



**City Council Agenda
Regular Meeting via Audio/Video Broadcast
08/18/2020**

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 August 18, 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 August 17, 2020.

The subject must be in the following format: “Public Comment, [item number] – August 18, 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 7g and 7h** must send their request to Julia.Antilley@cosatx.us by noon August 17, 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 August 4, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Consider a resolution approving the release of a 20-ft wide sanitary sewer easement, being 0.0596 acres within a Final Plat of Lot 9, Blk. 2 Carley Addition, Section One, located at 2310 N. Poe St. (Jon James)
- c. Consider awarding NFS-02-20 Animal Adoption Services to Concho Valley Paws in the amount of

\$60,000, budgeted for purchase in fiscal year 2020 with the option to extend for four additional one year terms, and authorizing the City Manager to negotiate and execute all related documents (Morgan Chegwiddden)

- d. Consider a resolution appointing an Alternate Local Health Authority to carry out the duties set forth in the Texas Health and Human Safety Code in the absence of the Local Health Authority (Sandra Villarreal)
- e. Consider a resolution authorizing the City Manager to apply for and accept a Homeland Security Grant (#3534002) for the purchase of four satellite phones and one generator (Jim Evans)
- f. Consider a resolution to apply for and accept the Texas Office of the Governor Criminal Justice Division - Rifle-Resistant Body Armor Grant and authorizing the City Manager to execute all related documents (Frank Carter)

6. 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. Section 551.071 Consultation with Attorney regarding:
 - i. contract for ES-03-20 Chadbourne Street Improvements Project
 - ii. contract for FD-01-20 EMS Billing & Receipts
 - iii. Wisener Holdings, LLC, d/b/a South Plains Lamesa Railroad
 - iv. Ford Ranch
 - v. West Texas Water Partnership
- b. Section 551.072 Deliberations about Real Property regarding:
 - i. Wisener Holdings, LLC, d/b/a South Plains Lamesa Railroad

7. Regular Agenda

- a. Consider items discussed in Closed Session, if needed
- b. Consider ratifying a resolution approved by COSADC authorizing the negotiation and execution of a real estate sales contract with Wisener Holdings, LLC, d/b/a South Plains Lamesa Railroad and negotiation of a real estate development performance agreement for the development, marketing, and operation of an industrial rail transloading facility necessary for economic development (Presentation made by Economic Development Director Guy Andrews)
- c. Consider awarding (contingent upon TxDOT concurrence) ES-03-20 Chadbourne Street Improvements Project - Phase A to TiZack Concrete, Inc. in the amount of \$8,892,401.87 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by City Engineer Lance Overstreet)
- d. Update on the 2020 Census Complete Count (Presentation made by 2020 Census Partnership Specialist Misty Hill)
- e. Consider accepting the recommendation of the San Angelo Airport Advisory Board to approve the final Airport Master Plan and 'Airport Layout Plan' developed by Centurion Planning and Design and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Airport Director Jeremy Valgardson and Centurion Planning and Design)
- f. Consider a resolution allowing the suspension of certain ordinance requirements regarding parking, right-of-way encroachments, and signage during the statewide issued disaster declaration related to the COVID-19 pandemic (Presentation made by Planning and Development Services Director Jon James)

- g. First reading and public hearing of an ordinance providing for the abandonment of approximately 0.688 acres (60' x 500') of S. Marie St., being an unpaved, north-south portion of street right-of-way, located southeast of the intersection of S. Bell St. and Roosevelt St. (Presentation made by Planning & Development Services Director Jon James)
- h. 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 projects (Presentation made by Finance Director Tina Dierschke)

8. Follow Up and Administrative Issues

- a. Discussion and consideration of September 2020 meeting schedule, potentially September 15th and 29th
- 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 13th day of August 2020, at 5:02 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.