



City Council Agenda 1/4/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held January 4, 2022 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 2022 as the 25th Anniversary of the Railway Museum of San Angelo

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 December 7, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to sign all documents necessary to purchase Lot 16, Block 131, Fort Concho Addition, from City of San Angelo Development Corporation for stormwater services and for a price not to exceed \$1,000 (Manda Salladay, Bob Salas, and Shane Kelton)
- c. Consider awarding FS-01-22 Dump Trucks to TNTX Truck Group (San Angelo, TX) in the amount of \$128,677, for the purchase of one unit and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- d. Consider awarding FS-02-22 Quarter Ton Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$156,470, for the purchase of five units with the option to purchase one additional unit and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- e. Consider awarding H-GAC contract #FS12-19 Fire Apparatus Pierce Enforcer to Siddons-Martin Emergency Group in the amount of \$1,258,890 for two 1500 GPM Triple Combination Pumpers and authorizing the City Manager to execute all related documents (Patrick Brody)
- f. Consider a resolution allowing the Fire Department to donate a Zoll Auto-Pulse CPR device to Shannon Medical Center Emergency Department (Patrick Brody)
- g. Consider authorizing and executing the Low Income Household Water Assistance Program (LIHWAP) Water Provider Agreement administered by Concho Valley Community Action Agency (CVCAA) and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)

- h. Consider approving a fourth amendment to the Interlocal Agreement between the City of San Angelo and Tom Green County for use of the City of San Angelo health clinic (Veronica Sanchez)
- i. Consider amending the Civic Events Facility policies to allow hiring private security guards when San Angelo Police officers are unavailable (Sidney Walker)
- j. Consider ratifying a resolution of the City of San Angelo Development Corporation authorizing the Board President to execute a Business Resource Center office lease agreement with Shad Wisener d/b/a South Plains Lamesa Railroad, Ltd. for a one year term with the option to extend an additional year (Guy Andrews)
- k. Consider ratifying an amendment to the Economic Development Performance Agreement by and between the City of San Angelo Development Corporation and Wisener Holdings, LLC d/b/a South Plains Lamesa Railroad Ltd. and authorizing the Board President or their designee to execute all necessary documents (Guy Andrews)
- l. Consider ratifying approval of the City of San Angelo Development Corporation authorizing the Board President to execute the Covenants, Conditions & Restrictions (CCRs) for Phase 2 of the San Angelo Business & Industrial Park (Guy Andrews)
- m. Consider ratifying an agreement by and between the City of San Angelo Development Corporation and Quality Striping in the amount of \$4,100 for striping and sealcoating of the Business Resource Center parking lot and authorizing the Board President or their designee to execute all necessary documents (Guy Andrews)
- n. Consider ratifying an agreement by and between the City of San Angelo Development Corporation and Angelo Paving in the amount of \$5,915 to repave the Business Resource Center parking lot and authorizing the Board President or their designee to execute all necessary documents (Guy Andrews)
- o. Consider ratifying an increase to the previously approved contract amount with Mammoth Roofing Services, LLC to include an additional \$19,688 to replace stucco located at the front of the Business Resource Center through TIPS contract #210205 for a total contract amount of \$208,376 and authorizing the Board President or their designee to execute all necessary documents (Guy Andrews)
- p. Consider ratifying the expenditure of Sales and Use Tax Funds pursuant to Sec. 505.103 of the Texas Local Government Code to allocate prize awards and prize award agreements and authorizing the Board President or their designee to execute all necessary documents with the following winners of the 2021 Business Plan Competition:
 - 1. First Prize (\$40,000) - Cowboy Up Chocolates
 - 2. Second Prize (\$20,000) - Lonestar Cheeseburger
 - 3. Third Prize (\$10,000) - Medical Arts Pharmacy (Guy Andrews)
- q. Consider ratifying an early termination of the Business Plan Competition Third Place Grant Award Agreement by and between the City of San Angelo Development Corporation and Netco Energy Products, Inc. d/b/a Netco Fire and Safety due to Netco having met all contract obligations, and authorizing the COSADC Board President or their designee to execute all related documents (Guy Andrews)

- r. Second reading of an ordinance extending the temporary changes to Chapter 12 "Planning and Development", Article 12.04 "Signs" of the San Angelo Code of Ordinances, to allow additional time for preparation of permanent amendments to the Sign Ordinance (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 exempt from the time limit above and instead must limit their remarks to less than five minutes.

- a. Presentation of the Historic Resources Survey of Downtown San Angelo funded through a Texas Historic Commission grant (Presentation made by Planning & Development Services Director Jon James)
- b. First reading and public hearing of an ordinance for Z21-15, a request for approval of a zone change from Low Rise Multifamily Residence District to Zero Lot Line, Twinhome and Townhome Residence District, being approximately 20 acres, located at Valley View Blvd. and College Hills Blvd. (Presentation made by Planning & Development Services Director Jon James)
- c. First reading and public hearing of an ordinance amending Chapter 8 "Offenses and Nuisances," Article 8.02 "Air Guns, Firearms, and Weapons" of the San Angelo Code of Ordinances to prohibit the firing of archery devices within the City of San Angelo and to bring the Article into compliance with Texas Statutes (Presentation made by Police Chief Frank Carter)

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:

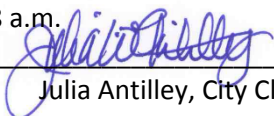
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive 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 30th day of December 2021, at 10:08 a.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.