City Council Agenda
2/15/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held February 15, 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**
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. **Old Business Consent Agenda**

   a. Consider awarding a sole source purchase to Airfield Guidancesign Manufacturers, Inc. in the amount of $55,056.40, budgeted for purchase in fiscal year 2022, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

   b. Consider ratifying a resolution by the COSADC Board authorizing a project under Chapters 501 and 505 of the Texas Local Government Code to utilize Sales and Use Tax funds in an amount not to exceed $188,000 to fund site improvements to San Angelo Business and Industrial Park Phase 2 and approving the selection of MWC Interests, Inc. to perform brush clearing services, and authorizing the COSADC Board President to negotiate and execute all necessary documents (Bob Schneeman)

   c. Consider ratifying the COSADC Board's approval of the expenditure of up to $8,000 to Centurion Planning & Design for professional engineering and planning services to prepare a replat of a portion of Block 2, Lot 1, San Angelo Gateway Addition Section 1 and authorizing the Board President or their designee to negotiate and execute all necessary documents (Bob Schneeman)

   d. Consider ratifying the COSADC Board's approval of the expenditure of sales and use tax funds in an amount not to exceed $32,500 to provide an economic development incentive to 4540 Construction, LLC as authorized under Chapters 501 and 505 of the Texas Local Government Code for Type B Corporations with authorization for the Board President or their designee to negotiate and execute all necessary documents (Nolan Sosa)

   e. Consider approving Tax Increment Reinvestment Zone incentive funding for three private projects in the South TIRZ area for the properties located at 17 W. Beauregard, 641 S. Chadbourne, and 643 S. Chadbourne, totaling $111,357 and authorizing the City Manager to negotiate and execute all necessary documents (Jon James)

6. **Special Agenda**

a. Administration of Oath of Office for Single Member District 5 and presentation of Certificate of Election (Presentation made by Mayor Brenda Gunter)

b. Introduction of Special Guests

Note: A reception will immediately follow the Special Agenda in Suite B on the 2nd Floor. The Regular Agenda with the newly seated Council Member will begin in approximately 30 minutes.

7. 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 awarding the following contractors based upon scoring criteria as set forth in the Competitive Sealed Proposal procurement method and authorize the City Manager to negotiate scope and contract pricing to be brought back for future City Council consideration:
1. RFP WU-05-22 Hickory New Production Wells to Hydro Resources - Mid Continent, Inc.
2. RFP WU-06-22 Hickory Treatment Plant and Well Field Improvements to PLW Waterworks, LLC (Presentation made by Water Utilities Director Allison Strube)

b. Consider awarding RFB ES-01-22 College Hills Blvd. Reconstruction to Reece Albert Inc in the amount of $32,661,071.98 including $1,500,000 in contingencies, utilizing $4,824,660 of fund balance from the Water Reclamation Capital Fund and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Executive Director of Public Works Shane Kelton)

c. Consider approving an agreement with Rust Street Ministries for the construction, use, and maintenance of a small parking area on the southeast corner of the Fort Concho property and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Fort Concho Senior Manager Bob Bluthardt)

d. Consider a resolution allowing the adjacent property owner to remove a tree in the public right-of-way adjacent to 337 W. Twohig Ave. per Section 7.02.035 of the City Code of Ordinances (Presentation made by Planning & Development Services Director Jon James)

e. First reading and public hearing on an ordinance for Z22-03 to rezone a property from the Two-Family Residential zoning district to the Neighborhood Commercial zoning district; being 0.23 acres, located at 103 & 107 W. 14th St., on appeal from a denial recommendation by the Planning Commission (Presentation made by Planning & Development Services Director Jon James)

f. Public hearing and first reading on an ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 9.278-acre tract of land out of the Deaf and Dumb Asylums Lands Survey No. 2, Abstract No. 8211, Tom Green County, Texas, located southwest of Sherwood Way and FM 2288 along the southward extension of Apaloosa Trail. (Presentation made by Planning & Development Services Director Jon James)

g. First reading and public hearing of an ordinance for Z22-01, a request to zone a property to the Low Rise Multifamily zoning district in connection with an annexation; being 9.278

acres, located at the southwest extension of Appaloosa Trl., southwest of Sherwood Way and FM 2288 (Presentation made by Planning & Development Services Director Jon James)

h. Consider amending the Master Thoroughfare Plan to realign future arterial and collector streets, located southwest of Sherwood Way and FM 2288, including Twin Mountain Dr., Pinon Ridge Dr., and Appaloosa Trl. (Presentation made by Planning & Development Services Director Jon James)

8. 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 17.583 acres, Lot 9D, Blk. 2, Sec. 9A Red Arroyo Hills Addition

b. Section 551.071 - Consultation with attorney regarding CCN amendment

9. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

b. Consider approving various Board nominations:
Civic Events Advisory Board: Norma Brawner (SMD4) to a first term ending December 2023
Construction Board of Adjustments and Appeals: Roger Julien (Mayor) to a third term ending February 2024
COSADC Board: Chris Evatt (Mayor) to a first full term, Derek McIntyre (SMD1) and Joe Spano (SMD2) to a first term all ending February 2024, and Ruben Ceballos (SMD4) to an unexpired term ending February 2023
Design and Historic Review Commission: Laurie Deckers (SMD1) to a first term ending September 2023
Fort Concho Museum Board: Colleen Haddad (SMD3) to a first term ending January 2024, Paul "Monty" Stanley (SMD4) to an unexpired term ending January 2023
Keep San Angelo Beautiful: Shawn Stine (Mayor Pro Tem - Alternate) to an unexpired term ending September 2022
Planning Commission: Sam Gomez (SMD6) to a first term ending January 2024

c. Announcements and consideration of Future Agenda Items

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 10th day of February 2022, at 11:06 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.