



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.

City of San Angelo, Texas
City Council Special Agenda – Strategic Priority Setting Workshop
Friday, May 26, 2023

Present:

Mayor Brenda Gunter
Mayor Pro tem Tom Thompson, SMD 2
Council Member Tommy Hiebert, SMD 1
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, SMD 4
Council Member Karen Hesse Smith, SMD 5
Council Member Larry Miller, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the Strategic Planning Workshop session of the San Angelo City Council to order at 8:38 a.m. on Friday, May 26, 2023 at the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Public Comment

No public comment.

3. Workshop Itinerary

a. Overview of Planning Workshop (Daniel Valenzuela)

City Manager Daniel Valenzuela gave an overview of the Strategic Planning Workshop Itinerary and introduced the topics for discussion during the workshop.

Mayor Gunter read excerpts from the 2009 Comprehensive Plan.

b. Financial Update – Revenues & Expenses (Tina Dierschke)

Finance Director Tina Dierschke presented budget slides for revenue and expenditures and the unassigned balance of special funding received under the American Rescue Plan Act (APRA).

c. Capital Improvement Priorities (Tina Dierschke/Staff)

Finance Director Tina Dierschke presented slides on CIP Active and Proposed Project Budgets.

Airport Director Jeremy Valgardson, Neighborhood and Family Assistant Director Morgan Chegwidan, Parks and Recreation Director Carl White, Public Works Executive Director Shane Kelton, Police Chief Frank Carter, and Fire Chief Patrick Brody gave descriptions and updates on their departments' active CIP projects.

d. Top 3 Strategic Priorities Update (Staff)

1. Infrastructure (Shane Kelton, Allison Strube)

- a. Drainage
- b. Streets
- c. Water/Wastewater

2. Economic Development (Guy Andrews, Aaron Vannoy)

- a. Development Services
- b. Development Projects
- c. Commercial Development
- d. Industrial Development

3. Public Safety (Chief Carter, Assistant Chief Howard, Interim Chief Brody, Tina Dierschke)

- a. Police
- b. Fire

Information was presented by Operations Director Patrick Frerich, Public Works Executive Director Shane Kelton, Planning and Development Director Jon James, Interim Economic Development Director Michael Dane, Police Chief Frank Carter and Assistant Police Chief David Howard, and Fire Chief Patrick Brody.

e. Establishing/Confirming Priorities for 2023/2024 & Funding Options (Daniel Valenzuela/Staff)

4. City Manager Daniel Valenzuela reiterated that the City Council has supported the three priorities (Infrastructure, Economic Development, and Public Safety) for the past six years and believes we should continue concentrating on them and emphasized the importance of recognizing City employees as assets and to come up with a plan address employee compensation.

Mayor Gunter stated that Council continues to support infrastructure (drainage, streets, water), maximizing our assets (community development of Downtown Historic District, the river and lake, etc.), and Economic Development projects.

Council Members Hiebert and Hesse Smith offered their full support of a thorough review and update to the City's comprehensive plan and Zoning ordinances, as well as a compensation and classification study for City employees.

5. Follow Up and Administrative Issues

a. Announcements and consideration of Future Agenda Items

No announcements.

6. Adjournment

Consensus: There being no further business, the meeting was adjourned at 4:42 p.m. by consensus.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

Brenda Gunter, Mayor

Heather Stastny, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 6, 2023

Present:

Mayor Brenda Gunter
Mayor Pro tem Tom Thompson, SMD 2
Council Member Tommy Hiebert, SMD 1
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, SMD 4, via Zoom
Council Member Karen Hesse Smith, SMD 5
Council Member Larry Miller, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the regular session of the San Angelo City Council to order at 8:32 a.m. on Tuesday, June, 6, 2023 at the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Chaplain Prayer & Pledges

An invocation was provided, and pledges were led, by San Angelo Police Department Chaplain Art Mavrode.

3. Proclamations/Recognitions

June 12, 2023 was proclaimed as Texas Women Veterans Day.

4. Public Comment

KSAB Manager Charlotte Anderson gave an update on the Hazardous Waste event and introduced KSAB Hazard Waste volunteer, Fort Concho 3rd grade student Cash Coy.

Citizen Rocky Templin (SMD 6) spoke about the fees presented to Council at the May 17 meeting and asked for more notice from the Development Task Force regarding information that will be presented at the next Council meeting on June 20th.

Citizen Anna Bartosh (SMD 1) expressed concern regarding the new property tax appraisals.

Citizen Tony Jones (SMD 4) asked Council to consider a tiered approach to raising fees.

5. Consent Agenda

- a. Approval of the May 17, 2023 City Council meeting minutes (Heather Stastny)
- b. Award of 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. Award of 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. Approval of 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. Approval of 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. Adoption of a resolution to adopt a supplement to the Water Conservation Plan (Shane Kelton) (Pg. 325, 2023-058)
- g. Approval 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. Adoption of 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) (Pg. 326, 2023-059)
- i. Adoption of 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) (Pg. 327, 2023-060)
- j. Adoption of 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) (Pg. 332, 2023-061)
- k. Second reading and adoption 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) (Pg. 333, 2023-062)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve the Consent Agenda, with exception of item 5d. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Miller made a motion, seconded by Council Member Thompson, to approve item 5d., as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- 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)

Motion: Council Member Thomas made a motion, seconded by Council Member Miller, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- 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)

Citizen Rocky Templin (SMD 6) asked how the proposed tax abatement figure was calculated.

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

- 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) (Pg. 337, 2023-063)

Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve the item as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- 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)

SMD 1 citizens Mark Priest, Donna Ferguson, Troy Jagow, Daniel Gossett, and Ken Taylor spoke in opposition of the Short-Term Rental.

Applicants Elizabeth Teeter (SMD 6), Louis Moreno (SMD 1), and Rusty Bartholomeo (SMD 1) spoke in favor of approving the Short-Term Rental.

Citizen Steve Hampton (SMD 5) suggested a review of the ordinance regarding short-term rentals and Bed and Breakfast in the City.

Motion: Council Member Hiebert made a motion, seconded by Council Member Hesse Smith, to deny the approval of the Short-Term Rental. The motion carried (6) ayes to (1) nay, with Council Member Gonzales casting the dissenting vote.

- 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)

Citizen Jamal Schumpert (SMD 4) expressed concern over how fees will be calculated for those affected by dead meters.

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

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. Consideration of items discussed in Closed Session, if needed

- b. Approval of 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

Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve the item as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

c. Announcements and consideration of Future Agenda Items

Mayor Gunter requested a Ports-to-Plains presentation be placed the June 20, 2023 agenda.

9. Adjournment

Consensus: Council Member Hiebert made a motion, seconded by Council Member Thompson, to adjourn the meeting.

There being no further business, the meeting adjourned by consensus at 10:32 a.m. with no public comment.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

Brenda Gunter, Mayor

Heather Stastny, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office, or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Jeremy Valgardson, Airport Director, Airport

Meeting Date: June 20, 2023

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

Skyline would like to lease approximately 35,000-sq. ft. of property directly west of their existing hangar for parking lot expansion and temporary portable classrooms for Angelo State University. The land does not have direct access to the runways, taxiways, or ramps. This would be a good use of that land.

This would be a raw land lease at our standard raw land lease rate of \$.12/sq. ft./yr. for an approximate increase of \$4,200 to the existing annual lease.

Skyline also desires to sublease a portion of the land for ASU to bring in portable classrooms to allow their flight training classes to be taught at the airport instead of on campus. ASU is working with the City to construct permanent classroom space south of Runway 9-27, but in the meantime, they are needing a temporary solution. ASU would like to sublease the land to bring in (2) 60' x 28' portable classrooms.

Funding Source(s):

Financial Impact:

Approximately \$4,200 increase in airport revenue through the lease amendment.

This would be a raw land lease at a rate of \$.12/sqft/yr.

City has no financial obligation for the amendment or any improvements.

Other Information/Recommendation:

Attachments:

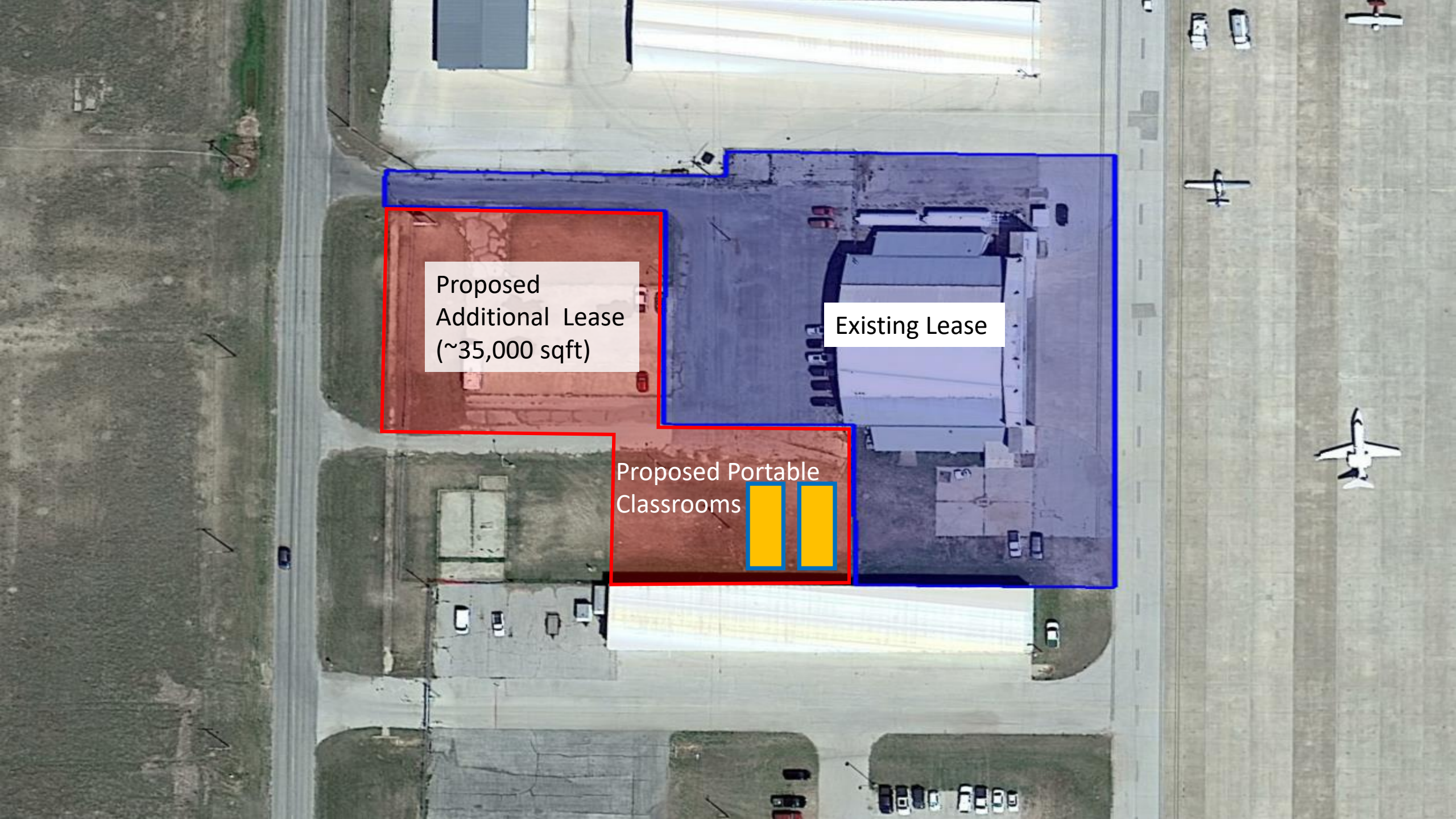
- | | | |
|----|----------------------------------|--------------------------------------|
| 1. | Skyline Raw Land Lease Amendment | Skyline Raw Land Lease Amendment.pdf |
|----|----------------------------------|--------------------------------------|

Presentation:

Jeremy Valgardson

Approvals/Reviews:

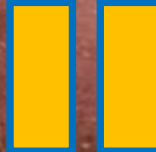
Jeremy Valgardson	Created/Initiated
Brandon Dyson	Approved
Theresa James	Approved
Tina Dierschke	Approved
Heather Stastny	Final Approval

An aerial photograph of an airport tarmac. A large rectangular area is outlined in blue, representing an 'Existing Lease'. Within this blue area, a smaller rectangular section on the left is outlined in red, representing a 'Proposed Additional Lease'. Below the red area, another rectangular section is outlined in red, representing 'Proposed Portable Classrooms'. This red area contains two yellow rectangles. The surrounding area includes other airport buildings, parking lots with cars, and a runway with several aircraft.

