



City Council Agenda 5/4/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held May 4, 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. Recognition of May 5, 2023 as SAISD Difference Maker Day
- b. Proclamation of May 2023 as Community Action Agency Month
- c. Proclamation of May 2023 as Mental Health Awareness Month
- d. Proclamation of May 2023 as Motorcycle Awareness Month
- e. Proclamation of May 2023 as Stop the Bleed Month

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 18, 2023 City Council regular meeting minutes (Heather Stastny)
- b. Consider approving an Airport Raw Land Lease with Angelo State University for 137,700-sq. ft. of land in the amount of \$16,524 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- c. Consider ratifying a lease agreement between the City of San Angelo Development Corporation and 4L Roofing & Restoration, LLC, and authorizing the Board President to execute all necessary documents (Nora Nevarez)
- d. Consider a resolution approving the donation of 70 bags (one cubic foot each) of garden compost/mulch from Walmart Supercenter (610 W. 29th St.) with an estimated value of \$200 (Roger Havlak)
- e. Consider a resolution finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied and authorizing the city to participate with other cities served by AEP to hire legal counsel with expenses to be reimbursed by the AEP (Theresa James)
- f. Public hearing and possible adoption of a resolution authorizing a Professional Services Contract with Eiland & Bonnin, P.C., Baron & Budd, and Cossich, Sumich, Parsiola & Taylor to represent The City of San Angelo in litigation to pursue claims for monetary damages, declaratory relief, and other legal remedies against manufacturers, designers, marketers,

distributors, formulators, promoters, and/or sellers of firefighting foam products and/or other products containing PFAS including PFOS (perfluorooctane sulfonic acid) and PFOA (perfluorooctanic acid), and related compounds contingent upon an approval of the fee contract by the Office of the Attorney General, pursuant to Texas Government Code Section 2254, Subchapter C (Theresa James)

- g. Second reading 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. (Jon James)
- h. Second reading 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. (Jon James)
- i. Second reading 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. (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. Consider accepting the City's fiscal year 2022 Annual Comprehensive Financial Report and Single Audit (Presentation made by Armstrong, Backus & Company, LLC Partner Gayla Thornton)
- b. Discuss and consider adoption of an Ordinance Authorizing the Issuance and Sale of City of San Angelo, Texas Waterworks and Sewer System Improvement Revenue Bonds, Series 2023; establishing procedures for the sale and delivery of the Bonds; providing for the security for and payment of such Bonds; and authorizing and enacting other matters and provisions relating to the subject (Presentation made by Finance Director Tina Dierschke)
- c. An appeal of the Planning Commission's action on March 20, 2023, to deny an application for a Conditional Use for a Short Term Rental at 3221 Red Bluff Road West (Presentation made by Planning & Development Services Director Jon James)
- d. Consider ratifying COSADC authorization for the Board President to negotiate and execute Amendment 1 to the 2023 COSADC-Chamber of Commerce Professional Services Performance Agreement with ratification by City Council (Presentation made by Interim Economic Development Director Michael Dane)

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:

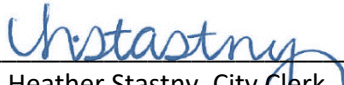
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. 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 27th day of April 2023, at 2:39 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.