



City Council Agenda 10/19/2021

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held October 19, 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 recognizing City of San Angelo animal services and Concho Valley PAWS for making San Angelo a No Kill community for fiscal year 2021
- b. Proclamation of October 23-31, 2021 as Red Ribbon Week

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 October 5, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the sole source purchase from PureAir Filtration, LLC for media to be used at the Water Treatment Plant in the amount of \$60,221 budgeted in fiscal year 2022 and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- c. Consider extending a software service agreement with Neptune Technology Group and its vendor Core & Main for web hosted meter collector data software platform for 3 additional years (Year 1 pricing of \$1.08 per meter, Year 2 pricing of \$1.11 per meter, Year 3 pricing \$1.14 per meter with estimated annual payments of \$40,500, \$41,625, and \$42,750, respectively) and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- d. Consider authorizing the City Manager to reject all bids received for RFB WU-09-21 Warehouse Inventory (Allison Strube)
- e. Consider awarding FS-07-21 Half Ton Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$590,000, for the purchase of 15 units with the option to purchase 3 additional units, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- f. Consider approving Change Order #2 to ES-01-21 Southwest Boulevard Improvement Project to Reece Albert, Inc. increasing the total contract amount by \$381,942.12, bringing the new contract total to \$7,044,837.11, and authorizing the City Manager to negotiate and execute all related documents (Mitchell Gatlin)

- g. Consider approving an Amendment to the Air Race 1 Venue and License Agreement to allow for Air Races to occur at the San Angelo Regional Airport in 2022 and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- h. Consider authorizing the City of San Angelo to enter into a Memorandum of Option to Purchase Supplemental Easement with, and granting a supplemental easement to, American Electric Power (AEP) and accepting payments for such and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- i. Consider a resolution authorizing the Public Works Department to apply for an American Rescue Plan Act Economic Adjustment Assistance Opportunity grant for a two block section of the Chadbourne Street Reconstruction project that requires a 20% funding match (Shane Kelton)
- j. Consider authorizing the Public Works Department to apply for a Highway Safety Improvement Project Grant requiring a 10% local match for Signalization Safety Upgrades and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- k. Consider a resolution amending the Budget Policy to align with the Budget Ordinance (Tina Dierschke)
- l. Consider a resolution supporting the State of Texas opioid settlement and adopting the allocation method set forth in the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet in which the City of San Angelo is allocated \$536,509 (Tina Dierschke)
- m. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, for reimbursed expenses (Tina Dierschke)
- n. Consider awarding the following purchases for the Fire Department and authorizing the City Manager to negotiate and execute all related documents:
 - 1. FS-09-21 Ambulance Chassis to Jim Bass Ford (San Angelo, TX) in the amount of \$89,414 per fiscal year, for the purchase of two units
 - 2. Ambulance Boxes to Frazer, Ltd. using HGAC Contract #AM10-20 in the amount of \$310,862 for fiscal year 2022 for the purchase and installation of two ambulance modules (Patrick Brody)

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 Buyboard Contract 597-19 for the purchase of one street sweeper from Tymco, Inc., in the amount of \$286,209, utilizing Stormwater Fund balance (Presentation made by Fleet Services Manager Ryan Kramer)
- b. Consider approving the purchase of 0.34 acres of property adjacent to the Kids' Kingdom playground from Vosburg Place Partnership et al in a total amount not to exceed \$47,500, utilizing General Capital Fund balance, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Parks and Recreation Director Carl White)

- c. First reading and public hearing to update the budget ordinance to modify the Fire department position classifications (Presentation made by Fire Chief Brian Dunn)

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 potential settlements related to the Loss Review Committee
- b. Section 551.071 - Consultation with Attorney regarding Miller et al v. Webber et al

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:
Airport Advisory Board: Mark Clark (SMD3) to a first full term and Robert Frank (SMD5) to a third term, both ending October 2023
Zoning Board of Adjustment: Julie Efferson (Mayor Pro tem - Alternate 2) 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 14th day of October 2021, at 4:25 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.