



**City Council Agenda
Regular Meeting via Audio/Video Broadcast
05/05/2020**

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 May 5, 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.

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 May 4, 2020.

The subject must be in the following format: “Public Comment, [item number] – May 5, 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 7c, 7d, and 7f** must send their request to Julia.Antilley@cosatx.us by noon May 4, 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. Special Agenda

- a. Administration of Oath of Office for Chief of Police and presentation of Certificate of Election

6. Consent Agenda

- a. Consider approving the April 21, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing a Task Order under RFB: CFM-03-19/HVAC Maintenance and Repair Service with Clare's Heating and Air in the amount of \$91,383 budgeted for the replacement of the San Angelo Police Department's chiller system and authorizing the City Manager to negotiate and execute all related documents (Frank Carter)
- c. Consider awarding RFB: FS-03-20 Stationary Generator Maintenance and Repair to multiple vendors in the amount of \$70,000, budgeted per fiscal year, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- d. Consider ratifying COSADC's approval of additional funding to Ports to Plains in the amount of \$10,000 (Guy Andrews)
- e. Consider ratifying COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$70,000 to partially fund City of San Angelo cleanup, open space improvement, landscaping and related facilities necessary to enhance the Knickerbocker Rd. right of way and adjoining Bureau of Reclamation land as open space fronting the San Angelo Regional Airport—Mathis Field, a project authorized under Section 501.103 Infrastructure Improvements (street landscaping) and Section 505.152 of the Texas Local Government Code for open space improvements necessary to promote tourism and develop new or expanded business enterprises; and, authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo providing terms for performance, and any other related documents (Guy Andrews)
- f. Consider accepting a WIC grant for October 1, 2019 through September 30, 2020 requiring the City of San Angelo provide certain services for the WIC program; authorizing the City Manager to execute a contract with Health and Human Services Commission for an award of \$825,070, for the fiscal year; authorizing the City Manager to negotiate and execute all related documents or addendums for grant funding for the balance of the fiscal year, and any related documents (Cristina Eureste)
- g. Consider a resolution allowing for funding of management services provided by the San Angelo Performing Arts Coalition as they relate to the Auditorium (Tina Dierschke)
- h. Second reading of an ordinance approving a rezoning from the Single Family Residential zoning district to Two Family Residential zoning district at 1718 Live Oak St. (Jon James)
- i. Second reading 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. (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 must limit their remarks to less than five minutes.

- a. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA

Executive Director Del Velasquez)

- b. Consider accepting the City's fiscal year 2019 Comprehensive Annual Financial Report (CAFR) and Single Audit (Presentation made by Armstrong, Backus & Company, LLC Partner Gayla Thornton)
- c. Consider a resolution and public hearing approving a substantial amendment to the 2019 Annual Action Plan for use of CARES Act 2020 CDBG-CV grant funds and authorizing the City Manager to execute the applications, required certifications, related documents, and annual funding agreement for the additional allocation of \$388,646 of CDBG-CV funding (Presentation made by Neighborhood Services Director Bob Salas)
- d. First reading and public hearing of an ordinance seeking abandonment of a portion of the Riverside Golf Club Rd. right-of-way from north of the access road at 3301 Riverside Golf Club Rd. to the street connection at Bryant Blvd., being approximately 675-ft long and 1.822 acres (Presentation made by Planning & Development Services Director Jon James)
- e. Discuss and consider adoption on first reading of an Ordinance authorizing the issuance and sale of City of San Angelo, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2020; levying an annual ad valorem tax and providing for the security for and payment of said Certificates; and enacting other provisions relating to the subject (Presentation made by Finance Director Tina Dierschke and Specialized Public Finance, Inc. Managing Director Vince Viaille)
- f. Second reading and public hearing 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)

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

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Announcements and consideration of Future Agenda Items

10. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was published on the City of San Angelo's website on the 30th day of April 2020, at 5:10 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.