



City Council Agenda 1/18/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held January 18, 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 January 2022 as School Board Recognition 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 January 4, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Consider awarding WU-02-22 Caustic Soda to TR International Trading Company, DPC Industries, and Univar Solutions USA Inc. in the amount of \$364,500 annually based upon lowest bid and product availability for one year with three additional one-year term extensions, budgeted for purchase in applicable fiscal years, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- c. Consider awarding WU-03-22 Liquid Ammonium Sulfate to Chameleon Industries and Univar Solutions USA Inc. in the amount of \$144,000 annually based upon lowest bid and product availability for one year with three additional one-year term extensions, budgeted for purchase in applicable fiscal years, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- d. Consider awarding WU-04-22 Liquid Chlorine to DPC Industries in the amount of \$584,760 annually for one year with two additional one-year term extensions, budgeted for purchase in applicable fiscal years, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- e. Consider awarding WU-07-22 16" C905 DR18 PVC Water Main to Morrison Supply in the amount of \$54,862.40 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)

- f. Consider awarding WU-09-21 Water Distribution / Wastewater Collection Warehouse Inventory to Ferguson Waterworks, Morrison Supply Company, and Core & Main based on the lowest unit bid for each item in compliance with the specifications, budgeted for purchase in all applicable fiscal years, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- g. Consider executing Task Order 2 in the amount of \$1,583,880 for Final Design and Project Bidding Phases for Lake Nasworthy Wastewater System Improvements to CDM Smith Inc., to be funded by Lake Nasworthy Trust Fund ballot approved funds and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- h. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County, providing for Crisis Intervention Unit (CIU) services with associated costs not to exceed \$34,015 for fiscal year 2022 (Frank Carter)
- i. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County, providing for Mental Health Unit (MHU) services with associated costs not to exceed \$123,907 for fiscal year 2022 (Frank Carter)
- j. Consider authorizing an expenditure of \$189,823.55 under a maintenance agreement between the City of San Angelo and CentralSquare Technologies, budgeted in fiscal year 2022 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- k. Consider a resolution authorizing the payment of \$50,000 to San Angelo Performing Arts Coalition for management services to oversee the Elta Joyce Murphey Performance Hall (City Auditorium) (Tina Dierschke)
- l. Consider authorizing the City Manager to negotiate and execute a right-of-way license use agreement with Mike Terrazas to allow for the construction of an approximate 235-sq ft awning and 24-sq ft projecting sign within the W. Beauregard Ave. public right-of-way adjacent to 23 W. Beauregard Ave. (Jon James)
- m. Second reading 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. (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. Consider a resolution finding public necessity and authorizing eminent domain proceedings, as necessary, for acquisition of real property necessary for the installation and completion of pipelines and appurtenances designed to expand, repair, and replace portions of the City's wastewater collection and transmission system, enhance the City's ability to provide uninterrupted wastewater treatment collection and transmission services, and protect environmental and public health, safety, and welfare (Presentation made by Water Utilities Assistant Director Andy Vecellio)

- b. First reading and public hearing of an ordinance for Z21-16, a request for approval of a rezoning from the Single-Family Residential zoning district to the General Commercial zoning district, located at 2115 and 2117 Gunter St. (Presentation made by Planning & Development Services Director Jon James)
- c. First reading and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, for projects (Presentation made by Finance Director Tina Dierschke)
- d. Second 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 regulate the firing of archery devices within the City of San Angelo and to bring the Article into compliance with Texas Statutes (Presentation made by Assistant Police Chief Tracy Fincher)

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. Consider approving various Board nominations:
Airport Advisory Board: Larry Martin (SMD4) to a first term ending October 2023
Animal Shelter Advisory Committee: Caitlyn Wylie (SMD1) and Jen Murphy (SMD2) to a second term, both ending January 2024
Civil Service Commission: Raul Lopez to a tenth term ending January 2024
Fort Concho Museum Board: Lisa Marley (SMD2) to a first full term, Sherley Spears (SMD4), David Schaller (SMD6) and Kathy Keane (SMD6) to a third term, all ending January 2024
Planning Commission: Brittany Davis (Mayor) to a first full term, Luke Uherik (SMD1) and Joe Self (SMD2) to a second term, all ending January 2024
Zoning Board of Adjustment: Gary Cortese (Mayor) to a second term, Paul Keeton (SMD1) to a first term, Bill Fiest (SMD3) and Don Barnhart (SMD6) to a first full term, all ending January 2024
- c. Consider appointing a chair of the Tax Increment Reinvestment Zone Board
- d. Discussion of scheduling a Special Meeting February 9, 2022 to Canvass the results of the January 29, 2022 Special Election to fill Single Member District 5 for an unexpired term ending May 2023
- e. 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 13th day of January 2022, at 12:39 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.