



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.

Proclamation

All across Texas, from towering pines to majestic oaks to scrubby mesquites — the many trees of Texas are beautiful and prominent features of our unique and breathtaking landscape.

As Texans, we value our trees and the benefits they provide each of us every day. Benefits like clean air, clear water, improving our health and even saving us money on energy bills.

We encourage people in our community to plant trees and celebrate them on the first Friday in November on Texas Arbor Day.

Texas first observed Arbor Day in 1889, under the leadership of the Texas Forestry Association. This holiday for trees is an opportunity to teach fundamental lessons about the stewardship of our natural resources and caring for our environment. It is an opportunity to learn what each of us can do to keep our community trees healthy and vibrant. And it is a time we can pause to appreciate trees in our lives.

Therefore, I, Brenda Gunter, on behalf of the City Council of San Angelo, proclaim November 4, 2022 as

Texas Arbor Day

in our community. Together, we can create a brighter and more beautiful future for the next generation. They, in turn, can affirm the duty of protecting our natural resources by being responsible stewards of this great land.

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 1st day of November 2022.

Brenda Gunter
Mayor of the City of San Angelo

Proclamation

All children deserve a safe place to live and grow, and each year many Texas children find a forever home thanks to adoptive families. In Tom Green County, there are many children currently in foster care awaiting a forever family to bring them home.

During the month of November, communities across the country come together to observe National Adoption Month to encourage and complete the adoptions of children in foster care and to celebrate the families who choose to adopt.

The City of San Angelo recognizes National Adoption Month in support of the adoptive families here in our own community and encourages others to open their hearts to children in need of loving and permanent homes.

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

NATIONAL ADOPTION MONTH

and call on all citizens to remember the children and families who have joined their lives through the miracle of adoption; open their hearts and minds to the idea of opening their own homes to children in need; and congratulate the new families to be formed during National Adoption Month.

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 1st day of November 2022.

Brenda Gunter
Mayor of the City of San Angelo

Proclamation

The mission of the Family Court Awareness Month Committee is to increase awareness on the importance of a family court system that prioritizes child safety and acts in the best interest of children.

The mission at the FCAMC is fueled by the desire to create awareness and change in the family court system for the conservatively estimated 58,000 children a year ordered into unsupervised contact with abusive parents, while also honoring the hundreds of children who have been reported as murdered during visitation with a dangerous parent.

The mission of the FCAMC is to increase awareness on the importance of empirically based education and training on domestic violence and child abuse, including emotional, psychological, physical, and sexual abuse, as well as childhood trauma, coercive control, and post separation abuse for judges and all family court professionals working on cases within the family court system. The education of court professionals uses evidence-based, peer-reviewed research. Such research is a critical component to making decisions that are truly in the best interest of children. This research includes The Adverse Childhood Experiences Study; Child Custody Evaluators' Beliefs About Domestic Abuse Allegations; and, Child Custody Outcomes in Cases Involving Parental Alienation and Abuse Allegations.

The mission of the FCAMC is to increase awareness on the importance of using scientifically valid, evidence-based, treatment programs and services that are proven in terms of safety, effectiveness, and therapeutic value.

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

FAMILY COURT AWARENESS MONTH

and encourage all residents to support our community's efforts in preventing the harm of children in the hands of family members and to honor and value the lives of children.

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 1st day of November 2022.

Brenda Gunter
Mayor of the City of San Angelo

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 18, 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 18, 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 Ralph Dawkins.

3. Proclamations/Recognitions

October 2022 was proclaimed as the 100th Anniversary of the San Angelo Amateur Radio Club.

United Way of the Concho Valley was recognized.

Daniel Valenzuela was recognized for his 10th Anniversary as San Angelo's City Manager.

4. Public Comment

Citizen Zane White (SMD 6) expressed concern regarding the appearance of the Cactus Hotel rooftop signage and questioned the city's enforcement of sign ordinance violations.

Communications Manager Brian Groves invited citizens to tonight's Charter Review Committee Town Hall.

Citizen Spencer Matthews (SMD 5) spoke in opposition to the Sanctuary City for the Unborn election.

5. Consent Agenda

- a. Approval of the October 4, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to negotiate and execute all related documents for boring sites in the city's owned property (Shane Kelton, Manda Salladay)
- c. Award of 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. Approval of 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. Approval of 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. Ratification of 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. Ratification of COSADC Board approval of a resolution 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 (Michael Dane)

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

Citizen Anna Bartosh (SMD 1) requested clarification on the project and possible health effects.

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to approve item 5g, as presented by Interim Economic Development Director Michael Dane and Chamber of Commerce Economic Development Vice President Michael Looney. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

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

[Mayor Gunter stated we will develop a strategy and plan for moving forward and City Manager Daniel Valenzuela clarified he and staff will work with the presenters to develop a plan and bring a recommendation to City Council at a future date.]

Citizens Nelda Nowlin (SMD 1) and Vera Kirkpatrick (SMD 6) spoke in support of addressing accessibility and spoke of their own issues as caregivers.

- 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)

Motion: Council Member Thompson 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.

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: appointment of Jon Mark Hogg (SMD1) as Chairman of the board for the remainder of the year, ending January 2023

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

c. Announcements and consideration of Future Agenda Items

Council Member Gonzales requested an update on the Animal Shelter.

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 10:45 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: November 1, 2022

Item type: Consent Item

Caption:

Consider authorizing the City Manager to negotiate and execute easement documents related to the Lake Nasworthy Wastewater Systems Improvements Project (Manda Salladay)

Staff Recommendation:

Approve

Summary/History:

The City will be obtaining multiple easements from private landowners for the completion of the Lake Nasworthy Wastewater Systems Improvements Project.

Funding Source(s):

Financial Impact:

Other Information/Recommendation:

Staff recommends that the City Manager be authorized to execute all related easement documents.

Attachments:

Presentation:

Manda Salladay

Approvals/Reviews:

Manda Salladay

Manda Salladay

Theresa James

Julia Antilley

Created/Initiated

Approved

Approved

Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Alfonso Torres, Construction Manager, Construction Management, 325-657-4210 ext 138

Meeting Date: November 1, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

In June, 2022, Council authorized moving forward with a project to revitalize the main baseball field at the 29th Street Complex, add irrigated practice fields, a new pedestrian bridge connection to Kirby Park, walking paths, restrooms, and a location for the development of a bmx bicycle course. The bulk of the plans are being done in house, but certain portions require engineering services.

The pedestrian bridge will fall within the 100-year flood plain at both ends. While a LOMR/CLOMR will not be required, a LOMRF will be required (Letter of Map Revision). This is a less cumbersome requirement than a full CLOMR/LOMR process but still requires an Engineer. In addition, this covers engineering survey costs, grading, sewer system (septic) for the restrooms, and irrigation design.

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
502	50261078000730		\$58,108.00

Financial Impact:

This item will be paid from account #502-6107-800.07-30

Other Information/Recommendation:

Attachments:

Presentation:

Alfonso Torres

Approvals/Reviews:

Alfonso Torres
Theresa James
Jeffrey Tomlinson
Tina Dierschke
Julia Antilley

Created/Initiated
Approved
Approved
Approved
Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Andy Vecellio, Assistant Director, Water Utilities, 325-657-4218

Meeting Date: November 1, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

Chapter 11 of the Land Development and Subdivision Ordinance has specific protocols when the Department of Public Works requires an oversized water main to be installed as a part of the development. The Department is required to pay the difference in costs in pipe size required to oversize. This is performed by the department purchasing the oversized pipe, having it delivered to the job site, and then billing the developer for the required size (8-inch) pipe cost. The pipe must be purchased under the competitive bid requirements in accordance with the statutes of the State of Texas and the City Code.

For the Fairway Downs Subdivision, Section 1, located on Country Club Drive, east of Ratliff Road, the Department required a 12-inch water main be extended along a portion of the water line being installed for sufficient capacity. The length of the connection is approximately 1,140 feet of water main. The pipe was advertised as required and one bid was received. The low bid was by Morrison Supply Co. in the amount of \$59,998.20. The bid tab is attached to the agenda item.

The pipe is estimated to be delivered within 7-14 days after the vendor receives the Purchase Order.

Funding Source(s):

Financial Impact:

Water Capital Funds (512-4100-800.07-30) will be utilized to purchase the pipe to be installed as new infrastructure.

Other Information/Recommendation:

Staff recommends that the bid from Morrison Supply Co. be accepted and that the City Manager be authorized to execute any related documents.

Attachments:

1. Bid Tabulation_ WU-01-23

Bid Tabulation_ WU-01-23.pdf

Presentation:

Andy Vecellio

Approvals/Reviews:

Andy Vecellio	Created/Initiated
Shane Kelton	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval



City of San Angelo Purchasing Division

RFB Bid Tabulation

WU-01-23 • 12" & 8" C900 DR18 PVC Water Main Pipe

Wednesday, October 12, 2022

10:00 a.m.

MORRISON SUPPLY

Item Number	Item Description	Approximate Quantity (ft)	Unit Price per Foot	Total
#0-1	12" C900 DR18 PVC Water Main Pipe	1140	52.63 \$	59,998.20
#0-2	8" C900 DR18 PVC Water Main Pipe	1140	24.91 \$	28,397.40

Supplier	MORRISON SUPPLY CO.
Vendor agrees to allow Piggy Back Procurements.	No
If your pricing is based on a purchasing cooperative contract, please provide the name of the cooperative (e.g., Texas DIR, TXMAS, BuyBoard, etc.)	NO
Lead Time 12" (Number of Calendar Days)	ONE TO TWO WEEKS
Lead Time 8" (Number of Calendar Days)	IN STOCK CAN DELIVER ASAP.
Payment Terms (e.g., Net 30)	NET 30
Payment Discount (if any)	NONE

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: November 1, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

Council approval is requested for the purchase of two tractors to replace equipment that is beyond its useful life. This equipment will be utilized by the Lake Operations and Stormwater Divisions for mowing of the lake parks and easements across the City.

The requested purchase will be made from Deere & Company (South Plains Implement, San Angelo, TX).

Funding Source(s):

Financial Impact:

Staff recommends approval of the purchase of two tractors from Deere & Company (San Angelo, TX), in the amount of \$132,841.56, budgeted in fiscal year 2023.

Other Information/Recommendation:

Staff recommends approval of Sourcewell Contract #110719-JDC for the purchase of two tractors from Deere & Company (San Angelo, TX).

Attachments:

- | | |
|-----------------------------|------------------------------|
| 1. City of San Angelo 5100E | City of San Angelo 5100E.pdf |
|-----------------------------|------------------------------|

Presentation:

Ryan Kramer

Approvals/Reviews:

Ryan Kramer
Patrick Frerich

Created/Initiated
Approved

Shane Kelton
Theresa James
Jeffrey Tomlinson
Tina Dierschke
Julia Antilley

Approved
Approved
Approved
Approved
Final Approval

Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

Vendor: Deere & Company

- ☐ 2000 John Deere Run
Cary, NC 27513
- ☐ Signature on all LOIs and POs with a signature line
- ☐ Contract name or number; or JD Quote ID
- ☐ Sold to street address (no PO box)
- ☐ Ship to street address (no PO box)
- ☐ Bill to contact name and phone number
- ☐ Bill to address
- ☐ Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)
- ☐ Membership number if required by the contract

For any questions, please contact:**Joey Sanchez**

South Plains Implement, Ltd.
18770 Alameda
Tornillo, TX 79853

Tel: 915-764-2263

Fax: 915-764-2956

Email: jsanchez@spitractor.com

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

South Plains Implement, Ltd.
18770 Alameda
Tornillo, TX 79853
915-764-2263
Admin@spitractor.com

Quote Summary

Prepared For:

City Of San Angelo
TX

Delivering Dealer:

South Plains Implement, Ltd.
Joey Sanchez
18770 Alameda
Tornillo, TX 79853
Phone: 915-764-2263
jsanchez@spitractor.com

Quote ID: 27648553
Created On: 19 October 2022
Last Modified On: 20 October 2022
Expiration Date: 19 November 2022

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE 5100E CAB TRACTOR FT4	\$ 66,420.78 X	2 =	\$ 132,841.56
Contract: Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70)			
Price Effective Date: October 18, 2022			
Equipment Total			\$ 132,841.56

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 132,841.56
Trade In	
SubTotal	\$ 132,841.56
Est. Service Agreement Tax	\$ 0.00
Total	\$ 132,841.56
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 132,841.56

Salesperson : X _____

Accepted By : X _____

Confidential



Selling Equipment

Quote Id: 27648553

Customer Name:

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

South Plains Implement, Ltd.
18770 Alameda
Tornillo, TX 79853
915-764-2263
Admin@spitractor.com

JOHN DEERE 5100E CAB TRACTOR FT4

Hours:

Stock Number:

Contract: Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70)

