



City Council Agenda 10/20/2020

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held October 20, 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.

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 October 19, 2020.

The subject must be in the following format: "Public Comment, [item number] – October 20, 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 added to the agenda packet and are therefore public record.

Call 325-657-4405 for staff assistance.

1. Call to Order

2. Chaplain Prayer & Pledges

3. Proclamations/Recognitions

- a. Proclamation of October 23 - 31, 2020 as Red Ribbon 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 October 6, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Consider approving amendment 1 to the lease agreement between the City of San Angelo and the San Angelo Stock Show and Rodeo Association, Inc., regarding "reduction in fees due to Order of the Governor" related to the COVID-19 pandemic, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- c. Consider approving a three year Airport Concession Disadvantaged Business Enterprise (ACDBE) plan and goal and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- d. Consider a resolution allowing the Fire Department to accept a donation of physical fitness equipment and an outdoor grill from Academy Sports and Outdoors, estimated value of donation is \$4,000 (Patrick Brody)
- e. Consider awarding FD-02-20 EMS Supplies to multiple vendors (Boundtree, Henry Schein, Life Assist, QuadMed, and Zoll) based on lowest bid in compliance with bid requirements for each specific item with an aggregate annual spend of \$162,912 budgeted per fiscal year and providing

for a base term of one year with four additional one year extension options and authorizing the City Manager to execute all related documents (Patrick Brody)

- f. Consider awarding FS-05-20 Equipment Leasing to U.S. Bancorp Government Leasing and Finance, Inc. and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- g. Consider awarding FS-04-20 Heavy Duty Construction Equipment, in the amount of \$2,496,766.21, budgeted in fiscal year 2021, to various respondents and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- h. Consider approving Buyboard Contract 597-19 for the purchase of two crack seal machines from Crafc0, Inc., in the amount of \$109,896, budgeted in fiscal year 2021 (Ryan Kramer)
- i. Consider approving Buyboard Contract 515-16 for the purchase of one street sweeper from Tymco, Inc., in the amount of \$274,081.50, budgeted in fiscal year 2021 (Ryan Kramer)
- j. Consider approving the purchase of tractors and shredders from Deere & Company (San Angelo, TX) through Sourcewell Contract 110719-JDC in the amount of \$143,911.48, budgeted in fiscal year 2021, and authorizing the City Manager to execute all related documents (Ryan Kramer)
- k. Consider approving an amendment to the agreement with Axon Enterprises, Inc. for additional public safety equipment, software licenses, and redaction software in the amount of \$304,768 and authorizing the City Manager to negotiate and execute all related documents (Frank Carter)
- l. Consider approving a Task Order under CFM-03-19 HVAC Maintenance and Repair with Clare's Heating & Air Conditioning Commercial Refrigeration, LLC, in the amount of \$143,078 for the chiller replacement at the City Hall Annex and authorizing the City Manager to execute all related documents (Andy Vecellio)
- m. Consider approving an amendment to the MCCi, LLC Master Services Agreement under BuyBoard Contract 544-17 in the amount of \$218,479.45, using CARES funding, and authorizing the City Manager to negotiate and execute all related documents (Julia Antilley)
- n. Consider awarding FIN-02-20 to MGT Consulting Group in the total amount of \$62,000 for a three year contract and two additional one year extensions for the production of indirect cost plans (Ryan Gaddy)
- o. Consider approving an amendment to the contract with the San Angelo Convention & Visitors Bureau (CVB) allowing a one-time carry-over of funds in the amount of \$200,000 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the City Manager to execute all related documents (Tina Dierschke)
- p. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for grants and reimbursed expenses (Tina Dierschke)
- q. Consider approving a renewal of the contracts with Citywise Marketing, LLC and McLaughlin Advertising and authorizing the City Manager to execute all related documents (Tina Dierschke)

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. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Executive Director Del Velasquez)
- b. Discussion and consideration of an event at the airport and authorizing the City Manager to negotiate and execute all related documents regarding:
 1. approving a venue and license agreement with Air Race 1
 2. approving an MOU with the Convention & Visitors Bureau to provide funding and other related event services (Presentation made by Airport Director Jeremy Valgardson)
- c. First reading and public hearing of an ordinance approving case PD20-02, a rezoning property from a Planned Development allowing retail sales and service uses and offices with Type 1 outdoor storage, to a Planned Development allowing multifamily housing development; being 1.425 acres located at 3824 Green Meadow Dr. (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance approving case CP20-06, a Comprehensive Plan Amendment from Neighborhood to Neighborhood Center, being 0.553 acres located at the northwest corner of S. Bell St. and Paint Rock Rd. (Presentation made by Planning & Development Services Director Jon James)
- e. First Reading and public hearing of an ordinance approving case Z20-12, a rezoning from the Single Family Residence zoning district to the Low Rise Multi-Family zoning district, being 0.415 acres located at 2314 Carlton Way (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of ordinances approving:
 1. Case CP20-05, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from Neighborhood and Neighborhood Center to Commercial, on 12 acres located at 913 W. 33rd St.
 2. Case Z20-11, a rezoning from the Single-Family Residential zoning district to the General Commercial zoning district, on 10 acres located at 913 W. 33rd 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. Section 551.072 Deliberations about Real Property regarding:
 1. J Fenner Survey 0001, Abstract 4985

8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations
Airport Advisory Board: Joseph Rallo (Mayor) to a first full term and William Pritchard (SMD6) to a second term, both ending October 2022

Design & Historic Review Commission: Lenny James (SMD3) to a second term and Stephen McLaughlin (SMD4) to a third term, both 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 15th day of October 2020, at 2:22 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.