



City Council Agenda 7/7/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held July 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 June 21, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Consider ratifying the following actions taken by the Development Corporation Board of Directors during their June 22, 2022 Regular Meeting with respect to the agreements by and between the Corporation and Wisener Holdings, LLC.:
 1. Authorizing the Board President or their designee to negotiate and execute an amendment to the Economic Development Performance Agreement by and between the City of San Angelo Development Corporation and Wisener Holdings, LLC., to include a guarantee of rail access and rates to any future rail port expansion
 2. Authorizing the Board President or their designee to execute a release of lien with respect to the deed of trust dated effective October 15, 2020
 3. Affirming survival of the real estate lien deferred payment note dated effective October 15, 2020 and authorizing the Board President or their designee to negotiate and execute any necessary amendments thereto (Guy Andrews)
- c. Consider ratifying the Development Corporation's approval of a lease extension with the Angelo State University Small Business Development Center for September 1, 2022 through August 30, 2023, and authorizing the Board President to execute all related documents (Guy Andrews)
- d. Consider ratifying an agreement by and between the City of San Angelo Development Corporation and Padilla Painting in the amount of \$2,000 for drywall repair and touch up at the Business Resource Center and authorizing the Board President or their designee to execute all related documents (Guy Andrews)
- e. Consider ratifying a heating, ventilation, and air conditioning service and maintenance agreement by and between the City of San Angelo Development Corporation and Bowles Heating & Cooling and authorizing the Board President or their designee to execute all related documents (Guy Andrews)

- f. Consider ratifying an electrical service and maintenance agreement by and between the City of San Angelo Development Corporation and MC Electric and authorizing the Board President or their designee to execute all related documents (Guy Andrews)
- g. Consider approving a lease agreement between the City of San Angelo WIC Department and Ballinger First United Methodist Church and authorizing the City Manager to negotiate and execute all related documents (Cristina Eureste)
- h. Consider approving an amendment to the 1999 Urban Redevelopment Program Interlocal Agreement between the City, SAISD, Tom Green County, and TGC Appraisal District to authorize the City Manager to consider providing extensions to the three-year home construction requirement placed on developers and authorizing the City Manager to negotiate and execute all related documents (Bob Salas)
- i. Consider approving an interlocal agreement between the City of San Angelo and Tom Green County for the joint operation of the San Angelo/Tom Green County Office of Emergency Management (Patrick Brody)
- j. Second reading 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 (Jon James)
- k. Second reading 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 (Jon James)
- l. Second reading 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., and
 - 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 (Jon James)
- m. Second reading 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 (Patrick Brody)
- n. Second reading 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 (Tina Dierschke)

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 authorizing the City Manager to waive subdivision plat fees associated with preliminary and final plats for Wall Volunteer Fire Department (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy)

- b. Consider approving a proposal to allocate the 2022 CDBG and HOME grant funds for programs and projects and authorizing the City Manager to execute the applications, required certifications, related documents, and annual funding agreement for the approximate allocation of \$669,743 of CDBG and \$447,050 of HOME grant funds (Presentation made by Neighborhood & Family Services Director Bob Salas)

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 an easement for AEP in C. Berberich survey

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 29th day of June 2022, at 5:00 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.