Selling Price *
\$ 66,420.78

Price Effective Date: October 18, 2022

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
697SP	5100E CAB TRACTOR FT4	2	\$ 76,482.00	19.00	\$ 14,531.58	\$ 61,950.42	\$ 123,900.84
Standard Options - Per Unit							
182A	Less AutoTrac™/Less ISOBUS	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
183A	JDLink™ Capable	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
0202	United States	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
0500	Less Packaging	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
1381	PowrReverser™ 12F/12R with 540/540E PTO	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
1799	Less Loader Prep	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
1950	Less Application	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
2050	Standard Cab	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
2120	Air Suspension Seat	2	\$ 871.00	19.00	\$ 165.49	\$ 705.51	\$ 1,411.02
3025	Deluxe Cornerpost Exhaust	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
3330	Triple Stackable Rear Deluxe SCV's with Lever Control	2	\$ 1,048.00	19.00	\$ 199.12	\$ 848.88	\$ 1,697.76
3400	Less Mid Valves	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
5192	19.5L - 24 In. 10PR R4 Bias	2	\$ -498.00	19.00	\$ -94.62	\$ -403.38	\$ -806.76
6040	MFWD (Mechanical Front Wheel Drive)	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
6133	12.5/80-18 10PR I3(R4 TYPE)	2	\$ -899.00	19.00	\$ -170.81	\$ -728.19	\$ -1,456.38
Standard Options Total			\$ 522.00		\$ 99.18	\$ 422.82	\$ 845.64
Technology Options/Non-Contract/Open Market							

Selling Equipment

Quote Id: 27648553

Customer Name:
ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

South Plains Implement, Ltd.
18770 Alameda
Tornillo, TX 79853
915-764-2263
Admin@spitractor.com

1900	Less Display	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
1880	Less Receiver	2	\$ 0.00	19.00	\$ 0.00	\$ 0.00	\$ 0.00
Technology Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
AL222926	Antenna	2	\$ 163.01	19.00	\$ 30.97	\$ 132.04	\$ 264.08
Open Market	Customer Delivery and Fuel	2	\$ 165.00	0.00	\$ 0.00	\$ 165.00	\$ 330.00
R262449	Front Weight Support, 55kg (121 lb)	2	\$ 669.50	19.00	\$ 127.21	\$ 542.29	\$ 1,084.58
Open Market	Hardware for Weights	2	\$ 550.00	0.00	\$ 0.00	\$ 550.00	\$ 1,100.00
SJ12143	Horn Kit	2	\$ 22.32	19.00	\$ 4.24	\$ 18.08	\$ 36.16
AL232067	Radio - AM/FM, Bluetooth Ready, and Satellite Capable	2	\$ 817.05	19.00	\$ 155.24	\$ 661.81	\$ 1,323.62
AL80126	Rear Mirror Mechanical - Left	2	\$ 219.45	19.00	\$ 41.70	\$ 177.75	\$ 355.50
AL80127	Rear Mirror Mechanical - Right	2	\$ 219.45	19.00	\$ 41.70	\$ 177.75	\$ 355.50
R127764	Weight, front suitcase 43 kg (95 lb) quantity of one	16	\$ 160.92	19.00	\$ 30.57	\$ 1,042.80	\$ 2,085.60
R213907	Weight, rear wheel - 43.09 kg (95 lb)	8	\$ 179.03	19.00	\$ 34.02	\$ 580.04	\$ 1,160.08
Dealer Attachments Total			\$ 4,829.26		\$ 781.70	\$ 4,047.56	\$ 8,095.12
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 81,833.26		\$ 15,412.46	\$ 66,420.80	\$ 132,841.60

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: November 1, 2022

Item type: Consent Item

Caption:

Consider approving the purchase of used vehicles from various local vendors in a combined amount not to exceed \$80,000 (Ryan Kramer)

Staff Recommendation:

Approve

Summary/History:

Consideration is requested for the approval of a not-to-exceed amount of \$80,000 for the purchase of used vehicles for the Police Department. These vehicles will be used as unmarked units for surveillance and investigative activities. While not traditional, purchasing used vehicles for this job application allows the Department and Fleet Services to identify and acquire vehicles that not only fit the application most appropriately, but will also allow the City to purchase a variety of reliable vehicles.

With Council approval of this not-to-exceed amount, 3 or 4 vehicles, depending on market prices, will be identified and purchased from dealerships located within the San Angelo city limits. Pricing on the vehicles purchased will be compared to current market pricing (NADA and Kelly Blue Book, for example), as well as comparing other similar vehicles within our area to ensure the best pricing is achieved. Since the used car inventory fluctuates drastically from day-to-day, Council's approval is requested before specific units are identified so that when applicable vehicles are found, the purchase can move forward without delay and to maintain some discretion in the anticipated usage of the vehicles.

Funding Source(s):

Financial Impact:

Used vehicles, not to exceed \$80,000, will be purchased. This amount is budgeted in FY23 within the Equipment Replacement Fund (501).

Other Information/Recommendation:

Staff recommends approval to purchase used vehicles from local sources.

Attachments:

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

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Cory Sanders, Assistant Chief, Fire Department, 325-657-4355

Meeting Date: November 1, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

The Fire Department seeks approval to purchase 140 sets of bunker gear, boots, and protective hoods. 50 sets of bunker gear, which were budgeted for fiscal year 2023, will be from the normal operating budget (uniforms) acct # 101-9000-422.06-13. The remaining 90 sets of bunker gear, boots, and protective hoods will be from the special items fund (Bunker Gear Project) acct# 502-9000-800.07-53. Previous council approval was granted during the budget workshop.

Both purchases will be through BuyBoard Contract #603-20.

The Fire Department is requesting an 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.

Funding Source(s):

Financial Impact:

Funds are available in 502-9000-800.07-53 Special Items Fund (Bunker Gear Project) for 90 sets of bunker gear \$255,960.00

Normal Operational Budget 101-9000-422.06-13 of \$117,500.00 for 50 sets of bunker gear.

Other Information/Recommendation:

Attachments:

- | | | |
|----|--|---|
| 1. | 2022-8 Current PPE Quote | 2022-8 Current PPE Quote.xlsx |
| 2. | Copy of 2022-8 Current PPE Quote(50SETS) | Copy of 2022-8 Current PPE Quote(50SETS).xlsx |

Presentation:

Cory Sanders

Approvals/Reviews:

Cory Sanders

Patrick Brody

Theresa James

Jeffrey Tomlinson

Tina Dierschke

Julia Antilley

Created/Initiated

Approved

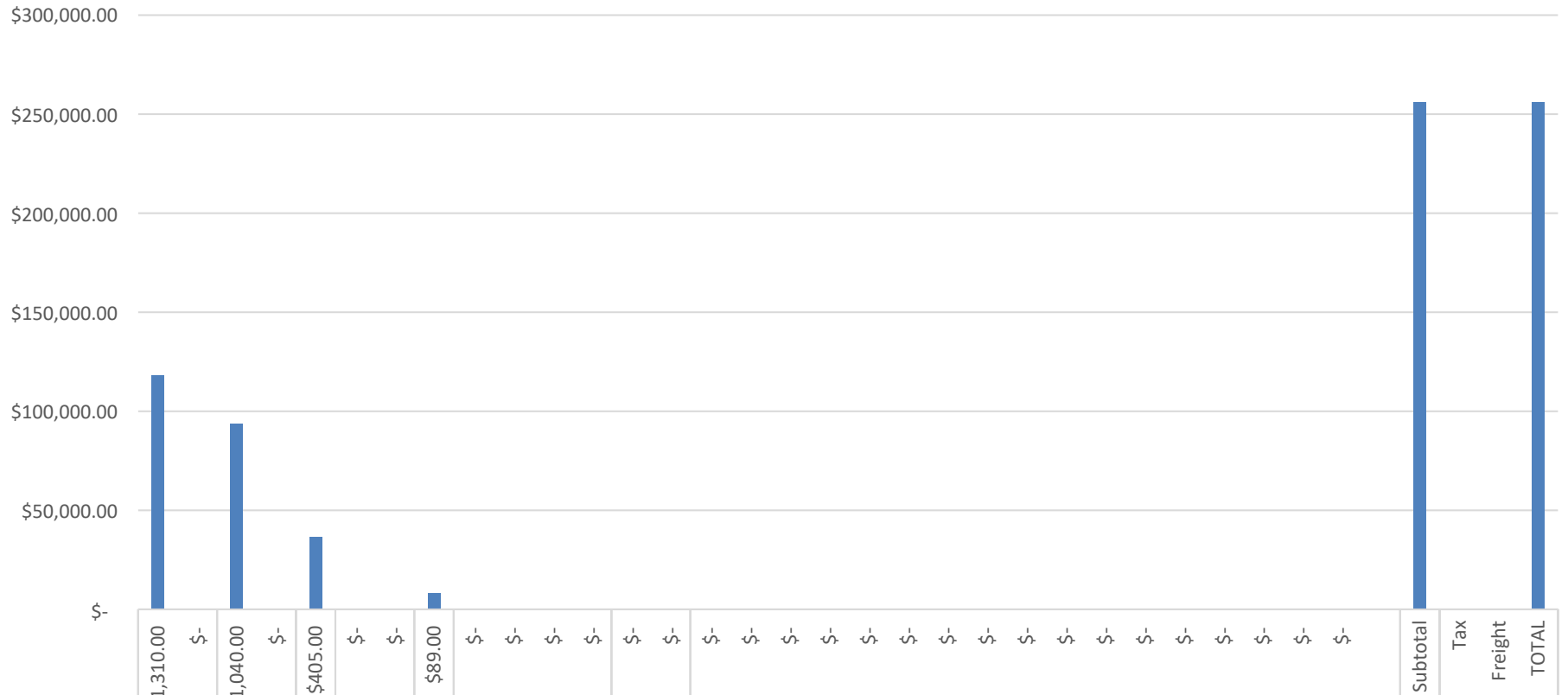
Approved

Approved

Approved

Final Approval

AMOUNT



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HEADQUARTERS: SHREVEPORT, LA 71148-8007

