



City Council Agenda 8/17/2021

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held August 17, 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 August 3, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Consider approving an amendment to Task Order 2 of WU-04-19 Engineering Services for Water System Improvements to the Hickory Groundwater Supply Development Agreement with Enprotec/Hibbs & Todd, Inc., decreasing the total task order amount from \$3,117,450 to \$2,570,390, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- c. Consider a resolution authorizing the Police Department to accept a donation of 72 cases of hand sanitizer from Sam's Club, with a value of \$500 (Frank Carter)
- d. Consider approving an interlocal agreement between the City of San Angelo and the Concho Valley Council of Governments for E9-1-1 Public Safety Answering Point Services and authorizing the City Manager to negotiate and execute all related documents (Frank Carter)
- e. Consider authorizing the San Angelo Fire Department to adopt the Charity Care Policy from our billing company Emergicon (Brian Dunn)
- f. Consider a resolution amending the 2021-2026 Capital Improvement Plan to include an improvement to the Parkview Lakes (Kimberly Holle)
- g. Consider accepting the annual report from the San Angelo Cultural Affairs Council (Jamie Highsmith)
- h. Consider approving a contract with the San Angelo Cultural Affairs Council allocating \$75,000 of Hotel Occupancy Tax receipts for eligible activities and authorizing the City Manager to execute all related documents (Tina Dierschke)

- i. Consider a resolution calling the City of San Angelo, Texas Waterworks and Sewer System Revenue Bonds, Taxable Series 2017 for Defeasance and Redemption Prior to Maturity; and enacting other provisions relating to the subject (Tina Dierschke)
- j. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for donations and capital purchases (Tina Dierschke)

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 from the Convention & Visitors Bureau (Presentation made by CVB Vice President Diann Bayes)
- b. Consider a resolution nominating candidates to serve on the Board of Directors of the Tom Green County Appraisal District for the 2022-2023 term (Presentation made by City Clerk Julia Antilley)
- c. First reading and public hearing of:
 - 1. An ordinance for CP21-05, an amendment to the Comprehensive Plan, changing certain lands from the Neighborhood Center and Transitional Future Land Use to the Commercial Future Land Use, being approximately 6.287 acres, located at the southwest corner of Loop 306 and Foster Rd.
 - 2. An ordinance for Z21-08, a rezoning from the Light Manufacturing and Single-Family Residential zoning districts to the General Commercial zoning district, being approximately 6.287 acres, located at the southwest corner of Loop 306 and Foster Rd. (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:

8. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed
- b. Consider approving various Board nominations
Tax Increment Reinvestment Zone: Tom Maurer (SMD6) to a second term ending July 2023
Zoning Board of Adjustment: Dietrick Tillis (SMD4) to an unexpired term ending January 2023
- 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 12th day of August 2021, at 9:21 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.