



City Council Agenda
Regular Meeting via Audio/Video Broadcast
04/21/2020

Notice is hereby given in accordance with an order of the Office of the Governor issued March 16, 2020, of a Regular Meeting of the City Council of the City of San Angelo scheduled for April 21, 2020 at 8:30 a.m. The McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas will not be open to the public. Council members and staff will attend virtually in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the regular meeting location. A public, free-of-charge audio/video broadcast of the meeting will be available on the City’s YouTube channel at [youtube.com/CityofSanAngelo](https://www.youtube.com/CityofSanAngelo).

The Meeting Agenda and the Agenda Packet are posted online at <https://www.cosatx.us/government/city-council/agenda-minutes-and-agenda-packets>.

Members of the public who wish to submit **Public Comment** on agenda items must send their written comments via email to Julia.Antilley@cosatx.us by noon April 20, 2020.

The subject must be in the following format: “Public Comment, [item number] - April 21, 2020.”

All emails must include your name and addresses or SMD.

Please note all Public Comment emails relevant to posted agenda items received by the deadline will be published as part of the agenda packet prior to the meeting and are therefore public record. Call 325-657-4405 for staff assistance.

Anyone who wishes to speak remotely during **statutorily mandated Public Hearings for items 6d, 6e, 6f, and 6g** must send their request to Julia.Antilley@cosatx.us by noon April 20, 2020 to register as a speaker and obtain information regarding how to make public comment during the meeting.

A recording of the meeting will be available to the public in accordance with the Open Meetings Act upon written request.

1. Call to Order/Roll Call to Establish Quorum

2. Chaplain Prayer

3. Special Instructions

All members of the public, council, and staff should begin speaking by stating their full name and SMD/address, their SMD position, or role within the City.

4. Public Comment

At this time, Council Members may ask staff members questions regarding Public Comments submitted via email.

5. Consent Agenda

- a. Consider approving the City Council April 1, 2020 emergency meeting and April 7, 2020 regular

meeting minutes (Julia Antilley)

- b. Consider approving Concho Valley Council of Governments to take over the current lease through February 28, 2021 from West Texas Rehabilitation Center for the area occupied in Station 618 Senior Center for the continued use of the Retired Senior Volunteer Program (Brent Casey)
- c. Consider awarding RFB AP-01-20 to American Road Maintenance in the amount of \$647,693 for the rehabilitation of Runway 18-36 at the San Angelo Regional Airport (FAA AIP: 3-48-0191-039-2019) and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- d. Consider approving Sourcewell Contract #110719-JDC for the purchase of a tractor and a shredder from Deere & Company (San Angelo, TX), in the amount of \$96,892.95, budgeted in fiscal year 2020 (Ryan Kramer)
- e. Consider approving Task Order 4 of the professional services agreement with Killis Almond Architects, PC to continue waterproofing and reinstalling the original limestone facade of City Hall in the following amounts:
 - 1. Ratification of \$90,779.99
 - 2. Approval of \$25,000 (Ron Lewis)
- f. Consider a resolution authorizing the submission of the Department of Justice Assistance Grant application to the Office of the Governor requesting a vehicle for the Gang Suppression Unit (Frank Carter)
- g. Consider a resolution finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied (Theresa James)
- h. Second reading of an ordinance approving the abandonment and vacation of a portion of the Ben Ficklin Rd. right-of-way, being approximately 139-ft by 15-ft, for a total of 2,085-sq ft; generally located southwest of the Ben Ficklin Rd. and W. Ave. Y intersection along the east property line of Lot 28, Block 3 Monterrey Addition (Jon James)

6. Regular Agenda

- a. Presentation on San Angelo's local small business recovery plan (Presentation made by ASU's Director of Small Business Development Center David Erickson)
- b. Consider terminating the month-to-month lease with Eggemeyer, Inc. for 15,002-sq ft of land out of Bart DeWitt Park (Presentation made by Parks & Recreation Director Carl White)
- c. Consider approving a Change Order to the contract with Reece Albert, Inc. under RFB ES-02-18 in the amount of \$123,164.85 for additional pavement repair on the Bell St. project and authorizing the City Manager to execute all related documents (Presentation made by City Engineer Lance Overstreet)
- d. First reading and public hearing of an ordinance approving an amendment to the Master Thoroughfare Plan to remove or relocate a future minor arterial street being the westward extension of Lake View Heroes Dr. between N. Chadbourne St. and Grape Creek Rd. (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance approving a rezoning from the Single Family

Residential zoning district to Two Family Residential zoning district at 1718 Live Oak St.
(Presentation made by Planning & Development Services Director Jon James)

- f. Second reading and public hearing of an ordinance approving a request for approval of a rezoning from the Single-Family Residential and Ranch and Estate zoning districts to the General Commercial and Single-Family Residential zoning districts, being 14.880 acres located on W. Loop 306, 0.4 miles east of N. Bentwood Dr. and 0.3 miles west of Foster Rd. (Presentation made by Planning & Development Services Director Jon James)
- g. 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 grants, capital items, and projects (Presentation made by Finance Director Tina Dierschke)
- h. Discussion regarding the issuance of \$17.5 million combination tax and revenue certificates of obligation to provide funds for street improvement projects (Presentation made by Finance Director Tina Dierschke)

7. Follow Up and Administrative Issues

- a. Consider approving various Board nominations
Public Art Commission: Ryan Dalgliesh (SMD2) to a second term and Suzanna Aguirre (SMD3) to a second term, both ending April 2022
Water Advisory Board: Kendall Hirschfeld (Former Government Official), Jonathon Jennings (Meteorologist), Ben Wiese (Rural Water), and Steve Floyd (TGC Representative) to a third term; Casey Barrett (Banker) and Todd Kolls (COSADC Representative) to a second term; and Scott McWilliams (UCRA Representative) to a first term, all ending April 2022
- b. Announcements and consideration of Future Agenda Items

8. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was published on the City of San Angelo's website on the 17th day of April 2020, at 12:49 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.