



City Council Agenda 6/21/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held June 21, 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 31, 2022 Strategic Priorities Workshop and June 7, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Consider approving an extension of the memorandum of understanding between the City and the non-profit organization Keep San Angelo Beautiful (Patrick Frerich)
- c. Consider a resolution approving non-monetary in-kind support for the Downtown San Angelo, Inc. "A Star Spangled Banner Concert" event for the Fourth of July to be held July 3, 2022 (Carl White)
- d. Consider a resolution approving the 2022-2027 Capital Improvement Plan for the City of San Angelo (Kimberly Holle)
- e. Consider authorizing the City Manager to execute an interlocal agreement with OMNIA providing for the City's participation in cooperative purchases through OMNIA (Jeff Tomlinson)
- f. Consider awarding WU-11-22 Industrial Electrical Services to Bunyard Hasty Electric, Inc. and Mike Verfurth Electric in the amount of \$175,000 per year for three years, budgeted for purchase in all applicable fiscal years and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- g. Consider approving Task Order No. 5 in the amount of \$432,500 for Design, Bidding, Construction, Post-Construction Phase, and Additional services for the North Concho River Wastewater Collection System Improvements to Enprotec / Hibbs & Todd, Inc. (eHT) to be funded by wastewater capital funds and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- h. Consider approving BuyBoard Contract #635-21 with Insituform Technologies, LLC, for sewer infrastructure rehabilitation in the amount of \$910,359, budgeted for purchase in

fiscal year 2022, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)

- i. Second reading 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. (Jon James)
- j. Second reading 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 (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 approving the conceptual design for the renovation of the 29th St. Sports Complex and directing staff to finalize designs for the project (Presentation made by Construction Manager Al Torres)
- b. Consider awarding TIPS agreement #200201 with King Consultants for an amount not to exceed \$1,500,000 to update the North Amcom Hangar to the 'shell rent requirements', using \$196,204 from the Airport Fund balance, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Airport Director Jeremy Valgardson)
- c. Consider a resolution allowing the adjacent property owner to remove a tree in the public right-of-way adjacent to 15 W. Beauregard Ave. per Section 7.02.034 of the City Code of Ordinances (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance for Z22-11 to rezone a property from the Ranch and Estate to the Heavy Manufacturing zoning district, being 20.0 acres, located southwest of Old Ballinger Hwy. and N. U.S. Hwy. 277 (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance to amend the Master Thoroughfare Plan to add the proposed northern alignment of the future Interstate Highway corridor, located north of FM 2105 and connecting from U.S. Hwy. 87 on the west to U.S. Hwy. 277 and U.S. Hwy. 67 on the east (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of ordinances amending the following:
 - 1. Z22-02, an ordinance to approve a new historic district in downtown San Angelo, located between Concho River, N. Irving St., E. 4th St., and S. Oakes St.;
 - 2. An Ordinance amending Chapter 12, Planning and Development of the City Code of Ordinances, Exhibit A – Zoning Ordinance, Section 211 “Historic Overlay Zone”, amending the criteria and process for a Certificate of Appropriateness and demolitions and

establishing an administrative approval process; and

3. Consider a resolution approving the City's Historic Preservation Design Guidelines for the Central Business District and expanding the boundary north to 4th St. (Presentation made by Planning & Development Services Director Jon James)

- g. First reading and public hearing to amend the Budget Ordinance for the fiscal year beginning October 1, 2021 and ending September 30, 2022 to delete a fire fighter position and add a civilian position (Presentation made by Interim Fire Chief Patrick Brody)
- h. 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 fuel and materials due to inflation (Presentation made by Finance Director Tina Dierschke)
- i. 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)
- j. Discussion and possible action nominating citizens to a charter review committee (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 551.071 - Consultation with attorney regarding UCRA agreements
- b. Section 551.072 - Deliberations about real property regarding 316.879 acres, Sarah R. Robertson S-0178, A-8474

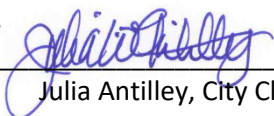
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. 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 15th day of June 2022, at 6:22 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.