



City Council Agenda 8/3/2021

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held August 3, 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 City Council July 20, 2021 meeting and July 27, 2021 budget workshop minutes (Julia Antilley)
- b. Consider authorizing the City Manager to negotiate and execute all related documents to accept three parcels of land from Lakeside Ranch Company having a combined total of 11.256 acres for stormwater and right-of-way improvements and as consideration for the conveyance, authorize the conveyance of 11.255 acres to Lakeside Ranch Company (Shane Kelton & Cynthia Preas)
- c. Consider awarding AP-03-21 Airport Mesquite Removal to KerTec, LLC in the amount of \$147,525, budgeted for purchase in fiscal year 2021, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- d. Consider awarding IT-01-21 Backup Internet Connection to Suddenlink Communications in the amount of \$10,836 annually for three years and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- e. Consider awarding OP-02-21 Lake Nasworthy Fishing Pier to ISI Construction, LLC in the amount of \$823,570 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- f. Consider awarding WU-08-21 Liquid Chlorine to DPC Industries, Inc. in the amount of \$338,400 annually for one year with two additional one year term extensions, budgeted for purchase in fiscal years 2022 through 2024, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- g. Consider a resolution authorizing revisions to the Investment Policy for the City of San Angelo (Tina Dierschke)

- h. Consider ratifying an Administrative Services Agreement by and between the City of San Angelo Development Corporation and the City of San Angelo for the provision of staff services and authorizing the City Manager to negotiate and execute all related documents (Guy Andrews)
- i. Consider ratifying a Memorandum of Understanding by and between the City of San Angelo Development Corporation and the Concho Valley Workforce Development Board and authorizing the COSADC Board President to negotiate and execute all related documents (Guy Andrews)
- j. Second reading of:
 - 1. An ordinance for CP21-04, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Commercial Future Land Use to the Neighborhood Center Future Land Use, being 20.432 acres, located at 5702 Melrose Ave.
 - 2. An ordinance for PD21-02, a rezoning from the Planned Development zoning district, which allowed general commercial uses on approximately 30 acres, to a Planned Development zoning district to allow for a multifamily housing complex comprised of single-family dwellings on 20.432 acres, located at 5702 Melrose Ave. (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. 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 donations and capital purchases (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:

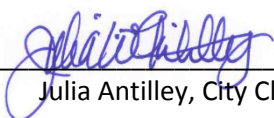
8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. 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 29th day of July 2021, at 10:52 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.