City Council Agenda
11/15/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held November 15, 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 1, 2022 as National Family Literacy Day
   b. Proclamation of November 15, 2022 as America Recycles Day
   c. Proclamation of December 3, 2022 as Concho Christmas Celebration Day
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 November 1, 2022 City Council regular meeting minutes (Julia Antilley)
   b. Consider authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent on 6638 Knickerbocker Rd. (Manda Salladay)
   c. Consider awarding FC-01-23 to Duncan Mechanical Services, Inc. in the amount of $141,653.75 for the full replacement of eleven HVAC units at the Chase State Office Building at 622 S. Oakes (Bob Bluthardt)
   d. Consider awarding FS-03-23 Medium Pickups to Jim Bass Ford (San Angelo, TX) in the amount of $675,000 for the purchase of 10 units with the option to purchase 3 additional units annually, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
   e. Consider approving TIPS Contract #210907 for Police Vehicles to Silsbee Ford (Silsbee, TX) and Lake Country Chevrolet (Jasper, TX) in the amount of $624,000, for the purchase of 12 units with the option to purchase one additional unit, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
   f. Consider approving Buyboard Contract #611-20 for the purchase of one street sweeper from Tymco, Inc., in the amount of $209,764.80 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

g. Consider awarding Task Order #5 under IDIQ contract ES-06-19 Engineering Services to Centurion Planning and Design, in the amount of $1,133,224 for design services for utility, pedestrian, and roadway rehabilitation on Sunset Dr. and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

h. Consider approving the purchase of closed captioning equipment in the amount of $65,424.94 from Link Electronics through GSA Contract #GS-47QTCA21D00D3 and authorizing the City Manager to negotiate and execute all related documents (Brian Groves)

i. Consider approving an additional amount of $13,018 for the renovation of the San Angelo WIC clinic due to an increase in costs, with Basic IDIQ as the contractor and authorizing the City Manager to negotiate and execute all related documents (Cristina Eureste)

j. Consider approving Change Order No. 1 in the amount of $185,932.38, increasing the contract amount from $910,359.00 to $1,096,291.38, for Insituform Technologies, LLC, for sewer infrastructure rehabilitation project field changes (Andy Vecellio)

k. Consider approving a contract with the San Angelo Destination Marketing Organization (DMO) allocating $950,000 of Hotel Occupancy Tax receipts with an additional allowance for performance-based payments of $62,000 to be used for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)

l. Consider approving a five-year lease agreement with the Transportation Security Administration (5376 Stewart Ln.) in the amount of $43,561.44 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

m. Consider approving a five-year lease agreement with Vertex Aerospace, LLC, (8970 Hangar Rd.) in the amount of $74,995 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

n. Consider approving the Fifth Amendment to the FedEx Airport Lease Agreement (8688 Hangar Rd.) for an additional five-year period in the amount of $60,843.36 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

o. Consider a resolution accepting a piece of donated art to commemorate Charles and JoAnne Powell and allowing the art to be displayed in the San Angelo Regional Airport near the baggage claim area (Jeremy Valgardson)

p. Consider a resolution accepting the donation of outdoor kennels and play yards to Animal Services (Morgan Chegwidden)

q. Consider a resolution of support for TxDOT and Garver USA's findings in the feasibility study of the San Angelo Relief Route and advancement of said corridor development through appropriate placement into the Texas Unified Transportation Program (Major Hofheins)

r. Consider a resolution authorizing submission of the grant application and possible acceptance of Bullet-Resistant Shield Grant funding from the Office of the Governor Criminal Justice Division (David Howard)

s. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit Services and making provision for the city's

participation in costs associated with the Crisis Intervention Unit not to exceed $33,252 for fiscal year 2023 (David Howard)

t. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Services and making provisions for the city's participation in costs associated with the Mental Health Unit not to exceed $134,026 for fiscal year 2023 (David Howard)

u. Consider approving the TIRZ Board's recommendation of an amendment to increase the incentive grant to the amount of $50,818 for an already approved project in the South TIRZ located at 416 S. Oakes 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 awarding the purchase of two ambulance boxes to Frazer, Ltd. using HGAC Contract #AM10-20 in the amount of $391,072 for fiscal year 2023 for the purchase and installation of two ambulance modules, utilizing General Fund balance in the amount of $277,396, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Assistant Fire Chief Cory Sanders)

b. Consider ratifying the Professional Services Agreement by and between the City of San Angelo Development Corporation and the San Angelo Chamber of Commerce and authorizing the Board President or their designee to execute all necessary documents (Presentation made by Interim Economic Development Director Michael Dane)

c. Consider a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for sewer system improvement projects; and resolving other matters relating to the subject (Presentation by Finance Director Tina Dierschke)

d. First reading and public hearing of an ordinance for Z22-21 to rezone properties from the Single-Family Residential zoning district to the Two-Family Residential zoning district, being 0.314 acres, located at the northwest corner of N. Marie St. and Beacon St. (Presentation made by Planning & Development Services Director Jon James)

e. First reading and public hearing of an ordinance for Z22-22 to rezone properties from the Neighborhood Commercial to the Low Rise Multifamily Residential zoning district; being 0.413 acres, located at the southwest corner of S. Pierce St. and W. Beauregard Ave. (Presentation made by Planning & Development Services Director Jon James)

7. Closed Session

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

a. Section 551.071 - Consultation with attorney regarding West Texas Water Partnership

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

b. Consideration of approving various Board nominations
Economic Development Corporation: Rick Mantooth (Mayor) to a first term ending February 2024.

c. Discussion and confirmation of upcoming meeting dates
1. Canvassing returns of November 8, 2022 election will be held Tuesday, November 22, 2022

d. 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 10th day of November 2022, at 5:00 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.