City Council Agenda
3/15/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held March 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**
   a. Proclamation of March 2022 as Developmental Disabilities Awareness Month
   b. Proclamation of March 16, 2022 as Texas Small Business Development Center 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 March 1, 2022 City Council regular meeting minutes (Julia Antilley)
   b. Consider authorizing the City Manager to execute all documents necessary to renew a 10-year lease with the Alcohol & Drug Abuse Council for the Concho Valley for the property at 134-136 W. College Ave., aka William's Halfway House (Manda Salladay)
   c. Consider a resolution accepting approximately 8.552 acres out of The Bluffs Addition, Section 21, Tract BB-1, from Duncan Group Bluffs, LLC for use by the Public Works Department, Stormwater Division and authorizing payment of closing costs associated with the conveyance not to exceed $4,000 (Shane Kelton, Manda Salladay)
   d. Consider a resolution amending the lease between COSA and the Historic Orient Santa Fe Depot, Inc. authorizing COSA to purchase fencing from the Texas Correctional Industries and committing the Depot to reimburse COSA for expenses (Ron Lewis)
   e. Consider authorizing the City Manager to reject the bid received for WU-09-22 Pump Station Covers (Allison Strube)
   f. Consider awarding SB-01-22 Tack Coat to Allstates Coating Company in the amount of $200,000, budgeted annually, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
   g. Consider approving Change Order #1 for ES-04-21 N. Monroe Rehabilitation to Darnell Construction, LLC increasing the total contract amount by $102,505, bringing the new contract total to $1,361,147 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

h. Consider authorizing a cooperative purchase of High-Density Mineral Bond Surface Treatment (HA5) from Andale Construction, Inc. in the amount of $496,776.76 through an Interlocal Agreement with the City of Hurst, Texas and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

i. Consider approving a purchase from VGI Technology, Inc. under BuyBoard Contract #654-21 to replace airport security cameras and access control in the amount of $441,473, budgeted for purchase in fiscal year 2022, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

j. Consider authorizing the City Manager to execute a contract extension in the amount of $25,392.23 to Smarsh, Inc. for cell phone data retention services with the option to renew annually (Bucky Hasty)

k. Consider approving the postponement of fee review until Spring 2023 for implementation in the fiscal year 2024 budget (Kimberly Holle)

l. Consider accepting the letter from the Initiating Committee demanding the City Council place the ordinance "Making San Angelo a Sanctuary City for the Unborn" on the November 2022 ballot and accepting the certificate as the formal presentation and acceptance of said letter (Julia Antilley)

m. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for the following projects and authorizing the City Manager to negotiate all necessary documents:
1) Two projects in the TIRZ North area for properties located at 1212 and 1218 N. Chadbourne totaling $150,000 to be paid from TIRZ North funds
2) Four projects in the TIRZ South area for properties located at 13 E. Twohig, 61 N. Chadbourne, 109 S. Chadbourne, and 416 S. Oakes totaling $110,365 to be paid from TIRZ South funds (Jon James)

n. Second reading of an ordinance amending Chapter 12 "Planning and 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" (Jon James)

o. Second reading 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" (Jon James)

p. Consider amending FS-01-21 Fuel Purchases for the increase of fuel delivery charges (Ryan Kramer)

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. Keep San Angelo Beautiful 2021 Annual Report (Presentation made by KSAB Executive Director Charlotte Anderson)

b. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, for reimbursed and capital expenditures (Presentation made by Finance Director Tina Dierschke)

c. Consider a resolution authorizing an application for financial assistance from the Texas Water Development Board for water system improvements; expressing official intent to reimburse costs of said projects; and making certain findings in connection therewith (Presentation made by Finance Director Tina Dierschke)

d. Consider awarding the following agreements based upon scoring criteria as set forth in the Competitive Sealed Proposal procurement method, negotiated scope and contract pricing; using $12,966,537 from the Water Capital fund balance and authorizing the City Manager to negotiate and execute all related documents:
1) WU-05-22 Hickory New Production Wells to Hydro Resources - Mid Continent, Inc.in the amount of $8,500,881
2) WU-06-22 Hickory Treatment Plant and Well Field Improvements to PLW Waterworks, LLC in the amount of $53,010,915 (Presentation made by Water Utilities Director Allison Strube)

e. Consider awarding Task Order #3 under WU-04-19 Engineering Services for Water System Improvements to the Hickory Groundwater Supply Development to Enprotec / Hibbs & Todd, Inc. in the amount of $2,885,250, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Water Utilities Director Allison Strube)

f. Discussion and direction to staff on possible changes to the distribution of North and South Tax Increment Reinvestment Zone (TIRZ) funds (Presentation made by Planning & Development Services Director Jon James)

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

b. Section 551.071 - Consultation with Attorney regarding contract for judicial services at Municipal Court

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 10th day of March 2022, 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.