



City Council Agenda 4/18/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held April 18, 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 April 22, 2023 as Earth Day
- b. Proclamation of April 30, 2023 as Beta Sigma Phi 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 April 4, 2023 City Council regular meeting minutes (Heather Stastny)
- b. Consider awarding the sole source purchase of a weed control boat to Weedoo Greenboat, Inc. (San Angelo, TX) in the amount of \$105,552.50 for the purchase of one unit, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- c. Consider approving an agreement with San Angelo Extreme FC for the lease of the Ben Ficklin Field for youth soccer training and practices, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- d. Consider approving an agreement with the Southern Drag Boat Association (SDBA) for the annual Drag Boat Races at Lake Nasworthy, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- e. Consider approving an agreement with Mr. George Janca to operate a kayak rental concession kiosk at Mary E. Lee Park at Lake Nasworthy, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- f. Consider a Resolution of Support of the City's application for the TxDOT Transportation Alternatives Set Aside Grant in conjunction with the Ricks Dr. Pedestrian Improvements Project, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- g. Consider a Resolution of Support of the City's application for the TxDOT Transportation Alternatives Set Aside Grant in conjunction with the City's ADA Transition Plan Update Project, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

- h. Consider a Resolution of Support of the City's application for the TxDOT Transportation Alternatives Set Aside Grant in conjunction with the Community Accessibility and Connectivity Project, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- i. Second reading of an ordinance approving Standards of Care for Recreation Summer Camp held at Recreation Centers for ages 5 through 13 (Brent Casey)
- j. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023 for projects (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. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Executive Director Del Velasquez)
- b. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for two private projects in the North TIRZ area for the properties located at 802 N. Chadbourne and 2901 N. Chadbourne totaling \$102,591, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Planning & Development Services Director Jon James)
- c. First reading and public hearing of an ordinance to rezone property from the Neighborhood Commercial zoning district to a Planned Development (PD23-02) to allow a base zoning of General Commercial also allowing a welding shop and outdoor storage, being 4.651 acres located at 2025 E Houston Harte Expy. (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance to rezone property from a Planned Development (PD02-03) to a new Planned Development (PD23-03), being 9.088-acres located at the southeast corner of Melrose Ave. and Stratford Ave. (Presentation made by Planning & Development Services Director Jon James)
- e. First reading and public hearing of an ordinance to rezone property from the Single-Family Residential zoning district to a Planned Development (PD23-04) to allow reduced setbacks and an increase in the maximum Floor Area Ratio, being 9.595 acres located along Riviera Ct., south of Club House Ln. (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 real property regarding 11.693 acres out of E. Michali Survey 319, Abstract 1657
- b. Section 551.087 - Business prospect negotiations regarding:
 - a. Project Monet
 - b. Project Stockpile

- c. Project New Wave
- d. Rosenberger
- e. Project BESS
- c. Section 551.071 - Consultation with attorney regarding hotel occupancy tax delinquencies
- d. Section 551.071 - Consultation with attorney regarding litigation related to fire-fighting foam

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
ADA Advisory Committee: Mike Sanders, Jim Johnson, Benjamin Brojakowski, and Letitia McPherson, all to a first term ending April 2025
Public Art Commission: Jaime Highsmith (SMD 1) and Elaine Stribling (SMD 6) both to a second term ending April 2025
- c. Announcements and consideration of Future Agenda Items
 - Meetings in May are scheduled for Thursday, May 4 and Wednesday, May 17
 - Consider moving the July 4 meeting to Thursday, July 6
 - Strategic Planning - proposed date Friday, May 12
 - Budget Workshop - Enterprise Fund - proposed date Tuesday, July 25
 - Budget Workshop - General Fund - proposed date Thursday, August 10

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 12th day of April 2023, at 4:02 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, or the ADA Coordinator at 325-657-4407 for request, or by completing a request form online at cosatx.us/ada.

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.