



**City Council Agenda
Regular Meeting via Audio/Video Broadcast
07/21/2020**

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 July 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 July 20, 2020.

The subject must be in the following format: “Public Comment, [item number] – July 21, 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 items 6a and 6c** must send their request to Julia.Antilley@cosatx.us by noon July 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 July 7, 2020 regular meeting and July 14, 2020 budget workshop minutes (Julia Antilley)
- b. Consider authorizing the City Manager to execute the First Amendment to Commercial Lease Agreement with Historic Orient Santa Fe Depot, Inc., adding an additional .236 acres to the lease premises, for use as a new static display honoring our military (Cindy Preas)
- c. Consider declaring a small, irregularly shaped, unbuildable lot, being Lot 26, Block 1, Group 9, Lake

Nasworthy Addition, surplus for the purpose of disposing of surplus property and authorizing the City Manager to execute all documents necessary to convey the surface estate to the adjacent property owner, for the appraised value of \$5,300, reserving unto the City of San Angelo a blanket easement and all mineral interests, surface and ground water rights (Cindy Preas)

- d. Consider approving an amendment to the annual agreement with Galilee CDC in the amount of \$45,000 of CDBG grant funds and authorizing the City Manager to negotiate and execute all related documents (Bob Salas)
- e. Consider accepting a WIC grant for a five year term beginning October 1, 2020 and ending on September 30, 2025 including that the City provide certain services for the WIC program; authorizing the City Manager to execute a contract with the Health and Human Services Commission for an award of \$5,568,617 for the five year term; authorizing the City Manager to execute other contracts or addendums for grant funding for the balance of the fiscal years; and, all related documents (Cristina Eureste)
- f. Consider a resolution accepting the donation of two Masterbuilt Grills, one for the San Angelo Police Department and one for the San Angelo Fire Department, donated by Westlake Ace Hardware (Frank Carter and Brian Dunn)
- g. Second reading of an ordinance amending Chapter 2 Article 2.07 of the San Angelo Code of Ordinances to standardize provisions related to City Boards and Commissions modifying the Conflict of Interest and Term Limit Provisions (Theresa James)
- h. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020, for grants, reimbursed expenses, and capital projects (Tina Dierschke)

6. Regular Agenda

- a. Consider approving, and public hearing of, the 2020-2024 five year Consolidated Plan for the use of CDBG and HOME grant funds and authorizing the City Manager to execute all related documents and certifications (Presentation made by Neighborhood and Family Services Director Bob Salas)
- b. Consider approving a policy waiving fees for animal pick up (Presentation made by Neighborhood and Family Services Assistant Director Morgan Chegwidan)
- c. First reading and public hearing of an ordinance rezoning property from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district, being 0.138 acres at the southwest corner of W. Ave. V and S. Bryant Blvd. (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. 551.071 - Consultation with Attorney regarding water rights and contracts for Lake Nasworthy
- b. 551.072 - Deliberation about Real Property regarding Ford Ranch

8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations:
Tax Increment Reinvestment Zone: Jon Mark Hogg (SMD1), Greg Gaylor (SMD2), and Jim Cummings (Mayor) to their second terms and Dudra Butler (SMD4) to a third term, all ending July

2022

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 16th day of July 2020, at 2:33 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.