



City Council Agenda 5/18/2021

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held May 18, 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 May 15 through May 22, 2021 as Simply Texas Blues Festival Week
- b. Proclamation of May 2021 as Mental Health Awareness Month

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. Old Business Consent Agenda

- a. Consider approving the May 4, 2021 regular meeting and May 12, 2021 special meeting minutes of the City Council (Julia Antilley)
- b. Consider rejecting all bids received for OP-02-21 Lake Nasworthy Fishing Pier pursuant to Texas Local Government Code 252.043(f) (Shane Kelton)
- c. Consider awarding a Task Order under IDIQ contract ES-06-19 Engineering Services to Kimley Horn Inc. in the amount of \$505,000 for Howard St. Street and Utility Design and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Consider awarding a Task Order under IDIQ contract ES-06-19 Engineering Services to Freese and Nichols Inc. in the amount of \$1,082,797 for Edmund Blvd., Glenna Dr., and 29th St. Street and Utility Design and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Consider authorizing the City Manager to negotiate and execute a license use agreement with 1 West Concho LLC, to allow for the construction of a Washington Four Dial Street Clock at the northwest corner of W. Concho Ave. and S. Chadbourne St. with the address of 231 S. Chadbourne St. (Jon James)
- f. Consider ratifying a resolution authorizing the use of sales and use tax proceeds for a project authorized under the Texas Local Government Code, Chapter 505, for economic development promotional purposes, sponsoring the 2021 San Angelo Business Plan Competition; authorizing the Board President to negotiate and execute an advertising service agreement with McLaughlin Advertising, not to exceed \$5,000 for advertising services (Guy Andrews)

- g. Consider approving the postponement of fee review until Spring 2022 for implementation in the fiscal year 2023 budget (Kimberly Holle)

6. Special Agenda

- a. Presentation of plaque to outgoing Council Member Billie DeWitt (Presentation made by Mayor Brenda Gunter)
- b. Administration of Oaths of Office for Mayor and Single Member Districts 2, 4, and 6 and presentation of Certificates of Election (Presentation made by Mayor Pro-Tem Harry Thomas and Mayor Brenda Gunter)
- c. Introduction of Special Guests

Note: A reception will immediately follow the Special Agenda in Suite A on the 2nd Floor. The Regular Agenda with the newly seated Council Members will begin in approximately 30 minutes.

7. 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 exempt from the time limit above and instead must limit their remarks to less than five minutes.

- a. Consider approving the creation of a Designated Funds Account related to the reimbursements of Emergency Deployments (Presentation made by Fire Chief Brian Dunn)
- b. 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 donations and reimbursed expenses (Presentation made by Finance Director Tina Dierschke)

8. 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. 0.723 acres, S Sebastian Survey 7, Abstract 7329
 - 2. Lot 9D, Block 2, Section 9A, Red Arroyo Hills Addition

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consideration of approving various Board nominations
Keep San Angelo Beautiful: Shannon McMillan (SMD4) to an unexpired term ending September 2021
- c. Discussion of possible dates for Planning Workshop (between June 21 and 25)
- d. Announcements and consideration of Future Agenda Items

10. 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 May 2021, at 1:59 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.