSADC's Investment Policy shall be presented to any pool with which COSADC has become a participant. The pool must execute a written certificate in a form acceptable to the COSADC that they have (1) reviewed the Investment Policy and (2) acknowledged that they have implemented reasonable procedures and controls to preclude investment transactions conducted between the COSADC and the firm which are not authorized by the Policy.

The City Investment Committee will at least annually review, revise and adopt a list of authorized brokers authorized to engage in investment transactions.

Section Eleven: Policy Adoption and Revisions

The COSADC Board will review the Investment Policy not less than annually and adopt a resolution stating that the Policy and incorporated strategies have been reviewed and including all changes to the Policy. This Policy may be amended only by action of the COSADC Board.

The COSADC Board and City Investment Oversight Committee are authorized to recommend revisions to the Policy to the COSADC Board whenever such revisions are necessary and prudent due to changes in State Law, the needs of the COSADC, or the economy and market opportunities. All changes to the Policy must be reviewed and adopted by the COSADC Board before any changes are made in the investment process.

ADOPTED on this the _____ day of _____, 2019

CITY OF SAN ANGELO
Addendum to Policy for City and Nasworthy
Attached to policy for adoption

ADDENDUM B

Broker/Dealer List

The authorized list of broker/dealer firms for the City of San Angelo is shown below. Each of these firms, and the individual covering the account, are sent the current Investment Policy. Investment pools are required by law to certify to a review of the policy.

The City's Policy establishes specific criteria for the brokers and requires that the list of broker/dealers be approved annually by the City Council or Investment Committee established by the Council. The City's investment advisor, Patterson & Associates, maintains the brokerage compliance files for the City.

When any material changes are made to the Investment Policy the new Policy is sent out for re-certification.

The broker/dealers certified by the City are:

- Bank of America/Merrill Lynch
- BOK Financial
- Cantor Fitzgerald
- FTN Financial
- Incapital
- Morgan Stanley
- Great Pacific Securities
- Int'l FC Stone
- Mizuho Securities
- Oppenheimer
- Piper Jaffray
- BOK Financial
- Raymond James
- RBC Capital Markets
- Mutual Securities
- Stifel Nicolaus
- Wells Fargo

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Bob Salas, Neighborhood Services Director, Neighborhood and Family Services, 325-655-0824

Meeting Date: January 7, 2020

Item type: Regular Item

Caption:

Consider the Bradford Storm Recovery project to address storm damage to residential structures funded through the COSADC Affordable Housing Assistance Program (Bob Salas)

Summary/History:

During the September 4, 2019 City Council meeting, Council approved \$638,861.00 from the COSADC Affordable Housing Assistance program to be used to repair/replace several housing structures in and around the Bradford neighborhood severely damaged by a tornado event. Staff has identified three (3) structures for demolition and complete reconstruction and approximately 12-14 for major rehabilitation. Currently, bids have been received for one complete reconstruction awaiting approval of the budget amendment to proceed with purchase orders. In addition, staff has received, vetted, and approved 7 applications for housing rehabilitation assistance.

It is important for the City to ensure that these properties are made livable in order to avoid causing slum and blight in the neighborhood. The project will have great benefit to not only a large number of families, but to the City's Neighborhood Revitalization Plan in areas targeted for revitalization.

Financial Impact:

None for this item. However, item is associated with a budget amendment to transfer \$638,861.00 from COSADC to Neighborhood & Family Services for Bradford storm recovery activity.

Other Information/Recommendation:

Attachments:

Presentation:

Bob Salas

Approvals/Reviews:

Bob Salas
Theresa James
Becky Dunn
Julia Antilley

Created/Initiated
Approved
Approved
Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Morgan Chegwidden, Assistant Director of Neighborhood Services, Neighborhood and Family Services, 325-657-4224

Meeting Date: January 7, 2020

Item type: Consent Item

Caption:

Consider a resolution approving the fee schedule for animal services' deceased animal pickup (Morgan Chegwidden)

Summary/History:

As directed by city council December 17, 2019, attached is a resolution changing the fee for deceased animal pick up on private property. Deceased wildlife on private property will now be picked up at no charge to the resident. Deceased domestic animals on private property will continue to be picked up for \$25.00. Deceased animals in the public right-of-way will continue to be picked up at no charge.

Each year, budget staff reviews fees and charges to ensure current rates are appropriate for the services rendered. All of animal services' fees and associated services are slated for the 2020 fee review. However, staff reviewed the cost of service for this particular fee ahead of schedule.

Removal of dead animals fee:

Current Fee: \$25.00

Proposed Fee: \$0.00 for wildlife, \$25.00 for domestic

Cost of Service: \$24.91 (small animals) to \$41.42 (large animals)

Volume per year: 5 (number of times the fee is charged in a year currently)

Staff proposes \$0 for deceased wildlife pickup on private property and \$25.00 for domestic animal pickup on private property based on city council's direction.

Financial Impact:

Reduced General Fund revenue by \$125.00.

Other Information/Recommendation:

Staff recommends approval based on City Council direction given at December 17, 2019 meeting.

Attachments:

- | | |
|---|---|
| 1. Proposed Fee Changes Worksheet | Proposed Fee Changes Worksheet.docx |
| 2. Fees Powerpoint 01.07.20 Animal Services | Fees Powerpoint 01.07.20 Animal Services.pptx |
| 3. Resolution adopting schedule of fees and charges | Resolution adopting schedule of fees and charges.docx |
| 4. Fee policy modification - dead animals | Fee policy modification - dead animals.doc |

Presentation:

None

Approvals/Reviews:

Morgan Chegwiddden
Bob Salas
Theresa James
Tina Dierschke
Theresa James
Julia Antilley

Created/Initiated
Approved
Approved
Approved
Approved
Final Approval

City of San Angelo

Fee Review

Department: Animal Services

Fee Title: Deceased animal pick up on private property

Current Fee: \$ 25

Proposed Fees: \$ 0 (for wildlife)

Cost of Service: \$ 24.91 (small) or \$ 41.42 (large)

Volume per year: 5 (number of times the fee is charged in a year)

Financial Impact: \$ -125

Survey of Benchmark Cities:

City	Fee Amount	Notes
Abilene	\$100 livestock	\$0 for domestic & wildlife
Odessa	\$0	No charge for any animal
Midland	\$10 for owned pets	No charge for unowned animals
Wichita Falls	\$20 for small animals, \$30 for 50+ pounds	Sanitation department disposes of extra large animals (deer, livestock)
Round Rock	N/A	Does not offer service
College Station	N/A	Does not offer service
El Paso	\$20 under 49 pounds, \$40 50+ pounds	Sanitation department picks up
Austin	N/A	Does not offer service

Additional Information:



City Council

January 7, 2020



Animal Services – Removal of dead animals

- Current fee: \$25
- Proposed fee: \$0 for wildlife, \$25 for domestic
- Cost of service: \$24.91 or \$41.42
- Financial Impact: -\$125





City Council

January 7, 2020



A RESOLUTION OF THE CITY OF SAN ANGELO CITY COUNCIL AMENDING THE SCHEDULE OF FEES AND CHARGES TO PROVIDE FOR THE COLLECTION OF DECEASED ANIMALS FROM PRIVATE PROPERTY FOR NO CHARGE.

WHEREAS, the City of San Angelo adopted an ordinance which removes many of the fees and charges from the San Angelo Code of Ordinances and instead requires the schedule of fees and charges to be adopted by Resolution; and

WHEREAS, a schedule of fees and charges was formerly adopted by Resolution by the City of San Angelo City Council on October 15, 2019; and

WHEREAS, City Council desires to amend the adopted schedule of fees and charges to allow animal services to collect deceased wildlife from private property without a charge.

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

Part 1. That, the City of San Angelo Schedule of Fees and Charges attached hereto as Exhibit “A”, is hereby amended as depicted, effective immediately.

Part 2. That all other provisions related to the Schedule of Fees and Charges shall remain unchanged by this Resolution.

PASSED, APPROVED and ADOPTED on this the 7th day of January, 2020.

ATTEST:

CITY OF SAN ANGELO, TEXAS:

Julia Antilley, City Clerk

Brenda Gunter, Mayor

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Morgan Chegwiddden
Assistant Director of Neighborhood Services

Theresa James, City Attorney

EXHIBIT A

City of San Angelo Schedule of Fees and Charges

ANIMAL CONTROL SERVICES FEES (Previously Article A1.000 in Appendix A - Fee Schedule)

Animal adoption fees

- (a) *Adoption by individual.* The adoption fee for adoption of animals by individuals under section 3.02.042 of the Code of Ordinances is:
 - (1) Cats or ferrets: \$50.00.
 - (2) Dogs: \$85.00.
- (b) *Adoption by qualified rescue organization.* The adoption fee for adoption of animals by qualified rescue organizations under section 3.02.043 of the Code of Ordinances is:
 - (1) Cats or ferrets: \$50.00.
 - (2) Dogs: \$85.00.
- (c) *Sterilized, microchipped animal.* The adoption fee for a previously sterilized and microchipped animal is:
 - (1) Dog, cat or ferret: \$15.00.
- (d) *Sterilized, non-microchipped animal.* The adoption fee for a previously sterilized, non-microchipped animal is:
 - (1) Dog, cat or ferret: \$28.00.
- (e) The animal shelter manager at his/her discretion may sell any animal that has been resident at the shelter for more than fifteen (15) days at a reduced price.

Microchip fee

Dog or cat: \$13.00.

Impoundment fees

Any animal or fowl running at large may be taken up by the animal services director or the director's designee or by any police officer or other person designated by the city manager and held for a period of seventy-two (72) hours, during which time the owner, upon satisfactory proof of ownership, may redeem his animal or fowl upon payment of the following impounding fees: thirty-six dollars (\$36.00) for a small animal or fowl impounded and a boarding fee of ten dollars (\$10.00) per day per animal beginning at 1 minute after twelve o'clock (12:01) a.m. the day following impoundment, plus a fee for necessary health care during impoundment. Board for a full day shall be charged for any part of a day. Impounding fees for livestock shall be thirty-six dollars (\$36.00). If any animal or fowl has not been so redeemed, the animal services director may sell or destroy said animal or fowl.

Heartworm/fleas/ticks

- (a) Heartworm test: \$10.00.
- (b) Owner requested flea/tick dipping or treatment: \$8.00.

Animal pickup/removal/transport/surrender

- (a) Estray livestock: \$25.00.
- (b) Animal pickup at owner's request: \$25.00.
- (c) Removal of dead domestic animals/livestock: \$25.00.

(d) Removal of dead wildlife on private property or public right of way: no charge

(~~de~~) Transport fee to vet: \$25.00.

(~~ef~~) Animal surrender: \$10.00.

Euthanasia

The fees for euthanasia are as follows:

(1) Owner requested:

(A) 0—20 lbs.: \$10.00.

(B) 21—50 lbs.: \$15.00.

(C) 51—100 lbs.: \$20.00.

(D) 101+ lbs.: \$25.00.

Spay and neuter program

The fee for the spay or neuter of a pet shall be from \$10.00 to \$65.00 depending on the federal poverty level.

Miscellaneous

The following fees shall apply for the services listed:

(1) Trap deposit: \$20.00.

(2) Rabies submission head test: \$40.00.

BUILDING AND CONSTRUCTION RELATED FEES (Previously Article A2.000 in Appendix A - Fee Schedule)

General provisions

- (a) The minimum permit fee is \$25.00 unless otherwise noted herein.
- (b) All costs are per unit basis unless otherwise noted herein.
- (c) Building valuations shall be calculated based upon the most current International Code Conference Building Valuation Data.

Building permit fees

- (a) *Residential construction fees.*
 - (1) Base fee: \$50.00.
 - (2) Residential structures (single-family and duplex):
 - (A) Living area - per square feet: \$0.13 per square foot.
 - (B) Garage, carports, porches, patios and accessory buildings - per square feet: \$0.10 per square foot.
 - (C) Residential remodel, repairs, etc.: \$0.05 per square foot of entire building under repair or remodel.
- (b) *Other construction permit fees.* All other construction permit fees (including commercial buildings, repairs and alterations to existing structures and completion of shell buildings): Base fee \$100.00 for the first \$2,000 valuation and \$5.00 for each additional thousand or fraction thereof.
- (c) *Site plan review fee.*
 - (1) Site plan review tier one = project valuation \$0.00 to \$100,000.00: \$50.00;
 - (2) Site plan review tier two = project valuation \$100,000.00 to \$500,000.00: \$100.00;
 - (3) Site plan review tier three = project valuation more than \$500,000.00: \$250.00.
- (d) *Change of occupancy.*
 - (1) No alterations (building and fire inspection only): \$105.00.
 - (2) Minor alterations - non-structural (building and fire inspections only): \$170.00.
 - (3) Minor alterations - non-structural (increase in occupancy classification, multiple inspectors): \$495.00.
- (e) *Foundation only.* Requires building official approval with complete plans for construction within 30 days of being approved and permitted.
 - (1) Residential - single-family dwelling: \$55.00.
 - (2) Commercial: \$0.10 per square foot. Maximum \$900.00.
 - (3) Accessory structure - residential only: \$40.00.
- (f) *Expedited plan review.* For expedited plan reviews the customer has the option to use a city-approved third-party plan review service. The cost will be that of the most currently published plan review rates of the third-party plan review service plus 15% of the initial plan review fee.
- (g) *Intermodal container placement.*
 - (1) Permanent placement of an intermodal container: \$75.00.
 - (2) Temporary placement of an intermodal container: \$35.00.

Demolition fees

City-funded projects are exempt from deposit requirements. A permit is not required for accessory structures with less than 120 square feet and no utilities.

- (1) Commercial:
 - (A) Demolition: \$115.00.
 - (B) Deposit (refundable upon approved final): \$250.00.
- (2) Residential:
 - (A) Demolition: \$55.00.
 - (B) Deposit (refundable upon approved final): \$100.00.
- (3) Accessory structures: \$30.00.

Miscellaneous permit fees

- (a) *Approach - curb cut*:
 - (1) Residential: \$30.00.
 - (2) Commercial: \$55.00.
 - (3) In state right-of-way: Add \$5.00.
- (b) *Moving*: No structure is allowed to be moved into the city without a certificate of compliance or certificate of occupancy from another municipality or unless otherwise approved by the building official.
 - (1) Residential compliance inspection: \$500.00.
 - (2) Commercial compliance inspection: \$1,250.00.
 - (3) Moving permit (12 feet and wider): \$75.00.
- (c) *Swimming pool*:
 - (1) Commercial: \$75.00.
 - (2) Residential:
 - (A) Above ground: \$35.00.
 - (B) In ground: \$40.00.
- (d) *Thirty day partial or temporary occupancy permit*: Partial or temporary thirty day occupancy permit and extensions (requires building official approval. no additional plan review):
 - (1) Commercial: \$100.00.
 - (2) Residential: \$50.00.
 - (3) Each 30 days of extension on a temporary or partial certificate of occupancy: \$100.00.
- (e) Reserved.
- (f) *Street use permit*: \$35.00.
- (g) *Street closure permit*: \$35.00.
 - (1) Barricade fee per location: \$25.00.
 - (2) Barricade deposit: \$100.00.
- (h) *Special event permit (type I or type II)*: \$25.00.

- (i) Voucher: \$20.00.
- (j) Parking lot permit fee: \$150

Building permit fee - electrical

- (a) Electrical permit: \$40.00 base fee + work performed.
- (b) For renovations and additions only:
 - (1) Installation requiring two inspections, with no increase in service size: \$30.00.
 - (2) Installation requiring more than two inspections, with no increase in service size: \$50.00 plus 50% existing ampere rate charge.
- (c) 120/240 volt single or three phase: \$0.30 per ampere plus permit fee.
- (d) 480 volt: \$0.50 per ampere plus permit fee.

Building permit fee - plumbing and fuel/gas

- (a) Plumbing, fuel/gas permit: \$40.00 base fee + work performed.
- (b) Small fixture (bathtub, drinking fountain, floor sink, floor drain, sink, lavatory, shower, urinal, backflow device assembly, water heater, water treatment, water closet, etc.): \$3.00 each.
- (c) Large fixture (grease trap, waste interceptor, sewer line, water line, gas line, etc.): \$7.50 each.

Building permit fee - mechanical

- (a) Mechanical permit: \$40.00 base fee + work performed.
- (b) 0 to 5 tons cooling: \$10.00.
 - (1) 150,000 Btu's gas or 25 KW electric heating: \$10.00.
 - (2) Package unit or rooftop unit (RTU) with or without heat (includes duct openings): \$20.00.
- (c) 5-1/2 to 15 tons cooling: \$25.00.
 - (1) 150,001 to 250,000 Btu's gas or 26 to 50 KW electric heating: \$25.00.
 - (2) Package unit or rooftop unit (RTU) with or without heat (includes duct openings): \$45.00.
- (d) 15.1 and up tons cooling: \$4.00 per ton.
 - (1) 251,000 Btu's gas or 51 and up KW electric heating: \$50.00.
 - (2) Package unit or rooftop unit (RTU) with or without heat (includes duct openings): \$4.00 per ton.
- (e) Commercial vent-a-hood: \$25.00.
- (f) System retrofit:
 - (1) 5 to 40 openings: \$30.00.
 - (2) 41 openings and up: \$150.00.
- (g) All other equipment not specifically listed (ex. boiler, cooling towers, refrigeration, etc.): \$45.00.

Tent permit fees

Temporary tents: \$40.00.

Sign permit fees

- (a) Billboards: \$165.00.
- (b) Wall signs: \$50.00.

- (c) Freestanding signs:
 - (1) 2 to 50 square feet: \$60.00.
 - (2) 51 square feet and up: \$70.00.
- (d) Portable signs: \$40.00.
- (e) Public event banner:
 - (1) Applicant must employ a contractor pre-approved by the building official for erection and taking down of the banner over a public right-of-way within the term permitted for display.
 - (2) Permit fee: \$15.00.

General fees

- (a) Re-inspection or failed inspection: \$39.00.
- (b) Permits or inspections outside city limits:
 - (1) With city utility: 150% regular rate (may be adjusted proportionally according to city tax rate).
 - (2) Without city utility: 200% regular rate.
- (c) Emergency inspections (requested with less than 1/2 days' notice): \$25.00.
- (d) Overtime: \$42.00 per hour.
- (e) Inspections requested for after 4:30 p.m. (2-hour minimum plus emergency inspection fee): \$106.00 for first two hours, plus inspection fee, \$53.00 per hour thereafter.
- (f) Hourly rate in excess of two hours (re-review of plans, code compliance review assistance, expedited review, etc.): \$42.00 per hour.
- (g) Appeals from decisions of the building official or code official to the board of adjustments and appeals: \$70.00.

Additional inspection fees

- (a) Additional inspection fee for work commenced without a permit. Whenever any work for which a permit is required by the city has commenced without first obtaining the required permit, a special inspection shall be made before a permit may be issued for such work. An additional inspection fee shall be required whether or not a subsequent permit is issued. The additional inspection fee for work commenced without a required permit shall be equal to two (2) times the full amount of any permit that would have been required had the project been fully permitted prior to beginning said work. This additional inspection fee shall be in addition to any actual permit fee required.
- (b) Additional inspection fee for work concealed prior to obtaining a required inspection. Whenever any work has been concealed without first obtaining a required inspection an additional inspection fee shall be assessed. The additional inspection fee for work concealed without first obtaining a required inspection shall be equal to \$252.00. This additional inspection fee shall be in addition to any other inspection fee required under this Code of Ordinances. The payment of this additional inspection fee shall be in addition to any other inspection fee required. The payment of this additional inspection fee shall not exempt any person from compliance with all provisions of applicable codes, nor shall it exempt them from any penalty prescribed by law.

Permit renewals

- (a) *Request for renewals.* The holder of an expired permit may request a renewal of the permit. Requests shall be in writing on applications approved by the building official. The application shall include a statement of the date work commenced, an account of delays, the time reasonably necessary to complete the project, and such other information necessary to justify the requested

renewal and term as determined in the sound discretion of the building official. In no event shall a renewal be approved for a term that exceeds the term of the original permit.

- (b) *Permit renewal fee.* 50% of the original permit fee.

Registration

All registrations expire December 31st of each year. Homeowners and not-for-profit organizations are not required to register. Only contractors that are required to acquire permits need be registered.

- (1) *Contractor annual fee:* \$30.00 (includes all general contractors, builders, fence, sign, swimming pool, movers, mechanical, roofers, irrigators and water treatment installers).
- (2) *Maintenance person annual fee:* \$10.00.

Refunds

- (a) Refunds must meet the following criteria:
- (1) No work has started;
 - (2) The permit has not expired;
 - (3) All refunds must be approved by the office manager, inspector and building official; and
 - (4) The request must be in writing on the form provided.
- (b) Refunds are refunded at 90% of the original permit fee less \$25.00 and less plan review and applicable trip charges. Permits with no plan review are credited in full less \$5.00 processing fee.
- (c) Refunds are processed by the city finance department only. No cash refunds will be allowed for accounting purposes.

Boarded buildings

The city shall charge an annual fee for boarded building certificates as follows:

- (1) *Initial certificate:*
- (A) Residential structure up to 2,500 square feet, including accessory structures less than 100 square feet in area: \$150.00.
 - (B) Residential structure from 2,501 square feet to 5,000 square feet, including accessory structures less than 100 square feet in area: \$200.00.
 - (C) Residential structure greater than 5,000 square feet, including accessory structures less than 100 square feet in area: \$200.00 plus \$50.00 per 500 square feet over 5,000 square feet, not to exceed \$750.00.
 - (D) Accessory structures greater than 100 square feet in area: \$50.00 each.
 - (E) Commercial structure(s)* up to 2,500 square feet: \$150.00.
 - (F) Commercial structure(s)* from 2,501 square feet to 5,000 square feet: \$200.00.
 - (G) Commercial structure(s)* greater than 5,000 square feet: \$200.00 plus \$50.00 per 500 square feet over 5,000 square feet, not to exceed \$750.00.
 - (H) New owner fee: 50% of original fee.

*When calculating the square footage, the total cumulative square footage of all structures located at one street address will be used.

- (2) *Subsequent certificates:* Each subsequent certificate fee will be the last certificate fee plus an additional \$25.00.

- (3) *Exception:* If an owner expends \$2,500.00 or more for construction improvements before the expiration of a valid certificate, the fee for the next certificate due shall be waived upon the timely filing of an application for certificate and inspection of the improvements. Proof of the improvements and expenditures shall be to the satisfaction of the fire marshal's office.

Mobile home park, manufactured housing park and recreational vehicle park annual operator's permit

The city shall charge an annual fee for an operator's permit, required for the operation of any mobile home, manufactured housing or recreational vehicle park as follows:

- (1) *Administrative processing fee:*
- (A) Permit for new parks or expansion of existing parks, excluding parks existing prior to April 15, 2014: \$1,000.00.
 - (B) Permit for renewal when transfer or expansion is not taking place: \$600.00.
- (2) *Supplemental fee:* In addition to the applicable administrative processing fee, a charge of \$5.00/space shall be charged, based upon the number of authorized spaces shown on the site plan accompanying the application for permit.

Stormwater quality reinspection fee

The fee for reinspections for violations of stormwater quality control provisions shall be \$75.00.

BUSINESS RELATED FEES (Previously Article A3.000 in Appendix A - Fee Schedule)

Itinerant merchant and street solicitor fee

The fee for any license required under article 5.04 of the Code of Ordinances or permit under section 8.05.011 of the Code of Ordinances shall be a standard fee for all applicants and shall be such as to cover the cost of processing said application. The license or permit fee shall be ten dollars (\$10.00) per application. An additional fee of two dollars and fifty cents (\$2.50) shall be assessed for each identification card issued after the first issued, per license application submitted.

Oil or gas well inspection fee

Annual inspection fee shall be five hundred dollars (\$500.00).

Alarm permit fees

- (a) Alarm permit user's fees:
 - (1) Residential alarm user's fee: \$25.00.
 - (2) Commercial alarm user's fee: \$50.00.
- (b) Special alarm user's permit: An alarm user required by federal or state statute, regulation or rule to install, maintain and operate an alarm system shall be subject to this section, provided:
 - (1) A permit shall be designated a special alarm user's permit.
 - (2) A special alarm user's permit for a system which has six (6) or more false alarms in a permit year shall not be subject to revocation under section 5.09.008 of the Code of Ordinances, but the holder of the permit shall pay a fee of \$40.00 with the submission of the report required by section 5.09.008 of the Code of Ordinances.
 - (3) Upon written demand by the police chief, the holder of a special user's permit shall pay a fee of \$40.00 for each false alarm after the fifth (5th) false alarm in the permit year.
- (c) Service fees for each false alarm after the first five (5) false alarms:
 - (1) Sixth (6th) false alarm: \$50.00.
 - (2) Each false alarm thereafter: \$50.00.
- (d) Revoked alarm user's permit (after the sixth (6th) false alarm): \$50.00.
- (e) False fire alarms because of failure to notify public safety communications when system is being worked on: \$50.00.

Fee for requested hearing appealing director's decision regarding bus, taxi, limousine or shuttle permit

A minimum fee of \$100.00 shall be charged the holder if the holder requests reinstatement of his permit. The purpose of the fee is to cover the administrative costs of preparing for and holding a hearing before the city council and the fee may be increased based on actual costs to the city of suspending the permit, monitoring the suspended company for compliance with the suspension, reinspection and report preparation. The city manager shall recommend an appropriate fee and the city council shall assess the fee based on evidence of actual cost to the city as specified above. The council may waive the hearing fee if it finds that the suspension was unjustified or for other good cause.

Chauffeur's license application and renewal fees

- (a) Each applicant shall pay a service charge of twenty-five dollars (\$25.00) for the cost of fingerprinting, taking the applicant's picture, and other services necessary to procure the license.
- (b) The license may be renewed upon application, accompanied by a renewal service charge of ten dollars (\$10.00), unless the original license has been revoked for good cause or has expired for failure to renew prior to expiration.

Taxicab permit fees

- (a) A holder of an annual permit shall pay the city a nonrefundable permit fee of three hundred and fifty dollars (\$350.00) a year for each vehicle authorized by the permit; provided, however, if the vehicle used for the transportation of persons is drawn by animals, the holder shall pay the city a nonrefundable permit fee of fifty dollars (\$50.00) a year for each vehicle authorized by the permit. The permit fee is payable at the time the annual permit is issued or renewed. Where a holder wishes to add vehicles to his fleet, the holder shall pay the city three hundred and fifty dollars (\$350.00) for each additional vehicle or fifty dollars (\$50.00) for each additional animal-drawn vehicle; provided, however, said fee shall be prorated if such additions are made after the annual permit fee is due.
- (b) A holder of an annual permit shall pay the health director or his designee a processing fee of twenty dollars (\$20.00) per vehicle upon the substitution of a vehicle or carriage for a previously permitted vehicle or carriage.

Limousine permit application fee; renewal fee

- (a) Each applicant shall pay a service charge of twenty-five dollars (\$25.00) for the cost of fingerprinting, taking the applicant's picture, and other services necessary to procure the license.
- (b) The license may be renewed upon application, accompanied by a renewal service charge of ten dollars (\$10.00), unless the original license has been revoked for good cause or has expired for failure to renew prior to expiration.

Bus or shuttle permit fees

- (a) A holder of an annual permit shall pay the city a nonrefundable permit fee of three hundred and fifty dollars (\$350.00) a year for each vehicle authorized by the permit. The permit fee is payable at the time the annual permit is issued or renewed. Where a holder wishes to add vehicles to his fleet, the holder shall pay the city three hundred and fifty dollars (\$350.00) for each additional vehicle; however, said fee shall be prorated if such additions are made after the annual permit fee is due.
- (b) A holder of an annual permit shall pay the health director or his designee a processing fee of twenty dollars (\$20.00) per vehicle upon the substitution of a vehicle for a previously permitted vehicle.

Airport parking spaces for taxicabs

It shall be unlawful for any taxicab driver to pick up passengers or wait for fares at Mathis Field Airport unless the permit holder for whom the driver works has paid twenty-five dollars (\$25.00) per month for use of the reserved parking queue.

Airport parking spaces for buses or shuttle services

It shall be unlawful for any bus or shuttle driver to pick up passengers or wait for passengers at Mathis Field Airport unless the permit holder for whom the driver works has paid \$25.00 per month for use of the designated reserved shuttle parking queue.

Airport Badge Fees

Each holder of a security badge for the San Angelo Airport shall pay the following badge fee:

General Aviation and Federal Enforcement	\$45*
Security Identification Display Area (SIDA)	\$60*

*City Council approved fees below cost of service by ordinance 07/02/2019.

Ambulance license fee

An application under section 6.05.033 of the Code of Ordinances shall be accompanied by a license fee of \$50.00.

Golf cart registration fee

A golf cart registration application hereunder shall be accompanied by a golf cart registration fee of \$20.00.

Credit access business fee

An application under section 5.11.006 of this code shall be accompanied by a license fee of \$25.00

Alcoholic beverages license/permit fees

The fees for the two-year alcoholic beverages licenses for premises within the city limits shall be as follows:

License Issuance or Renewal	Fee Collected
<i>Mixed Beverage Licenses/Permits</i>	
Beverage cartage permit	\$20.00
Caterer's permit (3rd year in business)	\$250.00
Caterer's permit (4th and 5th year in business)	\$500.00
Local distributor's permit	\$100.00
Mixed beverage permit (3rd year in business)	\$1,125.00
Mixed beverage permit (4th and 5th year in business)	\$1,500.00
Mixed beverage permit (6th and up year in business)	\$750.00
Mixed business late hours (3rd year)	\$75.00
Mixed business late hours (4th and 5th year)	\$150.00
Package store permit and beer off-premises	\$500.00
Package store tasting permit	\$25.00
Wine only package store	\$75.00
Wholesaler's permit	\$1,875.00
General class B wholesaler's permit	\$300.00
Winery permit	\$75.00
<i>Beer Licenses/Permits</i>	
Branch distributor's license	\$75.00
Importer's license	\$20.00

Beer retailer's off-premises license	\$60.00
Beer retailer's on-premises	\$150.00
Retail dealer's on-premises late hours	\$250.00
Wine and beer retailer's permit	\$175.00
Wine and beer retailer's off-premises	\$60.00

FEES FOR ABATEMENT OF JUNK AND IMPOUNDMENT AND SALE OF PROPERTY (Previously Article A4.000 in Appendix A - Fee Schedule)

Impoundment and sale of property

The following fees shall be charged and paid into the city treasury:

- (1) For taking and impounding any personal property: \$2.00.
- (2) For preparing advertisements of sale for each article: \$0.50.
- (3) For selling each article: \$0.50.
- (4) For posting notices of sale relating to any one article: \$0.50.

