



City Council Agenda 6/20/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held June 20, 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**
- 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 26, 2023 Strategic Planning meeting minutes and the June 6, 2023 City Council meeting minutes (Heather Stastny)
- b. Consider approving amendment #4 to the Skyline Lease Agreement (8926 Hangar Road) to add approximately 35,000-sq. ft. of raw land at \$0.12 per sq. ft./year, authorizing Skyline to enter into a sublease agreement with Angelo State University, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- c. Consider awarding ES-02-23 Howard Street Roadway Project to Reece Albert, Inc. in the amount of \$7,435,902.89 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Consider awarding WU-08-23 Howard Street Utility Replacement to Darnell Construction, LLC. in the amount of \$3,560,732.60, and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Consider amending 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), related to the replacement of a traffic signal at Sunset Dr. and Southwest Blvd (Patrick Frerich)
- f. Second 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 (Shane Kelton)

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. Overview and update on the I-27 Corridor (Presentation made by Ports-to-Plains President and CEO Lauren Garduno)
- b. Consider authorizing the City Manager to apply for a grant with the United States Department of Agriculture Forest Service for reforestation and bank stabilization of the North Concho River on City park property from Oakes St. to Bell St., authorizing the City to match funds for the project in the amount of \$4,668,327, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- c. Consider approving requests for funding from the Infill Empowerment Zone Program for infrastructure funding up to 50% of costs for utilities and other eligible project costs and authorizing the City Manager to negotiate and execute all related documents and agreements. (Presentation by Planning & Development Services Director Jon James)
 - 1. A request for infrastructure funding for a sewer line and related costs, in an amount not to exceed \$13,125 for a property located at 619 West Ave V.
- d. First reading and public hearing of an ordinance approving the abandonment of two unimproved alleyways and one unimproved street, Rio Grande St., in Blocks 5 & 8, Roslyn Place Addition, between Millspaugh and Guthrie St. and Sherwood Way & San Antonio St. (Presentation made by Planning & Development Services Director Jon James)
- e. Consider selection of Mayor Pro Tempore for June 2023 through May 2025 election (Presentation made by City Clerk Heather Stastny)
- f. Consider appointment of City Council Members to Boards and Committees (Presentation made by City Clerk Heather Stastny)

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 551.087 - Business prospect negotiations regarding Project New Wave
- b. Section 551.072 - Deliberations about real property regarding:
 - 1. Sarah R. Robertson Survey 178, Abstract 8474
 - 2. T.J. Smith Survey 4, Abstract 5145
- c. Section 551.071 - Consultation with attorney regarding hotel occupancy tax delinquencies
- d. 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. 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 14th day of June 2023, at 5:07 p.m.

hstastny

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.