



City Council Agenda 9/8/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held September 8, 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

- a. Proclamation of September 15 - October 15, 2022 as National Hispanic Heritage Month
- b. Recognition honoring Vicky Porter's retirement after 31 years of service with the City of San Angelo

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 August 11, 2022 General Fund Budget Workshop and August 16, 2022 City Council Regular Meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to negotiate and execute all related documents for temporary monitoring wells in the city's right-of-way and owned property (Shane Kelton, Manda Salladay)
- c. Consider approving a one-year lease extension between the City of San Angelo and Concho Valley Workforce Development Board for 19,121-sq. ft. of office space (Robert Bluthardt)
- d. Consider awarding Task Order #8 under IDIQ contract ES-06-19 Engineering Services for Bank Stabilization to Freese and Nichols in an amount of \$93,227 for Data Collection, Conceptual Analysis, Design Management, and Surveying and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)
- e. Consider awarding WU-08-22 Water System Computer Model Updates and Analysis to CDM Smith, Inc., in the amount of \$140,000 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- f. Consider approving purchases with Xylem/Flygt related to new and existing water and wastewater pumps for captive replacement parts, repairs, rebuilds, and replacements for:
 - 1. increased spending authorization for fiscal year 2022 from \$250,000 to \$300,000; and,
 - 2. authorizing spending for fiscal years 2023, 2024, and 2025 in the amount of \$300,000 annually (Allison Strube)

- g. Consider approving a revision to amendment #2 under the Base Agreement with Aviation Engineers, a Woolpert Company, to include an additional \$83,144.01 and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- h. Consider approving a contract with the San Angelo Cultural Affairs Council allocating \$75,000 of Hotel Occupancy Tax receipts for eligible activities and authorizing the City Manager to execute all related documents (Tina Dierschke)
- i. Second reading 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. (Jon James)
- j. Second reading 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 (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. Administration of Oath of Office for Fire Chief Patrick Brody (Presentation made by City Manager Daniel Valenzuela)
- b. Consider approving the purchase of software from CivicRec for online payments, event ticket sales, and web-based reservations of field, pavilion, park, pool, and facility rentals, sports leagues, and parties, in the amount of \$29,710, plus an annual recurring cost of \$17,272 (plus a 5% annual increase), and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Recreation Manager Brent Casey)
- c. Consider approving:
 - 1. an agreement with Basic IDIQ (Buyboard Contract #581-19) in the amount of \$558,016.55 utilizing Civic Events fund balance for McNease Convention Center improvements and authorizing the City Manager to negotiate and execute all related documents; and,
 - 2. allocating an additional \$140,000 from Civic Event's fund balance for window tinting and landscaping at the McNease Convention Center (Presentation made by Civic Events Manager Sidney Walker)
- d. Consider a resolution supporting the private fundraising efforts to construct a restroom facility at Meadowcreek Park (Presentation made by Parks and Recreation Director Carl White)
- e. Consider approving a Maintenance, Operations, and Vandalism of Community Funded Restroom Facilities Policy (Presentation made by Parks and Recreation Director Carl White)
- f. Consider approving the allocation of HUD HOME American Rescue Plan (ARP) funding in the amount of \$1,110,165 for proposed projects to reduce homelessness and increase housing stability and to amend the 2021 Annual Action Plan to reflect approved projects (Presentation made by Neighborhood & Family Services Director Bob Salas)
- g. Discussion and consideration of matters related to the fiscal year 2022-2023 operating budget including:
 - 1. first reading and public hearing of an ordinance approving and adopting the budget for

the fiscal year beginning October 1, 2022 and ending September 30, 2023. This budget will raise more total property taxes than last year's budget by \$7,307,295 (17.42%), and of that amount, \$534,154 is tax revenue to be raised from new property added to the tax roll; and, 2. conducting a separate vote to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax rate on the agenda for September 22, 2022, a regular meeting of the City Council as an action item (Presentation made by Finance Director Tina Dierschke)

- h. Introduction of an ordinance levying property taxes for the City of San Angelo for the 2022 tax year:
Public hearing and first reading of an ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2022-2023 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city operated website; and, providing for an effective date (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 551.071 - Consultation with attorney regarding litigation with online streaming services
- b. Section 551.071 - Consultation with attorney regarding West Texas Water Partnership
- c. Section 551.072 - Deliberations about real property regarding the city landfill

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 2nd day of September 2022, at 4:52 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.