Proposed
Additional Lease
(~35,000 sqft)

Existing Lease

Proposed Portable
Classrooms



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Charles Michalewicz, Engineer, Engineering Services

Meeting Date: June 20, 2023

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Accept

Summary/History:

The City published a Request for Bids on April 6, 2023 and one submission was received on May 18, 2023. The Project includes paving, sidewalk, and signal improvements along Howard Street from Glenna Drive to Sherwood Way. Approximately 1.75 miles of roadway will receive a mill and overlay of the existing asphalt as well as concrete pavement, sidewalk and ADA improvements, bike lanes, and signal improvements at limited intersections. Reece Albert Inc. was the only responsive bidder.

The bid documents included a Base Bid option with 2 Alternate Bid Options.

Staff recommends awarding the bid to Reece Albert, Inc. to include the base bid amount and the selection of Alternate #1, which staff believes will give the City the best value. The total amount of the award will be \$7,435,902.89.

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
534-3200-800.07-30	Street Bond	ST0006	\$7,435,902.89
528-3200-800.07-30	Street Bond	ST0006	\$0.00

Financial Impact:

The Project will be funded from street bonds in the amount of \$7,435,902.89.

Other Information/Recommendation:

Staff recommends awarding the base bid and alternate 1 to Reece Albert, Inc.

Attachments:

1. Bid Tab Bid Tab.pdf

Presentation:

Patrick Frerich

Approvals/Reviews:

Charles Michalewicz

Pete Madrid Jr.

Kevin Pate

Shane Kelton

Theresa James

Jeffrey Tomlinson

Tina Dierschke

Theresa James

Heather Stastny

Created/Initiated

Approved

Approved

Approved

Approved

Approved

Approved

Approved

Final Approval



BID FORM
HOWARD STREET ROADWAY IMPROVEMENTS
CITY OF SAN ANGELO
CITY CONTRACT # 20-0141

May 4, 2023

Pursuant to the Foregoing Notice to Respondents, the undersigned Respondent hereby proposes to do all work and furnish all necessary superintendence, labor, machinery, equipment, tools, and materials, and whatever else may be necessary to complete all work upon which he Proposals, as provided by the attached specifications and shown on the plans, and binds himself on acceptance of this proposal to execute an Agreement and Bonds according to the accompanying forms, for performing and completing the said work within the time stated, and furnishing all required guarantees, for the following prices to-wit.

Item No.	Spec. No.	Description	Units	Estimated Quantities	Estimated Unit Price	Subtotal
Item 1: General						
1.01	TxDOT 500	MOBILIZATION	LS	1	\$ 668,000.00	\$ 668,000.00
1.02	TxDOT 502	BARRICADES, SIGNS AND TRAFFIC HANDLING	MO	10	\$ 7,935.00	\$ 79,350.00
1.03	TxDOT 506	TEMPORARY EROSION, SEDIMENTATION, AND ENVIRONMENTAL CONTROLS	LS	1	\$ 15,000.00	\$ 15,000.00
Total Amount for Item 1 =						\$ 762,350.00
Item 2: Removal General Items						
2.01	TxDOT 104	REMOVING CONCRETE	SY	5,083	\$ 43.18	\$ 219,483.94
2.02	TxDOT 104	REMOVING CONC (RETAINING WALLS)	SY	13	\$ 103.94	\$ 1,351.22
2.03	TxDOT 105	REMOVING STAB BASE & ASPH PAV (12"-14")	SY	36,636	\$ 16.21	\$ 593,869.56
2.04	TxDOT 644	REMOVE SM RD SN SUP&AM	EA	4	\$ 152.09	\$ 608.36
Total Amount for Item 2 =						\$ 815,313.08
Item 3: Roadway General Items						
3.01	CoSA 100	PREPARING ROW	STA	92	\$ 1,307.45	\$ 120,285.40
3.02	CoSA 107	SEEDING FOR EROSION CONTROL	SY	771	\$ 4.22	\$ 3,253.62
3.03	CoSA 110	EXCAVATION (SIDEWALK)	CY	581	\$ 107.45	\$ 62,428.45
3.04	CoSA 160	FURNISHING AND PLACING TOPSOIL (4")	SY	1,000	\$ 67.36	\$ 67,360.00
3.05	TxDOT 170	IRRIGATION SYSTEM	LS	1	\$ 7,025.00	\$ 7,025.00
3.06	CoSA 247	FL BS (CMP IN PLACE)(TY A GR 1&2)(6")	SY	4,028	\$ 16.63	\$ 66,985.64
3.07	CoSA 247	FL BS (CMP IN PLACE)(TY A GR 1&2)(10")	SY	30,951	\$ 23.23	\$ 718,991.73
3.08	CoSA 251	REWORK BS MTL (TY A) (6-8") (DENS CONT)	SY	40,214	\$ 14.09	\$ 566,615.26
3.09	CoSA 310	PRIME COAT (MC-30)	GAL	6,191	\$ 8.47	\$ 52,437.77
3.10	CoSA 360	REINFORCED CONCRETE PAVEMENT - RCP (6")	SY	3,550	\$ 153.50	\$ 544,925.00
3.11	TxDOT 423	RETAINING WALL (CONC BLOCK)	SF	499	\$ 40.04	\$ 19,979.96
3.12	TxDOT 432	RIPRAP (CONC)(4 IN)	CY	41	\$ 1,234.88	\$ 50,630.08
3.13	CoSA 529	CONC CURB & GUTTER	LF	12,083	\$ 50.21	\$ 606,687.43
3.14	CoSA 529	CONC CURB & GUTTER (VALLEY GUTTER)	SY	848	\$ 155.91	\$ 132,211.68
3.15	TxDOT 530	INTERSECTIONS (CONC)	SY	837	\$ 163.29	\$ 136,673.73
3.16	TxDOT 530	DRIVEWAYS (CONC) (ALLEY)	SY	860	\$ 160.90	\$ 138,374.00
3.17	TxDOT 530	DRIVEWAYS (CONC) (DRIVEWAY)	SY	1,336	\$ 160.39	\$ 214,281.04
3.18	CoSA 531	CONC SIDEWALKS (4")	SY	3,556	\$ 100.82	\$ 358,515.92
3.19	CoSA 531	CURB RAMPS (TY 2)	EA	6	\$ 2,043.98	\$ 12,263.88
3.20	CoSA 531	CURB RAMPS (TY 5)	EA	2	\$ 4,958.97	\$ 9,917.94
3.21	CoSA 531	CURB RAMPS (TY 7)	EA	25	\$ 2,141.41	\$ 53,535.25
3.22	CoSA 531	CURB RAMPS (TY 10)	EA	24	\$ 1,916.24	\$ 45,989.76
3.23	CoSA 531	CURB RAMPS (TY 21)	EA	2	\$ 4,434.45	\$ 8,868.90
3.24	TxDOT 644	IN SM RD SN SUP&AM TY10BWG(1)SA(P)	EA	36	\$ 1,102.93	\$ 39,705.48
3.25	TxDOT 644	RELOCATE SM RD SN SUP&AM (WEDGE STEEL)	EA	28	\$ 1,048.13	\$ 29,347.64
3.26	TxDOT 712	JT / CRCK ROUT / SEAL(RUBBER - ASPHALT)	LF	4,276	\$ 3.51	\$ 15,008.76
3.27	TxDOT 3076	D-GR HMA TY-D PG70-22 (2")	TON	3,409	\$ 240.31	\$ 819,216.79
Total Amount for Item 3 =						\$ 4,901,516.11
Item 4: Traffic Improvement Items						
4.01	TxDOT 416	DRILL SHAFT (RDWY ILL POLE) (30 IN)	LF	44	\$ 632.25	\$ 27,819.00
4.02	TxDOT 618	CONDT (PVC) (SCH 80) (2")	LF	40	\$ 28.10	\$ 1,124.00
4.03	TxDOT 618	CONDT (PVC) (SCH 80) (3")	LF	60	\$ 42.15	\$ 2,529.00
4.04	TxDOT 618	CONDT (PVC) (SCH 80) (4")	LF	55	\$ 56.20	\$ 3,091.00
4.05	TxDOT 618	CONDT (PVC) (SCH 80) (4") (BORE)	LF	245	\$ 77.28	\$ 18,933.60
4.06	TxDOT 618	CONDT (RM) (2")	LF	25	\$ 42.15	\$ 1,053.75
4.07	TxDOT 620	ELEC CONDR (NO.12) INSULATED	LF	320	\$ 1.76	\$ 563.20
4.08	TxDOT 620	ELEC CONDR (NO.8) INSULATED	LF	600	\$ 2.46	\$ 1,476.00

4.09	TxDOT 620	ELEC CONDR (NO.6) BARE	LF	390	\$	3.16	\$	1,232.40
4.10	TxDOT 620	ELEC CONDR (NO.6) INSULATED	LF	60	\$	3.51	\$	210.60
4.11	TxDOT 624	GROUND BOX TY C (162911)W/APRON	EA	5	\$	2,810.01	\$	14,050.05
4.12	TxDOT 628	ELC SRV TY D 120/240 070(NS)AL(E)TS(O)	EA	1	\$	7,025.00	\$	7,025.00
4.13	TxDOT 628	ELC SRV TY D 120/240 070(NS)SS(E)PS(U)	EA	1	\$	12,645.01	\$	12,645.01
4.14	TxDOT 636	ALUMINUM SIGNS (TY A)	SF	18	\$	70.25	\$	1,264.50
4.15	TxDOT 680	INSTALL HWY TRF SIG (ISOLATED)	EA	1	\$	63,225.10	\$	63,225.10
4.16	TxDOT 680	REMOVING TRAFFIC SIGNALS	EA	1	\$	14,050.03	\$	14,050.03
4.17	TxDOT 680	INSTALL HWY TRF SIG (UPGRADE)	EA	1	\$	4,917.51	\$	4,917.51
4.18	TxDOT 682	VEH SIG SEC (12")LED(GRN)	EA	8	\$	451.39	\$	3,611.12
4.19	TxDOT 682	VEH SIG SEC (12")LED(GRN ARW)	EA	4	\$	491.75	\$	1,967.00
4.20	TxDOT 682	VEH SIG SEC (12")LED(YEL)	EA	12	\$	491.75	\$	5,901.00
4.21	TxDOT 682	VEH SIG SEC (12")LED(YEL ARW)	EA	8	\$	491.75	\$	3,934.00
4.22	TxDOT 682	VEH SIG SEC (12")LED(RED)	EA	8	\$	491.75	\$	3,934.00
4.23	TxDOT 682	VEH SIG SEC (12")LED(RED ARW)	EA	4	\$	491.75	\$	1,967.00
4.24	TxDOT 682	PED SIG SEC (LED)(COUNTDOWN)	EA	8	\$	1,194.25	\$	9,554.00
4.25	TxDOT 684	TRF SIG CBL (TY A)(14 AWG)(5 CONDR)	LF	300	\$	4.21	\$	1,263.00
4.26	TxDOT 684	TRF SIG CBL (TY A)(14 AWG)(7 CONDR)	LF	185	\$	5.62	\$	1,039.70
4.27	TxDOT 684	TRF SIG CBL (TY A)(14 AWG)(10 CONDR)	LF	290	\$	7.03	\$	2,038.70
4.28	TxDOT 684	TRF SIG CBL (TY A)(14 AWG)(20 CONDR)	LF	415	\$	11.24	\$	4,664.60
4.29	TxDOT 684	TRF SIG CBL (TY C)(12 AWG)(2 CONDR)	LF	795	\$	3.51	\$	2,790.45
4.30	TxDOT 685	INSTL RDSD FLSH BCN ASSM (SOLAR PWRD)	EA	2	\$	15,455.03	\$	30,910.06
4.31	TxDOT 685	INS TRF SIG PL AM(S)1 ARM(28")LUM	EA	3	\$	25,992.54	\$	77,977.62
4.32	TxDOT 686	INS TRF SIG PL AM(S)1 ARM(32")	EA	1	\$	28,100.04	\$	28,100.04
4.33	TxDOT 687	PED POLE ASSEMBLY	EA	4	\$	5,620.01	\$	22,480.04
4.34	TxDOT 688	PED DETECT PUSH BUTTON (APS)	EA	8	\$	1,405.00	\$	11,240.00
4.35	TxDOT 688	PED DETECTOR CONTROLLER UNIT	EA	1	\$	7,025.00	\$	7,025.00
4.36	TxDOT 6004	ITS COM CBL (ETHERNET)	EA	190	\$	4.22	\$	801.80
4.37	TxDOT 6368	SOLAR POWERED LED SIGN	EA	2	\$	6,322.51	\$	12,645.02
4.38	TxDOT 6368	FLOOD GAUGE ASSEMBLY	EA	1	\$	2,107.50	\$	2,107.50
Total Amount for Item 4 =							\$	411,161.40

