



City Council Agenda 9/19/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held September 19, 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 15 - October 15, 2023 as National Hispanic Heritage Month

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 29, 2023 City Council special meeting minutes, August 29, 2023 Budget Workshop minutes, and September 7, 2023 City Council regular meeting minutes (Heather Stastny)
- b. Consider a lease agreement between the City of San Angelo and American Legion Post 572 for the building and property at 616 N. Washington St. for activities associated with the Boy Scouts of America program, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- c. Consider approving a contract with the San Angelo Cultural Affairs Council allocating \$75,000 of Hotel Occupancy Tax receipts for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- d. Consider an agreement with the Alcohol and Drug Awareness Center of the Concho Valley for the administration of opioid settlement proceeds received by the City of San Angelo and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- e. Consider an amendment to the TIRZ Incentive Policy regarding submission requirements and eligibility and priority of accessibility improvements (Jon James)
- f. Consider a resolution authorizing the correction of a scrivener's error in ordinance 2023-052 regarding the rezoning of Planned Development PD23-04 on Riviera Lane in the Bentwood Subdivision (Jon James)
- g. Second reading and public hearing of an ordinance amending Appendix A, Article A8.000, Subsection A8.021 Municipal Drainage Utility System Fees (Shane Kelton)
- h. Second reading and public hearing of an ordinance amending Appendix A, Article A8.000, Subsection A8.002 Monthly Water and Water Reclamation Rates (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. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Executive Director Del Velasquez)
- b. Discussion related to a rolling debt program to provide funds for public safety and other equipment replacement (Presentation made by Finance Director Tina Dierschke)
- c. Discuss and consider adoption of an ordinance authorizing the issuance and sale of the City of San Angelo, Texas Tax and Revenue Anticipation Note, Series 2023B, and enacting other provisions related thereto (Presentation made by Director of Finance Tina Dierschke)
- d. Second reading and public hearing of an ordinance 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. (Presentation made by Finance Director Tina Dierschke)
- e. Second reading and public hearing 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)
- f. Consider approving Sourcewell Contract #091422-WCP for the purchase of a concrete placement boom from White Cap in the amount of \$119,980 utilizing Stormwater fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Senior Fleet Manager Ryan Kramer)
- g. First reading and public hearing of an ordinance deleting the juvenile curfew from Chapter 8, Article 8.07, Division 2 of the Code of Ordinances (Presentation made by City Attorney Theresa James)
- h. Consider ratifying a COSADC resolution authorizing a project under Chapters 501 and 505 of the Texas Local Government Code to utilize sales and use tax funds in an amount not to exceed \$2,000,000 to partially fund construction of a flight training facility by Angelo State University, subject to City Council approval and authorizing the Board President to negotiate and execute all necessary documents (Presentation made by Interim Economic Development Director Michael Dane)
- i. Consider approving Tax Increment Reinvestment Zone incentive funding for a private non-profit project at 1720 Martin Luther King (Presentation made by Planning & Development Services Director Jon James)
- j. First reading and public hearing on an ordinance to rezone from Single Family Residential to Two Family Residential property located at 2718 Forest Park Ave. (Presentation made by Planning & Development Services Director Jon James)

- k. First reading and public hearing of an ordinance amending the Future Land Use Map in the Comprehensive Plan from Commercial to Neighborhood Center and rezoning from Light Manufacturing to the Zero Lot Line, Twinhome, and Townhome Residence District, for property located at 3480 Edgewood (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:

- a. Section 551.072 - Discussion regarding response to RFP RE-01-23 Sarah R. Robertson Survey 178
- b. Section 551.072 - Deliberations about real property regarding Commercial Lease and possible sale of Lots 2 & 3, Block 1, Group Middle Concho, Lake Nasworthy Addition
- c. Section 551.072 - Deliberations about real property regarding Santa Fe Train Depot

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
ADA Advisory Committee: Jordan Diibon to a first term ending April 2025
Design and Historic Review Commission: David Mazur (Mayor) to a third term, Kenna Archer (SMD2) and Donna Crisp (SMD5) to a first full term, all ending September 2025
Public Arts Commission: Mark Stevenson (SMD1) to a first term ending April 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 15th day of September 2023, at 4:09 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.