



City Council Agenda 02/16/2021

Notice is hereby given of a regular meeting of the City of San Angelo City Council scheduled for February 16, 2021 at 8:30 a.m.

The meeting will be held in person, weather permitting, or virtually (via Zoom). To determine the meeting location, please visit the City Council's website at: <https://www.cosatx.us/government/city-council>

The Meeting Agenda and the Agenda Packet are posted online at <https://www.cosatx.us/government/city-council/agenda-minutes-and-agenda-packets>.

A recording of the meeting will be available to the public in accordance with the Open Meetings Act upon written request.

If the meeting is held virtually, anyone who wishes to speak remotely during **statutorily mandated Public Hearing for items 6c, 6d, 6e, 6f, 6g, and 6h** must send their request to Julia.Antilley@cosatx.us by noon February 15, 2021 to register as a speaker and obtain information regarding how to make public comment during the meeting.

Members of the public who wish to submit **Public Comment** on other agenda items must send their written comments via email to Julia.Antilley@cosatx.us by noon February 15, 2021.

The subject line must be in the following format: "Public Comment, [item number] – February 16, 2021."

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 published as part of the agenda packet prior to the meeting and are therefore public record.

Call 325-657-4405 for staff assistance.

PUBLIC NOTICE FOR VIRTUAL MEETING: In accordance with an order of the Office of the Governor issued March 16, 2020, a Regular Meeting of the City Council of the City of San Angelo scheduled for February 16, 2021 at 8:30 a.m., located at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas will not be open to the public. There will be no public access to the regular meeting location. A public, free-of-charge audio/video broadcast of the meeting will be available on the City's YouTube channel at youtube.com/CityofSanAngelo.

If the meeting is held in person, anyone who wishes to speak remotely during **Public Hearing** or **Public Comment** may follow the processes outlined above or may attend physically in Council Chambers.

PUBLIC NOTICE FOR IN PERSON MEETING: Notice is hereby given of a Regular Meeting of the City Council of the City of San Angelo to be held February 16, 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 outlined agenda items.

1. Call to Order

2. Chaplain Prayer & Pledges

3. Proclamations/Recognitions

- a. Recognition of John Rangel for his retirement after 30 years of service to the City of San Angelo
- b. Proclamation of February 12, 2021 as the NAACP Local Chapter's 75th 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 February 2, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the Mayor or City Manager to negotiate and execute a lease agreement between the City and American Legion Post 572, for the building and property on 616 N. Washington St. for activities associated with the Boy Scouts of America program (Carl White)
- c. Consider approving the purchase of wireless internet access points for the Foster Communications Coliseum in the amount of \$79,308.01 from Computer Solutions via DIR-TSO-4167 and authorizing the City Manager to execute all related documents (Carl White)
- d. Consider authorizing the purchase of Hot-Applied Crack Seal Material from Crafcro, Inc. via Sourcewell Contract #052417-CFC in the amount of \$200,000, budgeted per fiscal year, and authorizing the City Manager to execute all related documents (Patrick Frerich)
- e. Consider a resolution to temporarily suspend issuance of certain sign permits for a period of approximately 6 months within the area designated "Downtown" in the City's adopted Comprehensive Plan for billboard signs over 250-sq ft and digital signs pending potential changes to zoning district boundaries (Jon James)
- f. Consider approving Tax Increment Reinvestment Zone funding for a sidewalk project on Martin Luther King Dr., from N. 17th St. to N. 19th St., in an amount not to exceed \$70,000 (Jon James)
- g. Consider approving Tax Increment Reinvestment Zone incentive funding for three private projects in the North TIRZ area for the properties located at 1212 N. Chadbourne, 1218 N. Chadbourne and 2218 MLK totaling \$225,000 and three private projects in the South TIRZ area for the properties located at 200 S. Magdalen, 214 S. Chadbourne, and 220 N. Chadbourne totaling \$104,583.08 (Jon James)
- h. Consider ratifying a resolution by the COSADC Board authorizing the Board President to negotiate and execute a professional services agreement with Centurion Planning and Design, LLC in an amount not to exceed \$5,800 to perform professional engineering and design services for the structural design of two monument signs at the intersection of Hwy 67 Frontage Rd. and Monument Dr. at the entrance to Phase 2 of the San Angelo Business & Industrial Park, a project authorized under Chapter 501 of the Development Corporation Act for infrastructure improvements necessary for development of a portion of the San Angelo Business & Industrial

