



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

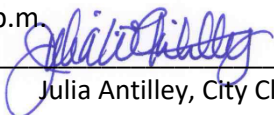
8. Follow Up and Administrative Issues

- 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.

Proclamation

The San Angelo Amateur Radio Club, which traces its origins to amateur radio pioneers in 1922, is proud to be one of the oldest in Texas, and certainly is the oldest radio club in the Concho Valley! The original membership was largely formed by curious and enthusiastic people intrigued with the possibilities of these emerging technologies and their potential use world-wide.

On Thanksgiving Day in 1923, members of the newly formed San Angelo Amateur Radio Club transmitted what is believed to be the first-ever high school football game broadcast on radio in Texas, and quite possibly the first in the nation - a matchup between San Angelo High School and their opponent Brownwood High School. The game's coverage included play-by-play updates to approximately one hundred homes in San Angelo that had a radio-receiving set. A separate two-way amateur radio broadcast was made in Morse Code to an operator in Brownwood sharing real-time updates in that city. Unfortunately, Brownwood won the game, 7 - 0.

Locally and state-wide, the San Angelo Amateur Radio Club, callsign Whiskey-Five-Quebec-Xray, continues to make an impact in the radio/television broadcast industries, radio retail commerce, and public safety radio, and provides back-up communication assistance during city and county emergencies. Since their founding, and throughout the Great Depression and World War II, through present day, the club has provided local support including disaster response, storm spotting, civic event support, civil defense, STEM education, and, of course, promotion of the amateur radio hobby. San Angelo's amateur radio enthusiasts log hundreds of hours each year in support of our community's citizens and their needs.

Therefore, I, Brenda Gunter, Mayor of San Angelo, Texas, on the behalf of the City Council, do hereby proclaim October 2022 as the 100th Anniversary of the

SAN ANGELO AMATEUR RADIO CLUB

and congratulate all its members for their contributions to our community.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 18th day of October 2022.

Brenda Gunter
Mayor of the City of San Angelo

Recognition

COMMUNITY. The mission of the United Way of the Concho Valley is to provide the means by which a cross-section of our community may join in a community-wide effort to provide and deliver health and human service programs which address current community needs in a collective and collaborative manner.

In 2021, more than 65,000 local Concho Valley residents benefited from the United Way of the Concho Valley contributions through social service agencies that provide emergency food and shelter, day and afterschool programs for children, mental health services, substance use treatment and prevention, services for victims of child abuse and domestic violence, and many other social services.

The objective of the United Way of the Concho Valley is to assist in the expansion or the development of service programs; promote preventive activities; and foster cooperation among local, state, and national agencies serving the community. The united way is ready to assist all individuals with whatever needs may arise in the City of San Angelo.

The City of San Angelo supports the United Way of the Concho Valley, and we ask that you do the same.

Therefore, I, Brenda Gunter, Mayor of the City of San Angelo, on behalf of the City Council, do hereby recognize and applaud

UNITED WAY OF THE CONCHO VALLEY

for its achievement and positive determination to make a difference in our community.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 18th day of October 2022.

Brenda Gunter
Mayor of the City of San Angelo

Recognition

October 10, 2022 marks Daniel Valenzuela's 10th anniversary as our city manager. This is rare by today's standards and represents a significant accomplishment. More than anything, it shows his commitment to our community.

In December 2019, Daniel surpassed Harold Dominguez as the longest serving Hispanic city manager of San Angelo. In January 2022, Daniel surpassed Tom Adams as the third longest-serving city manager in the history of San Angelo, just behind Stephen Brown, who served 13 years, and H.D. "Dick" Howard, who served 23 years. With the average service length for a city manager in San Angelo around six years, Daniel is not far from becoming our second longest-serving city manager.

Since joining the city, he has been at the forefront of efforts to secure more water, improve streets and other infrastructure, streamline development processes, make pay more competitive for City employees, and increase the number of first responders.

Therefore, I, Brenda Gunter, Mayor of San Angelo, Texas, on behalf of the City Council, do hereby recognize the 10th Anniversary of

SAN ANGELO CITY MANAGER DANIEL VALENZUELA

and thank him for his hard work and dedication to our community and organization for the past 10 years.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 18th day of October 2022.

Brenda Gunter
Mayor of the City of San Angelo

City of San Angelo, Texas
Special City Council Meeting
Tuesday, October 4, 2022

Present:

Mayor Brenda Gunter
Mayor Pro tem Tom Thompson, SMD 2
Council Member Tommy Hiebert, SMD 1
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, SMD 4
Council Member Karen Hesse Smith, SMD 5
Council Member Larry Miller, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the regular session of the San Angelo City Council to order at 8:30 a.m. on Tuesday, October 4, 2022 at the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Chaplain Prayer & Pledges

An invocation was provided, and pledges were led, by San Angelo Police Department Chaplain Lorenzo Hatch.

3. Proclamations/Recognitions

October 3, 2022 was proclaimed as World Habitat Day 2022 and Affordable Housing Day.

October 23 to 31, 2022 was proclaimed as Red Ribbon Week.

4. Public Comment

Mayor Gunter expressed condolences to the family and friends of the Marine who died this weekend and reassured everyone that Goodfellow and the military community will continue to be supported and safe in the local community.

Citizen Andrea Soufflé (SMD1) requested an item on the October 18, 2022 meeting to discuss an ADA proposal regarding accessibility issues in San Angelo.

Council Member Hesse Smith asked for Andrea's item to be included on the next agenda to raise awareness of accessibility in San Angelo.

5. Consent Agenda

- a. Approval of the September 8, 2022 and September 22, 2022 City Council special meeting minutes (Julia Antilley)
- b. Adoption of a resolution accepting 4.994 acres and 0.658 acres out of Deaf and Dumb Asylum Survey 2, Abstract No. 8211 and out of Alvin E. White Survey 1, Abstract No. 3944 from Rimrock Development, LLC for use by the Public Works Department, Stormwater Division (Patrick Frerich, Manda Salladay) (Pg. 380, 2022-081)
- c. Award of FD-02-22 to Credit Systems International, Inc. for collection purposes in the amount of 22% of the collection balance and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- d. Approval of an amendment to the 2021 Annual Action Plan (AAP) allocating HOME American Rescue Plan (ARP) grant funds and authorizing the City Manager to execute all related documents (Bob Salas)

- e. Second reading and adoption 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. (Jon James) (Pg. 381, 2022-082)
- f. Second reading and adoption 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 (Jon James) (Pg. 384, 2022-083)
- g. Second reading and adoption 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 (Jon James) (Pg. 393, 2022-084)

Motion: Council Member Thompson made a motion, seconded by Council Member Hesse Smith, to approve the Consent Agenda, with the exception of items 5c and 5d. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve item 5c, as presented by Fire Chief Patrick Brody. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve item 5d, as presented by Neighborhood & Family Services Director Bob Salas. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Award of a Task Order under IDIQ contract ES-06-19 Engineering Services to Freese and Nichols, Inc., in the amount of \$1,092,570 for the initial service line inventory development as part of Phase 2 of the Lead and Copper Rule Revision Compliance Program and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Assistant Water Utilities Director Andy Vecellio with Julie Huerta of Freese and Nichols, Inc.)

Citizen Anna Bartosh (SMD1) asked for clarification regarding whether water quality sampling is done on taps for consumption inside the home that have an R/O (or other water treatment system) installed.

Executive Director Shane Kelton clarified the water sampling versus waterline inventory.

Motion: Council Member Hiebert made a motion, seconded by Council Member Hesse Smith, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

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. Consideration of items discussed in Closed Session, if needed

No action taken on this item.

- b. Consideration of approving various Board nominations
Tax Increment Reinvestment Zone: Ryan Newlin (Mayor) to a first term ending July 2024

Motion: Council Member Hiebert made a motion, seconded by Council Member Miller, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

c. Discussion and confirmation of City Council Meeting dates in November, December, and January:

1. November dates are scheduled for November 1 and November 15

2. December is typically scheduled for the second Tuesday, December 13

3. January dates are scheduled for January 3 and January 17

Motion: Council Member Miller made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

d. Announcements and consideration of Future Agenda Items

No Action Taken on this Item.

9. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting adjourned at 11:36 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

Brenda Gunter, Mayor

Julia Antilley, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office, or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Manda Salladay, Real Estate, Real Estate, 325-657-4407

Meeting Date: October 18, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

AEP and their contractor Right of Way Services Inc. want to bore 3 sites on City property for the purpose of collecting soil samples.

Funding Source(s):

Financial Impact:

None.

