



City Council Agenda 12/13/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held December 13, 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**
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 15, 2022 City Council regular and November 22, 2022 canvassing meeting minutes (Julia Antilley)
- b. Consider approving special recreation lease renewals with the following tenants and authorizing the City Manager to execute the same (Carl White, Manda Salladay):
 1. Concho Bass Club
 2. Concho Boat Club
 3. Concho Valley Archery Association
 4. Deborah Pappas and Denise Jackson
 5. Korden Lee Sonnenberg
- c. Consider authorizing the City Manager to negotiate and execute all documents necessary to renew a ten-year lease with DHL Wendland, LLC for 0.604 acres out of M. Himmer Survey No. 321, Abstract 355 (Manda Salladay)
- d. Consider authorizing the Mayor to execute a deed transferring title of tax sale property Lot 19, Block 5E, Chapman's Subdivision to The Estate of Hubert Dennis Sanders (Manda Salladay)
- e. Consider approving a lease agreement between the City of San Angelo and Shannon Medical Center for the Health Department Nursing Division clinical/office space at 2030 Pulliam St., Suite 8 and authorizing the City Manager to negotiate and execute all related documents (Sandra Villarreal)
- f. Consider awarding FS-01-23 Police Boat to Bryan Marine, Inc. (Bryan, TX) in the amount of \$75,587.85, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- g. Consider awarding FS-04-23 Half Ton Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$570,400 for the purchase of 11 units, with the option to purchase three

additional units annually, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

- h. Consider awarding FS-05-23 Dump Trucks to Lone Star Truck Group (San Angelo, TX) in the amount of \$406,563, for the purchase of two units with the option to purchase one additional unit annually, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- i. Consider awarding FS-06-23 Passenger Cars to Jim Bass Ford (San Angelo, TX) in the amount of \$103,996, for the purchase of three units with the option to purchase one additional unit annually, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- j. Consider awarding FS-07-23 Quarter Ton Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$144,125, for the purchase of three units with the option to purchase two additional units annually and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- k. Consider awarding CFM-01-23 HVAC Maintenance and Repair Services to Advanced Service Group, Barry Hooker Heating and Air, and Duncan Mechanical Services and authorizing the City Manager to negotiate and execute a fixed price agreement with the multiple vendors (Kyle Henry)
- l. Consider amending WU-05-21 Professional Engineering Services - Upper Colorado Regional Flood Planning Technical Consultant with HDR Engineering, Inc. increasing the contract amount by \$104,000, funded by Texas Water Development Board Grant, bringing the new contract total to \$1,575,200 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- m. Consider approving Change Orders #9 and #10 to ES-03-20 Chadbourne Street Improvements - Phase A Project contract with Ti-Zack Concrete, Inc. reducing the current \$7,588,971.75 project cost by \$83,685.07 and bringing the revised project cost to \$7,505,286.68 (Kevin Pate)
- n. Consider amending SB-02-20 Street Materials with CSA Materials, Inc. to allow for a materials price increase, allowing an optional annual price escalation of up to six percent, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- o. Consider ratifying an agreement with Oncor Electric Delivery, LLC, in the amount of \$324,545.44 for the installation of electrical delivery facilities at the Hickory Well Field expansion site (Shane Kelton)
- p. Consider a resolution approving the donation of a Teq Lite Teqball table to the City of San Angelo Recreation Division with an estimated value of \$2,200 from Teqball USA, LLC (Brent Casey)
- q. Consider a resolution approving non-monetary in-kind support, and authorizing pre-booking dates for the Downtown San Angelo, Inc. "A Star Spangled Banner Concert" event for the Fourth of July to be held July 3, 2023, 2024, and 2025 at the Bill Aylor Memorial River Stage (Carl White)

- r. Consider approving an agreement with Art in Uncommon Places allocating \$25,000 of Hotel Occupancy Tax receipts for eligible activities and authorizing the City Manager to negotiate and execute any related documents (Carl White)
- s. Consider approving the 2021 Consolidated Annual Performance and Evaluation Report (CAPER) (Bob Salas)
- t. Consider approving an agreement with the Tom Green County Election Administration's Office to continue providing election services for the city from January 1, 2023 through December 31, 2032 and authorizing the City Manager to negotiate and execute all related documents (Julia Antilley)
- u. Consider ratifying an information technology support services agreement in the amount of \$7,500 between the City of San Angelo Development Corporation and Russ Wallace dba CTR Data and authorizing the Board President or their designee to negotiate and execute all necessary documents (Michael Dane)
- v. Consider ratifying COSADC's approval of a one-year agreement with the Chamber of Commerce for Marketing and Recruitment Services at a cost of \$262,500 and authorizing the COSADC Board President to negotiate and execute the agreement and any related documents (Michael Dane)
- w. Consider approving Aetna as the Stop Loss coverage provider related to medical claims (Bryan Kendrick)
- x. Second reading 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. (Jon James)
- y. Second reading 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. (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. Update and discussion regarding the Charter Review Committee's progress on evaluating Sections 60-64 Chief of Police of the City Charter (Charter Review Committee)
- b. Consider approving a policy to address Repeat Open Records Requestors to provide a reasonable limit on the amount of time spent on public information requests submitted by vexatious requestors (Presentation made by City Clerk Julia Antilley)
- c. Consider authorizing Tax Increment Reinvestment Zone funds in the amount of \$105,382 for the purpose of maintenance activities within the zones, including maintenance of landscaping, weeds, trash pickup, and similar tasks to ensure aesthetic streetscapes along streets within the North and South TIRZ areas (Presentation made by Planning & Development Services Director Jon James)
- d. Discussion and direction on the Tax Increment Reinvestment Zone regarding moving boundary lines between the North and South areas and the issue of North TIRZ funding for

non-profit organizations (Presentation made by Planning & Development Director Jon James)

- e. First reading and public hearing of an ordinance extending the temporary changes to Chapter 12 "Planning and Development" Article 12.04 "Signs" in the City Code of Ordinances, to allow additional time for preparation of permanent amendments to the Sign Ordinance (Presentation made by Planning & Development Services Director Jon James)
- f. First reading and public hearing of an ordinance for PD22-03 to rezone from the Zero Lot Line, Twinhome and Townhome Single-Family Residential and Low Rise Multi-Family Residential zoning districts to a Planned Development zoning district to allow an underlying base zoning of Zero Lot Line, Twinhome and Townhome Single-Family Residential, with the additional use of Single-Family homes, subject to development standards outlined in the Ordinance, being 37.5 acres, located southeast of Valleyview Blvd. and Stone Canyon Trl. (Presentation made by Planning & Development Services Director Jon James)
- g. First reading and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, for ongoing projects and capital items (Presentation made by Finance Director Tina Dierschke)

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:

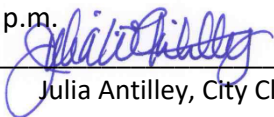
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consideration of approving various Board nominations
Civic Events Advisory Board: Del Velasquez (Mayor) to a third term ending December 2024
Park Commission: Heidi Brooks (At-Large) to a 1st term, Bitsy Stone (At-Large) to a 4th term, and Allison Watkins (At-Large) to a 2nd term, all ending January 2027
Parks and Recreation Advisory Board: Debbie Wilson (SMD4) to a third term ending December 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 7th day of December 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.