



City Council Agenda 10/6/2020

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held October 6, 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 following agenda items.

1. Call to Order

2. Chaplain Prayer & Pledges

3. Proclamations/Recognitions

- a. Proclamation of October 4-10, 2020 as Fire Prevention Week
- b. Proclamation of October 5, 2020 as World Habitat Day 2020 & Affordable Housing Day
- c. Proclamation of October 11-17, 2020 as Emergency Nurses Week

4. Public Comment

Issues or concerns not on the Regular Agenda may be raised by the public at this time. Citizens should speak from the podium, address all comments to the dais, begin by stating their name and address or Single Member District number, and limit their remarks to less than three minutes.

5. Consent Agenda

- a. Consider approving the September 29, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Consider approving a purchase of digital imaging software in the amount of \$76,565.10 with recurring software maintenance in the amount of \$34,874.70 through BuyBoard Contract #544-17 from MCCi, LLC and authorizing the City Manager to negotiate and execute all related documents (Ryan Gaddy)
- c. Consider approving the purchase of EMS equipment from Zoll Medical Corporation in the amount of \$624,759.71 via NPP contract M-5719273 and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- d. Consider a resolution accepting the Donation of Funds for the purchase of exercise equipment for the San Angelo Police Department gym facilities (Frank Carter)
- e. Consider amending a resolution authorizing the Solid Waste Department to provide funding for Keep San Angelo Beautiful cleanup events (Shane Kelton)
- f. Consider ratifying a Memorandum of Understanding by and between the City of San Angelo Development Corporation and the City of San Angelo relating to partial funding for open space improvement, landscaping, and related facilities to enhance the Hwy 87 right of way in the amount of \$150,000 (Guy Andrews)
- g. Consider ratifying a Memorandum of Understanding by and between Tom Green County and the City of San Angelo Development Corporation for Spring 2020 DEAA grant matching funds for Goodfellow Air Force Base to improve resiliency and energy security (Guy Andrews)

- h. Consider ratifying COSADC approval of a Change Order to the Reece Albert Inc. contract for Infrastructure Improvements to Phase 2.1 & 2.2 of the San Angelo Business & Industrial Park (awarded under DC-01-20) for installation of approximately 1,250 square yards of colored reinforced concrete in the traffic circle islands in an amount not to exceed \$156,500, half of which is to be paid by the Economic Development Administration Grant (Robert Schneeman)
- i. Consider approving a purchase of Inspection Management Software in the amount of \$74,001.28 from Selectron Technologies, Inc. through GSA Contract # GS-35F-0315X and authorizing the City Manager to negotiate and execute all necessary documents (Jon James)
- j. Consider accepting an annexation petition for 10.480 acres of land out of C. Berberich Survey No. 177, Abstract No. 52, City of San Angelo, Tom Green County, Texas, being part of a 25.361 acre tract, Official Public Records of Tom Green County, Texas; being a tract of land south of State Hwy Loop 306 adjacent to the city limits along Old Stone Way and west of Foster Rd., and setting a Public Hearing on the annexation for the November 17, 2020 City Council meeting (Jon James)
- k. Consider accepting an annexation petition for 18.753 acres of the C. Berberich Survey No. 177, Abstract No. 52 and H. Zerbach Survey No. 178, Abstract No. 4210, Tom Green County, Texas, located east of Club House Ln. and Enclave Ct., and setting a Public Hearing on the annexation for the November 17, 2020 City Council meeting (Jon James)
- l. Consider accepting an annexation petition for 18.325 acres of land out of Abstract: 8108, Survey: 0008, A. Willeke, out of the west ½ of Survey 8, Tom Green County, Texas, generally located west of the intersection of Dominion Ridge and Coral Way, and setting a Public Hearing on the annexation for the November 17, 2020 City Council meeting (Jon James)

6. Regular Agenda

Comments regarding items on the Regular Agenda may be made by the public when each item is discussed as outlined above. Applicants, proponents, and appellants are excepted from the time limit above and must limit their remarks to less than five minutes.

- a. Consider ratifying COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$362,500 to provide an Economic Development Incentive to Special Materials Company (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
- b. Consider ratifying COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$150,000 to provide an Economic Development Incentive to BP Surface Solutions, LLC d/b/a Dorado Construction Group (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)

- c. Consider ratifying a real estate sales contract and economic and development performance agreement as approved in a resolution by the COSADC Board of Directors on August 12, 2020 and amended by City Council on August 18, 2020 in a motion to ratify the resolution approved by COSADC authorizing the negotiation and execution of a real estate contract with Wisener Holdings, LLC, doing business as South Plains Lamesa Railroad, and negotiation of a real estate development performance agreement for the developing, marketing, and operation of an industrial transloading facility with an amendment authorizing the board president to negotiate the real estate contract in conjunction with the Executive Director of the Development Corporation, the City Manager, the City Attorney, and the COSADC Attorney (Presentation made by Economic Director Guy Andrews)
- d. Consider accepting an annexation petition for 88.936 acres of land out of Tract 2 and Tract 3, Block 1, Section One, Tom Green County Business Park, Tom Green County, Texas, generally located east of US Hwy 67 & 277 and north of Tractor Trail, and setting a Public Hearing on the annexation for the November 17, 2020 City Council meeting (Presentation made by Planning & Development Services Director Jon James)
- e. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for grants and reimbursed expenses (Presentation made by Finance Director Tina Dierschke)

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. Section 551.072 Deliberations about Real Property regarding:
 - 1. Ford Ranch

8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations:
Keep San Angelo Beautiful: Neil Townley (SMD1) to a second term ending September 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 bulletin board at City Hall in the City of San Angelo, Texas, on the 1st day of October 2020, at 11:58 a.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.