



City Council Agenda 12/7/2021

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held December 7, 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 December 7, 2021 as National Pearl Harbor Remembrance Day
- b. Recognition of December 9, 2021 as San Angelo READS! Day
- c. Proclamation of December 17, 2021 as San Angelo NAACP 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 16, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Consider approving a lease agreement between WIC and Cornerstone Community Action Agency in Coleman (Cristina Eureste)
- c. Consider authorizing the City Manager to negotiate and execute an amendment to the San Angelo Host concessionaire agreement for Point of Sale stations (Sidney Walker)
- d. Consider authorizing the City Manager to negotiate and execute an agreement and all related documents with the Southern Drag Boat Association (SDBA) for the annual Drag Boat Races at Lake Nasworthy (Carl White)
- e. Consider awarding Task Order #14 under IDIQ contract ES-06-19 Engineering Services to SKG Engineering in the amount of \$127,700 for Foster Rd. Street and Drainage Design and authorizing the City Manager to execute all related documents (Shane Kelton)
- f. Consider awarding Task Order #4 under IDIQ contract ES-06-19 Engineering Services to Kimley-Horn and Associates Inc. in an amount not to exceed \$76,200 for Traffic Signal Design Plans at Bryant Blvd. at Ave. L and Bryant Blvd. at Ave. N and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- g. Consider ratifying Change Order #1 to the Avenue P Stormwater Detention Basin Construction Agreement with Darnell Construction, correcting the contract amount approved November 17, 2020 from \$1,793,137 to the correct amount of \$2,610,557.40 and authorizing the City Manager to execute all related documents (Kevin Pate)

- h. Consider accepting an annexation petition for 9.508 acres of land, being 9.278 acres out of the Deaf and Dumb Asylums Lands Survey No. 2, Abstract No. 8211, and a 0.230 tract described and recorded in Instrument No. 201803309, Tom Green County, Texas, located southwest of Sherwood Way and FM 2288, and setting a Public Hearing on the annexation for the February 15, 2022 City Council meeting (Jon James)
- i. Second reading 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. (Jon James)
- j. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, for capital items and projects (Tina Dierschke)

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 awarding AP-06-21 Terminal Ramp Reconstruction with Hensel Phelps Construction Co. in the amount of \$2,259,334.60 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Airport Director Jeremy Valgardson)
- b. 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)
- c. First reading and public hearing of an ordinance extending the temporary changes to Chapter 12, Article 12.04, Signs, of the City Code of Ordinances, to allow additional time for preparation of permanent amendments to the Sign Ordinance (Presentation made by Planning & Development Services Director Jon James)
- d. Discussion and possible action on the following redistricting items as a result of the 2020 Census:
 - 1. Public Hearing to receive comments from the public regarding redistricting and the proposed new boundaries for City of San Angelo City Council single member districts
 - 2. Discussion and possible action to consider and adjust proposed redistricting plans
 - 3. Discussion and possible action to approve a resolution approving the final redistricting plan (Presentation made by Planning & Development Services Director Jon James and City Clerk Julia Antilley)
- e. Consider a resolution designating the number of votes to be cast for each nominee for the Board of Directors of the Tom Green County Appraisal District (Presentation made by City Clerk Julia Antilley)
- f. Consider a resolution calling and ordering a Special Election for January 29, 2022, authorizing the City Manager to execute a Special Election Contract with Tom Green County, and providing for the holding of an election to be administered by the Tom Green County Election Office (Presentation made by City Clerk Julia Antilley)

- g. Consider approving a contract with the San Angelo Convention & Visitors Bureau (CVB) allocating \$965,000 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Finance Director Tina Dierschke)
- h. Consider approving the 2020 Consolidated Annual Performance and Evaluation Report (CAPER) (Presentation made by Neighborhood & Family Services Director Bob Salas)

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:
 - 1. 2.3762 Acres Fisher & Miller, Survey 0173, Abstract 0205
 - 2. Portions of E J Wortham Survey 0001, Abstract 3945

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:
 - Civic Events Advisory Board:** Karen Abbott (SMD1) to a third term, and Clara Freeze (SMD6) to a second term, both ending December 2023
 - Keep San Angelo Beautiful:** Sam Spooner (SMD3) to an unexpired term ending September 2022
 - Parks and Recreation Advisory Board:** Cie Rangel (SMD2) and Mark David (SMD6) to a first term, both ending December 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 2nd day of December 2021, at 4:52 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.