Park (Robert Schneeman)

- i. Consider ratifying a resolution by the COSADC Board authorizing the Board President to negotiate and execute a professional services agreement with Parkhill Smith & Cooper, Inc. (Parkhill) in an amount not to exceed \$25,000 to perform professional engineering and design services for the preparation of A Storm Water Pollution Prevention Plan and technical specifications for lot clearing to be performed at Phase 2 of the San Angelo Business & Industrial Park, a project authorized under Chapter 501 of the Development Corporation Act for infrastructure improvements necessary for development of a portion of the San Angelo Business & Industrial Park (Robert Schneeman)

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. MLK/Parks restroom discussion
- b. Consider resolutions of general support for construction of affordable housing projects as part of the 2021 annual Low Income Housing Tax Credit (LIHTC) program for:
 1. San Angelo Crossing - located at the northwest corner of W. Houston Harte Expy. and Northwest Dr.
 2. San Angelo Terrace - located behind the BLVD Apartments (Presentation made by Neighborhood & Family Services Director Bob Salas)
- c. First reading and public hearing on and ordinance approving EMS Compliance and Fire Compliance Assignment Pay (Presentation made by Fire Chief Brian Dunn)
- d. Public hearing on proposed annexation and first reading of an ordinance annexing into the City of San Angelo, by petition of the property owner, for 1.658 acres out of Casper Berberich Survey 177, Abstract No. 52, Tom Green County, Texas; and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of ordinances:
 1. amending the City of San Angelo Comprehensive Plan, changing certain lands from the "Neighborhood" Future Land Use to the "Transitional" Future Land Use, being 1.658 acres; and
 2. rezoning property from the Single-Family Residential zoning district to the General Commercial zoning district, Lots 1, 2 & Tract A in the Lucky Lou Addition, being 8.916 acres generally located south of Loop 306, west of Old Stone Dr., and east of N. Bentwood Dr. (Presentation made by Planning & Development Services Director Jon James)
- f. Public hearing and first reading of an ordinance approving case Z20-22, a request for approval of a rezoning from the Neighborhood Commercial, General Commercial, General Commercial/Heavy Commercial, and Low Rise Multi-Family Residential zoning districts to the Central Business District, being 0.54 acres located at 2 N. Koenigheim St. and 2.72 acres west of Martin Luther King Dr., north of W. Harris Ave., and south of W. College Ave. (Presentation made by Planning & Development Services Director Jon James)

- g. Public hearing and first reading of an ordinance approving a request to name private streets to Tractor Trl. and Roy Robb Dr., over the complete length from N. US Hwy. 67/277 extending 0.25 miles southeast and then 0.45 miles northeast, located in northeast San Angelo near the Tom Green County Detention Center (Presentation made by Planning & Development Services Director Jon James)
- h. 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 programs (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. 551.071 Consultation with Attorney regarding a contract for judicial services at Municipal Court
- b. 551.072 Deliberations about Real Property regarding:
 - 1. Block 18, San Angelo Addition
 - 2. Block 1, Kleck Addition

8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations
Construction Board of Adjustment & Appeals: John Rogers (SMD3) to a second term ending February 2023, Brooks Wehner (SMD5) to a third term ending February 2023, Lyndon Butler (SMD6) to a third term ending February 2023, Scott Allison (Mayor) to a first full term ending February 2023, Roger Julien (Mayor) to a second term ending February 2022 and David Jacobo (Mayor) to a third term ending February 2022
Economic Development Corporation: Max Puello (SMD3) to a second term ending February 2023, Erika Lara (SMD4) to a second term ending February 2023, Garland Freeze (SMD6) to a second term ending February 2023
Fort Concho Museum Board: Roger Banks (Mayor) to a third term ending January 2023
- c. Announcements and consideration of Future Agenda Items

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the City of San Angelo's website and on the bulletin board at City Hall in the City of San Angelo, Texas, on the 12th day of February 2021, at 3:32 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.