Item 5: Signs, Pavement Markings and Delineators

5.01	TxDOT 666	REFL PAV MRK TY I (W)8"(SLD)(100MIL)	LF	526	\$	3.86	\$	2,030.36
5.02	TxDOT 666	REFL PAV MRK TY I (W)(BIKE ARW)(100MIL)	EA	75	\$	351.25	\$	26,343.75
5.03	TxDOT 666	RE PM W/RET REQ TY I (Y)4"(BRK)(100MIL)	LF	1,407	\$	1.90	\$	2,673.30
5.04	TxDOT 666	RE PM W/RET REQ TY I (Y)4"(SLD)(100MIL)	LF	6,348	\$	2.11	\$	13,394.28
5.05	TxDOT 668	PREFAB PAV MRK TY C (W) (24") (SLD)	LF	2,506	\$	17.21	\$	43,128.26
5.06	TxDOT 668	PREFAB PAV MRK TY C (W) (ARROW)	EA	8	\$	365.30	\$	2,922.40
5.07	TxDOT 668	PREFAB PAV MRK TY C (W) (DBL ARROW)	EA	16	\$	428.53	\$	6,856.48
5.08	TxDOT 668	PREFAB PAV MRK TY C (W) (WORD)	EA	8	\$	491.75	\$	3,934.00
5.09	TxDOT 672	REFL PAV MRKR TY I-C	EA	26	\$	14.05	\$	365.30
5.10	TxDOT 672	REFL PAV MRKR TY II-A-A	EA	229	\$	12.64	\$	2,894.56
Total Amount for Item 5 =							\$	104,542.69

Item ALT-1: Full Depth HMA

1A.01	CoSA 247	FL BS (CMP IN PLACE)(TY A GR 1&2)(6")	SY	(4,028)	\$	16.63	\$	(66,985.64)
1A.02	CoSA 247	FL BS (CMP IN PLACE)(TY A GR 1&2)(10")	SY	(30,951)	\$	23.23	\$	(718,991.73)
1A.03	TxDOT 3076	D-GR HMA TY-B PG64-22 (4")	TON	6,814	\$	180.07	\$	1,226,996.98

Total Amount for Item ALT-1A = \$ 441,019.61

Item ALT-2: Full Depth Reclamation

2A.01	CoSA 247	FL BS (CMP IN PLACE)(TY A GR 1&2)(6")	SY	(4,028)	\$	16.63	\$	(66,985.64)
2A.02	CoSA 247	FL BS (CMP IN PLACE)(TY A GR 1&2)(10")	SY	(30,951)	\$	23.23	\$	(718,991.73)
2A.03	TxDOT 314	ERGON HIGH YIELD EMULSION (1.8%)	GAL	64,660	\$	11.03	\$	713,199.80
2A.04	TxDOT 3089	CEMENT TREATMENT (1.0%)	TON	150	\$	1,009.31	\$	151,396.50
2A.05	TxDOT 3089	EMULSION TREATMENT (MX EXIST MTRL) 8"	SY	40,214	\$	18.10	\$	727,873.40

Total Amount for Item ALT-2A = \$ 806,492.33

Total Amount for All Base Items (No. 1+2+3+4+5) = \$ 6,994,883.28

Reece Albert, Inc. 5/18/2023

Total Amount for All Base Items and ALT-1A (HMAC Paving) = \$ 7,435,902.89

Total Amount for All Base Items and ALT-2A (Full Depth Reclamation) = \$ 7,801,375.61

Mike Schmidt, Vice President

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Charles Michalewicz, Engineer, Engineering Services

Meeting Date: June 20, 2023

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Approve

Summary/History:

The City posted a Request for Bids on March 9, 2023 and two submissions were received on May 8, 2023. The Project includes the replacement of water and sewer utilities along Howard Street from Sherwood Way to Edmund Boulevard. This project includes all water, wastewater, and other associated appurtenances within the project limits in preparation of the road being rehabilitated. Darnell Construction, LLC was the overall low bidder at \$3,560,732.60.

Staff recommends awarding the bid in its entirety to Darnell Construction, LLC for \$3,560,732.60

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
Water	512-4100-800.07-30	ST0006	\$2,211,407.50
Water Reclamation	270-5400-800.07-30	ST0006	\$1,349,325.10

Financial Impact:

Funding for this item is budgeted in the current fiscal year and will utilize Water and Sewer Capital Accounts.

Other Information/Recommendation:

Attachments:

1. 00 WU-08-23 Bid Tabulation 00 WU-08-23 Bid Tabulation.pdf

Presentation:

Shane Kelton

Approvals/Reviews:

Charles Michalewicz

Pete Madrid Jr.

Kevin Pate

Shane Kelton

Theresa James

Jeffrey Tomlinson

Tina Dierschke

Heather Stastny

Created/Initiated

Approved

Approved

Approved

Approved

Approved

Approved

Final Approval



Darnell Constuction LLC							Austin Engineering Co., LLC		
Item No.	Spec. Item	Est. Quantity	Unit	Name of Pay Item with Unit Price in Words	Unit Bid Price	Amount Bid	Name of Pay Item with Unit Price in Words	Unit Bid Price	Amount Bid
Base Bid									
1	SECT 01 11 20	LS	1	MOBILIZATION one hundred seventy-five thousand two hundred eighty-five dollars and zero cents per unit	\$ 175,285.00	\$ 175,285.00	MOBILIZATION Three Hundred Thousand dollars and cents per unit	\$ 300,000.00	\$ 300,000.00
2	SECT 01 11 20	LF	8,211	12" WATER PIPE (PVC C-900 DR-18) one hundred fifty-two dollars and zero cents per unit	\$ 152.00	\$ 1,248,072.00	12" WATER PIPE (PVC C-900 DR-18) Three Hundred Sixty dollars and cents per unit	\$ 360.00	\$ 2,955,837.60
3	SECT 01 11 20	LF	75	10" WATER PIPE (PVC C-900 DR-18) two hundred five dollars and zero cents per unit	\$ 205.00	\$ 15,375.00	10" WATER PIPE (PVC C-900 DR-18) Three Hundred Five dollars and cents per unit	\$ 305.00	\$ 22,875.00
4	SECT 01 11 20	LF	1,189	8" WATER PIPE (PVC C-900 DR-18) one hundred thirty-eight dollars and zero cents per unit	\$ 138.00	\$ 164,082.00	8" WATER PIPE (PVC C-900 DR-18) Two Hundred Twenty-Three dollars and cents per unit	\$ 223.00	\$ 265,147.00
5	SECT 01 11 20	LF	343	6" WATER PIPE (PVC C-900 DR-18) one hundred seventy-five dollars and zero cents per unit	\$ 175.00	\$ 60,025.00	6" WATER PIPE (PVC C-900 DR-18) Two Hundred Thirty Eight dollars and cents per unit	\$ 238.00	\$ 81,634.00
6	SECT 01 11 20	LF	306	20-INCH STEEL CASING BY OPEN CUT one hundred sixty-five dollars and zero cents per unit	\$ 165.00	\$ 50,490.00	20-INCH STEEL CASING BY OPEN CUT Four Hundred Sixty dollars and cents per unit	\$ 460.00	\$ 140,760.00
7	SECT 01 11 20	LF	54	16-INCH STEEL CASING BY OPEN CUT one hundred fifty dollars and zero cents per unit	\$ 150.00	\$ 8,100.00	16-INCH STEEL CASING BY OPEN CUT Three Hundred dollars and cents per unit	\$ 300.00	\$ 16,200.00
8	SECT 01 11 20	EA	3	12" LINE STOP VALVE fourteen thousand seven hundred eighty dollars and zero cents per unit	\$ 14,780.00	\$ 44,340.00	12" LINE STOP VALVE Fourteen Thousand dollars and cents per unit	\$ 14,000.00	\$ 42,000.00
9	SECT 01 11 20	EA	20	12" RESILIENT WEDGE GATE VALVE five thousand twelve dollars and zero cents per unit	\$ 5,012.00	\$ 100,240.00	12" RESILIENT WEDGE GATE VALVE Six Thousand One Hundred dollars and cents per unit	\$ 6,100.00	\$ 122,000.00
10	SECT 01 11 20	EA	2	10" RESILIENT WEDGE GATE VALVE four thousand one hundred ten dollars and zero cents per unit	\$ 4,110.00	\$ 8,220.00	10" RESILIENT WEDGE GATE VALVE Five Thousand Six Hundred dollars and cents per unit	\$ 5,600.00	\$ 11,200.00
11	SECT 01 11 20	EA	10	8" RESILIENT WEDGE GATE VALVE two thousand nine hundred ninety dollars and zero cents per unit	\$ 2,990.00	\$ 29,900.00	8" RESILIENT WEDGE GATE VALVE Three Thousand Five Hundred dollars and cents per unit	\$ 3,500.00	\$ 35,000.00

12	SECT 01 11 20	EA	15	6" RESILIENT WEDGE GATE VALVE			6" RESILIENT WEDGE GATE VALVE		
				two thousand one hundred thirty-five			Two Thousand eight hundred		
13	SECT 01 11 20	EA	48	dollars and zero cents per unit	\$ 2,135.00	\$ 32,025.00	dollars and cents per unit	\$ 2,800.00	\$ 42,000.00
				CUT AND CAP EXISTING WATER LINES			CUT AND CAP EXISTING WATER LINES		
14	SECT 01 11 20	EA	15	six hundred fifty			Six Thousand		
				dollars and zero cents per unit	\$ 650.00	\$ 31,200.00	dollars and cents per unit	\$ 6,000.00	\$ 288,000.00
15	SECT 01 11 20	EA	59	FIRE HYDRANT ASSEMBLY			FIRE HYDRANT ASSEMBLY		
				ten thousand one hundred five			Six Thousand six hundred fifty		
16	SECT 01 11 20	EA	8,281	dollars and twenty cents per unit	\$ 10,105.20	\$ 151,578.00	dollars and cents per unit	\$ 6,650.00	\$ 99,750.00
				1" WATER SERVICE CONNECTION			1" WATER SERVICE CONNECTION		
17	SECT 01 11 20	EA	18	one thousand nine hundred thirty			twelve thousand		
				dollars and zero cents per unit	\$ 1,930.00	\$ 113,870.00	dollars and cents per unit	\$ 12,000.00	\$ 708,000.00
18	SECT 01 11 20	LF	8,281	eight			Five		
				dollars and zero cents per unit	\$ 8.00	\$ 66,248.00	Twenty-five cents per unit	\$ 5.25	\$ 43,475.25
19	SECT 01 11 20	EA	18	SANITARY SEWER MANHOLE REMOVAL AND DISPOSAL			SANITARY SEWER MANHOLE REMOVAL AND DISPOSAL		
				five hundred fifty			Two Thousand		
20	SECT 01 11 20	EA	18	dollars and zero cents per unit	\$ 550.00	\$ 9,900.00	dollars and cents per unit	\$ 2,000.00	\$ 36,000.00
				10" DIA. SDR-26 ASTM D2241 PVC PIPE			10" DIA. SDR-26 ASTM D2241 PVC PIPE		
21	SECT 01 11 20	LF	14	two hundred fifty-six			Two Hundred Sixteen		
				dollars and zero cents per unit	\$ 256.00	\$ 3,584.00	dollars and cents per unit	\$ 216.00	\$ 3,024.00
22	SECT 01 11 20	LF	4,005	8" DIA. SDR-26 ASTM D2241 PVC PIPE			8" DIA. SDR-26 ASTM D2241 PVC PIPE		
				one hundred ten			Three Hundred Nine		
23	SECT 01 11 20	LF	798	dollars and zero cents per unit	\$ 110.00	\$ 440,550.00	dollars and cents per unit	\$ 309.00	\$ 1,237,545.00
				6" DIA. SDR-26 ASTM D2241 PVC PIPE			6" DIA. SDR-26 ASTM D2241 PVC PIPE		
24	SECT 01 11 20	LF	798	one hundred two			Two Hundred Forty		
				dollars and zero cents per unit	\$ 102.00	\$ 81,396.00	dollars and cents per unit	\$ 240.00	\$ 191,520.00
25	SECT 01 11 20	LF	289	4" DIA. SCH 40 PVC PIPE			4" DIA. SCH 40 PVC PIPE		
				dollars and zero cents per unit	\$	\$	dollars and cents per unit	\$	\$
26	SECT 01 11 20	LF	289	ITEM DELETED	ITEM DELETED		ITEM DELETED	ITEM DELETED	
				dollars and zero cents per unit	\$	\$	dollars and cents per unit	\$	\$
27	SECT 01 11 20	EA	1	48" DIA. FIBERGLASS EXTERNAL DROP MANHOLE			48" DIA. FIBERGLASS EXTERNAL DROP MANHOLE		
				thirteen thousand five hundred forty			Seventeen Thousand		
28	SECT 01 11 20	EA	37	dollars and zero cents per unit	\$ 13,540.00	\$ 13,540.00	dollars and cents per unit	\$ 17,000.00	\$ 17,000.00
				48" DIA. FIBERGLASS MANHOLE			48" DIA. FIBERGLASS MANHOLE		
29	SECT 01 11 20	EA	37	eight thousand four hundred			Fifteen thousand		
				dollars and zero cents per unit	\$ 8,400.00	\$ 310,800.00	dollars and cents per unit	\$ 15,000.00	\$ 555,000.00
30	SECT 01 11 20	EA	1	48" DIA. SHALLOW MANHOLE			48" DIA. SHALLOW MANHOLE		
				eight thousand nine hundred			Fourteen thousand		
31	SECT 01 11 20	EA	1	dollars and zero cents per unit	\$ 8,900.00	\$ 8,900.00	dollars and cents per unit	\$ 14,000.00	\$ 14,000.00

