



City Council Agenda 3/1/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held March 1, 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. Recognition honoring Fire Chief Brian Dunn's retirement after 32 years of service with the City 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 February 1, 2022, February 9, 2022, and February 15, 2022 City Council meeting minutes (Julia Antilley)
- b. Consider awarding REC-01-22 to Ben E. Keith Company (Ft. Worth, TX) in the amount of \$74,669.29 for Recreation-Senior Services Congregate Meal Program (Nutrition) and authorizing the City Manager to negotiate and execute all related documents (Brent Casey)
- c. Consider ratifying an increase for gap financing under the Affordable Housing Assistance Program (AHAP) from \$40,000 to \$50,000, as approved by the City of San Angelo Development Corporation Board of Directors, to cover increased construction costs (Bob Salas)
- d. Consider resolutions approving the Investment Policies for the City of San Angelo, Lake Nasworthy Trust, and Development Corporation Funds (Tina Dierschke)
- e. Second reading of 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 Trl. (Jon James)
- f. Second reading 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 (Jon James)

- g. Second reading of an ordinance 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. (Jon James)
- 6. **Public Hearing of an Ordinance to Outlaw Abortion/Making San Angelo a Sanctuary City for the Unborn**
 - a. Public hearing of an ordinance as presented via petition by the Initiating Committee to Outlaw Abortion/Making San Angelo a Sanctuary City for the Unborn and action by the City Council to adopt, reject, or amend the ordinance as presented in the petition (Presentation made by City Clerk Julia Antilley)

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. Presentation of the Destination Marketing Organization and year end report (Presentation made by Vice President of the Destination Marketing Organization Diann Bayes)
- b. Consider authorizing the City Manager to negotiate and execute a Fourth Amendment to the Commercial Lease Agreement - Spring Creek Marina with Golden Antlers, Inc, Lessee, with an updated development site plan (Presentation made by Parks & Recreation Director Carl White)
- c. Consider awarding FS-03-22 Dump Trucks to multiple vendors in the amount of \$988,997, for the purchase of five units with the option to purchase two additional units (utilizing Water Reclamation operating budget and fund balance from Stormwater and General Funds), and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Senior Fleet Manager Ryan Kramer)
- d. First reading and public hearing of an ordinance amending Chapter 12 "Planning & Development," Exhibit C "Land Development and Subdivision Ordinance," Chapter 9 "Land Development and Subdivision Design Policies" replacing in its entirety Section V "Sidewalks" and amending Chapter 3 "Definitions" (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance amending Chapter 12 "Planning and Development," Exhibit C "Land Development and Subdivision Ordinance," Chapter 10 "Construction Standards and Specifications," Section III "Widths and Graphic Specifications" replacing in its entirety Subsection A "Widths" and amending Chapter 3 "Definitions" (Presentation made by Planning & Development Services Director Jon James)
- f. Consider the following as it relates to the City Council's roles through May 2023:
 - 1) selecting a Mayor Pro-Tempore
 - 2) appointing City Council Members to Boards and Committees (Presentation made by City Clerk Julia Antilley)

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:

9. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consideration of approving various Board nominations
- c. Announcements and consideration of Future Agenda Items

10. 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 24th day of February 2022, at 2:22 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.