



City Council Agenda 9/9/2021

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held September 9, 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. Recognition of September 11, 2021 as the 20th Anniversary of 9/11
- b. Proclamation of September 16, 2021 as Southside Lions Club Day
- c. Proclamation of September 18-24, 2021 as LilyFest Week honoring the contributions made by Kenneth C. Landon
- d. Proclamation of September 15 - October 15, 2021 as National Hispanic Heritage Month
- e. Proclamation of September 2021 as Suicide Prevention 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. Consent Agenda

- a. Consider approving the City Council August 12, 2021 budget workshop, August 17, 2021 regular meeting, and August 17, 2021 budget workshop minutes (Julia Antilley)
- b. Consider approving a resolution accepting a donation in the amount of \$75,000 for the in-house construction of a pavilion at the dog park near the intersection of College Hills Blvd. and Millbrook Dr. (Carl White)
- c. Consider authorizing the City Manager to negotiate and execute an agreement and all related documents with the United States of America, acting by its Secretary of the Air Force (Goodfellow Air Force Base), for lease of the Goodfellow Recreation Camp at Lake Nasworthy (Carl White)
- d. Consider approving an amendment to the current lease agreement with the Concho Valley Council of Government-West Texas RSVP and COSA Parks & Recreation Department extending the current lease until June 30, 2023 (Sandra Aguilar)
- e. Consider approving a Hangar Lease (8154 Hangar Rd.) with Customs and Border Patrol in the amount of \$193,261 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

- f. Consider approving Amendment #1 Terminal Drainage Study to AP-01-21 Airport Engineering Services with Jviation, a Woolpert Company, in the amount of \$124,276 and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- g. Consider approving Buyboard Contract #603-20 from Paradigm Traffic Systems, Inc. (Houston, TX) in the amount of \$160,000 budgeted in fiscal year 2021 for the purchase of Alpha Battery Backup Systems and authorize the City Manager to negotiate and execute all related documents (Dustin Hohensee)
- h. Consider approving HGAC contract #HT06-20 for the purchase of one water truck in the amount of \$89,903.54 from Houston Freightliner, budgeted in fiscal year 2021, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- i. Consider approving the purchase of used vehicles from various local vendors in an amount not to exceed \$90,000 (Ryan Kramer)
- j. Consider approving the purchase of Public Safety Equipment from Axon Enterprises, Inc in the total amount of \$85,412.60 through BuyBoard Contract #568-18 and authorizing the City Manager to negotiate and execute all related documents (Jeff Tomlinson)
- k. Consider awarding ES-05-21 Rio Concho Full Depth Reclamation to Reece Albert, Inc. in the amount of \$1,396,642.86 and authorizing the City Manager to negotiate and execute all related documents (Kevin Pate)
- l. Consider approval of a resolution accepting a WIC bus from the Texas Department of Health and Human Services WIC Program and authorizing the City Manager to execute all related documents (Cristina Eureste)
- m. Consider ratifying the approval of an amendment to the Landscaping Services Agreement between the City of San Angelo Development Corporation and Jose Silva d/b/a J & R Silva Tree Service and Landscaping and authorizing the COSADC Board President to negotiate and execute all related documents (Guy Andrews)
- n. Consider a resolution to waive utility fees for SAPAC due to the cancellation of events in the City Hall Auditorium (Murphey Performance Hall) during to the COVID-19 Pandemic for April, 1 2020 through June 30, 2021 in the amount of \$18,750 (Ron Lewis)
- o. Consider approving a public improvement incentive to Wendland Manufacturing Corporation in the amount of \$219,500 from Tax Increment Reinvestment Zone (TIRZ) North funds and authorizing the City Manager to negotiate and execute all related documents (Jon James)
- p. Second reading 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. (Jon James)

- q. Consider approving amendments to the KSAB Bylaws to update key issues approved by the board to include adding a conflict of interest provision, adding three alternates to the board, removing the requirement for a City Council member to serve on the board, and other administrative changes (Bob Salas)

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

- a. Discussion and consideration of matters related to the fiscal year 2021-2022 operating budget including:
 - 1. First public hearing and introduction of an ordinance of the City of San Angelo approving and adopting the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022. This budget will raise more total property taxes than last year's budget by \$619,490 (1.51%), and of that amount, \$669,625 is tax revenue to be raised from new property added to the tax roll.
 - 2. Conducting a separate vote to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax rate on the agenda for the September 21, 2021, regular meeting of the City Council as an action item. (Presentation made by Finance Director Tina Dierschke)
- b. Introduction of an ordinance levying property taxes for the City of San Angelo for the 2021 tax year:
Public hearing and first reading of an ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2021-2022 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city operated website; and, providing for an effective date (Presentation made by Finance Director Tina Dierschke)
- c. First reading of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for reimbursed expenses, grants, and capital (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:

- a. Section 551.072 - Deliberations about real property regarding Lake Nasworthy Sewer Project easement

8. Follow Up and Administrative Issues

- a. Consideration and possible action regarding items discussed in Closed Session, if needed

b. Consideration of approving various Board nominations

Planning Commission: Trinidad Aguirre (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 2nd day of September 2021, at 2:17 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.