SERVING NORTH TEXAS

SOLD TO: San Angelo Fire Department
306 W. First Street
San Angelo, TX 76903

SHIP TO: San Angelo Fire Department
3154 N. US Hwy 67
San Angelo, TX 76905

ATTN: Wade Millsap
PHONE: 325-227-7001
EMAIL: Wadem@safireddept.com

ATTN: Wade Millsap
PHONE: 325-227-7001
EMAIL: wadem@safiredpt.com

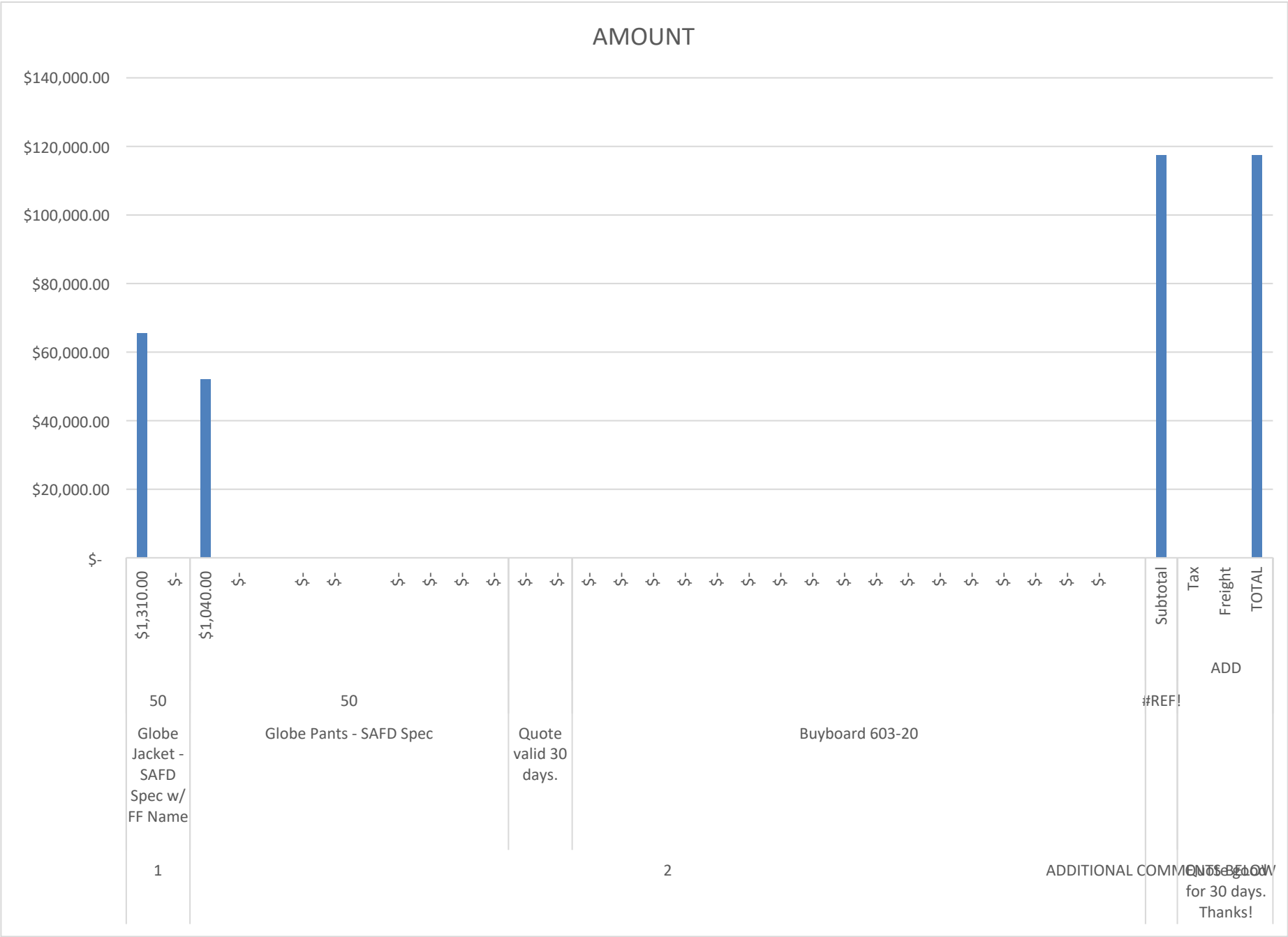
CREDIT CARD:			CUST PO NUMBER		SALES REP	SALES REP REF #
NAME/EXP DATE					175	JB82422-09
NUMBER/CODE/ZIP			TERMS	FREIGHT	DATE	FORM TYPE
TRANSACTION ID#			30	ADD	8/24/2022	QUOTE
ITEM	LOC	DESCRIPTION	QTY	SHIPPED	PRICE	AMOUNT
1		Globe Jacket - SAFD Spec w/ FF Name	90		\$ 1,310.00	\$ 117,900.00
					\$ -	\$ -
2		Globe Pants - SAFD Spec	90		\$ 1,040.00	\$ 93,600.00
					\$ -	\$ -
3		Globe Supreme Boot	90		\$ 405.00	\$ 36,450.00
		1201420			\$ -	\$ -
					\$ -	\$ -
4		PGI BarriAire	90		\$ 89.00	\$ 8,010.00
		39700-00-194071			\$ -	\$ -
					\$ -	\$ -
					\$ -	\$ -
					\$ -	\$ -
		Quote valid 30 days.			\$ -	\$ -
					\$ -	\$ -
		Buyboard 603-20			\$ -	\$ -
					\$ -	\$ -
					\$ -	\$ -
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					\$ -	\$ -
					\$ -	\$ -
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					\$ -	\$ -
					\$ -	\$ -
ADDITIONAL COMMENTS BELOW			#REF!		Subtotal	\$ 255,960.00
Quote good for 30 days. Thanks!					Tax	\$ -

607 W. 62nd Street

(318) 865-5107

P.O. Box 8007

	ADD	Freight	\$ -
		TOTAL	\$ 255,960.00





HEADQUARTERS: SHREVEPORT, LA 71148-8007

SERVING NORTH TEXAS

SOLD TO: San Angelo Fire Department
306 W. First Street
San Angelo, TX 76903

SHIP TO: San Angelo Fire Department
3154 N. US Hwy 67
San Angelo, TX 76905

ATTN: Wade Millsap
PHONE: 325-227-7001
EMAIL: Wadem@safireddept.com

ATTN: Wade Millsap
PHONE: 325-227-7001
EMAIL: wadem@safiredpt.com

CREDIT CARD:		CUST PO NUMBER		SALES REP	SALES REP REF #
NAME/EXP DATE				175	JB82422-09
NUMBER/CODE/ZIP		TERMS	FREIGHT	DATE	FORM TYPE
TRANSACTION ID#		30	ADD	8/24/2022	QUOTE

[illegible]

ADDITIONAL COMMENTS BELOW		#REF!	Subtotal	\$ 117,500.00
Quote good for 30 days. Thanks!			Tax	\$ -

"PROVIDING PROTECTION FOR THOSE WHO PROTECT US"

	ADD	Freight	\$ -
		TOTAL	\$ 117,500.00

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Cory Sanders, Assistant Chief, Fire Department, 325-657-4355

Meeting Date: November 1, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

The Fire Department seeks approval for the purchase of (4) bunker gear extractors and (8) bunker gear drying cabinets from AAdvantage Laundry Systems through BuyBoard Contract #596-19, for the amount of \$98,773.92. These funds have been budgeted for purchase in fiscal year 2023 from special items fund (Bunker Gear Project). The Fire Department also requests authorization for the City Manager to execute all related documents.

Funding Source(s):

Financial Impact:

Funds for Bunker Gear Maintenance Equipment Extractor/Dryer, in amount of \$98,773.92 are available in the following account: special items fund (Bunker Gear Project) 502-9000-800.07-53.

Other Information/Recommendation:

The Fire Department seeks approval for the purchase of (4) bunker gear extractors and (8) bunker gear drying cabinets from AAdvantage Laundry Systems through BuyBoard Contract #596-19, for the amount of \$98,773.92. These funds have been budgeted for purchase in fiscal year 2023 from special items fund (Bunker Gear Project). The Fire Department also requests authorization for the City Manager to execute all related documents.

Attachments:

- | | | |
|----|---|---|
| 1. | 2022-8 AAdvantage Laundry Service Extractor Dryer Quote | 2022-8 AAdvantage Laundry Service Extractor Dryer Quote.pdf |
|----|---|---|

Presentation:

Cory Sanders

Approvals/Reviews:

Cory Sanders

Patrick Brody

Theresa James

Jeffrey Tomlinson

Tina Dierschke

Julia Antilley

Created/Initiated

Approved

Approved

Approved

Approved

Final Approval

SALES QUOTE



AAdvantage
2510 National Dr
Garland, TX 75041
(800) 880-2138
www.advantagelaundry.com
sallen@advantagelaundry.com

Date: 1/21/2021 **ALS-SQ151766**
Requested By: CAPTAIN MILLSAP
E-Mail: wadem@safiredept.com
Phone: (325) 227-7001 Mobile Phone:
Billing Terms: Payment 30 days after invoice date
Salesperson:
Customer Ref:
Expiration: 9/22/2022 Page 1 / 2

Bill-To: ALSC010544
SAN ANGELO FIRE DEPT
700 EAST AVENUE K
SAN ANGELO, TX 76903

Ship-To:
SAN ANGELO FIRE DEPT
CAPTAIN MILLSAP
(8) LOCATIONS
SAN ANGELO, TX 76903
(325) 227-7001

(4) T-600 40LB EXTRACTORS + BASES + (4) FRM PKGS + (8) 4 SET PPE DRYING CABINETS + D-F-I

Product No.	Description	Quantity	Net Unit Price	Extended Price
TRM-BUYB DX-9999-763-001	**** BUYBOARD CONTRACT 596-19 APPLIED TO QUOTE **** WN0600XB-12EV4X-SSKCS-USX+ DEXTER 40LB. OPL 100 G-FORCE WASHER, (4) SET CAPACITY 6 CYCLE MICRO, BLACK GRAPHICS, NFPA-1851 COMPLIANT, 208-240V, 1 OR 3 PHASE ELECTRICAL	4	7,838.60	31,354.40
WAR-DEXWAS	Dexter Washer Parts Warranty - 3 YEARS ON ALL PARTS - 10 YEARS ON FRAME, SHAFT, CYLINDER, - SEALS, BEARINGS AND BEARING HOUSING.			
BFT-600 6" 1 UNIT FIREMANS PKG #1	BASE FRAME 40LB 1 UNIT EXTRACTOR TRAINING,EQUIPMENT & CHEM (5) EXTRACTOR WASH CYCLES PRE-PROGRAMED (1) LAVO OPL AUTOMATIC SOAP PUMP INSTALLED (8) ONE GALLON JUGS OF TURNOUT PPE DETERGENT (4) ONE GALLON JUGS OF LAUNDRY SAN SANITIZER (1) CYCLE CHART POSTED ON EXTRACTOR	4 4	331.50 1,540.00	1,326.00 6,160.00
E6XX PPE-6	6 SET PPE EXPRESS DRYER LARGE CAPACITY PPE DRYING CABINET 6 GEAR HANGERS, 6 GLOVE HANGERS 3 WIRE HOSE DRYING RACK, 1 WIRE BOOT DRYING RACK 200-240V/60/1 OR 3 PHASE ELECTRICAL (10) YEAR MANUFACTURE PARTS WARRANTY	8 EA	6,264.30	50,114.40
SAL-FREIGHT INS-OPL INT-DEEXT	Sales-Freight in from factory Install-OPL Installation-Delivery New Washer-Extractor INSTALLATION INCLUDES THE FOLLOWING: DELIVERY OF NEW WASHER-EXTRACTOR TO CUSTOMER LOCATION, SETTING IN PLACE IN LAUNDRY ROOM THROUGH PROPERLY SIZED DOORS AND HALLWAYS,ANCHOR,LEVEL AND GROUT WASHER-EXTRACTOR, CONNECTION TO CUSTOMER PROVIDED UTILITIES,START-UP, OPERATIONAL CHECKOUT, TRAINING OF PERSONNEL IN CARE AND OPERATION.	12 12	264.61 553.65	3,175.32 6,643.80
WAR-INTLAB	Install Labor Warranty INSTALL LABOR WARRANTY, 90 DAYS LABOR			
Subtotal				98,773.92
Total Tax				0.00
Total				\$98,773.92

CUSTOMER ACKNOWLEDGMENT:

Buyer: _____
Phone: _____
Email: _____
Description: _____

Signature: _____
Name of Authorized Signature: _____
Date: _____

Credit terms are subject to change based on
credit approval

* All goods are sold FOB-Factory, except if otherwise specified
and are subject to the EQUIPMENT-TERMS AND
CONDITIONS OF SALE on the following page

SALES QUOTE



AAdvantage
2510 National Dr
Garland, TX 75041
(800) 880-2138
www.advantagelaundry.com
sallen@advantagelaundry.com

Date: 1/21/2021 **ALS-SQ151766**
Requested By: CAPTAIN MILLSAP
E-Mail: wadem@safiredpt.com
Phone: (325) 227-7001 Mobile Phone:
Billing Terms: Payment 30 days after invoice date
Salesperson:
Customer Ref:
Expiration: 9/22/2022 Page 2 / 2