Garbage, weeds, junk and unsanitary conditions abatement fees

An administrative fee of \$150.00 dollars per non-complied violation shall be assessed to the property owner of a lot, tract or parcel of land for the cost of abatement under section 7.02.070 of the Code of Ordinances, plus:

- (1) \$372.60 per 6-yard dump truck load for junk or trash that is removed from a lot, tract or parcel of land.
- (2) \$572.60 per 12-yard dump truck load for junk or trash that is removed from a lot, tract or parcel of land.
- (3) \$45.00 per hour for mowing services performed on a lot, tract or parcel of land.

RESERVED - ARTICLE A5.000

PARKS AND RECREATION FEES (Previously Article A6.000 in Appendix A - Fee Schedule)

Campsite fees

A charge will be made for the use of designated public camping areas. The fee per campsite shall be:

- (1) San Angelo residents: \$6.00/day.
- (2) Out-of-town residents: \$12.00/day.

Entrance fees

Lake Nasworthy: The following schedule of fees will be charged for entrance into certain areas at Lake Nasworthy. The fees shall be paid at entrance gates designated by the city council from the first weekend in March through Labor Day of each year. Any person holding a valid camping permit shall be exempt from paying said fees.

- (1) Three dollars (\$3.00) per day per vehicle for city residents and six dollars (\$6.00) per day per vehicle for out-of-town residents on Saturdays, Sundays, and the following holidays: Good Friday, Easter, Memorial Day, 4th of July and Labor Day, during the period beginning the first weekend in March and continuing through Labor Day of each year.
- (2) Twenty dollars (\$20.00) per vehicle for an annual permit.
- (3) Ten dollars (\$10.00) per vehicle for an annual permit for persons over the age of sixty-five (65).
- (4) Ten dollars (\$10.00) per vehicle for an annual permit for handicapped persons. For purposes of this section, "handicapped" shall mean any person presenting a letter from a licensed medical doctor or the Veterans Administration when applying for a permit, which said letter certifies that the person has a permanent disability.

Park vendor's permit fee

- (a) The cost of each seasonal vendor's permit shall be \$100.00 per vehicle, which shall be paid at the time application is made.
- (b) A permit for three (3) consecutive days can be issued at a cost of \$35.00 per vehicle, which shall be paid at the time application is made.

Park facility and activity fees

- (a) Fees for sports tournaments and leagues:

Baseball	
Youth league ages 13-14	\$850.00/team
Adaptive t-ball*	\$30.00/player
Youth league ages 8-12	\$650.00/team
Fields - improved	\$20.00/hour
Fields - lighted (Bell St., Glenmore, Padrone, Mountain View)	\$1.00/hour
Fields - marking (TLCA - any outside tournament)	\$25.00
Fields-unimproved	\$1.00/hour

Basketball	
Adaptive*	\$30.00/player
Adult league	\$250.00/team
Youth league/individual	\$60.00/player
Youth league/team	\$450.00/team
Youth league/team with uniforms	\$550.00/team
Youth preseason tournament	\$175.00/team
Youth regional tournament	\$150.00/team
Gate fees	\$3.00/day; \$5.00/weekend
Flag football	
Adult league	\$275.00/team
Adult tournament	\$175.00/team
Youth league	\$60.00/player; \$500.00/team
Youth league early registration	\$55.00/player
Youth league late registration	\$80.00/player
Youth league with uniforms	\$600.00/team
Youth preseason tournament	\$100.00/team
Kickball	\$200.00/team
Soccer	
Adaptive*	\$30.00/player
Softball	
Adult league	\$325.00/team
Youth girls league	\$450.00/team
Softball resale	\$6.00 for 1 ball; \$30.00 for 6; \$55.00 for 12; + tax
Volleyball	\$300.00/team
With jerseys	\$360/team

Adaptive*	\$30.00/player
Adult league	\$190.00/team
Adult tournament	\$10.00/player
Other	
Summer track meet events	\$5.00/spectator \$10.00/athlete
Athletic leagues/tournaments	\$50.00/entry
Future adaptive added	\$30.00

* City Council approved fees below cost of service by ordinance 05/21/2019.

(b) Swimming pool fees:

Admissions/daily entry	\$5.00 - ages 3—64 \$3.00 - over 65
Admissions/daily entry - group rate (20+ ppl)	\$3.00
Family pool pass (4 ppl)	\$200.00
Family pool pass - additional people	\$25.00/person
Individual pool pass	\$75.00
Private rental	\$250.00—\$600.00; \$100.00 deposit
Private rental - additional people	\$100.00/additional 100 people
Rotunda only rental off season	\$75.00/hour*; \$100.00 deposit
Semi-private rental	\$20.00/hour* + \$3.00/guest
Swim lesson registration	\$60.00/person

* 2 hour minimum

(c) *Nature center fees:*

Birthday parties	\$80.00 for 12 people + \$1 per additional person
General admission - 13 +	\$3.00
General admission - 4-12	\$2.00
Offsite tour	\$75.00
Onsite tour (25 people)	\$60.00
Onsite tour - additional people	\$1.25/person

Sleepovers	\$25.00 - 35
Summer camp/critter crawl, etc.	\$80.00/week
Adoption - basic	\$10.00
Adoption - memorable	\$25.00
Adoption - plus	\$50.00
Membership - benefactor	\$75.00
Membership - corporate	\$150.00
Membership - family	\$50.00
Membership - individual	\$25.00

(d) *Texas Sports Bank Complex Rental Fees:*

Field rental /day no lights	\$75.00/day; \$10.00/hour
Field rental/day with lights	\$81.25/day; \$25.00/hour
San Angelo Girls Fast Pitch Association field rental	\$500.00/field for 30 days
Southern little league rental	\$500.00/field for 3 days
Southern little league t-ball field rental	\$250.00/field for 3 days
Tournament fees	\$175.00—\$250.00 tournament fee; \$50.00—\$75.00 bracket fee
Tournament gate fees	\$150.00 flat rate per gate/per quad/per day

(e) Facility rental fees (rentals subject to department rules and regulations for use.):

Venue	Rate	Deposit
<i>Carl Ray Johnson Gym Rentals</i>	\$25.00	N/A
<i>Private party use</i>		
City park pavilion *	\$15.00/hour	N/A
Civic league park bridal path and garden area (2 hour rental)	\$50.00	N/A
Civic league park pavilion (2 hour rental)	\$50.00	N/A
College Hills/Unidad Park Pavilion *	\$15.00/hour	N/A
Glenmore Park Pavilion *	\$15.00/hour	N/A

Jaime Padron Memorial Park Pavilion *	\$15.00/hour	N/A
James M. Rogers Garden Gazebo at Rio Concho Park (2 hour rental)	\$50.00	N/A
Kids' Kingdom Pavilion *	\$15.00/hour	N/A
Kirby Park In-Line Hockey Rink (2 hour minimum)	\$15.00/hour	N/A
Kirby Park Pavilion (12 hour rental)	\$300.00	\$100.00
Kirby Park Pavilion and Concession (12 hour rental)	\$400.00	\$100.00
Lone Wolf Bridge (2 hour rental)	\$50.00	N/A
Martin Luther King Jr. Memorial Park Pavilion *	\$15.00/hour	N/A
Producers Pavilion *	\$15.00/hour	N/A
Tiered Plaza/Celebration Bridge (2 hour rental)	\$50.00	N/A
Visitor's center grounds (1 hour rental)	\$50.00	N/A
<i>Rec center room rental</i>		
Carl Ray Johnson (2 hour minimum)	\$25.00/hour	N/A
South Side (2 hour minimum)	\$50.00/hour	\$50.00
SS with Dance/DJ (2 hour minimum)	\$50.00/hour	\$100.00
<i>Santa Fe Crossing</i>		
Activity room rental (3 hour minimum)	\$35.00/hour	\$100.00
Activity room rental - all day	\$275.00	N/A
Conference room rental (3 hour minimum)	\$25.00/hour	\$50.00
Dining room rentals (3 hour minimum)	\$45.00/hour	\$100.00
Dining room rentals - all day	\$350.00	N/A
<i>Station 618</i>		
Activity room rental (3 hour minimum)	\$100.00/hour	\$300.00
Ceramic room rental (3 hour minimum)	\$25.00/hour	\$50.00
Computer room rental (3 hour minimum)	\$50.00/hour	\$100.00
Nonprofit discount	No charge	N/A
Senior related activities discount	N/A	50% of deposit

* Limited to a two (2) hour minimum and four (4) hour maximum rental.

- (f) *Miscellaneous event fees* (fees for events not listed shall be as established by the director of parks and recreation with concurrence of the city manager):

Date night admission - daddy/daughter or mother/son	\$12.00
Date night admission - family night	\$20.00
Movie/camp out in the park	\$5.00/person
Senior programs (per month)	\$4.00-\$10.00
Summer camp - registration fee	\$45.00/person
Summer camp - weekly fee	\$65.00/person
Summer camp weekly holding fee	\$20.00
Summer camp track	\$80.00/person

- (g) *Nutrition lunches fees:*

Nutrition lunches - registered members over 55 years	\$3.00 suggested donation
Nutrition lunches - nonregistered members	\$6.00

MOTOR VEHICLE ESCORT FEES (Previously Article A7.000 in Appendix A - Fee Schedule)

License fee

The fee for any license granted to a private motor vehicle escort service shall be the sum of fifty dollars (\$50.00) per annum, which sum shall be paid before such license certificate is issued.

Driver's permit fees

Upon application for an escort driver's permit in accordance with the provisions of article 10.08 of the Code of Ordinances, each applicant shall pay a service charge of twenty-five dollars (\$25.00) for the cost of fingerprinting and other services necessary to procure the permit. The permit, when issued, shall not be transferable; however, it shall be lawful for the holder of such permit to use the same permit if he changes employment from one motor vehicle escort service to another. Every such permit shall be for a term of one (1) year from the date of issuance and may be renewed for a service fee of five dollars (\$5.00) provided the person seeking renewal has not violated any terms of article 10.08.

UTILITY RELATED FEES (Previously Article A8.000 in Appendix A - Fee Schedule. See Code of Ordinances for additional rate schedules)

Injury to or obstruction of apparatus, equipment or facilities

An administrative penalty of two hundred dollars (\$200.00) shall be assessed for injury to or obstruction of apparatus, except in those cases where the fair market value of the damage done to the apparatus is greater than two hundred dollars (\$200.00), in which case the administrative penalty shall be the full fair market value of the damage done as determined by the city manager or the city manager's designee.

Water service and meter charges

(a) *Fees for connection and reconnection.*

- (1) During regular business hours, there shall be a charge of twenty dollars (\$20.00) for the activation (turn on) of a water account and no charge for discontinuance of service.
- (2) After regular business hours, there shall be an additional charge of fifty dollars (\$50.00) to the above charges.
- (3) For temporary disconnection and reconnection of water service, there shall be a single charge of fifteen dollars (\$15.00).

(b) *Meter fees.* Any person purchasing a meter shall have the option to pay for such meter and expenses in interest-free installments on the following schedules:

- (1) If the cost of the meter and expenses is no more than \$300.00, the payments shall be made in three (3) equal monthly installments. The first installment shall be due on the 5th day of the month following the month the meter is installed. The remaining installments shall be due on the 5th day of the next two (2) months until paid in full.
- (2) If the cost of the meter and expenses is between \$300.01 and \$600.00, the payments shall be made in six (6) equal monthly installments. The first installment shall be due on the 5th day of the month following the month the meter is installed. The remaining installments shall be due on the 5th day of the next five (5) months until paid in full.
- (3) If the cost of the meter and expenses is between \$600.01 and \$900.00, the payments shall be made in nine (9) equal monthly installments. The first installment shall be due on the 5th day of the month following the month the meter is installed. The remaining installments shall be due on the 5th day of the next eight (8) months until paid in full.
- (4) If the cost of the meter and expenses is greater than \$900.01, the payments shall be made in twelve (12) equal monthly installments. The first installment shall be due on the 5th day of the month following the month the meter is installed. The remaining installments shall be due on the 5th day of the next eleven (11) months until paid in full.
- (5) A person wishing to defer payment under this subsection shall be required to execute appropriate documentation setting forth his/her obligation to pay within the time periods specified above.

Water tap connections

(a) Any person ordering a water tap connection at premises within the city shall be charged for such water tap connection in accordance with the following schedule:

3/8"	\$100.00 where stubbed out by developer
3/8"	\$150.00 plus cost of trench repair

1"	\$250.00 plus cost of trench repair
1½"	\$450.00 plus cost of trench repair
2" turbine	\$575.00 plus cost of trench repair
2" compound	\$1,225.00 plus cost of trench repair
3" turbine	\$1,875.00 plus cost of trench repair
3" compound	\$2,625.00 plus cost of trench repair
4" turbine	\$2,350.00 plus cost of trench repair
4" compound	\$3,300.00 plus cost of trench repair
6" turbine	\$3,500.00 plus cost of trench repair
6" compound	\$5,500.00 plus cost of trench repair
1½" lake meter	\$450.00
1" fire service tap	\$800.00
4" fire service tap	\$1,600.00
6" fire service tap	\$2,500.00

- (b) Any person ordering a water tap connection at premises located outside the city shall be charged for such water tap connection one and one-half (1½) times the above-stated schedule for each size tap.
- (c) Any person leasing a lake lot from the city shall not be required to pay the tap connection fee when requesting approval for capital improvements; provided, however, if such improvement is a lawn sprinkler system which uses raw water, payment of the fee will not be required at that time.

Water billing charges

- (a) *Delinquent accounts; other charges.*
- (1) Any water utilities bill not paid within twenty-five (25) days after the billing date shall be deemed delinquent and a late fee of 15% on the total new charges for the month of delinquency shall be added to the account for the expense of handling the delinquent account.
 - (2) Any customer whose water service has been discontinued due to a delinquency shall be required to pay the accrued bill, including the late charge, plus a reconnect charge of thirty dollars (\$30.00), before water service will be reactivated for the account.
 - (3) A charge will be added to a customer's account for each returned check as provided in section 2.03.061 of the Code of Ordinances and section A10.001 hereof.

Water, sewer and trash service deposits

- (a) *Water service.* Each and every water meter shall require the following minimum cash deposit:

Meter Size	Residential	Commercial*
5/8"	\$100.00	\$160.00
1"	\$110.00	\$330.00
1½"	\$120.00	\$340.00
2"	\$150.00	\$640.00
3"	\$525.00	\$830.00
4"	\$650.00	\$900.00
6"	\$1,000.00	\$1,070.00

*The amounts shown for commercial deposits shall be the minimum allowed. The actual deposit will be determined by the water utility department based on similar types of uses.

- (b) *Sewer service.* Each and every customer establishing sewer service without water service, whether with or without trash service, shall make a minimum cash deposit with the water department of the following amount:
 - (1) Residential: \$50.00.
 - (2) Commercial: \$100.00.
- (c) *Trash service.* Each and every customer establishing trash service without water or sewer service shall make a minimum cash deposit with the water department of the following amount:
 - (1) Residential: \$50.00.
 - (2) Commercial: \$100.00.
- (d) *Waiver.*
 - (1) Residential customers may request a waiver of the deposit requirement.
 - (2) A waiver will be granted upon confirmation of a history of no delinquencies on the requestor's prior or active accounts with the water utilities department.
- (e) *Interest.* All cash utility deposits made prior to October 1, 2004, shall accrue simple interest at the annual rate of four percent (4%) until September 30, 2004. No deposit shall accrue any interest nor shall any interest amount be paid on amounts on deposit after September 30, 2004.

Reactivation of multiple meters

Discontinued use of one of multiple meters located on a premises, for a period of less than six (6) months, shall require a fifty dollar (\$50.00) reactivation fee.

Meter test fees; repair fee

- (a) Any person requesting that a meter be tested for accuracy shall deposit with the water utilities department a security of forty dollars (\$40.00), plus any additional amount deemed necessary by the city manager or his designated agent to pay the cost of said meter test.
- (b) The account at a location at which damage has been done to the city meter or facilities shall be subject to a repair fee of thirty-five dollars (\$35.00), or the actual cost of the repair, whichever amount is greater. In determining whether a fee shall be assessed, the apparent source of the damage shall be considered.

Fire hydrant permit fee

Said permit shall be in writing and shall contain such terms, conditions and regulations as may be prescribed by the city council to use water from fire hydrants.

- (1) The applicant shall pay to the city a permit fee of fifteen dollars (\$15.00).
- (2) A deposit of one thousand dollars (\$1,000.00) shall be paid prior to the placement of each fire hydrant meter. Removal of a meter from the authorized location may result in forfeiture of the deposit. Repair costs necessary on a returned meter may be deducted from the deposit at the discretion of the director of water billing.
- (3) A twenty dollar (\$20.00) connection fee shall be charged for each meter set. Installed meters may only be moved by city personnel.
- (4) Use of a fire hydrant meter at an unauthorized location or by an unauthorized party or tampering with or damaging a meter may result in an administrative penalty of no more than one hundred dollars (\$100.00) per day or occurrence. Appeal of the assessed administrative penalty may be had by making written application to the director of water billing no later than ten days from the assessment of the penalty.

Sewer connection permit fee

- (a) All persons, firms or corporations who desire to tie on or to connect with the sewer mains of the city so that the premises owned or controlled by such persons, firms and corporations shall be serviced by said sewer mains shall, before connecting with or tying on to said sewer mains, obtain a permit therefor from the city, and upon obtaining such permit shall pay a fee of five dollars (\$5.00) to the city.
- (b) In the event that a person, firm or corporation desires to drain or backwash a swimming pool into the sewer mains of the city, such persons, firms or corporations shall, before connecting with or tying onto said sewer mains (either by adding the swimming pool drainage or backwash onto such person's, firm's or corporation's private sewer service line or connecting onto the city's sewer main), obtain a permit for each swimming pool to be connected from the city, and upon obtaining such permit shall pay a fee of five dollars (\$5.00) to the city, which fee shall be in addition to the fee for connecting any other wastewater to the city's sanitary sewer system.
- (c) Any person, firm or corporation owning or controlling property on which a swimming pool is located is hereby required to notify the city if said swimming pool drainage or backwash has been previously connected to the city's sanitary sewer system.

Sewer line extension fees to Lake Nasworthy

As sewer service is extended to areas of Lake Nasworthy, each leaseholder shall be assessed a per-lot fee of five hundred eighty-three dollars (\$583.00), which shall be paid upon service availability.

Designation of sewer charges to special fund

The following portion of the monthly base fee billed under section A8.002(b)(1) shall be designated to a special account for wastewater capital improvements (CIP account):

Water Meter Size	Portion of Base Rate to CIP Account
5/8"	\$4.64
1"	\$5.37
1½"	\$6.10

2"	\$7.67
3"	\$20.16
4"	\$24.88
6"	\$35.69
8"	\$47.96

PLANNING RELATED FEES (Previously Article A9.000 in Appendix A - Fee Schedule)

Trailer coach park license fee; transfer fee

The annual license fee for each trailer coach park shall be fifty dollars (\$50.00). The fee for the transfer of the license shall be five dollars (\$5.00).

Planning and development fees

Applications for change of zoning classification (not including planned development districts and certain exceptions specified below in this same section), applications for special use approval, and applications for conditional use approval:

- (1) Zone change: \$500.00.
- (2) Special use: \$400.00.
- (3) Conditional use: \$385.00.

Planned development fees

- (a) Application for zone change to a PD district, requiring an area of 1.0 acre or more: \$600.00.
- (b) Application for site plan review of proposed development in PD district: \$125.00.
- (c) Application to amend PD ordinance: \$225.00.
- (d) Required Sign Fee: \$20.00

Zoning board of adjustment application fees

- (a) Request for variance from zoning regulations: \$250.00.
- (b) Request for administrative adjustment to zoning regulation: \$170.00.

Preliminary plats, final plats and variances

- (a) Plats (preliminary, final, or replats): \$275.00.
- (b) First variance: \$125.00.
- (c) Additional variance (each): \$75.00.
- (d) Supplemental fee for replats requiring notification: \$106.25.

Final plats or replats of administrative subdivisions

- (a) Any size of subdivision or resubdivision: \$250.00.
- (b) Supplemental fee for replats requiring notification: \$241.00.

Miscellaneous planning fees

- (a) Request for expansion of nonconforming use: \$353.00.
- (b) Request for consideration of sign variance: \$200.00.
- (c) Request for temporary permit: \$118.75.
- (d) Street name change: \$500.00 (plus cost of official city signage).
- (e) Release of easement: \$500.00.
- (f) Request for right-of-way abandonment or encroachment: \$450.00.
- (g) Request for design & historic review commission review: \$385.00.
- (h) Request for comprehensive plan amendment: \$500.00.

- (i) Request for zoning verification letter: \$25.00.
- (j) Request for annexation: \$1,000.00.
- (k) Design & historic review, administratively eligible: \$195.00.
- (l) Urban design review: \$125.00.
- (m) Amendments: \$200.00.
- (n) Third-party appeal*: \$200.00.
- (o) Certificate of appropriateness: \$100.00.
- (p) Disannexation: \$600.00.
- (q) Newspaper publication of notice: \$125.00.
- (r) Administrative amendment: \$130.00.
- (s) Design & historic review – like for like \$90.00.

* On appeal by a third party not the applicant, the appeal fee is due and payable on or before the deadline for filing the appeal. Notice of appeal by a third party not accompanied with payment of the applicable appeal fee shall be deemed incomplete and any right to appeal waived if the fee is not paid in full prior to expiration of the time permitted for appeal.

Conveyance of property interest in right-of-way abandoned by city

The following fees shall be required for conveyance (by quit-claim deed) of interest in rights-of-way abandoned by the city council:

- (1) *For improved streets and alleys:* Three-quarters ($\frac{3}{4}$) the average assessed value of abutting land, by square foot, according to the most recently approved property tax roll compiled by the Tom Green County appraisal district, multiplied by the square feet of land in the right-of-way abandoned and thence conveyed to the applicant as an abutting owner of property, plus appropriate administrative fees charged on an hourly basis.
- (2) *For unimproved streets and alleys:* One-half ($\frac{1}{2}$) the average assessed value of abutting land, by square foot, according to the most recently approved property tax roll compiled by the Tom Green County appraisal district, multiplied by the square feet of land in the right-of-way abandoned and thence conveyed to the applicant as an owner of abutting property, plus appropriate administrative fees charged on an hourly basis.
- (3) *For streets and alleys where significant easements for access by the public and/or utilities are reserved :* One-half ($\frac{1}{2}$) the cost applicable to either circumstance described in subsection (1) or (2) above, plus appropriate administrative fees charged on an hourly basis.

RETURNED CHECK FEES AND LATE FEES (Previously Article A10.000 in Appendix A - Fee Schedule)

Returned check fee

The fee for each check tendered to the city, its departments or divisions and returned for insufficient funds or because the account is closed shall be twenty-five dollars (\$25.00).

Late fee

The fee for late payments, as further specified in section 2.03.062 of the Code of Ordinances, shall be five dollars (\$5.00) or five percent (5%) of the sum due, whichever is greater.

FIRE AND RESCUE SERVICE FEES (Previously Article A11.000 in Appendix A - Fee Schedule)***Service fees*****(a) Vehicles.**

Vehicle Type	Apparatus	Price
1	Class A engine	\$500.00
1	Aerial	\$500.00
2	Rescue (heavy)	\$600.00
3	Brush truck	\$400.00
4	Command car/truck	\$200.00
1	Ladder (L-1)	\$500.00
1	Engine 2 (E-2)	\$500.00
1	Engine 3 (E-3)	\$500.00
1	Engine 4 (E-4)	\$500.00
1	Engine 5 (E-5)	\$500.00
1	Engine 6 (E-6)	\$500.00
1	Engine 7 (E-7)	\$500.00
1	Reserve 21 (R-21)	\$500.00
1	Reserve 22 (R-22)	\$500.00
1	Reserve 23 (R-23)	\$500.00
2	Rescue 1 (R-1)	\$600.00
3	Brush 1 (Brsh-1)	\$400.00
4	Battalion chief (Batt-1)	\$200.00

(b) Hand tools.

Tool	Price
Flathead axe	\$17.00
Pickhead axe	\$17.00
Long pike pole	\$17.00
Sheetrock pike pole	\$17.00

Short pike pole	\$17.00
Pry axe	\$17.00
Hooligan tool	\$17.00
Bolt cutters	\$17.00
Pry bar	\$17.00
Fire rake	\$17.00
Shovels	\$17.00
Scoops	\$17.00
Brooms	\$12.00
All hand tools	\$12.00

(c) *Fire equipment.*

Tool	Price
Foam nozzle	\$55.00
Foam eductor	\$50.00
AFFF foam - per gallon	\$40.00
Class A foam - per gallon	\$25.00
Piercing nozzle	\$40.00
M/S fog nozzle	\$55.00
M/S straight bore nozzle	\$30.00
Salvage cover	\$28.00
SCBA pack	\$85.00
Hall runner	\$18.00
Portable tank	\$75.00
PPV fan - per hour	\$55.00
Generator, portable - per hour	\$55.00
Generator - per hour	\$55.00
Chain saw - per hour	\$45.00

Water extinguisher	\$22.00
Dry chemical extinguisher	\$45.00
CO2 extinguisher	\$45.00
Scene lights	\$22.00
Portable pump - per hour	\$95.00
Float pump - per hour	\$65.00
Water vests	\$30.00
Thermal imaging camera	\$75.00
Heat detection gun	\$75.00
Sawzall	\$55.00

(d) *Hazardous material equipment.*

Supplies/Service	Price
Absorbent - per bag	\$23.00
Absorbent booms	\$60.00
Top sol	\$35.00
Disposable coveralls	\$30.00
Neoprene gloves	\$20.00
Latex gloves	\$6.00
Over boots	\$25.00
Disposable goggles	\$15.00
Gas plug kit	\$50.00
Plug and dike	\$65.00
Drum liners	\$10.00
Barricade tape	\$22.00
Poly sheeting	\$55.00
Removal of hazardous material	\$150.00
Disposal of hazardous material	\$150.00

Gas multi meter	\$65.00
CO2 meter	\$65.00
Terrazyme	\$70.00
Microblaze - per quart	\$10.00
Microblaze - per 5 gallons	\$150.00

(e) *Rescue equipment.*

Tool	Price
Spreaders	\$250.00
Cutters	\$250.00
Rams	\$250.00
Air bags	\$250.00
K-12 saw	\$55.00
Target saw	\$55.00
Ajax tool	\$25.00
K-tool	\$25.00
Windshield tool	\$15.00
Rescue blanket	\$32.00
Rope	\$25.00

(f) *Ambulance/transport/transfer fees.*

(1) *Fee table:*

Transfer/transport for ambulance aircrew	\$337.00
Institutional charge for nonreimbursed patient	\$337.00
BLS non-emergency	\$640.00
BLS emergency	\$1,025.00
ALS non-emergency	\$800.00
ALS 1 emergency	\$1,215.00
ALS 2 emergency	\$1,760.00

Transport medical team: with or without patient; to or from destination (one way)	\$350.00
Mileage fee (per patient mile)	\$14.00
Out of city, still in county *Additional charge	\$150.00
Out of county transport over 150 miles *Additional charge	\$250.00
Standby services *Four (4) hour minimum	\$400.00 minimum charge for four hours. Each additional hour \$100.00

- (2) *Review annually:* Review annually, commencing on or before April 16, 2019, city council shall conduct a public hearing for review of ambulance and transportation fees under this subpart (f) of section A11.001, to consider the current costs and revenues relating to those services and reaffirm or amend the fees for such services as necessary to establish fees that reasonably reflect the cost to the city of providing the service.

FIRE SAFETY INSPECTION FEES (Previously Article A12.000 in Appendix A - Fee Schedule)***Inspection fees***

- (a) The city shall charge an inspection fee for each fire safety inspection of the facilities or operations listed in subsection (c).
- (b) If a facility or an operation qualifies for a facility or an operation inspection fee under more than one category listed in subsection (c), the highest fee shall be assessed. Inspection fees shall not be cumulative for a single inspection.
- (c) The inspection fees are:

Type of Facility or Operation	Operational Fee
Registered homes, foster homes and adoptive services	\$25.00
Institutions requiring a state inspection (e.g., the girls' home)	\$50.00
Schools, day care centers, and Head Starts	\$172.00
Apartment complexes	\$172.00
Hotel/motel	\$134.00
Aviation facilities	\$98.00
Alcoholic beverages licensed establishments	\$100.00
Hospitals and nursing homes	\$317.00
Amusement buildings	\$50.00
Automatic fire-extinguishing systems	\$25.00
Carnivals and fairs	\$300.00
Combustible dust-producing operations	\$50.00
Compressed gases	\$50.00
Cryogenic fluids	\$50.00
Dry cleaning plants	\$50.00
Explosives	\$50.00
Exhibits and trade shows	\$86.00
Fire alarm and detection systems and related equipment	\$40.00
Flammable and combustible liquids	\$50.00
Hazardous materials	\$50.00
High-piled storage	\$95.00

Industrial ovens	\$50.00
Lumber yards and wood-working plants	\$95.00
LP gas	\$50.00
Miscellaneous combustible storage	\$50.00
Open burning	\$100.00
Pyrotechnic special effects material	\$75.00
Repair garages and motor fuel dispensing facilities	\$76.00
Spraying and dipping	\$76.00
Storage of scrap tires and tire products	\$86.00
Tire-rebuilding plants	\$50.00
Waste handling/recycling facilities	\$95.00
Wood products	\$50.00
Wrecking yards	\$95.00
Fire watch (2-hour minimum)	\$65.00 per hour
Fire code compliance (includes plan review and final inspection)	\$172.00
Other facilities and operations	\$25.00

Fire prevention permit fees

The city shall charge the following permit fees for the installation of fire protection systems in the city:

- (1) Sprinkler system installation: \$182.00.
- (2) Fire alarm systems: \$172.00.
- (3) Hood system installation - witness the acceptance test of the system: \$86.00.
- (4) After-hours inspections: \$50.00 per hour with a minimum charge of \$100.00.

HEALTH AND SANITATION RELATED FEES (Previously Article A13.000 in Appendix A - Fee Schedule)

Restaurant permit fee

- (a) Annual food establishment permit: \$150.00.
- (b) Annual food establishment permit fee for each additional service area: \$25.00.
- (c) 6-month seasonal food establishment permit: \$100.00.
- (d) 14-day temporary food establishment permit fee: \$70.00
- (e) 3-day temporary food establishment permit fee: \$50.00
- (f) Late fee: \$25.00.

Fee for permit to transport septic tank contents

- (a) Application fee: \$50.00.
- (b) Each additional vehicle: \$10.00 each.
- (c) Such permit shall be in force for one (1) year after the issuance thereof.

Private sewage facility license fees

- (a) Residential: \$200.00.
- (b) Commercial: \$400.00.
- (c) Reinspection: \$50.00.

Pool and spa permit fees

- (a) Permit: \$100.00 per facility per year.
- (b) Each additional pool or spa at each facility: \$25.00 each.
- (c) Reinstatement of permit following a suspension or revocation: \$50.00.

