



City Council Agenda 4/20/2021

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

2. Chaplain Prayer & Pledges

3. Proclamations/Recognitions

- a. Proclamation of April 2021 as Alcohol Awareness Month
- b. Proclamation of April 22, 2021 as Restore Our Earth 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 April 6, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to negotiate and execute an agreement and all related documents with the San Angelo Stock Show and Rodeo Association for lease of the San Angelo Fairgrounds (Carl White)
- c. Consider approving Change Order #6 and amending Change Order #5 to ES-03-20 Chadbourne Street Improvements Project - Phase A to Ti-Zack Concrete, Inc. increasing the total contract amount by \$59,233.95 and authorizing the City Manager to negotiate and execute all related documents (Mitchell Gatlin)
- d. Consider awarding OP-01-21 Landfill Consulting Services to Biggs and Mathews Environmental, Inc. and authorizing the City Manager to negotiate and execute all related documents (Jeremy Miller)
- e. Consider a resolution authorizing the Solid Waste Department to provide funding to Keep San Angelo Beautiful (KSAB) in the amount of \$50,000 for a hazardous household waste collection event (Jeremy Miller)
- f. Consider a suspension resolution for this year's (2021 based on 2020 calendar-year data) "GRIP" filing by Atmos Energy (Theresa James)
- g. Consider a resolution to deny the AEP Distribution Cost Recovery Factor application and authorize the City of San Angelo to participate with other cities served by AEP Texas to hire legal counsel (Theresa James)

- h. Consider a resolution amending polling locations and election judges for the May 1, 2021 General Election (Julia Antilley)
- i. Consider a resolution approving an Electronic Bidding Policy (Tina Dierschke)
- j. Consider authorizing a railroad crossing permit with Texas Pacifico which would allow City secondary emergency vehicle access to the Baker Ranch and Homestead subdivisions, and authorizing the City Manager to negotiate and execute all related documents (Jon James)
- k. Second reading of ordinances establishing a process and standards for encroachments into the public right-of-way:
 - 1. An ordinance amending the City Code of Ordinances, Chapter 12, Planning and Development, creating a new Article 12.10 regarding encroachments, and related revisions to the sign regulations in Article 12.04; and
 - 2. An ordinance amending the City Code of Ordinances, Chapter 8, Offenses and Nuisances, Articles 8.05 and 8.06 regarding obstructions (Jon James)
- l. Consider a resolution authorizing an amendment to the City of San Angelo Budget Policy Fee Schedule to establish a reduced fee for an administrative right-of-way encroachment (Jon James)
- m. Second reading of an ordinance approving Standards of Care for Recreation Summer Camp held at Recreation Centers for children ages 5 through 12 (Brent Casey)

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. First reading and public hearing of an ordinance approving an amendment to a Planned Development District, PD07-03, to allow an additional use of a water processing and delivery business and related accessory uses for a property located at 2909 S. A&M Ave. (Presentation made by Planning & Development Services Director Jon James)
- b. Update on the Preliminary Design Phase for the Lake Nasworthy Area Wastewater Collection System Improvements Project (Presentation made by Assistant Water Utilities Director Andy Vecellio and Allen Woelke of CDM Smith)
- c. Consider awarding AP-02-21 Airport Entrance Road to Reece Albert, Inc. in the amount of \$1,692,003.18, budgeted for purchase in fiscal year 2021, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Airport Director Jeremy Valgardson)
- d. Second reading 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)

- e. First reading and public hearing of ordinances:
 - 1. amending the City of San Angelo Comprehensive Plan, changing certain lands from Commercial to Neighborhood, being 18.808 acres; and
 - 2. rezoning property from Heavy Commercial to General Commercial, being 13.321 acres; from General Commercial to Single Family Residence, being 7.999 acres; and from Heavy Commercial to Single Family Residence, being 5.81 acres; generally located southwest of the Arden Rd. and Northwest Dr. intersection (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance to approve the abandonment of a 20' by 500' (0.229 acres) alley right-of-way, located north of E. Twohig Ave., east of S. Oakes St., south of E. Beauregard Ave., and west of S. Magdalen 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. 551.072 Deliberations about Real Property regarding Block 18, San Angelo Addition

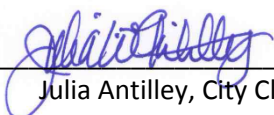
8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations
 - Airport Advisory Board:** Mark Clark (SMD3) to an unexpired term ending October 2021
 - Economic Development Corporation:** John Bariou (SMD5) to a first term ending February 2023
 - Public Art Commission:** Jamie Highsmith (SMD1) to a first term, Anne Shahan (SMD4) to a first full term, Richard Round (Mayor) to a second term, all ending April 2023
 - Public Housing Authority:** Barbara Brown to a first full term, Wes Masters to a fourth term, both ending April 2023
 - Zoning Board of Appeals:** Bill Feist (SMD3) to an unexpired term, Kandi Pool (SMD5) to an unexpired term, both ending January 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 April 2021, at 4:12 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.