



City Council Agenda 5/3/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held May 3, 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 of May 6, 2022 as SAISD Difference Maker Day
- b. Proclamation of May 2022 as Motorcycle Safety Awareness Month
- c. Proclamation of May 2022 as Historic Preservation 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 April 18, 2022 special meeting minutes (Julia Antilley)
- b. Consider authorizing the purchase of Hot-Applied Crack Seal Material from Crafcro, Inc. via Sourcewell Contract #080521-CFC in the amount of \$200,000, budgeted per fiscal year, and authorizing the City Manager to execute all related documents (Patrick Frerich)
- c. Consider a resolution authorizing the removal of the "Ran" sculpture at Civic League Park (Carl White)
- d. Consider a resolution authorizing the Solid Waste Department to provide funding to Keep San Angelo Beautiful in the amount of \$50,000 for a hazardous household waste collection event (Jeremy Miller)
- e. Consider ratifying an agreement between the City of San Angelo Development Corporation and Taurus Technologies, Inc. in the amount of \$48,200 via TIPS Contract # 210101 for technology upgrades in the Business Resource Center Training Room and Conference Room, and authorizing the Board President or their designee to execute all related documents (Guy Andrews)
- f. Consider accepting an annexation petition for 37.98 acres of land, being 36.60 acres and a 1.38-acre access easement, in the M. Mayer Survey No. 169, Abstract No. 1647, and part of Block 9, Upton and Collins Subdivision, Tom Green County, Texas, located southeast of Country Club Rd. and S. Ratliff Rd., and setting a public hearing on the annexation for the June 7, 2022 City Council meeting (Jon James)

- g. Consider abandoning, vacating, and releasing a 3,990-sq ft portion of a 20-ft wide utility easement in order to relocate a fire hydrant, located northeast of Pulliam St. and Smith Blvd., within Tract 4 of Block 1 of the Anne Gregory Addition, Section 2; and authorizing the City Manager to execute a release of easement for recording with the County Clerk and other related documents (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 accepting the City's fiscal year 2021 Annual Comprehensive Financial Report and Single Audit (Presentation made by Armstrong, Backus & Company, LLC Partner Gayla Thornton)
- b. San Angelo Chamber of Commerce Economic Development - 2021 Report (Presentation made by Chamber Vice President of Economic Development Michael Looney)
- c. Discussion and consideration of the following items related to the Property Casualty Fund:
 - 1. Discussion on the impact of the Recent Claims History and the related increase in the premium contribution to the Texas Municipal League Intergovernmental Risk Pool
 - 2. First public hearing and introduction of an ordinance amending the budget for fiscal year October 1, 2021 and ending September 30, 2022 for a one-time transfer of \$480,000 from the Worker's Compensation Fund to the Property Casualty Fund (Presentation made by Risk Manager Charles Hagen)
- d. First reading and public hearing of an ordinance readopting Chapter 8 "Offenses and Nuisances," Article 8.07 "Minors," Division 2 "Curfew" of the Code of Ordinances of the City of San Angelo (Presentation made by Assistant Police Chief Tracy Fincher)
- e. First reading and public hearing of an ordinance amending Chapter 2 "Administration and Personnel," Article 2.07 "Boards, Committees, and Commissions," regarding:
 - 1. Section 2.07.001 "Organization and Procedure" clarifying the Conflict of Interest provision
 - 2. Section 2.07.061 "Creation; members" clarifying the recent change to dividing the River Corridor into three areas (Presentation made by City Clerk Julia Antilley)

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 316.879 acres, Sarah R. Robertson S-0178, A-8474

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations:
Public Housing Authority: Troyce Wilcox to a sixth term, Monette Molinar and Becky Frazier both to a fourth term, all ending April 2024
- c. 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 27th day of April 2022, at 5:12 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.