



City Council Agenda 8/15/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held August 15, 2023 at 8:30 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. Call to Order

2. Chaplain Prayer & Pledges

3. Proclamations/Recognitions

- a. Proclamation of August 28, 2023 as the 60th Anniversary of the March on Washington

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 August 3, 2023 City Council meeting minutes (Heather Stastny)
- b. Consider a lease extension to Concho Valley Workforce Development Board for property at 202 Henry O'Flipper St. and authorizing City Manager to negotiate and execute all related documents (Robert Bluthardt)
- c. Consider awarding Task Order #8 under IDIQ contract ES-06-19 Engineering Services for Modifications to the Bill Aylor Sr. Riverstage to Entropec/Hibbs & Todd in the amount of \$186,984.39 for Civil, Mechanical, Plumbing, and Electrical Engineering design documents, utilizing the Civic Events fund balance and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)
- d. Consider awarding RFB OP-03-23 Ready Mix Concrete to Ingram Concrete and JL Ready Mix Concrete in the aggregate amount of \$200,000, budgeted annually, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- e. Consider approving the purchase of three Gridsmart traffic detection cameras from Cubic ITS, Inc. in the amount of \$60,438 through Buy Board contract #703-23, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Consider approving the purchase of playground equipment for Bell Park from Cunningham Recreation in the amount of \$67,179.24 and for Mountainview Park from Exerplay, Inc. in the amount of \$66,744.75, through a BuyBoard contract #679-22 for both companies (total amount \$133,923.99), and authorizing the City Manager to negotiate and execute all related documents (Roger Havlak)
- g. Consider an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) services with associated costs not to exceed \$22,921 for fiscal year 2024, and authorizing the City Manager to negotiate and execute all related documents (David Howard)

- h. Consider an interlocal agreement with Tom Green County providing for Mental Health Unit (MHU) services with associated costs not to exceed \$145,626 for fiscal year 2024, and authorizing the City Manager to negotiate and execute all related documents (David Howard)
- i. Consider accepting an annexation petition for 28.860 acres of land, being C.Berberich Survey No. 177, Abstract No. 52, located west of Foster Rd. and south of West Loop 306, and setting a public hearing for September 19, 2023 (Jon James)
- j. Consider accepting an annexation petition for 31.356 acres of land, being A.B. & M Survey No. 3, Abstract No. 24 and B.S & F Survey No. 5, Abstract No. 101, Tom Green County, located northwest of the intersection of Arden Rd. and FM 2288 (Arden Heights), and setting a public hearing for September 19, 2023 (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 a request for an appeal of the Planning Commission's approval of Conditional Use 23-19, for a Short-Term Rental located at 635 S. Jefferson St. (Presentation made by Planning & Development Services Director Jon James)
- b. Consider a request for a Certificate of Appropriateness for exterior work on a historic building located at 215 W. Twohig (Presentation made by Planning & Development Services Director Jon James)
- c. First reading and public hearing of an ordinance for Z23-07 to rezone property from the Heavy Commercial zoning district to the Neighborhood Commercial zoning district, being 2.473 acres, located at 1261 and 1349 Glenna St. (Presentation made by Planning & Development Services Director Jon James)
- d. First reading and public hearing of an ordinance amending Planned Development PD05-03 to extend uses currently allowed in specific areas on the lot (Civic, Institutional, Religious, Educational, Athletic and Neighborhood Commercial) to be allowed throughout the entire property located at 5687 Melrose Ave. (Presentation made by Planning & Development Services Director Jon James)

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:

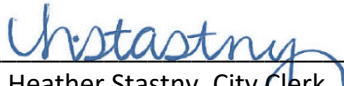
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
Economic Development Corporation: Carlos Rodriguez (SMD4) to a first term ending February 2025
- 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 9th day of August 2023, at 5:57 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.