



City Council Agenda 3/7/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held March 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

- a. Proclamation of March 7, 2023 as Texas Small Business Development Center 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 February 21, 2023 City Council regular meeting minutes (Heather Stastny)
- b. Consider items related to the May 6, 2023 General Election:
1. consider approving the Certification of Unopposed Candidates
 2. consider declaring unopposed Council Member SMD 1 candidate Tommy Hiebert and Council Member SMD 5 candidate Karen Hesse Smith elected
 3. consider a resolution accepting an order declaring the election for Council Members SMD1 and SMD 5 cancelled (Heather Stastny)
- c. Consider ratifying proposed revisions to the COSADC Bylaws as approved by the COSADC Board (Michael Dane)
- d. Consider authorizing the City Manager to negotiate and execute a right-of-way license use agreement to allow for a 9.5-ft. building encroachment into the public right-of-way for an existing house located at 51 E. 21st St. (Jon James)
- e. Second reading 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. (Jon James)
- f. Second reading 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. (Jon James)
- g. Second reading 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 (Jon James)
- h. Second reading 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 (Jon James)
- i. Second reading 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. (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. Keep San Angelo Beautiful 2022 Annual Report (Presentation made by KSAB Executive Director Charlotte Anderson)
- b. Consider awarding the following items pertaining to the Lake Nasworthy Wastewater System Improvements Project and authorizing the City Manager to negotiate and execute all related documents:
 - 1. Consider awarding RFP WU-03-23 Rebid South Concho A Lift Station to Austin Engineering Company, Inc. in the amount of \$5,330,900.00 based upon scoring criteria as set forth in the Competitive Sealed Proposal procurement method
 - 2. Consider awarding RFP WU-04-23 Rebid Lake Nasworthy Wastewater System Improvements to McKee Utility Contractors, Inc. for the base bid and alternate bid item A in the amount of \$25,999,100.00 based upon scoring criteria as set forth in the Competitive Sealed Proposal procurement method
 - 3. Consider executing Task Order No. 3 in the amount of \$1,498,906.00 for Construction Phase Services and Resident Project Representative Services for Lake Nasworthy Wastewater System Improvements to CDM Smith Inc.
 - 4. Amending the fiscal year 2022-23 to budget for debt issuance in the amount of \$44,233,920
(Presentation made by Assistant Director of Water Utilities Andy Vecellio)
- c. Consider approving an agreement between the City of San Angelo and Angelo State University for a long-term lease of the Bly Arena, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Civic Events Manager Sidney Walker)
- d. Consideration of a MOU between the City of San Angelo and the San Angelo Museum of Fine Arts for the use of space in the Chase State Office Building for a Curatorial Storage and Care Facility shared with Fort Concho, authorizing the City Manager to execute all documents (Presentation made by Fort Concho Manager Bob Bluthardt)
- e. First reading and public hearing of an ordinance to revoke SP94-22, which was replaced by the approval of a new Conditional Use, CU22-06, allowing additional outdoor storage and

display on a property being 4.718 acres, located at 2701 Southwest Blvd. (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 551.087 - Business prospect negotiations regarding
 - 1. Project New Wave
 - 2. Project Monet
 - 3. Skyline Aviation
 - 4. Occupational Training Facility at Mathis Field

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
Economic Development Corporation: Max Puello (SMD 3) to a third term, Ruben Ceballos (SMD 4) to a first full term, Steven Mahaffey (SMD 5) to a first term, and Farrah Gomez to a first full term, all 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 3rd day of March 2023, at 6:53 p.m.


Heather Stastny, 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.