City Council Agenda
12/15/2020

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held December 15, 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 December 5, 2020 as Concho Christmas Celebration Day
   b. Proclamation of January 6, 2021 as Kiwanis International Day and as the 100-year local chapter anniversary
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 17, 2020 City Council regular meeting minutes (Julia Antilley)
   b. Consider approving a contract with the San Angelo Convention & Visitors Bureau (CVB) allocating $765,518 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
   c. Consider approving a purchase of a budgeting and capital improvement software in the amount of $80,687.50 from ClearGov, Inc. via BuyBoard Contract #607-20 using CARES funding and authorizing the City Manager to execute all related documents (Kimberly Holle)
   d. Consider approving a purchase of bunker gear and boots in the amount of $176,761.50 from Casco Industries through BuyBoard Contract #603-20, budgeted for purchase in fiscal year 2021, with an option to purchase an additional $50,000 of equipment at staff discretion, and authorizing the City Manager to execute all related documents (Patrick Brody)
   e. Consider approving BuyBoard Contract #597-19 for the purchase of four mowers, with the option to purchase one additional mower, from Kubota Tractor Corporation, in the amount of $68,986.10, budgeted in fiscal year 2021, and authorizing the City Manager to execute all related documents (Ryan Kramer)
   f. Consider a resolution authorizing City of San Angelo to serve as the political subdivision for the Region 9 Upper Colorado Regional Flood Planning Group pursuant to 31 Texas Administrative Code Chapters 361 and 362 and allow for the submission of a Request for Applications for Regional Flood Planning Grants to the Texas Water Development Board (Allison Strube)

g. Consider a resolution authorizing the City Manager to negotiate and execute an agreement to contribute Right of Way Funds to the State of Texas related to highway improvements on SL 378 (Old Christoval Rd) from FM 1223 to US 87 for Right of Way Acquisition (Shane Kelton)

h. Consider accepting an annexation petition for 1.658 acres out of Casper Berberich Survey 177, Abstract No. 52, Tom Green County, Texas; generally located south of W. Loop 306, west of Old Stone Dr. and east of N. Bentwood Dr.; and setting a Public Hearing on the annexation for the February 16, 2021 City Council meeting (Jon James)

i. Second reading of an ordinance amending Chapter 6 "Fire and Rescue", Article 6.05 "Ambulances and Ambulance Companies" allowing for private ambulances (Brian Dunn)

j. Second reading of an ordinance amending Chapter 10 "Traffic Control", Article 10.01 "General Provisions" amending Section 10.01.013 "Pedestrian's Rights and Duties" (Theresa James)

k. Second 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.
(Jon James)

l. Second reading 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. (Jon James)

m. Second reading 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. (Jon James)

n. Second reading 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 (Jon James)

o. Consider authorizing the City Manager to develop and implement a policy to waive late fees for water, sewer, stormwater, and trash utility accounts (Allison Strube)

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. Second public hearing 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)

b. Consider awarding the following purchases for the Fire Department and authorizing the City Manager to negotiate and execute all related documents:
1. FS-02-21 Ambulance Chassis to Jim Bass Ford (San Angelo, TX) in the amount of $87,762 per fiscal year, for the purchase of two units
2. Ambulance Boxes to Frazer using HGAC Contract #AM10-20 in the amount of $294,870.84 for fiscal year 2021 for the purchase and installation of two units (Presentation made by Senior Fleet Manager Ryan Kramer)

c. Consider awarding FS-01-21 Fuel Purchases, in an annual amount of $2,500,000 to multiple vendors and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Senior Fleet Manager Ryan Kramer)

d. Consider awarding ES-01-21 Southwest Boulevard Improvements to Reece Albert, Inc. in the amount of $5,925,288.67 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Project Engineer Mitchell Gatlin)

e. Consider approving a Memorandum of Understanding (MOU) between the San Angelo Area Foundation and the City of San Angelo to facilitate the reconstruction of Barracks 3 and Mess Hall 3 at Fort Concho and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Fort Concho Museum Manager Bob Bluthardt)

f. Consider allocating up to $227,000 from the Civic Event's fund balance for facility improvements (Presentation made by Civic Events Manager Sidney Walker)

g. Second reading 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)

h. First reading and public hearing of an ordinance approving case PD20-03, rezoning property from the General Commercial and Single-Family Residential zoning districts to a Planned Development zoning district to allow for sports facility, related recreational activities and events, and other improvements as shown on the concept plan; being 21.536 acres located at 2838 S. College Hills Blvd. (Presentation made by Planning & Development Services Director Jon James)

i. First reading and public hearing of an ordinance approving:
1. CP20-07, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Open Space and Neighborhood Center Future Land Uses to the Neighborhood Land Use, located at 607 and 609 Locust St.
2. Z20-18, a rezoning from the Single Family Residence zoning district to the Two Family Residence zoning district, being 0.321 acres located at 607 and 609 Locust St. (Presentation made by Planning & Development Services Director Jon James)

j. First reading and public hearing of an ordinance approving case Z20-19, a rezoning from the Single-Family Residential zoning district to the Two-Family Residential zoning district, located at 1602 Kenwood Dr. (Presentation made by Planning & Development Services Director Jon James)

k. First reading and public hearing of an ordinance providing for the abandonment of approximately 7,200-sq ft (0.165 acres) of alley right-of-way, located north of E. Washington Dr. between S. Chadbourne St. and Orient 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. 551.071 Consultation with Attorney regarding Sheila Andrews

b. 551.072 Deliberations about Real Property regarding Ford Ranch

c. 551.074 Personnel Matters regarding the annual evaluation of the City Manager

d. 551.087 Deliberation regarding Economic Development Negotiations regarding Mathis Field Project

8. Follow Up and Administrative Issues

a. Consider items discussed in Closed Session, if needed

b. Consideration of approving various Board nominations:
Civic Events Advisory Board: Billy Najara (SMD3) to a third term, Steve Mahaffey (SMD5) to a third term, and Del Velasquez (Mayor) to a third term, all ending December 2022
Concho River Watermaster Advisory Committee: Council Members Tom Thompson and Tommy Hiebert, Mayor Brenda Gunter, Daniel Valenzuela (City Manager), and Allison Strube (Water Utilities Director), all to terms ending August 2022
Parks & Recreation Advisory Board: Kenneth Dierschke (SMD1) to a third term, Laurie Dicello (SMD3) to a third term, and Debbie Wilson (SMD4) to a second term, all ending December 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 10th day of December 2020, at 11:32 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.