Other Information/Recommendation:

Attachments:

1. City of San Angelo Tracts and Boring Locations City of San Angelo Tracts and Boring Locations.jpg
2. City of San Angelo Tracts and Boring Locations 2 City of San Angelo Tracts and Boring Locations 2.jpg

Presentation:

Manda Salladay

Approvals/Reviews:

Manda Salladay
Manda Salladay
Shane Kelton
Theresa James
Julia Antilley

Created/Initiated
Approved
Approved
Approved
Final Approval

City of San Angelo OTC #4 & 5

Boring Locations 26 & 27

Legend

 - Proposed Deadend

 28 - Direct Embed

 Easement

 Easement

 Easement

 Easement 3, 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9

 Feature 1

 SCHNIERS BROTHERS

 THOMAS JIM C & GLORIA

28 - Direct Embed

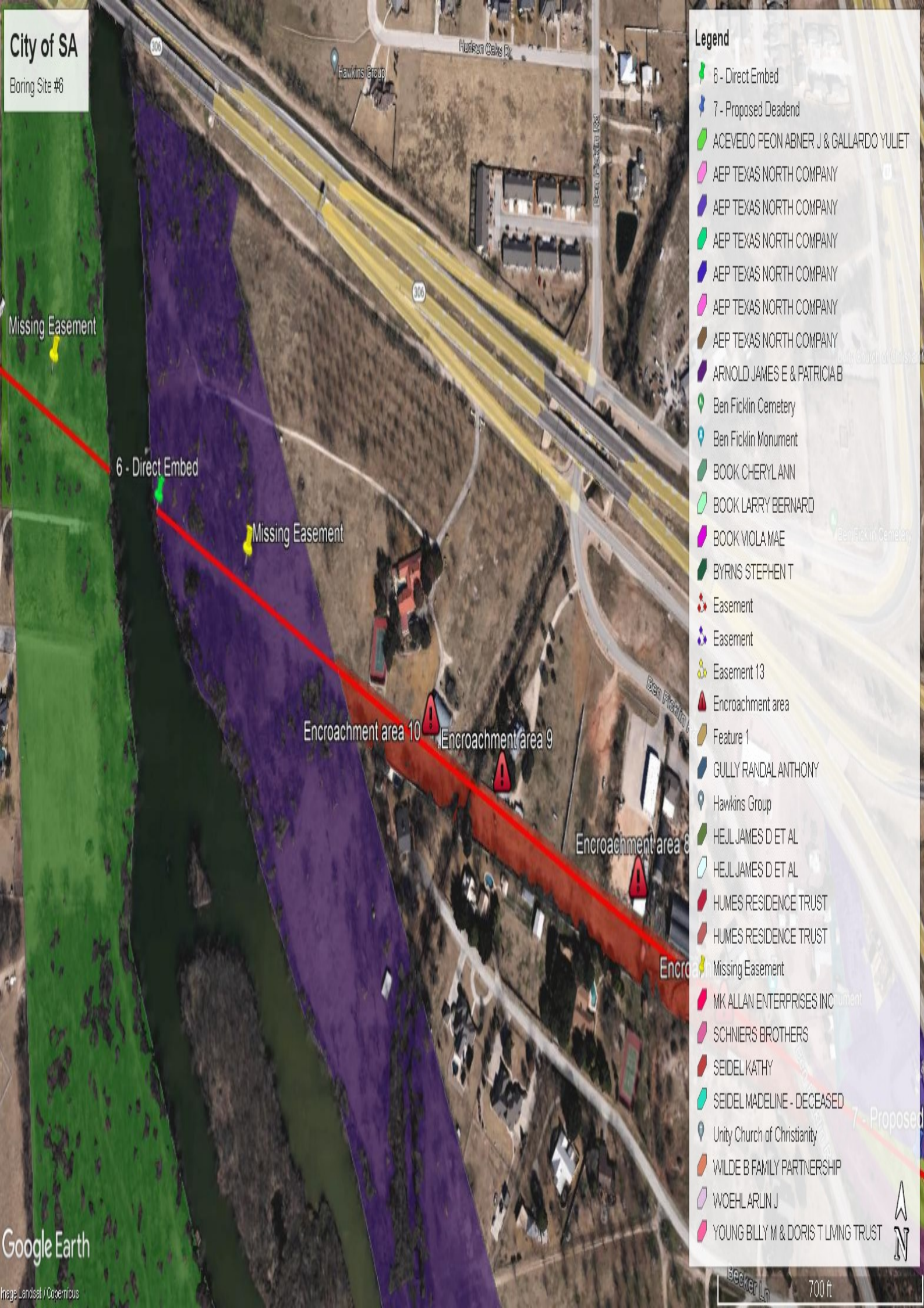
Easement defined by metes and bounds see Easement 5

27 - Proposed Deadend

26 - Proposed Deadend

140' easement

City Farm Rd



Legend

- 6 - Direct Embed
- 7 - Proposed Deadend
- ACEVEDO PEON ABNER J & GALLARDO YULIET
- AEP TEXAS NORTH COMPANY
- AEP TEXAS NORTH COMPANY
- AEP TEXAS NORTH COMPANY
- AEP TEXAS NORTH COMPANY
- AEP TEXAS NORTH COMPANY
- AEP TEXAS NORTH COMPANY
- ARNOLD JAMES E & PATRICIA B
- Ben Ficklin Cemetery
- Ben Ficklin Monument
- BOOK CHERYL ANN
- BOOK LARRY BERNARD
- BOOK VIOLA MAE
- BYRNS STEPHEN T
- Easement
- Easement
- Easement 13
- Encroachment area
- Feature 1
- GULLY RANDAL ANTHONY
- Hawkins Group
- HEJL JAMES D ET AL
- HEJL JAMES D ET AL
- HUMES RESIDENCE TRUST
- HUMES RESIDENCE TRUST
- Missing Easement
- MK ALLAN ENTERPRISES INC
- SCHNIERS BROTHERS
- SEIDEL KATHY
- SEIDEL MADELINE - DECEASED
- Unity Church of Christianity
- WILDE B FAMILY PARTNERSHIP
- WOEHL ARLIN J
- YOUNG BILLY M & DORIS T LIVING TRUST

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Charles Michalewicz, Engineer, Engineering Services, 325-657-4201

Meeting Date: October 18, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

South Jackson Street is scheduled for rehabilitation as part of Council's 10-year, \$80 million street rehabilitation bond allocation. Task Order #3 covers the design services for South Jackson Street from Knickerbocker Road to the railroad tracks crossing South Jackson Street. The scope of work includes design services for the reconstruction of the roadway, water, sewer, stormwater, pedestrian, and signalized intersection infrastructure. Additional services under this task order include franchise utility coordination, surveying, project scheduling, cost estimating, and Texas Department of Transportation (TxDOT) coordination for work within their right of way.

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
534 Street Bond	534-3200-800.07-30		\$187,200
520 Sewer	520-5400-800.07-30		\$40,114.50
512 Water	512-4100-800.07-30		\$40,115.5

Financial Impact:

Funds are budgeted in the current 2021-2026 CIP from street bond, water capital, and sewer capital funds.

Other Information/Recommendation:

Staff recommends awarding Task Order #3 under IDIQ ES-06-19 to Centurion Planning and Design, Inc.

Attachments:

- | | | |
|----|------------------------------------|--|
| 1. | 2022.09.28 Exhibit A Scope of Work | 2022.09.28 Exhibit A Scope of Work.pdf |
| 2. | Project Limits | Project Limits.jpg |

Presentation:

Patrick Frerich

Approvals/Reviews:

Charles Michalewicz	Created/Initiated
Patrick Frerich	Approved
Shane Kelton	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval



EXHIBIT A

SCOPE OF WORK Jackson Street Improvement Project September 28, 2022

The following Scope of Work (SOW) describes the consultant work effort required to provide design and bid phase services for improving utility lines, adding sidewalks and repaving Jackson Street in San Angelo, Texas, by Centurion Planning and Design, LLC. Centurion Planning and Design will be referred to as "CPD," and the City of San Angelo will be referred to as "COSA" in the following document.

Our understanding is the limits of the project are generally from Knickerbocker Road to the railroad tracks crossing Jackson Street. The scope of work includes design services for the reconstruction of streets, water, sewer and stormwater infrastructure as well as franchise utility coordination, surveying, project scheduling, cost estimating, and Texas Department of Transportation (TxDOT) coordination for work within their right of way. Design efforts will include the extension of sidewalks on both sides of Jackson Street provided there is sufficient right of way necessary for construction. If CPD finds there is insufficient right of way, the direction given was to design sidewalks on the north side of Jackson Street only and up to the railroad right of way. Regardless, sidewalks shall stop at the railroad right of way.

CPD understands there is a tight window for design efforts and plans are due to COSA as soon as possible from the notice to proceed. Tight deadlines will require constant communication between CPD, COSA, and additional disciplines. CPD is up to the challenge and will make every effort to meet the deadline mentioned in the proposal cover letter. Based on the cover letter, CPD will provide construction drawings, project specifications and an estimate of construction costs within approximately 24 weeks of a notice to proceed and assuming the notice to proceed is issued by October 19, 2022.

Included with this scope, CPD will provide bidding services related to the abovementioned design efforts. However, CPD will not be providing construction administration, construction inspection services nor construction materials testing as that will be the COSA's responsibility.

COSA has previously completed a geotechnical engineering investigation of the project area and has provided CPD with a copy of the report. Utilizing this report will substantially help with design efforts and the tight window for design.

CPD understands that COSA will provide construction close out phases. Closeout phase services are not included herein.

ELEMENT 1 – ENGINEERING SURVEY SERVICES

This element of services includes the following:

- a. Locating and establishing site horizontal and vertical control. We will set onsite control points at 300-foot intervals and benchmarks at 500-foot intervals to be used during the design survey and for construction staking post-design (outside the limits of construction where possible). In addition, we will use geodetic methods (via GPS) to establish accurate X and Y and Differential leveling to establish Z datum. Also, relate data to a FEMA benchmark or City Control, when applicable.
- b. We will collect the topographic data for the site at a 50-foot grid and cross-sections within the apparent Right-of-Way (ROW). As well as include any additional grade breaks or feature lines needed to establish accurate topographic data/contours for design (and grade-breaks) that will allow us to provide a CAD and hard copy map of the site with 1-foot contours. All data will be obtained using conventional survey methods and design grade data collection (via total stations/robotic total stations and differential leveling) for accuracy (GPS equipment will not be used for this portion).
- c. We will locate sufficient monumentation/property corners and research applicable deed/real property records, plat records, and rights-of-way (ROW) documents to accurately delineate the apparent Right-of-Way location. However, this should not be considered a boundary survey, and we will not abstract the properties.
- d. Within the project limits, we will show:
 - Curb, gutter, and paving
 - Existing surface features and appurtenances including signs, power poles, traffic signals, buildings, awnings, sidewalks etc.
 - All gravity utilities will be located and inverted to verify vertical locations.
- e. Locating utilities:
 - Call 811 DigTees to locate utilities on the ground and survey tie to the project.
 - Locating manhole lids and measuring depths on sewer manholes
 - Locating water valves and measuring depths to top of operating nuts
 - Locating stormwater structures and flowline elevations
 - Locating gas, electric or water meters
 - Locating overhead electric lines, poles and guy wires.

