City Council Agenda
11/2/2021

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held November 2, 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 supporting the Right to Life for all San Angeloans
   b. Proclamation of November 2021 as National Adoption 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 October 19, 2021 City Council regular meeting minutes (Julia Antilley)
   b. Consider authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent on the following properties:
      1. 2562 Sleepy Hollow
      2. 6638 Knickerbocker Rd. (Cynthia Preas)
   c. Consider declaring 1841-sq ft of land, being a peninsula adjoining Lot 16, Block 1, Group Nine, Lake Nasworthy 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)
   d. Consider rejecting the bid received for FS-05-21 Police Boat pursuant to Texas Local Government Code 252.043(f) (Ryan Kramer)
   e. Consider awarding HR-01-21 Voluntary Benefits to Securian at no cost to the City for a three year term with two additional one-year term extensions, and authorizing the City Manager to negotiate and execute all related documents (Veronica Sanchez)
   f. Consider approving Amendment #2 Rehabilitate Terminal Apron to AP-01-21 Airport Engineering Services with Jviation, a Woolpert Company, in the amount of $446,381.76 and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

g. Consider approving the purchase of one tractor and shredder from Deere & Company (San Angelo, TX) through Sourcewell Contract #110719-JDC in the amount of $85,157.15, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

h. Consider authorizing the City Manager to negotiate and execute a personal services contract and all related documents with Avenu Insights & Analytics, LLC for Auditing Services for Hotel Occupancy Taxes, Franchise Fees, and Utility Services (Ryan Gaddy)

i. Consider ratifying approval of 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 related documents (Guy Andrews)

j. Consider ratifying approval of 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 related documents (Guy Andrews)

k. Consider ratifying approval of 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 related documents (Guy Andrews)

l. Consider ratifying approval of 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 related documents (Guy Andrews)

m. Consider ratifying approval of 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 related documents (Guy Andrews)

n. Consider a resolution to grant University Food Services, on behalf of Angelo State University, a variance from Article 5.02.033 of the City Code of Ordinances, to allow the sale of alcoholic beverages, beer, and wine at 2235 S. Jackson St., a property within 300-ft of a public school (Jon James)

o. Consider authorizing the Fire Department to enter into a Service Agreement with US Digital Designs to maintain and service the Fire Station Alerting system for one year with the option to extend for four one-year terms at $35,092.37 annually (Patrick Brody)

p. Consider a resolution allowing the Fire Department to accept a donation of one Kestrel 3000 pocket weather meter from Texas Forest Service, with an estimated value of $159 (Johnny Fisher)

q. Second reading of an ordinance to update the budget ordinance to modify the Fire department position classifications (Brian Dunn)

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 a resolution allowing the adjacent property owner to remove a tree in the public right-of-way adjacent to 17 W. Beauregard Ave. per Section 7.02.034 of the City Code of Ordinances (Presentation made by Planning & Development Services Director Jon James)

b. First reading and public hearing of an ordinance for Z21-12, a rezoning from the Neighborhood Commercial to the General Commercial zoning district, being approximately 0.209 acres, located at 3017 Southwest Blvd. (Presentation made by Planning & Development Services Director Jon James)

c. Consider the following:
1. Ratifying the Development Corporation's resolution approving a project under Chapters 501 and 505 of the Texas Local Government Code utilizing Sales and Use Tax funds in an amount not to exceed $3,000,000 to fund improvements to airport facilities, including the GTE Hangar, pursuant to a public-private partnership agreement with Skyline Aviation, Inc., and authorizing the Board President to negotiate and execute all related documents; and further authorizing the following in conjunction with the project:
a. 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
b. Authorizing COSADC 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 Rd.; and
c. Pursuant to Section 505.1561 of the Texas Local Government Code, authorizing the COSADC 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 Rd.
2. Authorizing the City Manager 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 Rd. (Presentation made by Economic Development Director Guy Andrews)

d. Presentation of the Master Drainage Plan findings by HDR Engineering and possible direction (Presentation made by Public Works Executive Director Shane Kelton and HDR Engineering Program Manager Curtis Beitel)

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

b. 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 28th day of October 2021, at 3:32 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.