



City Council Agenda 10/3/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held October 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

- a. Proclamation of October 2, 2023 as World Habitat Day & Affordable Housing Day
- b. Proclamation of October 8-14, 2023 as Fire Prevention Week
- c. Recognition of the United Way of the Concho Valley

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 September 19, 2023 City Council regular meeting minutes (Heather Stastny)
- b. Consider awarding RFQ PW-01-23 for Full Service Indefinite Delivery Indefinite Quantity (IDIQ) Multiple Award Task Order Master Contracts to 9 full-service and 4 discipline specific professional service consultants submitting qualifications including scope of services related to public works projects covering surveying, schematic, environmental documents, plans, specifications, estimates (PS&E) and related documents not limited to streets, water and sewer utilities, parks, facilities, and construction management departments of the City and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- c. Consider awarding RFQ OP-04-23 Safety Action Plan and ADA Transition Plan update to Kimley-Horn and Associates, Inc. and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Consider approving Change Orders #11 to ES-03-20 Chadbourne St. Improvements - Phase A Project contract with Ti-Zack Concrete, Inc. reducing the current \$7,505,286.68 project cost by (\$14,071.39) and bringing the revised project cost to \$7,491,215.29 (Shane Kelton)
- e. Consider authorizing the Parks & Recreation Nutrition program to apply for and accept, subcontractor status of congregate meal sites for Area Agency of Aging of the Concho Valley and authorizing the City Manager or designee to negotiate and execute all related documents (Samantha Kneisler)

- f. Consider approving a contract with the San Angelo Museum of Fine Arts (SAMFA) allocating \$50,000 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- g. Second reading and public hearing of an ordinance deleting the juvenile curfew from Chapter 8, Article 8.07, Division 2 of the Code of Ordinances (Theresa James)
- h. Second reading on an ordinance to rezone from Single Family Residential to Two Family Residential property located at 2718 Forest Park Ave. (Jon James)
- i. Second reading 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 (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. Update on the City endorsed Service Line Warranties of America (SLWA) program (Presentation made by Neighborhood & Family Services Director Bob Salas)
- b. Consider approving a Resolution of No Objection for a Low Income Housing Tax Credit (LIHTC) project in SMD3 by THF River Pointe, LP to rehabilitate and redevelop the River Point Apartments located at 1173 Benedict Dr. (Presentation made by Neighborhood Services Director Bob Salas and THF representative)
- c. Consider a resolution nominating candidates to serve on the Board of Directors of the Tom Green County Appraisal District for the 2024-2025 term (Presentation made by City Clerk Heather Stastny)
- d. Consider approving a request for funding from the Infill Empowerment Zone Program for infrastructure funding up to 50% of costs for water, sewer, fire hydrants, and related costs, in an amount not to exceed \$160,854 for the Shriner's Point Subdivision, Section Two, located on Blum St., south of 40th St., and authorizing the City Manager to negotiate and execute all related documents (Presentation by Planning & Development Services Director Jon James)
- e. Consider approving a resolution electing to participate in tax abatement agreements pursuant to the Property Redevelopment & Tax Abatement Act, Chapter 312 of the Texas Tax Code (Presentation made by Interim Economic Development Director Michael Dane)
- f. First reading and public hearing of an ordinance reauthorizing Article 1.09 Taxation, Division 3 Uniform Tax Abatement Policy of the City Code of Ordinances which expired November 15, 2018 (Presentation made by Interim Economic Development Director Michael Dane)
- g. Consider approving a contract with the Historic Orient Santa Fe Depot, Inc. allocating \$25,000 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the Assistant City Manager to negotiate and execute all related documents (Presentation made by Assistant City Manager Michael Dane)
- h. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, for Historic Orient Santa Fe Depot, Inc (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 551.071 - Consultation with attorney regarding Economic Development Agreement with Skyline Aviation

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
Design and Historic Review Commission: Luke Brame (SMD1) to a first term ending September 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 27th day of September 2023, at 5:13 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.