



**City Council Agenda
Regular Meeting via Audio/Video Broadcast
05/19/2020**

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 19, 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 May 18, 2020.

The subject must be in the following format: “Public Comment, [item number] – May 19, 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.

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 30, 2020 emergency meeting, May 5, 2020 regular meeting, and May 12, 2020 special meeting minutes (Julia Antilley)
- b. Consider accepting a 0.173 acre tract from David Darnell, President of Vista Del Sol Ventures, LLC, for exclusive use by First Responders as a secondary access to a new development in south-west

San Angelo and authorizing the City Manager to sign all documents necessary to accept this 0.173 acre tract (Cindy Preas, Lance Overstreet, Shane Kelton)

- c. Consider awarding RFB FC-01-20 to FletCo Services, LP in the amount of \$159,291.46 for the Texas Commission on Environmental Quality Office Expansion in the Chase State Office Building and authorizing the City Manager to negotiate and execute all related documents (Robert Bluthardt)
- d. Consider approving BuyBoard Contract #555-18 with Insituform Technologies, LLC, for sewer infrastructure replacement in the amount of \$1,784,657 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- e. Consider authorizing an amendment to the agreement with Axon Enterprises, Inc. for additional public safety equipment and software licenses in the amount of \$59,400 and authorizing the City Manager to negotiate and execute all related documents (David Howard)
- f. Second reading 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 (Jon James)

6. Regular Agenda

- a. Discussion and direction related to Hotel Occupancy Tax revenue and obligations of the fund (Presentation made by Finance Director Tina Dierschke)
- b. Update on financial performance for the Texas Bank Sports Complex (Presentation made by Finance Director Tina Dierschke and Parks & Recreation Director Carl White)
- c. 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 and capital items (Presentation made by Finance Director Tina Dierschke)
- d. Consider awarding the purchase of a new Aerial Apparatus and equipment to replace a 25-year old ladder truck from Siddons Martin Emergency Group, LLC through HGAC contract #FS12-19 in the amount of \$697,195.19 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Assistant Fire Chief Patrick Brody)
- e. Consider awarding RFB ES-02-20, 2020 Annual Seal Coat Project, to Ronald R. Wagner & Co. in the amount of \$3,898,415.61 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by City Engineer Lance Overstreet)

7. 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. Amendment to SAPAC agreement

8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Discussion of upcoming meetings, July through September (Independence Day & Labor Day)

c. Announcements and consideration of Future Agenda Items

9. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was published on the City of San Angelo's website on the 14th day of May 2020, at 12:15 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.