25A	SECT 01 11 20	EA	12	SANITARY SEWER SERVICE			SANITARY SEWER SERVICE		
				five thousand five hundred			Six Thousand Two Hundred		
				dollars and zero cents per unit	\$ 5,500.00	\$ 66,000.00	dollars and cents per unit	\$ 6,200.00	\$ 74,400.00
26	SECT 01 11 20	WK	18	BYPASS PUMPING FOR EXISTING SANITARY SEWER SYSTEM			BYPASS PUMPING FOR EXISTING SANITARY SEWER SYSTEM		
				two thousand seven hundred fifty			Eleven Thousand Five Hundred		
				dollars and zero cents per unit	\$ 2,750.00	\$ 49,500.00	dollars and cents per unit	\$ 11,500.00	\$ 207,000.00
27A	SECT 01 11 20	LS	1	RIGHT-OF-WAY SURVEY STAKING FOR THE RELOCATION OF THIRD PARTY UTILITIES			RIGHT-OF-WAY SURVEY STAKING FOR THE RELOCATION OF THIRD PARTY UTILITIES		
				thirty-three thousand			Thirty-Five Thousand		
				dollars and zero cents per unit	\$ 33,000.00	\$ 33,000.00	dollars and #NAME? cents per unit	\$ 35,000.00	\$ 35,000.00
28A	SECT 01 11 20	EA	3	10" LINE STOP VALVE			10" LINE STOP VALVE		
				thirteen thousand nine hundred ten			Eleven Thousand Five Hundred		
				dollars and zero cents per unit	\$ 13,910.00	\$ 41,730.00	dollars and cents per unit	\$ 11,500.00	\$ 34,500.00
29A	SECT 01 11 20	EA	12	8" LINE STOP VALVE			8" LINE STOP VALVE		
				eight thousand two hundred			Nine Thousand		
				dollars and zero cents per unit	\$ 8,200.00	\$ 98,400.00	dollars and cents per unit	\$ 9,000.00	\$ 108,000.00
30A	SECT 01 11 20	EA	12	6" LINE STOP VALVE			6" LINE STOP VALVE		
				seven thousand five hundred sixty			Eight Thousand		
				dollars and zero cents per unit	\$ 7,560.00	\$ 90,720.00	dollars and cents per unit	\$ 8,000.00	\$ 96,000.00
31A	SECT 01 57 13	LS	1	Storm Water Management			Storm Water Management		
				two thousand eight hundred sixty			Fifteen Thousand		
				dollars and zero cents per unit	\$ 2,860.00	\$ 2,860.00	dollars and cents per unit	\$ 15,000.00	\$ 15,000.00
32A		LS	1	Traffic Control			Traffic Control		
				nine thousand three hundred fifty			One Hundred Twenty-Five Thousand		
				dollars and zero cents per unit	\$ 9,350.00	\$ 9,350.00	dollars and cents per unit	\$ 125,000.00	\$ 125,000.00
33A	SECT 33 05 05	LF	14,526	Trench Safety			Trench Safety		
				zero			Fourteen Thousand, Five Hundred Twenty-Six		
				dollars and ten cents per unit	\$ 0.10	\$ 1,452.60	dollars and cents per unit	\$ 14,526.00	\$ 14,526.00

TOTAL BASE BID (Items 1-33A) (words and figures)

\$

3,560,732.60

Three million five hundred sixty thousand seven hundred thirty-two DOLLARS

sixty CENTS

\$

7,937,393.85

Seven Million, Nine Hundred Thirty-Seven Thousand, Three Hundred Ninety-Three DOLLARS

Eighty-Five CENTS

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Charles Michalewicz, Engineer, Operations

Meeting Date: June 20, 2023

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Adopt

Summary/History:

An Advanced Funding Agreement between the City and TxDOT for improvements to the Sunset Dr. and Southwest Blvd. signalized intersection was originally approved at the March 21, 2023 meeting. TxDOT, however, needed specific language in the resolution in regards to the City being responsible for any project cost overruns over the Federal Funding allocated.

The signal on Sunset Dr. and Southwest Blvd. is one of many that are included in TXDot's Highway Safety Improvement Program (HSIP). This program provides funding for the improvement of traffic signals that are currently approved and are located on roadways maintained by municipalities or entities other than the State of Texas.

As a part of the program, the City will engineer and provide plans for the necessary improvements at an estimated cost of \$20,700. TxDOT will be responsible for all other phases related to the project including bidding, awarding, contracting, construction oversight, and payment of the contractor. In addition to the design costs, per the terms of the HSIP program, the City entered into an Advanced Funding Agreement with the State of Texas to pay \$7,582.00 to TxDot for direct state costs of construction oversight. The HSIP terms also provides that the City be responsible for any construction costs over the amount of Federal Funding allocated. These costs will be approved by Staff and will be authorized according to City Purchasing policy.

Funding Source(s):

Financial Impact:

The City has previously approved the design work for the signal replacement in the amount of \$20,700. The City will provide payment to TxDot in the amount of \$7,582.00 via an Advanced Funding Agreement with the State of Texas. Funding for this payment is budgeted in fiscal year 2023.

Other Information/Recommendation:

Staff recommends approving the amendment to the AFA previously approved on March 21, 2023 to allow for the inclusion of a clause assigning construction cost overruns be the responsibility of the City.

Attachments:

- 1. Resolution for AFA Sunset Drive Traffic Signal Resolution for AFA Sunset Drive Traffic Signal.docx

Presentation:

Patrick Frerich

Approvals/Reviews:

Charles Michalewicz	Created/Initiated
Pete Madrid Jr.	Approved
Patrick Frerich	Approved
Shane Kelton	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Heather Stastny	Final Approval

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ADVANCED FUNDING AGREEMENT WITH THE STATE OF TEXAS PURSUANT TO ITS HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP), BEING RELATED TO REPLACEMENT OF A TRAFFIC SIGNAL AT SUNSET DR. AND SOUTHWEST BLVD. AND THE CITY'S CONTRIBUTION OF FUNDING IN THE AMOUNT OF TWENTY-EIGHT THOUSAND TWO HUNDRED EIGHTY-TWO DOLLARS AND 00/100 (\$28,282.00)

WHEREAS, federal law establishes federally funded programs for transportation improvements to implement its public purposes, and

WHEREAS, the Texas Transportation Code, Section 201.103 establishes that the State shall design, construct and operate a system of highways in cooperation with local governments, and Section 222.052 authorizes the Texas Transportation Commission to accept contributions from political subdivisions for development and construction of public roads and the state highway system within the political subdivision, and

WHEREAS, federal and state laws require local governments to meet certain contract standards relating to the management and administration of State and federal funds, and

WHEREAS, the Texas Transportation Commission has codified 43 TAC, Rules 15.50-15.56 that describe federal, state, and local responsibilities for cost participation in highway improvement and other transportation projects, and

WHEREAS, Texas Transportation Code, §§ 201.209 authorizes the State and local governments to enter into agreements in accordance with Texas Government Code, Chapter 791, and

WHEREAS, the Texas Transportation Commission passed Minute Order Number 116073 authorizing the State to undertake and complete a highway improvement or other transportation project generally described as improvement of traffic signals on Sunset Dr. at Southwest Blvd., and

WHEREAS, the City desires to enter into an Advanced Funding Agreement with the State regarding replacement of a traffic signal at Sunset Dr. and Southwest Blvd., and

WHEREAS, the City's contribution under the Advanced Funding Agreement shall consist of engineering services in the amount of \$20,700.00 and payment to the State in the amount of \$7,582.00 for engineering and construction services, and

WHEREAS, the City shall be responsible for all non-reimbursable costs and 100% of overruns, if any.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS:

Section 1: The City Manager is hereby authorized to negotiate and execute the *Advanced Funding Agreement* with the State of Texas, and all documents related thereto, and to issue the City's contribution under the agreement in the amount of TWENTY-EIGHT THOUSAND TWO HUNDRED EIGHTY-TWO DOLLARS AND 00/100 (\$28,282.00).

PASSED and APPROVED on this the ____ day of June, 2023.

CITY OF SAN ANGELO, TEXAS

Brenda Gunter, Mayor

ATTEST:

Heather Stastny, City Clerk

APPROVED AS TO FORM:

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Shane Kelton, Executive Director of Public Works

Meeting Date: June 20, 2023

Item type: Consent Item

Caption:

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)

Staff Recommendation:

Adopt

Summary/History:

The current water and sewer rate structure was approved by City Council in December 2015, which was an amendment to Appendix A, Article A8.000, Subsection A8.002 monthly water rates, sanitary sewer rates; industrial waste charges; sewer tap charges. With the recent supply chain issues, receiving new water meters and accessories in a timely manner has been challenging. Known dead water meters (not registering flow) are not able to be replaced in a time-efficient manner due to the delivery schedule of new meters. There are also occasional occurrences when broken or dead meters are not able to be replaced for a few months due to labor or other rare circumstances. When broken or dead meters are not identified and replaced quickly, the Water Utilities Department loses revenue due to undetected and unmetered water consumption. It is estimated that the Water Utilities Department loses an average of \$25,000 in revenue per month due to the inability to bill for consumption due to broken or dead meters.

To allow for revenue recovery due to unmetered water from broken or dead meters, this ordinance amendment is recommended to allow City staff to charge for water consumption based upon the average of the three prior months of water usage or the most current three month period of metered usage.

Funding Source(s):

Financial Impact:

It is estimated that the lost revenue from not approving this ordinance amendment is approximately \$25,000 per month, with an estimated \$167,200 in lost revenue to date.

Other Information/Recommendation:

Staff recommends the ordinance amendment be adopted and become effective May 17, 2023.

Attachments:

1. Ordinance adding A8 002(a)(8)

Ordinance adding A8 002(a)(8).docx

Presentation:

Shane Kelton

Approvals/Reviews:

Angela Bloss

Jeremy Miller

Pete Madrid Jr.