Nursing division fees

- (a) Copies of medical records: \$5.00.
- (b) Sampling collection: \$20.00.
- (c) STD appointment/testing: \$25.00.
- (d) STD follow-up appointment: \$10.00.
- (e) TB testing: \$20.00.
- (f) Lab services: Actual cost plus sampling collection fee.

* The health services director shall have the authority to reduce or waive fee schedule fees designated under this section for services provided at scheduled STD Outreach Clinics, and services provided through the in-house STD and immunizations clinics.

CEMETERY FEES (Previously Article A14.000 in Appendix A - Fee Schedule)

Burial

- (a) Opening and closing (includes tent, chairs): \$1,250.00.
- (b) Opening and closing stacking (includes tent, chairs): \$1,350.00.
- (c) Opening and closing columbarium: \$650.00.
- (d) Opening and closing (infant): \$300.00.
- (e) Concrete box: \$600.00.
- (f) Concrete vault: \$675.00
- (g) Outside container setting fee (steel vault): \$100.00.

Cremation

Cremation burial opening and closing: \$500.00.

Set up

- (a) Tent set-up: \$300.00.
- (b) Second tent: \$150.00.

Overtime

- (a) Saturday funerals 8:00 a.m. to 12:00 p.m.: \$325.00.
- (b) Weekend grave opening for day after holiday or Monday funerals: \$175.00.
- (c) Overtime hourly (weekdays after 4:30, Saturday after 12:00): \$175.00.

Burial spaces

- (a) Adult spaces - includes perpetual care: \$2,500.00 (\$2,000.00 space and \$500.00 p.c.).
- (b) Adult spaces used for stacking: \$4,500.00.
- (c) Columbarium 12 x 12 niche: \$2,400.00.
- (d) Columbarium 8 x 8 (double): \$1,800.00.
- (e) Columbarium 8 x 8 (single): \$1,200.00.
- (f) Cremation burial spaces: \$900.00 (\$810.00 space and \$90.00 p.c.).
- (g) Infant burial spaces: \$300.00.

Disinterment

- (a) Disinterment - re-interment (adult) (half of fee to disinter only): \$3,500.00.
- (b) Disinterment - re-interment (infant) (half of fee to disinter only): \$685.00.

Marker fees

- (a) Niche face plate engraving: \$550.00.
- (b) Veterans marker setting fee: \$25.00.
- (c) Marker survey fee: \$100.00.

Lot transfers

Lot transfer fee: \$75.00.

FACILITY USE FEES (Previously Article A15.000 in Appendix A - Fee Schedule)

Airport conference room

Conference room fee per hour: \$16.00.

Fort Concho Facility Fees

(a) Fees for rental of Fort Concho facilities shall be as follows:

Venue	Daily Rate*	Additional Partial Days*	Deposit
Barracks 6	\$300.00	\$150.00	\$150.00
Commissary	\$600.00	\$300.00	\$300.00
Courtyard	\$150.00	\$75.00	\$75.00
Officer Quarters 1	\$125.00—\$175.00	\$100 .00	\$100.00
Officer Quarters 8	\$250.00	\$125.00	\$125.00
Quartermaster	\$500.00	\$250.00	\$250.00
Stables	\$1,500.00	\$750.00	\$750.00

*501(c)(3) organizations shall be eligible for a discount of 50% from the fee schedule for Monday through Thursday.

(b) Fees for event attendance, event rentals and membership:

Children's workshops/youth—attendance	\$10.00—\$35.00
Christmas Event - attendance	\$3.00—\$7.00
Christmas Event - food booth—rental	\$250.00—\$400.00
Christmas Event - space rental	\$300.00—\$400.00
Christmas Event - Sutler Fee—rental	\$100.00
Event food sales	20% of gross
Frontier Day - booth rentals	\$10.00—\$100.00
Frontier Day - pancake breakfast—attendance	\$6.00
Halloween theme - night programs—attendance	\$5.00—\$15.00
Memberships	\$35.00—\$5,000.00
National Cowboy Day—attendance	\$8.00—\$10.00
Regional Cavalry competition Registration	\$85.00—\$150.00
Tours - guided	\$5.00 adults, \$4.00 seniors/military,

	\$3.00 children 7-17
Tours - self guided	\$3.00 adults, \$2.00 seniors/military, \$1.50 children 7-17
Event tours - docent	\$5.00/person; \$150.00 min charge
Evening at Fort Concho-including use of Barracks 6 or officers' quarters 8	\$8.00/person; \$350.00 min charge
Baseball demonstration—attendance	\$6.00/person; \$300.00 min charge
Baseball demonstration with artillery demonstration—attendance	\$150.00 additional
Artillery demonstration—attendance	\$300.00

Civic events facility use fees

(a) *El Paseo:*

Camper space	\$20.00
Courtyard	\$25.00
Electrical hookup	\$25.00
Grounds	\$50.00/day
Rental - base rate	\$100.00/day *
Rental - convention	\$150.00/day *
Rental - ticketed events	\$200.00/day *

* 10% discount for Monday-Thursday rentals.

(b) *Farmer's Market Pavilion:*

Rental - base rate	\$50.00/day *
Rental - convention	\$100.00/day *
Rental - ticketed events	\$200.00/day; 10% of sales * **

* 10% discount for Monday-Thursday rentals.

** Civic events manager has the authority to negotiate a capped rate for public ticketed events that cannot be less than the rental fee.

(c) *Foster Coliseum:*

Horse stalls	\$10.00/night
Movie-in/move-out	\$1,750.00/day
Rental - commercial, nonticketed	\$1,250.00/day* **
Rental - commercial, ticketed	\$1,750.00/day; 10% of sales * ** ****
Rental - noncommercial, nonticketed	\$1,000.00/day * **
Rental - noncommercial, ticketed	\$1,500.00/day; 10% of sales * ** ****

* 10% discount for Monday-Thursday rentals.

** 50% discount for Monday-Thursday half day rentals.

*** Civic events manager has the authority to negotiate a capped rate for public ticketed events that cannot be less than the rental fee.

(d) *Indoor Arena:*

Rental - commercial, nonticketed	\$150.00/day*
Rental - commercial, ticketed	\$300.00/day; 10% of sales * **
Rental - noncommercial, nonticketed	\$100.00/day *
Rental - noncommercial, ticketed	\$200.00/day; 10% of sales * **

* 10% discount for Monday-Thursday rentals.

** Civic events manager has the authority to negotiate a capped rate for public ticketed events that cannot be less than the rental fee.

(e) *McNease Convention Center:*

Kitchen fee	\$100.00
Move-in/move-out	Half of rental fee
Rental - entire building - base rate	\$2,000.00/day *
Rental - entire building - convention rate	\$2,250.00/day; 10% of sales * ****
Rental - entire building - ticketed rate	\$2,500.00/day; 10% of sales * ****
Rental - ballroom - base rate	\$1,500.00/day * **
Rental - ballroom - convention rate	\$1,500.00/day; 10% of sales * ** ****
Rental - ballroom - ticketed rate	\$1,650.00/day; 10% of sales * ** ****
Rental - ½ ballroom - base rate	\$500.00/day * **
Rental - ½ ballroom - convention rate	\$500.00/day; 10% of sales * ** ****

Rental - ½ ballroom - ticketed rate	\$550.00/day; 10% of sales * * * * *
Rental - ¾ ballroom - base rate	\$1,000.00/day * **
Rental - ¾ ballroom - convention rate	\$1,000.00/day; 10% of sales * * * * *
Rental - ¾ ballroom - ticketed rate	\$1,100.00/day; 10% of sales * * * * *
Rental - north meeting room	\$600.00/day; \$300.00/4 hrs *
Rental - north ½ small meeting room	\$200.00/day; \$125.00/4 hrs *
Rental - north ¾ small meeting room	\$400.00/day; \$250.00/4 hrs *
Rental - south meeting room	\$350.00/day; \$200.00/4 hrs *
Rental - south ¼ small meeting room	\$100.00/day; \$50.00/4 hrs *
Rental - south ½ small meeting room	\$200.00/day; \$100.00/4 hrs *
Rental - south ¾ small meeting room	\$300.00/day; \$150.00/4 hrs *
Rental - entire upstairs meeting rooms	\$450.00/day; \$225.00/4 hrs *
Rental - single upstairs meeting room	\$200.00/day; \$100.00/4 hrs *

* 10% discount for Monday-Thursday rentals.

** 50% discount for Monday-Thursday half-day rentals.

*** Civic events manager has the authority to negotiate a capped rate for public ticketed events that cannot be less than the rental fee.

(f) *Pecan Creek:*

Rental weekdays (Monday-Thursday)	\$250.00/day
Rental weekends (Friday-Sunday)	\$350.00/day

(g) *River Stage:*

Rental - base rate	\$500.00/day * **
Rental - convention rate	\$750.00/day; 10% of sales * * * * *
Rental - ticketed rate	\$1,000.00/day; 10% of sales * * * * *

* 10% discount for Monday-Thursday rentals

** 50% discount for Monday-Thursday half-day rentals

*** Civic events manager has the authority to negotiate a capped rate for public ticketed events that cannot be less than the rental fee.

(h) *Other rental fees:*

Rental - city hall east mezzanine	\$200.00/day; \$125.00/4 hrs
Facility fees - base rate	\$2.00/ticket over \$5.00 \$.50/ticket \$5.00 or less
Facility fees - multiple date users	\$0.75/ticket
Facility fees - nonprofits	\$0.50/ticket
Facility fees - non-profits & multiple date users	\$0.25/ticket

(i) *Miscellaneous:*

Additional staffing (ticket sellers & takers, sound tech, ushers, stagehands, loaders, etc.)	\$15.00/hour (4 hr minimum)
Novelties	20% of gross sales *

* Civic events manager has the authority to negotiate a capped rate.

(j) *Extras:* Civic events board may increase a fee for any listed extra, not to exceed 25% of the fee effective on date of this amendment.

Additional tables after 20 complementary	Set by civic events board
Chairs - after 150	Set by civic events board
Dinnerware	Set by civic events board
Fencing	Set by civic events board
Forklift	Set by civic events board
Linen napkins	Set by civic events board
Stage lighting	Set by civic events board
Staging/risers	Set by civic events board
Table skirts	Set by civic events board
Tablecloths	Set by civic events board
Water and coffee set up	Set by civic events board

(k) *Discounts and supplemental user fees:*

- (1) Any rental of two or more consecutive days is eligible for a 5% discount on the rental fee.

- (2) All rental agreements are from 8:00 a.m. to 12:00 a.m. midnight. An additional \$100.00/hour will be charged to open prior to 8:00 a.m. on any day.
- (3) Facility discount: Organizers/promoters of existing established events will be offered a 50-percent discount from the daily rental rates of Civic Events facilities if they meet the qualification listed in the Civic Events policies.
- (4) Multiple use discount: Clients may be offered a 25-percent discount (during weekday business hours) from the daily rental rates of civic events facilities if they meet the qualification listed in the civic events policies.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Shelly Paschal, Planner, Planning and Development Services, 325-657-4210

Meeting Date: January 7, 2020

Item type: Consent Item

Caption:

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)

Summary/History:

City staff is initiating the abandonment of approximately 8,800 square feet of East Avenue D public right-of-way, between West Avenue C and West Washington Drive within Block 15 of the Millspaugh Addition. The intent is to utilize this area to display trains for the Historic Orient Santa Fe Depot. This right-of-way is not used as a public street and much of this area is currently used as a parking lot. While the property is recommended for abandonment as a street right-of-way, it will still be maintained for a public use.

Financial Impact:

N/A

Other Information/Recommendation:

On November 18, 2019, the Planning Commission recommended APPROVAL of a request for the abandonment (6-0).

On December 17, 2019, the City Council approved this item on first reading by a vote of 7-0.

Attachments:

- | | | |
|----|-------------------|------------------------|
| 1. | E Ave D_CC_report | E Ave D_CC_report.pdf |
| 2. | E Ave D_Ordinance | E Ave D_Ordinance.docx |

Presentation:

Jon James

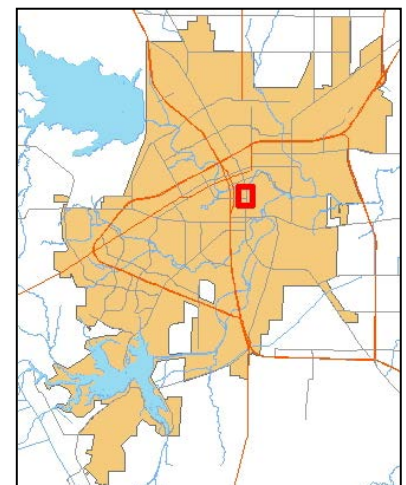
Approvals/Reviews:

Shelly Paschal	Created/Initiated
Hillary Bueker	Approved
Jon James	Approved
Brandon Dyson	Approved
Jon James	Approved
Theresa James	Approved
Julia Antilley	Final Approval

City Council – December 17, 2019 & January 7, 2020
STAFF REPORT



APPLICATION TYPE:		CASE:	
Street Right-of-way Abandonment		East Ave D – City of San Angelo	
SYNOPSIS:			
City staff is initiating the abandonment of approximately 8,800 square feet of East Avenue D public right-of-way, between West Avenue C and West Washington Drive within Block 15 of the Millspaugh Addition. The intent is to utilize this area to display trains for the Historic Orient Santa Fe Depot.			
LOCATION:		LEGAL DESCRIPTION:	
East Avenue D – currently an unopened right-of-way (part is currently a parking lot)		Being a section of East Avenue D within Block 15 of Millspaugh Addition; generally located on South Oakes Street between West Avenue C and West Washington Drive	
SM DISTRICT / NEIGHBORHOOD:	ZONING:	FUTURE LAND USE:	SIZE:
SMD District #3 – Harry Thomas Neighborhood – Fort Concho	ML – Light Manufacturing	Downtown	0.2 acres
THOROUGHFARE PLAN:			
<u>East Avenue D</u> – Local Street, 50' ROW Required (no ROW for public access), 40' Pavement Required (no pavement for public access) <u>South Chadbourne Street</u> –Major Arterial Street, 80' ROW required (80' Existing), 64' pavement required (58' Provided)			
NOTIFICATIONS:			
3 notifications mailed within 200-foot radius on October 30, 2019. Zero received in support or opposition.			
STAFF RECOMMENDATION:			
Staff recommends APPROVAL of the Street Right-of-Way Abandonment request, subject to one Condition of Approval .			
PROPERTY OWNER/PETITIONER:			
City of San Angelo			
STAFF CONTACT:			
Shelly Paschal Planner (325) 657-4210, Extension 1533 shelly.paschal@cosatx.us			



Additional Information:

Planning Staff circulated to all relevant municipal departments, as well as public and private utility companies, and there were no responses in opposition to the request.

Staff comments include requiring submittal, approval, and recording of a subdivision replat absorbing the subject property into adjacent lot(s) meeting all requirements of the Land Subdivision Ordinance. This ROW was part of a plat in March 10, 1888. It is currently being utilized as a parking lot, but the underlying ROW was never abandoned. When the railroad went through in the September 30, 1888, this portion of Avenue D was never developed due to the train station. The City is proposing to abandon the ROW, but retain the land for a public purpose. This will allow the addition of new displays with the Santa Fe Museum and the continuation of the parking are for the museum.

Analysis:

Planning Staff believes this portion currently provides no public benefit, and closing it would provide more area for the Historic Orient Santa Fe Depot to expand, as per the request.

The proposed abandonment would not contradict any applicable City Ordinance. As conditions of approval, the applicant would be required to replat the abandonment area into the adjacent property.

Rationale:

Planning Staff reviewed all relevant history, ordinances, policies, and conducted a site visit to the property to determine the appropriateness of abandoning this public right-of-way.

- *Traffic patterns:* There is no evidence that the street is used; except an existing parking lot.
- *Utilities:* There are no existing City utilities in this segment of street right-of-way.
- *Community Impact:* The Planning staff has sent adjacent owners public notice of the meeting. There have been no opposition responses to date. There does not appear to be any negative impact for any surrounding property owners.
- *Public Benefit:* The Planning Division recommends approval for the entire street to allow that space to be more effectively integrated with adjoining property owners, in a way which would enhance the long-term upkeep and appearance of this space.

Recommendation:

Staff's recommendation is for the City Council to **APPROVE** the proposed abandonment of a 8,800 square foot segment of the East Avenue D public right-of-way, **subject to One Condition of Approval:**

1. Submit, obtain approval, and officially record a subdivision replat absorbing the subject property into adjacent lot(s) meeting all requirements of the Land Subdivision Ordinance.

Planning Commission Recommendation:

On November 18, 2019, the Planning Commission recommended APPROVAL of a request for the abandonment of approximately 8,800 square feet of East Avenue D public right-of-way, between West Avenue C and West Washington Drive within Block 15 of the Millspaugh Addition. The applicant's intent is to retain the land for a public purpose. This will allow the addition of new displays with the

Santa Fe Museum and the continuation of the parking are for the museum. The following is the complete excerpt of the draft minutes from the November 18, 2019, meeting for this case:

Shelly Paschal, Planner, presented the proposed ROW within Block 15 of the Millspaugh Addition.

Cindy Preas came forward to state that this will be used for public use – railroad is supportive of abandonment.

Chair Stribling opened the meeting for public comment.

Chair Stribling closed public comment.

Commissioner Smith made a motion to approve a request to the abandonment of approximately 8,800 square feet of the East Avenue D public right-of-way; generally located on East Avenue D between West Avenue C and West Washington Drive within Block 15 of the Millspaugh Addition. Commissioner Spano seconded the motion. The motion carried unanimously, 6-0.

Attachments:

Aerial Map
Future Land Use Map
Zoning Map
Notification Map
Application
Photos



Location Map ROW Abandonment

East Avenue D

Council District 3 - Harry Thomas

Neighborhood: Fort Concho

Scale: 1" approx. = 100 ft

80 feet of Avenue D adjacent to Block 15, Millspaugh Addition

Legend

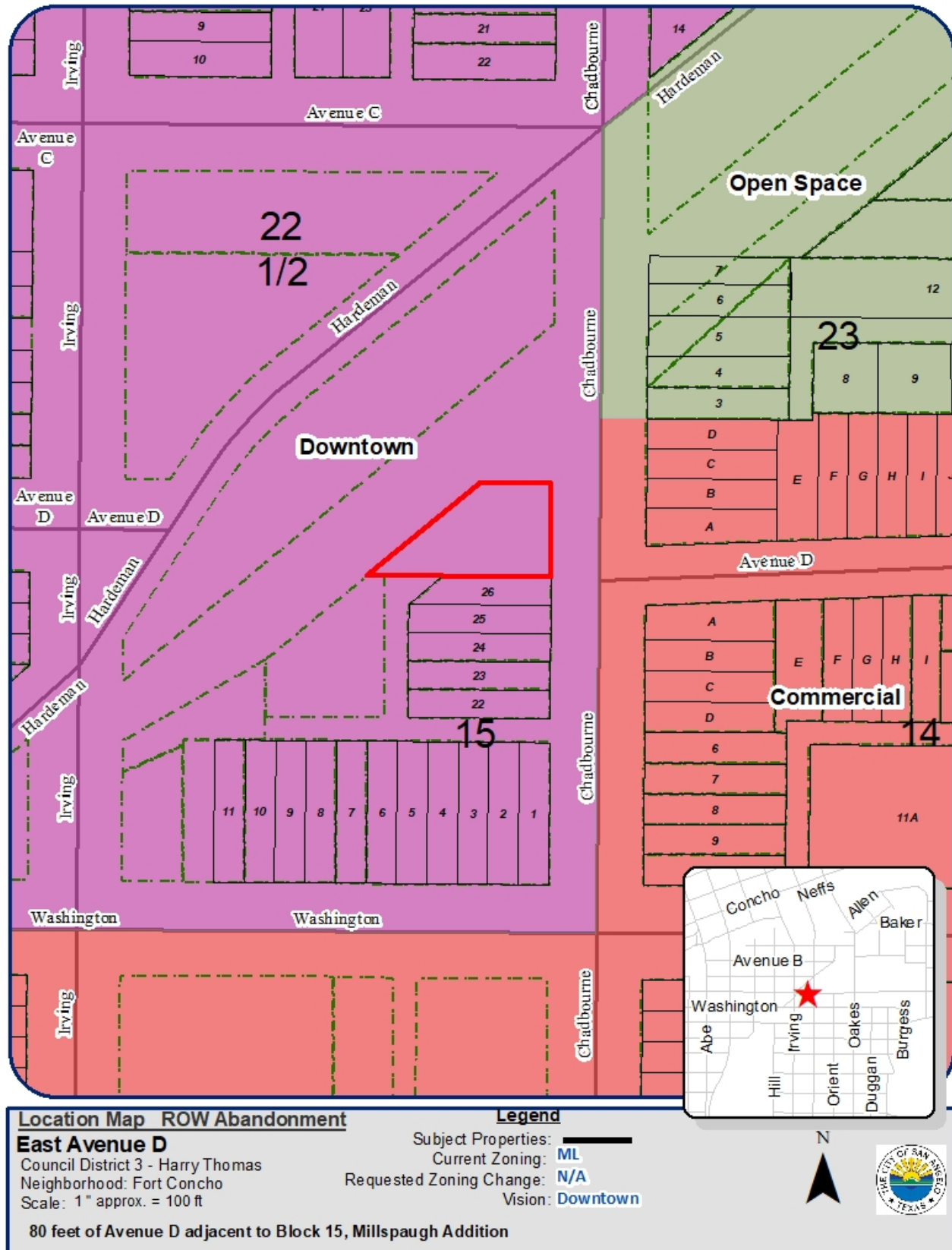
Subject Properties: 

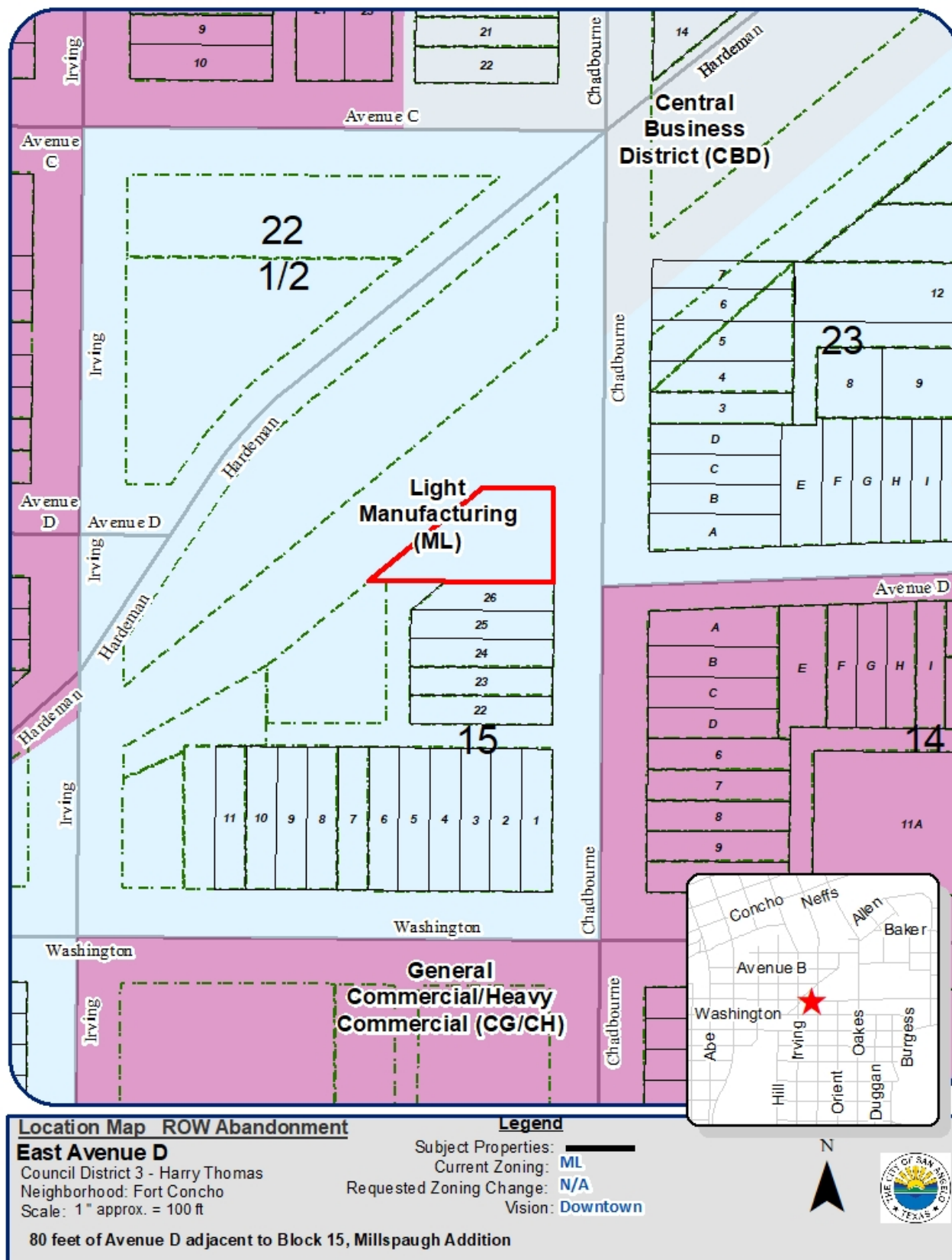
Current Zoning: **ML**

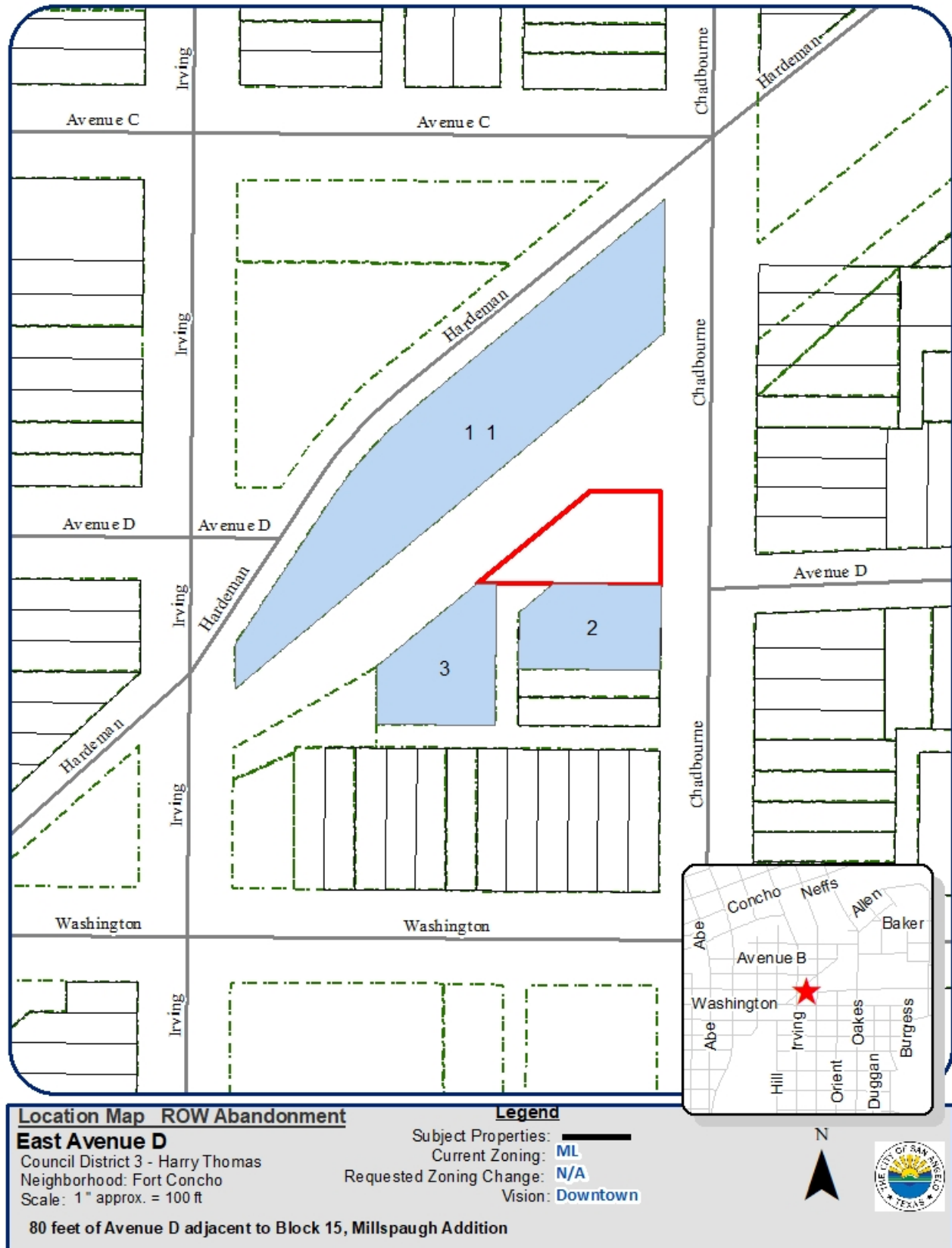
Requested Zoning Change: **N/A**

Vision: **Downtown**









Effective January 3, 2017



City of San Angelo, Texas – Planning Division
52 West College Avenue
**Application to Abandon Right-of-way for
Street(s) and/or Alley(s)**



Section 1: Basic Information

Name of Applicant(s): City of San Angelo (Daniel Valenzuela, City Manager)

☐ Owner ☐ Representative (Affidavit Required)

72 W. College Ave San Angelo TX 76903
Mailing Address City State Zip Code

325/657-4407 x1412 cynthia.preas@cosatx.us
Contact Phone Number Contact E-mail Address

Ave D right-of-way San Angelo TX 76903
Subject Property Address City State Zip Code

80' Ave. D right-of-way (unopened) adjacent to Block 15 Millspaugh Addition
Legal Description (can be found on property tax statement or at www.tomgreencad.com)

Lot Size: 80' right-of-way Zoning: _____

Section 2: Site Specific Details

Subdivision Name: Millspaugh

Lots and/or Blocks Affected*: _____

General Description of Location*: _____

Reason for Abandonment*: Unopened right-of-way will be used for a public purpose -
train display by Historic Orient Santa Fe Depot

*Use attachment if necessary.

Effective January 3, 2017

Section 3: Applicant's acknowledgement

I/We the undersigned acknowledge that the information provided above is true and correct.



Signature of licensee or authorized representative
affirming the truth of the above statement.

