



City Council Agenda 7/6/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held July 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
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 June 20, 2023 City Council meeting minutes (Heather Stastny)
- b. Consider approving Change Order #2 to RFB ES-01-22 College Hills Blvd. Reconstruction to Reece Albert Inc. in the amount of \$166,821.19 utilizing approved contingency funds and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Executive Director of Public Works Shane Kelton)
- c. Consider awarding ES-03-23 Jackson Street Widening Project to Reece Albert, Inc. in the amount of \$4,204,152.95 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Consider ratifying a lease agreement between the City of San Angelo Development Corporation and CareersGPS, LLC, and authorizing the Board President or their designee to execute all necessary documents (Michael Dane)
- e. Consider ratifying a lease agreement between the City of San Angelo Development Corporation and Watson Wood Law, PLLC, and authorizing the Board President or their designee to execute all necessary documents (Michael Dane)
- f. Consider approving a one-year lease extension with The Vessel Church for spaces at Senior Centers to conduct church services on Sundays at a monthly rate of \$1,450 and authorizing the City Manager to negotiate and execute all related documents (Brent Casey)
- g. Consider a resolution approving non-monetary in-kind support for the "March on Washington" 60-year anniversary event to be held August 29, 2023 (Carl White)
- h. Consider a resolution approving the 2024-2028 Capital Improvement Plan for the City of San Angelo (Kimberly Holle)
- i. Second 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. (Jon James)

6. Regular Agenda

Comments regarding items on the Regular Agenda may be made by the public when each item is discussed as outlined above. Applicants, proponents, and appellants are exempt from the time limit above and instead must limit their remarks to less than five minutes.

- a. Consider approving ADA policies related to service animals, reasonable modifications, and contractors and licensing (Presentation made by City Attorney Theresa James)
- b. Discussion of Short Term Rentals and direction on modifications to the Short Term Rental Ordinance (Presentation made by City Attorney Theresa James)
- c. Consider approving a proposal to allocate the 2023 CDBG and HOME grant funds for programs and projects and authorizing the City Manager to negotiate and execute the applications, required certifications, related documents, and annual funding agreement for the approximate allocation of \$660,142 of CDBG and \$313,168 HOME grant funds (Presentation made by Neighborhood & Family Services Director Bob Salas)
- d. Consider a resolution supporting The Friends of Fairmount Cemetery's fundraising efforts to replace the fence and make landscape improvements at Fairmount Cemetery along the northern boundary, Ave. N frontage (Presentation made by Parks and Recreation Director Carl White)
- e. Consider a resolution supporting the private fundraising efforts to replace the modular skate park equipment at Bart DeWitt Park (Presentation made by Parks and Recreation Director Carl White)
- f. Consider a resolution amending the Schedule of Fees and Charges to amend charges for Building and Construction related fees; Business related fees; Fees for Abatement of Junk and Impoundment and Sale of Property; Planning related fees; Cemetery fees; and Facility Use fees (Presentation made by Finance Director Tina Dierschke)
 1. Code Compliance
 2. Fairmount Cemetery
 3. Fort Concho
 4. Planning
 5. Permits & Inspections
- g. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, for projects (Presentation made by Finance Director Tina Dierschke)

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:
 1. Project New Wave
 2. Project Equipment Share
 3. Project Monett
 4. Project Stockpile

- 5. Project Poly
- 6. Project Tex-IT
- 7. Project Aqua

- b. Section 551.072 - Deliberations about real property regarding property located at 7409 Kinckerbocker Road

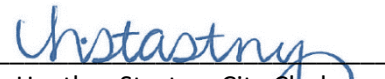
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
- 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 28th day of June 2023, at 4:52 p.m.



Heather Stastny, City Clerk

All agenda items are subject to action. The City Council reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk's Office at 325-657-4405, or the ADA Coordinator at 325-657-4407 for request, or by completing a request form online at cosatx.us/ada.

Citizen requests to display materials on the city's monitors must submit the request 96 hours prior to the meeting by email to Heather.Stastny@cosatx.us. Time limits for discussion are as stated above and materials cannot exceed 10-pages. Citizens bringing materials for distribution to City Council members during the meeting must bring a minimum of 12 copies.

City Council regular meetings are broadcast on SATV Channel 17-Government Access at 10:30 a.m. and 7:00 p.m. every day, beginning the evening of the meeting until the evening of the next meeting.