Shane Kelton

Theresa James

Tina Dierschke

Theresa James

Heather Stastny

Created/Initiated

Approved

Approved

Approved

Approved

Approved

Approved

Final Approval

**AN ORDINANCE AMENDING APPENDIX A, ARTICLE A8.000
OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO
TEXAS, BY ADDING SECTION A8.002(a)(8) "OBSTRUCTED OR
BROKEN METERS", PROVIDING FOR SEVERABILITY, AND
PROVIDING FOR AN EFFECTIVE DATE**

BE IT ORDAINED BY THE CITY OF SAN ANGELO:

- 1) THAT**, Appendix A, Article A8.000, Section A8.002, "Monthly water rates, sanitary sewer discharge charges; industrial waste charges; sewer tap charges" of the City of San Angelo Code of Ordinances is hereby amended by adding A8.002(a)(8) as follows:

" (8) *Obstructed or broken meters.* When an accurate meter read is unavailable due to obstruction or broken meters, consumption will be estimated based off the last 3 months of active usage or the period of usage from prior years when available."

- 2) THAT**, the following severability clause is hereby adopted with this amendment:

SEVERABILITY:

That the terms and provisions of this Ordinance shall be deemed to be severable in that if any portion of this Ordinance shall be declared to be invalid, the same shall not affect the validity of the other provisions of this Ordinance.

- 3) THAT**, this Ordinance shall be effective on, from and after the 20th day of June 2023.

INTRODUCED on the 6th day of June, 2023, and finally PASSED, APPROVED and ADOPTED on this the 20th day of June, 2023.

CITY OF SAN ANGELO

ATTEST:

Brenda Gunter, Mayor

Heather Stastny, City Clerk

Approved as to Form:

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Carlton White, Parks and Recreation Director, Parks and Recreation

Meeting Date: June 20, 2023

Item type: Regular Item

Caption:

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)

Staff Recommendation:

Adopt

Summary/History:

The objective of the project is to stabilize the river banks along City-owned properties from Johnson Dam (near Oakes Street) downriver to Bell Street. The project encompasses various components such as trail enhancement, lighting installation, new irrigation systems, and tree planting. The estimated total cost of the project is \$9,236,654, with a grant request of \$4,568,327 from the USDA Forest Service. The City is required to contribute a matching amount of \$4,668,327 for the grant. Initial assessments have been conducted by Freese and Nichols, and the subsequent steps involve designing and coordinating the Conditional Letter of Map Revision (CLOMR) with FEMA. The final phase includes the construction and completion of the Letter of Map Revision (LOMR) after the project is finished.

The potential grant opportunity is through the USDA Forest Service Urban and Community Forestry Inflation Reduction Act Notice of Funding (NOFO). The grant application project title is "Recovery, Restoration, and Conservation of the Urban Tree Canopy along the Concho River Corridor."

According to the funding opportunity application, the project aims to comprehensively recover and restore a damaged urban forest landscape. It focuses on a 24-acre public park property along the North Concho River, from downtown San Angelo to its confluence with the South Concho River. The City, in collaboration with the Upper Colorado River Authority, intends to preserve and protect the urban tree canopy, ecological system, and watershed quality within this corridor, ultimately enhancing the overall quality of life.

The staff recommends adopting the resolution authorizing the City Manager to apply for the grant and handle all related documentation. This recommendation also includes instructing the staff to provide budget amendments for the City's matching funds and establish project accounts if the grant application is successful.

If our application is approved, funds are expected to be available by October 2024. The project schedule is

outlined as follows: Year 1 includes conducting preliminary assessments, engaging stakeholders, developing a bank stabilization plan, obtaining necessary permits and approvals, commencing bank stabilization work, initiating trail design, and progress monitoring with stakeholder engagement. Year 2 involves continuing bank stabilization work, finalizing trail designs, commencing trail construction and tree planting plans, installing irrigation systems, and continuing tree planting. Year 3 comprises completing trail construction and tree planting, finalizing bank stabilization efforts, conducting project assessment, and concluding with project evaluation, final inspection, and completion.

Funding Source(s):

Financial Impact:

The total anticipated project cost (from Johnson Dam to Bell Street) is \$9,236,654. The amount requested of the USDA Forest Service grant program is \$4,568,327. The required City match for this grant is \$4,668,327. Staff does need direction from Council regarding the match. Possibilities include ARPA funds, Lake Nasworthy fund and half-cent sales tax funds.

Other Information/Recommendation:

Attachments:

- 1. 060623 Forestry Grant Council Presentation 060623 Forestry Grant Council Presentation.pdf

Presentation:

Carlton White

Approvals/Reviews:

Carlton White	Created/Initiated
Tina Dierschke	Approved
Theresa James	Approved
Tina Dierschke	Approved
Heather Stastny	Final Approval



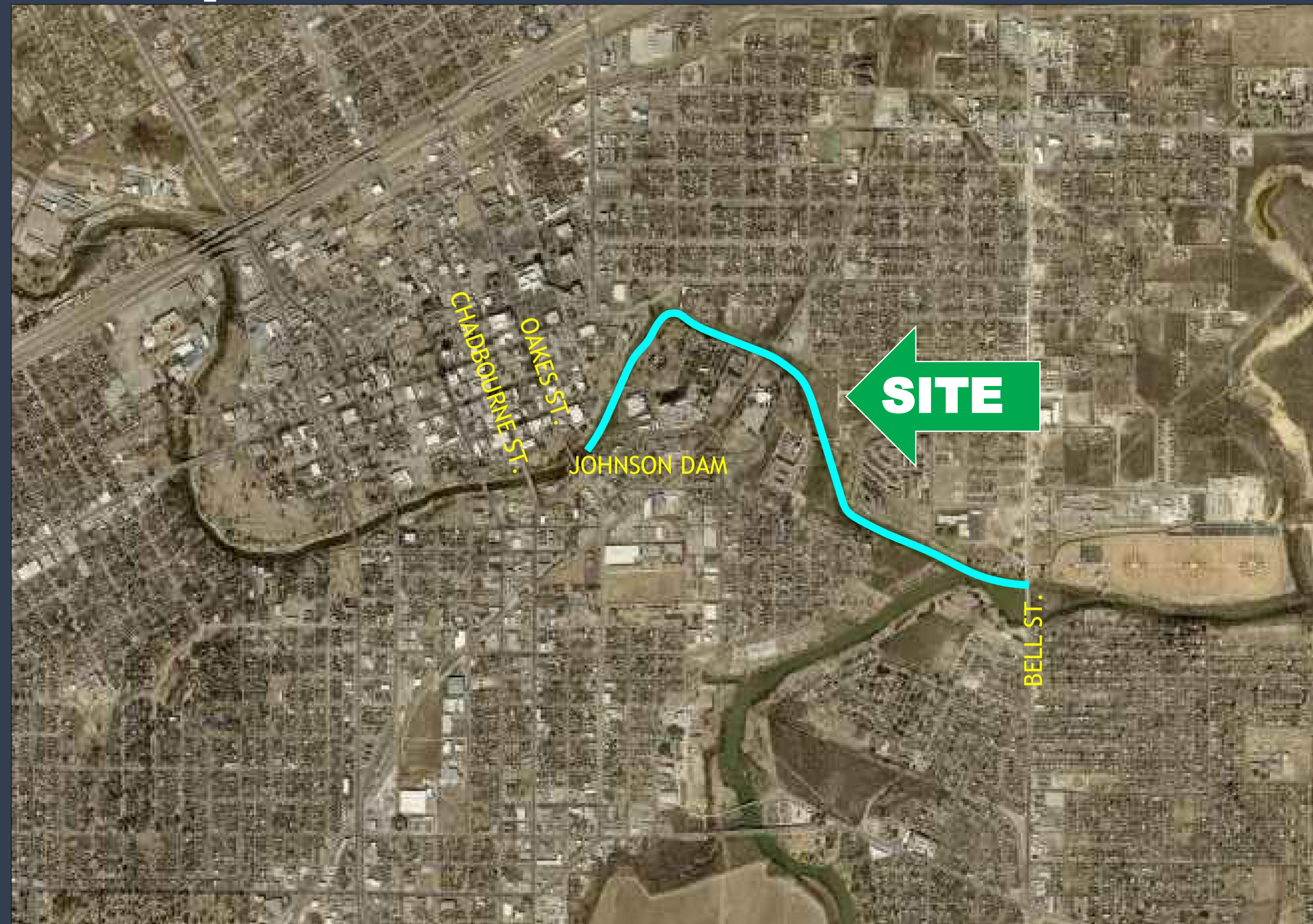
City Council

June 20, 2023

USDA Forest Service Grant Resolution

Carl White

Proposed bank stabilization



USDA Forest Service funding opportunity

- The scope of the project is to stabilize the river banks from Johnson Dam (near Oakes Street) downriver to Bell Street*.
- The total anticipated project cost is \$9,236,654.
- The amount requested of the USDA Forest Service grant program is \$4,568,327.
- The required City match for this grant is \$4,668,327.
- Freese and Nichols hired to do the preliminary assessments, next is design and coordination of the CLOMR (Conditional Letter of Map Revision), final phase would be construction and LOMR

* (on City-owned property)

**Previous
work
upriver**

**Higher
angle
slopes**



Bank stabilization, before and after

**Previous
work
upriver**

**Lower
angle
slopes**



Finished Slopes

Existing Conditions



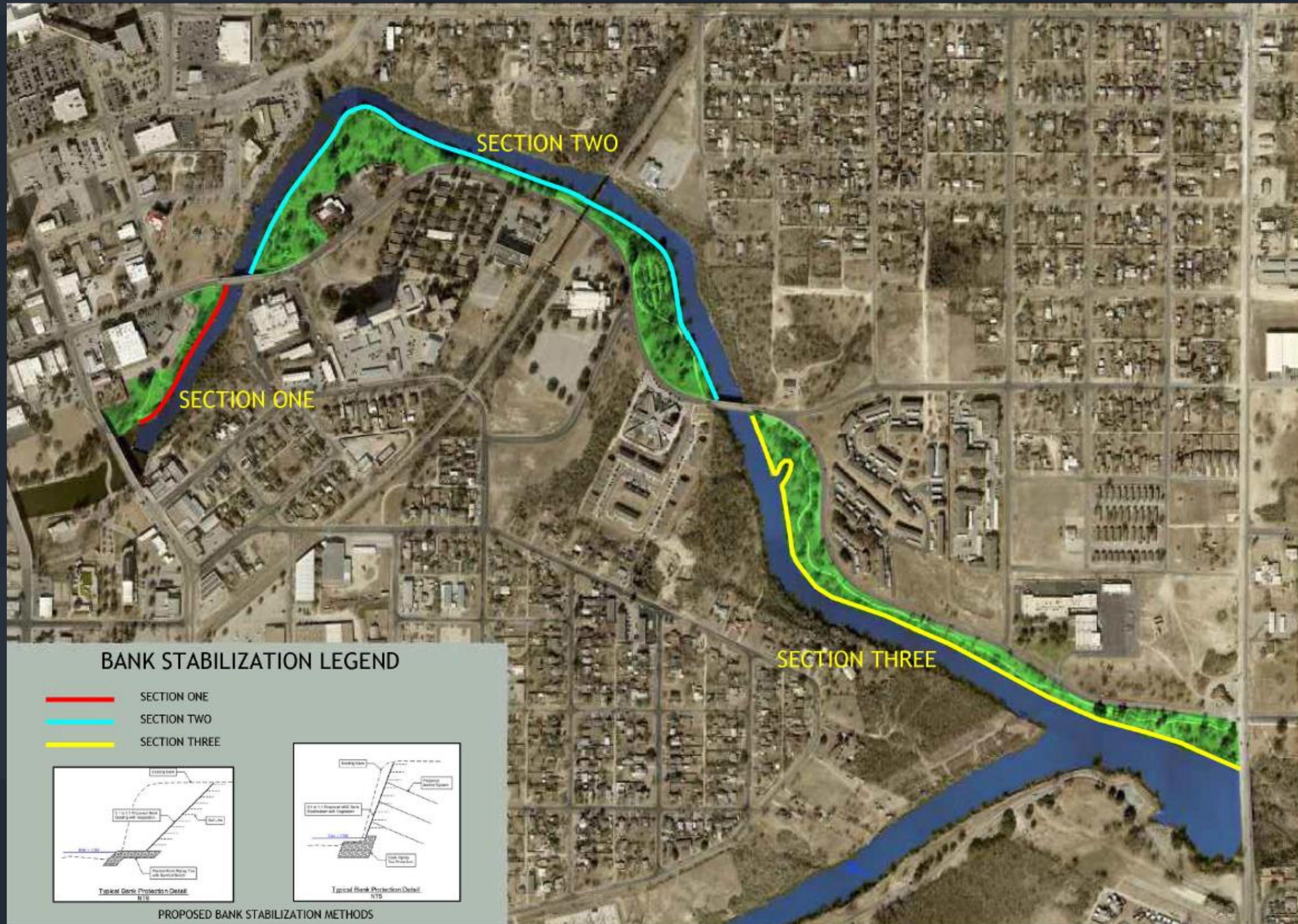
Existing Conditions



Existing Conditions



Proposed bank stabilization



Proposed bank stabilization

- Approximately 8,800 lf bank stabilization, irrigation systems, trail work, tree replanting
- Three sections:
 - One – Johnson Dam to Concho Avenue – \$1,982,678 (includes TCEQ grant)
 - Two – Concho Avenue to river crossing near Roosevelt Street – \$4,445,976
 - Three – near Roosevelt Street to Bell Street – \$2,808,000