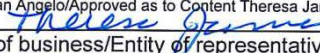
September 19, 2019

Date

Daniel Valenzuela, City Manager

Printed name of licensee or authorized representative

City of San Angelo/Approved as to Content Theresa James, City Attorney



Name of business/Entity of representative

FOR OFFICE USE ONLY:

Date of Application: 09 / 19 / 19

Non-Refundable Fee: \$ 575.00 Receipt #: interfund Date paid: 9 / 25 / 19

Date of hearing by Planning Commission: 10 / 21 / 19 Date of hearing by City Council: 11 / 19 / 19

Reviewed/Accepted by: _____

Looking West



Looking North



Looking South



Looking South



AN ORDINANCE PROVIDING FOR ABANDONMENT AND CLOSING OF A PUBLIC STREET AND RIGHT-OF-WAY, BEING A PORTION OF EAST AVENUE D, BETWEEN WEST AVENUE C AND WEST WASHINGTON DRIVE WITHIN BLOCK 15 OF MILLSPAUGH ADDITION; CONSISTING OF APPROXIMATELY 8,800 SQUARE FEET; AUTHORIZING PROPERTY TO BE RETAINED FOR PUBLIC USE; AND PROVIDING TERMS AND CONDITIONS OF ABANDONMENT.

WHEREAS, the City Council of the City of San Angelo, acting pursuant to law, is of the opinion that the portion of East Avenue D between West Avenue C and West Washington Drive within Block 15 of Millspaugh Addition, consisting of approximately 8,800 square feet, is no longer needed as a public street and right-of-way, and therefore deems it advisable to abandon said street and right-of-way, but retain the underlying tract of land for other public use; and,

WHEREAS, the City Council of the City of San Angelo is of the opinion that the best interest and welfare of the public will be served by vacating, closing and abandoning said portion of East Avenue D as a public street and right-of-way, and retaining this tract of land for other public use, subject to the conditions and restrictions contained herein;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SAN ANGELO THAT:

SECTION 1: The public right-of-way and street located in the City of San Angelo, Tom Green County, Texas, generally described as a portion of East Avenue D, between West Avenue C and West Washington Drive, more particularly described and depicted in **Exhibit “A,”** attached hereto and made a part hereof for all purposes, be and the same are hereby vacated, abandoned and closed insofar as the right, title and easement of the public are concerned; subject however, to the conditions and restrictions hereinafter more fully set out.

SECTION 2: The abandonment and retention provided for herein is made and accepted subject to all present zoning and deed restrictions, if the latter exist, and all existing easements, if any, whether apparent or not, aerial, surface, underground or otherwise.

SECTION 3: The abandonment and retention provided for herein shall extend only to the public right, title, easement and interest and shall be construed to extend only to the interest which the governing body for the City of San Angelo may legally and lawfully abandon, vacate, and retain.

SECTION 4: As conditions of the abandonment and as part of the consideration for retention by the City for public use, said City shall:

- a) Submit, obtain approval of, and official recording of a subdivision replat absorbing the subject property into adjacent lot(s) meeting all requirements of the Land Subdivision Ordinance.

SECTION 5: The terms and conditions contained in this Ordinance shall be binding upon Grantees and Grantees' heirs, successors and assigns.

SECTION 6: The City Clerk is hereby authorized and directed to certify a copy of this adopted Ordinance for recordation in the Official Real Property Records of Tom Green County, Texas, wherein the tracts of land are located.

INTRODUCED on the **17th day of December, 2019**, and finally PASSED, APPROVED AND ADOPTED on this the **7th day of January, 2020**.

THE CITY OF SAN ANGELO

Brenda Gunter, Mayor

ATTEST:

APPROVED AS TO FORM:

Julia Antilley, City Clerk

Theresa James, City Attorney

Exhibit "A"



Location Map ROW Abandonment

East Avenue D

Council District 3 - Harry Thomas

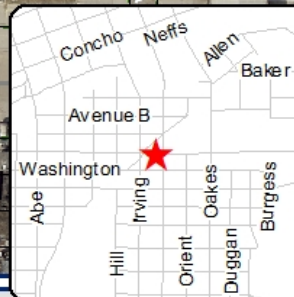
Neighborhood: Fort Concho

Scale: 1" approx. = 100 ft

80 feet of Avenue D adjacent to Block 15, Millspaugh Addition

Legend

Subject Properties: 
 Current Zoning: **ML**
 Requested Zoning Change: **N/A**
 Vision: **Downtown**



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Sherry Bailey, Sr. Planner, Planning and Development Services,

Meeting Date: January 7, 2020

Item type: Consent Item

Caption:

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)

Summary/History:

The applicant has requested the abandonment of a 20' x 350' unpaved alley within Block 49 of Fairview Addition. The reason for the request is for use of the alley property that is adjacent to Republic Waste Services as a storage area. Sewer is present in the alley. The applicant owns Lots 3 thru 7 and 8 thru 12 located on the west end of the alley abandonment. There are two additional property owners that have been contacted to see if they also want the alley ROW that abuts their property. Republic is requesting abandonment of the entire alley and will purchase the entire alley if none of the other property owners desires to exercise their right to purchase the alley property adjacent to their land. The alley has never been developed.

Financial Impact:

N/A

Other Information/Recommendation:

The Planning Commission voted at their November 18, 2019 Planning Commission meeting to recommend that the City Council approve the alley abandonment, 5-0.

Attachments:

- | | |
|--------------------|----------------------|
| 1. Staff Report CC | Staff Report CC.DOCX |
| 2. Ordinance | Ordinance.docx |

Presentation:

Jon James

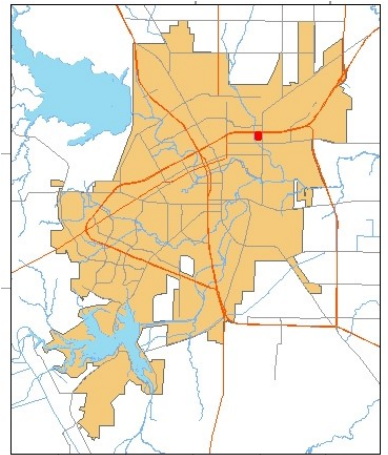
Approvals/Reviews:

Sherry Bailey	Created/Initiated
Hillary Bueker	Approved
Jon James	Approved
Brandon Dyson	Approved
Jon James	Approved
Theresa James	Approved
Julia Antilley	Final Approval

CITY COUNCIL – December 17, 2019

STAFF REPORT



APPLICATION TYPE:		CASE:	
Alley Right-of-way Abandonment		Fairview Addition Block 49: Republic Waste Services	
SYNOPSIS:			
The applicant has requested the abandonment of a 20' x 350' unpaved alley within Block 49 of Fairview Addition. The reason for the request is for use of the alley property that is adjacent to Republic Waste Services as a storage area. Sewer is present in the alley. The applicant owns Lots 3 thru 7 and 8 thru 12 located on the west end of the alley abandonment. There are two additional property owners that have been contacted to see if they also want the alley ROW that abuts their property. Republic is requesting abandonment of the entire alley.			
LOCATION:		LEGAL DESCRIPTION:	
East/west alley south of Ellis St., north of Veck St., between North Cecil and North Archer Streets.		Being a 0.16069 acres (7,000 square feet) east/west alley located within Block 49 of Fairview Addition.	
SM DISTRICT / NEIGHBORHOOD:	ZONING:	FUTURE LAND USE:	SIZE:
SMD District 3 – Harry Thomas Paulann Neighborhood	Heavy Manufacturing (MH)	Industrial	0.16069 acres (7,000 sq. ft.)
THOROUGHFARE PLAN:			
Alley was approved as part of the Fairview Addition, filed for record September 17, 1906 with the Tom Green County Clerk.			
NOTIFICATIONS:			
Three notices were sent on October 30, 2019 to property owners effected.			
STAFF RECOMMENDATION:			
Staff recommends <u>APPROVAL</u> of the Alley Right-of-Way Abandonment request, subject to three Conditions of Approval .			
PROPERTY OWNER/PETITIONER:			
Republic Waste Services Texas LTD Adrienne Wilhoit, - VP			
STAFF CONTACT:			
Sherry Bailey Principal Planner (325) 657-4210, Ext. 1546 Sherry.bailey@cosatx.us			

**Staff Report – Alley Abandonment – Block 49, Fairview Addition
December 17, 2019**

Additional Information:

The applicant indicated that this alley is not used in the traditional manner for an alley but generally as storage for the existing waste service company. Sewer is located in the platted alley, electric poles on the east end of the alley only.

Utility Comments:

Sewer in the alley, electric on the east end only. There will have to be a recorded sewer easement through the entire alley, 10 feet wide. However, the easement width will need to be expanded on the east end to 20 feet along Lots 1 & 2, 13 & 14 for the electric pole access.

Rationale:

Planning Staff reviewed all relevant history, ordinances, policies, and conducted a site visit to the property on October 30 and November 8, 2019, to determine the appropriateness of abandoning this public alley right-of-way.

- *Traffic patterns:* There is no evidence that the alley is used except sporadically at the east end for access to the electric pole.
- *Utilities:* Sewer and electric as mentioned above.
- *Community Impact:* There does not appear to be any negative impact to what the property owner intends. This is a heavy manufacturing/industrial use area where waste facility storage has no impact.
- *Public Benefit:* The positive impact could be seen as continued use for necessary industrial use storage in an area which accommodates such uses.

Recommendation:

Planning Commission:

Alley Right-Of-Way Abandonment: Republic Waste Services Texas Ltd.

A request to approve the abandonment and vacation of the 20-foot by 350-foot alley in Block 49, Fairview Addition between North Cecil Street; North Archer Street; East Houston Harte Expressway; and Veck Street.

At 11:03 a.m., Vice Chair Spano recused himself for this case and left the room.

Sherry Bailey, Principal Planner, presented the proposed alley right-of-way abandonment of a 7,000-foot east-west alley subject to three conditions of approval. She explained that the unimproved alley is presently being used as a storage area for Republic Services but there are two other owners on the east side of the alley. She outlined Staff's recommendation to approve the abandonment based on that the alley is not commonly used except for east end access to an electric pole; that sewer and electric will require utility easements; that this is a heavy manufacturing/industrial use area where waste facility storage has little impact; and that the abandoned area will be used for necessary industrial use storage.

Chair Stribling opened public comment.

**Staff Report – Alley Abandonment – Block 49, Fairview Addition
December 17, 2019**

Mr. Monty Hale, one of the owners adjacent to the alley on the north side explained that he wants to use it and plans to put a building on the property. He explained that the alley would provide more convenient access than trying to make a turn from Archer Street. He also expressed concerns about people dumping waste in the alley and wanted to know if Republic would be responsible for maintaining this area.

Ms. Bailey responded that Republic would likely fence off this area and that the City is requiring that the easement in the alley be maintained for sewer. She explained that Republic would be responsible for maintaining unless he wanted the portion adjacent to his property.

Chair Stribling explained to Mr. Hale that he would have the right to purchase his half but would then be responsible for maintaining it. He indicated that an access could still be provided from Archer Street even if the alley was closed.

Chair Stribling closed public comment.

Commissioner Smith made a motion to approve a request to the abandonment and vacation of the 20-foot by 350-foot alley, subject to five conditions of approval as presented. Commissioner Self seconded the motion. The motion carried unanimously, 5-0.

Staff's recommendation is **APPROVAL** of the proposed abandonment and vacation of a 20-foot wide by 350-foot long, 0.16069-acre (7,000-square foot) public alley; generally located running east/west in Block 49 of Fairview Addition, south of Ellis St., north of Veck St., between North Cecil and North Archer Streets., **subject to three Conditions of Approval:**

1. Per the Code of Ordinances, Section A9.008, payment per the assessment formula outlined in the fee schedule shall be remitted for all of the abandoned alley right-of-way, should the vacation and abandonment be approved.
2. Verification of the recordation of quit claim deed(s) officially abandoning the City's claim to the entirety of the abandoned alley shall be provided.
3. Submit, obtain approval, and officially record a subdivision replat absorbing the subject property into adjacent lot(s) meeting all requirements of the Land Subdivision Ordinance and providing a ten foot utility easement the length of the alley property and a 20 foot utility easement along lots 1 & 2, 13 & 14

NOTE:

1. On the subsequent replat the following will be required:
 - Extension of water main infrastructure adjacent to the subdivision.
 - Widening of deficient roadways adjacent to the subdivision.

Attachments:

Aerial Map

Zoning Map

Future Land Use Map

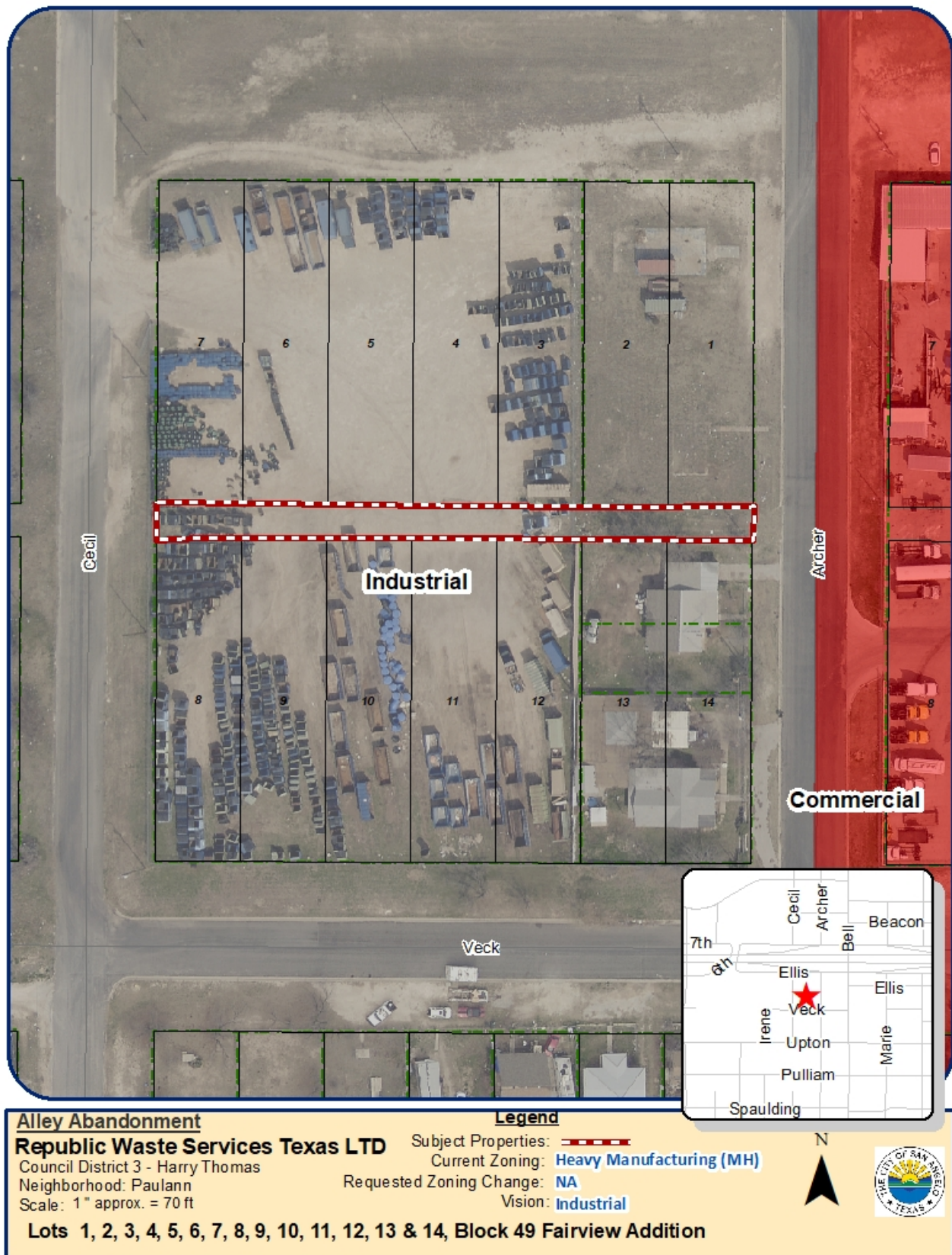
Photos

Original Plat

Application







PHOTOS



Cecil Street view of alley site



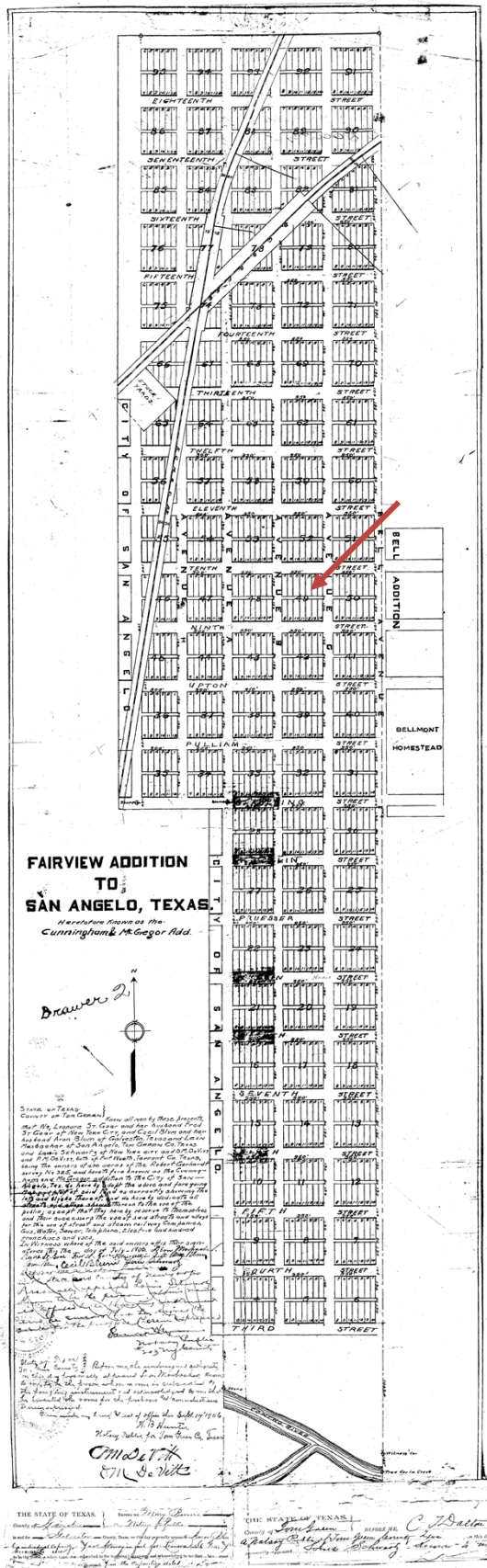
Archer Street view of alley site



Archer St. at alley with electric pole removed



Archer St. at alley with alley fenced off at present time



Effective January 3, 2017



City of San Angelo, Texas – Planning Division
52 West College Avenue

**Application to Abandon Right-of-way for
Street(s) and/or Alley(s)**



Section 1: Basic Information

Name of Applicant(s): Republic Waste Services Texas LTD
☒ Owner ☐ Representative (Affidavit Required)

PO Box 29246 Phoenix AZ 85038-9246

Mailing Address City State Zip Code

325-481-7700

Contact Phone Number Contact E-mail Address

See Attached Legal Description San Angelo TX

Subject Property Address City State Zip Code

See Attached Legal Description

Legal Description (can be found on property tax statement or at www.tcmgreencad.com)

Lot Size: 2.135 Acres Zoning: CG

Section 2: Site Specific Details

Subdivision Name: Fairview Addition

Lots and/or Blocks Affected: Block 49 Lot 3

General Description of Location: Located between N. Cecil and N. Archer streets (Tax ID: R000023888)
10-22400-0049-002-00

Reason for Abandonment: Property was purchased in 2007 and has been in use ever since as a container storage site.
Alley cuts through the middle of property

*Use attachment if necessary.

Name of business/Entity of representative
Adrienne W. Wilhoit, Vice President

Reviewed/Accepted by: _____

EXHIBIT A

LEGAL DESCRIPTION

Property:

Being Lots Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), Block Forty-nine (49), Fairview Addition to the City of San Angelo, Tom Green County, Texas, according to the map or plat of said Addition of record in Volume 1 at page 110 of the Plat Records of Tom Green County, Texas.

AN ORDINANCE PROVIDING FOR CONDITIONAL ABANDONMENT AND VACATION OF A 20-FOOT WIDE, 350 FOOT LONG (7,000-SQUARE FOOT) 0.16069-ACRE PUBLIC ALLEY RIGHT-OF-WAY RUNNING EAST/WEST BETWEEN LOTS 1 THROUGH 7 AND 8 THROUGH 14, BLOCK 49, FAIRVIEW ADDITION EAST OF N. CECIL ST., WEST OF N. ARCHER ST., NORTH OF VECK ST. AND SOUTH OF E. HOUSTON HARTE EXPRESSWAY; AUTHORIZING CONVEYANCE THEREOF BY QUITCLAIM DEED TO ABUTTING PROPERTY OWNERS; AND PROVIDING TERMS AND CONDITIONS OF ABANDONMENT AND CONVEYANCE.

WHEREAS, the City Council of the City of San Angelo, Texas, acting pursuant to law, is of the opinion that a 20-foot wide, 350 foot long (7,000-square foot) 0.16069 acre, public alley right-of-way running east/west between Lots 1 through 7 and 8 through 14, Block 49, Fairview Addition; east of N. Cecil St., west of N. Archer St., north of Veck St. and south of E. Houston Harte Expressway; is no longer needed for public use and therefore deems it advisable to abandon said portion of alley right-of-way; and,

WHEREAS, the City Council is of the opinion that the best interest and welfare of the public will be served by conditionally conveying the underlying abandoned public alley to the abutting property owners;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SAN ANGELO THAT:

SECTION 1: The public alley right-of-way located in the City of San Angelo, generally described to be a 20-foot wide, 350 foot long (7,000-square foot) 0.16069 acre public alley right-of-way running east/west between Lots 1 through 7 and 8 through 14, Block 49 Fairview Addition to the City of San Angelo, Tom Green County, Texas depicted in **Exhibit "A"**, attached hereto and made a part hereof for all purposes, be and the same is hereby vacated, abandoned and closed insofar as the right, title and easement of the public is concerned, subject to the conditions and restrictions precedent herein set forth.

SECTION 2: The abandonments and conveyances provided for herein are made and accepted subject to all present zoning and deed restrictions, if the latter exist, and all existing easements, if any, whether apparent or not, aerial, surface, underground or otherwise.

SECTION 3: The abandonments and conveyance provided for herein shall extend only to the public right, title, easement and interest and shall be construed to extend only to the interest which the governing body for the City of San Angelo may legally and lawfully abandon and vacate.

SECTION 4: The following conditions precedent to the abandonment shall apply and be part of the consideration for conveyance by quitclaim deed(s) of the underlying tracts of land to owners of abutting properties:

- 4.1. Owners shall submit to the Planning Director for approval and official recording a subdivision replat of all lots adjoining the alley right-of-way to be abandoned complying with the following:
 - (a) Maintain a 10 foot sewer easement and access to that easement the entire 350 foot length of the abandoned alley and maintain a 20 foot access easement for electric line maintenance along lots 1 & 2 and 13 & 14.
 - (b) Absorbing the full width of the abandoned alleyway right-of-way adjoining lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 into one or more adjoining lots in the replat.
- 4.2 Prior to delivery of any quitclaim deeds conveying abandoned alley right-of-way described herein the adjoining property owner must accept all of the vacated right-of-way in proportion to their interests or any combination thereof as consented to by such property owners, and depositing with the Planning Director the fees required as set forth at Subsection 4.3 as part of the replatting process.
- 4.3. Per the Code of Ordinances, Section A9.008, payment per the assessment formula outlined in the fee schedule shall be remitted for all of the abandoned alley right-of-way, should the vacation and abandonment be approved.

SECTION 5: The terms and conditions set forth hereinabove shall be applicable to the conveyances of rights-of-way herein provided for, and shall be binding upon Grantees thereof and their heirs, successors and assigns.

SECTION 6: Upon confirmation from the Planning Director of compliance with conditions hereinabove set forth with respect to the entire alley the Mayor of the City of San Angelo is hereby authorized to execute and deliver quit claim deeds conveying the respective parts of abandoned rights-of-way depicted on **Exhibit “A”** to the owner of the designated abutting properties.

SECTION 7: Upon confirmation from the Planning Director of compliance with conditions hereinabove set forth, the City Clerk is hereby authorized and directed to certify a copy of this adopted Ordinance for recordation in the Official Real Property Records of Tom Green County, Texas, wherein the tracts of land are located.

INTRODUCED on the 17th **day of December, 2019**, and finally PASSED, APPROVED AND ADOPTED on this the 7th **day of January, 2020**.

THE CITY OF SAN ANGELO

Brenda Gunter, Mayor

ATTEST:

APPROVED AS TO FORM:

Julia Antilley, City Clerk

Theresa James, City Attorney

Exhibit "A"



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Sherry Bailey, Sr. Planner, Planning and Development Services,

Meeting Date: January 7, 2020

Item type: Consent Item

Caption:

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)

Summary/History:

On July 15, 2019 the Planning Commission approved Old Stone Ranch Preliminary Plat and Old Stone Ranch , Section One Final Plat. A condition of the plat approval was the submittal of a petition by the owner to annex into the City of San Angelo since the developer wanted City water and eventually City sewer. On August 26, 2019 the owners submitted their application for annexation. At the City Council meeting on November 19, 2019 the City Council accepted that petition and set the annexation Public Hearing for December 17, 2019. Having now held the annexation public hearing and considered the information presented, staff is bringing forward to City Council for public hearing and first reading the ordinance approving the annexation of the 8.401 acres of land being a tract of land south of State Hwy Loop 306, adjacent to the city limits, east of N. Bentwood Dr. and west of Foster Rd. The total annexation on phase one is 8.401 acres.

Financial Impact:

Annexations may have long-term impacts on city finances. However, there are no immediate anticipated fiscal impacts.

Other Information/Recommendation:

On July 15, 2019 Planning Commission approved the plat for Old Stone Ranch, Section One which stipulated the requirement for annexation of the property to the City of San Angelo in order to connect to city water and eventually, when available, city sewer, by a vote of 4-0. The Planning Commission does not review annexation requests.

On December 17, 2019, the City Council approved this item on first reading by a vote of 7-0.

Attachments:

- | | | |
|----|--------------|-------------------|
| 1. | CC Ordinance | CC Ordinance.docx |
|----|--------------|-------------------|

Presentation:

Jon James

Approvals/Reviews:

Sherry Bailey

Created/Initiated

Hillary Bueker
Jon James
Brandon Dyson
Jon James
Theresa James
Julia Antilley

Approved
Approved
Approved
Approved
Approved
Final Approval

AN ORDINANCE ANNEXING INTO THE CITY OF SAN ANGELO, TOM GREEN COUNTY, TEXAS, ON PETITION OF PROPERTY OWNERS, TERRITORY GENERALLY DESCRIBED AS 8.401 ACRES OF LAND SITUATED IMMEDIATELY SOUTH/SOUTHEAST OF THE CITY, GENERALLY LOCATED SOUTH OF LOOP 306, EAST OF N. BENTWOOD DRIVE AND WEST OF FOSTER ROAD; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR AMENDMENT OF THE BOUNDARIES AND OFFICIAL MAP OF THE CITY; APPROVING A SERVICE PLAN THEREFORE; SUBJECTING THE PROPERTY SITUATED THEREIN TO BEAR ITS PRO RATA PART OF TAXES LEVIED; PROVIDING RIGHTS AND PRIVILEGES AS WELL AS DUTIES AND RESPONSIBILITIES OF INHABITANTS AND OWNERS OF SAID TERRITORY; DIRECTING NOTICES AS REQUIRED BY LAW ; PROVIDING A SEVERABILITY CLAUSE; DECLARING COMPLIANCE WITH OPEN MEETINGS ACT; AND, PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of San Angelo, Texas (the "City") is a home-rule municipality authorized by State law and the City Charter to annex territory lying adjacent and contiguous to the corporate limits of said City; and

WHEREAS, pursuant to Texas Local Government Code, Section 43.0671, all of the owners of a tract of land containing 8.401 acres situated immediately south/southeast of the City, generally located south of Loop 306 and east of N. Bentwood Dr. and west of Foster Rd., more fully described in Exhibit "A," attached hereto and made a part hereof for all purposes (hereinafter the "Territory"), have petitioned the City Council in writing to annex the Territory into the corporate limits of the City; and,

WHEREAS, the Territory is not appraised for ad valorem tax purposes as land for agricultural or wildlife management use, or as timber land, and Section 43.016 of the Texas Local Government Code does not apply to the proposed annexation; and,

WHEREAS, the City Council accepted the Petition Requesting Annexation by Territory owners, and directed Planning staff to proceed with the proposed annexation schedule, at a regularly held meeting of the City Council on November 16, 2019; and,

WHEREAS, a public hearing on the annexation was held, the 17th of December, 2019, as required by law, where all interested persons were provided an opportunity to be heard on the proposed annexation of the Territory; and

WHEREAS, all notices have been issued as required by law and all public hearings have been held within the time required by law pursuant to notices duly posted and published; and

WHEREAS, a service plan has been prepared that provides for the extension of appropriate municipal services into the Territory, which plan is attached hereto, and the City is able to provide such services; and

WHEREAS, the Territory is not within the boundaries of any other municipality, lies within the extraterritorial jurisdiction of the City, and lies adjacent to and adjoins the present boundaries of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SAN ANGELO; TEXAS:

Section 1. Findings of Fact. All of the above premises are hereby found to be true and correct and are incorporated into the body of this ordinance as if fully set forth; and all required legal conditions for annexation have been met.

Section 2. Annexation. The Territory described in Exhibit "A," attached hereto and incorporated herein for all purposes, said Territory lying adjacent to and contiguous with the present boundaries of the City, be and is hereby added and annexed into the City, and said Territory shall hereafter be included within the corporate limits of the City, and the present boundary lines of said City, at various points contiguous with the Territory annexed, are hereby altered, extended and amended so as to include said Territory within the corporate limits of the City.

Section 3. Amendment of Boundaries and Official Map of City. The official map and boundaries of the City, heretofore adopted and amended, shall be and are hereby amended so as to include the aforementioned annexed Territory as part of the City.

Section 4. Service Plan. The service plan attached hereto as Exhibit "B" is hereby approved and is incorporated herein for all purposes. The City makes an affirmative determination that this service plan provides for the extension of services to the annexed Territory which are comparable to other areas within the City with similar land utilization, population density and topography. It is further found that those characteristics of land use, population density and topography which distinguish this Territory from other areas of the City are considered a sufficient basis for providing a different level of services in the annexed Territory.

Section 5. Pro Rata Share of Taxes. The annexed Territory, being a part of the City for all purposes, shall bear its pro rata part of taxes levied by the City; and,

Section 6. Rights, Privileges and Duties of Inhabitants. The inhabitants of the annexed Territory shall be entitled to all the rights and privileges of the other citizens of the City and shall be bound by the Charter, Ordinances, Resolutions and other regulations of the City.

Section 7. Filing and Notice of Ordinance. The City Clerk is hereby directed to file a certified copy of this Ordinance with the County Clerk of Tom Green County, Texas, the Voting Registrar of Tom Green County, the Tom Green County Appraisal District, and the Texas Comptroller of Public Accounts in the manner required by law. The City Clerk is further directed to notify any service providers of services in the annexed Area, and all other parties as required by law.

