



**City Council Agenda
Regular Meeting via Audio/Video Broadcast
06/02/2020**

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 June 2, 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 June 1, 2020.

The subject must be in the following format: “Public Comment, [item number] – June 2, 2020.”

All emails must include your name and address 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 Hearing for item 6e** must send their request to Julia.Antilley@cosatx.us by noon June 1, 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 May 19, 2020 regular meeting minutes (Julia Antilley)

- b. Consider awarding WU-03-20 Water Reclamation Facility Liquid Polymer to Polydyne, Inc. in the amount of \$125,000 annually for one year with two additional one-year extensions, budgeted for purchase in fiscal year 2020, 2021, and 2022, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- c. Consider awarding WU-04-20 Water Distribution / Wastewater Collection Warehouse Inventory to four vendors (Ferguson Waterworks, Morrison Supply Company, Core and Main LP, and Western Industrial) based on the lowest unit bid for each item in compliance with the bid requirements for one year with two additional one-year extensions, budgeted for purchase in fiscal year 2020, 2021, and 2022, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- d. Consider approving Sourcewell Contract #110719-JDC for the purchase of a tractor from Deere & Company (San Angelo, TX), in the amount of \$42,706.64, budgeted in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- e. Consider approving Sourcewell Contract #062117-TTC for the purchase of a turf mower from Professional Turf Products, L.P. (Eules, TX), in the amount of \$81,218.67, budgeted in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- f. Consider ratifying a resolution by the COSADC Board of Directors authorizing the use of Sales and Use Tax funds for the purchase of additional water supply by the City of San Angelo under interlocal agreement with the cities of Midland and Abilene, for an indefinite period subject to review on every tenth anniversary, pursuant to ballot proposition adopted November 2, 2010, a project authorized for a Type 4B Development Corporation under Chapters 501 and 505 of the Texas Development Corporation Act (Guy Andrews)
- g. Consider approving a Memorandum of Understanding by and between the City of San Angelo Development Corporation and the City of San Angelo concerning a project authorizing the use of Sales and Use tax funds for the purchase of additional water supply by the City of San Angelo under an interlocal agreement with the cities of Midland and Abilene, for an indefinite period, and authorizing the City Manager to negotiate and execute all related documents (Guy Andrews)
- h. Consider approving a Memorandum of Understanding by and between the City of San Angelo Development Corporation and the City of San Angelo concerning a project for open space improvement, landscaping and related facilities necessary to enhance the Knickerbocker Rd. right of way and adjoining Bureau of Reclamation land fronting the San Angelo Regional Airport-Mathis Field, and authorizing the City Manager to negotiate and execute all related documents (Guy Andrews)

6. Regular Agenda

- a. Consider approving a draft budget for the Hotel Occupancy Tax fund (Presentation made by Finance Director Tina Dierschke)
- b. Consider a resolution allowing the Fire Department to accept donations for the purchase of aerial apparatus and equipment (Presentation made by Fire Chief Brian Dunn)
- c. Second reading 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 PK-01-20 Middle Concho Park Improvements to FutraVest of San Angelo, TX, in the amount of \$970,000, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents, contingent on approval of funding sources (Presentation made by Construction Manager Alfonso Torres)
- 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 projects and donation (Presentation made by Finance Director Tina Dierschke)
- f. Consider approving budgeted funds for the Texas Bank Sports Complex to be used to incentivize sports tournaments for the complex (Presentation made by Recreation Manager Brent Casey)

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:
 - Ford Ranch
 - West Texas Water Partnership

8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. 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 28th day of May 2020, at 5:42 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.