City Council Agenda
5/17/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held May 17, 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 May 2022 as Older Americans Month
   b. Proclamation of May 2022 as Mental Health Awareness Month
   c. Proclamation of May 16 to June 16, 2022 as the San Angelo Area Foundation Building a Legacy of Philanthropy 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 May 3, 2022 City Council regular meeting minutes (Julia Antilley)
   b. Consider authorizing the Assistant City Manager to negotiate and execute an amended contract and all related documents with the Railway Museum of San Angelo in order to allow the City to participate in funding strategies for capital improvements to the property (Michael Dane)
   c. Consider awarding Task Order #6 under ES-06-19 Professional Services RFQ to Freese & Nichols, Inc. in the amount of $162,175, for engineering services supporting the Texas Department of Parks and Wildlife Boating Access Grant for three boat ramp locations on Lake Nasworthy (Knickerbocker Rd., Beaty Rd., and S. Concho Dr.) for developing design and environmental documents, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
   d. Consider a resolution allowing the Fire Department to accept a donation of various workout equipment with an estimated value of $2,000 from Academy Sports & Outdoors (Cory Sanders)
   e. Second reading 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 (Charles Hagen)
   f. Second reading of an ordinance readopting Chapter 8 "Offenses and Nuisances," Article 8.07 "Minors," Divison 2 "Curfew" of the Code of Ordinances of the City of San Angelo (Tracy Fincher)

g. Second reading 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 (Julia Antilley)

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 approving an agreement under BuyBoard Contract #635-21 with Insituform Technologies, LLC for the A&M Waterline Pipe Bursting Project in the amount of $4,787,318.50 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Water Utilities Assistant Director Andy Vecellio)

b. First reading and public hearing of an amendment to Chapter 12 "Planning and Development," Exhibit A "Zoning Ordinance," creating a new Section 205 "Site Plan Review," which codifies the site plan review process to ensure compliance with recent changes in state law (Presentation made by Planning & Development Services Director Jon James)

c. First reading and public hearing of ordinances on the following cases for property being 0.322 acres located at 3202 and 3206 Abilene St.:
1. CP22-03, a request for approval of an amendment to the Comprehensive Plan, changing the Future Land Use from Neighborhood Center to Residential
2. Z22-09, a request for approval of a rezoning from the General Commercialto the Single-Family Residential zoning district (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:

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

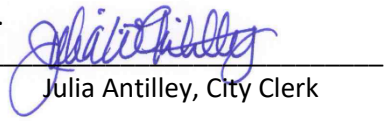
b. Consideration of approving various Board nominations:
Concho River Watermaster Advisory Committee: Council Members Tom Thompson and Tommy Hiebert, Mayor Brenda Gunter, Daniel Valenzuela (City Manager), Allison Strube (Water Utilities Director), and Scott McWilliams (Upper Colorado River Authority) all to terms ending August 2024
Construction Board of Adjustments and Appeals: Laura Beth Calvert (Mayor) to a first term ending February 2024
Design & Historic Review Commission: Stacie Elkins (SMD3) to an unexpired term ending September 2022
Economic Development Corporation: Farrah Gomez (SMD6) to an unexpired term ending February 2023

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 11th day of May 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.