Section 8. Severability. If any part, provision, section, subsection, sentence, clause or phrase of this ordinance (or the application of same to any person or set of circumstances) is for any reason held to be unconstitutional, void, or invalid, the validity of the remaining parts of this ordinance (or their application to other persons or sets of circumstances) shall not be affected thereby, it being the intent of City Council in adopting this ordinance, that no part thereof or provision contained herein shall become inoperative or fail by reason of any unconstitutionality of any other part hereof, and all provisions of this ordinance are declared to be severable for that purpose.

Section 9. Open Meeting Act Compliance. The City Council for the City of San Angelo hereby finds and declares that the meetings at which this ordinance was introduced and finally passed were open to the public as required by law and that public notice of the time, place and purpose of said meetings was given as require by the Open Meetings Act, Chapter 551 of the Texas Government Code.

Section 10. Effective Date. This ordinance will become effective on, from and after its date of adoption.

INTRODUCED on the 17th day of December, 2019, and finally PASSED, APPROVED AND ADOPTED on this the 7th day of January, 2020.

THE CITY OF SAN ANGELO

By: _____
Brenda Gunter, Mayor

ATTEST:

APPROVED AS TO FORM:

By: _____
Julia Antilley, City Clerk

Theresa James, City Attorney

Exhibit "A" (Legal Description and Survey)

FIELD NOTES

8.401 Acres

August 7, 2019
19-E-1160

Being an area of 8.401 acres of land out of C. Berberich Survey No. 177, Abstract No. 52, City of San Angelo, Tom Green County, Texas and said 8.401 acre tract also being out of that certain 25.361 acre tract described and recorded in Instrument No. 201616044, Official Public Records of Tom Green County, Texas and said 8.401 acre tract being more particularly described by metes and bounds as follows:

Beginning at the northwest corner of this tract at the intersection of the west line of said 25.361 acre tract and a southwest line of the City Limits of the City of San Angelo and from said beginning corner a ½" iron rod with cap marked "SKG ENGINEERS" found for the northwest corner of said 25.361 acre tract bears N. 00° 06' 45" E. 539.29 feet;

Thence with the north or northeast line of this tract and a southwest line of said City Limits, S. 67° 52' 49" E. 564.72 feet to the northeast corner of this tract in the east line of said 25.361 acre tract;

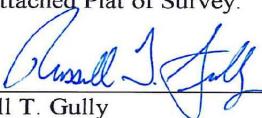
Thence with the east line of this tract and said 25.361 acre tract, S. 00° 06' 45" W. 593.13 feet to a ½" iron rod with cap marked "SKG ENGINEERS" set for the southeast corner of this tract;

Thence with the south line of this tract, N. 89° 53' 15" W. 523.57 feet to a ½" iron rod with cap marked "SKG ENGINEERS" set for the southwest corner of this tract in the west line of said 25.361 acre tract;

Thence with the west line of this tract and said 25.361 acre tract, N. 00° 06' 45" E. 804.75 feet to the place of beginning and containing an area of 8.401 acres of land.

Bearings recited hereon are based on Texas Coordinate System NAD83 – Texas Central Zone by GPS observation.

See Attached Plat of Survey.

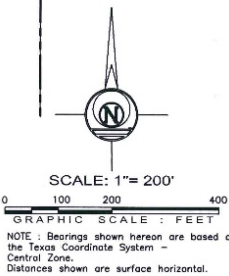
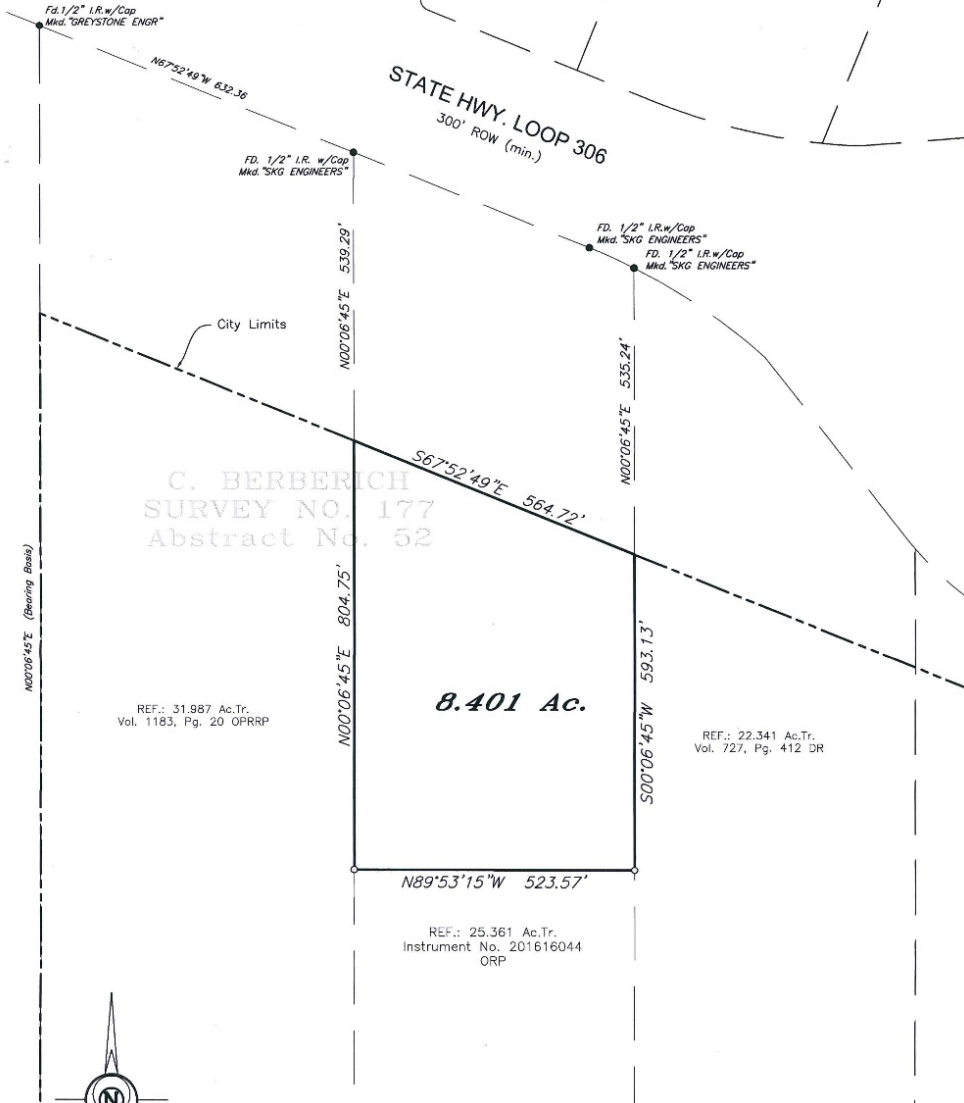


Russell T. Gully
Registered Professional Land Surveyor No. 5636
SKG Engineering, LLC
Firm No. 10102400



SKG
ENGINEERING, LLC
SURVEYING • ENVIRONMENTAL • LAB/CMT

706 SOUTH ABE STREET
SAN ANGELO, TEXAS 76903
PHONE: 325.855.1295
FAX: 325.857.8199
FIRM No.: 10102400
www.skg.com



- Found 1/2" Iron Pipe or Rod (unless otherwise noted)
- Set 1/2" Iron Rod with Cap Mkd."SKG ENGINEERS"



PLAT SHOWING A SURVEY OF 8.401 ACRES OUT OF C. BERBERICH SURVEY NO. 177, ABSTRACT NO. 52, TOM GREEN COUNTY, TEXAS.

Certification is hereby made that a survey was made on the ground under my supervision according to the minimum standards of the Professional Land Surveying Practices Act and the General Rules of Procedures and Practices set forth by the Texas Board of Professional Land Surveying.

Surveyed on the ground August 7, 2019.

Russell T. Gully
RUSSELL T. GULLY
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5636

EXHIBIT B

SERVICE PLAN AGREEMENT. This Agreement, including the following Service Plan, constitutes the service plan agreement between the parties and supersedes all prior oral and written agreements between said parties. This Agreement shall not be amended unless executed in writing by both parties.

COMMENCEMENT OF SERVICES. Except as otherwise provided herein, the City will provide the municipal services set forth below commencing on the effective date of annexation. As used in this Agreement, "providing services" includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances, rules, regulations, and policies.

SERVICES NOT PROVIDED. Pursuant to Texas Local Government Code Section 43.0672(c), it is understood and agreed that the City is not required to provide a municipal service that is not included in this Agreement.

AGREEMENT RUNS WITH THE LAND. This Agreement is binding on and inures to the benefit of the parties, their successors, and assigns. The terms of this Agreement constitute covenants running with the land comprising the Property and is binding on the Owner(s).

Executed on the ____ day of December, 2019, to be effective on the effective date of annexation of the Property.

CITY OF SAN ANGELO

OWNER: SAAF HOLDINGS, LLC

By: _____
Daniel Valenzuela
City Manager

By: _____
Name: _____
Title: _____

Attest:

Approved as to Form and Legality:

Julia Antilley, City Clerk

Theresa James, City Attorney

Approved as to Content:

Jon James, Planning & Development
Services Director

SERVICE PLAN FOR MUNICIPAL SERVICES WITHIN AN AREA/TERRITORY DESCRIBED AS FOLLOWS:

Generally located south of Loop 306 and east of Bentwood and specifically described as approximately 8.401 acres of land out of Casper Berberich Survey 177, Abstract No. 52, City of San Angelo, Tom Green County, Texas, and also being out of a certain 25.361 acre tract described and recorded in Instrument No., 201616044 Official Public Records of Tom Green County, Texas and said 8.401 acre tract being more particularly described by metes and bounds in Exhibit "A" to the duly adopted Ordinance annexing the Territory.

SERVICE PROVIDED ON THE EFFECTIVE DATE OF ANNEXATION:

1. POLICE PROTECTION

Existing Services: None

Services to be provided:

The City of San Angelo, Texas and its Police Department will provide police protection to the newly annexed territory at the same or similar service now being provided to other areas of the City of San Angelo, Texas.

Patrolling, radio and dispatch responses to calls, traffic enforcement, and other routine police services will be provided. The typical response time within City limits is less than 3.5 minutes for emergency calls.

2. FIRE PROTECTION AND EMERGENCY SERVICES

Existing Services: None

Services to be provided:

The City of San Angelo, Texas and its Fire Department will provide fire protection and emergency medical service to the newly annexed territory at the same or similar level of service now being provided to other areas of the City of San Angelo, Texas which exhibit land use and population densities similar to that of the newly annexed area.

The City of San Angelo Fire Department will respond to all dispatched calls (including those for emergency medical services) and other requests for service or assistance within the newly annexed area, the same as it would within other areas inside the City limits of San Angelo. The typical Fire Department response time is under 4 minutes.

Topography, land use, and population density will not affect fire or emergency services. The newly annexed area has provided plans and a proposed installation schedule for new water hydrants to service the area.

3. SOLID WASTE COLLECTION

Existing Services: None

Services to be provided:

The same regular solid waste collection services now provided within the city will be extended (as appropriate) to the newly annexed area on the effective date of annexation.

4. MAINTAINING WATER AND WASTEWATER FACILITIES

Existing Services: None

Services to be provided:

Water mains and wastewater mains services will be required to be extended per the City of San Angelo Code of Ordinances and as provided in a development agreement between the Owner and City.

The developer/owner shall prepare and submit plans for approval of a looped water main system within ten years of the annexation date, illustrating the proposed installation of a water main and complete the installation in accordance with the approved version of these plans and an approved development agreement.

Until such time as wastewater main lines are extended into the annexed area, homes to be constructed in the annexation area will be allowed to construct septic systems that comply with the Tom Green County Environmental Health Department designs and specifications. Property owners shall be required to connect to the city sewer main as existing septic systems fail as required by the City of San Angelo Code of Ordinances and an approved development agreement. When wastewater mains are extended to this area, homes constructed thereafter will be required to connect to the City's wastewater system.

5. MAINTAINING ROADS, STREETS, AND ALLEYWAYS

Existing Services: None

Services to be provided:

Developers of land within the newly annexed territory will be required to provide internal streets (and to improve peripheral or boundary streets) in accordance with applicable ordinances of the City of San Angelo, and such street improvements shall comply with specifications required by the City of San Angelo, for properly dedicated streets. Any and all roads, streets or alleyways which have been dedicated to the public shall be maintained to the same degree and extent that other roads, streets and alleyways are maintained in areas with similar land use, population density and topography.

Municipal maintenance of properly dedicated roads, streets and alleyways (which may be installed by developers of land within this newly annexed territory) will be consistent with such maintenance provided by the City of San Angelo to other roads, streets and alleyways in areas exhibiting land use, population densities and topography similar to that of the newly annexed area.

6. MAINTAINING PARKS, PLAYGROUNDS, AND SWIMMING POOLS

Existing Services: None

Services to be provided:

The City Council of the City of San Angelo, Texas **is not** aware of the existence of any parks, playgrounds or public swimming pools now located in the newly annexed territory.

Upon annexation, the owners and residents of property located within the annexed area shall be entitled to the use of all municipal parks and recreational facilities, subject to the same restrictions, fees, and availability that pertains to the use of those facilities by other citizens of the city.

Private parks, playgrounds, and/or swimming pools will remain under private ownership and will be maintained under private ownership and responsibility.

The subject annexation area has been identified as a key underserved area in the City of San Angelo Parks Master Plan. The City is in the process of updating its Master Plan which will also review these underserved areas.

7. BUILDING INSPECTION

Existing Services: None

Services to be provided:

The Permits & Inspections Division will provide building permitting and inspection services upon annexation. This includes issuing building, electrical, plumbing, mechanical, and related permits for any new construction and remodeling, and enforcing all other applicable codes which regulate building construction within the City of San Angelo. These services can be provided within the division's current budget.

8. PLANNING AND ZONING

Existing Services: None

Services to be provided:

The Planning Division's responsibility for regulating development and land use through the administration of the City of San Angelo Zoning Ordinance and Comprehensive Plan will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of San Angelo Land Development and Subdivision Ordinance. These services can be provided within the division's current budget.

9. CODE COMPLIANCE

Existing Services: None

Services to be provided:

The Code Compliance Division generally enforces compliance with the City's Codes and Ordinances, largely on a complaint basis. This includes inspection of properties to ensure such compliance.

10. MAINTAINING OTHER PUBLIC OWNED FACILITIES OR BUILDINGS

Existing Services: None

Services to be provided:

In the event any such publicly-owned facility or building does exist and would become the responsibility of the City of San Angelo, or is constructed in the future, the City shall maintain such facilities or buildings to the same extent and degree that it maintains similar municipal facilities and buildings now incorporated in the City of San Angelo, Texas, subject to funding by the City Council.

The City Council of the City of San Angelo, Texas is not aware of the existence of any publicly-owned facility or building now located in the area proposed for annexation.

Upon annexation, the owners and residents of property located within the newly annexed areas shall be entitled to the use of all municipal facilities, buildings, and services, subject to the same restrictions, fees, and availability that pertains to the use of those

11. STORM WATER MANAGEMENT

Existing Services: None

Services to be provided:

Developers will provide storm water drainage at their own expense and will be inspected by the City Engineers at time of completion. Upon approval and acceptance by the City, the City will then maintain be responsible for ongoing maintenance of drainage facilities.

12. STREET LIGHTING

Existing Services: None

Services to be provided:

The City of San Angelo will coordinate any request for improved street lighting with the local electric provider in accordance with standard policy for all areas within the city limits of the City of San Angelo.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Carl White, Parks and Recreation Director, Parks and Recreation, 325-657-4450

Meeting Date: January 7, 2020

Item type: Regular Item

Caption:

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)

Summary/History:

We are recommending a substantial revision of Article 9.01 "Parks and Lakes" to Chapter 9 of the Code of Ordinances. In general, this amended article combines three existing and separate sections on "General", "Parks" and "Lake Nasworthy" into one, removes redundancies, improves efficiency of language and provides general updates that have been reviewed and recommended by the City Attorney, SAPD, Operations, Water Utilities and Parks and Recreation.

Attached, you will find a document that contains the enacting language for the Chapter 9 revision as well as a document labeled Exhibit A that contains the changes. Also attached is a document summarizing the key revisions.

Financial Impact:

There is no financial impact related to this item.

Other Information/Recommendation:

Attachments:

- | | |
|---|---|
| 1. Chapter 9 enacting ordinance | Chapter 9 enacting ordinance.docx |
| 2. Chapter 9 Ordinance Change - Exhibit A | Chapter 9 Ordinance Change - Exhibit A.docx |
| 3. Summary of key revisions Chapter 9 | Summary of key revisions Chapter 9.docx |
| 4. Chapter 9 revisions | Chapter 9 revisions.pptx |

Presentation:

Approvals/Reviews:

Carl White	Created/Initiated
Theresa James	Approved
Theresa James	Approved
Julia Antilley	Final Approval

**AN ORDINANCE AMENDING CHAPTER 9 "PARKS, LAKES
AND OTHER PUBLIC PLACES" OF THE CODE OF
ORDINANCES, CITY OF SAN ANGELO TEXAS, BY DELETING
AND REPLACING ARTICLES 9.01 THROUGH 9.03 IN THE
ENTIRETY, PROVIDING FOR SEVERABILITY, AND PROVIDING
FOR AN EFFECTIVE DATE**

BE IT ORDAINED BY THE CITY OF SAN ANGELO:

1) THAT, Chapter 9 "Parks, Lakes and Other Public Places" of the Code of Ordinances, City of San Angelo, Texas is hereby amended by deleting and replacing Articles 9.01 through 9.03 as set out in Exhibit "A".

2) THAT all remaining subsections of Chapter 9 not amended by this ordinance remain in full force and effect.

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 passage.

INTRODUCED on the 7th day of January, 2020, and finally PASSED, APPROVED and ADOPTED on this the 21st day of January, 2020.

CITY OF SAN ANGELO

ATTEST:

Brenda Gunter, Mayor

Julia Antilley, City Clerk

Approved as to Form:

Theresa James
City Attorney

EXHIBIT A

DELETE Article 9.01 "General Provisions", Article 9.02 "Parks" and Article 9.03 "Lake Nasworthy-Twin Buttes" of Chapter 9 "Parks, Lakes and Other Public Places", and REPLACE with the following:

ARTICLE 9.01 PARKS AND LAKES

DIVISION 1. GENERAL PROVISIONS

Sec. 9.01.001 Definitions

For the purpose of this article, the following terms, phrases, words and their derivations shall have the meaning given herein.

Bicycle. Every device propelled at least in part by human power upon which any person may ride, having two (2) tandem wheels either of which is more than fourteen inches (14") in diameter.

Director. The Director shall be the Director of Parks and Recreation unless otherwise stated.

Overnight. The hours between 10:30 pm and 6 am.

Park or park facility. Any and all land, areas, buildings and facilities that are owned, leased, or otherwise controlled by the City of San Angelo Parks and Recreation Department including but not limited to parks, beaches, recreation centers, athletic fields, tennis courts, basketball courts, boat ramps, golf courses, disc golf courses, swimming pools, playgrounds, pavilion, picnic shelters, medians, camping areas and recreational trails.

Park Playground. A designated area consisting of activity components, including but not limited to swings, slides and climbers placed upon a protective surface such as mulch, sand, gravel or a rubberized material, with boundaries defined by a perimeter border such as concrete or benching, and/or boundaries as indicated by signage.

Skate park or skating facility. Any city-owned skating facility that is fenced or otherwise enclosed and designated as a skate park or skating facility by the city parks department.

Vehicle. Any wheeled conveyance, whether motor powered, animal drawn or self-propelled. This term shall include any trailer in tow of any size, kind or description. This term shall not include baby carriages and vehicles in the service of the city.

Sec. 9.01.002 Penalty; reward

- (a) Penalty. Any person, group, company, association or corporation violating any provision of this Article shall be guilty of a misdemeanor, and upon conviction shall be fined in accordance with

the general penalty provision found in [section 1.01.009](#) of this code, each day the violation continues being a separate offense.

- (b) General Exception. None of the prohibitory provisions in this Article shall apply to city employees, agents or contractors in the performance of maintenance, construction or repair duties for any park facility.

Sec 9.01.003 Facility and Program Fees.

- (a) The department of parks and recreation shall charge and collect the fees for the use of buildings and facilities for recreational programs, services, and merchandise offered by the department in the amounts established by City Council and found in Appendix A of this Code.
- (b) Where no fee for classes, trips, equipment, merchandise, programs, or services are not established by Council, the Director may set, charge, and collect such fees.

Sec. 9.01.004 Director Responsibilities.

The Director is hereby authorized and empowered to prescribe rules and regulations to promote the orderly use of all city parks and playgrounds including the designation of areas where the acts and activities in this chapter of this code may be permitted. The Director is further employed to regulate such activities in the areas where they are permitted when it is necessary to control such activity for public safety, to prevent congestion, or to secure the maximum use of such public park or playground for the comfort and convenience of the public.

Sec. 9.02.005 Injury to park or property

It shall hereafter be unlawful for any person in a park to:

- (a) Willfully mark, deface, disfigure, injure, tamper with, displace or remove any buildings, bridges, tables, benches, fireplaces, railings, paving, paving material, water lines or other public utilities or parts or appurtenances thereof, signs, notices or placards, whether temporary or permanent, monuments, stakes, posts or other boundary markers, other structures or equipment facilities or park property or appurtenances whatsoever, either real or personal.
- (b) Dig or remove any sand, whether submerged or not, or any soil, rock, stones, trees, shrubs or plants, down timber or other wood or materials, or make any excavation by tool, equipment, blasting or other means or agents.
- (c) Attach any rope, wire or other contrivance to any tree or plant. No person shall dig in or otherwise disturb grass areas, or in any way injure or impair the natural beauty or usefulness of any area.

(d) Remove, transplant or damage any tree, shrub, or plant on land [on] any area not under lease. Written authorization must be obtained for the removal or transplanting of trees, other than mesquite, on leased land.

Sec. 9.01.006 Sanitation; glass containers

(a) Dumping/Littering. It shall be unlawful for any person to dump, deposit or leave on any park grounds or in any waters in or contiguous to any park bottles, broken glass, ashes, paper, boxes, cans, dirt, rubbish, waste, garbage, refuse or trash.

(b) Glass Containers Prohibited. It shall be unlawful for any person to have brought into or possess within any area of a park, including upon bodies of water, a glass container.

(c) Pollution of the Waters. It shall be unlawful to throw, discharge or otherwise place or cause to be placed in the waters of any fountain, pond, lake, stream, bay or other body of water in or adjacent to any park or any tributary, stream, storm sewer or drain flowing into such waters any substance, matter, or thing, liquid or solid, which will or may result in the pollution of the water.

(d) Animal waste. It shall be unlawful to fail to remove and/or properly dispose of solid animal waste of pets or other animals brought into or left in any park. It is an exception to enforcement if the animal is a working law enforcement canine or service animal.

Sec. 9.01.007 Traffic; bicycles

It shall hereafter be unlawful for any person to:

(a) Drive any vehicle on any area except on designated park road or parking areas, or such other areas as may on occasion be specifically designated as temporary parking areas by the Director or designee.

(b) Park a vehicle in other than an established or designated parking area, in [and] such use shall be in accordance with the posted direction there at and with the instruction of any attendant who may be present.

(c) Ride a bicycle on other than a paved vehicle road or path designated for that purpose. However, a bicyclist shall be permitted to wheel or push a bicycle by hand over any grassy area or wooded trails or any other paved areas reserved for pedestrian use.

(d) Ride a bicycle other than as near to the right side of the roadway as practicable. It shall be unlawful for persons riding bicycles on a roadway [to ride] in any configuration other than single file. Bicyclists shall at all times operate their machines with reasonable regard to the safety of others, signal all turns, pass to the right of any vehicle they are overtaking, and pass to the right of any vehicle they may be meeting.

(e) Carry more persons on a bicycle at one time than the number for which it is designed and equipped.

(f) Violate any of the traffic laws of the state or any of the traffic ordinances of the city. Such statutes and ordinances shall apply in parks without regard to whether the violation occurs on a public street, if the violation, by its nature, could be committed in a place other than a public street.

Sec. 9.01.008 Reservation of facilities. It shall be a violation to prevent others from using any park facilities or spaces on anything other than a “first-come, first-served” basis, except through a reservation with the Parks and Recreation Department or with a special events permit.

Sec. 9.01.009 Fire prevention

(a) It shall hereafter be unlawful for any person in a park area to build or attempt to build a fire except in fireplaces, barbecue pits or such other areas and under such regulations as may be so designated by the Director.

(b) It shall hereafter be unlawful for any person in a park area to drop, throw or otherwise scatter lighted matches, burning cigarettes or cigars, tobacco paper or other inflammable material within any park area or on any highway, or road or street abutting said areas or contiguous thereto.

(c) It shall be hereafter unlawful for any person to leave the park without extinguishing a fire started or maintained by the person; to burn wood found in the park; or to deposit hot coals in the trash receptacle.

Sec. 9.01.010 – 9.01.015 Reserved.

DIVISION 2. PARKS

Sec. 9.01.016 Recreational Areas

(a) Director or designee shall have, for the purposes of this section, the authority to regulate the activities in recreational areas when necessary to prevent congestion and secure the maximum use of such areas for the comfort and convenience of all; it shall be unlawful for any person to fail to comply with any direction given to achieve the ends of this section.

(b) It shall hereafter be unlawful for any person in a park to:

(1) Leave in a park overnight any movable structure or special vehicle such as a tent, shack, temporary shelter, house trailer, camp trailer, camp wagon or the like unless such structure or vehicle is permitted and within a designated camping area.

- (2) Ride, lead or drive any horse, mule, donkey or other equine animal over or thorough any park within the city other than upon grounds set apart and designated for such activity. It shall be unlawful to allow said equine animal to graze or otherwise go unattended.
- (3) Take part in or playing of any games involving thrown or otherwise propelled objects such as balls, stones, arrows, washers, javelins or model airplanes except in areas designated for such forms of recreation including but not limited to football, baseball, and golf.
- (4) Bathe in any waters, pool, lake or river in any park.
- (5) Remove, excavate, take, damage or search for any artifact, except as expressly permitted by all entities having jurisdiction over such activities, including, without limitation the Texas Historical Commission.
- (6) Enter into, or remain upon the premises of any park playground between the hours of 11:00 pm and 6:00 am.
- (7) Bring, lead, or possess pets, including without limitation, dogs, cats and reptiles on park playgrounds, or allow such pets to be upon park playgrounds.
- (8) Ride, drive, propel or carry on a park playground any bicycle, skateboard, scooter, roller skate, or any other footwear, facility or device containing wheels that may be utilized to propel or carry any person.
- (9) Carry or discharge any fireworks, air guns, bows or arrows, or slingshots or to discharge any firearm.
- (10) Intentionally and knowingly disturb in any manner any picnic, meeting, service, concert, exercise, exhibition or event.
- (11) Operate any public address system without first obtaining permission in writing from the Director or designee.
- (12) Take any fish or other aquatic life from park waters by any means except a hook and line using natural or artificial bait. All nets and seines are prohibited.

Sec. 9.01.017 Prohibited sales, advertising and signage; exceptions

- (a) It shall be unlawful for any person, in or upon any park property or premises, to sell or display for sale merchandise, food or services unless in areas designated for such purposes by the Director.
- (b) It shall be unlawful for any person, in or upon any park property or premises, to advertise for sale or place or post signage to advertise for sale merchandise, food, services, events or sponsorships.

Sec. 9.01.018 Skating facilities

(a) Violation of rules. It shall be unlawful for any person in a skate park or skating facility to violate any posted rule or regulation of the facility, including but not limited to regulations concerning hours of operation, use of the facility and prohibited activities.

(b) Repeated offenses. The Director of Parks and Recreation or his or her designee may issue a long-term criminal trespass warning to any individual who repeatedly violates skate park rules, disrupts the peace of the skate park or behaves in ways the Director of Parks and Recreation deems are unsafe or disruptive.

Sec. 9.01.019 Designated dog parks

The following rules shall apply to all city dog parks designated by city council.

(1) Generally.

(A) Visitors shall:

(i) Obey dog park hours which are from sunrise to sunset daily unless otherwise closed for maintenance or after inclement weather events.

(ii) Obey all other rules that govern city parks.

(iii) Stay within the park and within the view of the dog at all times.

(B) No person shall bring into an off-leash area:

(i) A dangerous dog as defined by section 822.041 of the Texas Health and Safety Code, as amended.

(ii) A female dog in heat.

(iii) More than two dogs at a time.

(iv) A dog that is not currently registered, vaccinated, and spayed or neutered in compliance with chapter 3 of this code.

(C) Any person who brings a dog into a designated dog park facility shall:

(i) Keep their dog(s) in the appropriate area as designated by signs.

(ii) Dispose of all fecal matter in the appropriate container.

(iii) Carry a visible leash at all times.

(iv) Keep the dog(s) under voice control at all times.

(v) Remove any dog showing any sign of aggression towards any person or animal immediately.

(vi) Remove any dog excessively barking.

(2) Prohibitions. The following is prohibited in all fenced areas of the dog park:

(A) Sick animals.

(B) Professional training.

(C) Spike or pinch collars.

(D) Food for humans or dogs, including treats.

(E) Children under the age of 6.

(F) Children between the ages of 6 and 16 years unaccompanied by a responsible adult.

(G) Children chasing or otherwise taunting or harassing dogs within the park.

(3) Visitor acknowledgment. The use of a designated dog park by any dog constitutes:

(A) Implied consent of the owner, harborer, or person having care, custody or control of the dog to comply with all conditions and regulations stated in this section or posted at the dog park site.

(B) Acknowledgment that visitors are solely responsible for damage and injury caused by their dog.

(C) A waiver of liability to the city by the owner, harborer, or person having care, custody, or control of the dog and an agreement to protect, indemnify, defend and hold harmless, for any injury or damage caused by the dog during any time that the dog is in the designated dog park.

(4) Penalty. Repeated violations may result in dogs and/or owners being prohibited from future use of the facility by the Director.

Sec. 9.01.020 – 9.01.030 Reserved.

DIVISION 3. LAKE NASWORTHY

Sec. 9.01.031 Applicability of rules and regulations

The following rules and regulations shall govern the use of the waters of Lake Nasworthy and the use of the shorelines thereof and of city-owned property adjacent thereto.

Sec. 9.01.032 Water use

(a) Fixed or floating structures and objects; Lake Nasworthy.