EQUIPMENT-TERMS AND CONDITIONS OF SALE

- These Terms and Conditions of Sale are incorporated by reference into the Sales Agreement signed by Purchaser on the first page thereof (hereinafter referred to as the "Agreement"). The Agreement supersedes any prior understanding or written or oral agreement between the parties and constitutes the entire agreement between the parties and any understanding or representation not contained herein is hereby expressly waived. It is expressly understood that no representative of the Seller has the power to modify the provisions hereof in any respect, that Seller shall not be bound by, or liable to, Purchaser for any representation, promise or endorsement made by any agent or person in Seller's employment not set forth in this Agreement, and no modification or amendment of this Agreement shall be binding on the Seller unless set forth in writing and signed by an authorized officer of the Seller.
- If Purchaser claims sales or use tax exemption on all or part of the machinery and/or equipment subject to this Agreement (referred herein as the "Goods"), Purchaser must provide Seller with a tax exemption certificate acceptable to Seller. All typographical or clerical errors made by Seller in any quotation, acknowledgment or publication, including any price changes made by manufacturer of the Goods prior to Seller's placement of a binding order are subject to correction. Any changes in material or design can be made in the Goods sold by Seller and Seller is under no obligation to make such changes on Goods previously sold and delivered. Amounts charged on credit cards are limited. Seller may terminate this Agreement in its sole discretion based upon any reasonable negative credit review and/or any site review.
- If the full purchase price is not paid in cash at or before delivery, Purchaser may be required by Seller to execute and deliver to Seller, a promissory note or a series of promissory notes accompanied by an installment sales contract, equipment lease or security agreement, as applicable, UCC 1 or such other lien instrument in form appropriate for the state where the Goods will be located, provided, however, that title to all Goods referred to in this Agreement shall remain in Seller, until the full purchase price has been paid. If Purchaser fails to execute and deliver such promissory note or series of promissory notes and installment sales contract, equipment lease, security agreement, as applicable, or other lien instrument as Seller may request, the full purchase price shall forthwith become due and payable immediately. Until the full purchase price has been paid by Purchaser, Purchaser shall not remove any of the Goods from the premises where they were originally installed without the prior written consent of Seller. In addition, Seller is entitled to file a UCC 1 for a purchase money security interest in Goods to secure Seller's position with respect to possible other secured parties and other rights under Applicable Laws. Purchaser hereby acknowledges that Seller does not recommend or require any third-party financing institution in connection with financing, purchase or leasing the Goods specified in this Agreement, and Purchaser owes the amounts for the Goods set forth herein regardless of any third party Purchaser selects for financing.
- To secure the payment of the purchase price of the Goods, the payment of interest and reasonable attorney's fees and other legal expenses incurred by Seller as hereinafter set forth, Purchaser hereby grants to Seller a security interest in all Goods and any and all equipment, parts, accessories, attachments, additions and other goods, and all replacements thereof, now or hereinafter installed in, affixed to or used in connection with said goods, and if Purchaser sells or otherwise disposes of the goods in violation of the terms of this Agreement, Seller shall have a security interest in the proceeds of such sale or disposition until all payments due from Purchaser to Seller are made in full (the "Collateral"). In the event Purchaser fails to pay when due any indebtedness secured by this Agreement, Purchaser shall be deemed in default under this Agreement, and Seller shall have all the rights and remedies granted under Applicable Law, including, but not limited to, the rights and remedies under the Uniform Commercial Code, and the right to replevin or repossess the Collateral. In addition, Seller may require Purchaser to assemble the Collateral and make it available to Seller at any place designated by Seller that is reasonably convenient to both parties. The respective names and addresses of Purchaser and Seller are set forth on the Sales Agreement, or as updated from time to time by the parties. Purchaser and Seller agree that this Agreement, or a copy thereof, may be used as a financing statement, and Purchaser hereby appoints Seller as Purchaser's attorney-in-fact for the limited purpose of filing a UCC-1 financing statement on the Collateral in any applicable jurisdiction.
- In addition to the rights and remedies set forth above, if Purchaser is in default under any of the terms or provisions of this Agreement, Seller, at its option, may retain all payments made by Purchaser hereunder to offset any damages incurred by Seller and/or the purchase price not paid of the Goods. Purchaser agrees that if Purchaser is unable to fulfill the total covenants and obligations as provided for and contained in this Agreement, any money paid herewith as a deposit shall become the absolute property of Seller as partial compensation of Purchaser's failure to perform its agreement and such funds shall be applied to Seller's damages. However, Seller shall also be entitled to immediately proceed under any Applicable Laws to be compensated for all of the damages resulting from Purchaser's breach. If Seller or its assigns retakes possession of the Collateral, Seller shall keep all payments made by Purchaser, and all rights of Purchaser shall then be extinguished, and Seller may forthwith sell the Collateral at public or private sale. Any action required to be taken for Purchaser's failure to perform the terms and conditions of this Agreement shall result in Purchaser's being responsible for the payment of reasonable attorney's fees for any attorney engaged by Seller to protect its interests, all costs incurred, and interest at the maximum rate allowed by law from the date of Purchaser's breach hereof payable on demand, whether the parties litigate or not, including any appellate or bankruptcy proceeding.
- Purchaser agrees that until the purchase price is paid in full or in the event that this Agreement is financed through the use of an installment sales contract or equipment lease, Purchaser will keep the Goods fully insured for the benefit of Seller and Purchaser as their respective interest may appear. Purchaser shall furnish the Seller with a policy or certificate thereof prior to the date the Goods are delivered. Purchaser agrees the amount of all insurance carried in the Collateral shall be an amount not less than that which shall provide for Seller to receive full compensation for the unpaid portion of the price due to Seller in case full or partial loss occur to Seller's goods. Coverage must be placed with a reputable or financially responsible carrier or carriers with a minimum A.M. Best rating of A+. Purchaser shall cause its insurers to endorse the required insurance hereunder to waive any rights of subrogation against the Seller and its indemnitees. This insurance must name the Seller and its indemnitees as additional insureds under an "Additional Insured" endorsement, and it must be primary over any insurance maintained by Seller and its indemnitees.
- Delivery dates are estimates only, and not binding on Seller. Seller shall not be liable for any damages caused by delay in delivery beyond its control. In the event of delay, the date of delivery shall be extended for a period of time equal to the time lost by reason of the delay.
- Except as may be set forth on page 1 of the Sales Agreement, all Goods are sold FOB Shipping Point. Purchaser shall pay all freight, cartage, shipping, and handling charges from the factory where the Goods have been manufactured. The risk of loss or damage from time of shipment of the Goods shall be borne by Purchaser when the Goods are tendered to the carrier. The same shall hold forth whether Seller delivers the Goods to a common carrier, an independent contractor or transport service whether provided by Seller or Purchaser.
- Unless set forth in this Agreement as mutually agreed upon, all delivery of Goods shall be curbside delivery at the point or place designated herein. Seller shall have no responsibility whatsoever to uncrate or set up any of Goods unless specified by mutual agreement in writing. Purchaser shall have the sole responsibility for all installation of the Goods and any permits required and for providing the connection of the Goods delivered to any plumbing, electric, gas, vent or other utility connections. Purchaser shall be responsible for providing adequate access for delivery of Goods.
- Pursuant to notices that may be required under Applicable Laws, there are no cash refunds, credit refunds or exchanges of merchandise under this Agreement.
- This Agreement shall be binding on and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns, where permitted by this Agreement. Purchaser expressly agrees that this Agreement is binding upon it and is not subject to cancellation. Purchaser agrees that in the event of cancellation of this Agreement by mutual consent or by notice of right of cancellation embodied in this Agreement, then, and in that event, Purchaser will pay to the Seller any restocking charges, out of pocket costs, and the reasonable value of work done by Seller. This provision shall not give Purchaser the right of cancellation of this Agreement. The obligations of Purchaser and rights of Seller shall survive termination or expiration of this Agreement.
- The right, title, and interest of Seller, in this Agreement and to the Goods referred to herein may be assigned without notice and the assignee shall acquire all of the rights and remedies of Seller but shall not be deemed to have assumed any of its obligations. Purchaser will not assert against the assignee of Seller, any defenses, counterclaims or setoffs available against the Seller.
- If any provision is modified by statute or declared invalid, the remaining provisions shall nevertheless continue in full force and effect. Purchaser and Seller agree that this Agreement shall be construed and governed by the laws of the State of Seller's primary domicile (the "Applicable Laws") and that venue for any dispute or litigation arising out of this Agreement shall be in the appropriate State or Federal courts in the city or county nearest to Seller's primary domicile. The parties agree that any signatures or initials communicated electronically or by facsimile machine and any facsimile or photocopy or electronic copy of this Agreement including counterparts shall be valid and binding on the parties.
- WARRANTY DISCLAIMER. THE ONLY WARRANTIES, IF ANY EXPRESSLY STATED IN THE SALES AGREEMENT THAT APPLY TO THE GOODS ARE THOSE GIVEN BY THE ORIGINAL MANUFACTURER, AND ARE EXPRESSLY IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED. THE SELLER HEREBY DISCLAIMS ALL WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND NEITHER ASSUMES NOR AUTHORIZES ANY EMPLOYEE, AGENT OR OTHER PERSONS TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THIS GOODS. Any description of the of Goods is for the sole purpose of identifying them and shall not be deemed to create an express warranty that the Goods shall conform to any such description; any sample or model is for illustrative purpose only and shall not be deemed to create an express warranty that the of Goods shall conform to the sample model; and no affirmation or promise, or description, or sample or model shall be deemed part of the basis of the bargain.
- PURCHASER SHALL NOT BE ENTITLED TO RECOVER FROM SELLER ANY INDIRECT DAMAGES, PUNITIVE DAMAGES, CONSEQUENTIAL DAMAGES, INCIDENTAL DAMAGES, DAMAGES FOR LOSS OF TIME, LOSS OF PROFIT, LOSS OF USE, MATERIALS IN GOODS, OR LOSS OF INCOME. PURCHASER HEREBY WAIVES ALL RIGHTS OF REFUSAL AND RETURN OF GOODS. PURCHASER ACKNOWLEDGES THAT PURCHASER IS NOT RELYING ON SELLER'S SKILL OR JUDGMENT TO SELECT OR FURNISH GOODS SUITABLE FOR ANY PARTICULAR PURPOSE AND THAT THERE ARE NO WARRANTIES WHICH WOULD EXTEND BEYOND THE DESCRIPTION ON THE FACE HEREOF.
- SELLER'S TOTAL LIABILITY UNDER THIS AGREEMENT, WHETHER IN LAW, EQUITY, CONTRACT, INFRINGEMENT, NEGLIGENCE, STRICT LIABILITY OR OTHERWISE, SHALL NOT EXCEED THE PRICE PAID BY PURCHASER UNDER THE AGREEMENT FOR THE GOODS GIVING RISE TO THE CLAIM. Purchaser shall fully indemnify, defend and hold harmless Seller and its affiliates and their respective shareholders, officers, directors, members, agents and employees against all expenses, costs (including reasonable attorneys' fees), claims, demands, damages, liability, suits or the like arising in connection with or out of (i) any breach by Purchaser of the Agreement; (ii) Seller's adherence to specifications or use of material furnished or specified by Purchaser or any of its agents; (iii) any damage to property or injury (including death) caused by the acts or omissions of Purchaser or its agents; or (iv) any damages arising out of the sale or exchange of all or a part of the Goods sold hereunder to a third party.
- If Purchaser is trading-in equipment as part of this sale, Purchaser warrants and represents that Purchaser has good title, free and clear of all liens and encumbrances and further Purchaser agrees to indemnify, defend, and hold harmless Seller from all costs or claims whatsoever arising out of the trade-in equipment.

Purchaser Initials _____

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Cory Sanders, Assistant Chief, Fire Department, 325-657-4355

Meeting Date: November 1, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

Lowes Home Improvement would like to donate one Blackstone griddle to Fire Station #2 to show support for First Responders Day. Station #2 made an appearance on October 8th, at Lowes Home Improvement to celebrate First Responders Day. The donation is one Blackstone griddle with an estimated value of \$400.

Funding Source(s):

Financial Impact:

There is no financial impact for this item.

Other Information/Recommendation:

Attachments:

- | | | |
|----|-------------------------------|------------------------------------|
| 1. | Gift resolution Lowes Griddle | Gift resolution Lowes Griddle.docx |
|----|-------------------------------|------------------------------------|

Presentation:

Cory Sanders

Approvals/Reviews:

Cory Sanders
Patrick Brody
Theresa James
Julia Antilley

Created/Initiated
Approved
Approved
Final Approval

A RESOLUTION BY THE CITY OF SAN ANGELO CITY COUNCIL ACCEPTING THE DONATION OF ONE BLACKSTONE GRIDDLE TO THE SAN ANGELO FIRE DEPARTMENT WITH AN ESTIMATED VALUE OF \$400

WHEREAS, Section 51.076(a) of the Texas Local Government Code provides that a municipality may hold property that it receives by gift, deed, devise, or other manner; and

WHEREAS, Lowes Home Improvement desires to donate to the City of San Angelo Fire Department 1 Blackstone Griddle with an estimated value of \$400; and,

WHEREAS, the City of San Angelo Fire Department has use for donated grills.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SAN ANGELO, TEXAS:

Part 1: That the City of San Angelo hereby accepts a donation of 1 Blackstone Griddle from Lowes Home Improvement for use by the San Angelo Fire Department.

PASSED and APPROVED THIS , 2022.

CITY OF SAN ANGELO, TEXAS

ATTEST:

Brenda Gunter, Mayor

Julia Antilley, City Clerk

APPROVED AS TO FORM

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Bucky Hasty, IT Manager, Information Technology, 325-486-3767

Meeting Date: November 1, 2022

Item type: Consent Item

Caption:

Consider a resolution authorizing submission of the grant application for the EC Cyber Security project to the Office of the Governor (Bucky Hasty)

Staff Recommendation:

Approve

Summary/History:

This resolution will authorize submission/acceptance of the grant application for the EC Cyber Security project to the Office of the Governor in the amount of \$30,297.14.

Funding Source(s):

Financial Impact:

Other Information/Recommendation:

Attachments:

- | | |
|---|--|
| 1. Resolution IT Firewall Project grant | Resolution IT Firewall Project grant.doc |
|---|--|

Presentation:

Bucky Hasty

Approvals/Reviews:

Bucky Hasty	Created/Initiated
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Approved
Theresa James	Approved
Julia Antilley	Final Approval

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS
AUTHORIZING SUBMISSION OF THE GRANT APPLICATION FOR THE EC CYBER
SECURITY PROJECT TO THE OFFICE OF THE GOVERNOR**

WHEREAS, The City of San Angelo City Council finds it in the best interest of the citizens of City of San Angelo, that the EC Cyber Security Project be operated for the 2023 Fiscal Year; and

WHEREAS, City of San Angelo City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City of San Angelo City Council assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, City of San Angelo City Council designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that City of San Angelo City Council approves submission of the grant application for EC Cyber Security to the Office of the Governor.

PASSED, APPROVED, and ADOPTED on this 1st day of November, 2022.

