



## **City Council Agenda 3/17/2020**

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held March 17, 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 March 18, 2020 as Texas Small Business Development Center Day

**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 March 3, 2020 City Council regular meeting and special joint meeting with Planning Commission minutes (Julia Antilley)
- b. Consider authorizing the City Manager to purchase 0.034 acres out of Lots 20 and 21 and a portion of the adjacent abandoned alleyway, Block 15, Millspaugh Addition, from Bruce Johnson and Ila Johnson, for a public purpose, being a new railroad static display honoring our military, and execute all related documents as may be necessary or convenient to complete the purchase for consideration not to exceed \$3,500 (Cindy Preas)
- c. Consider approving a Task Order with Enprotec Hibbs and Todd, Inc (eHT) under RFQ ES-06-19, for professional services in the amount of \$127,500, budgeted for purchase in fiscal year 2020, for the design of the North Bentwood Lift Station project and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- d. Consider approving a Task Order with Enprotec Hibbs and Todd, Inc (eHT) under RFQ ES-06-19, for professional services in the amount of \$550,000 for the completion of the design for College Hills from Loop 306 to Ave. N and authorizing the City Manager to negotiate and execute all related documents (Kevin Pate)
- e. Consider approving a contract with ThyssenKrupp Elevator Corporation through TCPN# R150801 in an amount not to exceed \$102,264.48 for escalator repairs and authorizing the City Manager to negotiate and execute the contract and all related documents (Jeremy Valgardson)

- f. Consider a resolution for the release of a 20-ft wide sanitary sewer easement, being 0.164 acres within a Final Plat of Red Arroyo Hills Subdivision, Section One, located east of Southwest Blvd. between Sherwood Way and W. Houston Hartes Expy. (Jon James)
- g. Consider approving an amendment to the agreement with Patterson & Associates for investment advisory services and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- h. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020 for capital items and projects (Tina Dierschke)
- i. First reading of an ordinance amending Chapter 10 "Traffic Control", Article 10.03 "Operation of Street Motor Vehicles", Division 4 "Specific Street Regulations", Section 10.03.095 "Oversize Loads" (Patrick Frerich)

## **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. Consider a resolution with respect to Republic Services, Inc. project and authorizing Mayor Gunter to execute certificates approving the resolution and public hearing (Presentation made by Solid Waste Contract Manager Jeremy Miller)

## **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. 551.071 - Consultation with Attorney regarding
  - 1. Ford Ranch
  - 2. West Texas Water Partnership
  - 3. Wardlaw et al. v. City of San Angelo and Lifepoint Church

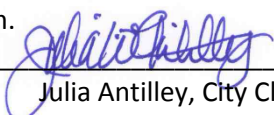
## **9. Follow Up and Administrative Issues**

- a. Consider items discussed in Closed Session, if needed
- b. Discussion of proposed dates for Council Budget Workshops: July 14, 2020 (Enterprise Funds) and August 11, 2020 (General Fund)
- 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 13th day of March 2020, at 11:57 a.m.

  
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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](mailto: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.