Anticipated schedule

- **Year 1 – assessments, plans, permits, CLOMR and begin bank stabilization**
- **Year 2 – continue bank stabilization and begin trail work, tree planting and irrigation systems installation**
- **Year 3 – complete all work and LOMR**

Funding strategies

- **Staff needs direction from Council regarding the matching funds. Possibilities include: ARPA, Lake Nasworthy account, and half-cent sales tax funds.**
- **Staff recommends adoption of resolution authorizing the City Manager to apply for the funding opportunity and execute any related documents.**
- **Direct staff to return with required budget amendments should grant application be successful.**



City Council

June 6, 2023

Forestry Grant Resolution

Carl White

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Jon James, Director of Planning & Development Services, Planning and Development Services

Meeting Date: June 20, 2023

Item type: Regular Item

Caption:

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)

Staff Recommendation:

Direction from Council

Summary/History:

The City has three separate infill incentive programs, although all are funded through the same funding source.

On September 4, 2019, the City Council approved an **Infill Development Incentive Program** which provides a \$5,000 incentive for new home construction within the neighborhoods included in the City's Neighborhood Revitalization Plan.

On February 4, 2020, the City Council added a second option for infill development, the **Empowerment Zone #1 Infill Incentives**, which allows for alternative incentives to further increase economic development and housing development within economically distressed areas of the City. This second program uses the same funds as allocated for the first Infill Development Incentive Program and a developer can only access one of these two options for a project.

On January 12, 2021, the City Council created a third option, called the **Catalyst Project Infill Program**, which will allow designated infill funds to be used for projects that meet the criteria for this program, *in addition to* any funds used under one of the other two infill programs.

Funds available for all three incentive programs will come from the same money allocated for the Infill Development Incentive Program initially approved by the City Council on September 4, 2019, and as approved for subsequent years. Once those funds are depleted each year, no further incentives will be given until such time that Council takes action allocating additional funds.

As of now, there is **\$93,814** available for the current fiscal year in infill incentive funding.

Funding Source(s):

Financial Impact:

The fiscal impact for each project are identified separately below for each individual request.

Other Information/Recommendation:**Attachments:**

- | | | |
|----|--|--|
| 1. | Empowerment Zone #1 - Infill Incentives | Empowerment Zone #1 - Infill Incentives.pdf |
| 2. | Community Development Target Areas - Exhibit A | Community Development Target Areas - Exhibit A.pdf |

Presentation:

Jon James

Approvals/Reviews:

Jon James	Created/Initiated
Jon James	Approved
Brandon Dyson	Approved
Jon James	Approved
Theresa James	Approved
Heather Stastny	Final Approval

City of San Angelo Infill Incentive Programs

The City of San Angelo has developed two infill development incentive programs. Developers may choose to participate in one, but not both, for a development project. City Council has authorized funding for these incentives. Once that funding has been depleted, no further incentives will be given until such time that Council takes official action allocating additional funds.

Option #1 – Infill Incentive for new home construction

- \$5,000 incentive per unit for the construction of single-family homes, duplexes, and apartments up to 8 units within the neighborhoods included in the City's Neighborhood Revitalization Plan
- This incentive is available for any project meeting the program guidelines on a first-come, first-served basis.
- To be eligible, a developer must obtain building permits for the proposed homes and register with the Office of Community and Housing Support, which will reserve funding. The developer has 8 months to submit proof of a Certificate of Occupancy to receive the funds.

Option #2 – Empowerment Zone #1 Infill Incentives

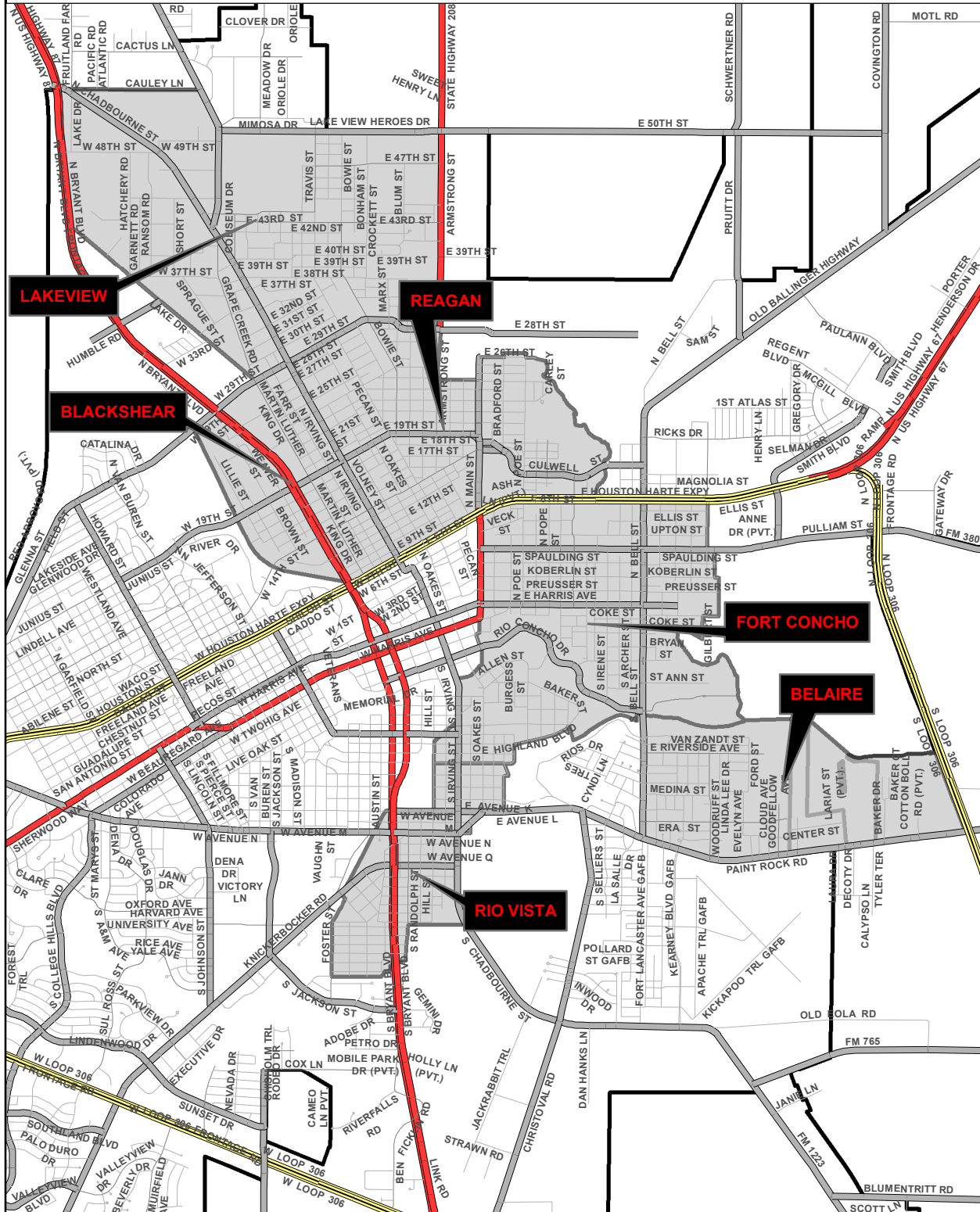
- Boundaries are the same as new home incentive – neighborhoods included in the City's Neighborhood Revitalization Plan
- A developer should submit incentive requests to the Office of the Planning Director for review. Incentives will be negotiated through a written agreement between the developer and the City.
- The following incentives may be authorized by City staff:
 - o Waiver or reduction of fees related to the construction or remodel of buildings in the Zone, including fees related to building or related permits, the inspection of buildings, or impact fees.
 - o Reimbursement for the provision of roll-off containers and associated haul-on, haul-off and tipping charges.
 - o Waiver or reduction of sewer and water tap fees.
 - o Waiver or reduction of zoning, subdivision, or related development application fees.
- The following incentives must be approved by the City Council:
 - o Agreements refunding municipal sales tax on sales made within the zone for a period of not more than ten years for the purpose of benefitting the zone.
 - o Agreements abating municipal property taxes on property within the zone subject to the duration limits of Section 312.204 of the Tax Code.
 - o City participation in up to 50% of the cost of water or sewer line extension necessary to serve property being developed within the Zone.
 - o Economic Development agreements as provided in Chapter 380 of the Texas Local Government Code.
 - o City Council may require baseline performance standards to encourage the use of alternative building materials that address concerns relating to the environment, building costs, maintenance, or energy consumption.

Date: 2/2/2018
COSA GIS Division
Copyright 1987 - 2018 City of San Angelo



Community Development Target Area Map

1 inch = 5,375 feet



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Jon James, Director of Planning & Development Services, Planning and Development Services

Meeting Date: June 20, 2023

Item type: Regular Item

Caption:

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.

Staff Recommendation:

Approve

Summary/History:

Mr. Lombrana, the applicant, took an infill lot that had not developed due to lack of sewer service and created a developable lot by running a new sewer line to the lot. The cost of running the sewer line was \$26,250. Per the infill development funding guidelines, he is requesting infill funding assistance for 50% of that cost, which is \$13,125.

Funding Source(s):

Financial Impact:

Approving this request would result in an expenditure of \$13,125 out of the City's infill development fund. The City Council has set aside \$200,000 per year to provide incentives for infill development and there is currently \$93,814 available in that fund for the current fiscal year.

Other Information/Recommendation:

Staff believes that this project meets the intent of the infill development funding guidelines and recommends fully funding this request.

Attachments:

1.	619 Ave V - Invoice	619 Ave V - Invoice.pdf
----	---------------------	-------------------------

Presentation:

Jon James

Approvals/Reviews:

Jon James

Created/Initiated

Jon James
Brandon Dyson
Jon James
Theresa James
Heather Stastny

Approved
Approved
Approved
Approved
Final Approval

M & R Construction

10710 W. Indian Creek Rd.
San Angelo, Texas 76901
(325) 716-5727

INVOICE

DATE:	6/4/23
INVOICE #	LRTB642023
DUE:	Upon Receipt

BILL TO:

LR Texas Builders
2118 LA Cruz St
San Angelo Tx 76904

DESCRIPTION	AMOUNT
Install manhole east side of truman at Ave X install approximately 172' 8" SDR 35 behind east side of curb install 1 @ 4" service and end clean out. Test manhole and line per city. Customer removes spoils.	26,250
TOTAL	26,250

Thank you for your business!

*Paid
check #1033
6/6/23*

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Rae Lineberry, Planner, Planning and Development Services

Meeting Date: June 20, 2023

Item type: Regular Item

Caption:

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)

Staff Recommendation:

Adopt

Summary/History:

The applicant has applied for approval to abandon two unimproved alleys and one unimproved portion of a street. The purpose of the abandonment is to allow the school to absorb the alleys and portion of the street as part of their lot. The alleys were never constructed, only dedicated on the original Plat. A portion of the platted street is currently used as the parking lot of McGill Elementary.

Funding Source(s):

Financial Impact:

N/A

Other Information/Recommendation:

At their May 15, 2023 meeting, the Planning Commission unanimously recommended approval of these abandonments by a vote of 6-0.