- (1) No person, persons, firm, corporation, association or organized group shall have, use, operate, store or maintain over, in or on the waters of Lake Nasworthy any floating or fixed structure or object without authorization from the Director of Water Utilities.
- (2) All such fixed or floating structures or objects shall be equipped with red reflecting devices of such size and characteristics and so maintained as to be visible at night from all distances within three hundred feet (300').
- (3) A fixed or floating structure or object, for which a charge is made for its use, shall be classified as a commercial unit. The Director of Water Utilities will recommend the annual charge for each installation as approved by Council and set out in Appendix A.
- (4) Each floating or fixed surface attached to or associated with a lot is considered the responsibility of the leaseholder of the lot and will be transferred with the lease.
- (5) The Director of Water Utilities shall have the authority to order the removal of any fixed or floating structure or object if the owner does not have proper authorization for the structure or if the structure fails to meet any standards for such structures adopted by the City.

(b) Boats and craft operated on Lake Nasworthy.

- (1) It shall be unlawful to operate a boat on Lake Nasworthy with over-the-transom (OT) exhaust or open exhaust. Open exhaust includes exhaust that is baffled with race-type exhaust baffles inside the pipes. Engine exhaust shall not create excessive noise that would constitute a public nuisance.
- (2) It shall be prohibited to tow a ski rope behind a boat when said boat is not actively engaged in pulling a water skier, except when retrieving a water skier.
- (3) It shall be unlawful for any person to drive or operate any boat or watercraft in such a manner as to create a wake in any areas on Lake Nasworthy designated with signs or buoys as "no wake" areas. For the purpose of addressing safety, the water utilities director shall have the authority to designate "no wake" areas, maintain a list of "no wake" areas, and place signs or buoys designating "no wake" areas. Such areas shall be depicted on a map updated by Water Utilities and filed in accordance with Texas statute.
- (4) It shall be prohibited to trail ropes or pull tubes or any other devices in areas designated "No Wake" or "No Skiing."

(5) It shall be prohibited to launch boats from any location on public property other than designated boat ramps.

(6) It shall be prohibited to tie boats to any buoy or other location other than a designated boat ramp.

(7) It shall be prohibited to move or remove any buoy placed in the water by the city or any other regulatory agency.

(c) Skiing.

(1) It shall be unlawful for any person to water ski or to operate a boat in such a manner as to pull a water skier in any areas specifically designated by signs or buoys posted by the city as "No Skiing" areas.

(2) Any skier who has fallen must be immediately retrieved by the operator of the boat that was towing the skier.

(d) Swimming.

(1) The City Manager or his designee shall designate swimming areas by having signs erected at either end of such areas on the shorelines at or near the water's edge.

(2) No person shall swim at any place into the water for a distance of more than one hundred fifty feet (150') from the lake shoreline unless such person is accompanied by a boat properly equipped with life preservers, or is wearing a life jacket.

(3) It shall be prohibited to swim in marina areas and at all boat ramps.

(4) It shall be prohibited to swim at the easternmost point of Camper Road.

(e) Fishing.

(1) It is hereby declared to be unlawful for anyone to run, molest, take any fish from, or otherwise interfere with any trotline which is installed in accordance with state regulations, or the throw line of another, or to assist anyone in doing so, without the consent of the owner of such trotline or throw lines.

(2) Trotlines used in designated skiing areas shall be weighed so that such shall not come nearer than four feet (4') from the surface of the water. Trotlines shall be identified by a surface float. Trotlines are prohibited in designated swimming areas. Trotlines shall be installed according to state regulations.

(3) It shall be prohibited to fish off the marina fueling docks on weekends and holidays.

(4) It shall be prohibited to fish in any area with a "fishing prohibited" sign.

(5) It shall be unlawful to fish in a designated swimming areas.

(f) Diving.

(1) It shall be unlawful for any person to dive with any underwater breathing apparatus on the waters of Lake Nasworthy unless such person displays a “diver down” flag on a boat, float or other floating platform, which flag shall comply with section 31.1021(f) of the Texas Parks and Wildlife Code as amended, and shall be displayed at least three feet (3') high on a staff.

(2) It shall be unlawful for any person to dive within two hundred (200) yards of marinas or boat ramps.

Sec. 9.01.033 Land use

(a) Camping.

(1) Definitions.

Campsite. The area needed, occupied and used by a recreational vehicle or a group of individuals for overnight accommodations, a meeting place, building a fire, or preparing or partaking of a meal.

(2) The Director or designee shall have the authority to designate overnight camping sites and to mark same. Camping overnight in other than a designated area is prohibited.

(3) No person shall be permitted to camp in any one place for more than two (2) weeks in succession without physically vacating such place and leaving the lake for a period of five (5) days.

(4) An overnight camping permit must be purchased for each day that each overnight campsite is occupied. Each vehicle present in a camping area after 10:30 pm shall have an overnight camping permit. The permit must be displayed on vehicle in such a manner to be visible from the roadway. Vehicles are prohibited from parking within an overnight campsite without a valid permit.

(5) No more than 8 people, no more than 3 vehicles and no more than three structures may occupy a single campsite.

(b) Hunting.

(1) It shall be unlawful to hunt or fish with a bow and arrow or hunt or fire any firearms upon, along, across, or from any part of the water or lands of Lake Nasworthy or any waters or land owned by the City.

(2) Special permits valid for a specified period of time and a specified area may be granted by the city council for persons using firearms in the control of rodents, varmints or destructive predators.

(c) Excavation, grading, etc. Excavation, removal, addition to, or alterations of the lake and stream shoreline without authorization of the Director is prohibited. In addition, there shall be no change in land contour or drainage patterns, nor removal or addition of any type of earth material in any location away from the shoreline without authorization. Authorization must also be given for the alteration, removal or addition of material to the lake or river bottom.

(d) Blocking boat ramp. It shall be prohibited to block any boat ramp for any longer period of time than that required to load or unload one's boat.

(e) Fees - Lake Nasworthy. The fees as provided for in the fee schedule adopted by Council will be charged for entrance into certain areas at Lake Nasworthy. The fees shall be paid at entrance gates designated by the city council from the first weekend in March through Labor Day of each year. Any person holding a valid camping permit shall be exempt from paying said fees.

(f) Restricted areas. All vehicles, boats, swimmers, and pedestrian traffic are prohibited in restricted areas. The following described areas shall be designated as restricted areas:

- (1) The entire length of the earthen embankment and the road on top of the Lake Nasworthy Dam.
- (2) The Lake Nasworthy gates beyond buoys.
- (3) The Lake Nasworthy outlet works.
- (4) Any area marked as authorized personnel only.

(g) Prohibition of animals in certain areas. It shall be unlawful to keep, allow or harbor domesticated or non-domesticated animals or snakes in designated swimming or beach areas at Lake Nasworthy or in the Lake Nasworthy Park area commonly known as Horseshoe Bend.

Reserved Sec. 9.01.034 through 9.01.050

Division 4. Special Events

Sec. 9.01.051 Special events

On certain occasions the city council may authorize individuals or groups to hold special events for fundraisers or recreational purposes on city property. Additionally, the city council may authorize temporary variances from the prohibitions and requirements of city ordinances for the events. In determining whether to authorize an event and grant one or more variances, the council shall take into account the following factors:

- (1) Proximity of the event to residential areas;

- (2) Probability of the event causing undue disturbance to users of the city property;
- (3) Ability of organizers to ensure the safety of participants and observers, including but not limited to acquiring appropriate insurance;
- (4) Whether varying from the standard requirements and prohibitions of city ordinances would result in undue danger to participants under the circumstances (i.e., location, time, size, etc.) of the special event; and
- (5) Any other unique circumstances relating to each particular event.

Sec. 9.01.052 Director Variance Authority.

The Director may upon written request grant variances for the following activities otherwise prohibited by the Code of Ordinances. Such variances shall be given in writing with a copy provided to the San Angelo Police Department Lake Patrol.

- (1) Placement of signs
- (2) Parking on grass or other prohibited areas
- (3) Leaving movable structures or special vehicles overnight outside of designated camping area.

ARTICLE 9.02 Reserved.

ARTICLE 9.03 Reserved.

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.
(this document as of Dec. 31, 2019)

This document summarizes and outlines the changes in the revised ordinances:

- provides updates to ordinances mostly written in 1959
- reduction of the number of pages of the related ordinances from 32 pages to 12 pages
- Moves the supervision of lake patrol from Public Works.
- Deletes provisions that are duplicated in state law or the Code of ordinances including provisions related to traffic control, animals, sewage disposal, garbage collection, traffic control, junk vehicles, nuisance and abatement.
- removes references to a non-existent Lake Board and delegates those authorities as appropriate. These duties include removal of fixed and floating structures; approval of livestock and fowl; designation of camping areas
- Expands restricted areas around lake and adds a general category of “any area marked as authorized personnel only”.
- The “Director” is defined to be the “Director of Parks and Recreation” unless otherwise stated
- Defines “overnight” to be “the hours between 10:30 pm to 6:00 am”
- Removes provisions providing for a reward for information related to defacement of property.
- modifies the provisions specific to food trucks and incorporates those provisions in the “general sale of merchandise section” providing that sales can take place in areas designated by the Director.
- gives the Director of Parks and Recreation limited variance authority related to public/special events with the requirements that the variances be in writing and a copy provided to SAPD:
 - placement of signage
 - parking on grass or other prohibited areas
 - leaving moveable structures or special vehicles overnight outside of designated camping areas
- Removes references to Twin Buttes properties since they are not within the City limits and are now managed under the Texas Parks and Wildlife Department’s Public Hunting Lands program
- Non-substantial editing and clarifications



City Council

January 7, 2020



Chapter 9 revisions

- Combines 3 sections: “General”, “Parks” and “Lake Nasworthy”
- Removes redundancies
- Improves efficiency of language
- General updates
- Reviewed and recommended by: City Attorney, SAPD, Operations, Water Utilities and Parks/Rec.



Chapter 9 revisions

- Moves supervision of lake patrol from PW
- Deletes provisions duplicated in state law or CoO
- Removes references to “Lake Board”
- Expands restricted areas
- Defines “Director” as Director of Parks and Rec
- Defines “overnight” (hours 10:30 pm to 6:00 am)



Chapter 9 revisions

- Removes information reward provisions
- Modifies food truck provisions
- Limited variance authority for public events
- Removes references to Twin Buttes properties
- Non-substantial editing and clarifications





City Council

January 7, 2020



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Robert Schneeman, Economic Development Coordinator, Economic Development, 325.653.7197

Meeting Date: January 7, 2020

Item type: Regular Item

Caption:

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)

Summary/History:

The scope of this project is to complete the drainage improvements deferred during the Phase 2.1 contract done as a change order to the AEP contract for construction of their building at 1129 Gateway Drive. The public improvements were completed under the AEP contract to accommodate the aggressive AEP construction schedule. Drainage improvements were deferred at that time to both accommodate the AEP schedule and to obtain lower unit costs as a part of the larger Phase 2.2 Project.

Phase 2.2 will extend public improvements beyond the AEP site and construct the portion of Monument Drive connecting Gateway Drive with the Hwy 67 Frontage Road and extend both Gateway Drive and Monument Drive.

The project is divided into two phases because COSADC / the City received a grant in the amount of \$1.25M for construction of the Phase 2.2 improvements from the Federal Economic Development Administration (EDA). The EDA grant will not fund improvements in Phase 2.1.

A total of two bids were received as follows:

Reece Albert Inc. - \$3,354,682.70

Salinas Construction Technologies, Ltd. - \$7,050,020.80

Staff recommends acceptance of the Reece Albert, Inc. bid.

COSADC approved this item unanimously (5-0) at a Special Meeting held December 30, 2019.

Financial Impact:

Acct. No. 700-0700-411.03-60 Budget Amendment Required

\$2,000,000 original budget

-\$588,846 - Phase 2.1

-\$3,354,683 - Phase 2.1 & 2.2 Infrastructure

-\$1,250,000 - EDA Grant

-\$167,734 - 5% Contingency

\$861,263 - Add'l Budget Required

Other Information/Recommendation:

Attachments:

- | | | |
|----|--------------------------------|------------------------------------|
| 1. | Reece Albert Resolution | Reece Albert Resolution.pdf |
| 2. | Phase 2 INfrastructure Exhibit | Phase 2 INfrastructure Exhibit.pdf |
| 3. | Reece Albert Inc Bid Sheet | Reece Albert Inc Bid Sheet.pdf |

Presentation:

Approvals/Reviews:

Robert Schneeman	Created/Initiated
Guy Andrews	Approved
Theresa James	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION BOARD OF DIRECTORS 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.

WHEREAS, on November 2, 2010, voters of the City of San Angelo adopted a ballot proposition approving the use of sales and use tax proceed for the continued economic development projects authorized under Section 4B of the Texas Development Corporation Act (hereinafter the "Act"); and,

WHEREAS, COSADC is the owner and operator of the San Angelo Business and Industrial Park (hereinafter the Industrial Park) the development of which is necessary to promote or develop new or expanded business enterprises; and,

WHEREAS, COSADC plans to provide infrastructure improvements, including asphalt paving, street, curb and gutter, water mains, sewer mains, storm drains and drainage related improvements, for expansion of the Industrial Park, Phase 2.1 and Phase 2.2, within a tract being 153.007 acres of land in Survey No. 1111 (Abstract No. 4252), C.C.S. D&R.G. RR CO. Survey, City of San Angelo, Tom Green County, Texas, a Project authorized pursuant to the Texas Development Corporation Act, Chapter 501 of the Texas Local Government Code; and

WHEREAS COSADC has published a request for bids, RFB DC-01-20, for construction services for such facility improvements necessary to development of Phases 2.1 and .2.2 of the Industrial Park, and the lowest bid from a qualified contractor was received from Reece Albert, Inc. in the amount of \$3,354,682.70; and,

WHEREAS, at least sixty (60) days prior to undertaking the 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;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO Development Corporation Board of Directors that:

The City of San Angelo Development Corporation offers this Resolution in support of City Council approval of a Project partially funding construction of infrastructure improvements including asphalt paving, street, curb and gutter, water mains, sewer mains, storm drains and drainage related improvements necessary for expansion of the San Angelo Business and Industrial Park, Phase 2.1 and Phase 2.2, within a tract being 153.007 acres of land in Survey No. 1111 (Abstract No. 4252), C.C.S. D&R.G. RR CO. Survey, City of San Angelo, Tom Green County, Texas, in a sum not exceeding \$3,354,682.70. The Board further authorize the Board President to negotiate and execute a construction services agreement with Reece Albert, Inc., for such construction services in a form approved by the City Attorney, and recommends

to City Council approval of the Project.

ADOPTED on this the 30th day of December, 2019.

CITY OF SAN ANGELO DEVELOPMENT
CORPORATION

ATTEST:

Nora Nevarez, Corporation Secretary

Todd Kolls, President

APPROVED AS TO FORM

APPROVED AS TO CONTENT

Dan T. Saluri, Deputy City Attorney

Guy Andrews, Director of
Economic Development

FINAL PLAT OF
BLOCKS 3, 4 & 5
SAN ANGELO GATEWAY
ADDITION SECTION 2
CITY OF SAN ANGELO, TOM GREEN COUNTY, TEXAS

Being a 153.007 Ac. Tract
Located in, C.C.S.D. & R.G.N.G. RR. CO., SURVEY NO. 1111,
City of San Angelo and County of Tom Green, Texas

Owner / Developer: THE CITY OF SAN ANGELO
DEVELOPMENT CORPORATION
10.057 ACRES IN A 142.950 ACRES IN A
40.000 ACRE TRACT IN 406.674 ACRE TRACT IN
DOC. 201702244 VOL. 798, PG. 801
O.P.R.T.G.C. O.P.R.T.G.C.

300' 150' 0' 150' 300'
Original Scale: 1"=300'

NOTE: THE BEARINGS SHOWN HEREON REFER
TO THE TEXAS COORDINATE SYSTEM CENTRAL
ZONE NAD 1983 (THETA ANGLE = -00°01'24").

LEGEND

- PLAT LIMITS
- LOT LINES
- NEW EASEMENTS
- EXISTING LOT LINES
& RIGHT OF WAY
- EXISTING EASEMENTS

OWNER &
DEVELOPER:

THE CITY OF SAN ANGELO DEVELOPMENT CORP.
500 Rio Concho Dr.
San Angelo, Texas 76903

ENGINEER:

Parkhill, Smith & Cooper, Inc.
1700 W Wall St., #100
Midland, Texas 79701
432-697-1447

SURVEYOR:

Aaron Burrell Land Surveyors, LLC.
415 W. Wall St., #204
Midland, Texas 79701

COUNTY CLERK

FILED FOR RECORD THIS _____ DAY OF _____, 2019.
COUNTY CLERK OF TOM GREEN COUNTY, TX.

BY: _____

THIS PLAT IS FILED IN CABINET _____, SLIDE _____,
PLAT RECORDS OF TOM GREEN COUNTY, TEXAS

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	98.26'	65.00'	86°37'03"	N 10°17'59" W	89.17'
C2	244.99'	150.00'	93°34'47"	N 79°36'06" E	218.65'
C3	150.80'	100.00'	86°24'14"	N 10°23'25" W	136.91'
C4	356.52'	200.00'	102°08'04"	N 75°20'21" E	311.15'
C5	348.62'	739.90'	26°59'46"	S 40°05'53" E	345.40'
C6	582.27'	660.00'	50°32'52"	N 28°19'11" W	563.57'
C7	636.30'	460.00'	79°15'17"	S 06°48'56" E	586.77'
C8	746.96'	540.00'	79°15'17"	S 06°48'56" E	688.82'
C9	50.62'	260.00'	11°09'15"	N 52°01'12" W	50.54'
C10	66.19'	340.00'	11°09'15"	N 52°01'12" W	66.09'
C11	93.82'	60.00'	89°35'29"	S 77°36'26" W	84.55'
C12	94.68'	60.00'	90°24'31"	N 12°23'34" W	85.15'
C13	326.66'	200.00'	93°34'47"	S 79°36'06" W	291.54'

LINE	BEARING	DISTANCE
L1	N 32°48'41" E	30.60'
L2	N 57°35'50" W	58.85'
L3	N 57°35'50" W	60.28'
L4	N 32°43'47" E	141.44'
L5	N 32°48'41" E	200.01'

PHASE 2.2

PHASE 2.1 INFRASTRUCTURE

PHASE 2.1 DRAINAGE

SURVEYOR'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS, THAT I, AARON S. BURRELL, DO HEREBY
CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY
OF THE LAND AND THAT CORNER MONUMENTS SHOWN THEREON WILL BE, OR
WERE PROPERLY PLACED, UNDER MY SUPERVISION, IN ACCORDANCE WITH THE
RULES FOR LAND SUBDIVISION BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO,
AND I FURTHER CERTIFY THAT THE TRACT OF LAND HEREIN SHOWN LIES WITHIN
THE CITY LIMITS, OR WITHIN THE EXTRATERRITORIAL JURISDICTIONAL AREA OF THE
CITY OF SAN ANGELO, TEXAS, AS ESTABLISHED BY LAW.

ACKNOWLEDGEMENT / DEDICATION

WE, THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION, DO
HEREBY ADOPT THIS PLAT AS THE SUBDIVISION OF OUR PROPERTY AND
DEDICATE FOR THE USE OF THE PUBLIC THE RIGHTS-OF-WAY AND
EASEMENTS SHOWN HEREON.

DEPARTMENT OF PUBLIC WORKS

APPROVED FOR RECORDING THIS _____ DAY OF _____, 2019.

BY: _____
DIRECTOR OF PUBLIC WORKS

CITY PLANNING COMMISSION

APPROVED FOR RECORDING THIS _____ DAY OF _____, 2019.

CITY PLANNING COMMISSION OF SAN ANGELO, TEXAS

BY: _____
CHAIRMAN

SECRETARY

DEPARTMENT OF WATER UTILITIES

APPROVED FOR RECORDING THIS _____ DAY OF _____, 2019.

BY: _____
DIRECTOR OF WATER UTILITIES

STATE OF TEXAS, TOM GREEN COUNTY

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON _____ BY
EDWARD CARRASCO, IN THE CAPACITY SHOWN.

BY: _____
NOTARY PUBLIC, STATE OF TEXAS

EDWARD CARRASCO - PRESIDENT

Aaron S. Burrell, R.P.L.S. #5689
Aaron Burrell Land Surveyors, LLC
TBPLS Firm No. 10194217
415 W. Wall Street, Suite 204
Midland, Texas 79701
(432) 848-4439



15 Feb 2019

RFB: DC-01-20/Infrastructure Improvements Phases 2.1 and 2.2 of the San Angelo Business & Industrial Park

Phase 2.1 Plans - Gateway Drive Culverts and Channel A Improvements							
NO.	BID CODE		DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	100	6001	PREPARING ROW	AC	20.5	\$ 1,389.29	\$28,480.45
2	107	1	SEEDING FOR EROSION CONTROL	AC	20.5	\$ 3,182.17	\$65,234.49
3	110	6002	EXCAVATION (CHANNEL)	CY	172000	\$ 2.90	\$498,800.00
4	432	6031	RIPRAP (STONE PROTECTION)(12 IN INSTALLED IN GABION BASKET)	SY	809	\$ 124.10	\$100,396.90
5	1568	1	Erosion and Sediment Control During Construction	AC	20.5	\$ 459.19	\$9,413.40
6	2732	1	(7) 7'x3' Box Culverts (includes pavement and base removal and replacement associated with the box culvert construction)	LF	80.3	\$ 4,513.81	\$362,458.94
7	2732	2	Flared Wingwall for (7) 7'x3' Box Culvert	EA	2	\$ 28,299.67	\$56,599.34
8	2667	1	8" Water Line (lower to accommodate culverts)	LF	74	\$ 110.47	\$8,174.78
9	N/A	N/A	EDA Sign (see Attachment "E" to RFB)	EA	1	\$ 1,933.83	\$1,933.83
TOTAL PHASE 2.1 DRAINAGE BID						\$ 1,131,492.13	



CITY OF SAN ANGELO - DEVELOPMENT CORPORATION

RFB: DC-01-20/Infrastructure Improvements Phases 2.1 and 2.2 of the San Angelo Business & Industrial Park

12/9/2019

Phase 2.2 Plans - Gateway and Monument Drives Roundabout and Utility Improvements							
NO.	BID CODE		DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	N/A	6001	MOBILIZATION	LS	1	\$131,941.68	\$ 131,941.68
2	N/A	6001	BARRICADES, SIGNS AND TRAFFIC HANDLING	MO	12	\$ 1,289.22	\$ 15,470.64
3	100	6001	PREPARING ROW	AC	4.83	\$ 734.02	\$ 3,545.32
4	110	6003	EXCAVATION (ROADS AND CHANNEL B)	CY	10310	\$ 11.88	\$ 122,482.80
5	132	6001	EMBANKMENT (FINAL)(ORD COMP)(For Berm)	CY	2765	\$ 16.39	\$ 45,318.35
6	132	6001	EMBANKMENT (FINAL)(ORD COMP)(For Roads)	CY	3410	\$ 9.42	\$ 32,122.20
7	200	6001	SUBGRADE PREPARTION	SY	23355	\$ 1.69	\$ 39,469.95
8	247	6001	10" FLEXIBLE BASE	SY	22231	\$ 13.27	\$ 295,005.37
9	310	6001	PRIME COAT	GAL	4148	\$ 4.98	\$ 20,657.04
10	340	6106	D-GR HMA(SQ) TY-D PG64-22	TON	2233	\$ 139.12	\$ 310,654.96
11	360	6028	CONC PAV (JOINT REINF) (6")	SY	300	\$ 126.99	\$ 38,097.00
12	432	6031	RIPRAP (STONE PROTECTION)(12 IN INSTALLED IN GABION BASKET)	SY	195	\$ 130.20	\$ 25,389.00
13	529	6001	CONC CURB	LF	8328	\$ 18.84	\$ 156,899.52
14	107	1	SEEDING FOR EROSION CONTROL	AC	6.6	\$ 2,965.20	\$ 19,570.32
15	1568	1	Erosion and Sediment Control During Construction	AC	11	\$ 431.36	\$ 4,744.96
16	2667	1	12" Water Main	LF	2981	\$ 35.07	\$ 104,543.67
17	2667	2	8" Water Main	LF	1297	\$ 23.96	\$ 31,076.12
18	2667	3	6" Water Main	LF	65	\$ 29.21	\$ 1,898.65
19	2667	4	12"x12" Tapping Sleeve & Valve	EA	1	\$ 7,222.39	\$ 7,222.39
20	2667	5	12" Gate Valve & Box	EA	7	\$ 3,716.24	\$ 26,013.68
21	2667	6	8" Gate Valve & Box	EA	13	\$ 2,009.23	\$ 26,119.99
22	2667	7	6" Gate Valve & Box	EA	13	\$ 1,506.63	\$ 19,586.19
23	2667	8	Fire Hydrant	EA	13	\$ 4,070.80	\$ 52,920.40
24	2667	9	Ductile Iron Fittings	TON	3	\$ 9,537.63	\$ 28,612.89
25	2667	10	Connect to Existing Water	EA	1	\$ 1,515.03	\$ 1,515.03
26	2667	11	Trench Safety	LF	4343	\$ 1.40	\$ 6,080.20
27	2667	12	Adjust Water Valves to Grade	EA	34	\$ 535.99	\$ 18,223.66
28	2732	1	12" SDR-35 Sanitary Sewer Main	LF	167	\$ 31.91	\$ 5,328.97
29	2732	2	10" SDR-35 Sanitary Sewer Main	LF	2014	\$ 34.82	\$ 70,127.48
30	2732	3	10" SDR-26 Sanitary Sewer Main	LF	737	\$ 38.11	\$ 28,087.07
31	2732	4	4' Diameter Sanitary Sewer Manholes	EA	10	\$ 3,786.97	\$ 37,869.70
32	2732	5	8" Sanitary Sewer Services (Approx. 70 LF EA)	EA	8	\$ 3,101.16	\$ 24,809.28
33	2732	6	Extra Vertical Depth Beyond 6' at Manholes	VF	45	\$ 360.06	\$ 16,202.70
34	2732	7	Trench Safety	LF	2918	\$ 1.40	\$ 4,085.20
35	2732	8	Adjust Sanitary Sewer Manholes to Grade	EA	10	\$ 1,189.52	\$ 11,895.20
36	2732	9	Adjust Storm Sewer Manholes to Grade	EA	7	\$ 1,315.44	\$ 9,208.08
37	2732	10	30" RCP Storm Pipe	LF	384	\$ 141.39	\$ 54,293.76
38	2732	11	33" RCP Storm Pipe	LF	312	\$ 120.44	\$ 37,577.28
39	2732	12	36" RCP Storm Pipe	LF	41	\$ 142.41	\$ 5,838.81
40	2732	13	42" RCP Storm Pipe	LF	48	\$ 175.01	\$ 8,400.48

REECE ALBERT, INC.

41	2732	14	48" RCP Storm Pipe	LF	377	\$ 188.73	\$ 71,151.21
42	2732	15	7' Square Precast Concrete Manhole	EA	1	\$ 11,029.81	\$ 11,029.81
43	2732	16	6' Square Precast Concrete Manhole with Wye Top	EA	1	\$ 9,120.17	\$ 9,120.17
44	2732	17	5' Square Precast Concrete Manhole	EA	4	\$ 5,315.56	\$ 21,262.24
45	2732	18	4' Square Precast Concrete Manhole	EA	1	\$ 4,604.39	\$ 4,604.39
46	2732	19	Trench Safety	LF	1162	\$ 1.40	\$ 1,626.80
47	421	1	7'x4' Box Culvert	LF	77	\$ 607.09	\$ 46,745.93
48	421	2	Flared Wing Headwall for (6) 30" RC Pipes	EA	1	\$ 28,628.85	\$ 28,628.85
49	421	3	Sloped Headwall for (6) 30" RC Pipes	EA	1	\$ 13,833.09	\$ 13,833.09
50	421	4	Sloped Headwall for 7'x4' Box Culvert	EA	1	\$ 22,479.49	\$ 22,479.49
51	421	5	40' Std. Curb Inlet	EA	2	\$ 21,762.22	\$ 43,524.44
52	421	6	25' Std. Curb Inlet	EA	2	\$ 15,875.33	\$ 31,750.66
53	421	7	10' Std. Curb Inlet	EA	1	\$ 5,844.29	\$ 5,844.29
54	421	8	5' Std. Curb Inlet	EA	1	\$ 5,315.72	\$ 5,315.72
55	900	1	4" Yellow Striping (Type II)	LF	2583	\$ 1.55	\$ 4,003.65
56	900	2	8" White Striping (Type II)	LF	172	\$ 3.00	\$ 516.00
57	N/A	N/A	Street End Barricade (City Detail S-X-1)	EA	3	\$ 949.28	\$ 2,847.84

TOTAL PHASE 2.2 BID		\$ 2,223,190.57
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REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: January 7, 2020

Item type: Regular Item

Caption:

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)

Summary/History:

This proposed amendment contains the following items (additional information attached):

- Bradford Storm Recovery

Financial Impact:

See Exhibit A of the ordinance.

Other Information/Recommendation:

Staff recommends approval of all items.

Attachments:

- | | | |
|----|--------------|--|
| 1. | BA Memos | HOME 1.pdf |
| 2. | Presentation | 01.07.20 FIN Budget Amendment.pptx |
| 3. | Ordinance | Ordinance Second Reading for HOME.docx |

Presentation:

Tina Dierschke

Approvals/Reviews:

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

Memo

To: Tina Dierschke, Finance Director

From: Robert Salas, Director of NFS

Date: 11/13/19

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Affordable Housing Assistance for low income homeowners of residential structures damaged citywide by the E2 tornado occurring on May 18, 2019

Source of Funding:

City of San Angelo Development Cooperation Sales and Use Tax funds

Funding previously approved? If so, by City Manager or City Council and when?

September 4, 2019

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
COSA DC Funding	0	636,861	636,861
Bradford Project Expenses	0	636,861	636,861
			0
			0
			0
			0

Additional Comments:



City Council

January 7, 2020



Budget Amendment

HOME Fund

Revenue

Expense

Bradford Storm Recovery

\$636,861

\$636,861





City Council

January 7, 2020



**AN ORDINANCE OF THE CITY OF SAN ANGELO AMENDING
THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER
1, 2019, AND ENDING SEPTEMBER 30, 2020, FOR CAPITAL
ITEMS, DONATIONS, GRANTS, AND PROJECTS.**

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 2019-2020 be amended by the amounts contained in Exhibit A.

INTRODUCED on the 19th day of November, 2019, and APPROVED and ADOPTED on this 7th day of January, 2020.

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)
HOME Fund	\$636,861	\$636,861	\$-
	\$636,861	\$636,861	\$-

City of San Angelo
Proposed Budget Amendment
Additional Information

Project/Need	Source of Funding	Revenue	Expense	Net Benefit/(Cost)
Bradford Storm Recovery	City of San Angelo Development Corporation	\$636,861	\$636,861	\$-
		\$636,861	\$636,861	\$-

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Bob Salas, Neighborhood Services Director, Neighborhood and Family Services, 325-655-0824

Meeting Date: January 7, 2020

Item type: Regular Item

Caption:

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)

Summary/History:

Staff request approval of RFP:NFS-01-20 Bradford Storm Recovery Housing Reconstruction Project to Galilee CDC in the amount of \$121,602 to build a 1293 square feet, three bedroom, two bath, with one car garage as part of the Bradford Storm Recovery Project funded by COSADC Affordable Housing funds.

