



City Council Agenda 9/7/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held September 7, 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 September 11, 2023 as the 100th Anniversary of the San Angelo Downtown Lions Club
- b. Proclamation of September 15, 2023 as National POW/MIA Recognition Day

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 14, 2023 Budget Workshop and the August 15, 2023 City Council meeting minutes (Heather Stastny)
- b. Consider a resolution accepting approximately .218 acres out of Fairview Addition, Lot 7, Block 32, from the Estate of Maymegene Williams Roberts, for use by the Public Works Department, Stormwater Division and authorizing payment of closing costs associated with the conveyance not to exceed \$4,000 (Patrick Frerich, Sarah Tackett-Torres)
- c. Consider approving an access and encroachment easement to Rio Concho Manor and a Pedestrian Easement from Rio Concho Manor, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich, Sarah Tackett-Torres)
- d. Consider a fifth amendment to the Commercial Lease Agreement - Spring Creek Marina with Golden Antlers, Inc, Lessee, including one small parcel previously leased to Lake Nasworthy Tours, LLC, the Tule Princess Steamboat, for boat docking rental services, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- e. Consider authorizing the City Manager to reject the bid received for AP-01-23 for Runway 9-27 conversion and South Taxilane Construction (Jeremy Valgardson)
- f. Consider approving Change Order #1 to RFB ES-03-23 Jackson St. Improvements to Reece Albert Inc. in the amount of (\$62,712.91) and moving the savings to contingency funds and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- g. Consider awarding RFP FS-11-23 Auctioneer Services to Rene Bates Auctioneers, Inc. and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

- h. Consider awarding RFB FS-12-23 Fuel Purchases in an annual amount not to exceed \$3,000,000 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- i. Consider awarding ES-04-23 South A&M Ave Mill and Overlay Project to Reece Albert, Inc. in the amount of \$1,011,158.38 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- j. Consider approving the removal and replacement of trees located at the City Hall Annex (Patrick Frerich)
- k. Consider ratifying a COSADC resolution authorizing an expenditure in an amount not to exceed \$200,000 for land, buildings, equipment, facilities, and improvements required or suitable for the promotion of development and expansion of affordable housing, a project authorized pursuant to Section 505.153 of the Texas Local Government Code; and authorizing the Board President, or his designee, to negotiate and execute all related documents, subject to City Council approval (Bob Salas)
- l. Consider approving an agreement with HUD in the amount of \$186,630 to fund a Rapid Rehousing for the Homeless program and authorizing the City Manager to negotiate and execute all related documents (Bob Salas)
- m. Consider approving an interlocal agreement between San Angelo Police Department and the Tom Green County Sheriff's Department for Edward Byrne Memorial Justice Assistance Grants, allocating \$22,212 to the San Angelo Police Department and \$8,767 to the Tom Green County Sheriff's Department, and authorizing the City Manager to negotiate and execute all related documents (Frank Carter)
- n. Consider a resolution amending the Schedule of Fees and Charges to amend changes for Planning related fees (Tina Dierschke)
- o. Consider a resolution aligning City Holidays with the Tom Green County Holiday Schedule (Bryan Kendrick)

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. First reading and public hearing of an ordinance amending Appendix A, Article A8.000, Subsection A8.002 Monthly Water and Water Reclamation Rates (Presentation made by Public Works Executive Director Shane Kelton)
- b. First reading and public hearing of an ordinance amending Appendix A, Article A8.000, Subsection A8.021 Municipal Drainage Utility System Fees (Presentation made by Public Works Executive Director Shane Kelton)
- c. Discussion and consideration of matters related to the fiscal year 2023-2024 operating budget including:
 - 1. first reading and public hearing of an ordinance approving and adopting the budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024. This budget will raise more total property taxes than last year's budget by \$1,871,755 (3.80%), and of that amount, \$812,634 is tax revenue to be raised from new property added to the tax roll; and,
 - 2. conducting a separate vote to ratify the property tax revenue increase reflected in the

budget and place the adoption of this tax rate on the agenda for September 19, 2023, a regular meeting of the City Council as an action item (Presentation made by Finance Director Tina Dierschke)

- d. Introduction of an ordinance levying property taxes for the City of San Angelo for the 2023 tax year:
Public hearing and first reading of an ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2023-2024 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city operated website; and, providing for an effective date (Presentation made by Finance Director Tina Dierschke)
- e. Consider awarding Task Order #11 under IDIQ contract ES-06-19 Engineering Services for Bank Stabilization to Freese and Nichols in an amount of \$862,895 for Stabilization Design, Data Collection, Construction Documents, Drainage Analysis, Survey Services, Geotechnical Investigation, and CLOMR Package Submittal, utilizing \$146,588 from the General Capital Projects Fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Construction Manager Alfonso Torres)
- f. Consider approving a "Not to Exceed" proposal for the 29th Street Youth Sports Practice Area from Basic IDIQ in an amount not to exceed \$1,500,000 for construction services, and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)
- g. Consider approving Sourcewell Contract #031121-HSQ for the purchase of autonomous mowing equipment from Husqvarna Professional Products, Inc. in the amount of \$63,139.86 utilizing the Texas Bank Sports Complex fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Senior Fleet Manager Ryan Kramer)
- h. Consider a request for an appeal of the Planning Commission's denial of CU23-28 for a Short-Term Rental located at 2310 W. Twohig (Presentation made by Planning & Development Services Director Jon James)
- i. Consideration of a request by Howard College for a waiver of development-related fees related to the construction of a new electrical and plumbing trades building (Presentation made by Planning & Development Services Director Jon James)
- j. First reading and public hearing on an ordinance amending PD07-03 at 2909 S. A&M to allow for a school, daycare, job training, and bakery/cafe, including appeal of a denial of the bakery/cafe (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

Civic Events Advisory Board: John Austin Stokes (SMD5) to an unexpired term ending December 2024

Tax Increment Reinvestment Zone: Sherley Spears (SMD4) to an unexpired term ending July 2024

- 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 31st day of August 2023, at 4:08 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.