We will not show any subsurface features other than what is listed above.

ELEMENT 2 - PRELIMINARY DESIGN PHASE (30% and 60%)

The preliminary design phase includes the 30% and 60% design submittals. CPD will take information gained from the scoping meeting held on September 14, 2022 and begin incorporating material into construction documents and technical specifications.

Element 2.1 - 30% Design Submittal

- a. Prepare for and attend kickoff meeting

- b. Prepare and distribute kickoff meeting agenda and minutes
- c. Coordinate efforts of subconsultants
- d. Prepare design documents for 30% submittal to include, at a minimum, the following:
 - Design Pavement Improvements
 - Design Sidewalk Facilities
 - Design Water Utilities
 - Design Wastewater Utilities
 - Design/Evaluate Drainage Facilities
 - Design Traffic Signals
 - Design Construction Phasing
- e. Prepare on engineer's opinion of probable project cost (EOPPC), utilizing industry standard cost estimating methods such as recent bid tabulations and engineering judgement.
- f. Identify possible conflicts with franchise utilities and notify companies.
- g. Perform an internal quality control (QC) review of design documents and EOPPC
- h. Incorporate QC comments into design submittal
- i. Submit 30% design documents to COSA for review. Submission of plans, specifications and OPC shall be submitted via Bluebeam review session. No hard copies will be provided.
- j. Attend review meeting to discuss comments.
- k. Prepare and distribute review meeting comments

Element 2.2 – 60% Design Submittal

- a. Incorporate Owner comments from 30% design
- b. Coordinate efforts of subconsultants
- c. Prepare 60% design documents to include at a minimum:
 - Design Pavement Improvements
 - Design Sidewalk Facilities
 - Design Water Utilities
 - Design Wastewater Utilities
 - Design/Evaluate Drainage Facilities
 - Design Traffic Signals
 - Design Construction Phasing
- d. Update the EOPPC.
- e. Perform QC review of 60% documents and EOPPC.
- f. Incorporate QC comments into 60% design.
- g. Submit 60% design documents to COSA for review. Submission of plans, specifications and OPC shall be submitted via Bluebeam review session. No hard copies will be provided.
- h. Attend review meeting to discuss comments made by the COSA.
- i. Coordinate and attend up to two (2) meetings with franchise utility companies and the owner.
- j. Coordinate and attend up to two (2) meetings with adjacent businesses to discuss the project and their current drive approaches.
- k. Document meetings with franchise utility companies and adjacent businesses.
- l. Prepare and distribute meeting comments.

- m. Prepare and submit plans and technical specifications for TxDOT review and approval.

ELEMENT 3 – FINAL DESIGN PHASE (90% and 100%)

The final design phase consists of the 90% and 100% design submittals. The team will continue to refine the construction documents during this phase. As design progresses, the scope and quantities become more refined allowing for more accurate cost estimating.

Element 3.1 – 90% Design Submittal

- a. Incorporate owner comments from 60% design submittal
- b. Coordinate efforts of subconsultants.
- c. Prepare 90% design documents to include at a minimum:
 - Design Pavement Improvements
 - Design Sidewalk Facilities
 - Design Water Utilities
 - Design Wastewater Utilities
 - Design/Evaluate Drainage Facilities
 - Design Traffic Signals
 - Design Construction Phasing
- d. Update the EOPPC.
- e. Perform QC review of 90% documents and EOPPC.
- f. Incorporate QC comments into 90% design.
- g. Submit 90% design documents to COSA for review. Submission of plans, specifications and OPC shall be submitted via Bluebeam review session. No hard copies will be provided.
- h. Attend review meeting.
- i. Prepare and distribute meeting minutes.
- j. Distribute plan changes to franchise utility companies, adjacent property owners and TxDOT via email only. One additional meeting with franchise utility companies, adjacent property owners and TxDOT is included herein.

Element 3.2 – 100% Design Submittal

- a. Incorporate owner comments from 90% design submittal.
- b. Coordinate efforts of subconsultants.
- c. Prepare 100% design documents to include at a minimum:
 - Design Pavement Improvements
 - Design Sidewalk Facilities
 - Design Water Utilities
 - Design Wastewater Utilities
 - Design/Evaluate Drainage Facilities
 - Design Traffic Signals
 - Design Construction Phasing
- d. Update the EOPPC.
- e. Perform QC review of 100% documents and EOPPC.
- f. Incorporate QC comments into 100% design.

- g. Finalize, seal and sign construction documents.
- h. Submit 100% signed and sealed documents to owner. Two (2) half size (11x17) sets of drawings and two (2) full size (22x34) and project technical specifications will be provided for COSA's use. The EOPPC will be updated and provided. All documents will be provided electronically as well.
- i. CPD will provide COSA with the CAD files used to generate construction documents.
- j. Electronic files for this project become the property of COSA after final payment.
- k. Sending final plans and specifications to franchise utility companies, adjacent property owners and TxDOT will be the responsibility of COSA.

In an effort to reduce time necessary for design, CPD will not provide a 99% review document.

Refer to Element 6 and 7 for additional information regarding subsurface utility engineering and the design of traffic signals.

ELEMENT 4 – TRAFFIC SIGNAL ENGINEERING

The Team will follow the work items below in preparing design plans, specifications and cost estimate data for the traffic signal installation at the intersection of:

- Knickerbocker Road and Jackson Street

The scope of work will be to provide engineered plans for the reconstruction of Traffic Signals at the listed intersection. Plans will be in accordance with all applicable City and TxDOT standards.

Development and content of the plan set will include:

- a. Preparation of base maps of the intersections and approaches using survey data obtained from a separate on-the-ground survey provided by CPD.
- b. Preparation of Signal Layout Sheets that include the intersection layout showing all traffic signal appurtenances, signal phasing charts, signal head and detector charts and construction notes.
- c. Preparation of Traffic Signal Detail sheets that include conductor and conduit schedules,
- d. conduit layouts, pole and equipment charts and signing schedule.
- e. Preparation of Traffic Signal Elevation Sheets showing signal elevations for each intersection approach.
- f. Preparation of intersection Pavement Marking and Signing sheets.
- g. Preparation of Plan Quantity and Notes sheets.
- h. Preparation of any special details.

The design will also include horizontal layout of accessible ramps and sidewalk connections for each intersection that will be provided in CAD for inclusion in the roadway plans.

The submission will include TxDOT standard details in .pdf format for inclusion in the final plan set. Plans will be signed and sealed by a Texas registered professional engineer.

ELEMENT 5 – BIDDING PHASE ASSISTANCE

CPD will issue addenda, issue clarifications, or adjust bidding documents as needed. CPD will consult with COSA on the acceptance of Contractors, subcontractors, suppliers, materials, etc., for parts of the project where those items are required by the specifications or other parts of the documents.

The bidding phase will be considered complete when the project's construction phase begins.

ELEMENT 6 – ADDITIONAL SERVICES

Additional services are considered services not included in this scope of work but items that CPD foresees as potentially needed for the project. Additional services may include the following:

- Materials testing during construction
- Boundary surveying nor abstracting the properties
- Hydrologic or hydraulic studies
- Sidewalk systems outside of the scope listed above
- Design meetings with COSA City Council or Public Forums
- Resident Project Representative for field observations during construction.
- SUE services by a third party.
- Construction administration

These are some foreseen services that may need to be included in additional services. A cost can be provided at the time of occurrence.

PROJECT DESIGN FEE

The table below lists the design fees associated with each of the elements listed above and the total design fee for the project. The fees listed below are lump sum fees with exceptions noted.

Element	Description	Fee
1	Engineering Survey Services	\$ 31,050
2	Preliminary Design Phase Services	\$ 100,850
3	Final Design Phase Services	\$ 78,522
4	Traffic Signal Engineering	\$ 31,463
5	Bid Phase Services (Hourly Not to Exceed)	\$ 25,545
6	Additional Services	\$ 0
	TOTAL	\$ 267,430



Project Limits

Knickerbocker Rd

S Jackson St

Market St

Industrial Ave

Knickerbocker Rd

Commerce

S Jackson St

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Charles Michalewicz, Engineer, Engineering Services, 325-657-4201

Meeting Date: October 18, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

As part of the College Hills project, three signalized intersections will be replaced. City of San Angelo Traffic Operations will provide and install the battery back up system and Gridsmart camera system at three intersections. Past projects have shown that the City can provide and install this equipment at a substantial savings to the project. This award under Buyboard contract #608-20 is for the equipment and material purchase to complete the installation.

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
526	526-3200-800.07-30	ST0003	\$59,829

Financial Impact:

The purchase is budgeted out of the street bond project dollars.

Other Information/Recommendation:

Staff recommends awarding the purchase to Highway Safety and Traffic Control Products.

