



City Council Agenda 1/12/2021

Notice is hereby given of a special meeting of the City Council of City of San Angelo to be held January 12, 2021 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/Roll Call to Establish Quorum**
2. **Chaplain Prayer & Pledges**
3. **Proclamations/Recognitions**
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 December 15, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Attorney to terminate the Recreational and Agricultural Lease on 4 acres of land adjacent to 4052 S. Bryant Blvd., for non-payment of annual rent (more than 240 days delinquent) (Cindy Preas)
- c. Consider declaring 28 acres of land out of Johann Kurtenacker S-335, and Mary McMillan S-535 1/2, surplus and disposing of said surplus property under RE-01-21 for the highest sealed bid, being \$232,000 submitted by Double J Lamb, Inc. and authorizing the City Manager to negotiate and execute all documents necessary to convey the surface estate only in the surplus property by Special Warranty Deed, reserving unto the City of San Angelo all mineral interests, surface and ground water rights (Cindy Preas)
- d. Consider authorizing the City Manager to terminate the Lease Agreement and Modification of Lease on 28 acres of land commonly known as 1146 City Farm Rd., upon the conveyance of the surface estate to Double J Lamb, Inc., being the Tenant under said Lease (Cindy Preas)
- e. Consider authorizing the City Manager to execute all documents necessary to convey a small, narrow strip of land, being a remnant of the realignment of 11th St. right-of-way and containing 1,323-sq ft, and further described as being adjacent to Blocks 2 & 3, Merrick Subdivision, to the adjacent property owner (Cindy Preas and Shane Kelton)
- f. Consider authorizing the City Manager to enter into an agreement with Bar Five Land Group, LLC, providing for the capping of three existing water wells and drilling three new water wells on a 210.46 acre tract, which City retained all ground water and water rights to this property in Instrument 201516058, Official Public Records, Tom Green County, Texas (Cindy Preas and Allison Strube)
- g. Consider approving a Lease Agreement between WIC and Cornerstone Community Action Agency

in Coleman (Cristina Eureste)

- h. Consider a resolution to accept a non-competitive Texas Emergency Rental Assistance Program (TERAP) grant from the Texas Department of Housing & Community Affairs (TDHCA) in the amount of \$197,919.21 to extend rental assistance for households experiencing income loss due to COVID-19 related issues (Bob Salas)
- i. Consider resolutions authorizing the Investment Policies for the City of San Angelo, Lake Nasworthy Trust, and Development Corporation Funds (Ryan Gaddy)
- j. Consider rescinding the "Naming Rights Policy" adopted on November 28, 2006, and later revised on June 1, 2010 (Carl White)
- k. Consider approving an Agreement with Progressive Aquatics, Inc. in the amount of \$221,369 for improvements at Municipal Pool via BuyBoard Contract #613-20 and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- l. Consider approving a Change Order to AP-01-20 with American Road Maintenance in the amount of \$54,711.90 for the Rehabilitation of Runway 18-36 at the San Angelo Regional Airport (FAA AIP: 3-48-0191-039-2019) (Jeremy Valgardson)
- m. Consider awarding WU-02-21 Water Treatment Coagulants to Chameleon Industries, Inc. based on pre-selection criteria for best treatment quality for different source waters for one-year with one additional one-year term extension, budgeted for purchase in fiscal years 2021 through 2022, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- n. Second reading 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 a 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. (Jon James)
- o. Second reading of ordinances 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. (Jon James)
- p. Second reading 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. (Jon James)
- q. Second reading 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. (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 a resolution creating the Catalyst Project Infill Program and designating a funding source (Presentation made by Planning & Development Services Director Jon James)
- b. Consider approving a Catalyst Project Infill Program request for infrastructure funding in an amount not to exceed \$77,050 for the Lakeview Addition, Block 11 (Presentation made by Chad Decker, introduction by Planning & Development Services Director Jon James)
- c. First reading and public hearing of an ordinance providing for the abandonment of approximately 218-sq ft of street right-of-way out of the southwest corner of S. College Hills Blvd. and Valleyview Blvd. (Presentation made by Planning & Development Services Director Jon James)
- d. Consider items related to the Chadbourne Street Project:
 1. Consider approving Change Order #1 to the Agreement with Ti-Zack Concrete, Inc., reducing the total contract amount by \$1,202,455.88, and authorizing the City Manager to negotiate and execute all related documents; and
 2. Consider allocating contingency funding in the amount of \$768,995 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Interim City Engineer Kevin Pate)
- 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 capital items, 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:

8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. 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 8th day of January 2021, at 5:41 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.