This RFP represents one of three reconstruction projects to be undertaken in the Bradford neighborhood. The existing damaged structure has been demolished and is ready for reconstruction. Funds are budgeted and available.

Financial Impact:

\$121,602.00 will be used from the \$638,861.00 transferred from COSADC and earmarked for the Bradford Storm Recovery Project.

Other Information/Recommendation:

Attachments:

- | | |
|--------------------------------------|---------------------------------------|
| 1. RFP - 1212 E. 24st Reconstruction | RFP - 1212 E. 24st Reconstruction.pdf |
|--------------------------------------|---------------------------------------|

Presentation:

Bob Salas

Approvals/Reviews:

Bob Salas	Created/Initiated
Theresa James	Approved
Nolan Sosa	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval



Galilee Community Development Corporation

Matthew 25:40 Inasmuch as ye have done it unto one of the least of these my brethren, ye have done it unto me.

Galilee CDC Bid Proposal

12/03/2019

RFP:NFS-01-20 BRADFORD STORM RECOVERY RECONSTRUCTION PROJECT

1212 E 24th St

San Angelo, Texas 76903

Galilee Community Development Corporation

1404 S Oakes St.

San Angelo, Texas 76903

Stephanie Hamby

325-655-6700

Stephanie.hamby@galileecdc.org



Galilee Community Development Corporation

Matthew 25:40 Inasmuch as ye have done it unto one of the least of these my brethren, ye have done it unto me.

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 - a. Scope of Services Requested Form
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 - b. Lillie Plan
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7. References
8. Statement of Qualifications
9. Photos of Work
10. Contact Information Form and W-9
11. Addenda Acknowledgment Form
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13. Debarment and Suspension Certification
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18. Draft Contract



Galilee Community Development Corporation

Matthew 25:40 Inasmuch as ye have done it unto one of the least of these my brethren, ye have done it unto me.

Scope of Work

The scope of work will follow the specifications laid out by CHS in pages 1-11 describing all interior and exterior work for reconstruction. All work will be done to code and inspected when required. Any work not meeting the standard of the City will be corrected.

Both plans are over 1250 heated square feet. They have three bedrooms and two baths, a single car garage with opener, a 6' privacy fence with two gates and kitchen and laundry appliances that will be selected by the homeowner.

As with all our plans, the homeowner or CHS will select shingles, brick color, paint-both exterior and interior walls and trim, flooring options, bathroom tile and cabinet stain and countertop selection. We want this to be their home, so we believe allowing them to make the selections is important.



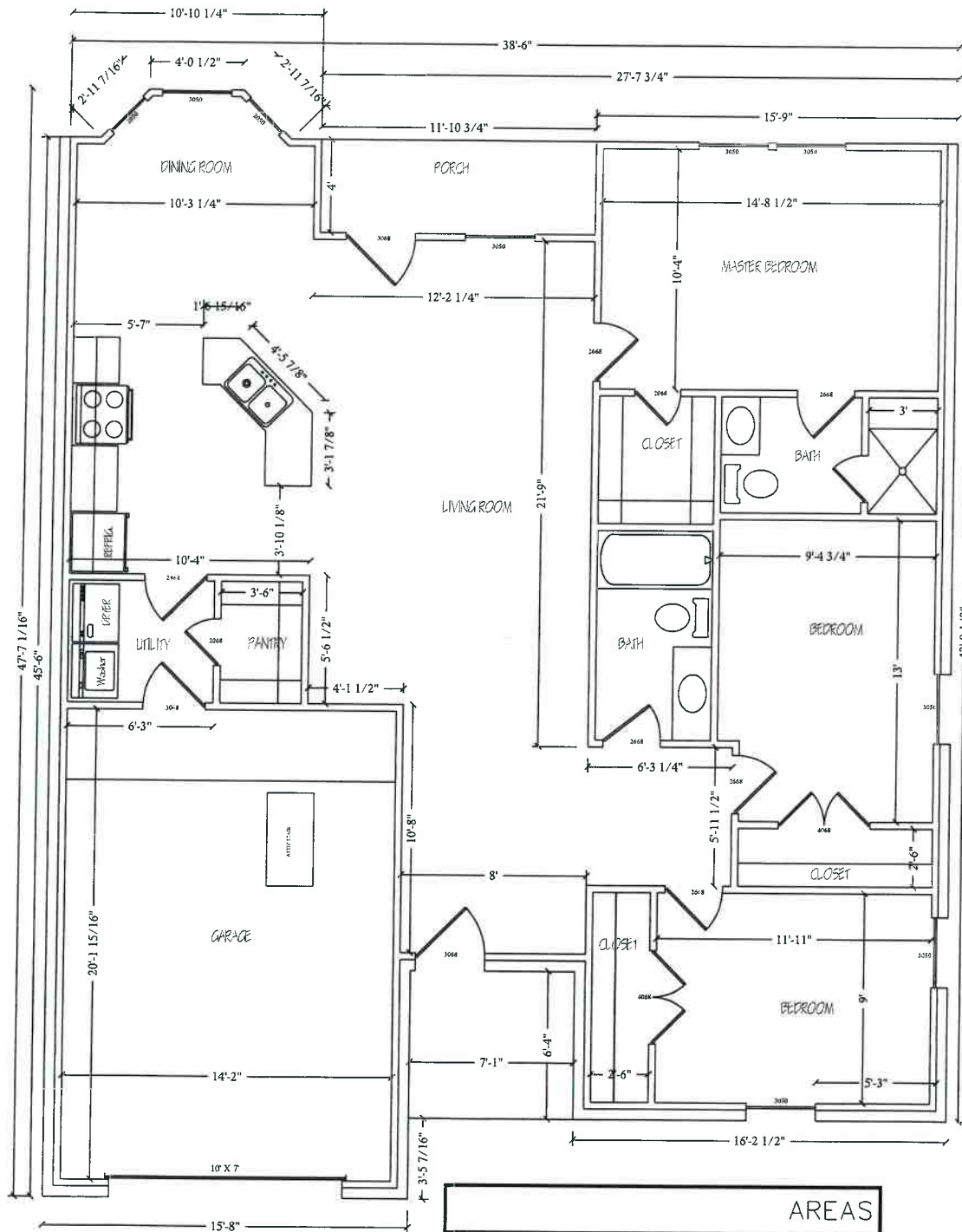
CITY OF SAN ANGELO
PURCHASING DIVISION
72 West College Avenue, San Angelo, Texas 76903
Tel: (325) 657-4219 Email: sapurch@cosatx.us

2. SCOPE OF SERVICES REQUESTED

Scope of Service Requested	Yes	No
Provide (2) two floor plans with elevations with minimum of 1250 heat/cool square feet, 3 bedroom/2 bath with a 1 car garage and fence.	☒	☐
Construct new home according to the floor plan selected to include concrete slab, driveway, wall and roof framing, electrical, plumbing, HVAC, and all interior and exterior work as specified in the attached specs and floor selected floor plan.	☒	☐

FLOOR PLAN

1/4" = 1'

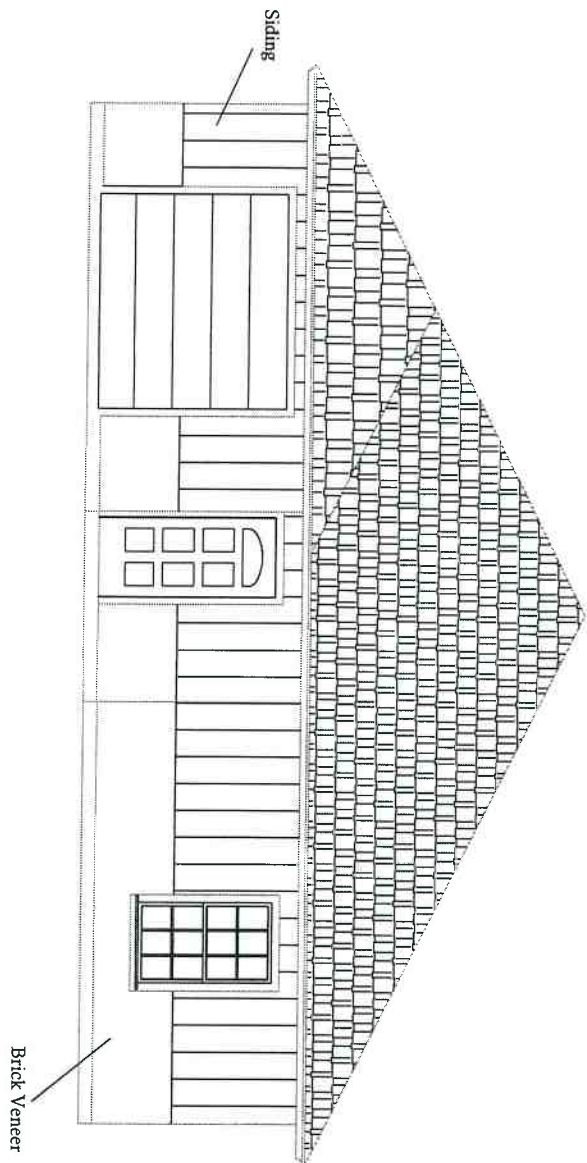


Thiers plan

AREAS	
1,293 SQ.FT.	TOTAL HEATED
401 SQ.FT.	GARAGE AND PORCHES
1,694 SQ.FT.	TOTAL UNDER ROOF

FRONT ELEVATION

1/4" = 1'

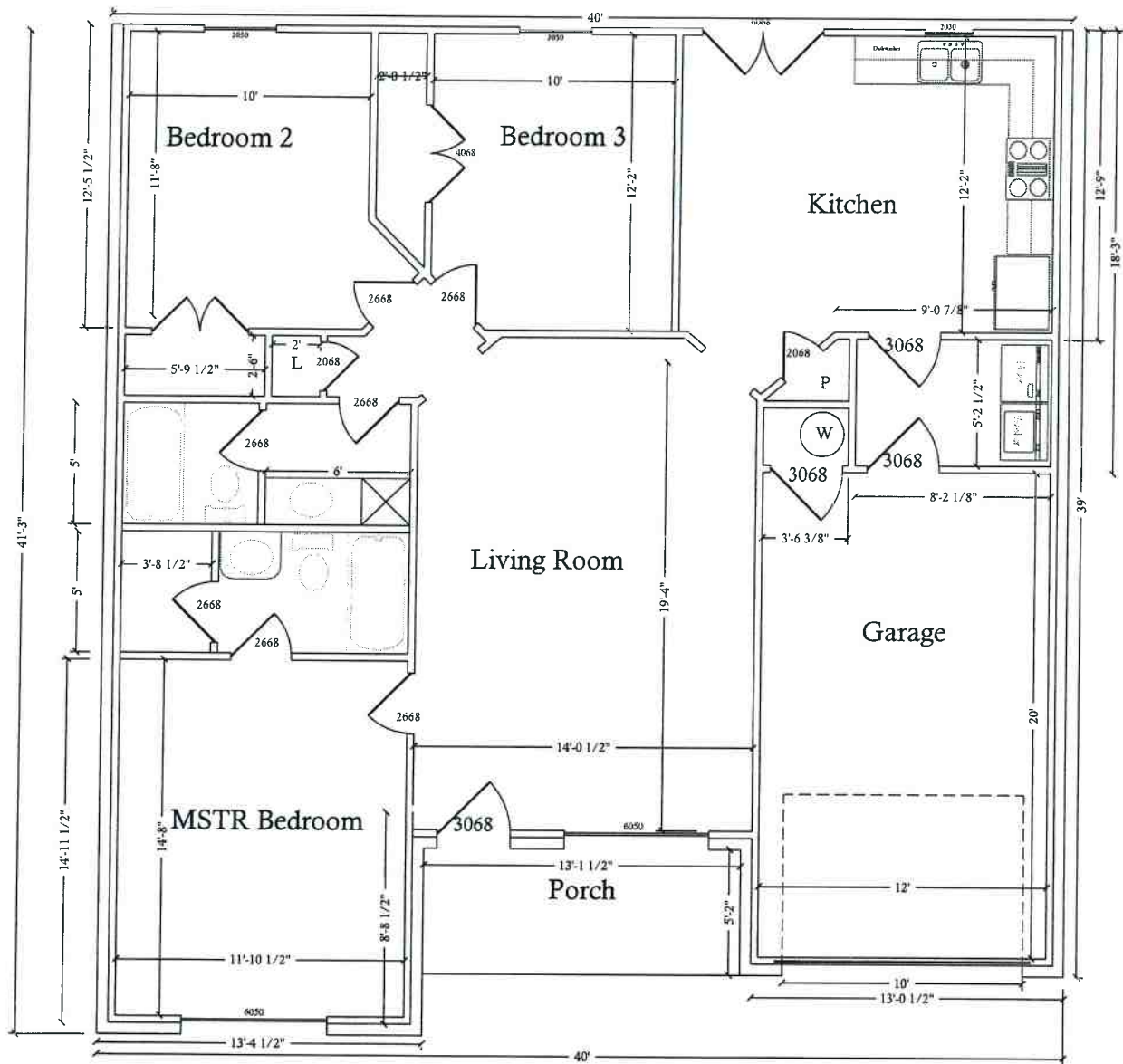


Construction Cost Estimate 1212 E 24th

Thiers Plan w/brick

Date: 4-Dec-19

Expense	Description	Actual	Budgeted
Misc. Fees	Building permit, water & sewer tap, Electric		\$ 4,500
	Water, Termite, Survey		
Concrete	Slab Materials (concrete & rebar)		\$ 8,500
	Labor		\$ 5,200
	Pad and Excavation		\$ 4,400
Framing	(Includes all materials not otherwise listed)		\$ 18,500
	Labor		\$ 6,500
Exterior	Materials & Labor Brick & Siding		\$ 7,300
	Insulation M&L		\$ 3,000
Electrical	Materials & Labor		\$ 7,500
	Light Fixtures		\$ 1,200
Plumbing	Materials & Labor		\$ 7,500
Roofing	Labor		\$ 2,000
	Material		\$ 700
HVAC	Materials & Labor (w/ heat pump)		\$ 5,600
Trim	Knobs & Hardware (Doors costs in Frame package)		\$ 600
	Paint Labor & Materials		\$ 3,500
	Garage Door 10' and opener		\$ 1,500
	Trimout labor		\$ 1,200
Kitchen/Laundry	Appliances Kitchen		\$ 1,800
	Appliances Laundry		\$ 1,000
	Cabinets (materials included in frame allowance)		\$ 1,500
Countertops	Bathroom & Kitchen		\$ 1,200
Tile	Bathroom Tub & Shower Surround		\$ 1,500
Flooring	Vinyl & Carpet		\$ 2,000
	Install		\$ 1,500
	Material		\$ 800
Sheetrock	Hang		\$ 1,000
	Tape/Float		\$ 2,000
Clean up	Clean Up		\$ 500
Fence	Fence		\$ 4,000
Dirt Finish	Dirt Finish		\$ 1,000
Builder Wages	Construction Supervisor		\$ 8,000
	Employer Taxes		\$ 612
	Material-Home Depot		
contingency	5%		\$ 6,035
Closing Soft Cost			
Total		0	\$ 123,647



AREAS	
1,258 SQ.FT.	TOTAL HEATED
336 SQ. FT.	GARAGE AND PORCHES
1,594 SQ.FT.	TOTAL UNDER ROOF

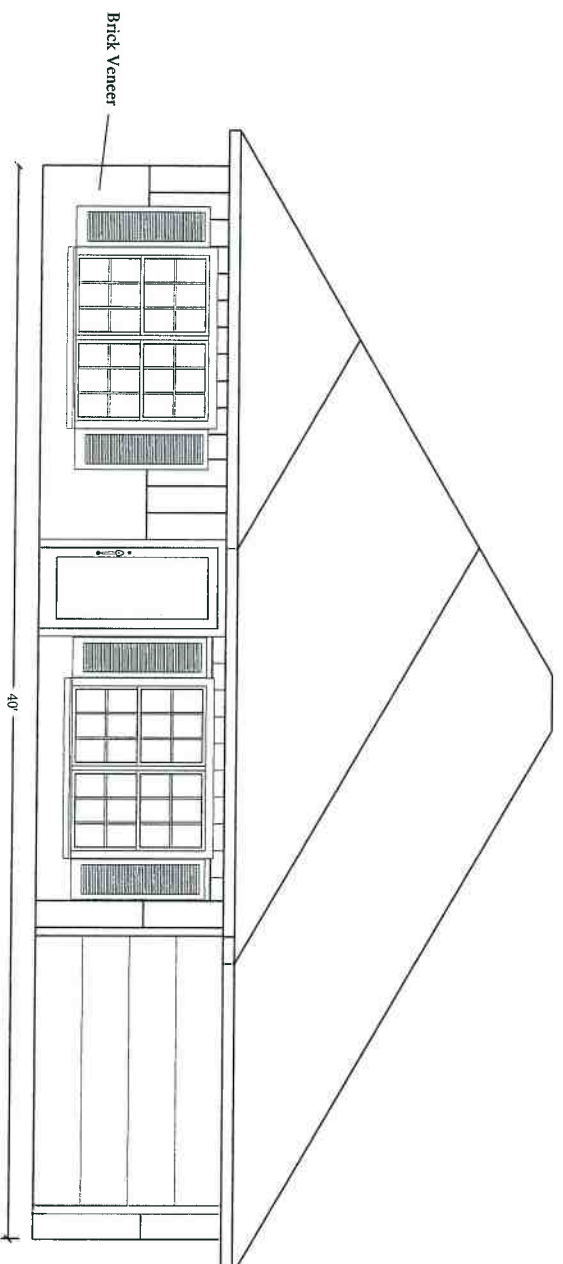
Floor Plan

SCALE 1/4" = 1'

Lillie plan

Front Elevation

SCALE 1/4" = 1'



Construction Cost Estimate 1212 E 24th

Lillie Plan w/brick

Date: 4-Dec-19

Expense	Description	Actual	Budgeted
Misc. Fees	Building permit, water & sewer tap, Electric		\$ 4,500
	Water, Termite, Survey		
Concrete	Slab Materials (concrete & rebar)		\$ 8,000
	Labor		\$ 5,000
	Pad and Excavation		\$ 4,400
Framing	(Includes all materials not otherwise listed)		\$ 18,500
	Labor		\$ 6,500
Exterior	Materials & Labor Brick & Siding		\$ 7,000
	Insulation M&L		\$ 3,000
Electrical	Materials & Labor		\$ 7,000
	Light Fixtures		\$ 1,200
Plumbing	Materials & Labor		\$ 7,500
Roofing	Labor		\$ 2,000
	Material		\$ 700
HVAC	Materials & Labor (w/ heat pump)		\$ 5,300
Trim	Knobs & Hardware (Doors costs in Frame package)		\$ 600
	Paint Labor & Materials		\$ 3,500
	Garage Door 10' and opener		\$ 1,500
	Trimout labor		\$ 1,200
Kitchen/Laundry	Appliances Kitchen		\$ 1,800
	Appliances Laundry		\$ 1,000
	Cabinets (materials included in frame allowance)		\$ 1,500
Countertops	Bathroom & Kitchen		\$ 1,200
Tile	Bathroom Tub & Shower Surround		\$ 1,500
Flooring	Vinyl & Carpet		\$ 2,000
	Install		\$ 1,500
	Material		\$ 800
Sheetrock	Hang		\$ 1,000
	Tape/Float		\$ 2,000
Clean up	Clean Up		\$ 500
Fence	Fence		\$ 4,000
Dirt Finish	Dirt Finish		\$ 1,000
Builder Wages	Construction Supervisor		\$ 8,000
	Employer Taxes		\$ 612
	Material-Home Depot		
contingency	5%		\$ 5,790
Closing Soft Cost			
Total		0	\$ 121,602



Galilee Community Development Corporation

Matthew 25:40 Inasmuch as ye have done it unto one of the least of these my brethren, ye have done it unto me.

Key Staff

Stephanie Hamby is the Executive Director of Galilee CDC. She has been with the company for five years, serving as the Director of Client Services before becoming Executive Director. She has knowledge of all the new construction programs Galilee CDC operates and has started expanding construction into the rural community. She has her BA from Northwestern College and an MPA with a concentration in Non-Profit Management from the University of Colorado Denver. She sits on the board of the Concho Valley Community Action Agency, Leadership San Angelo Alumni Association, Concho Valley Workforce Development Board, Concho Valley Homeless Planning Coalition and the Zoning Board of Adjustments.

Robby Brewer has been the Construction Supervisor for Galilee CDC since 2008. While at Galilee CDC he has built over 40 homes for us and overseen 10 home rehabilitations. He also owns Brewer Built Construction Company and has completed several affordable housing projects in the rural communities. He has a Bachelor's degree in accounting from Angelo State University.

Janet Montes is new to our organization. She is managing the client intake side of the New Home Construction program. Her role will be to assist clients applying for the program and ensure they are income qualified and work with the banks to get them pre-approved for loans. She will also work with the clients through the entire building process, helping with selections and sweat equity hours as well as homebuyer education training. We are excited to welcome her to our team.



Galilee Community Development Corporation

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Organization Experience

Galilee CDC provides decent, affordable housing for low and moderate income families in San Angelo and the local area. Our office is located at 1404 S. Oakes Street, San Angelo, Texas 76903. We are a not-for-profit 501 (c) 3, corporation that serves as the Community Housing Development Organization (CHDO) for the City of San Angelo, Texas. We were incorporated on February 1, 2008.

Over the past eleven years, we have built over fifty new homes in the six government-designated low-income targets in San Angelo: Blackshear, Reagan, Rio Vista, Fort Concho, Lakeview and Belaire. Currently, we have two more homes under construction. Because we are the general contractor building our homes, we are able to build for less than comparable local for-profit builders and thus pass the savings on to our homebuyers. Plus, we have a high standard of quality to keep because we are the builder.

In 2013, we completed construction of a Low-Income Housing Tax Credit (LIHTC) development called the North Angelo Housing (NoAH) Estates. This is thirty-six single family homes, built on infill lots in the Blackshear target neighborhood. These homes are rented to qualified low-income families. The rents are kept affordable to families earning between 30% to 60% of HUD median income in San Angelo.

Most recently, Galilee CDC has become a builder for the Texas Heroes and Texas First programs. In May, 2015, we closed on a new home that we built for a veteran and current San Angelo Police Officer. The home is located in the Rio Vista target neighborhood. Since then we have built 3 other Texas First homes around San Angelo and completed our first rural build out in Grape Creek.

Recognition of our achievements have been many. In 2009, 2010, and 2011 we received the Neighborhood Revitalization Award and in 201X our Helping Hands program won the Community Spirit Award from the City of San Angelo Development Services Department. In 20XX, we won the Chamber of Commerce Innovation award for NoAH Estates. We partner with several local housing agencies on a wide variety of housing issues. We will continue grow in depth and width of our service to the community.



Galilee Community Development Corporation

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Quality of Similar Projects

Galilee CDC has been building homes for the City of San Angelo through the AHAP program since 2008. During the last funding year, we completed 6 homes for the program and all of them were completed on time. On average we spend 5-6 months building a home, once we are under contract, we are typically closed within 7 months. We have met or exceeded the City's goals each year and have also completed the homes on budget and above standard for the program.

Rural Build

When we decided to begin the process of building in the rural community, we were able to begin construction within 6 months of finding available land. The home in Grape Creek is the largest one we have built coming in a little over 1400 square feet and sits on a half-acre of land. Our sub-contractors are skilled and dedicated to producing quality work no matter the house they are building.

Jeremiah homes

These three homes are the pilot program of our Transitional Housing program. We were awarded grant funding from various foundations and banks to fund the construction. We had to report to them six and twelve months into the project about budget and the progress of the builds. We were able to complete all three homes on budget and within the year time frame given to us from the funders and opened the homes almost a month early. These homes were constructed during the same time we were continuing to build the homes for the City's AHAP program. This shows we can increase the number of houses we are building without sacrificing efficiency or quality.

Photos of the homes have been included at the back of the packet.



Galilee Community Development Corporation

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Our Approach

Mission Statement, Vision and Motto

Our mission is...Creating decent affordable housing for low and moderate income families in the Concho Valley by: Revitalizing blighted neighborhoods; Producing single-family and multi-family housing; Intricately engaged in building new construction, home rehabilitation and home repairs; Removing artificial barriers and prejudices in housing opportunity; Preparing households for the transition from renters to homebuyers to homeownership; and Supporting Economic and Community Development growth.

Our vision is to...Serve as a major catalyst for community development initiatives focusing on housing and neighborhood needs of low- and moderate-income families in San Angelo and the Concho Valley

Our approach is simple. We exist to provide decent and affordable housing in any way we can for our community. Once we have a client, we meet with them to determine their needs and how we can meet them. We go over all the floor plans we offer that would fit the lot they want to build on. We work with them to determine what is affordable for their income levels, so they don't have to worry about affording the home once it is built. Working closely with the clients and the bank, when needed, alleviates the stress and a lot of the unknown fears for first time homebuyers. Once a floor plan has been selected, we work with them to select the options. Depending on the program they qualify for they make selections for the paint colors, interior and exterior, flooring style and color, cabinet stain and countertops and tile selections for the bathroom. Involving them in this process gets them excited and invested in the home. Creating a home that is unique to their tastes and styles is important for families that want to put down roots in the community. These are cookie cutter homes we are building in mass. Each home is constructed with input from the client, so they really feel as if this is their home.

For construction, we follow the guidelines of the program we are building for. We have done this for so many years, most of our subcontractors know these home designs completely. We work with them if there are any changes that differ from past builds or something we need to change for disabled accommodations. Our construction manager is frequently on the jobsite to ensure it is being built correctly and to code.



CITY OF SAN ANGELO
PURCHASING DIVISION
72 West College Avenue, San Angelo, Texas 76903
Tel: (325) 657-4219 Email: sapurch@cosatx.us

List of References

List at least three (3) references of similar scope and size giving organization name, contact information, and term.

Reference One

Government/Company Name: City of San Angelo / Housing Support
Location: San Angelo
Contact Person and Title: Robert Salas - Director
Telephone Number: 325-655-0824
Scope of Work: We build 4-6 homes per year for AHHP program
Contract Period: Yearly since 2008

Reference Two

Government/Company Name: USDA - Rural Development
Location: Area office is based in Ozona
Contact Person and Title: Jason Luna - Area Specialist
Telephone Number: 325-308-3030
Scope of Work: Approves houses built in rural communities
Contract Period: we have built 1 home so far in 2019.

Reference Three

Government/Company Name: _____
Location: _____
Contact Person and Title: _____
Telephone Number: _____
Scope of Work: _____
Contract Period: _____

all other clients are private homeowners.



Galilee Community Development Corporation

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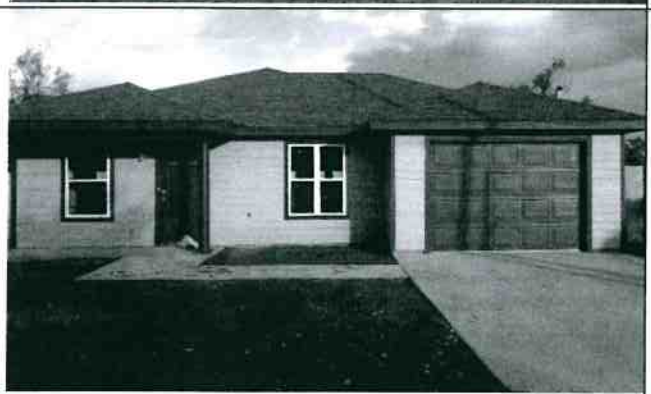
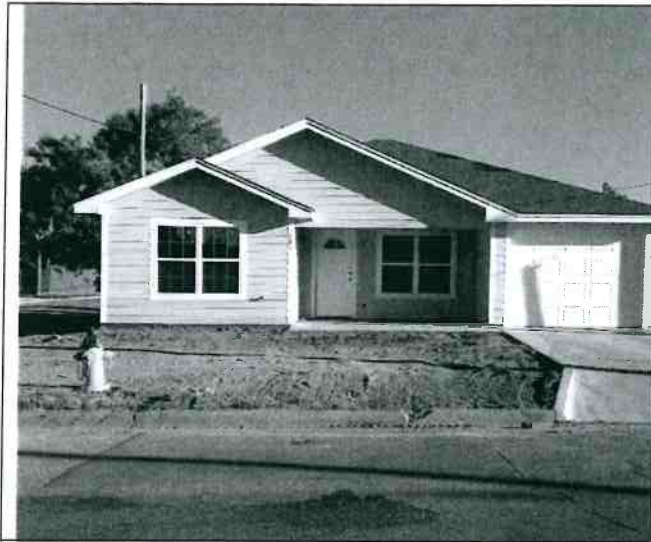
Statement of Qualifications

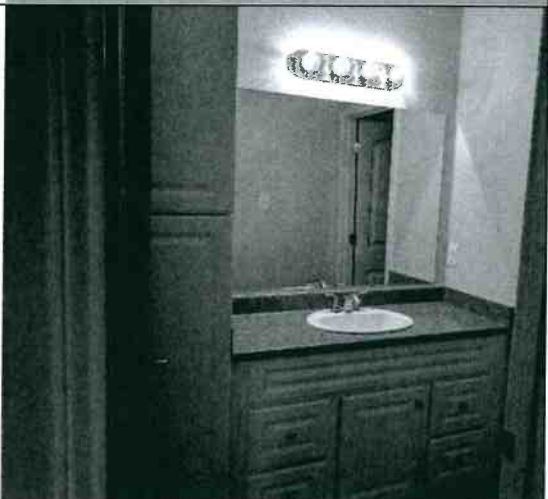
As previously stated in the Organization Experience section, we have been building homes for over 10 years. We have built over 50 affordable housing units in San Angelo and started our rural build program last year. We are the general contractor for all the homes we build which allows us to oversee every aspect of the process.

Many of our subcontractors have been with us for years. We employ a lot of small businesses, sole proprietors that have their own companies. Most are minority businesses and our partnership with them has allowed us to maintain consistent quality and price over the years. Since we build on a regular basis our contractors are loyal to us because we pay them on time and work around their schedules if needed.

The value the partnerships we have benefits the community and the City. Being a non-profit organization allows us to build at a lower price per square foot than competitors and employ smaller businesses that may otherwise struggle to find constant work. Our construction manager has over 10 years of experience building affordable homes and keeping them on budget and on time. This home is also the same plan and specifications as most AHAP homes so we are familiar with the amount of money it will take to build and how long it will take to get it done.

We also fund the homes we build on our own. If we need to reach out to one of our bank partners for a construction loan it is done quickly, and the cost is rolled into the bid already submitted. We get paid upon completion or closing of the home.