CITY OF SAN ANGELO

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, City Clerk

APPROVED AS TO FORM:

Theresa James, City Attorney

Grant Number: 4425001

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: November 1, 2022

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

On September 22, 2022, the Department of Energy issued a notice of a funding opportunity for up to \$7B to establish six to 10 regional clean hydrogen hubs across the U.S. This is a clean energy initiative under the "Bipartisan Infrastructure Law". Trans Permian H2Hub, LLC is proposing a Permian Pecos Hub and is submitting for funding under this initiative. The initial response deadline for submittal is November 7, 2022 and Trans Permian is requesting community support in favor of their application. This support will include a non-binding support agreement and possibly other non-binding support documentation. The intent of this Resolution is to show community support for the proposal but does not commit the City to any funding and does not obligate the City or any City Agency to continue support beyond the application process. (See attachment for additional information on the program.) The project has the potential to create business enterprise opportunities within the San Angelo community if approved.

Funding Source(s):

Financial Impact:

None. Non-binding support only.

Other Information/Recommendation:

Attachments:

- | | | |
|----|--|--|
| 1. | Council Resolution Trans Permian H2HUB | Council Resolution of Support Trans Permian H2HUB - modified.pdf |
| 2. | DOE H2 Info | DOE H2 Info.pdf |

Presentation:

Michael Dane

Approvals/Reviews:

Robert Schneeman
Michael Dane
Theresa James
Jeffrey Tomlinson
Tina Dierschke
Theresa James
Julia Antilley

Created/Initiated
Approved
Approved
Approved
Approved
Approved
Final Approval

RESOLUTION 2022-

A RESOLUTION OF THE CITY OF SAN ANGELO CITY COUNCIL IN SUPPORT OF AN APPLICATION BY THE TRANS PERMIAN H2HUB, LLC IN RESPONSE TO THE U.S. DEPARTMENT OF ENERGY FUNDING OPPORTUNITY TITLED "REGIONAL CLEAN HYDROGEN HUBS FUNDING OPPORTUNITY ANNOUNCEMENT" DATED SEPTEMBER 22, 2022

WHEREAS, on September 22, 2022 the U.S. Department of Energy (DOE) announced a funding opportunity for at least a half dozen regional clean hydrogen hubs across the country; and,

WHEREAS, eligible uses for the funding includes projects that demonstrate the production, processing, delivery, storage, and end-use of, clean hydrogen through regional clean hydrogen hubs, which are networks of clean hydrogen producers, potential clean hydrogen consumers, and connective infrastructure located in close proximity; and,

WHEREAS, eligible recipients of the funds includes technology developers, industry, utilities, universities, national laboratories, engineering and construction firms, state and local governments, tribal, environmental groups, and community based organizations; and,

WHEREAS, Trans Permian H2Hub, LLC has been organized for the purpose of submitting an application under this program to form a regional hydrogen hub for the Permian Basin geographic area in West Texas; and,

WHEREAS, Trans Permian H2Hub, LLC, has requested community support for their application which includes the principal cities of San Antonio, San Angelo, Big Spring, Midland, Odessa, El Paso, Fort Stockton, and Alpine; and,

WHEREAS, City Council has deemed the application to be a potential benefit to the San Angelo community and has the potential to create or expand business enterprises that create Primary Jobs in accordance with Sections 501 and 505 of the Local Government Code and,

WHEREAS, The City Council wishes to express their support for this application by Trans Permian H2Hub, LLC;

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

The City of San Angelo City Council 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; the City Council hereby proclaims their support of the application by Trans Permian H2Hub, LLC and authorizes the City Manager to negotiate and execute such nonbinding agreements or other nonbinding documentation which may be required in support of that application.

ADOPTED this 1st day of November 2022.

THE CITY OF SAN ANGELO, TEXAS:

Brenda Gunter, Mayor

ATTEST:

Julia Antilley, City Clerk

APPROVED AS TO FORM:

Theresa James, City Attorney



Regional Clean Hydrogen Hubs

Office of Clean Energy Demonstrations

[Office of Clean Energy Demonstrations](#) » Regional Clean Hydrogen Hubs

The Regional Clean Hydrogen Hubs program—or H2Hubs—includes up to \$7 billion to establish six to 10 regional clean hydrogen hubs across America. As part of a larger \$8 billion hydrogen hub program funded through the Bipartisan Infrastructure Law, the H2Hubs will be a central driver in helping communities across the country benefit from clean energy investments, good-paying jobs and improved energy security.

Clean hydrogen hubs will create networks of hydrogen producers, consumers, and local connective infrastructure to accelerate the use of hydrogen as a clean energy carrier that can deliver or store tremendous amounts of energy.

The production, processing, delivery, storage, and end-use of clean hydrogen, including innovative uses in the industrial sector, are crucial to DOE's strategy for achieving President Biden's goal of a 100 percent clean electrical grid by 2035 and net-zero carbon emissions by 2050.

Hydrogen energy has the power to slash emissions from multiple carbon-intensive sectors and open a world of economic opportunity to clean energy businesses and workers across the country. Getting hydrogen right would mean unlocking a new source of clean, dispatchable power, and a new method of energy storage. It would mean another pathway for decarbonizing heavy industry and transportation.

The Bipartisan Infrastructure Law included several requirements for H2Hubs, including feedstock diversity and end use diversity.

This program will develop H2Hubs that demonstrate the production, processing, delivery, storage and end-use of clean hydrogen, in support of the Biden Administration's climate goals.

The H2Hubs will form the foundation of a national clean hydrogen network that will contribute substantially to decarbonizing multiple sectors of the economy and creating good paying jobs.

Overview

OFFICE: Office of Clean Energy Demonstrations	NEW PROGRAM: Yes
FUNDING AMOUNT: Up to \$8,000,000,000	FUNDING MECHANISM: Grant, Cooperative Agreement, or Other
RECIPIENTS: Technology Developers, Industry, Utilities, Universities, National Laboratories, Engineering and Construction firms, State and	PERIOD OF AVAILABILITY: Available until expended

Local Governments, Tribal, Environmental Groups, and Community Based Organizations.

More Information

ELIGIBLE USES



NEXT MILESTONES



PROGRAM ANNOUNCEMENTS



PROGRAM CONTACT



MORE RESOURCES



News from the Bipartisan Infrastructure Law

[VIEW ALL](#)



U.S. DEPARTMENT OF ENERGY

 **Biden-Harris Administration Launches \$1 Billion Bipartisan Infrastructure Law Program to Enhance Energy Systems in Rural and Remote Communities**

 [LEARN MORE](#)



U.S. DEPARTMENT OF ENERGY

DOE Launches \$32 Million Program to Advance Domestic Supply Chain for Critical Minerals

 [LEARN MORE](#)

Learn More About the Bipartisan Infrastructure Law

Bipartisan Infrastructure Law

Read the Fact Sheet.

Bipartisan Infrastructure Law

Read the FAQs.



1000 Independence Ave. SW

Washington DC 20585

202-586-5000

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REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: November 1, 2022

Item type: Consent Item

Caption:

Consider confirming appointments to MHMR Services for the Concho Valley Board of Trustees recommended by the Liaison Representative Committee (Julia Antilley)

Staff Recommendation:

Approve

Summary/History:

Council Member Gonzales serves as the City Council's Nominating Committee Representative. The committee nominated the following persons to the MHMR Concho Valley Board of Trustees for two-year terms, November 1, 2022 through October 31, 2024:

- Cary Houston (re-appointment)
- Don McKee (re-appointment)
- Sangeeta Singg (re-appointment)
- Drew Peterson (new appointment)

John "Sandy" Stokes is leaving the Board of Trustees after serving November 1, 2010 to October 31, 2022.

Funding Source(s):

Financial Impact:

Other Information/Recommendation:

None

Attachments:

Presentation:

Julia Antilley

Approvals/Reviews:

Julia Antilley
Theresa James
Julia Antilley

Created/Initiated
Approved
Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Jon James, Director of Planning & Development Services, Planning and Development Services, x1180

Meeting Date: November 1, 2022

Item type: Consent Item

Caption:

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)

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. On October 18, 2022, the City Council voted 7-0 to approve this item on first reading.

Attachments:

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

Presentation:

Jon James

Approvals/Reviews:

Jon James	Created/Initiated
Jon James	Approved
Brandon Dyson	Approved
Jon James	Approved
Theresa James	Approved
Julia Antilley	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

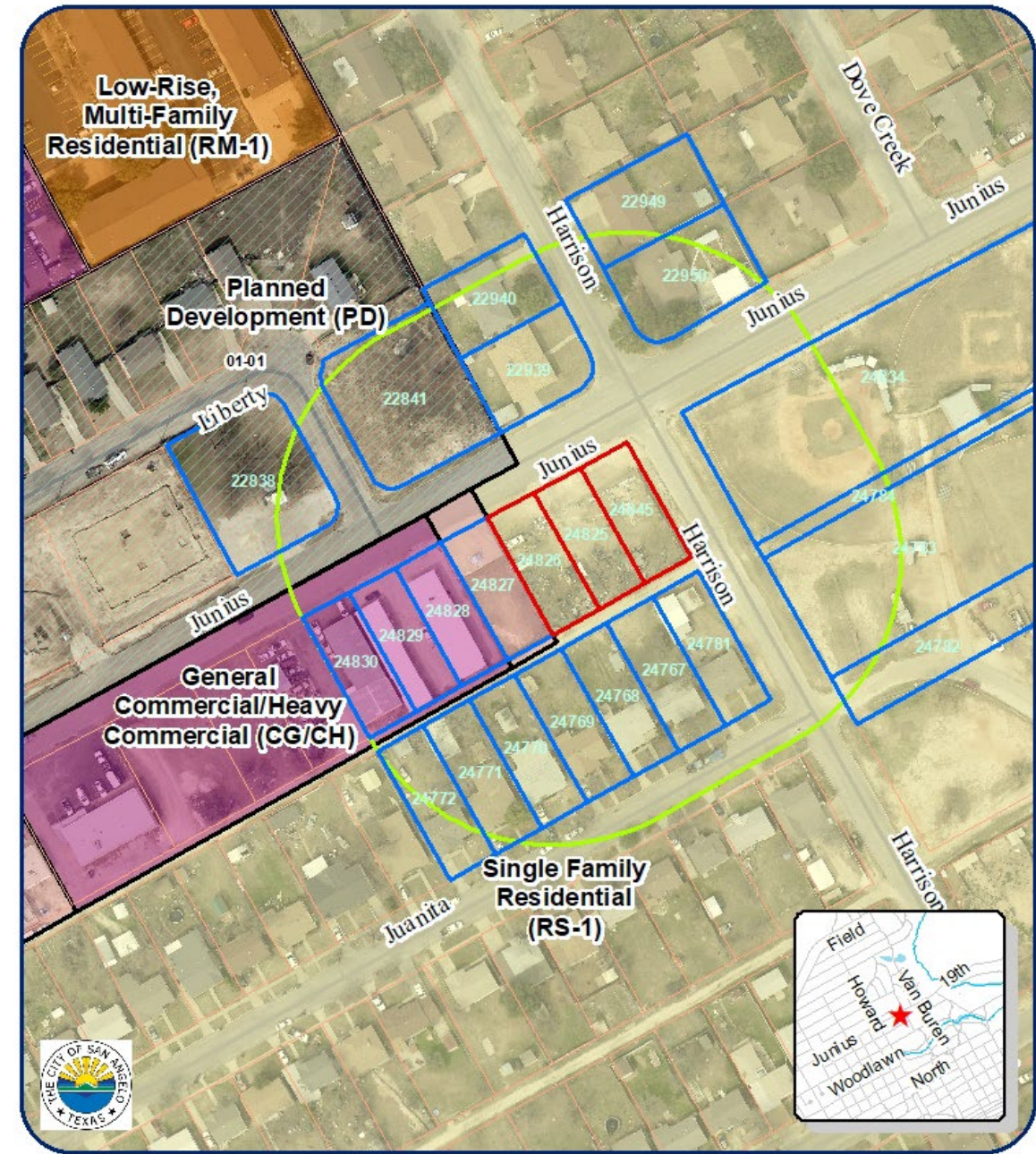
ATTEST:

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.

