



City Council Agenda 8/16/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held August 16, 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 26, 2022 Joint Meeting with the Planning Commission, July 26, 2022 Enterprise Funds Budget Workshop, and August 2, 2022 City Council Regular Meeting minutes (Julia Antilley)
- b. Consider approving the purchase of 39 Mobile Data Terminals from Rugged Notebooks for \$157,783.50 through DIR-TSO-4075, and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- c. Consider awarding Task Order #7 under IDIQ contract ES-06-19 Engineering Services to Kimley-Horn and Associates Inc. in an amount of \$254,000 for Traffic Signal Design Plans for six intersections and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Consider a resolution authorizing the City, along with the Metropolitan Planning Organization, to jointly apply for, and accept funds from, the Safe Streets and Roads for All Action Plan Grant Program and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- e. Consider a resolution authorizing the City to apply for, and accept funds from, the Texas Parks and Wildlife Boating Access Program and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Consider approving an agreement with HUD in the amount of \$186,630 to fund a Rapid Rehousing for the Homeless program and authorizing the City Manager to negotiate and execute all related documents (Bob Salas)
- g. Second reading 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 (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. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Executive Director Del Velasquez)
- b. Consider awarding CE-01-22 Boiler Replacement to Advanced Service Group in the amount of \$253,500 for the purchase of a shared boiler system for the Foster Communications Coliseum and Spur Arena, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Civic Events Manager Sidney Walker)
- c. Consider a resolution calling a Special Election for November 8, 2022, authorizing the City Manager to negotiate and execute an Election Contract with Tom Green County, and providing for the holding of an election to be administered by the Tom Green County Election Office (Presentation made by City Clerk Julia Antilley)
- d. Consider approving amendments to the Tax Increment Reinvestment Zone Incentives Policy (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance for Z22-14 to rezone properties from the General Commercial/Heavy Commercial to the Low Rise Multifamily Residential zoning district, being 0.36 acres, located at 213 and 223 W. Ave. L and 1610 S. Randolph St. (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance for Z22-16 to rezone properties from the Ranch and Estate to the Single-Family Residential and Neighborhood Commercial zoning districts; being 31.17 acres, located northwest of Arden Rd. and FM 2288 (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:

- a. Section 551.072 - Deliberations about real property regarding Lots 7,8,9, & 10, Block 18, San Angelo Addition
- b. Section 551.071 - Consultation with attorney regarding a proposed agreement with All-Tex Irrigation & Supply, LLC for park amenities

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 10th day of August 2022, at 5:15 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.