City Council Agenda
3/21/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held March 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**
   a. Proclamation of March 2023 as National Developmental Disabilities Month
   b. Recognition of the San Angelo State Supported Living Center and Volunteer Services Council
   c. Recognition of Ambassador Stavros Lambrinidis
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 March 7, 2023 City Council regular meeting minutes (Heather Stastny)
   b. Consider a resolution approving an Advanced Funding Agreement between the City of San Angelo and the State of Texas, per the terms of TxDOT's Highway Safety Improvement Program (HSIP), being related to the replacement of a traffic signal at Sunset Dr. and Southwest Blvd. with the City's contribution of funding in an amount not to exceed $28,282 (Patrick Frerich)
   c. Consider authorizing a cooperative purchase of High-Density Mineral Bond Surface Treatment (HA5) from Andale Construction, Inc. in the amount of $987,371 through an Interlocal Agreement with the City of Hurst, Texas and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
   d. Consider a resolution amending the Schedule of Fees and Charges to amend charges for Municipal Pool fees (Tina Dierschke)
   e. Authorize the City Manager to execute the subdivision participation forms for Allergan, CVS, Walgreens and Walmart Opioid Settlements in which the City of San Angelo would be allocated approximately $505,575 (Tina Dierschke)
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. Direction from City Council on proposed improvements and renovations to the Bill Aylor Sr. Memorial River Stage (Presentation made by Civic Events Manager Sidney Walker)

b. Consider approving the following items pertaining to the 2023 Annual Sealcoat Project:
1. Consider entering into an Interlocal Agreement with Tom Green County and amending the fiscal year 2022-23 budget for the corresponding reimbursed expense
2. Consider awarding ES-01-23, 2023 Annual Sealcoat Project to Ronald R. Wagner & Co. in the amount of $7,446,348.63 utilizing $100,000 from the Hotel Occupancy Fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Director of Operations Patrick Frerich)

c. Discuss and consider adoption of an Ordinance authorizing the issuance and sale of the City of San Angelo, Texas Tax Note, Series 2023, and enacting other provisions related thereto (Presentation made by Director of Finance Tine Dierschke)

d. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for a private project for a non-profit entity in the North TIRZ area for the property located at 1720 Martin Luther King Drive totaling $71,845 (Presentation made by Planning & Development Services Director Jon James)

e. Consider terminating the Aquatic Plants Specialist agreement between the City of San Angelo and Mr. Kenneth C. Landon for the operation of the International Water Lily Collection (Presentation made by Parks and Recreation Director Carl White)

f. Consider approving an Aquatic Plants Specialist agreement with Mr. Taylor Chase Twombly for the operation and maintenance of the International Water Lily Collection and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Parks and Recreation Director Carl White)

g. First reading and public hearing of an ordinance to abandon the approximately 20'x507' (unimproved) alleys in Blocks 39 and 40, Miles Addition, between 4th and 5th St. and N. Oakes, N. Magdalen and Pecan St. (Presentation made by Planning & Development Services Director Jon James)

h. First reading and public hearing of an ordinance to rezone properties from the Light Manufacturing zoning district to the General Commercial zoning district, being 0.951 acres, located at the northeast intersection of W. 4th St. and N. Bryant, and addressed as 402 N. Bryant (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:

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

b. Consider approving various Board nominations
Animal Shelter Advisory Committee: Bambi Aker (SMD5) to a second term ending January 2025
Fort Concho Museum Board: Penny Roberts (SMD5) to a first term ending January 2025
Parks and Recreation Advisory Board: Emily Jane Cowen (SMD1) to first 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 16th day of March 2023, at 3:29 p.m.

H.Stastny

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.