Attachments:

1. Sept 2022 3 GS intx Sept 2022 3 GS intx.pdf

Presentation:

Patrick Frerich

Approvals/Reviews:

Charles Michalewicz
Kevin Pate

Created/Initiated
Approved

Patrick Frerich
Shane Kelton
Theresa James
Jeffrey Tomlinson
Tina Dierschke
Theresa James
Julia Antilley

Approved
Approved
Approved
Approved
Approved
Approved
Final Approval



Cubic ITS, Inc.
10545 Hardin Valley Road
Knoxville, TN 37932
USA

Description Sept 2022 3 GS intersections
Buyboard contract# 608-20 - Highway Safety
and Traffic Control Products

Quote Number 00018257
Payment Terms Net 30

Prepared By Jeffrey Peterson
Email jeff.peterson@cubic.com

Contact Name Robert Karch
Phone (325) 657-4377
Email robert.karch@cosatx.us

Bill To Name San Angelo, TX
Bill To 52 W. College Ave.
San Angelo, Texas 76903
United States

Ship To Name San Angelo, TX

Product Code	Product	Sales Price	Quantity	Total Price
GS-3-CBL	84" Cable Bracket	USD 167	3.00	USD 501
GS3-SYS	GS3 System	USD 12,495	3.00	USD 37,485
GS-3-PFM	Performance Module	USD 3,200	3.00	USD 9,600
GS-3-SMK	SMARTMOUNT Bell Camera	USD 3,709	3.00	USD 11,127
GS-3-TS2	TS2 Interface Cable	USD 177	3.00	USD 531
GS3-TS2-OPT	TS2 Module GS3	USD 195	3.00	USD 585

Total Price USD 59,829

Grand Total USD 59,829

Cubic Transportation Systems will charge a 25% restocking fee on all physical goods and 10% on all software licenses.

I agree to the above pricing and terms and would like to place the above product on order.

Signature: _____

Printed Name: _____

Title: _____

Date: _____

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Ryan Kramer, Sr. Fleet Manager, Fleet Services, 325-657-4329

Meeting Date: October 18, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

With the termination of the 3G cellular network nationwide, the City's current fleet telematics (GPS) system has been rendered obsolete. Fleet Services sought alternative providers and pricing to replace the outdated system for all fleet units. The current system is installed on approximately 550 fleet units. Originally contracted with NetworkFleet (Verizon) in March of 2015 in an amount of \$130,000 annually, this system has served both the Fleet Services Division and each operating Division with a detailed insight into the status of the fleet units assigned to them. Telematics not only offers real-time GPS locations of fleet vehicles, but most importantly offers Division Managers access to fleet data such as utilization, historical locations, and risk-based performance and compliance, and thus, is a program that is advantageous to continue.

After investigating several providers, Samsara has offered the City the best overall product and platform, along with the lowest pricing. Staff recommends awarding a three-year initial contract to Samsara, Inc. with additional one-year extensions. This program will have a monthly fee per device installed with no upfront capital expense. It is expected that the annual cost of the program will be \$130,000 installed on approximately 786 fleet units, with little fluctuation expected as fleet units are replaced, removed or added as needed. This expanded coverage for the same cost as the previous provider will allow much broader coverage and better consistency across fleet units for all Divisions.

Funding Source(s):

Financial Impact:

Approval of this purchase will include an annual expense of \$130,000 for telematics devices installed on fleet units. All Funds with assigned fleet units shall be affected, including Water, Sewer, Airport, General, Police, Fire, Stormwater, Civic Events and Solid Waste.

Other Information/Recommendation:

Staff recommends approving this purchase through Samsara, Inc. for an initial three year contract term with additional one year renewal extensions.

Attachments:

1. City of San Angelo - Public Sector - Annual
- City of San Angelo - Public Sector - Annual.pdf

Presentation:

Ryan Kramer

Approvals/Reviews:

Ryan Kramer	Created/Initiated
Patrick Frerich	Approved
Shane Kelton	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval



Samsara Inc
1 De Haro Street
San Francisco, CA 94107
www.samsara.com

QUOTE #Q-512508

Issued 09-13-2022

Expires 10-13-2022

Sourcewell Contract #: 020221-SAM

Prepared For:

City of San Angelo
1727 Saint Ann St
San Angelo, Texas
76905

Prepared By:

Christian Houston Floyd
christian.houston@samsara.com

Quote Summary

Subtotal

Hardware and Accessories

\$0.00

Licenses

License Term – 36
Months

Shipping and Handling

Pending

Upfront Hardware Sales Tax

\$0.00

Annual License Sales Tax

\$0.00

First Year Payment

\$127,670.24

Payments Beginning Year Two

\$127,670.24

If shipping is "Pending" - Amount is pending due to size of order; Shipping and Handling subject to change.
If Sales tax is "Pending" – Final amount will be provided prior to payment
*3% fee
charged on non-ACH charges (Canada Exempt)
*Sales tax subject to change



Samsara Inc
1 De Haro Street
San Francisco, CA 94107
www.samsara.com

SHIP TO Ryan Kramer
Fleet Services
1727 St. Ann St.
San Angelo, Texas, 76905
United States

Hardware and Accessories	Quantity	Net Unit Price	Total Price
Vehicle IoT Gateway, model VG54 HW-VG54-NA	493	\$0.00	\$0.00
Enhanced VG Series OBDII J1962 L-mount cable CBL-VG-COBDII-Y1	486	\$0.00	\$0.00
AG51 Unpowered Asset Gateway HW-AG51	133	\$0.00	\$0.00
AG26 HW-AG26	104	\$0.00	\$0.00
AG J1939 open wire cable CBL-AG-AOPEN	104	\$0.00	\$0.00
AG52 Powered Asset Gateway HW-AG52	72	\$0.00	\$0.00
Vehicle IoT Gateway, model VG54, for Heavy Duty Vehicles HW-VG54-NAH	56	\$0.00	\$0.00
Enhanced VG Series J1939 or J1708 (9-pin) CBL-VG-CJ1939	56	\$0.00	\$0.00
Enhanced VG Series RP1226 Cable CBL-VG-CRP1226	3	\$0.00	\$0.00
Enhanced VG Series direct-wire non-diagnostic power cable CBL-VG-CPC	2	\$0.00	\$0.00
Enhanced VG Series J1708 (6-pin) CBL-VG-CJ1708	2	\$0.00	\$0.00
Hardware Due			\$0.00

Licenses	Quantity	Annual Unit Price	Total Annual Price
License for Asset Gateways LIC-AG2-ENT	104	\$138.01	\$14,353.04
License for Unpowered Asset Tracker LIC-AG-UNPWR	133	\$79.20	\$10,533.60



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San Francisco, CA 94107
www.samsara.com

License for Basic Powered Asset Tracker
LIC-AG-PWR-BASIC

72

\$100.80

\$7,257.60

Annual License
Due

\$32,144.24

Bundles	Quantity	Annual Unit Price	Total Annual Price
License for Vehicle Gateways - Public Sector Only, No WiFi, No ELD LIC-VG-PS	549	\$174.00	\$95,526.00
		Annual License Due	\$95,526.00



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1 De Haro Street
San Francisco, CA 94107
www.samsara.com

Thank you for considering Samsara for your fleet.

Samsara provides real-time visibility, business-relevant tools, and powerful analytics that enable customers to increase the productivity of their fleets and reduce operating costs. A solution for your fleet is proposed below.

What is included?

Samsara's fleet tracking solution includes hardware accessories and a per-gateway license. Gateway licenses provide all ongoing elements of the service, including:

- Real-time location and vehicle telematics
- Dashboard access with unlimited administrator accounts
- Driver App for iOS and Android devices with unlimited driver accounts
- Over-the-air software feature upgrades
- API access as it relates to features for integration with 3rd party systems
- Maintenance and phone support

Samsara does not include hidden costs in its licenses. If you want access to Samsara's full set of fleet features--including but not limited to WiFi hotspot and ELD capabilities--you will need to upgrade your license. Samsara reserves the right to audit usage of features unrelated to the solution as well as remove them from the Samsara Dashboard.



Samsara Inc
1 De Haro Street
San Francisco, CA 94107
www.samsara.com

Payment Terms

This order form includes a license fee for the Samsara Software associated with the Hardware to be paid annually and, if applicable, a one-time Hardware cost to be paid upfront (Net-30). The annual fees are payable by recurring wire transfer. All transfers are subject to a 3% processing fee unless the wire transfer is initiated by Samsara via ACH, in which case the 3% processing fee will be waived. Late payments are subject to a 1.5% per month late fee. If license payments are delinquent by 60 days, Samsara may suspend the Service until late payments are remitted.

License Term

The license term for the Samsara Software licenses purchased under this Order Form begins on the day Samsara activates the applicable Samsara Software license by providing you a claim number and access to the Hosted Software ("License Start Date"). If Hardware associated with a then-unactivated Samsara Software license will be shipped to you under this Order Form, such Samsara Software license will be activated on the day the Samsara Hardware ships. Notwithstanding the foregoing, if you are renewing the license term for a previously-activated Samsara Software license under this Order Form, the License Start Date for the renewal license term shall be the day that Samsara extends your access to the Hosted Software for the renewal license term. Samsara Hardware requires a valid license to function.

