



City Council Agenda 11/17/2020

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held November 17, 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 November 16, 2020.

The subject must be in the following format: "Public Comment, [item number] – November 17, 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. Recognition of December 9, 2020 as San Angelo Reads Day

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 November 3, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Consider a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the city and all taxing units in the Tax Foreclosure Judgment or Tax Warrant for 3022 Rock Brook, being Lot 6, Block 36, Section 16, Southland Park Addition (\$16,500) (Cindy Preas)
- c. Consider a resolution approving non-monetary in-kind support for the Downtown San Angelo Inc. "Reverse Parade" for Christmas to be held December 12, 2020 (Carl White)
- d. Consider approving Buyboard contract #592-19 with Exerplay, Inc. for playground equipment and safety surfacing for Unidad Park in the amount of \$396,477.65 and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- e. Consider awarding WU-01-21 to Darnell Construction, LLC for the construction of the North Bentwood Lift Station and Site Improvements in the amount of \$1,352,217.50, budgeted for purchase in fiscal year 2021 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- f. Consider approving an agreement with Computer Solutions, Inc. for purchase and installation of

core networking switches at the San Angelo Police Department and Public Safety Communications Data Center via DIR TSO-4167 in the amount of \$76,704.29 using Coronavirus Relief Funds and authorizing the City Manager to execute all related documents (Bucky Hasty)

- g. Consider approving a purchase of Microsoft Office Professional Plus Licenses in the amount of \$141,591.78 from SHI Government Solutions via DIR-TSO-4092 using Coronavirus Relief Funds and authorizing the City Manager to execute all related documents (Frank Carter)
- h. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Unit (MHU) Services with associated costs not to exceed \$120,391 for fiscal year 2021 (Frank Carter)
- i. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) Services with associated costs not to exceed \$36,045 for fiscal year 2021 (Frank Carter)
- j. Consider a resolution allowing the Fire Department to accept a donation of eight Webber Smokers from Lowes Home Improvement Store, estimated value of donation \$8,000 (Patrick Brody)
- k. Consider confirming appointments to MHMR Services for the Concho Valley Board of Trustees recommended by the Liaison Representative Committee (Julia Antilley)
- l. Second reading of an ordinance approving case Z20-13, a rezoning from the Light Manufacturing zoning district to the General Commercial zoning district, being 2.97 acres located at 1801 and 1819 Knickerbocker Rd. and adjacent vacant lots located on Industrial Ave. between Market St. and Commerce St. (Jon James)
- m. Second reading of an ordinance approving case Z20-16, a rezoning from Low Rise Multifamily Residence, Neighborhood Commercial, and Light Manufacturing to the Central Business District zoning district, being 6.487 acres located at 122 W. 2nd St., 209 & 215 Gillis St., 34 W. 3rd St., 214 & 218 Farr St. and other unaddressed properties in the 100 and 200 blocks of W. 2nd St. and W. 3rd St. (Jon James)
- n. Second reading of an ordinance amending Article 12.04 "Signs" in Chapter 12 of the City Code of Ordinances by amending Section 12.04.005 "On-site Regulations" and deleting Section 12.04.006 "Off-site Regulations" in its entirety (Jon James)
- o. Consider authorizing a Memorandum of Understanding with Peoplefund, a community development financial institution, for the administration of financial assistance in the form of grants to eligible businesses in our community (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. Consider approving a Change Order to the Ave. P Stormwater Detention Basin Construction Agreement with Darnell Construction, increasing the total contract amount from \$1,550,145 to \$1,793,137, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by City Engineer Lance Overstreet)

- b. Consider a resolution nominating W&W-AFCO Steel, LLC to the Office of the Governor, Economic Development and Tourism (EDT) through the Economic Development Bank for designation as an Enterprise Project pursuant to the Texas Enterprise Zone Act (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
- c. First reading and public hearing of an ordinance amending Chapter 6 "Fire and Rescue", Article 6.05 "Ambulances and Ambulance Companies" allowing for private ambulances (Presentation made by Fire Chief Brian Dunn)
- d. First reading and public hearing of an ordinance amending Chapter 8 "Offenses and Nuisances", Article 8.11 "Outdoor Lighting", Section 8.11.002 "Outdoor Lighting Standard" to clarify lighting standard measurements (Presentation made by Neighborhood & Family Services Director Bob Salas)
- e. First reading and public hearing of an ordinance amending Chapter 10 "Traffic Control", Article 10.01 "General Provisions" amending Section 10.01.013 "Pedestrian's Rights and Duties" (Presentation made by City Attorney Theresa James)
- f. First reading and public hearing of an ordinance amending Chapter 5 "Business and Commerce", Article 5.04 "Itinerant Merchants" by amending Section 5.04.003 "Hours of Solicitation" (Presentation made by City Attorney Theresa James)
- g. Public hearings on proposed annexations and first reading of ordinances annexing into the City of San Angelo, by petition of the property owner, for the following properties, and authorizing the City Manager to negotiate and execute all related documents:
 - 1) 10.480 acres out of the C. Berberich Survey No. 177, Abstract No. 52, generally located south of Loop 306 along Old Stone Dr.
 - 2) 18.753 acres out of the C. Berberich Survey No. 177, Abstract No. 52 and H. Zerbach Survey No. 178, Abstract No. 4210, generally located east of the intersection of Club House Ln. and Enclave Ct.
 - 3) 18.325 acres out of Abstract: 8108, Survey: 0008, A. Willeke, out of the west ½ of Survey 8, generally located west of the intersection of Dominion Ridge and Coral Way
 - 4) 88.936 acres out of Tract 2 and Tract 3, Block 1, Section One, Tom Green County Business Park, generally located east of N. US Hwy 277 north of Tractor Trl.(Presentation made by Planning & Development Services Director Jon James)
- h. First reading and public hearing of an ordinance approving case Z20-14, zoning property to the Single-Family Residential zoning district in connection with an annexation, being 10.480 acres located along south Old Stone Dr. (Presentation made by Planning & Development Services Director Jon James)
- i. First reading and public hearing of an ordinance approving case Z20-15, zoning property to the Single-Family Residential zoning district in connection with an annexation, being 18.753 acres located east of the intersection of Club House Ln. and Enclave Ct. (Presentation made by Planning & Development Services Director Jon James)
- j. First reading and public hearing of an ordinance approving case Z20-17, zoning property to the Single-Family Residential zoning district in connection with an annexation, being 18.325 acres located west of the intersection of Dominion Ridge and Coral Way (Presentation made by

Planning & Development Services Director Jon James)

- k. 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 capital items, donations, grants, and projects (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. 551.072 Deliberations about Real Property regarding:
 - 1. Water Rights
 - 2. Block 24, Millspaugh Addition
 - 3. Lands near or adjacent to Red Bluff and Middle Concho Roads
- b. 551.071 Consultation with Attorney regarding Sheila Andrews

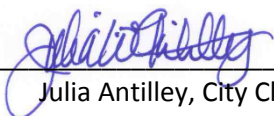
8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations:
Fort Concho Museum Board: Yukio Kuniyuki (SMD3) to an unexpired term ending January 2021
- 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 13th day of November 2020, at 1:32 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.