



City Council Agenda 2/7/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held February 7, 2023 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 January 17, 2023 City Council regular meeting minutes (Heather Stastny)
- b. Consider approving an amendment to the current lease agreement with Concho Valley Council of Governments-West Texas RSVP (Retired Senior Volunteer Program) for an extension of 3 months from April 1, 2023 to June 30, 2023 (Sandra Aguilar)
- c. Consider approving an amendment to the Skyline Lease Agreement, 8926 Hangar Rd., for a special use permit and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- d. Consider awarding CFM-02-23 Pest Control Services for various COSA Facilities to MDK Services, LLC in an amount not to exceed \$11,908 annually (for the full 5-year term not to exceed \$59,540) and Bug Express in an amount not to exceed \$16,055 annually (for the full 5-year term not to exceed \$80,275) budgeted for purchase in each fiscal year, and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)
- e. Consider approving Sourcewell Contract #110421-TIM for the purchase of one bucket truck body from Versalift (Waco, TX), in the amount of \$110,408, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- f. Consider authorizing the City to apply for a grant to the National Endowment for the Arts for design work totaling \$80,000 (50% City match) at Bart DeWitt Park (river park from Chadbourne St. to Concho Ave.) and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- g. Consider a resolution accepting the San Angelo Police Officers Coalition as the recognized police association representing the majority of police officers with the San Angelo Police Department per the filed petition (Bryan Kendrick)

- h. Consider a resolution authorizing emergency repairs of High Service Pump No. 5 at the Water Treatment Plant in the amount of \$69,806 to Smith Pump Company, Inc., and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- i. Consider a resolution to allow the Concho Valley Homeless Planning Coalition to use the Carl Ray Recreation Center as an Emergency Warming Station (Bob Salas)
- j. Consider a resolution authorizing financial support in the amount of \$25,000 to the Rail Museum to be used as the local match for a grant to fund an elevator renovation project in the depot building (Michael Dane)
- k. Consider ratifying an advertising services agreement by and between the City of San Angelo Development Corporation and Media Advantage, LLC. in the amount of \$32,700 annually and authorizing the Board President to execute all necessary documents (Michael Dane)
- l. Consider ratifying COSADC's approval of the sale of approximately nine acres of land in the Industrial Park Phase II to Big Country Equipment at a price of \$45,000 per acre, the total area to be determined by a survey on the ground and the total price to be calculated based on that area, and authorizing the Board President to negotiate and execute a real estate sales contract and all required documentation with approval by City Council (Michael Dane)
- m. Consider ratifying a professional services agreement between COSADC and Duncan Mechanical Service, Inc., not to exceed \$50,000 per year with an option to extend for one year, and authorizing the Board President or their designee to execute all necessary documents (Michael Dane)
- n. Consider resolutions calling and ordering the May 6, 2023 elections, authorizing the execution of an agreement for Election Services with Tom Green County Elections Administration, and authorizing the City Manager to execute all related documents for:
 - 1. a General Election for Single Member District Council Members 1, 3, and 5
 - 2. a Special Election reviewing the Chief of Police provisions in the City Charter (Heather Stastny)
- o. Consider resolutions approving the Investment Policies for the City of San Angelo, Lake Nasworthy Trust, and Development Corporation Funds (Tina Dierschke)
- p. Second reading and consideration of the following ordinances:
 - 1. amending Chapter 6 "Fire and Rescue" of the San Angelo Code of Ordinances by amending Article 6.03, Section 6.03.031 "Adoption and Amendments" and amending Article 6.06 "Open Burning" (Billy Clemons)
 - 2. amending Chapter 4 "Building and Construction" of the San Angelo Code of Ordinances by deleting and replacing Article 4.04 "Technical and Construction Codes and Standards" by adopting the International Codes 2021 and the National Electrical Code 2020 with amendments (Charlie Kemp)
- q. Second reading of an ordinance for Z22-23 to rezone properties from the Single-Family Residential zoning district to the Two-Family Residential zoning district, being 2.129 acres, located at the northwest corner of Travis St. and E. 30th St. (Jon James)
- r. Second reading of ordinances on the following cases for property being 0.58 acres located at 3707 N. Chadbourne St.:
 - 1. CP22-06, a request for approval of an amendment to the Comprehensive Plan, changing the Future Land Use from Neighborhood to Commercial;

2. Z22-24, a request for approval of a rezoning from the Single-Family Residential zoning district to the General Commercial zoning district (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. Consideration of an item to reconsider the abandonment of approximately 4,060-ft of the right-of-way of Cox Ln., beginning near 1861 Cox Ln. and extending 2,330-ft to the west, then 1,730-ft south, ending approximately 320-ft north of the intersection of Sunset Dr. and Foster Rd. (Presentation made by Planning & Development Services Director Jon James)
- b. Consider ratifying a COSADC resolution authorizing the Board President to negotiate and execute a professional services agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$83,500 plus expenses to perform professional engineering and design services evaluation of non-potable fire suppression pump station at the San Angelo Regional Airport (Mathis Field), a project authorized under Chapter 505 of the Development Corporation Act for infrastructure improvements necessary for development at Mathis Field, subject to approval of the City Council (Presentation made by Economic Development Interim Director Michael Dane)
- c. Consider a resolution nominating candidates to serve on the Board of Directors of the Tom Green County Appraisal District for the remainder of the 2022-2023 term (Presentation made by Deputy City Clerk Heather Stastny)
- d. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, for an additional full-time parks position for the purpose of maintenance activities within the Tax Increment Investment Zones and capital expenses (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:

- a. Section 551.072 - Deliberations about real property regarding 122.36 acres out of Survey 644, Abstract 1181 W. Spornhawn and out of Survey 645, Abstract 4212 C. Zech

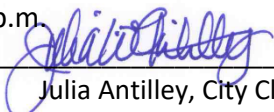
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. 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 2nd day of February 2023, at 3:52 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.