



## **City Council Agenda 11/16/2021**

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held November 16, 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 November 15, 2021 as Texas Recycles Day
- b. Proclamation of December 4, 2021 as Concho Christmas Celebration 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 November 2, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to negotiate and execute Temporary Nonexclusive Access Easement License Use Agreements with adjacent property owners to City owned lands, particularly in the Lake Nasworthy area, in a form approved by the City Attorney (Allison Strube)
- c. Consider awarding WU-01-22 Liquid Ferrous Chloride for treatment purposes at the Water Reclamation Facility to Pencco, Inc. in the amount of \$115,500 annually, budgeted for purchase in fiscal year 2022, with an option to extend for two additional one-year periods for a total contract term of up to three years and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- d. Consider awarding HR-01-22 Flexible Spending Account Provider to Wex Health, Inc. at a reduced cost to the City for a one year term with additional term extensions and a five year rate guarantee, and authorizing the City Manager to negotiate and execute all related documents (Veronica Sanchez)
- e. Consider approving a contract with Ener-Tel Services, Inc., through BuyBoard contract #654-21 for burglar and fire alarm monitoring, fire suppression systems testing and repairs, security camera maintenance and repairs, and building access systems maintenance and repairs, and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)
- f. Second reading 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. (Jon James)

## **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. Discussion of ordinances governing dog ownership and possible action (Presentation made by Assistant Director Neighborhood & Family Services Morgan Chegwiddden)
- b. Presentation, discussion, and possible direction for proposed redistricting boundaries resulting from population shifts from the 2020 decennial federal census (Presentation made by Planning Director Jon James and City Clerk Julia Antilley)
- c. Public hearing and consideration of a resolution approving a Special Use, SU21-02, to allow the sale of retail merchandise including outdoor sales in a Single-Family Residential zoning district, being approximately 0.298 acres, located at 503 W. Ave. R and 502 W. Ave. S (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance for Z21-04, a request for approval to expand the boundary of the Downtown District Overlay Zone, generally located north of Neff's Way, east of David St., south of 4th St., and west of Emerick St. (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, for capital items and projects (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 15,002-sq ft of land out of and a part of Lot 8, 9 and 13, Block D, Village of St. Angela, also known as Main Part, City of San Angelo, Tom Green County, Texas as per plat recorded in Volume B, Page 271, Deed Records of Tom Green County, Texas

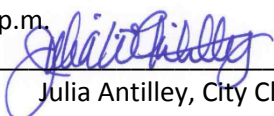
## **8. Follow Up and Administrative Issues**

- 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 12th day of November 2021, at 2:52 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.