CITY OF SAN ANGELO
PURCHASING DIVISION
72 West College Avenue, San Angelo, Texas 76903
Tel: (325) 657-4219 Email: sapurch@cosatx.us

Contact Information Form

Vendor Name: Galilee CDC

Authorized Signature: Stephanie Hamby

Print Name: Stephanie Hamby **Date:** 12-3-19

Title: Executive Director **Email:** Stephanie.hamby@galilee-cdc.org

Primary Contact: Stephanie Hamby

Title: Executive Director **Email:** Same

Telephone: 325-655-6700 **Fax:** —

Mailing Address: 1404 S. Oakes St.

City, State, Zip: San Angelo, Tx 76903

Physical Address: Same

(Cannot be a PO Box)

City, State, Zip: _____

Attach IRS W-9

Request for Taxpayer Identification Number and Certification

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the
requester. Do not
send to the IRS.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

Galilee Community Development Corporation

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC

☐ C Corporation

☐ S Corporation

☐ Partnership

☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ►

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. **Otherwise**, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☒ Other (see instructions) ► **non profit sole**

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

1404 S. Oakes St

Requester's name and address (optional)

6 City, state, and ZIP code

San Angelo, Texas 76903

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

____ - ____ - ____

or

Employer identification number

7 5 - 2 8 6 5 8 9 1

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign
Here

Signature of
U.S. person ►

Stephanie Hamby

Date ► 12-3-19

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.



CITY OF SAN ANGELO
PURCHASING DIVISION
72 West College Avenue, San Angelo, Texas 76903
Tel: (325) 657-4219 Email: sapurch@cosatx.us

Addenda Acknowledgement

Receipt is hereby acknowledged of the following addenda to the Contract documents.

Addendum No. 1 dated _____	Received _____
Addendum No. 2 dated _____	Received _____
Addendum No. 3 dated _____	Received _____

Please Print

Galilee CDC
Company Name

Stephanie Hamby
Signature

Stephanie Hamby
Printed Name

Executive Director
Title

1404 S. Oakes St.
Address

San Angelo, Tx 76901-3
City, State Zip Code



CITY OF SAN ANGELO
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Disclosure of Certain Relationships

NOTICE TO VENDORS

Effective January 1, 2006, Chapter 176 of the Texas Local Government Code requires that any vendor or person considering doing business with a local governmental entity make certain disclosures concerning any affiliation or business relationship that might cause a conflict of interest with the local governmental entity. The provisions of Chapter 176 and the Form CIQ questionnaire that you must complete, if applicable, to comply with this new law, are available and explained in more detail at the Texas Ethics Commission website at https://www.ethics.state.tx.us/filinginfo/conflict_forms.htm.

A current list of City of San Angelo and City of San Angelo Development Corporation officers is available in the office of the City of San Angelo City Clerk, Room 201 of City Hall or on the City's website at <http://cosatx.us>. If you are considering doing business with the City of San Angelo or the City of San Angelo Development Corporation and have an affiliation or business relationship that requires you to submit a completed Form CIQ, it must be filed with the records administrator (City Clerk) of the City of San Angelo not later than the 7th business day after the date you become aware of facts that require the form to be filed. See Section 176.006, Texas Local Government Code. It is a Class C misdemeanor to violate this provision.

By submitting a response to a City of San Angelo or City of San Angelo Development Corporation Request for Bid proposals, Request for Bids, or Request for Qualifications or by conducting business with either of those two entities, you are representing that you are in compliance with the requirements of Chapter 176 of the Texas Local Government Code.

A handwritten signature in black ink, reading "Nolan A. Sosa".

Nolan A. Sosa
Purchasing Manager



CITY OF SAN ANGELO
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LOCAL GOVERNMENT OFFICERS OF THE CITY OF SAN ANGELO
As defined by Chapter 176 of the Texas Local Government Code
(Revised 06/05/19)

For purposes of completion of the required Conflict of Interest Questionnaire for the City of San Angelo (required by all buyers who submit bids/proposals), Local Government Officers are:

City of San Angelo City Council:

Mayor: Brenda Gunter

Councilmembers:

Tommy Hiebert, SMD 1
Tom Thompson, SMD 2
Harry Thomas, SMD 3 (Mayor Pro Tempore)
Lucy Gonzales, SMD 4
Lane Carter, SMD5
Billie DeWitt, SMD 6

City Manager: Daniel Valenzuela

City of San Angelo – Development Corporation Officers:

Todd R. Kolls, President
Bill Dendle, First Vice President
David Cummings, Second Vice President
Edward Carrasco, Director
Garland Freeze, Director
Max Puello, Director

Executive Director: Guy Andrews



CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

2 ☐ Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

N/A
Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

☐ Yes ☒ No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes ☐ No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 Stephanie Hamby
Signature of vendor doing business with the governmental entity

12-3-19
Date



CONFLICT OF INTEREST QUESTIONNAIRE For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer.



CITY OF SAN ANGELO
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Debarment and Suspension Certification

(1) The prospective primary vendor certifies to the best of its knowledge and belief that it and its principals:

(a) Are not presently debarred, suspended, proposed for disbarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default.

(2) Where the prospective primary vendor is unable to certify to any of the statements in this certification, such prospective primary vendor shall attach an explanation to this bid proposal.

Business Name Galilee CDC

12-3-19
Date

By: Stephanie Hamby Executive Dir.
Name and Title of Authorized Representative

Stephanie Hamby
Signature of Authorized Representative

DEBARRED VENDOR LIST

The following vendors shown below are debarred from doing business with the State of Texas, effective from the date of debarment for the length of time indicated. Whether they are listed below or not, the debarred vendors include the vendors' successors in interest as defined in Rule §20.102(b)(4).

Last updated: 2/28/18

Vendor ID Number	Vendor Name/Address	Date of Debarment	Length of Debarment
1562456928900	Smith Housewares and Restaurant Supplies 500 Erie Blvd. Syracuse, NY 13202	November 12, 2014	5 Years
1760677671800	Texas Code Blue 5550 Eastex Fwy, Suite # L Beaumont, TX 77708-5300	October 24, 2016	5 Years



INSTRUCTIONS

1. By signing and submitting this proposal, the prospective vendor is providing the certification set out below.
2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective vendor shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the determination whether to enter into this transaction. However, failure of the prospective vendors to furnish a certification or an explanation shall disqualify such person from participation in this transaction.
3. The certification in this clause is a material representation of fact upon which reliance was placed when the City of San Angelo determined to enter into this transaction. If it is later determined that the prospective vendor knowingly rendered an erroneous certification, in addition to other remedies available, the City of San Angelo may terminate this transaction for cause.
4. The prospective vendor shall provide immediate written notice to the City of San Angelo to which this proposal is submitted if at any time the prospective vendor learns that its certification was erroneous when submitted or has become erroneous because of changed circumstances.
5. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "vendor," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549(13 CFR Part 145). You may contact the City of San Angelo for assistance in obtaining a copy of these regulations.
6. The prospective vendor agrees by submitting this proposal that, should the proposed transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the City of San Angelo.
7. The prospective vendor further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment and Suspension" provided by the City of San Angelo, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
8. A vendor in a covered transaction may rely upon a certification of a prospective vendor in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A vendor may decide the method and frequency by which it determines the ineligibility of its principals. Each vendor may, but is not required to, check the Non-procurement List.
9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a vendor is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
10. Except for transactions authorized under paragraph 6 of these instructions, if a vendor in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the City of San Angelo, the City of San Angelo may terminate this transaction for cause.



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Local Preference Consideration

Section 271.9051 of the Texas Local Government Code "CONSIDERATION OF LOCATION OF RESPONDENTS PRINCIPAL PLACE OF BUSINESS":

In accordance with Section 271.9051 of the Texas Local Government Code, if a local government receives one or more competitive sealed bids from a bidder whose principal place of business is in the municipality and whose bid is within five (5%) percent of the lowest bid price received from a bidder who is not a resident of the municipality, on contracts less than \$500,000 and three percent (3%) on contracts over \$500,000.00 the municipality may enter into a contract with (a) the lowest bidder or (b) the bidder whose principal place of business is in the municipality if the governing body of the local government determines, in writing, that the local bidder offers the local government the best combination of contract price and additional economic development opportunities for the local government created by the contract award, including the employment of residents of the local government and increased tax revenues to the local government.

Local Preference Consideration DOES NOT apply to Construction Projects over \$100,000 or Telecommunication and Information Technology Bids/Purchases.

If you DO NOT have your principal place of business located within the City of San Angelo city limits – stop – do not fill out this form.

This "Application for Local Preference Consideration" does *not* mean that the City of San Angelo is limiting responses to this request for bids/proposals to only those businesses located within the city limits. All bids/proposals are welcome.

Respondents who wish to qualify under the local preferences law must have their principal place of business located within the San Angelo city limits.

If your principal place of business is within the San Angelo city limits and you want to apply for local preference consideration, then you must:

1. Complete the **Local Preference Consideration Application**, and
2. ***Describe in writing and attach supporting documentation***, the additional economic development opportunities for the City of San Angelo that will be created if you are awarded this contract. Include the number of City of San Angelo residents that you will employ to complete this contract and the increased tax revenues that will be generated for the City of San Angelo if you are awarded this contract.



CITY OF SAN ANGELO
PURCHASING DIVISION
72 West College Avenue, San Angelo, Texas 76903
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Local Preference Consideration Application

Business Name: Galilee CDC
Physical Address: 1404 S. Oakes St.
Mailing Address: 1404 S. Oakes St
City, State, Zip Code: San Angelo, Tx 76903

Business Type:

☒ Corporation – Indicate state of incorporation Non Profit Solca)3 Texas
☐ Partnership – Indicate "general" or "limited"
☐ Sole proprietorship

Attachments: *Describe in writing, and attach supporting documentation*, the additional economic development opportunities for the City of San Angelo that will be created if you are awarded this contract. Include the number of City of San Angelo residents that you will employ to complete this contract and the increased tax revenues that will be generated for the City of San Angelo if you are awarded this contract.

CERTIFICATION: I hereby certify under penalty of perjury that the information which I have provided on this form is true and correct, that I am authorized to sign on behalf of the business set out above and if requested by the city will provide, within 10 days of notice, the necessary documents to substantiate the information provided.

(Please print)

Stephanie Hamby
Authorized Representative Signature

Stephanie Hamby
Printed Name

Executive Director
Title

12-3-19
Date

(Attach description and documentation of economic impact as outlined on previous page.)



Vendor Compliance with Reciprocity on Non-Resident Vendors

Texas Government Code 2252.002 provides that, in order to be awarded a contract as low vendor, a non-resident vendor must bid projects for construction, improvements, supplies or services in Texas at an amount lower than the lowest Texas resident vendor by the same amount that a Texas resident vendor would be required to underbid a non-resident vendor in order to obtain a comparable contract in the state in which the non-resident's principal place of business is located. A non-resident vendor is a contractor whose corporate offices or principal place of business is outside of the state of Texas. This requirement does not apply to a contract involving Federal funds. The appropriate blanks in Section A must be filled out by all out-of-state or non-resident vendors for your submission to meet specifications. The failure of out-of-state or non-resident contractors to do so will automatically disqualify that vendor. Resident vendors must check the blank in Section B.

- A. Non-resident Vendors in _____ (give state), our principal place of business, are required to be _____ percent lower than resident vendors by state law. A copy of the statute is attached.

Non-resident Vendors in _____ (give state), our principal place of business, are not required to underbid resident vendors.

- B. Our principal place of business or corporate offices are in the State of Texas: ☒. (Mark a "check" in the blank if this applies.)

VENDOR:

(Please print)

Galilee CDC
Company Name

Stephanie Hamby
Signature

Stephanie Hamby
Printed Name

Executive Director
Title

1404 S. Oakes St.
Address

San Angelo, Tx 76903
City, State Zip Code



Special Insurance Rider

1. **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 insureds against all claims arising from bodily injury, sickness, disease or death of any person (other than Provider'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," including completed operations, products liability, contractual coverage, broad form property coverage, explosion, collapse, underground, premises/operations, and independent Vendors (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 insureds 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	Each Accident 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

1.4 Professional Liability. This insurance shall include contractual liability in its coverage, and the coverage under this policy shall survive the term of this Agreement as long as any liability could be asserted. Limit of liability per claim shall not be less than:

\$2,000,000.00 Combined Single Limits

1.5 Builder's Risk (All Risk). This insurance shall include contractual liability in its coverage, and the coverage under this policy shall survive the term of this Agreement as long as any liability could be asserted. Limit of liability per claim shall not be less than:

\$2,000,000.00 Combined Single Limits

Vendor agrees to comply with City of San Angelo Special Insurance Rider requirements.

12-3-19
Date

By: Stephanie Hamby Executive Director
Name and Title of Authorized Representative

Stephanie Hamby
Signature of Authorized Representative



CITY OF SAN ANGELO
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Verification Relation to Prohibited Contracts – Israel

City of San Angelo, Texas, RFP NFS-01-20

My name is Stephanie Mae Hamby, "Declarant":
(First) (Middle) (Last)

My date of birth is 8/19/75; and,

My address is 1005 Avondale Ave, San Angelo, TX
(Street) (City) (State)
76901, and USA
(Zip Code) (Country)

My position with Galilee CDC, contracting company, is Executive Director
(contracting company) (office held)

(1) The foregoing named contracting Company does not now and will not during the term of this contract, have contracts with or provide supplies or services to, an entity or company known to have contracts with or to provide supplies or services to a foreign terroristic organization or with an entity or company identified as providing such on a list prepared and maintained by the Texas Comptroller pursuant to Subchapter "F", Sections 2252.151 et. seq., Chapter 2252 "Contracts with Governmental Entity" of the Texas Government Code; neither is contracting Company identified as an entity providing such supplies or services on said list.

(2) The foregoing named contracting Company does not boycott Israel; and will not boycott Israel during the term of the contract with the City of San Angelo.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Tom Green County, State of Texas, on the 3 day of

December, 20 19.
(Month)

Stephanie Hamby
Declarant



CITY OF SAN ANGELO
PURCHASING DIVISION
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Draft Contract Cover Acknowledgement

Respondents shall submit copies of standard contract terms along with any and all terms and conditions applicable to the deliverance of goods/services resulting from this solicitation.

✓

I read and can comply with all contract terms. I am not returning the draft contract.

I read the contract terms, revised those I cannot comply with, and included a copy with my submission.



CITY OF SAN ANGELO
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Draft Contract Cover

Contract # _____

RFP No. NFS-01-20 – BRADFORD STORM RECOVERY RECONSTRUCTION PROJECT

In consideration of the mutual covenants and promises herein contained, City of San Angelo and the below named Contractor agree as follows:

CITY OF SAN ANGELO – NEIGHBORHOOD AND FAMILY SERVICES DEPARTMENT

BOB SALAS, DIRECTOR

52 W. College Avenue

San Angelo, Texas, 76903

Telephone: 325-655-0824

EMAIL: ROBERT.SALAS@COSATX.US

CONTRACTOR: Galilee CDC

(If an entity other than individual, indicate whether Contractor is authorized by or registered as a foreign entity with the Texas Secretary of State to do business in Texas) Yes ☐ / No ☒

Authorizing Officer/Agent: Stephanie Hamby

EMAIL: stephanie.hamby@galileecdc.org

Address: 1404 S. Oaks St
San Angelo, Tx 76903

Telephone: 325-655-6700

General Description of Project & Scope of Work:

Construction of one (1) home pursuant to the Neighborhood Revitalization Program. This project is to build a new house with minimum of 1250 heat/cool square feet, 3 bedroom/2 bath with a 1 car garage and wooden fence (see attached specs).

Effective Date: This contract shall be effective from and after the _____ day of _____, 2019.

Date of City Council Authorization _____, 2019

Contract Time: ☒ Contractor agrees to substantially complete Work within 180 working days after the date Work commences as established by the Notice to Proceed, except upon Change Order authorized under this contract or written amendment executed by the authorized representatives of the parties pursuant to authority of their governing bodies;



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Davis-Bacon Act or Texas Prevailing Wage Rate, Texas Gov. Code, Chap. 2258:

Davis-Bacon Act required payment of prevailing wages on federally funded or assisted construction projects.

☐ **Applies** / ☒ **Does Not Apply** to this contract.

Texas Government Code Chapter 2258 Prevailing Wage Rates

☐ **Applies** / ☒ **Does Not Apply** to this contract.

Contract Price: Notwithstanding anything to the contrary in the contract documents, compensation due and payable by the City under this Contract shall not exceed;

☐ Base Price \$ _____,

☒ Schedule of Rates and Charges (Fee Schedule),

☐ plus Alternate 1 \$ _____,

☐ plus Alternate 2 \$ _____,

☐ plus Alternate 3 \$ _____

for a total sum of _____ AND NO/100 DOLLARS (\$ _____), except upon Change Order authorized under this contract or written amendment executed by the authorized representatives of the parties pursuant to authority of their governing bodies.

Contract Documents Adopted by Reference: The parties to this Contract adopt in their entirety by reference thereto each of the following contract documents indicated by checkmark, as if each document were set forth herein word for word and in its entirety:

☒ RFP No. NFS-01-20

☐ ADDENDUM 1 to bid dated _____, 20____

☐ ADDENDUM 2 to bid dated _____, 20____

☐ ADDENDUM 3 to bid dated _____, 20____

☐ City of San Angelo Standard Performance Contract Terms (effective April 16, 2018)*

☐ City of San Angelo Standard Professional Services Contract Terms (effective April 16, 2018) *

☐ City of San Angelo Special Contract Terms for Non-Professional Services Contracts (effective April 16, 2018) *

☒ City of San Angelo Owner's General Construction Conditions (effective April 16, 2018) *



CITY OF SAN ANGELO
PURCHASING DIVISION
72 West College Avenue, San Angelo, Texas 76903
Tel: (325) 657-4219 Email: sapurch@cosatx.us

☐ Plans: _____
(Include engineering entity, date, part/phase and other identifying information)

☒ Technical Specifications:
Technical Specifications – Construction of 1212 E. 24th Street (Attachment “B”)
(Include source, date, part/phase and other identifying information)

☒ Contractor's Response to RFP No. NFS-01-20

☒ Other: **Additional Document(s) Provided in Response to RFP: NFS-01-20 (see “Required Forms”)**

* The terms and conditions in these referenced contract documents apply to the Contract to the exclusion of any other terms that the Contractor seeks to impose or incorporate, or which are implied by trade, custom, practice or course of dealing.

Acknowledgement of Receipt of Contract Documents:

The foregoing identified Contract Documents excluding Contractor's Response to request for bid or proposal are posted on the City's website at <http://www.cosatx.us/departments-services/purchasing/bid-information>. Hard copies are available to the Contractor upon request addressed to the City of San Angelo, Purchasing Division, 72 W. College, San Angelo, Texas 76903; (325) 657-4219. BY THE EXECUTION HEREOF, CONTRACTOR REPRESENTS THAT CONTRACTOR HAS REVIEWED AND IS FAMILIAR WITH EACH OF THE CONTRACT DOCUMENTS, HAS SECURED HARD COPIES OF THE CONTRACT DOCUMENTS THAT CONTRACTOR DESIRES TO ACQUIRE, AND AGREES THAT IT IS THE INTENTION OF THE PARTIES THAT THE CONTRACT DOCUMENTS BE MADE A PART OF THIS AGREEMENT AS IF EACH WERE SET FORTH, VERBATIM IN THIS AGREEMENT.

The terms, provisions, specifications and conditions of RFP No. NFS-01-20 and any other documents, conditions, specifications, technical data, drawings, requirements and addenda comprising said RFP shall prevail over any conflicting term, provision, specification or condition in Contractor's Response.

Separately Executed Contract Documents: The following contract documents indicated by checkmark below are separately required to be executed by the Contractor as conditions precedent to City's performance obligations under the contract:

☒ Authorized Signature/Contact Information (with W-9)

☒ Addenda Acknowledgement

☒ Bid Security (based on base bid price)

☒ Performance & Payment Bonds (if applicable)

☒ "Conflict of Interest Questionnaire" Chapter 176 of the Texas Local Government Code

☒ Debarment and Suspension Certification



CITY OF SAN ANGELO
PURCHASING DIVISION
72 West College Avenue, San Angelo, Texas 76903
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☒ Local Preference Consideration Application & Economic Impact Details

☒ Vendor Compliance with Reciprocity on Non-Resident Vendors

☒ Verification Relating to Prohibited Contracts – Israel

☒ Certificate of Insurance

☒ Special Insurance Rider

☒ Original of the Texas Ethics Commission Interested Parties Disclosure Form 1295 completed online at https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm, with original submitted to City of San Angelo Purchasing Division.

Contractor Representations and Warranty: Contractor represents and warrants to City that it has not employed or retained any person or company employed by City 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.

Authority to Execute: Each of the below named persons executing this contract hereby warrant and represent that he or she is properly authorized to execute the contract for purposes of legally binding the party on whose behalf the contract is executed.



CITY OF SAN ANGELO
PURCHASING DIVISION
72 West College Avenue, San Angelo, Texas 76903
Tel: (325) 657-4219 Email: sapurch@cosatx.us

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

CONTRACTOR:

BY: _____
(Name and office held)

DATE: _____

EMAIL: _____

CITY OF SAN ANGELO:

By: _____
Daniel Valenzuela, City Manager

ATTEST:

Julia Antilley, City Clerk

DATE: _____
(SEAL)

City Official Approvals:

APPROVED AS TO CONTENT:

Nolan A. Sosa, Purchasing Manager

APPROVED AS TO CONTENT:

Bob Salas, Director of NFS

APPROVED AS TO RISK:

Charles Hagen, Risk Manager

APPROVED AS TO FORM:

Dan T. Saluri, Deputy City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: January 7, 2020

Item type: Regular Item

Caption:

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)

Summary/History:

This proposed amendment contains the following items (additional information attached):

- Airport FAA Grant
- Airport TxDOT Maintenance Grant
- Airport Equipment Replacement
- Twin Buttes Dock
- River Bank Stabilization
- Civic Events Facility Improvements
- Homebuyers Assistance Program

Financial Impact:

See Exhibit A of the ordinance.

Other Information/Recommendation:

Staff recommends approval.

Attachments:

- | | |
|----------------------|------------------------------------|
| 1. Ordinance | Ordinance 01.21.20.docx |
| 2. Presentation | 01.07.20 FIN Budget Amendment.pptx |
| 3. BA Memo - ALL (5) | BA Memo - ALL (5).pdf |

Presentation:

Tina Dierschke

Approvals/Reviews:

Kimberly Holle
Tina Dierschke
Theresa James
Julia Antilley

Created/Initiated
Approved
Approved
Final Approval

**AN ORDINANCE OF THE CITY OF SAN ANGELO AMENDING
THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER
1, 2019, AND ENDING SEPTEMBER 30, 2020, FOR CAPITAL
ITEMS, GRANTS, AND PROJECTS.**

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 2019-2020 be amended by the amounts contained in Exhibit A.

INTRODUCED on the 7th day of January, 2020, and APPROVED and ADOPTED on this 21st day of January.

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)
Intergovernmental Fund	\$378,832	\$378,832	\$-
Airport Operating Fund	\$-	\$175,000	\$(175,000)
Civic Events Fund	\$-	\$100,000	\$(100,000)
HOME Prior Year's Fund	\$-	\$10,141	\$(10,141)
General Capital Projects Fund	\$-	\$-	\$-
2011 Bond Fund	\$-	\$(15,000)	\$15,000
Airport PFC Fund	\$-	\$122,289	\$(122,289)
Airport FAA Project Fund	\$1,222,889	\$1,222,889	\$-
	\$1,601,721	\$1,994,151	\$(392,430)

City of San Angelo
Proposed Budget Amendment
Additional Information

Project/Need	Source of Funding	Revenue	Expense	Net Benefit/(Cost)
Airport Grant 39	FAA Grant / Passenger Facility Charges	\$1,222,889	\$1,345,178	\$(122,289)
Airport RAMP Grant	TxDOT Grant / Airport Operating fund balance	\$100,000	\$150,000	\$(50,000)
Airport – Equipment Replacement	Fund Balance	\$-	\$125,000	\$(125,000)
Twin Buttes Dock	Bureau of Reclamation Grant / 2011 Bond Fund Interest	\$50,000	\$35,000	\$15,000
River Bank Stabilization	TCEQ Grant / General Capital Funds	\$228,832	\$228,832	\$-
Civic Events Facility Improvements	Fund Balance	\$-	\$100,000	\$(100,000)
Homebuyers Assistance	HOME Fund Balance	\$-	\$10,141	\$(10,141)
		\$1,601,721	\$1,994,151	\$(392,430)



City Council

January 7, 2020



Budget Amendment

Airport FAA Projects Fund	Revenue	Expense
FAA Revenue	\$1,100,600	
PFC Revenue	\$122,289	
Project Expense		\$1,222,889



Budget Amendment

Intergovernmental Fund	Revenue	Expense
Grant Revenue	\$50,000	
Local Match	\$50,000	
Airport Maintenance Expenses		\$100,000



Budget Amendment

Airport Operating Fund	Revenue	Expense
Airport Machinery		\$125,000



Budget Amendment

Intergovernmental Fund

Revenue

Expense

Parks Grant Revenue

\$35,000

Local Match

\$15,000

Twin Buttes Dock Expenses

\$50,000



Budget Amendment

Intergovernmental Fund

Revenue

Expense

Parks Grant Revenue

\$137,299

Local Match

\$91,533

River Stabilization Expenses

\$228,832



Budget Amendment

Civic Events Fund

Revenue

Expense

Facility Improvements

\$100,000



Budget Amendment

HOME Fund

Revenue

Expense

Homebuyers Assistance
Program

\$10,141





City Council

January 7, 2020



Memo

To: Tina Dierschke, Finance Director

From: Jeremy Valgardson, Airport Director

Date: 12/16/19

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for Grant 39 from the Federal Aviation Administration (FAA)

Source of Funding:

90% funded by FAA with a 10% match from Passenger Facility Charges (PFC)

Funding previously approved? If so, by City Manager or City Council and when?

Application and acceptance permitted in the budget ordinance. Grant offer was approved by City Manager on September 13, 2019.

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
FAA Revenue	0	1,100,600	1,100,600
PFC Revenue	0	122,289	122,289
Project Expenses	0	1,222,889	1,222,889
			0
			0
			0

Additional Comments:

Grant 39 is the rehabilitation of Runway 18/36 and joint seal on the commercial ramp. This grant is fully reimbursable with FAA funding 90% along with 10% PFC funding.

Memo

To: Tina Dierschke, Finance Director

From: Jeremy Valgardson, Airport Director

Date: 12/02/19

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for Texas Department of Transportation Ramp Grant for fiscal year 2020

Source of Funding:

50% grant funded and 50% local match from Airport operating fund balance

Funding previously approved? If so, by City Manager or City Council and when?

Application and acceptance permitted in the budget ordinance.

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Grant Revenue	0	50,000	50,000
Local Match	0	50,000	50,000
Project Expenses	0	100,000	100,000
			0
			0
			0

Additional Comments:

The grant is from the Texas Department of Transportation (TxDOT) for a Routine Airport Maintenance Program (RAMP) Grant. The TxDOT RAMP Grant provides 50% of eligible project costs and the local government match is 50%. Staff has determined that the requested use of fund balance will not take the fund balance below the recommended 75 day balance.

Memo

To: Tina Dierschke, Finance Director

From: Jeremy Valgardson, Airport Director

Date: 12/30/19

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Purchase of a tractor and two mowers. The current ones have passed their useful lives and need replacement.

Source of Funding:

Fund Balance

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
Airport Machinery	0	125,000	125,000
			0
			0
			0
			0
			0

Additional Comments:

From Fund Balance - staff has determined that the requested use of fund balance will not take the fund balance below the recommended 75 day balance.

Memo

To: Tina Dierschke, Finance Director
From: Carl White, Director of Parks & Recreation
Date: 12/30/19
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for a grant from the Bureau of Reclamation for a new dock at the main ramp in Twin Buttes

Source of Funding:

Grant provided by Bureau of Reclamation with a local match utilizing Fund 514 interest funds

Funding previously approved? If so, by City Manager or City Council and when?

November 19, 2019

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Grant Funding	0	35,000	35,000
Local Match	0	15,000	15,000
Project Expense	0	50,000	50,000
			0
			0
			0

Additional Comments:

Memo

To: Tina Dierschke, Finance Director
From: Carl White, Director of Parks and Recreation
Date: 12/30/19
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for grant funds for North Concho River Bank Stabilization.

Source of Funding:

Grant from Texas Commission on Environmental Quality (TCEQ); local match is already budgeted

Funding previously approved? If so, by City Manager or City Council and when?

Direction to seek grants in May 2018

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Grant Revenue	618,029	137,299	755,328
Local match	0	91,533	91,533
Project Expense		228,832	228,832
			0
			0
			0

Additional Comments:

Memo

To: Tina Dierschke, Finance Director
From: Sidney Walker, Civic Events Manager
Date: 12/30/19
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for facility improvements at McNease Convention Center and Bill Aylor Sr. Memorial River Stage

Source of Funding:

Fund balance

Funding previously approved? If so, by City Manager or City Council and when?

Yes, December 17, 2019.

Project/Budget to be amended	Current Budget	Proposed Change	Proposed Revised Budget
Facility Improvements	91,315	100,000	191,315
			0
			0
			0
			0
			0

Additional Comments:

Memo

To: Tina Dierschke, Finance Director

From: Robert Salas, Director of NFS

Date: 12/30/19

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for repayment of funds to the Homebuyer Assistance Program.

Source of Funding:

Fund balance in Fund 482

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
Homebuyer Assistance Program	163,691	10,141	173,832
			0
			0
			0
			0
			0

Additional Comments:



APPLICATION FOR
BOARDS and COMMISSIONS

Name: HEIDI MEYER-BROOKS
 Address: [REDACTED]
 City: SAN ANGELO State: TX Zip: [REDACTED]
 Phone (Home): [REDACTED] (Cell): [REDACTED]
 Resident of San Angelo since: 1986 SMD: 5
 Are you a registered voter of San Angelo? Yes: ☒ No: ☐
 Occupation/Business Affiliation: SELF/RENTAL PROPERTY
 Occupation/Business Address: [REDACTED]
 Title/Position: [REDACTED]
 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: [Signature] Date: 12/16/19

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.antille@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: BS UT@AUSTIN

Current Municipal and Civic Organization Memberships (position and dates):
SANITA PRESIDENT, GALAC PRESIDENT, SYMPHONY BOARD

Previous Municipal Experience (position, location, and dates): PLANNING AND ZONING, 2010? (3 yrs)
PUBLIC ART COMMISSION 2016-2019

What personal qualifications can you bring to this board?
KNOWLEDGE OF CITY AND ORGANIZATIONS IN SA

What is your personal vision for the City? GROW IN HEALTHY MANNER

Why do you want to serve on this board? LIVE ON RIVER, FUTURE DEVELOPMENT

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 have 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.