



City Council Agenda 6/1/2021

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held June 1, 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**
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 May 18, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Consider awarding AP-05-21 Airfield Painting to Eagle Airport Marking in the amount of \$45,674.73, budgeted for purchase in fiscal year 2021, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- c. Consider a resolution authorizing the City Manager to donate the old, removed playground materials from Unidad Park to Northridge Baptist Church and authorizing the City Manager to execute all related documents (Carl White)
- d. Consider a resolution authorizing the City Manager to donate the old lights and fixtures from the Ben Ficklin field to the Wall Education Foundation and authorizing the City Manager to execute all related documents (Carl White)
- e. Consider authorizing the City Manager to negotiate and execute a renewed agreement between the City of San Angelo and Nasworthy Lake Tours, LLC, to operate an excursion paddle wheel steamboat and non-motorized water craft rental concession at Spring Creek Park at Lake Nasworthy (Carl White)
- f. Consider authorizing the City Manager to negotiate and execute a Third Amendment to Commercial Lease Agreement - Spring Creek Marina with Golden Antlers, Inc, Lessee, including two small parcels: the adjacent public restrooms and adjacent fenced in storage area (Carl White)
- g. Consider extending an MOU with Keep San Angelo Beautiful (KSAB) for three additional years and authorizing the City Manager to execute all related documents (Bob Salas)

- h. Consider ratifying COSADC's approval of a request by the San Angelo Convention and Visitors Bureau for partial funding of the Air Races to be held at the San Angelo Regional Airport on October 30 and 31, 2021 via a VIP Sponsorship of \$10,000 (Guy Andrews)
- i. Second public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for donations and reimbursed expenses (Tina Dierschke)
- j. Consider authorizing the City Manager to execute all documents necessary to allow a private, 6-inch, water line to remain within dedicated drainage easements and the public rights-of way of Beverly Dr. and Bentwood Dr.; and approve the location of a new private, 8-inch, water line designed to cross 3-public rights-of-way, being Bentwood Dr., Beverly Dr. and N. Bentwood Dr. (Cynthia Preas and 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. Report by San Angelo Area Foundation on Reconstruction Project for Barracks and Mess Halls 3 and 4 at Fort Concho (Introduction made by Rick Weise Assistant City Manager with presentation made by Matt Lewis CEO of San Angelo Area Foundation)
- b. Consider a resolution reauthorizing previously approved uses by approving a Special Use (SU21-01) to allow an indoor multi-use recreational facility and related recreational activities, daycare, community outreach, community services, and educational programs, on properties zoned Single-Family Residential and Two-Family Residential on the following property: Lifepoint Baptist Church, 810 & 811 Austin St. and 818 Kenwood Dr. (Presentation made by Planning & Development Services Director Jon James)
- c. Consider selection of Mayor Pro Tempore for June 2021 through May 2023 election (Presentation made by City Clerk Julia Antilley)
- d. Consider appointment of City Council Members to Boards and Committees (Presentation made by City Clerk Julia Antilley)

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:
 - 1. Lake Nasworthy contracts and water rights
 - 2. GEXA contract

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 27th day of May 2021, at 11:13 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.