



City Council Agenda 8/3/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held August 3, 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 July 18, 2023 City Council meeting minutes (Heather Stastny)
- b. Consider approving the purchase of 10-MSA G1 Self Contained Breathing Apparatus (SCBA) from Casco Industries through Buyboard Contract 629-23, in the amount of \$88,300 budgeted for purchase in fiscal year 2023, and authorizing the City Manager to execute all related documents (Patrick Brody)
- c. Consider approving an interlocal agreement between the City of San Angelo and Tom Green County for the joint operation of the San Angelo/Tom Green County Office of Emergency Management (Patrick Brody).
- d. Consider an amendment to the Street Light Policy for the inclusion of LED lighting standards (Patrick Frerich)
- e. Second reading of an ordinance to abandon the approximately 20' x 105' of unimproved alley running north/south parallel to N. Main St., and located half a block west of N. Main St. and south of E. 14th St. (Jon James)
- f. Second reading of an ordinance for Z23-05 to rezone property from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district, located at 1065 N. Main 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 awarding FS-10-23 Fleet Vehicles to multiple vendors in the amount of \$2,942,000 for the purchase of pickups, police vehicles, and cars, amending the fiscal year 2022-23 budget for the corresponding expenses and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Senior Fleet Manager Ryan Kramer)

- b. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for three private projects and amending the fiscal year 2022-23 budget for the corresponding expenses (Presentation made by Planning & Development Services Director Jon James)
 - i. In the North TIRZ area, the property located at 1718 N. Bryant, totaling \$68,800
 - ii. In the South TIRZ area, for the property located 1 W. Concho, totaling \$72,294
 - iii. In the South TIRZ area, for the property located at 213 N. Chadbourne, totaling \$72,294

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:

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
 - Construction Board of Adjustment & Appeals:** Jordan Sefcik (SMD5) to a first term ending February 2025
 - Tax Increment Reinvestment Zone Board:** Trey Holmes (SMD3) to a first term ending July 2025
- c. Announcements and consideration of Future Agenda Items
 - Budget Workshop-Enterprise Funds - proposed date Friday, August 11
 - Budget Workshop-General Fund - proposed date Tuesday, August 29
 - Consider moving the September 5 meeting to Thursday, September 7

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 26th day of July 2023, at 3:47 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 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.