



## City Council Agenda 9/21/2021

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held September 21, 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. Proclamation of September 20 through September 26, 2021 as Rail Safety Week
- b. Proclamation of October 2, 2021 as Junior League of San Angelo Day
- c. Proclamation of October 4, 2021 as World Habitat and Affordable Housing Day

### 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 September 9, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Consider declaring a small narrow strip of land, being the south 10 ft of Lot 8 and a remnant of Lot 7, Block 100, Angelo Heights Addition, surplus for the purpose of disposing of surplus property for the fair market value and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the surplus property by Special Warranty Deed to the adjacent property owners, reserving unto the City of San Angelo all mineral interests, surface and ground water rights (Cynthia Preas)
- c. Consider awarding FS-06-21 Medium Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$250,000 in fiscal year 2021 for the purchase of 8 units and in the amount of \$475,000 in fiscal year 2022 for the purchase of 12 units with the option to purchase 3 additional units annually, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- d. Consider approving DIR contract #DIR-CPO-4504 for the purchase of survey equipment from Allterra in the amount of \$67,097.98 to replace existing obsolete and/or dysfunctional equipment and authorizing the City Manager to negotiate and execute all related documents (Kevin Pate)
- e. Consider approving an interlocal agreement with Tom Green County regarding the joint operation of the Office of Emergency Management (Brian Dunn)
- f. Consider approving a resolution to accept incentives from local businesses for City wellness program participants (Cory Sanders)

- g. Second 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 (Tina Dierschke)
- h. Consider approving TIPS contract #191003 for the purchase of a new phone system and phone services from LogMeIn USA, Inc. for a one-time cost of \$80,204.61 and recurring annual cost of \$63,063.24 for three years and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)

## **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 Code of Ordinances by amending Chapter 2 "Administration and Personnel", Article 2.08 "Classified Service", Section 2.08.016 "Assignment Pay" to add pay for Prescriptive Training Officers and the Supervising Sergeants (Presentation made by Police Chief Frank Carter)
- b. Second public hearing 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 \$943,816 (2.30%), and of that amount, \$661,346 is tax revenue to be raised from new property added to the tax roll. (Presentation made by Finance Director Tina Dierschke)
- c. Final public hearing of an ordinance levying property taxes for the City of San Angelo, Texas, for the 2021 tax year. 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)
- d. First reading and public hearing of an ordinance requesting to approve the abandonment of a 2,250-sq ft (15' x 150') alley on the north side of E. 46th St. between Travis St. and Oaklawn St. (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of:
  - 1. An ordinance for CP21-06, an amendment to the Comprehensive Plan, changing certain lands from the Neighborhood to the Neighborhood Center Land Use, being approximately 0.728 acres, located at the southwest corner of Lillie St. and W. 19th St.;
  - 2. An ordinance for Z21-09, a rezoning from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district, being approximately 0.728 acres, located at the southwest corner of Lillie St. and W. 19th St. (Presentation made by Planning & Development Services Director Jon James)

f. First reading and public hearing of:

1. An ordinance for CP21-07, an amendment to the Comprehensive Plan, changing certain lands from the Rural to the Neighborhood Center Land Use, being approximately 4.310 acres, located at the northwest corner of Grape Creek Rd. and W. 47th St.;

2. An ordinance for Z21-10, a rezoning from the Ranch and Estate zoning district to the Neighborhood Commercial zoning district, being approximately 4.310 acres, located at the northwest corner of Grape Creek Rd. and W. 47th St. (Presentation made by Planning & Development Services Director Jon James)

g. First reading and public hearing of:

1. An ordinance for CP21-08, an amendment to the Comprehensive Plan, changing certain lands from the Commercial to the Neighborhood Center Land Use, being approximately 3.053 acres, located northeast of Upton St. and N. Archer St.

2. An ordinance for Z21-11, a rezoning from the Light Manufacturing zoning district to the Single-Family Residential zoning district, being approximately 0.44 acres, located at 1502 Upton St. (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:

- a. Section 551.071 - Consultation with attorney regarding Wardlaw et al. v. City of San Angelo and Lifepoint Church

**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

**Design and Historic Review Commission:** David Mazur (Mayor) and Lisa Wallace (SMD5) to a second term, and Henry Schmidt (SMD6) to a third term, all ending September 2023.

**Fort Concho Museum Board:** George Balli (SMD2) to an unexpired term ending January 2023.

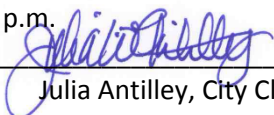
**Keep San Angelo Beautiful:** Shannon McMillan (SMD4) to a first full term, Emily Lloyd (SMD5) to a second term, and Richard Baliko, Sr. (SMD6) to a first term, all ending September 2023.

- 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 16th day of September 2021, at 4:42 p.m.

  
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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](mailto: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.