CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
10/27/2021

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on October 27, 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. **Prayer**
3. **Public Comment**

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Board takes public comment on all Regular Agenda items during the discussion of those items.

4. **Consent Agenda**
    a. Consider approving the September 22, 2021 meeting minutes
    b. Consider approving the necessary corporation disbursements.
    c. Consider approving a Non-Professional Services (Pest Control) Agreement by and between the City of San Angelo Development Corporation and Bug Express and authorizing the Board President or their designee to execute all necessary documents
    d. Consider approving a Non-Professional Services (Electrical Repair and Maintenance) Agreement by and between the City of San Angelo Development Corporation and MC Electric and authorizing the Board President or their designee to execute all necessary documents
    e. Consider approving an insurance agreement by and between the City of San Angelo Development Corporation and Sam Tambunga Insurance providing for insurance coverage at the Business Resource Center and authorizing the Board President or their designee to execute all necessary documents
    f. Consider approving a Non-Professional Services (Landscaping Services) Agreement by and between the City of San Angelo Development Corporation and Pullig Contracting Company and authorizing the Board President or their designee to execute all necessary documents

g. Consider approving an agreement with Mammoth Services, LLC for roof rehabilitation at the Business Resource Center through TIPS Contract 210205 in the amount of $188,688 and authorizing the Board President or their designee to execute all necessary documents.

5. Regular Agenda

a. Presentation regarding Region 9 Upper Colorado Regional Flood Plan Public Input Initiative (Presentation by Shannon McMillan, Centurion Planning & Design)

b. Update on current Keep San Angelo Beautiful initiatives (Presentation made by Charlotte Anderson, Executive Director of Keep San Angelo Beautiful)

c. Consider approving the September 2021 Financial Statements. (Presentation made by Tina Dierschke, Director of Finance)

d. Consider a resolution approving the demolition of a home located at 10 W Avenue Q and authorizing the Board President or designee to negotiate and execute all necessary documents related to the sale or conveyance of such property to the City of San Angelo, in a form approved by the City Attorney's Office and subject to acceptance and approval by the City Council. (Presentation by Bob Salas, Director of Neighborhood and Family Services)

e. Consider a resolution authorizing a project under Chapters 501 and 505 of the Texas Local Government Code to utilize Sales and Use Tax funds in an amount not to exceed $3,000,000 to fund improvements to airport facilities, to include the GTE Hangar, pursuant to a public-private partnership agreement with Skyline Aviation, Inc., subject to City Council approval; authorizing the Board President to negotiate and execute all necessary documents; and further authorizing the following in conjunction with the project:

1. Appointing the Director of Economic Development or their designee to act as the Development Corporation's authorized representative under the public-private partnership agreement with Skyline Aviation, Inc.; and
2. Authorize the Board President to negotiate and execute a lease agreement between the Development Corporation and the City of San Angelo for lease of the property located at 8534 Hangar Road, San Angelo, Texas 76904; and
3. Pursuant to Section 505.1561 of the Texas Local Government Code, authorize the Board President to negotiate and execute a lease agreement between the Development Corporation and Skyline Aviation, Inc. for sublease of the property located at 8534 Hangar Road, San Angelo, Texas 76904.

6. Follow Up and Administrative Issues

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

b. Announcements and consideration of Future Agenda Items

7. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 22nd day of October, 2021 at 5:00 P.M.

Nora Nevarez on behalf of Guy Andrews
Guy Andrews, Director of Economic Development

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. The Board 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 Development Corporation will provide for reasonable accommodations for persons attending board meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the Economic Development Office at 325-653-7197. COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.