



City Council Agenda 11/1/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held November 1, 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 November 4, 2022 as Texas Arbor Day
- b. Proclamation of November 2022 as National Adoption Month
- c. Proclamation of November 2022 as Family Court Awareness Month

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 18, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Consider authorizing the City Manager to negotiate and execute easement documents related to the Lake Nasworthy Wastewater Systems Improvements Project (Manda Salladay)
- c. Consider awarding Task Order #4 under IDIQ contract ES-06-19 Engineering Services to Centurion Planning and Design for the 29th Street Improvements project in the amount of \$58,108 for Surveying Services, Engineering Design Phase Services, Permitting Services (LOMR-F), and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)
- d. Consider awarding WU-01-23 12" C900 DR18 PVC Water Main Pipe to Morrison Supply Co. in the amount of \$59,998.20 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- e. Consider approving Sourcewell Contract #110719-JDC for the purchase of two tractors from Deere & Company (San Angelo, TX), in the amount of \$132,841.56, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- f. Consider approving the purchase of used vehicles from various local vendors in a combined amount not to exceed \$80,000 (Ryan Kramer)
- g. Consider approving:
 - 1. the purchase of 140 sets of bunker gear, boots, and protective hoods from Casco

Industries through Buyboard Contract #603-20, in the amount of \$373,460 budgeted for purchase in fiscal year 2023 with

2. the option to purchase an additional \$75,000 of equipment at staff's discretion pending available funds, and authorizing the City Manager to execute all related documents related to items 5h1 and 5h2 (Cory Sanders)

- h. Consider approving the purchase of four bunker gear extractors and eight bunker gear drying cabinets from AAdvantage Laundry Systems through BuyBoard Contract #596-19, for the amount of \$98,773.92, budgeted in fiscal year 2023, and authorizing the City Manager to execute all related documents (Cory Sanders)
- i. Consider a resolution allowing the Fire Department to accept the donation of one Blackstone griddle with an estimated value of \$400 from Lowes Home Improvement (Cory Sanders)
- j. Consider a resolution authorizing submission of the grant application for the EC Cyber Security project to the Office of the Governor (Bucky Hasty)
- k. Consider a resolution in support of an application by the Trans Permian H2Hub, LLC in response to a Department of Energy funding opportunity Regional Clean Hydrogen Hubs Funding Opportunity announcement dated September 22, 2022 (Michael Dane)
- l. Consider confirming appointments to MHMR Services for the Concho Valley Board of Trustees recommended by the Liaison Representative Committee (Julia Antilley)
- m. Second reading 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. (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. Consider accepting the proposal from Core & Main for Neptune Meter Infrastructure upgrades in the amount of \$380,908.30 for collector replacement and installation, and authorizing the initial purchase of \$1,500,000 for register replacement and \$800,000 for meter replacement for a total cost of \$2,680,980.30 for the first fiscal year of the project, using \$1,930,981 of the water fund balance (Presentation made by Water Utilities Assistant Director Andy Vecellio)
- b. Discussion and possible action on animal services operations including spay/neuter enforcement and compliance, animal capacity, and facility capital needs (Presentation made by Assistant Director of Neighborhood & Family Services Morgan Chegwidan)
- c. First reading and public hearing of an ordinance amending Chapter 2 "Administration and Personnel" Article 2.07 "Boards, Committees, and Commissions" Division 6 "Economic Development Corporation" Section 2.07.083 "Board of Directors" updating who is eligible to be appointed to the corporation (Presentation made by City Clerk Julia Antilley)

7. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.072 - Deliberations about real property regarding 122.36 acres out of Survey 644, Abstract 1881 W. Spornhaun and out of Survey 645, Abstract 4212 C. Zech
- b. Section 551.074 - Personnel matters regarding the evaluation, discipline, or dismissal of John Bariou from the COSADC Board
- c. Section 551.071 - Consultation with attorney regarding COSADC

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consideration of approving various Board nominations
Airport Advisory Board: Joseph Rallo (Mayor) and Bruce Partain (SMD1) to a second term, Teresa Special (SMD2) and William Pritchard (SMD6) to a third term, all ending October 2024
- 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 26th day of October 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.