



City Council Agenda 10/18/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held October 18, 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 October 2022 as the 100th Anniversary of the San Angelo Amateur Radio Club
- b. Recognition of the United Way of the Concho Valley
- c. Recognition of Daniel Valenzuela's 10th Anniversary as the San Angelo City Manager

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 October 4, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to negotiate and execute all related documents for boring sites in the city's owned property (Shane Kelton, Manda Salladay)
- c. Consider awarding Task Order #3 under IDIQ contract ES-06-19 Engineering Services to Centurion Planning and Design Inc., in the amount of \$267,430 for design and bid phase services for improving utility lines, adding sidewalks, and reconstructing S. Jackson St. and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Consider approving BuyBoard Contract #608-20 with Highway Safety and Traffic Control Products/Cubic for the College Hills Project in the amount of \$59,829 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- e. Consider approving Sourcewell contract #020221-SAM with Samsara, Inc. for the purchase of telematics services in the annual amount of \$130,000 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- f. Consider ratifying the appointment of Dr. James G. Vretis, DO, as the City Health Authority and authorizing the City Manager to execute a professional services agreement for such services in the amount of \$24,000 per year (Sandra Villarreal)
- g. Consider ratifying COSADC Board approval of a resolution authorizing a project under Chapters 501 and 505 of the Texas Local Government Code to utilize Sales and UseTax funds

in an amount not to exceed \$75,000 to Rosenberger Site Solutions, LLC, for a project related to business enterprises that create or retain primary jobs, subject to City Council approval; and authorizing the Board President to negotiate and execute all necessary documents (Michael Dane)

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 and possible action regarding San Angelo accessibility issues (Presentation made by Kim Henry and Andrea Souflee)
- b. First reading and public hearing of an ordinance for Z22-19, a request to rezone property from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district, being 0.435 acres, located at 1901 Junius St. (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 551.071 - Consultation with attorney regarding COSADC

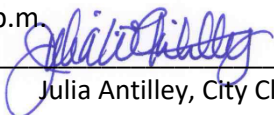
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various board nominations:
Tax Increment Reinvestment Zone: appointment of Jon Mark Hogg (SMD1) as Chairman of the board for the remainder of the year, ending January 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 12th day of October 2022, at 4:39 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.