



City Council Agenda 6/6/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held June 6, 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 June 12, 2023 as Texas Women Veterans 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 May 17, 2023 City Council meeting minutes (Heather Stastny)
- b. Consider awarding H-GAC contract FS12-19 Fire Apparatus Pierce Saber FR Pumper to Siddons-Martin Emergency Group in the amount of \$813,240 for one 1500 GPM Triple Combination Pumper and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- c. Consider awarding RFB WU-09-23 Water Reclamation Facility Liquid Polymer to Polydyne, Inc. in the amount of \$150,000, budgeted annually for one year with two additional one-year extensions, and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Consider approving Change Order No 1. to ES-06-19 EHT between Enprotec/Hibbs & Todd, Inc. and the City of San Angelo for Water Utilities Department Assistance up to the amount of \$130,000 (Shane Kelton)
- e. Consider approving a 6% increase in the price per gallon cost of Sodium Hypochlorite for purchases through DPC Industries, Inc., for RFB No. WU-10-22 (Shane Kelton)
- f. Consider a resolution to adopt a supplement to the Water Conservation Plan (Shane Kelton)
- g. Consideration of an amendment to the existing contract with CentralSquare for the addition of software services for Enterprise Asset Management and Finance Enterprise Software (Patrick Frerich, Tina Dierschke)
- h. Consider a resolution in support of Tom Green County's application for grant funds from the Department of Defense and the Office of Local Defense Community Cooperation to be used for the expansion of the coliseum (Daniel Valenzuela)

- i. Consider a resolution authorizing a special event known as "Wake the Desert 2023" and approving variances to City ordinances at Middle Concho Park for July 12-17, 2023 (Carl White)
- j. Consider a resolution approving the donation of used electrical poles from AEP Texas (933 W. 19th St.) to the Parks Division with an estimated value of up to \$1,000 (Roger Havlak)
- k. Second reading 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 (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. 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)
- b. Consider ratifying a COSADC resolution authorizing the Board President to negotiate and execute an economic development incentive agreement with Technology Tower, LLC in an amount not to exceed \$250,000, a project authorized under Sections 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs; recommending approval by City Council and recommending City Council consider extending property tax abatements relative to the project (Presentation made by Interim Economic Development Director Michael Dane)
- c. Discuss and consider adoption of a Resolution Defeating and Calling for Redemption a portion of the City of San Angelo, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016; and enacting other matters related to the subject (Presentation made by Finance Director Tina Dierschke)
- d. 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)
- e. First reading and public hearing of an ordinance amending Appendix A, Article A8.000, Subsection A8.002 Monthly Water Rates; Sanitary Sewer Discharge Charges; Industrial Waste Charges; Sewer Tap Charges (Presentation made by Public Works Executive Director Shane Kelton)

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 551.071 - Consultation with attorney regarding professional agreement with Two Pro Management

8. 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: Shane Kelton to an unexpired term ending January 2025
Design and Historic Review Commission: Donna Crisp (SMD5) to an unexpired term ending September 2023
Planning Commission: Michelle Miller (SMD6) to an unexpired term ending January 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 2nd day of June 2023, at 8:52 a.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.