



City Council Agenda 5/17/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held May 17, 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 May 25, 2023 as Texas Business Women of San Angelo Day
- b. Proclamation of May 28, 2023 as 100th Anniversary Celebration of Santa Rita Well No. 1
- c. Proclamation of May 2023 as Historic Preservation Month
- d. Proclamation of May 2023 as National Older Americans 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 (Old Business)

- a. Consider approving the May 4, 2023 City Council meeting minutes (Heather Stastny)
- b. Consider purchasing Lots 7, 8, and 9, Block 9, Mrs. J.E. Douglas Addition, from TCK Enterprises, Inc., for stormwater purposes, purchase price and closing costs not to exceed \$55,000, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich, Manda Salladay)
- c. Consider a resolution accepting 0.427 acres out of Alvin E. White Survey 1, Abstract No. 3944, from Rimrock Development, LLC for use by the Public Works Department, Stormwater Division (Patrick Frerich, Manda Salladay)
- d. Award of Task Order #10 under IDIQ contract ES-06-19 Engineering Services to Freese and Nichols, Inc., in the amount of \$118,471 for design services for the rehabilitation of the existing Animal Shelter at 3142 US-67 and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)

6. Special Agenda

- a. Consider a resolution canvassing the returns and declaring the results of the Special Election held May 6, 2023 (Presentation made by City Clerk Heather Stastny)
- b. Consider a resolution canvassing returns and declaring the results of the General Election held May 6, 2023 (Presentation made by City Clerk Heather Stastny)
- c. Administration of Oaths of Office for Single Member Districts 1, 3, and 5 and presentation of Certificates of Election (Presentation by Mayor Brenda Gunter)
- d. Introduction of Special Guest

7. Reception

A reception will immediately follow the Special Agenda. The Regular Agenda will begin in approximately 30 minutes.

8. Regular Agenda (New Business)

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 regarding a proposal from a local archeologist group to secure and develop the historic Concho Mail Station site off Hwy 87 and the South Concho River as a public interpretive area (Presentation made by Fort Concho Manager Bob Bluthardt)
- b. Consider awarding RFP: PI-01-23 to ENCO Systems, Inc. in the amount of \$357,328.05 for the installation of audio-visual equipment in the City Council chambers and authorizing the City Manager to negotiate and execute all related documents (Brian Groves)
- c. Consider awarding RFB: PK-01-23 to Scherz Landscape Company in the amount of \$126,301.94 plus 10% contingencies, utilizing \$100,000 of Civic Events Fund's fund balance, for the landscape and irrigation project at the McNease Convention Center and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Civic Events Manager Sidney Walker)
- d. Consider a resolution amending the Schedule of Fees and Charges to amend charges for Building and Construction related fees; Business related fees; Fees for Abatement of Junk and Impoundment and Sale of Property; Parks and Recreation fees; Planning related fees; Fire and Rescue Service fees; Cemetery fees; and Facility use fees (Tina Dierschke)
- e. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023 for capital projects and an additional full-time Planning position (Presentation made by Finance Director Tina Dierschke)

9. 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 Commercial Lease and possible sale of Lots 2 & 3, Block 1, Group Middle Concho, Lake Nasworthy Addition

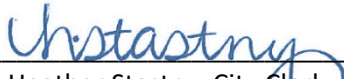
10. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
Concho River Watermaster Advisory Committee: Andy Vecellio to an unexpired term ending August 2024
Zoning Board of Adjustment: Mimi Clark (SMD4) to a first term ending January 2025
- c. Announcements and consideration of Future Agenda Items

11. 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 11th day of May 2023, at 5:05 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.