



City Council Agenda 8/2/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held August 2, 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 July 19, 2022 City Council Regular Meeting minutes (Julia Antilley)
- b. Consider approving BuyBoard Contract #608-20 with Centerline Supply, Inc. (Austin, TX) for the purchase of one road striper in the amount of \$80,235, budgeted for purchase in fiscal year 2022, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- c. Consider approving BuyBoard Contract #608-20 with Cubic Transportation Systems for the purchase of Gridsmart traffic signal detection equipment in the amount of \$59,244, budgeted for purchase in fiscal year 2022, and authorizing the City Manager to negotiate and execute all related documents (Dustin Hohensee)
- d. Consider amending the June 21, 2022 purchase via TIPS agreement #200201 from Kings Consulting to Construction Consultants-3 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 (Jeremy Valgardson)
- e. Consider approving an interlocal agreement between the City of San Angelo and Tom Green County authorizing the City Manager to negotiate and execute all related documents for HVAC Services and Equipment with Duncan Mechanical Services (Ron Lewis)
- f. Consider accepting a Memorandum of Understanding between Texas Pacifico Transportation, LTD and the City of San Angelo for railway improvements as a part of the Southwest Blvd. rehabilitation project and authorizing the City Manager to execute all related documents (Patrick Frerich)
- g. Consider a resolution approving the 2022 Annual Action Plan for use of CDBG and HOME grant funds as approved by City Council on July 7, 2022 and authorizing the City Manager to execute the applications, required certifications, related documents and annual funding

agreement for the allocation of \$661,943 of CDBG and \$337,050 HOME grant funds, \$17,800 in program income, and \$100,000 in prior year funds (Bob Salas)

- h. Consider approving updated guidelines for the Affordable Housing Assistance Program (AHAP) to reflect an increase of gap financing to \$50,000 as approved by the Board and ratified by City Council (Bob Salas)
- i. Consider ratifying a lease agreement by and between the City of San Angelo Development Corporation and Vicki Terrill Coaching and authorizing the Board President or their designee to execute all necessary documents (Nolan Sosa)
- j. Consider ratifying a lease agreement by and between the City of San Angelo Development Corporation and The Gold Beacon, PLLC and authorizing the Board President or their designee to execute all necessary documents (Nolan Sosa)
- k. Consider ratifying a copier lease agreement by and between the City of San Angelo Development Corporation and CTWP for the Business Resource Center and Business Incubator and authorizing the Board President or their designee to execute all necessary documents (Nolan Sosa)
- l. Consider ratifying a sponsorship for ASU SBDC, Meet the Lender Luncheon in an amount not to exceed \$500 and authorizing the Board President or their designee to execute all necessary documents (Nolan Sosa)
- m. Consider accepting an annexation petition for an unaddressed 6.9-acre tract of land in the A.B. & M Survey No. 3, Abstract No. 24, Tom Green County, Texas, located northwest of Arden Rd. and FM 2288; and setting a public hearing on the annexation for September 22, 2022 (Jon James)
- n. Second reading of an ordinance for Z22-12 to rezone properties from Low Rise Multi-Family Residential and General Commercial zoning districts to the Single Family Residential zoning district, being 22.76 acres located southeast of N. Bentwood Dr. and Crystal Point Dr. (Jon James)
- o. Second reading of an ordinance for Z22-13 to rezone properties from Two-Family Residential zoning district to Low Rise Multifamily Residential and General Commercial zoning districts, being 1.08 acres, located southeast of S. Koenigheim St. and W. Ave. A (Jon James)
- p. Second reading of an ordinance for Z22-15 to rezone properties from Two-Family Residential zoning district to Office Commercial zoning district, being 0.23 acres, located at 103 and 107 W. 14th St. (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 matters related to Request for Proposal HR-02-22:
 - 1. Discussion of proposals submitted for benefits regarding Medical/Pharmacy, Clinic, Dental, and Life/AD&D
 - 2. Consider selecting Benefit Providers, authorizing staff to negotiate contracts, and authorizing the City Manager to execute all related documents (Presentation made by

Holmes Murphy Senior Client Service Consultant Jason Newman and Human Resources Director Bryan Kendrick)

- b. Discussion and direction regarding the Charter Review Committee's presentation (Presentation made by the Charter Review Committee)
- c. Consider approving amendments to the Tax Increment Reinvestment Zone Incentives Policy (Jon James)
- d. First reading and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, for grants, capital items, and projects (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:

- a. Section 551.072 - Deliberations about real property regarding an easement for AEP in C. Berberich survey

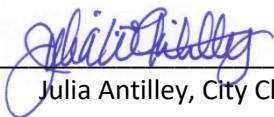
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consideration of approving various Board nominations
Keep San Angelo Beautiful: Michelle Barnett (SMD2) and Shawn Stine (SMD4) both to an unexpired term ending September 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 28th day of July 2022, at 8:52 a.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.