City Council Agenda
2/21/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held February 21, 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 February 7, 2023 City Council regular meeting minutes (Heather Stastny)
   b. Consider approving a contract with Gilbert Consulting Services, LLC. in the amount of $36,000 and authorizing the City Manager to negotiate and execute all related documents (Sylvia Guadarrama)
   c. Consider approving an agreement with ABM Custodial Services through BuyBoard contract #639-21 in the amount of $247,423.74 (first contract year) and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)
   d. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for seven private projects in the North TIRZ area for the properties located at 2600 MLK Drive; 901, 903, 905, 909, 1000, and 2626 North Chadbourne, totaling $477,846, and three private projects in the South TIRZ area for the properties located at 402 West Beauregard; 213 and 215 South Chadbourne; and 109 S. Chadbourne, totaling $199,141, and authorizing the City Manager to negotiate and execute all necessary documents (Jon James)
   e. Second reading 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 (Tina Dierschke)
   f. Consider approving an agreement with Leibowitz & Horton in the amount of $78,460 and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
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. Presentation of the Destination Marketing Organization quarterly report (Presentation made by Chamber of Commerce President/CEO Walt Koenig)

b. Consider a resolution of general support for construction of affordable housing projects as part of the 2023 annual Low Income Housing Tax Credit (LIHTC) program for the project Roosevelt Lofts by OPG Roosevelt Lofts Partners, LLC. (Presentation made by Neighborhood and Family Services Director Bob Salas & Overland Property Group Director of Development April Engstrom)

c. Consider approving Amendment #4 South Hangar Taxilane with Jviation, a Woolpert Company, Master Airport Agreement in the amount of $498,024.37 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Airport Director Jeremy Valgardson)

d. Receive presentation from Specialized Public Finance, Inc. regarding proposed plan of finance for City of San Angelo, Texas Tax Notes, Series 2023, and direct Specialized Public Finance, Inc. to proceed with such plan of finance (Presentation made by Finance Director Tina Dierschke)

e. First reading and public hearing of a reconsideration of an ordinance approving the abandonment of approximately 4,060 feet of the right-of-way of Cox Lane, beginning near 1861 Cox Lane and extending 2,330 feet to the west, then 1,730 feet south, ending approximately 320-ft north of the intersection of Sunset Dr. and Foster Rd. (Presentation made by Planning & Development Services Director Jon James)

f. First reading and public hearing of an ordinance for Z22-25 to rezone properties from the High Rise Multifamily Residential zoning district to the Single-Family Residential zoning district, being 12.097 acres, generally located at the southeast corner of Blum St. and E. 40th St. (Presentation made by Planning & Development Services Director Jon James)

g. First reading and public hearing of ordinances on the following cases for property being 0.743 acres, located at 3, 5, and 9 W. Ave. J:
1. CP22-07, a request for approval of an amendment to the Comprehensive Plan changing certain lands from the Commercial to the Neighborhood Future Land Use designation;
2. Z22-26, a request for approval of a rezoning from the General Commercial/Heavy Commercial zoning district to the Single Family Residential zoning district (Presentation made by Planning & Development Services Director Jon James)

h. First reading and public hearing of ordinances on the following cases for property being approximately 15.325 acres and located northeast of the intersection of Montague Ave. and Veck St.:
1. CP22-08, a request for approval of an amendment to the Comprehensive Plan, changing the Future Land Use from Commercial and Transitional to Neighborhood;
2. Z22-27, a request for approval of a rezoning from General Commercial zoning district to the Planned Development zoning district (Presentation made by Planning & Development Services Director Jon James)

i. First reading and public hearing of an ordinance for Z22-29, to rezone property from the Single-Family Residential zoning district to the Two-Family Residential zoning district, located at 1201 Koberlin St. (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 551.072 - 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
b. Section 551.087 - Business prospect negotiations regarding Project Cienna
c. Section 551.087 - Business prospect negotiations regarding Skyline Aviation
d. Section 551.074 - Personnel matters to deliberate the appointment of the City Clerk

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed
b. Consider approving various Board nominations
Civil Service Commission: Brian Dunn (City Manager) to a first term ending January 2026
Construction Board of Adjustments and Appeals: Scott Allison (Mayor) to a second term ending February 2025
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 16th day of February 2023, at 11:07 a.m.

hstastny
Heather Stastny, Interim 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 Heather.Stastny@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.