



City Council Agenda
Regular Meeting via Audio/Video Broadcast
09/15/2020

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 September 15, 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 in person access to the regular meeting. 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 September 14, 2020.

The subject must be in the following format: “Public Comment, [item number] – September 15, 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 for the **statutorily mandated in person Public Hearing for the Proposed Budget or Tax Rate** should register in advance by sending their request to Julia.Antilley@cosatx.us by noon September 14, 2020 to register as a speaker and obtain information regarding how to make public comment during the meeting. Budget and Tax Rate comments can be made in person, remotely, or via email.

Anyone who wishes to speak remotely during **statutorily mandated Public Hearing for Regular Agenda items 7b, 7c, 7d, 7e, or 7f** must send their request to Julia.Antilley@cosatx.us by noon September 14, 2020 to register as a speaker and obtain information regarding how to make public comment remotely 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. Statutorily Required In Person Public Hearings on Proposed Budget and Tax Rate

- a. Discussion and consideration of matters related to the fiscal year 2020-2021 operating budget including:
 - 1. First public hearing and introduction of an ordinance of the City of San Angelo approving and adopting the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021. This budget will raise more total property taxes than last year's budget by \$1,538,327 (3.90%), and of that amount, \$441,574 is tax revenue to be raised from new property added to the tax roll.
 - 2. Conduct a separate vote to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax rate on the agenda for the September 29, 2020, regular meeting of the City Council as an action item (Presentation made by Finance Director Tina Dierschke)
- b. Introduction of an ordinance levying property taxes for the City of San Angelo for the 2020 tax year:
Public hearing and first reading of an ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2020-2021 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city operated web site; and, providing for an effective date (Presentation made by Finance Director Tina Dierschke)

6. Consent Agenda

- a. Consider approving the August 13, 2020 budget workshop, August 18, 2020 regular meeting, and September 1, 2020 special meeting City Council minutes (Julia Antilley)
- b. Consider declaring 601 Locust St., being Lots 5-7, Block 15, Angelo Heights 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 Will Charlesworth and Jim Osborn, for \$160,055, reserving all mineral interests, surface and ground water rights (Cindy Preas)
- c. Consider authorizing the City Manager to execute an easement and right-of-way to AEP Texas Inc, granting a ten foot perpetual easement and right-of-way for an electric distribution line on 471.130 acres of land out of Survey W. Spornhaun No. 644, owned by the City of San Angelo, and being located at the San Angelo Regional Airport-Mathis Field (Cindy Preas, Jeremy Valgardson)
- d. Consider approving BuyBoard Contract #555-18 with Insituform Technologies, LLC, for sewer infrastructure rehabilitation in the amount of \$109,242, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- e. Consider awarding WU-05-20 Liquid Chlorine to DPC Industries in the amount of \$232,200 annually for one year with two additional one year term extensions, budgeted for purchase in fiscal years 2021, 2022, and 2023, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- f. Consider awarding PI-01-20 to Media Rushworks, LLC in the amount of \$143,461 budgeted in fiscal year 2020 for the installation of audio visual equipment in the East Mezzanine at City Hall and authorizing the City Manager to negotiate and execute all related documents (Brian Groves)
- g. Consider approving the purchase of EMS equipment from Stryker in the amount of \$535,425.89 and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- h. Consider approving HGAC Contract #HT06-20 for the purchase of one Dump Truck from Houston Freightliner (Houston, TX), in the amount of \$124,129, budgeted in fiscal year 2020 (Ryan Kramer)
- i. Consider approving the purchase of five used vehicles from various local vendors in an amount

not to exceed \$105,000 (Ryan Kramer)

