



City Council Special Agenda 7/8/2021

Notice is hereby given of a special meeting of the City Council of City of San Angelo to be held July 8, 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. Presentation of recognition for Council Member Miller's and Council Member Thomas's role in the 2021 American Legion's Memorial Golf Tournament

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 City Council June 15, 2021 regular meeting and June 28, 2021 strategic planning workshop minutes (Julia Antilley)
- b. Consider approving a lease agreement between First United Methodist Church in Ballinger and the City of San Angelo for WIC offices and authorizing the City Manager to execute all related documents (Cristina Eureste)
- c. Consider approving an agreement between WIC and Hands Up Interpreting and Consulting and authorizing the City Manager to negotiate and execute all related documents (Cristina Eureste)
- d. Consider a resolution approving annual re-certification for Galilee Community Development Corporation as a Community Housing Development Organization (CHDO) (Bob Salas)
- e. Consider awarding a contract under FC-03-21 to Precision Construction & Roofing of San Angelo in the amount of \$311,921.75 for the complete re-roofing of Barracks 1 & 2 at Fort Concho and authorizing the City Manager to negotiate and execute all related documents (Bob Bluthardt)
- f. Consider awarding ES-04-21 N. Monroe Street Rehabilitation at Brentwood Park to Darnell Construction LLC in the amount of \$1,258,642 and authorizing the City Manager to negotiate and execute all related documents (Kevin Pate)
- g. Consider awarding a Task Order under IDIQ contract ES-06-19 Engineering Services to HDR Inc. in the amount of \$535,250 for design of the 18-inch MLK-Randolph Water Distribution System Main Replacement and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- h. Consider approving a sole source agreement with Trane U.S. Inc. in the amount of \$69,990 and

authorizing the City Manager to negotiate and execute all related documents for replacement equipment, controls, and updated software for the HVAC system (Ron Lewis)

- i. Consider a resolution providing in-kind support for the All Veteran's Council request for an agreement with the City to waive fees for the annual Veteran's Day Parade in 2021 and the two following years of Chief Carter's term of office (Carl White)
- j. Consider ratifying a resolution authorizing the use of sales and use tax funds in an amount not to exceed \$25,000 for professional services to prepare an architectural code study concerning the airport GTE hangar, a project authorized under Chapter 505 of the Local Government Code for Type B Development Corporation; and, authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo for such purposes (Guy Andrews)
- k. Consider a resolution authorizing the City Manager to apply for a Defense Community Infrastructure Program (DCIP) Grant with no expected local match and execute all related documents (Tina Dierschke)
- l. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for unplanned expenditures (Tina Dierschke)
- m. Consider authorizing the City Manager to negotiate and execute a license use agreement with Richard Bauerlien, Allison Carson Devereaux, and Martin and Marisol Hernandez, to allow for the construction of barrier(s) to restrict traffic through a portion of an adjacent alley, being 3,000-sq ft within Block 122 of the Angelo Heights Addition and north of the 1400 block of W. Beauregard Ave. (Jon James)
- n. Consider approving a professional services Medical Director agreement with Dr. Kelly Koenig to provide services as the Emergency Medical Services Director for the San Angelo Fire Department and authorizing the City Manager to execute all related documents (Brian Dunn)
- o. Second reading of:
 - 1. An ordinance for Z21-05, a rezoning from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district, being 0.30 acres located at 2321 S. Bryant Blvd. and 504 W. Ave. T
 - 2. An ordinance for Z21-06, a request for approval of a rezoning from the Heavy Commercial zoning district to the Heavy Manufacturing zoning district, being 7.353 acres located at 4125 Dan Hanks Ln.
 - 3. An ordinance approving the abandonment of a 2,250-sq ft (15' x 150') alley on the south side of E. 41st St. between Oaklawn St. and Bowie St.
 - 4. An ordinance approving the abandonment of a 2,250-sq ft (15' x 150') alley on the north side of E. 44th St. between Oaklawn St. and Bowie 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 approving a proposal to allocate the 2021 CDBG and HOME grant funds for programs

and projects and authorizing the City Manager to execute the applications, required certifications, related documents, and annual funding agreement for the approximate allocation of \$696,269 of CDBG and \$333,605 HOME grant funds (Presentation made by Neighborhood & Family Services Director Bob Salas)

- b. First reading and public hearing of an ordinance amending Chapter 5 Business and Commerce, Article 5.02 Alcohol Beverage Regulations, Section 5.02.005 Sale, Possession or Consumption in Texas Bank Sports Complex (Rio Concho Sports Complex) of the City's Code of Ordinances to include all areas of Texas Bank Sports Complex including the parking lot, unless sold by contracted concessionaire (Presentation made by Parks & Recreation Director Carl White)
- c. First reading and public hearing of:
 - 1. An ordinance for CP21-03, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood to the Commercial Future Land Use on property located at 404 and 412 Preusser St.;
 - 2. An ordinance for Z21-07, a rezoning from the Low-Rise Multifamily Residential zoning district to the Office Commercial zoning district, being 0.880 acres at 404, 412 and 333 Preusser St. (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance for Z20-03, a rezoning to the Central Business District zoning district from the General Commercial, General Commercial/Heavy Commercial, Office Commercial, Light Manufacturing, Office Warehouse, and Low Rise Multi-Family Residential zoning districts, generally located north of W. Harris Ave.; east of Sante Fe Park; south of W. 4th St.; and west of N. Chadbourne St. (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for capital items and grants (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. Notification that next meeting, July 20, 2021 will be held in the East Mezzanine of City Hall (72 W. College Ave.)
- c. Discussion of alternate dates for September 21, 2021 Council Meeting
- d. 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 30th day of June 2021, at 5:23 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.