Samsara may ship Hardware under this Order Form subject to a schedule as mutually agreed between the Parties or as determined by Samsara. To the extent such Hardware is associated with then-unactivated Samsara Software licenses, the Samsara Software license term for each such Hardware device will start on the day that device ships regardless of the shipment schedule for the other such Hardware devices. If all such Hardware is shipped in one shipment, the license term for all such Hardware will be the full license term under this Order Form. If such Hardware is shipped in multiple shipments, only the license term of such Hardware in the initial shipment will be such full license term. The license term of the remaining such Hardware shipped after the initial shipment will be set to match the then-remaining license term of the initial shipment, so that the license term for all such Hardware under this Order Form expires on the same date. The total cost of the licenses for such Hardware shipped after the initial shipment will be pro-rated based on their actual license term, rounded up to the nearest month, as compared to the full license term under this Order Form. Certain payment amounts under this Order Form assume that the entire order is fulfilled at the same time and are subject to potential reduction based on the actual schedule of order fulfillment.

Support and Warranty

Samsara stands behind its Products. Hardware Products that require a valid license to function come with a warranty that lasts as long as you maintain a valid license for such Hardware. All other Hardware Products, such as accessories, come with a one-year warranty, unless otherwise specified on the relevant Samsara data sheet. During the warranty period, Hardware exhibiting material defects will be replaced pursuant to our Hardware Warranty & RMA policy at www.samsara.com/support/hardware-warranty. Additional support information can be found at www.samsara.com/support.

Terms

Unless otherwise set forth herein, your use and access of the Hardware, Products, and Services specified herein are governed by Samsara's terms of service found at <https://www.samsara.com/terms-of-service>, unless the Parties have entered into a separate terms of service agreement and/or a separate terms of service agreement is attached to this Order Form, in which case such separate terms of service agreement shall govern (the "Terms of Service"). You agree to be bound by the Terms of Service, and any capitalized terms not defined



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San Francisco, CA 94107
www.samsara.com

herein shall have the meaning set forth in the Terms of Service. You further agree that any other Order Forms you enter into for the purchase of Products shall also be governed by the Terms of Service unless otherwise set forth in the applicable Order Form. For clarity, unless otherwise agreed by the Parties or approved by Samsara, the pricing and payment terms under this Order Form shall not apply to any such other Order Forms.

The continuation of this Order Form one (1) year after the license start date and annually thereafter is contingent upon the appropriation of sufficient funds by Customer. If sufficient funds fail to be appropriated by Customer to provide for the continuation of the Order Form for Customer's then-subsequent fiscal year, Customer may terminate this Order Form with prior written notice effective as of the later of the date of the beginning of such subsequent fiscal year and the end of the then-current annual license period. If Customer so terminates this Order Form, Samsara shall be entitled to payment of and for: all amounts due as of the date of termination; deliverables in progress; liabilities, fees, or costs caused by such termination including for obligations that extend beyond the date of termination; and reasonable Order Form close-out costs.



Samsara Inc
1 De Haro Street
San Francisco, CA 94107
www.samsara.com

Notification of Confidentiality

Except as legally required under applicable public records request laws, provided that you use reasonable efforts to provide Samsara with advance notice of any such disclosure, you agree that the pricing and payment terms specified in this Order Form shall (i) be held in strict confidence; (ii) not be disclosed to any Samsara competitor or other entity, except as pre-approved in writing by Samsara; and (iii) not be used except to evaluate the suitability of the Samsara Products for your business. You will immediately notify Samsara in the event of any unauthorized use or disclosure under these terms. Violation of these obligations will cause irreparable harm to Samsara for which Samsara may obtain compensatory and timely injunctive relief from a court, as well as any other remedies that may be available, including recovery of all reasonable attorney's fees and costs incurred in seeking such remedies. Your obligations specified herein shall last until the pricing and payment terms herein are, through no fault or action by you, public. This Order Form is a legally binding agreement between you ("Customer") and Samsara Inc. ("Samsara"). IN WITNESS WHEREOF, Customer has caused this Order Form to be executed by its duly authorized representative.

I confirm acceptance of this Order Form on behalf of the Customer identified herein and represent and warrant that I have full and complete authority to bind the Customer to this Order Form, including all terms and conditions herein. Please confirm acceptance of this Order Form by signing below:

Signature

Print Name:

Date:

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Sandra Villarreal, Director of Health, Health Services, 325.657.4493

Meeting Date: October 18, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

Under Section 121.033 of the Texas Health and Safety Code, a Health Director who is not a physician shall appoint a physician as the Health Authority for the City which shall then be ratified by the governing body. The City Health Director has appointed James G. Vretis, DO as the City's Health Authority. This item ratifies that appointment and authorizes the negotiation and execution of a professional services agreement to perform those services.

In accordance with Texas Health & Safety Code 121.021, a Health Authority is a physician appointed to administer state and local laws relating to public health within the appointing body's jurisdiction. A Health Authority serves for a term of two years and may be appointed to successive terms.

Under Texas Health and Safety Code 121.024, the Health Authority shall perform duties necessary to implement and enforce a law to protect the public health or prescribed by the Department of State Health Services (DSHS). Duties include (1) establishing, maintaining, and enforcing quarantine; (2) aiding DSHS in relation to local quarantine, inspection, disease prevention and suppression, birth and death statistics, and general sanitation; (3) reporting the presence of contagious, infectious, and dangerous epidemic disease; (4) reporting on any subject on which it is proper for DSHS to direct that a report be made; and (5) aiding DSHS in the enforcement of proper rules, requirements, and ordinances; sanitation laws; quarantine rules; and vital statistics collections.

Dr. James G. Vretis, DO, has served as the local Health Authority since July 2017, and while his current appointment expires in 2023, the professional services agreement needs to be renewed.

Funding Source(s):

Financial Impact:

Approved FY23 budget amount: \$24,000 (\$2,000 x 12 months)
Health Administration line item: 101-7801-441.03-30

Other Information/Recommendation:

Attachments:

- | | | |
|----|-----------------------------------|---------------------------------------|
| 1. | JamesVretis_appointment_2021_2023 | JamesVretis_appointment_2021_2023.pdf |
|----|-----------------------------------|---------------------------------------|

Presentation:

Sandra Villarreal

Approvals/Reviews:

Sandra Villarreal	Created/Initiated
Sandra Villarreal	Approved
Rick Weise	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval



THE STATE OF TEXAS

Statement of Elected/Appointed Officer

(Please type or print legibly)

I James Gregory Vreth do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

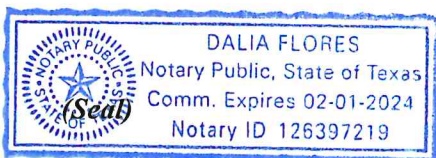
[Signature]
Affiant's Signature

JAMES Gregory Vreth
Printed Name

Local Health Authority
Position to Which Elected/Appointed

San Angelo - Tom Green County
City and/or County

SWORN TO and subscribed before me by affiant on this 5th day of August 2021.



[Signature]
Signature of Person Authorized to Administer Oaths/Affidavits

DALIA FLORES
Printed Name

Paralegal/Notary Public
Title



Certificate of Appointment for a Health Authority

The Health Authority has been appointed and approved by the:

(Check the appropriate designation below)

_____ Commissioners Court for _____ County

_____ Governing Body for the Municipality of _____

☒ Director, San Angelo-Tom Green County Health Department

_____ Director, _____ Public Health District

I, Sandra J. Villarreal, acting in my capacity as:

(Check the appropriate designation below)

_____ County Judge or Designee

_____ Mayor or Designee

☒ Non-physician and the Local Health Department Director

_____ Non-physician and the Public Health District Director

do hereby certify the physician, James Gregory Vretis, who is licensed by the Texas Board of Medical Examiners, was duly appointed as the (check as applicable),

☒ Health Authority

_____ Health Authority Designee

for the jurisdiction of City of San Angelo-Tom Green County, Texas.

Date term of office begins July 1, 2021

Date term of office ends June 30, 2023, unless removed by law.

I certify to the above information on this the 5 day of August, 2021

Sandra J. Villarreal
Signature of Appointing Official

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Robert Schneeman, Economic Development Coordinator, Economic Development, 325.653.7197

Meeting Date: October 18, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

Funding Source(s):

Financial Impact:

\$75,000 from Future Projects to a new Project; Budget amendment required.

Other Information/Recommendation:

Company is a manufacturer of electronic communications components, connectors etc currently located in Pennsylvania. Nationwide, they employ about 100 employees. They intend to relocate a portion of their operation to San Angelo. The estimated cost to move their equipment valued at about \$670,000 is \$250,000. In addition, they have signed a lease on a building located on Tractor Rail in San Angelo and anticipate spending approximately \$250,000 on Tennant improvements. There is also a longer range potential for future expansion into another much larger building across the street.

Staff is proposing incentives as follows:

Moving / Tenant Improvements - \$30,000
Job creation at \$1,000 per FTE - \$20,000
Tax Reimbursement - \$25,000
Total Incentive not to exceed \$75,000

Job creation will be based on total payroll at \$35,000 per FTE. Jobs once incentivized must be retained for a minimum of three years.

Tax reimbursement will be based on actual Business Personal Property Taxes paid for a total of three years, the total amount not exceeding \$25,000.