- j. Consider awarding FS-06-20 Passenger Cars to Jim Bass Ford (San Angelo, TX) in the amount of \$144,900, for the purchase of seven units and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- k. Consider awarding FS-07-20 Mid-Size SUV to Jim Bass Ford (San Angelo, TX) in the amount of \$42,670, for the purchase of two units, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- l. Consider approving an agreement with HUD in the amount of \$179,670 to fund a rapid rehousing for the homeless program and authorizing the City Manager to negotiate and execute all related documents (Bob Salas)
- m. Consider awarding FIN-03-20 Banking Depository Services to First Financial Bank and authorizing the City Manager to negotiate and execute all necessary documents (Tina Dierschke)
- n. Consider a resolution authorizing the City to invest in the Texas Local Government Investment Pools ("TexPool/TexPool Prime") and designating authorized representatives (Ryan Gaddy)
- o. Consider a resolution authorizing an amendment to the City of San Angelo Budget Policy Fee Schedule removing Animal Adoption related fees (Tina Dierschke)
- p. Consider approving a contract with the San Angelo Museum of Fine Arts (SAMFA) allocating \$50,000 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- q. Consider approving an interlocal agreement between the City of San Angelo and Tom Green County to provide Emergency Management services to the county (Jim Evans)
- r. Consider a resolution ratifying the application, accepting the grant, and authorizing execution of the grant agreement and all related documents for the Community Oriented Policing Service (COPS) hiring program award #2020UMWX0218 (Frank Carter)
- s. Consider a resolution accepting the Homeland Security Grant in the amount of \$29,342 to be used for the purchase of 10 sets of low light optics and authorizing the City Manager to execute all related documents (Frank Carter)
- t. Second reading 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. (Jon James)
- u. 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 projects (Tina Dierschke)
- v. Consider awarding AP-02-20 USCBP Paving and Storage Building Installation to MARC III General Contractors, LLC. in the amount of \$977,315.41, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

7. Regular Agenda

- a. Consideration of matters related to Request for Proposal HR-02-20:
 - 1. Discussion of proposals submitted for Post 65 Retiree Benefits
 - 2. Consideration of selecting Benefit Provider and authorizing the City Manager to negotiate contracts and execute all related documents (Presentation made by Holmes Murphy Consultant Jason Newman and Assistant Director of Human Resources Veronica Sanchez)
- b. Public hearing and first reading of an ordinance revising Chapter 2 Article 2.07 of the San Angelo Code of Ordinances to add a provision for Board and Commission Code of Conduct (Presentation

made by City Attorney Theresa James)

- c. First reading and public hearing of an ordinance rezoning property from the Light Manufacturing zoning district to the General Commercial zoning district, being 7.01 acres located at 1901-2023 and 2105 Knickerbocker Rd. (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of ordinances approving:
 - 1. Case CP20-04, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood Center Future Land Use to Industrial Future Land Use, located at 1209, 1213 & 1217 S. Oakes St.
 - 2. Case Z20-10, a rezoning from the General Commercial zoning district to the Light Manufacturing zoning district, located at 1209, 1213 & 1217 S. Oakes St. (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance amending the City of San Angelo Master Thoroughfare Plan designating S. Concho Dr., S. Country Club Rd., and Country Club Rd. from a Parkway to a Major Collector street (Presentation made by Planning & Development Services Director Jon James & City Engineer Lance Overstreet)
- f. First reading and public hearing of an ordinance amending Chapter 12, Article 3, Section 501 of the City of San Angelo Zoning Ordinance to allow for an approval process for manufactured homes to be replaced on residential-zoned properties meeting state standards (Presentation made by Planning & Development Services Director Jon James)

8. 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:
 - 1. Ford Ranch
 - 2. Advertising and Naming Rights Agreements
- b. Section 551.072 Deliberations about Real Property regarding:
 - 1. Ford Ranch

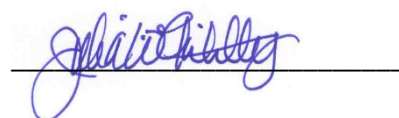
9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations:
 - Fort Concho Museum Board:** Lisa Marley (SMD2) to an unexpired term ending January 2022
 - Keep San Angelo Beautiful:** Paige Vincent (SMD2) to a first term ending September 2022
 - Planning Commission:** Brittany Davis (Mayor Gunter) to an unexpired term ending January 2022
 - Zoning Board of Adjustment:** Donald Barnhart (SMD6) to an unexpired term ending January 2022
- c. Discussion and consideration of City Council Meetings in November 2020, December 2020, and January 2021
- d. Announcements and consideration of Future Agenda Items

10. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was published on the City of San Angelo's website on the 10th day of September 2020, at 2:50 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.