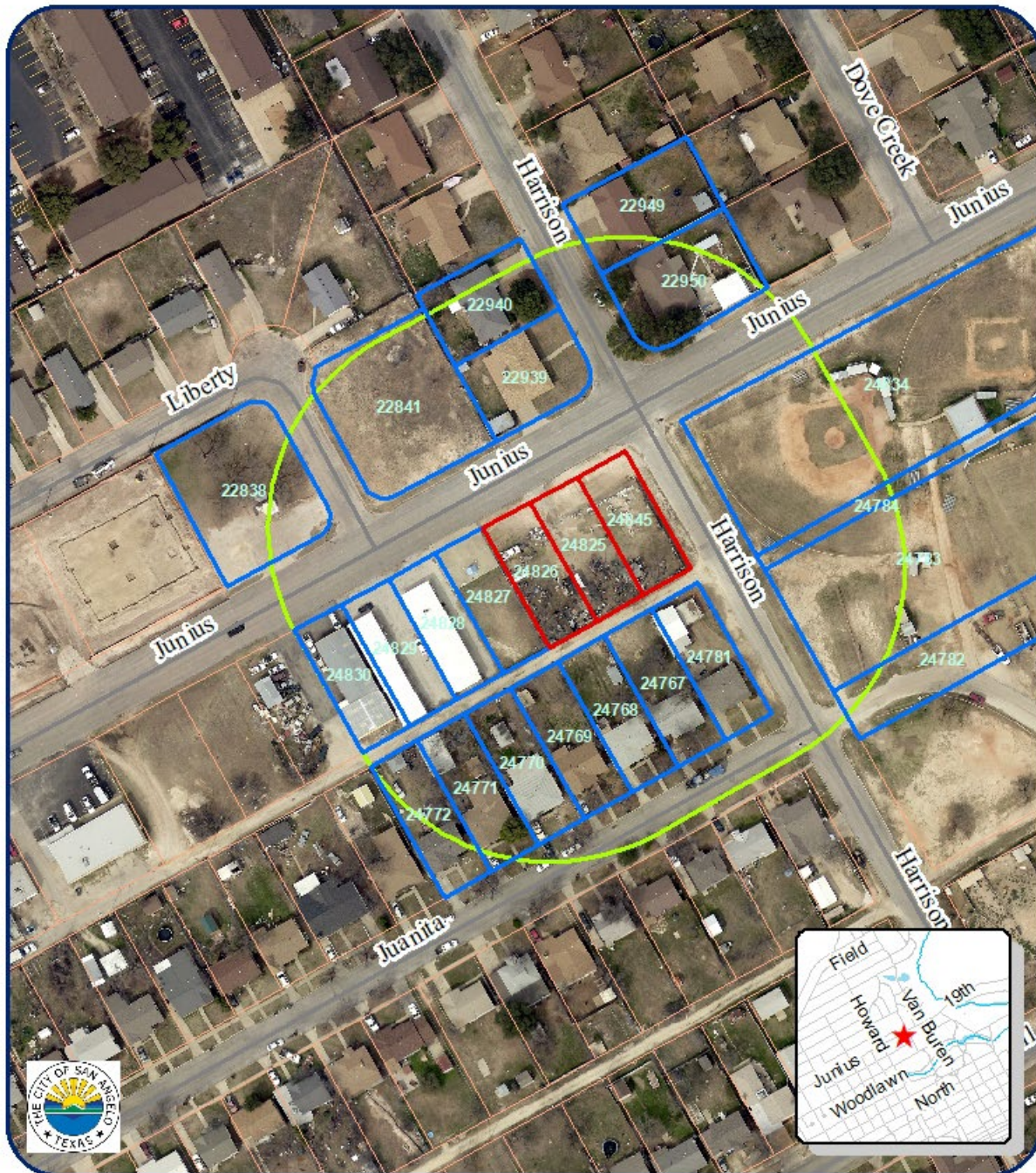
7. **Development Patterns.** *Whether and the extent to which the proposed amendment would result in a logical and orderly pattern of urban development in the community.* The property will have service off of Junius Street and N. Howard Street. Both streets are intended to be higher traffic streets serving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

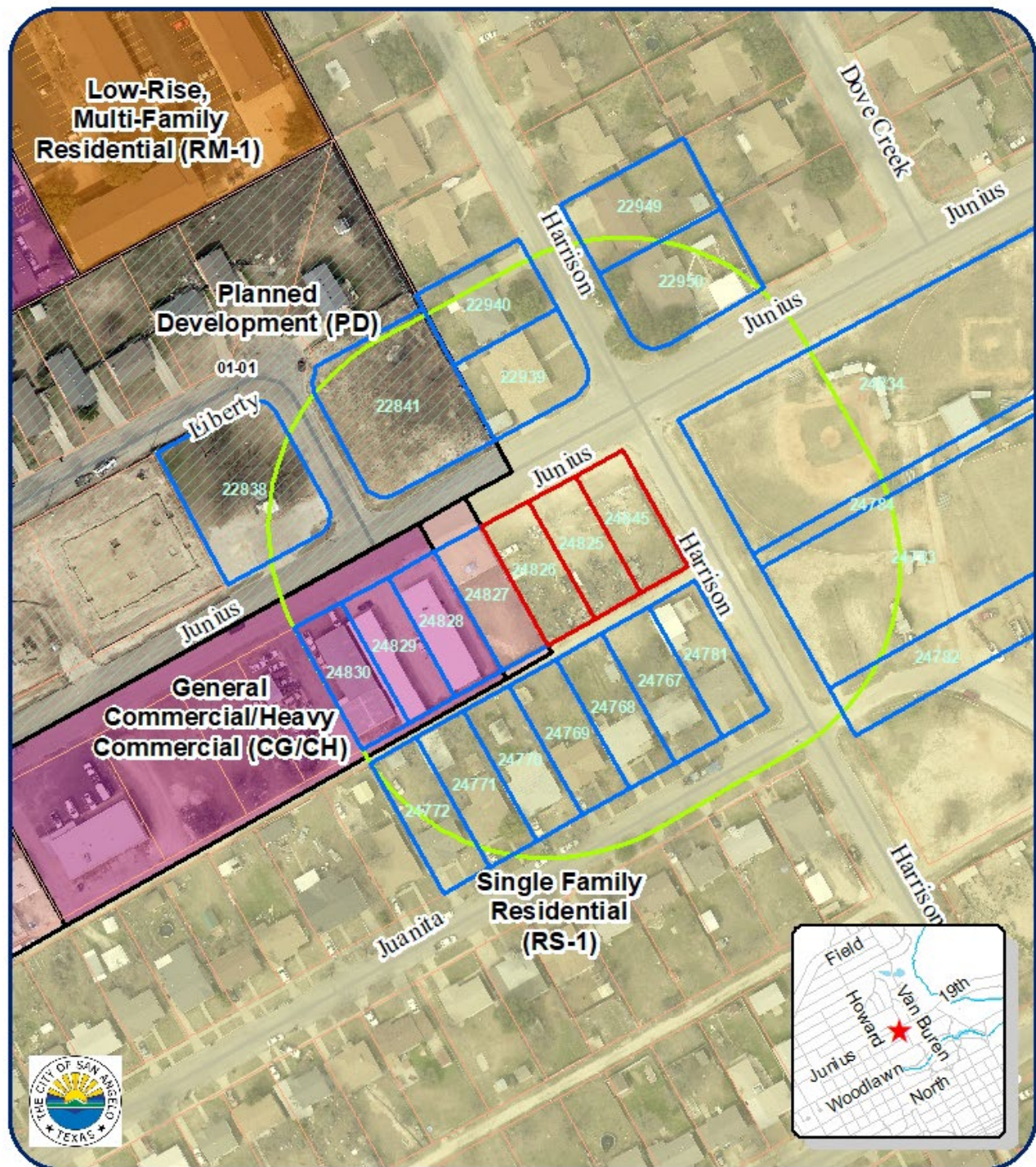
Subject Properties: —

200' Buffer: —

Notified Properties: —

N





Existing Zoning Map

1901 Junius St

Council District: 2 Thompson

Neighborhood: Angelo Heights

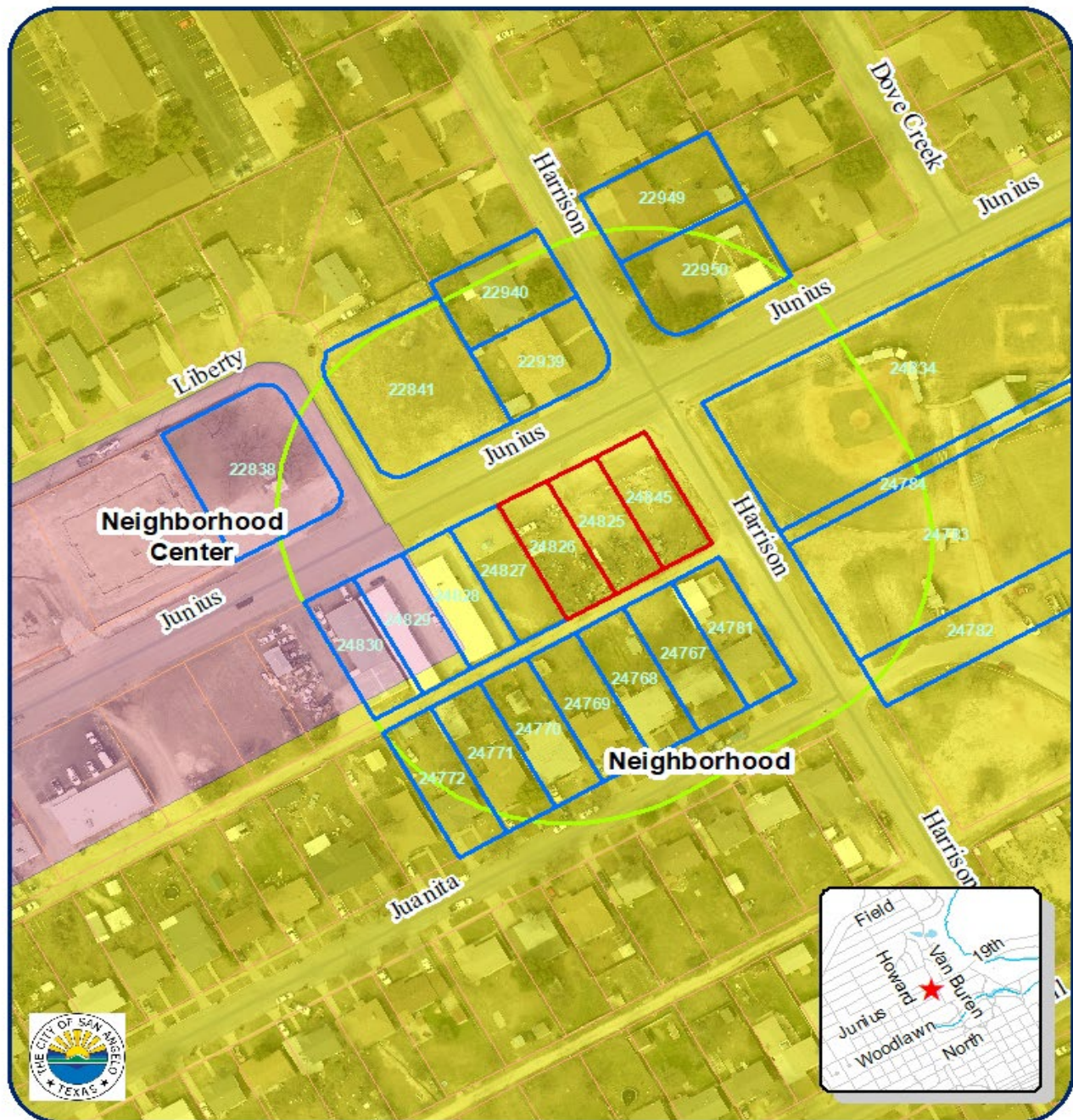
Scale: 0.00 0.01 0.02 0.03 0.04
Miles

Subject Properties: —

200' Buffer: —

Notified Properties: —



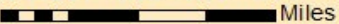


Future Land Use

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: 



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Andy Vecellio, Assistant Director, Water Utilities, 325-657-4218

Meeting Date: November 1, 2022

Item type: Regular Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

Water Utilities utilizes an AMI (advanced metering infrastructure) system to automatically collect and transmit water usage data for billing purposes. The current version of our AMI infrastructure, version R450 is out-dated and in need of necessary upgrades to the R900v5 system. Repairs and replacements, due to the reduced support from the manufacturer, is often costly and time extensive. Additionally, readings are becoming less reliable due to the aged system, resulting in additional work from water meter technicians. To upgrade the AMI system, the replacement of collectors and registers is necessary, in addition to an increased number of collectors to improve the percentage of reads through the AMI system. As part of the submitted proposal, the City will be purchasing eight new R900 collectors, will be provided five R900 collectors at no cost, and will be procuring the installation of the R900 collectors. Additionally, a five-year replacement schedule for registers and a ten-year replacement schedule for meters is included to update the meter reading system to the necessary industry standards.

The cost of collectors is \$123,574.96 and the cost of installation of the collectors is \$257,333.34 for an initial investment \$380,908.30 for replacement of the existing R450 collectors with R900 collectors. The estimate and budget to replace the existing R450 registers with R900 registers is \$1,500,000 annually for five years. The estimate and budget to replace all water meters in the system is \$800,000 annually for ten years. The cost of collectors, collectors installation, registers, and meters for the first fiscal year is \$2,680,980.30. The proposal from Core & Main expires at the end of 2022, which includes the necessary steps of contracting, acquiring a purchase order, and developing and placing the order with Core & Main.