Attachments:

- | | | |
|----|---------------------------------|--------------------------------------|
| 1. | McGill Abandonment Ordinance | McGill Abandonment Ordinance.docx |
| 2. | McGill Abandonment Staff Report | McGill Abandonment Staff Report.docx |

Presentation:

Jon James

Approvals/Reviews:

Rae Lineberry
Zachary Rainbow
Jon James
Brandon Dyson
Jon James
Theresa James
Heather Stastny

Created/Initiated
Approved
Approved
Approved
Approved
Approved
Final Approval

ORDINANCE 2023-

AN ORDINANCE PROVIDING FOR ABANDONMENT AND VACATION OF TWO ALLEY RIGHTS-OF-WAY EACH COMPRISING APPROXIMATELY 0.184 ACRES (8,000 SQUARE FEET) AND ONE STREET RIGHT-OF-WAY (UNIMPROVED STREET) RIO GRANDE STREET, WITHIN BLOCKS 5 AND 8, ROSLYN PLACE ADDITION, BETWEEN MILSPAUGH AND GUTHRIE STREET AND SHERWOOD WAY AND SAN ANTONIO STREET; AUTHORIZING CONVEYANCE THEREOF BY QUITCLAIM DEED TO ABUTTING PROPERTY OWNERS; AND PROVIDING TERMS AND CONDITIONS OF ABANDONMENT AND CONVEYANCE.

WHEREAS, the City Council of the City of San Angelo, Texas, acting pursuant to law, is of the opinion that the public alley rights-of-way located in the City of San Angelo, each comprising of approximately 0.184 acres (8,000 square feet) of alley and one (unimproved street) Rio Grande Street comprising of approximately 1.815 acres (24,000 square feet) in Blocks 5 and 8, Roslyn Place Addition, between Millsbaugh and Guthrie Street and Sherwood Way & San Antonio Street, Tom Green County, Texas, is no longer needed for public use and therefore deems it advisable to abandon the same; and,

WHEREAS, the City Council is of the opinion that the best interest and welfare of the public will be served by conditionally conveying the underlying abandoned public alley and street rights-of-way to the abutting property owners.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF SAN ANGELO, TEXAS:

SECTION 1: The public alley rights-of-way located in the City of San Angelo, each comprising of approximately 0.184 acres (8,000 square feet) of alley and one (unimproved street) Rio Grande Street comprising of approximately 1.815 acres (24,000 square feet) in Blocks 5 and 8, Roslyn Place Addition, between Millsbaugh and Guthrie Street and Sherwood Way & San Antonio Street, Tom Green County, Texas, more particularly described and depicted in **Exhibit "A,"** attached hereto and made a part hereof for all purposes, be and the same is hereby vacated, abandoned and closed insofar as the right, title and easement of the public are concerned, subject to the conditions and restrictions herein set forth.

SECTION 2: The abandonments and conveyances provided for herein are made and accepted subject to all present zoning and deed restrictions if the latter exist, and all existing easements, if any, whether apparent or not, aerial, surface, underground or otherwise.

SECTION 3: The abandonments and conveyance provided for herein shall extend only to the public right, title, easement and interest and shall be construed to extend only to the interest which the governing body for the City of San Angelo may legally and lawfully abandon and vacate.

SECTION 4: The following conditions precedent to the abandonment shall apply and be part of the consideration for conveyance by quitclaim deed(s) of the underlying tracts of land to owners of abutting properties:

- a) Per Land Development and Subdivision Ordinance, Chapter 1.V, submit, obtain approval, and officially record a subdivision replat absorbing all of the abandoned rights-of-way into adjacent lot(s) meeting all requirements of the Land Development and Subdivision Ordinance, within 36 months of City Council's decision.
- b) Per the Schedule of Fees and Charges adopted by City Council Resolution 2019-135, dated October 15, 2019, as amended, payment shall be remitted, per the assessment formula, for all of the abandoned alley and street rights-of-way.
- c) After approval of the associated plat and payment, request issuance and recordation of a Quit Claim Deed from the City's Real Estate Division conveying the City's interest in the entirety of the abandoned rights-of-way.

SECTION 5: The terms and conditions set forth hereinabove shall be applicable to the conveyances of rights-of-way herein provided for and shall be binding upon Grantees thereof and their heirs, successors and assigns.

SECTION 6: Upon confirmation from the Planning Director of compliance with conditions hereinabove set forth, the City Manager or Mayor of the City of San Angelo is hereby authorized to execute and deliver quit claim deeds conveying the subject tracts of abandoned rights-of-way described and depicted in **Exhibit "A,"** to the owners of the designated abutting properties.

SECTION 7: Upon confirmation from the Planning Director of compliance with conditions hereinabove set forth, the City Clerk is hereby authorized and directed to certify a copy of this adopted Ordinance for recordation in the Official Real Property Records of Tom Green County, Texas, wherein the tracts of land are located.

INTRODUCED with public hearing on the 20th day of June 2023, and finally PASSED, on this 6th day of July 2023.

CITY OF SAN ANGELO, TEXAS

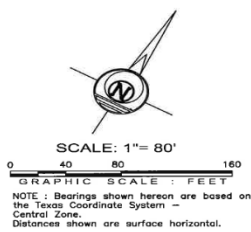
ATTEST:

Brenda Gunter, Mayor

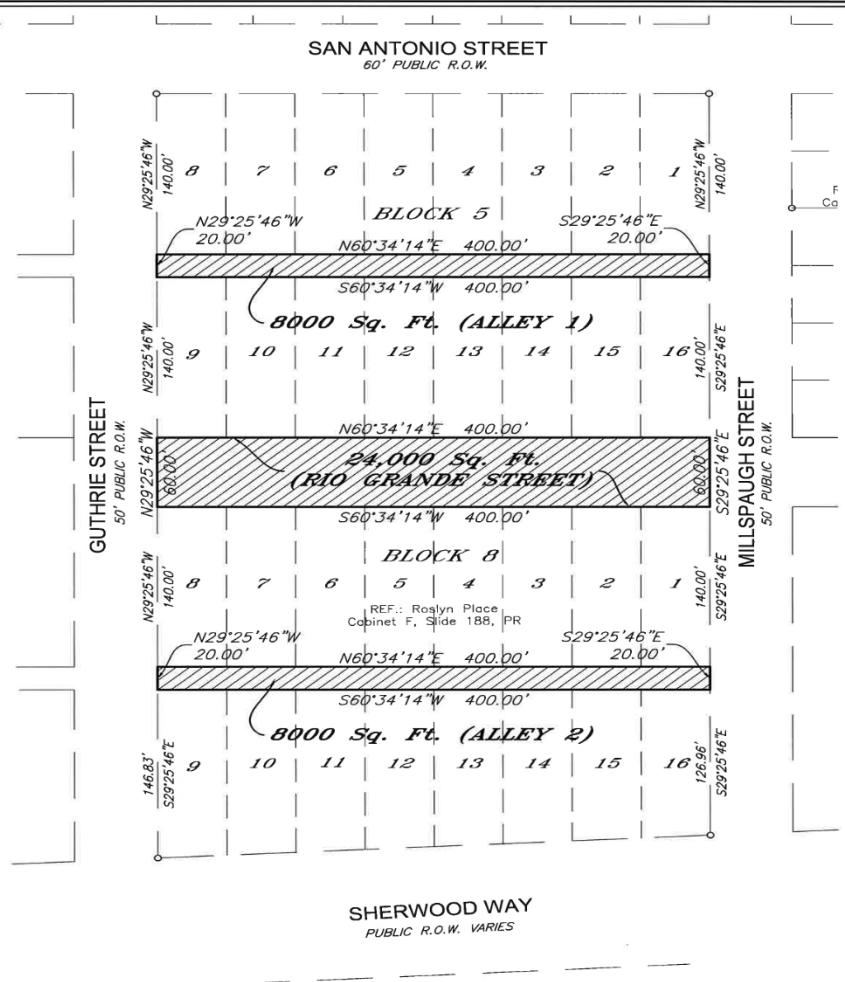
Heather Stastny, City Clerk

APPROVED AS TO FORM:

Theresa James, City Attorney



- LEGEND:**
- Found $\frac{1}{2}$ " Iron Pipe or Rod (unless otherwise noted)
 - Set $\frac{1}{2}$ " Iron Rod with Cap



PLAT SHOWING A SURVEY OF ALLEY CLOSURES FOR:
8000 SQ. FT. ALLEY 1 - THE ALLEY SOUTH OF SAN ANTONIO STREET FROM GUTHRIE STREET TO MILLSPAUGH STREET.
8000 SQ. FT. ALLEY 2 - THE ALLEY SOUTH OF RIO GRANDE STREET FROM GUTHRIE STREET TO MILLSPAUGH STREET.

AND PLAT SHOWING A SURVEY OF STREET CLOSURE FOR:
24,000 SQ. FT. RIO GRANDE STREET FROM GUTHRIE STREET TO MILLSPAUGH STREET.

SEE ATTACHED FIELD NOTES.

SKG
ENGINEERING, LLC
SURVEYING • ENVIRONMENTAL • LAB/CMT
705 SOUTH ABE STREET
SAN ANGELO, TEXAS 76903
Firm No. 10102400
www.skg.com

PHONE: 325.655.1288
FAX: 325.657.8189

Surveyed on the ground December 24, 2022.

Russell T. Gully
RUSSELL T. GULLY
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5636



22-S-1546

STAFF REPORT
PLANNING COMMISSION – May 15, 2023



APPLICATION TYPE:		CASE:	
Street & Alleyway Abandonment		Abandonment of alleyways and street approximately 20' x 400' (unimproved) alleys and one (unimproved street) Rio Grande Street in Blocks 5 and 8, Roslyn Place Addition, between Millspaugh and Guthrie Street and Sherwood Way & San Antonio Street.	
SYNOPSIS:			
The applicant has applied to abandon two (2) unimproved alleys and one (1) unimproved portion of a street. The purpose of the abandonment is to allow the school to absorb the alleys and portion of the street as part of their lot. The alleys were never created and were only on the original Plat. A portion of the platted street is used as the parking lot of McGill Elementary.			
LOCATION:		LEGAL DESCRIPTION:	
201 Millspaugh St		Blk: 5, Subd: ROSLYN PLACE ADDITION, BLOCKS 5 & 8 & STREET (MC GILL SCHOOL)	
SM DISTRICT / NEIGHBORHOOD:	ZONING:	FUTURE LAND USE:	SIZE:
SM District: #5 Karen Hesse Smith Neighborhood: Bluffs	Single-Family Residential (RS-1)	Neighborhood/Neighborhood Center	6.032 acres
THOROUGHFARE PLAN:			
Required: minimum 30' width Public Street Existing: 35' pavement width			
NOTIFICATIONS:			
27 notifications mailed within 200-foot radius on 4/28/23. Received 0 response in opposition or in favor.			
STAFF RECOMMENDATION:			
Staff recommends APPROVAL of the abandonment of alleyways and street approximately 20' x 400' = 16000 sq. ft. and 60' X 400' = 24000 sq. ft (1 unimproved street and 2 alleys) Rio Grande Street in Blocks 5 and 8, Roslyn Place Addition, between Millspaugh and Guthrie Street and Sherwood Way & San Antonio Street. – with three conditions of approval .			
PROPERTY OWNER/PETITIONER:			
Owner: SAISD Petitioner: SKG Engineering, LLC			
STAFF CONTACT:			
Rae Lineberry Planner I (325) 657-4210, Extension 1533 Rae.lineberry@cosatx.us			

Analysis:

City Staff and relevant municipal departments have been involved in multiple discussions concerning the proposed development and the abandonment of these alleys and the road right of way. This is part of an expansion and new construction at McGill Elementary. There is a new water being rerouted around McGill and the new construction area and placed in the street as a water line extension.

The proposed abandonment would not contradict any applicable City Ordinance. Rio Grande Street and the two alleyways have essentially been abandoned for years, ever since McGill Elementary School was originally built. This expansion is just cleaning up an existing situation.

Rationale:

Planning Staff reviewed all relevant history, ordinances, policies, and as indicated above, conducted a site visit to the property to determine the appropriateness of abandoning this public right-of-way.

- *Traffic patterns:* Staff does not believe that traffic patterns would be negatively affected by the street abandonment. In fact, the removal of the portion of Rio Grande is a correction issue that technically removes this portion of street from the inventory.
- *Utilities:* Utility providers will not be affected.
- *Community Impact:* Staff sees no negative community impact if this street portion is abandoned.
- *Public Benefit:* Abandoning this street portion would meet the public need to correct an existing situation, clean up city and school records and better define the present condition.

