



City Council Agenda 9/22/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held September 22, 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 awarding FS-05-22 Service Beds to Century Trailer of San Angelo, Inc. in the amount of \$62,037 for the purchase of four units and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- b. Consider awarding PUR-02-22 Digital Copiers to CTWP and authorizing the City Manager to negotiate and execute all related documents (Jeff Tomlinson)
- c. Consider approving a memorandum of understanding between the City of San Angelo and Keep San Angelo Beautiful (Patrick Frerich)
- d. Consider approving amendments to the Keep San Angelo Beautiful bylaws to reflect changes approved by the board to align with the memorandum of understanding between the City of San Angelo and KSAB (Charlotte Anderson)
- e. Public hearing and possible adoption of a resolution authorizing a Professional Services Contract with McKool Smith, P.C. Ashcroft Sutton Reyes, LLC, and Korein Tillery, LLC for legal services to represent the City of San Angelo in a lawsuit against Netflix, Inc. et al. pertaining to franchise fees due, and contingent upon an approval of the fee contract by the Office of the Attorney General, pursuant to Texas Government Code Section 2254, Subchapter C (Theresa James)
- f. Consider a resolution accepting the donation of funds from Back the Badge for the purchase of equipment or training for the San Angelo Police Department (Frank Carter)
- g. Consider a resolution allowing the San Angelo Police Department to accept a donation of funds for the purchase of Safety Equipment with an estimated value of \$10,000 from the Wisniewski Family (Frank Carter)
- h. Consider a resolution allowing the San Angelo Fire Department to accept a donation of two grills from H-E-B with an estimated value of \$600 (Cory Sanders)

- i. Consider a resolution amending the Schedule of Fees and Charges to amend charges for Municipal Pool (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 updating the amount of the award of CE-01-22 to \$253,404 for the purchase of two shared Boiler Replacements using \$126,702 from the Hotel Occupancy Tax fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Finance Director Tina Dierschke)
- b. Consider authorizing the City Manager to negotiate and execute a non-exclusive aerial right-of-way license use agreement with Shannon Medical to allow for an aerial encroachment of 1,168-sq.ft. for the construction of a utility bridge and associated signage within the E. College Ave. public right-of-way between N. Oakes St. and N. Magdalen St. (Presentation made by Planning & Development Services Director Jon James)
- c. Consider a resolution allowing the adjacent property owner to remove trees in the public right-of-way on the east side of N. Oakes St. adjacent to 120 E. Harris 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 Z22-17 to rezone properties from the Manufactured Housing Subdivision to the Single-Family Residential zoning district, being 0.149 acres, located at 1826 Magnolia St. (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 6.9 acre tract out of the A.B. & M Survey No. 3, Abstract No. 24, Tom Green County, Texas, located northwest of Arden Road and FM 2288 (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance for Z22-18 to zone property as part of an annexation to the Single-Family Residential zoning district, being 6.9 acres, located northwest of Arden Rd/FM 2288 (Presentation made by Planning & Development Services Director Jon James)
- g. Second 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. (Presentation made by Finance Director Tina Dierschke)
- h. Final public hearing of an ordinance levying property taxes for the City of San Angelo, Texas, for the 2022 tax year. 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:

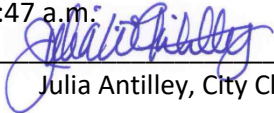
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consideration of approving various Board nominations
Design and Historic Review Commission: Stacie Elkins (SMD3) to a first full term and Chrys Forbes (SMD4) to a first term, both ending September 2024
Keep San Angelo Beautiful: Sam Spooner (SMD3) to a first full term ending September 2025
- 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 15th day of September 2022, at 10:47 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.