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
Water Fund	260-4403-800.07-30		\$2,680,981

Financial Impact:

The project will be funded through a combination of fiscal year 2022-23 budget (\$750,000) and water fund balance (\$1,930,981).

Other Information/Recommendation:

Staff recommends accepting the proposal from Core & Main and the cost of \$2,680,908.30 for the first fiscal year of the project.

Attachments:

- | | | |
|----|---|---|
| 1. | San Angelo Meter Proposal_Bid#_2317514_6-3-2022 Final | San Angelo Meter Proposal_Bid#_2317514_6-3-2022 Final.pdf |
| 2. | 2022-11-01 Water Meter Reading Equipment Upgrade | 2022-11-01 Water Meter Reading Equipment Upgrade.pdf |
| 3. | BA Memo - Water Meters | BA Memo - Water Meters .pdf |

Presentation:

Andy Vecellio

Approvals/Reviews:

Andy Vecellio	Created/Initiated
Shane Kelton	Approved
Theresa James	Approved
Kimberly Holle	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval



Bid Proposal for San Angelo Meter Proposal

CUSTOMER	CITY OF SAN ANGELO 1948 Saint Ann St San Angelo, TX 76905	Job San Angelo Meter Proposal Bid Date: 06/03/2022 Bid #: 2317514
	Sales Representative Cade Schaffner (M) 325-650-3852 (T) 806-781-9812 Cade.Schaffner@coreandmain.com	Core & Main 5791 Loop 306 S San Angelo, TX 76905 (T) 325-653-7659
CONTACT		
NOTES		



Bid Proposal for San Angelo Meter Proposal

CITY OF SAN ANGELO
Bid Date: 06/03/2022
Core & Main 2317514

Core & Main
 5791 Loop 306 S
 San Angelo, TX 76905
Phone: 325-653-7659
Fax: 325-657-8136

Seq#	Qty	Description	Units	Price	Ext Price
		DUE TO CURRENT SUPPLY CHAIN DISRUPTIONS, MATERIALS ARE SUBJECT TO PRICING AT TIME OF SHIPMENT. MATERIAL AVAILABILITY AND TIMELINESS OF SHIPMENTS CANNOT BE GUARANTEED. THIS TERM SUPERSEDES ALL OTHER CONTRACTUAL PROVISIONS.			
10		REGISTER CHANGE OUT OPTIONS			
20		OPTION 1			
30	1	PROCODER R900I W/ 6' ANT	EA	105.00	105.00
		SUBTOTAL			105.00
40		UPGRADE FROM 450 REGISTERS TO			
50		R900I V5 REGISTERS. THESE WILL			
60		COME WITH A NEW FULL WARRANTY			
70		10 YEAR FULL, 10 YEAR PRORATED			
80		THIS OPTION IS FOR METERS THAT			
90		ARE 8-10 YEARS OLD. THIS IS A			
100		TOTAL SAVINGS OF \$100 PER			
110		REGISTER.			
120					
130		OPTION 2			
140	1	PROCODER R900I W/ 6' ANT	EA	135.00	135.00
		SUBTOTAL			135.00
150		UPGRADE FROM 450 REGISTERS TO			
160		R900I V5 REGISTERS. THESE WILL			
170		COME WITH A NEW FULL WARRANTY			
180		10 YEAR FULL, 10 YEAR PRORATED			
190		THIS OPTION IS FOR METERS THAT			
200		ARE 11-12 YEARS OLD. THIS IS A			
210		SAVINGS OF \$58.50 PER REGISTER			
220					
230		PROACTIVE OPTION			
240	1	PROCODER R900I W/ 6' ANT	EA	145.00	145.00
		SUBTOTAL			145.00
250		THE CITY CAN TRADE IN ANY UNIT			
260		OF ANY AGE, OR WARRANTY YEAR			
270		THAT IS STILL WORKING FOR A			
280		NEW R900I V5. THESE WILL HAVE			
290		NEW FULL WARRANTY 10 YEAR FULL			
300		10 YEAR PRORATED.			
310					
320					
330					
340		COLLECTORS			
350	8	13877-000	EA	193.34	1,546.72



Bid Proposal for San Angelo Meter Proposal

Bid #: 2317514

Seq#	Qty	Description	Units	Price	Ext Price
360		ACC KIT R900 IOT GATEWAY			
370	16	13146-100	EA	362.50	5,800.00
380		ANTENNA RF W/ BRACKET R900I			
390		GATEWAY V2			
400	8	13879-000	EA	627.50	5,020.00
410		POE KIT R900I IOT GATEWAY			
420		OPTIONAL			
430	8	13878-000	EA	3,351.25	26,810.00
440		UPS KIT R900I IOT GATEWAY			
450	8	13791-100	EA	7,727.28	61,818.24
460		R900I IOT GATEWAY CELLULAR			
470		VERIZON			
480	2000	10046-118	FT	9.38	18,760.00
490		COAX CABLE 7/8" DIAMETER			
500	16	10046-117	EA	187.50	3,000.00
510		6' JUMPER COAX CABLE			
520	16	8138-190	EA	51.25	820.00
530		FEMALE COAX CONNECTOR 7/8"			
				SUBTOTAL	123,574.96
540		NEPTUNE IS OFFERING 5 FREE			
550		COLLECTORS WITH THE PURCHASE			
560		8 TO PLACE AT THE ORIGINAL			
570		R450 LOCATIONS. CORE AND MAIN			
580		WILL INCLUDE MRX AT NO CHARGE.			
590					
600					
610		COLLECTOR INSTALL			
620	1	COLLECTOR INSTALL 13 UNITS	EA	257,333.34	257,333.34
				SUBTOTAL	257,333.34
630		THIS PRICE IS FOR INSTALL OF			
640		ALL 13 COLLECTORS AT ONCE			
650					
660					
670		REGISTER RETROFIT INSTALL			
680	3500	INSTALL PER REGISTER	EA	38.00	133,000.00
				SUBTOTAL	133,000.00
690		REGISTER INSTALL IS A 3500			
700		MINIMUM. THIS PRICE IS ONLY			
710		GOOD FOR THE INITIAL INSTALL.			
720		WHEN THE CITY WANTS TO INSTALL			
730		MORE WE WILL HAVE TO REPRICE			
740		THIS WITH CONTRACTOR AT THAT			



Bid Proposal for San Angelo Meter Proposal

Bid #: 2317514

Seq#	Qty	Description	Units	Price	Ext Price
750		TIME.			
Sub Total					514,293.30
Tax					0.00
Total					514,293.30
UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: https://coreandmain.com/TandC/					



City Council

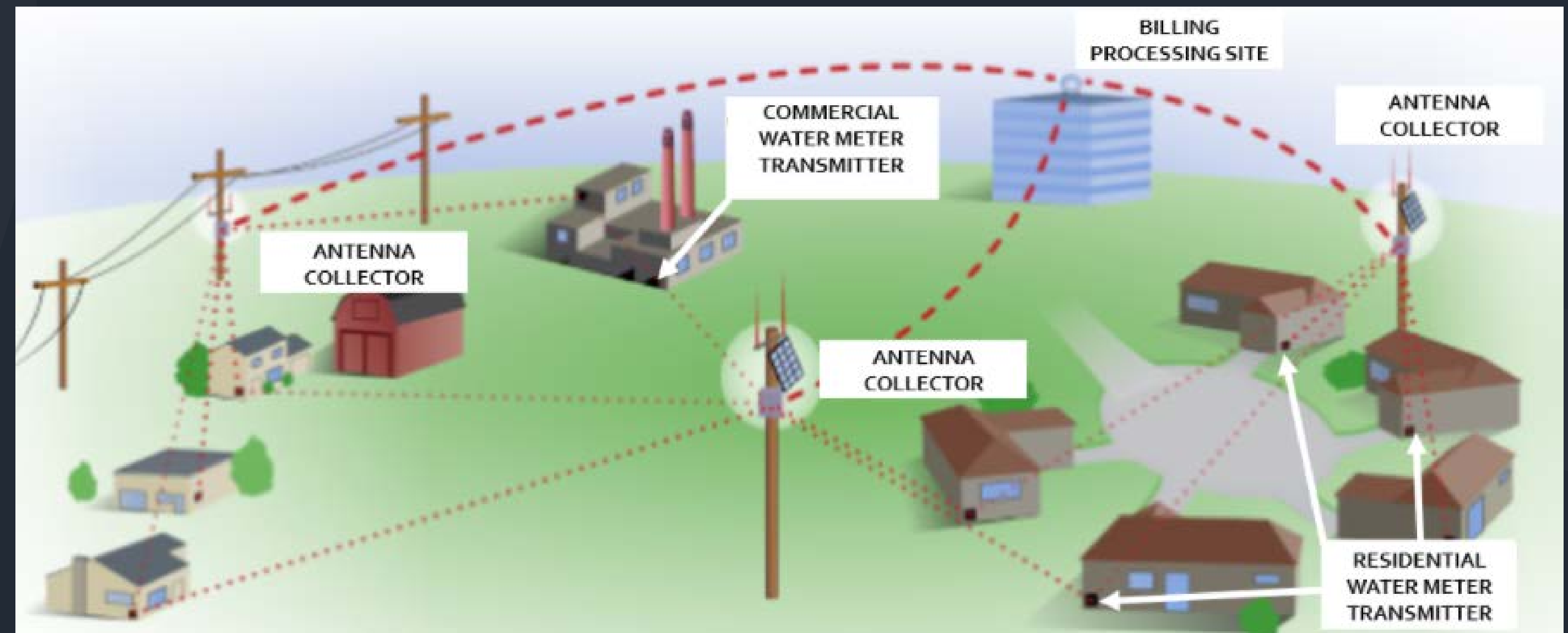
11/01/2022

Water Meter Reading Equipment Upgrades

Water Utilities Assistant Director
Andy Vecellio, P.E.

Project Scope

- Upgrade Advanced Metering Infrastructure (AMI) Reading System from Neptune R450 to R900v5
- Replace and increase number of existing collectors
- Replace existing registers
- Replace existing meters



Project Scope

- City to purchase 8 new R900v5 collectors
- Neptune to provide 5 collectors at no cost
- Proposal includes installation of collectors by subcontractor to Core & Main



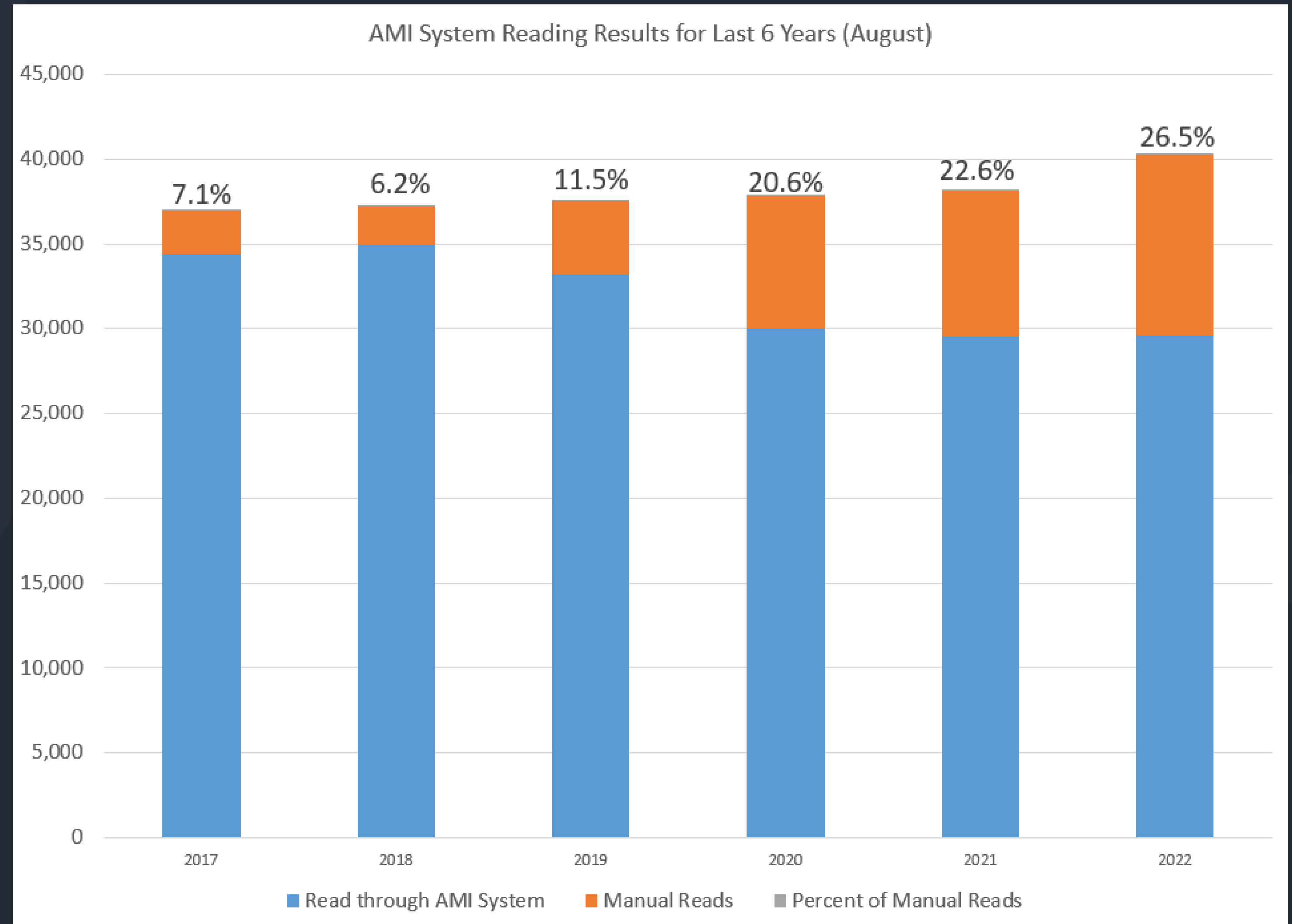
Project Scope

- Replace existing registers on an estimated 5-year replacement plan
- Replace existing meters on an estimated 10-year replacement plan