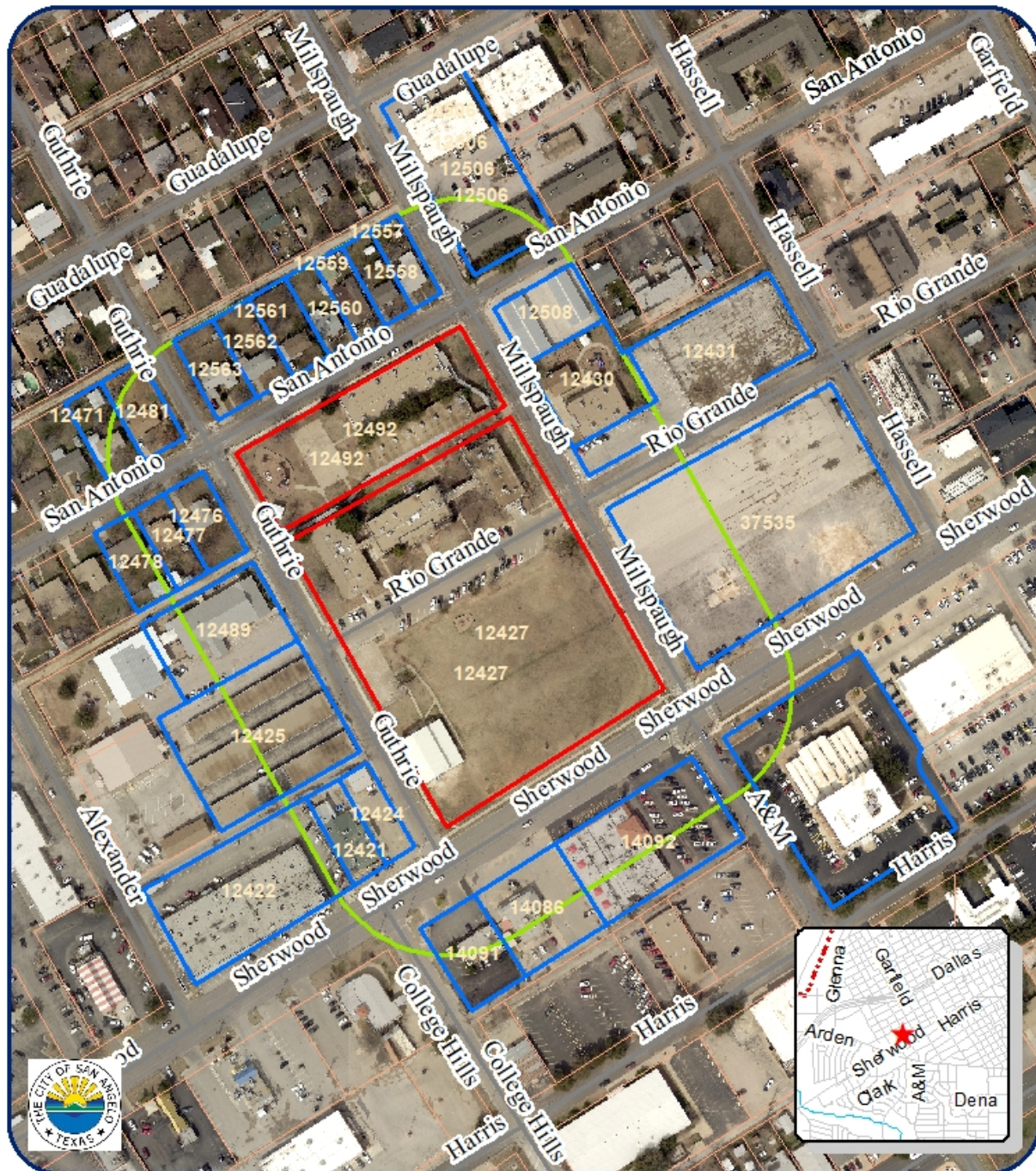
Recommendation:

Staff recommends **the following conditions** of the Right-of-Way Abandonment of 40,000 ft. of alley and street right of way (24,000 sq. ft. of Rio Grande Street, and 16,000 sq. ft. of two alleyways) between Millspaugh and Guthrie Streets and Sherwood Way & San Antonio Street.

1. Per Land Development and Subdivision Ordinance, Chapter 1.V, submit, obtain approval of, and officially record a subdivision replat absorbing all of the abandoned right-of-way into adjacent lot(s) meeting all requirements of the Land Development and Subdivision Ordinance.
2. Remit the required fee per the City's then current schedule of fees.
3. After approval of the associated plat and payment, verify the recordation of quitclaim deed(s) effectively completing the City's claim to the entirety of the abandoned alley(s) and street ROW shall be provided.

Attachments:

Aerial Map
Abandonment Area Plan
Concept Plan



200' Notification Map
201 Millspaugh Alley & Street Aband.

Council District: #5 Karen Hesse Smith
 Neighborhood: Bluffs

Scale: 0 0.01 0.02 0.04 0.06 0.08
 Miles

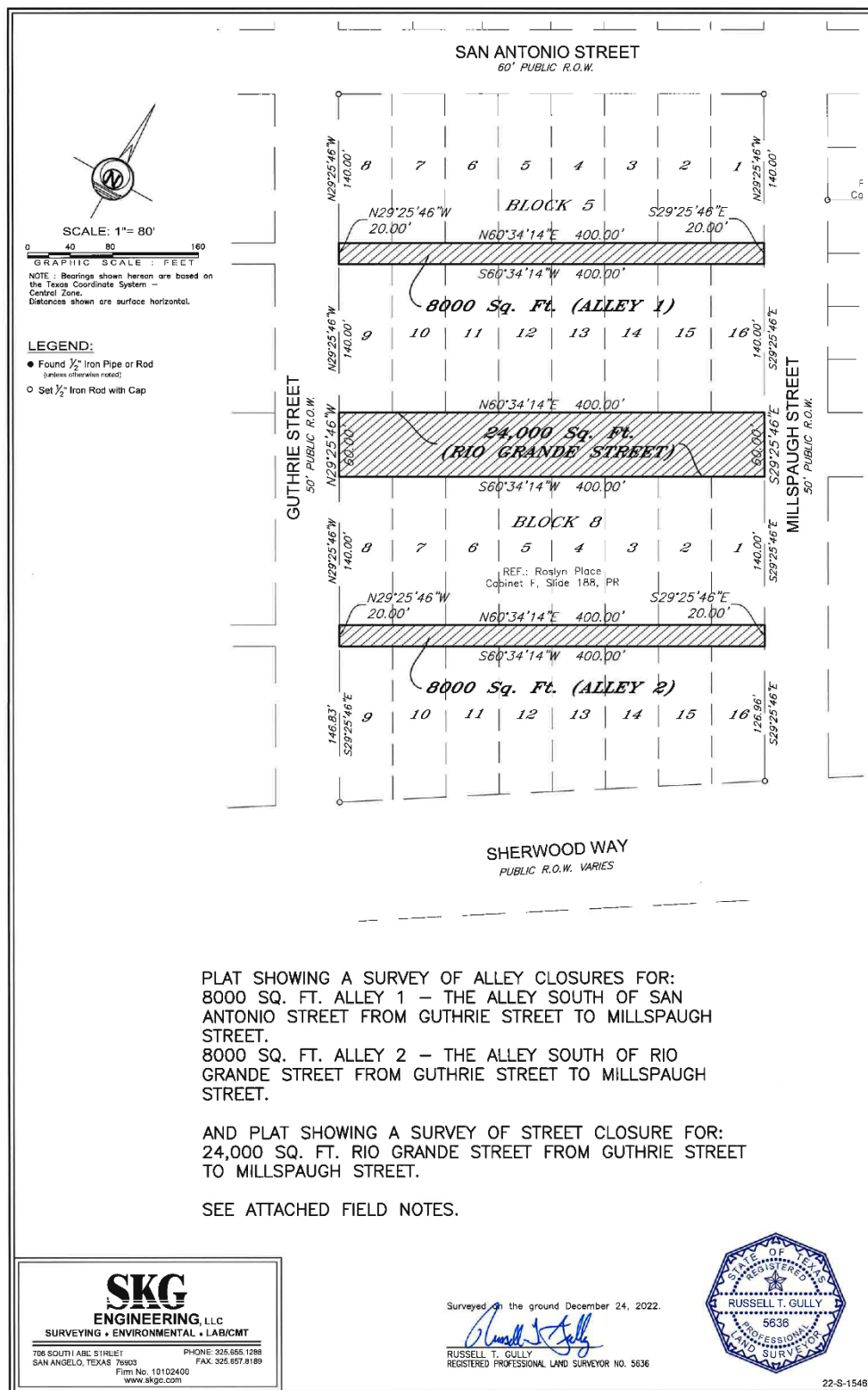
Subject Properties: —

200' Buffer: —

Notified Properties: —

N

Abandonment Area Plan



REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Heather Stastny, City Clerk

Meeting Date: June 20, 2023

Item type: Regular Item

Caption:

Consider selection of Mayor Pro Tempore for June 2023 through May 2025 election (Presentation made by City Clerk Heather Stastny)

Staff Recommendation:

Direction from Council

Summary/History:

The City's Charter states:

The members of the City Council shall elect one of their number to serve as Mayor Pro Tempore of the City at the first regular meeting of the City Council after new Council members are qualified.

Funding Source(s):

Financial Impact:

Other Information/Recommendation:

Attachments:

Presentation:

Approvals/Reviews:

Angela Bloss
Theresa James
Heather Stastny

Created/Initiated
Approved
Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL



Requestor: Heather Stastny, City Clerk

Meeting Date: June 20, 2023

Item type: Regular Item

Caption:

Consider appointment of City Council Members to Boards and Committees (Presentation made by City Clerk Heather Stastny)

Staff Recommendation:

Direction from Council

Summary/History:

The City Council appoints representatives to various external Boards and Committees. As a result of the May 17th swearing in ceremony, new board terms began for Mayor and Council Members for Single Member Districts 1, 3, and 5.

While all boards are listed below for possible discussion, only those marked with an asterisk need new appointments/re-appointments as a result of the new terms of office.

Boards/Committees:

Audit Committee*
Concho River Watermaster Advisory Committee*
CVCOG Executive Committee
CVCOG General Assembly*
CVCOG Transit Board*
I-14 Gulf Coast Strategic Highway Coalition
Investment Oversight Committee*
Metropolitan Planning Organization Board
MHMR Nominating Committee
Murphy Performance Hall Facility Maintenance Improvement Fund*
Ports-to-Plain Advisory Board*

Funding Source(s):

Financial Impact:

Other Information/Recommendation:

Attachments:

- | | | |
|----|-----------------------|---------------------------|
| 1. | Council Board Service | Council Board Service.pdf |
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Presentation:**Approvals/Reviews:**

Angela Bloss	Created/Initiated
Theresa James	Approved
Heather Stastny	Final Approval

Board/Committee	Appointee	Term End Date (Set by Outside Agency)
Audit Committee	Harry Thomas	-
Concho River Watermaster Advisory Committee *	Brenda Gunter	August 2022
Concho River Watermaster Advisory Committee *	Tom Thompson	August 2022
Concho River Watermaster Advisory Committee *	Tommy Hiebert	August 2022
CVCOG Executive Committee	Lucy Gonzales	-
CVCOG General Assembly	Larry Miller	-
CVCOG General Assembly	Brenda Gunter	-
CVCOG General Assembly	Karen Hesse Smith	-
CVCOG Transit Board *	Larry Miller	August 2023
CVCOG Transit Board * **	Harry Thomas	August 2023
CVCOG Transit Board *	Karen Hesse Smith	August 2023
I-14 Gulf Coast Strategic Highway Coalition	Brenda Gunter	-
Investment Oversight Committee	Harry Thomas	-
Investment Oversight Committee	Tommy Hiebert	-
Mayor Pro-Tempore	Tom Thompson	-
Metropolitan Planning Organization Board	Brenda Gunter	-
MHMR Nominating Committee	Lucy Gonzales	-
Murphy Performance Hall FMIF	Brenda Gunter	-
Murphy Performance Hall FMIF	Harry Thomas	-
Ports-to-Plain Advisory Board	Brenda Gunter	-
Ports-to-Plain Advisory Board	Karen Hesse Smith	-

* Consider leaving current appointee based on outside term date

** Consider leaving current appointee, Council Member Thomas current serves as Chairman