Attachments:

1. Resolution
- Resolution.pdf

Presentation:

Michael Dane

Approvals/Reviews:

Robert Schneeman	Created/Initiated
Michael Dane	Approved
Theresa James	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval

A RESOLUTION OF THE CITY OF SAN ANGELO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AUTHORIZING A PROJECT UNDER CHAPTERS 501 AND 505 OF THE TEXAS LOCAL GOVERNMENT CODE TO UTILIZE SALES AND USE TAX 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

WHEREAS, on November 2, 2010, voters of the City of San Angelo adopted a ballot proposition approving the use of sales and use tax proceed for the continued economic development projects authorized under Section 4B of the Texas Development Corporation Act (hereinafter the “Act”); and

WHEREAS, Rosenberger Site Solutions, LLC (“Rosenberger”) is a company headquartered in Akron, Pennsylvania engaging in the manufacture and sales of electronic communications components; and

WHEREAS, Rosenberger wishes to relocate a portion of its manufacturing operation to the City of San Angelo by acquiring a property lease for its facility within the City, making a capital investment of \$670,000 in equipment, and employing 25 -30 full time employees (the “Project”); and

WHEREAS, Rosenberger has applied with COSADC for an incentive to carry out its relocation plans, and the Board of Directors has determined that the Project will promote or develop a business enterprise that creates or retains primary jobs; and

WHEREAS, the Board of Directors of COSADC has determined that the Project and provision of Project funding are in compliance with the requirements and purposes of the Act, the COSADC Articles of Incorporation and bylaws approved by City Council; and, that the Project serves the public purposes set forth in the Act; and

WHEREAS, at least sixty (60) days prior to undertaking a project, a public notice of the specific project shall be published and at least one public hearing shall be held by the Development Corporation prior to expending funds on the Project in compliance with the requirements of the Development Corporation Act (the Act), Sections 505.159 and 505.160 of the Local Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION THAT:

The City of San Angelo Development Corporation offers this Resolution finding that the foregoing recitals are true and correct and incorporating them by reference as if set forth in their entirety herein; authorizing the use of sales and use tax funds in an amount not to exceed \$75,000 as an incentive to Rosenberger Site Solutions, LLC, for the relocation of a portion of their manufacturing operation to San Angelo, Texas; authorizing the Board President to negotiate and execute an economic development performance agreement with Rosenberger Site Solutions, LLC, and all associated documentation; and recommending to City Council ratification of the incentive and approval of the economic development performance agreement.

ADOPTED on this the 11th day of October, 2022.

CITY OF SAN ANGELO
DEVELOPMENT CORPORATION

Max Puello, President

ATTEST:

Nora Nevarez, Corporation Secretary

APPROVED AS TO FORM

Brandon Dyson, Deputy City Attorney

APPROVED AS TO CONTENT

Michael Dane, Interim Director of
Economic Development

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Julia Antilley, City Clerk, City Clerk, 325-657-4405

Meeting Date: October 18, 2022

Item type: Regular Item

Caption:

Presentation and possible action regarding San Angelo accessibility issues (Presentation made by Kim Henry and Andrea Souflee)

Staff Recommendation:

Direction from Council

Summary/History:

This presentation was requested by Council Member Hesse Smith at the October 4, 2022 meeting.

Funding Source(s):

Financial Impact:

Other Information/Recommendation:

Attachments:

Presentation:

Kim Henry & Andrea Souflee

Approvals/Reviews:

Julia Antilley

Theresa James

Julia Antilley

Created/Initiated

Approved

Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Rae Lineberry, Planner, Planning and Development Services, 325-657-4210

Meeting Date: October 18, 2022

Item type: Regular Item

Caption:

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)

Staff Recommendation:

Adopt

Summary/History:

The owners of the property at 1901 Junius Street have applied for a rezoning from Single Family Residential Zone (RS-1) to Neighborhood Commercial (CN). The property directly to the east contains the Little League ball fields and is zoned Single Family. The properties to the north and west are zoned General Commercial/Heavy Commercial (CG/CH) and Planned Development (PD), which allowed the construction of the Dollar General and multi-family housing. The proposed use of the property is for a Food Truck, which can be accommodated with the proposed Neighborhood Commercial zoning. The proposed rezoning will complete the north half of this block for commercial use.

Funding Source(s):

Financial Impact:

N/A

Other Information/Recommendation:

On September 19, 2022, the Planning Commission voted 6-0 to approve this rezoning.

Attachments:

- | | | |
|----|---------------------|-------------------------|
| 1. | Ordinance Z22-19 | Ordinance Z22-19.pdf |
| 2. | Staff Report Z22-19 | Staff Report Z22-19.pdf |

Presentation:

Jon James

Approvals/Reviews:

Rae Lineberry

Created/Initiated

Zachary Rainbow
Jon James
Brandon Dyson
Jon James
Theresa James
Julia Antilley

Approved
Approved
Approved
Approved
Approved
Final Approval

AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTY: **BEING .435 ACRES LOCATED SOUTHWEST OF THE CORNER OF JUNIUS STREET AND N. HARRISON STREET**; FROM SINGLE FAMILY RESIDENTIAL (RS-1) ZONING DISTRICT TO NEIGHBORHOOD COMMERCIAL (CN) ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Z22-19: 1901 JUNIUS STREET

WHEREAS, on the 19th day of September, 2022, the Planning Commission for the City of San Angelo in compliance with the City Charter, City ordinance and state law, and after holding a public hearing thereon, caused to be prepared and delivered a report and recommendation to City Council to approve the proposed Neighborhood Commercial (CN) Zoning District; and,

WHEREAS, on the 18th day of October, 2022, City Council held a public hearing on Z22-19, pursuant to published notice, and has considered the application, comments, reports and recommendations of the Planning Commission and staff, public testimony, and other relevant support materials;

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SAN ANGELO:

SECTION 1: The basic zoning ordinance for the City of San Angelo, as enacted by the governing body for the City of San Angelo effective January 4, 2000, and included within Exhibit "A" of Chapter 12 of the Code of Ordinances of the City of San Angelo, and zoning map be and the same are hereby amended to designate the following described properties permanently zoned NEIGHBORHOOD COMMERCIAL (CN) Zoning District:

The real property located southwest of the corner of Junius Street and N. Harrison Street being .435 acres in the Goodfellow Ida Mae Addition, Lots F, G, & H, San Angelo, Tom Green County, Texas.

SECTION 2: The Director of the Planning & Development Department, or his/her designee, is hereby directed to correct zoning district maps in the office of the Planning

& Development Department, to implement the zoning provision adopted herein, as further depicted on **Exhibit A** of this Ordinance.

SECTION 3: In all other respects, the use of the hereinabove described property shall be subject to all applicable regulations contained in Chapter 12 of the Code of Ordinances for the City of San Angelo, as amended.

SECTION 4: The remaining provisions of Chapter 12 of the Code of Ordinances of the City of San Angelo, Texas, not amended under Sections 1 and 2 of this Ordinance shall remain in full force and effect.

SECTION 5: The terms and provisions of this Ordinance shall be deemed to be severable in that, if any portion of this Ordinance shall be declared to be invalid, the same shall not affect the validity of the other provisions of this Ordinance.

SECTION 6: This Ordinance shall be effective on, from and after the date of adoption.

INTRODUCED with public hearing on the **18th day of October, 2022**, and finally PASSED, on this the **1st day of November, 2022**.

THE CITY OF SAN ANGELO

Brenda Gunter, Mayor

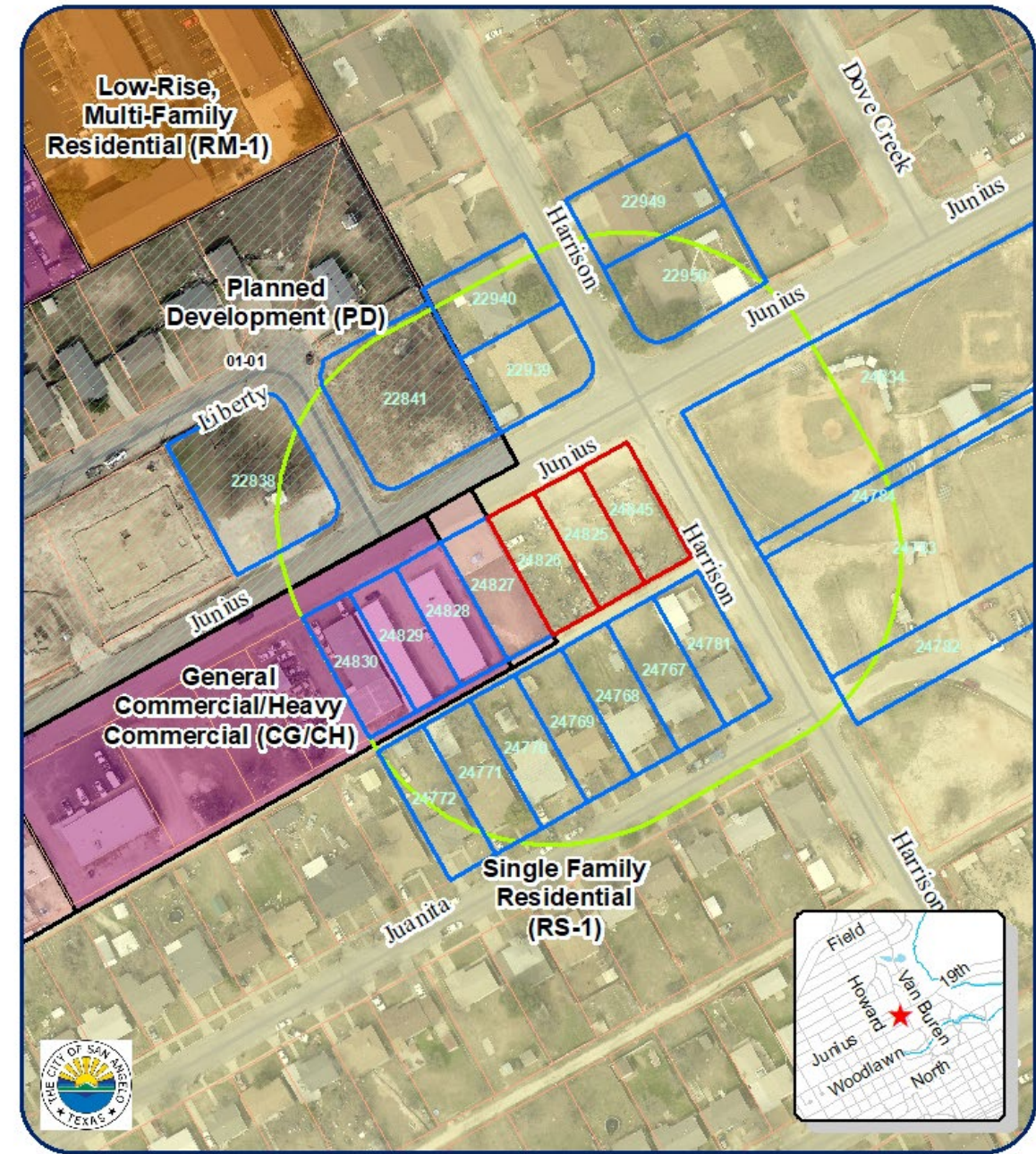
ATTEST:

APPROVED AS TO FORM:

Julia Antilley, City Clerk

Theresa James, City Attorney

EXHIBIT "A"



Existing Zoning Map

1901 Junius St

Council District: 2 Thompson

Neighborhood: Angelo Heights

Scale: 0.000501 0.02 0.03 0.04 Miles

Subject Properties: —

200' Buffer: —

Notified Properties: —

N



STAFF REPORT - Z22-19

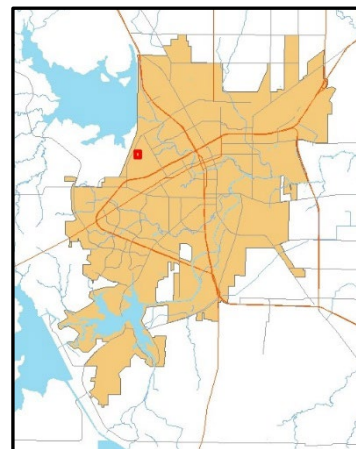
Scheduled Hearings:

Planning Commission: September 19, 2022

City Council 1st reading: October 18, 2022

City Council 2nd reading: November 1, 2022

APPLICATION TYPE:		CASES:	
Rezoning		Z22-19: Goodfellow Ida Mae Addition, Lots F.G.&H.	
SYNOPSIS:			
<i>The owners of the property at 1901 Junius Street have applied for a rezoning from Single Family Residential Zone (RS-1) to Neighborhood Commercial (CN). The property directly to the east contains the Little League ball fields and is zoned Single Family [RS-1]. The properties to the north and west are zoned General Commercial/Heavy Commercial (CG/CH) and Planned Development (PD), which allowed the construction of the Dollar General and multi-family housing. The proposed use of the property is for a Food Truck, which can be accommodated with the proposed Neighborhood Commercial zoning. The proposed rezoning will complete the north half of this block for commercial use.</i>			
LOCATION:		LEGAL DESCRIPTION:	
Southwest of the corner of Junius Street and N. Harrison Street		Goodfellow Ida Mae Addition, Lots F. G. & H.	
SM DISTRICT / NEIGHBORHOOD:	ZONING:	FUTURE LAND USE:	SIZE:
SMD District #2 – Tom Thompson	RS-1 (Residential Single Family)	Neighborhood	0.435 acres
NOTIFICATIONS:			
12 notifications for Z22-19 were mailed within a 200-foot radius on September 1, 2022. No responses received in favor or against at this time.			
STAFF RECOMMENDATION:			
Staff recommends APPROVAL of a rezoning from the Single-Family Residential [RS-1] to Neighborhood Commercial [CN], on Lots F, G, & H, Goodfellow Ida Mae Addition. Planning Commission voted to approve on September 19, 2022.			
PROPERTY OWNER/PETITIONER:			
Applicants: Yesenia and Hector Gonzalez			
STAFF CONTACT:			
Rae Lineberry Planner I (325) 657-4210, Extension 1533 Rae.lineberry@cosatx.us			



Additional Information: On August 18, 2022, the owners of 1901 Junius Street requested that their three (3) lots, F, G, & H, Goodwill Ida Mad Addition be rezoned from Single-Family Residential [RS-1] to Neighborhood Commercial [CN]. They want to have a food truck at the site to serve the players and observers at the baseball games. Rezoning to Neighborhood Commercial [CN] would allow that use. The CN designation is compatible with residential neighborhood use in the City's Comprehensive Plan.

Rezoning: Section 212(G) of the Zoning Ordinance requires that the Planning Commission and City Council consider, at minimum, seven (7) factors in determining the appropriateness of any rezoning request as outlined in #1 through #7 below:

1. **Compatible with Plans and Policies.** **Whether the proposed amendment is compatible with the Comprehensive Plan and any other land use policies adopted by the Planning Commission or City Council.** The Future Land Use designation of "Neighborhood" in the City's Plan envisions small neighborhood commercial uses within the neighborhood, particularly near high traffic intersections, that meets the needs of the nearby residents and others in the neighborhood.
2. **Consistent with Zoning Ordinance.** **Whether and the extent to which the proposed amendment would conflict with any portion of this Zoning Ordinance.** The requested Neighborhood Commercial use is consistent with residential adjacent to high traffic intersections and buffering the residential with local commercial service.
3. **Compatible with Surrounding Area.** **Whether and the extent to which the proposed amendment is compatible with existing and proposed uses surrounding the subject land and is the appropriate zoning district for the land.** The properties on the north side of this block are zoned CN and CG/CH except for these residential RS-1 3 lots. The Neighborhood Commercial [CN] that is the subject of this request will complete this half block of commercial that will serve the area.
4. **Changed Conditions.** **Whether and the extent to which there are changed conditions that require an amendment.** This half block has slowly been moving into commercial to serve the surrounding residential area.
5. **Effect on Natural Environment.** **Whether and the extent to which the proposed amendment would result in significant adverse impacts on the natural environment, including but not limited to water and air quality, noise, storm water management, wildlife, vegetation, wetlands and the practical functioning of the natural environment.** There are no anticipated adverse effects on neighboring properties.
6. **Community Need.** **Whether and the extent to which the proposed amendment addresses a demonstrated community need.** Staff believes that this residential properties and the recreational Little League baseball fields, that are adjacent, can be well served by this small area of commercially zoned properties.

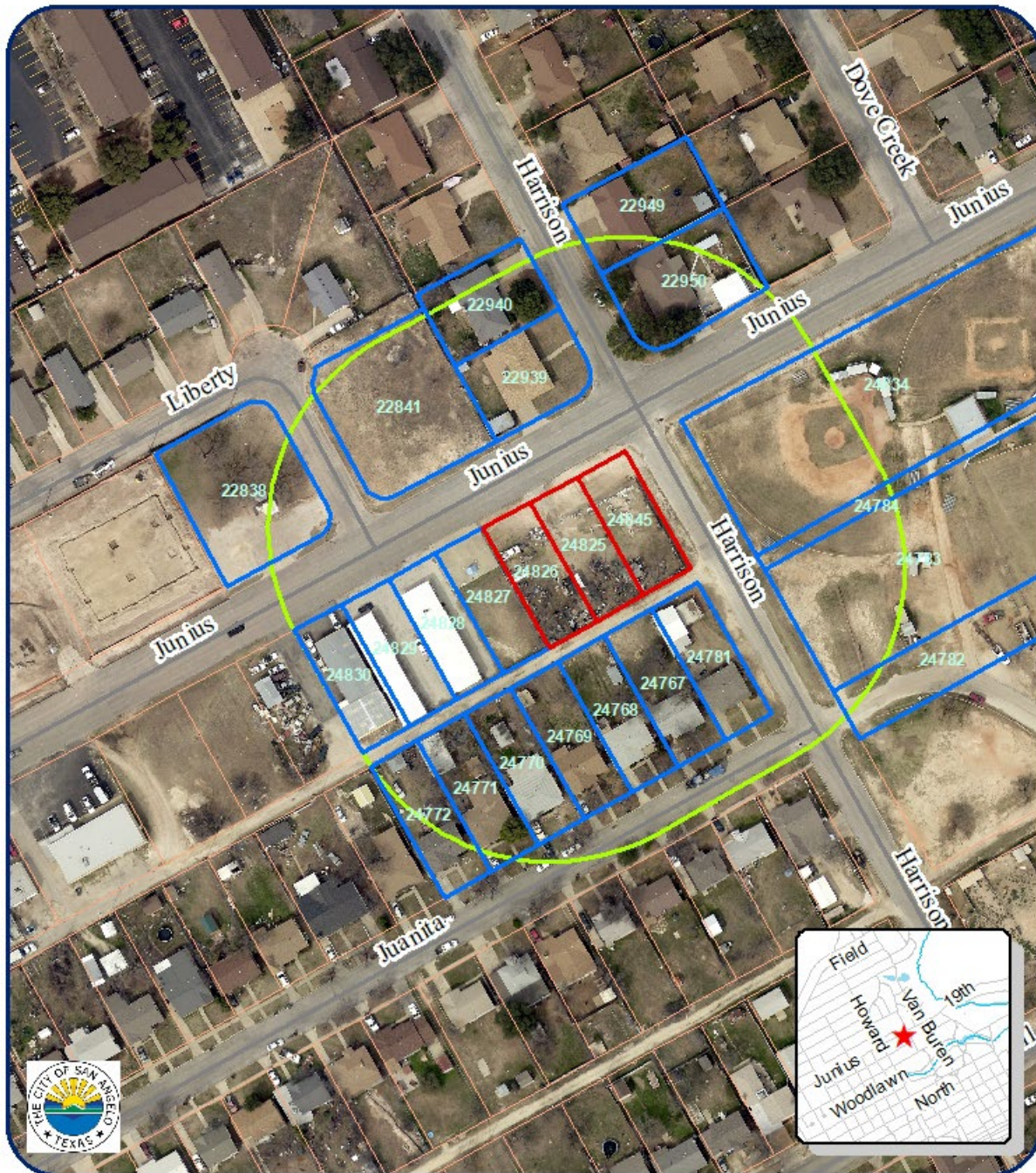
7. **Development Patterns.** *Whether and the extent to which the proposed amendment would result in a logical and orderly pattern of urban development in the community.* The property will have service off of Junius Street and N. Howard Street. Both streets are intended to be higher traffic streets serving this area of town. The commercial use is compatible with the established patterns.