Benefits

- Improve accuracy and efficiency of water usage detection and water billing
- Proactive solution to address current deficiencies and challenges
- Existing system has reached its useful life and support is limited and costly



Project Approach/Budget

- Initial Cost of Collectors and Installation of Collectors = \$380,908.30
- Register Replacement (annually for approximately 5 years) = \$1,500,000
- Meter Replacement (annually for approximately 10 years replacement) = \$800,000
- **First year total cost = \$2,680,908.30**



Staff recommendation

Staff's recommendation is for the City Council to **APPROVE** the proposal from Core & Main for replacement and installation of the collectors for \$380,908.30 and authorize the purchase up to \$1,500,000 for register replacement and up to \$800,000 for meter replacements for a total cost of \$2,680,980.30 the first fiscal year of the project.



Bid Proposal for San Angelo Meter Proposal

CUSTOMER	CITY OF SAN ANGELO 1948 Saint Ann St San Angelo, TX 76905	Job San Angelo Meter Proposal Bid Date: 06/03/2022 Bid #: 2317514
CONTACT	Sales Representative Cade Schaffner (M) 325-650-3852 (T) 806-781-9812 Cade.Schaffner@coreandmain.com	Core & Main 5791 Loop 306 S San Angelo, TX 76905 (T) 325-653-7659

Memo

To: Tina Dierschke, Finance Director
From: Shane Kelton, Executive Director of Public Works
Date: 10/17/2022
Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Upgrade the existing AMR water metering system along with new meters and registers

Source of Funding:

The project will be funded through a combination of fiscal year 2022-23 budget (\$750,000) and water fund balance (\$1,930,981).

Funding previously approved? If so, by City Manager or City Council and when?

No.

Project/Budget to be amended	Revenue	Expense
Water Capital		1,930,981

Additional Comments:

As of September 30, 2022 the Water Fund has 39,304,301.

Per the Budget Policy section XIII (C) 3: Changes to the budget that are necessary for purchases, grants, or interlocal agreements if the City Council agenda caption of the item clearly states the funding source and the amount of the item. The background memo must clearly show all funds impacted by the expenditure. If these requirements are met, the agenda item serves as final approval by City Council for the expenditure and the amendment to the budget.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Morgan Chegwidden, Assistant Director of Neighborhood Services, Neighborhood and Family Services, 325-657-4224

Meeting Date: November 1, 2022

Item type: Regular Item

Caption:

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 Chegwidden)

Staff Recommendation:

Accept

Summary/History:

Spay/Neuter Enforcement and Compliance

The city's animal services division recently advocated for change in the application of the spay/neuter ordinance 3.01.012 for San Angelo's pets.

Adopted in October 2015, San Angeloans are required to spay or neuter their pet cats and dogs over 4 months of age at their expense. Although there can be exceptions (the fragile health of the pet does not warrant undergoing surgery, etc.), most families must invest in their pet's long-term health or be subject to citations.

Our prior practice was to educate citizens on the requirement to spay/neuter and refer families to low-cost options, such as Concho Valley PAWS' SNIP voucher program. We'd prefer pet owners avoid court fees and instead invest in their pet. After a 10 days' grace period, we'd follow up with the citizen to collect proof of compliance and write a citation if no progress was made. With FY22's large influx of canines under 6 months of age entering the shelter, we had to make a change.

Starting August 16, 2022, citizens we've interacted with who've failed to prove compliance will receive citations for failure to spay/neuter. Instead of animal services officers calling and knocking on doors, we've been approved for a new process where violations are issued via mail. Citizens must appear before municipal court like any other class C misdemeanor. There, they may plead guilty, not guilty or no contest and are assessed fines and court costs. Of course, all of this can be avoided by instead spaying/neutering their pet.

We encourage citizens to take advantage of low-cost spay/neuter services offered in San Angelo. Pet owners may visit conchovalleypaws.org/snip today to avoid costly fines and invest in the long term health of your pet. City Council may consider funding \$10,000 annually for spay/neuter assistance for families in need. With

increased participation in such programs, we can continue lifesaving programming for San Angelo's pets.

Animal Capacity

Management recently adapted the shelter capacity, further defining the maximum animals housed.

The National Animal Care & Control Association, NACA, recommends animals receive 15 minutes of care per day. The American Society for the Prevention of Cruelty to Animals, ASPCA, further defines daily care of animals as 15 minutes per day, 9 of which should be dedicated to cleaning.

With six 8-hour shifts worked daily, that provides about 2,700 work minutes daily when adjusted for breaks. This allows for the daily care of 300 animals – 180 dogs and 120 cats.

- No more than 180 dogs*
 - Opportunity to house 20 additional dogs in exigent circumstances with an expiration of one week
- No more than 120 cats*
- Maximum length of stay will be determined by routine assessments of each animals' needs based on individual pets' temperament and demeanor

*Cats and dogs under four weeks of age are excluded from capacity as their mother cares for them. No additional staff time is needed to clean the kennel.

As recommended by the "The Best Practice Playbook for Animal Shelters" by Dr. Sara Pizano, a plan of action for each pet begins at intake. This plan creates a pathway for a live release for most pets. However, animals unsafe to rehabilitate or with medical issues that cannot be appropriately treated to provide for quality and comfort of life will be humanely euthanized.

We will continue to communicate the urgency to citizens and rescue partners. In the event we must consider euthanasia due to exceeding capacity, we will transparently communicate that as prescribed in our Euthanasia List Scrutiny and Sharing policy, approved by ASAC October 2019.

Since the 9/1/22 directive to reduce the shelter population, we've decreased dogs housed by more than 100 animals and 60 cats. This was entirely achieved through lifesaving measures and no animals have yet been euthanized for time or space.

Standards of care have improved greatly and will continue as we invest in staff training, maintenance and outreach. Our pest control vendor has completed three treatments to the impacted area and continues to spot treat assessing progress.

We request approval for a monthly amnesty day where citizens may claim their pets at no expense. All fees are waived and citizens are provided spay/neuter vouchers from local non-profits. Please consider approving \$210 in expenses and \$2,600 in lost revenue.

- Estimated revenue loss of \$86 per pet
- Microchip cost \$7 per pet

- Expect 10 dogs per event for three events

Facility Capital Needs

Recommendations for larger facility improvements, such as plumbing drainage failures and poor air quality, are being researched by the city architect for inclusion in the capital improvement plan.

- Air exchange system
- Plumbing drains
- New ductwork
- Drop ceiling in general kennels
- Flooring repairs throughout
- New HVAC units
- Replacing wooden cabinets with stainless steel
- Stand alone large dog kennel
- Separate administrative office space

Funding Source(s):

Financial Impact:

Architects are working through our needs and will submit plans with cost when complete. Council may also consider \$10,000 annual spay/neuter assistance and three amnesty days estimated at \$3,000.

Other Information/Recommendation:

Staff recommends approval of spay/neuter assistance, three amnesty days for owners and capital items for animal services.

Attachments:

Presentation:

Morgan Chegwidden

Approvals/Reviews:

Morgan Chegwidden
Theresa James
Jeffrey Tomlinson
Tina Dierschke
Julia Antilley

Created/Initiated
Approved
Approved
Approved
Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



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

Meeting Date: November 1, 2022

Item type: Regular Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

Funding Source(s):

Financial Impact:

Other Information/Recommendation:

Attachments:

1 Ordinance 2022-0xx Boards and Commissions . COSADC	Ordinance 2022-0xx Boards and Commissions COSADC.docx
2 DIVISION_6.____ECONOMIC_DEVELOPMENT_CORPOR . ATION - updates	DIVISION_6.____ECONOMIC_DEVELOPMENT_CORPOR ATION - updates.docx

Presentation:

Julia Antilley

Approvals/Reviews:

Julia Antilley
Theresa James
Julia Antilley

Created/Initiated
Approved
Final Approval

AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF SAN ANGELO, TEXAS BY 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”, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

BE IT ORDAINED BY THE CITY OF SAN ANGELO:

- 1) THAT**, Chapter 2, Article 2.07, Division 6, Section 2.07.083 “Board of Directors” is hereby amended to read as follows:

“ Sec. 2.07.083 Board of directors

(a) No person shall be appointed as a director who is a member of any board or commission of the city, except that a director may be appointed to serve as a member of the water advisory board.

(b) A director who is a member of any other boards or commissions of the city, except the water advisory board, shall elect the board on which he will continue to serve within 14 days of the effective date of this section. If he fails to designate the board on which he will continue to serve within the specified time period, the city council shall make the designation.”

- 4) THAT**, all remaining provisions not amended by this ordinance remain in full force and effect.

- 5) THAT**, the following severability clause is hereby adopted with this amendment:

SEVERABILITY:

That 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.

- 6) THAT**, this Ordinance shall be effective on, from, and after the date of its passage and publication as required by law.

INTRODUCED on the 1st day of November, 2022, and finally **PASSED, APPROVED** and **ADOPTED** on this the 15th day of November, 2022.

CITY OF SAN ANGELO:

ATTEST:

Brenda Gunter, Mayor

Julia Antilley, City Clerk

Approved as to Form:

Theresa James, City Attorney

- Code of Ordinances
CHAPTER 2 - ADMINISTRATION AND PERSONNEL
ARTICLE 2.07 - BOARDS, COMMITTEES AND COMMISSIONS
DIVISION 6. ECONOMIC DEVELOPMENT CORPORATION

DIVISION 6. ECONOMIC DEVELOPMENT CORPORATION¹

¹State law reference(s)—Development Corporation Act, V.T.C.A., Local Government Code, ch. 501.

Sec. 2.07.081 Creation

There is hereby created a corporation known as the city development corporation.

(Ord. No. 2018-121 , § 1(Exh. A), 10-2-18)

Sec. 2.07.082 Powers

The corporation shall have the powers and duties and be subject to the limitations set out in Chapters 501, 502, and 505 of the Texas Local Government Code, as amended.

(Ord. No. 2018-121 , § 1(Exh. A), 10-2-18)

Sec. 2.07.083 Board of directors

- (a) ~~Each member of the board of directors ("board" hereinafter) of the corporation shall:~~
- (b) No person shall be appointed as a director who is ~~an employee, officer or member of the city council of the city,~~ or a member of any board or commission of the city, except that a director may be appointed to serve as a member of the water advisory board.
- (c) A director who is a member of any other boards or commissions of the city, except the water advisory board, shall elect the board on which he will continue to serve within 14 days of the effective date of this section. If he fails to designate the board on which he will continue to serve within the specified time period, the city council shall make the designation.

(Ord. No. 2018-121 , § 1(Exh. A), 10-2-18)

Sec. 2.07.084 Registered agent; corporate office

The corporation's registered agent must be an individual resident of the state and the corporation's registered office must be within the boundaries of the city.

(Ord. No. 2018-121 , § 1(Exh. A), 10-2-18)

Sec. 2.07.085 Administrative services

The corporation shall contract with the city for the provision of administrative services.

(Ord. No. 2018-121 , § 1(Exh. A), 10-2-18)

Sec. 2.07.086 Levy, use and termination of sales tax

- (a) In accordance with the results of the November 2, 2010, sales tax election held under section 4B of article 5190.6 V.A.C.S, the city shall continue to levy and collect a one-half cent sales and use tax for the purposes and projects authorized by said election.
- (b) In accordance with the results of the September 11, 2004, sales tax election held under section 4B of Vernon's Ann. Civ. St. article 5190.6 ("act" hereinafter), the city shall continue to levy and collect a one-half cent sales and use tax for the purposes authorized by said election.

(Ord. No. 2018-121 , § 1(Exh. A), 10-2-18)

Secs. 2.07.087—2.07.095 Reserved