



City Council Agenda 6/7/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held June 7, 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. Consent Agenda

- a. Consider approving the May 17, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Consider a resolution accepting Lot 2, South Jackson's Red Arroyo Crossing Subdivision, from Goree-Brooks Investments, 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 (Patrick Frerich, Manda Salladay)
- c. Consider ratifying a lease agreement by and between the City of San Angelo Development Corporation and Guerra Electrical LLC d/b/a A&M Electric and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)
- d. Consider awarding FS-04-22 Fuel Purchases in an annual amount of \$4,000,000 to multiple vendors and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- e. Consider approving a Task Order with Enprotec Hibbs and Todd, Inc under RFQ ES-06-19, for professional services in the amount of \$120,000, budgeted for purchase in fiscal year 2022, for the Concho River sampling and modeling, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- f. Consider authorizing the City Manager to reject the bid received for WU-09-22 REBID Pump Station Covers (Allison Strube)
- g. Consider approving Change Order #9 to ES-03-20 Chadbourne Street Improvements Project - Phase A to Ti-Zack Concrete, Inc. decreasing the total contract amount by \$76,919.89 bringing the new contract total to \$7,512,051.86 and authorizing the City Manager to negotiate and execute all related documents pending TXDOT concurrence (Shane Kelton)
- h. Consider awarding PUR-01-22 (Rebid) Work Uniforms and Apparel to Unifirst Corp. and authorizing the City Manager to negotiate and execute all related documents (Jeff Tomlinson)

- i. Consider awarding Task Order #5 under ES-06-19 Professional Services RFQ to Kimley Horn and Associates, Inc. for the amount of \$2,110,500, for engineering design services of Christoval Rd. from Paint Rock Rd. to S. Chadbourne St. and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- j. Consider a resolution authorizing the City Manager to submit a proposal and application for a Defense Community Infrastructure Pilot Program Grant for projects along Christoval Rd. with a local match not to exceed \$6,500,000 and negotiate and execute all related documents (Patrick Frerich)
- k. Second reading 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 (Jon James)
- l. Second reading 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 Commercial to the Single-Family Residential zoning district (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. Discussion and guidance regarding a proposal by BASIC IDIQ of San Angelo for \$85,284.66 to replace and repair columns and make other minor repairs on 14 officers' quarters and other buildings at Fort Concho and authorizing the City Manager to create, negotiate, and execute an agreement (Presentation made by Fort Concho Manager Bob Bluthardt)
- b. Consider approving a Memorandum of Understanding between the San Angelo Area Foundation and the City of San Angelo to facilitate the construction of restroom facilities at Dr. Martin Luther King, Jr. Memorial Park and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Parks and Recreation Director Carl White)
- c. First reading and public hearing of an ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 37.98 acre tract, 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. (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of ordinances for the following cases for property being 37.98 acres located at the southeast corner of Country Club Rd. and S. Ratliff Rd.:
 - 1. CP22-04, a request for approval of an amendment to the Comprehensive Plan, changing the Future Land Use from Rural to Neighborhood and Commercial; and,
 - 2. Z22-10, a request for approval to zone property to the Single-Family Residential and General Commercial zoning districts (Presentation made by Planning & Development Services Director Jon James)

- e. First reading and public hearing of an ordinance authorizing the issuance and sale of City of San Angelo, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2022; appointing a pricing officer and delegating to the pricing officer the authority to approve on behalf of the City the sale of the Certificates, the terms of the Certificates and the offering documents for the Certificates; establishing certain parameters for the approval of such matters by the pricing officer; approving the use of a Paying Agent/Registrar Agreement; levying an annual ad valorem tax and providing for the security for and payment of said Certificates; providing an effective date; and enacting other provisions relating to the subject (Presentation made by Finance Director Tina Dierschke)

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:

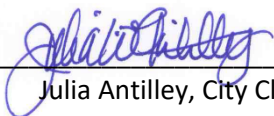
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations:
 - Fort Concho Museum Board:** Sarah Clemens (SMD5) to a first term ending January 2024
 - Keep San Angelo Beautiful Board:** Ellen Groth (SMD6) to a first term ending September 2023
 - Parks and Recreation Advisory Board:** Dee Jay Wilde (SMD5) to a first term ending December 2023
 - Zoning Board of Adjustment:** Lyndon Roberts-Galindo (SMD5) to a first term ending January 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 1st day of June 2022, at 5:32 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.