Recommendation:

Staff recommends **APPROVAL** of a rezoning from Single-Family Residential (RS-1) to Neighborhood Commercial (CN) for lots F, G, & H, Goodfellow Ida Mae Addition. **Planning Commission** voted to approve on September 19, 2022.

Attachments:

Aerial/Notification Map
Zoning Map
Future Land Use Map



200' Notification Map

1901 Junius St

Council District: 2 Thompson

Neighborhood: Angelo Heights

Scale: 0.00 0.01 0.02 0.03 0.04

Miles

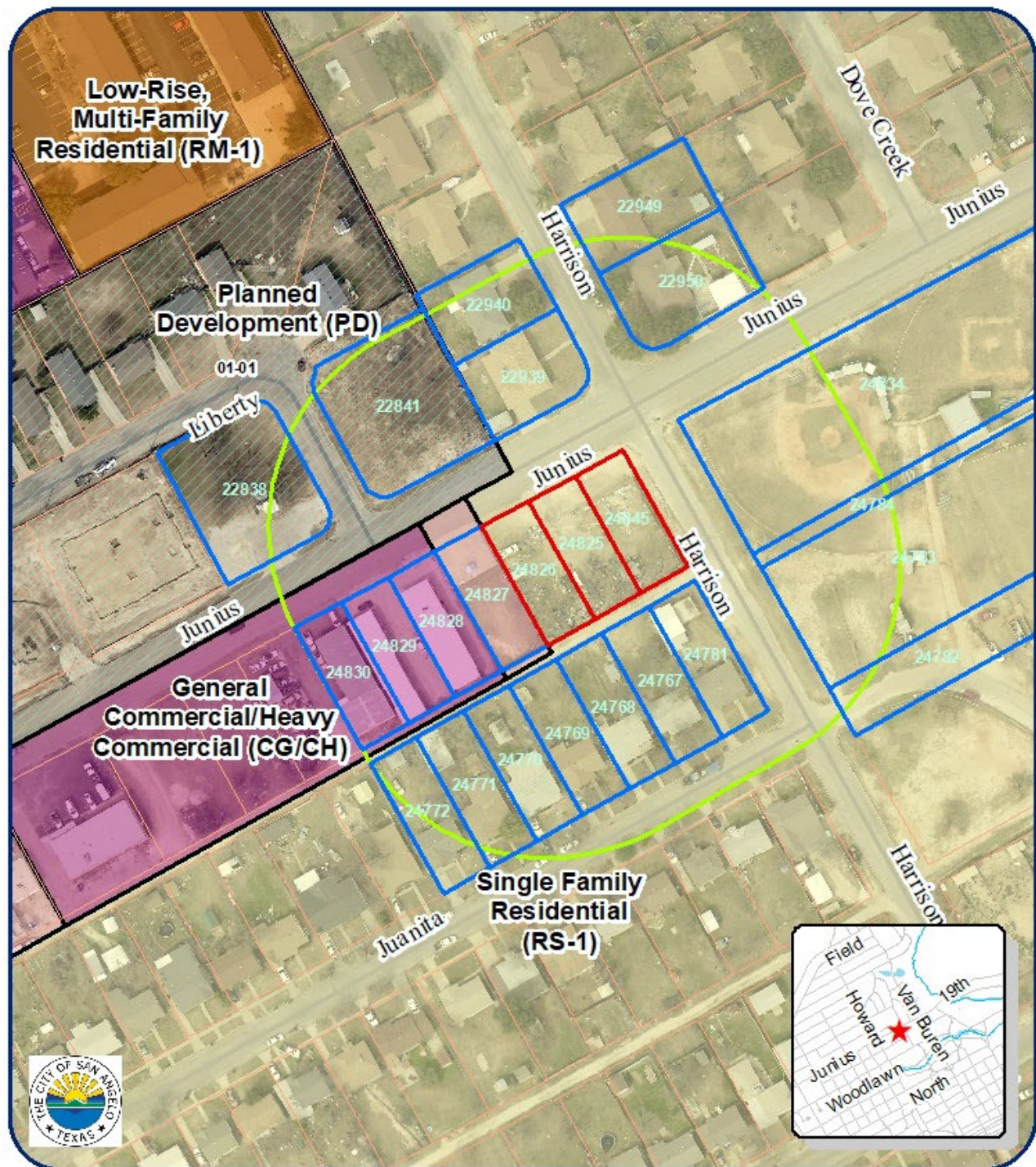
Subject Properties: —

200' Buffer: —

Notified Properties: —

N





Existing Zoning Map

1901 Junius St

Council District: 2 Thompson

Neighborhood: Angelo Heights

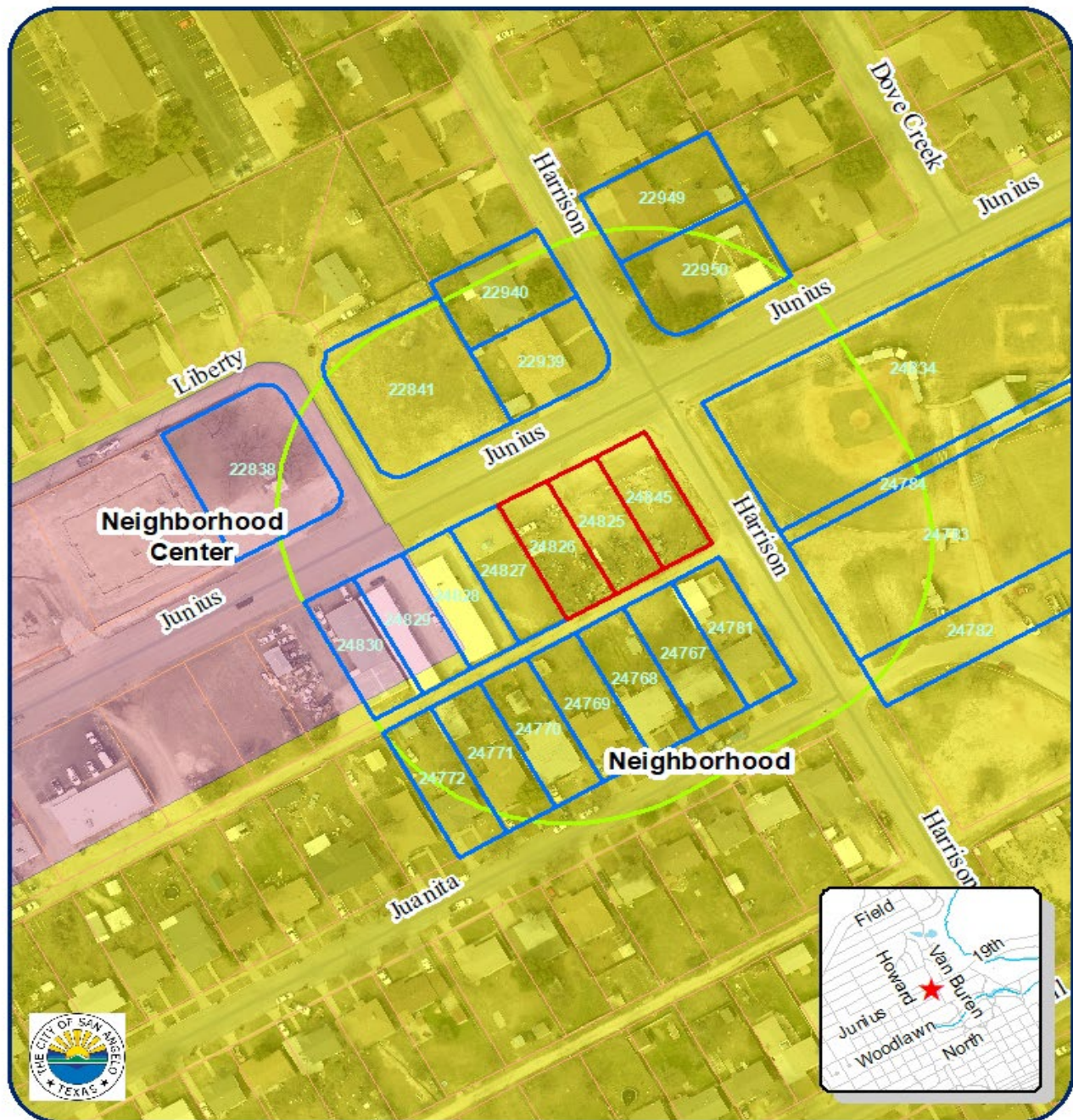
Scale: 0.00 0.01 0.02 0.03 0.04
Miles

Subject Properties: —

200' Buffer: —

Notified Properties: —





Future Land Use

1901 Junius St

Council District: 2 Thompson

Neighborhood: Angelo Heights

Scale: 00.000501 0.02 0.03 0.04
 Miles

Subject Properties: —

200' Buffer: —

Notified Properties: —

