



## City Council Agenda 6/16/2020

Notice is hereby given of a regular meeting of the City of San Angelo City Council scheduled for June 16, 2020 at 8:30 a.m.

The meeting will be held virtually (due to COVID-19) or in-person (if the Governor's Office rescinds the Executive Order allowing for virtual meetings). To determine the meeting location, please visit the City Council's website at: <https://www.cosatx.us/government/city-council>

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

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

**If the meeting is held virtually**, anyone who wishes to speak remotely during **statutorily mandated Public Hearing for item 6e, 6f, 6g, and 6h** must send their request to [Julia.Antilley@cosatx.us](mailto:Julia.Antilley@cosatx.us) by noon June 15, 2020 to register as a speaker and obtain information regarding how to make public comment during the meeting.

Members of the public who wish to submit **Public Comment** on other agenda items must send their written comments via email to [Julia.Antilley@cosatx.us](mailto:Julia.Antilley@cosatx.us) by noon June 15, 2020.

The subject must be in the following format: "Public Comment, [item number] – June 16, 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.

**PUBLIC NOTICE FOR VIRTUAL MEETING:** In accordance with an order of the Office of the Governor issued March 16, 2020, a Regular Meeting of the City Council of the City of San Angelo scheduled for June 16, 2020 at 8:30 a.m., located at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas will not be open to the public. 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://youtube.com/CityofSanAngelo).

**If the meeting is held in person**, anyone who wishes to speak remotely during **Public Hearing** or **Public Comment** may follow the processes outlined above or may attend physically in Council Chambers.

**PUBLIC NOTICE FOR IN PERSON MEETING:** Notice is hereby given of a Regular Meeting of the City Council of the City of San Angelo to be held June 16, 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 outlined agenda items.

**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 June 2, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to execute the First Amendment to Commercial Lease Agreement with Sports Next Level, LLC providing for a 25-year lease term, which will allow the Tenant to obtain financing and continue development of the new sports complex located at 2838 College Hills Blvd. (Cindy Preas & Shane Kelton)
- c. Consider awarding WU-02-20 SCADA Support to Maslowski Controls, LLC, Prime Controls, LP, and Signature Automation, LLC for Master Professional Services Agreements for three years with two additional one-year extensions, budgeted for purchase in all five fiscal years, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- d. Consider awarding RFB ES-06-20, North Chadbourne Street Utility Improvements, to Qro Mex Construction Co., Inc. in the amount of \$3,838,677 and authorizing the City Manager to negotiate and execute all related documents (Lance Overstreet)
- e. Consider ratifying a resolution by the COSADC Board authorizing the use of Sales and Use Tax funds of up to and not to exceed \$250,000, in increments as authorized from time to time by the Board, subject to City Council approval, for planning, engineering, other professional services, and construction and related services and materials, for development of industrial transportation infrastructure and improvements suitable for industrial rail transportation service, necessary to promote or develop new or expanded business enterprises that create or retain primary jobs, on a tract of land acquired by COSADC, being 180 acres more or less, located adjacent to the south right-of-way of FM 2105, 1.5 miles west of Hwy 277, and adjacent to the easterly boundary of an abandoned railroad right-of-way, a project authorized under Chapter 505 of the Texas Development Corporation Act (Guy Andrews)
- f. Consider a resolution removing the issuance of itinerant and temporary health permit restrictions from the local Declaration of Public Health Emergency (Sandra Villarreal)
- g. Consider accepting the annual report from the San Angelo Cultural Affairs Council (Jamie Highsmith)
- h. Consider approving a contract with the San Angelo Cultural Affairs Council allocating \$75,000 of Hotel Occupancy Tax receipts for eligible activities and authorizing the City Manager to execute all related documents (Tina Dierschke)
- i. Second reading of an ordinance amending the budget for the fiscal year beginning October 1,

2019, and ending September 30, 2020 for capital projects and donation (Tina Dierschke)

**6. Regular Agenda**

- a. Consider a resolution authorizing the use of Competitive Sealed Proposal procurement method for the expansion of the Hickory Water Supply (Presentation made by Water Utilities Director Allison Strube and Enprotec / Hibbs & Todd, Inc. President Scott Hibbs)
- b. Presentation and review of the draft Parks and Recreation Master Plan (Presentation made by Parks and Recreation Director Carl White and Dunaway Associates Representatives Jennifer Melde and Philip Neeley)
- c. Consider a resolution authorizing applicant, Four R Broadcasting (working with Golden Antlers, LLC), to hold a special event at Lake Nasworthy, "The Beer, Bands & BBQ Bazaar" event, permitting specified activities; imposing requirements on applicant; and granting variances relating to rules and regulations of ordinances (Presentation made by Parks and Recreation Director Carl White)
- d. Consider ratifying COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$400,000 to provide an Economic Development Incentive to WMC Liquidation Co. d/b/a Bryan Wendland Corporation, d/b/a Wendland Tank Corp., and formerly d/b/a Wendland Manufacturing Corp. (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
- e. Public hearing and consideration of a resolution approving case SU20-01, a request for approval of a Special Use to allow a contractor's yard and office and related activities in the Low Rise Multifamily Residential zoning district located at 414 Webb St. (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance providing for abandonment and vacation of a public alley comprising approximately 1,950-sq ft (15' x 130') of an unpaved east-west alley within block 4 of the Goodfellow addition; generally located north of Paint Rock Rd. and east of Goodfellow Ave. (Presentation made by Planning & Development Services Director Jon James)
- g. First reading and public hearing of an ordinance providing for abandonment and vacation of a public alley comprising approximately 2,200-sq ft (17' x 130') of an unpaved north-south alley within block 2 of the Kenley addition; generally located north of Ellis St.; west of N. Bell St.; and south of Houston Harte Expy. (Presentation made by Planning & Development Services Director Jon James)
- h. First reading and public hearing of:
  1. An ordinance approving CP20-03, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood Future Land Use to the Neighborhood Center Future Land Use, being 1.859 acres located west of Pierce St. between Sherwood Way and Colorado Ave.; and,
  2. An ordinance approving Z20-07, a rezoning from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district, being 0.413 acres at the southwest corner of W. Beauregard Ave. and S. Pierce St. (Presentation made by Planning & Development Services Director Jon James)

## **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. 551.076 - Deliberation Regarding Security Devices or Security Audits

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

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations:  
**Animal Shelter Advisory Committee: Caitlin Wylie (SMD1) to a first term ending January 2022**
- c. Announcements and consideration of Future Agenda Items

## **9. Adjournment**

### **CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the City of San Angelo's website and on the bulletin board at City Hall in the City of San Angelo, Texas, on the 11<sup>th</sup> day of June 2020, at 9:23 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.