



City Council Agenda 10/17/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held October 17, 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 22 - 28, 2023 as EnPleinAirTexas Week
- b. Proclamation of October 23 - 31, 2023 as Red Ribbon Week
- c. Proclamation of October 2023 as Energy Efficiency 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 October 3, 2023 City Council regular meeting minutes (Heather Stastny)
- b. Consider authorizing the sale of 3338 Jaycee Road, Lots 2 & 3, Block 1 to the current lease holder for the appraised value, and authorizing the City Manager to negotiate and execute all related documents (\$187,000) (Sarah Tackett-Torres)
- c. Consider approving Change Order #3 to BuyBoard Contract #635-21 with Insituform Technologies, LLC for the A&M Waterline Pipe Bursting Project in the amount of (\$113,223.20) and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Consider approving Change Order #3 to RFB ES-01-22 College Hills Blvd. Reconstruction to Reece Albert Inc. in the amount of (\$160,309.62) and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- e. Consider two resolutions approving an Advanced Funding Agreement between the City of San Angelo and the State of Texas, per the terms of TxDOT's Highway Safety Improvement Program (HSIP), being related to the Traffic and Pedestrian Signal at:
 - 1. Grape Creek Rd. and 29th St. with the City's contribution of funding in an amount not to exceed \$21,883; and
 - 2. W. Ave N from College Hills to Austin St. with the City's contribution of funding in an amount not to exceed \$20,792 (Patrick Frerich)
- f. Consider an interlocal agreement with Tom Green County providing for Crisis Intervention Unit services with associated costs not to exceed \$23,101 for fiscal year 2024, and

authorizing the City Manager to negotiate and execute all related documents (David Howard)

- g. Consider an interlocal agreement with Tom Green County providing for Mental Health Unit services with associated costs not to exceed \$146,730 for fiscal year 2024, and authorizing the City Manager to negotiate and execute all related documents (David Howard)
- h. Consider ratifying the Fiscal Year 2023 San Angelo Police Department Seizure/Forfeiture fund purchases (David Howard)
- i. Consider amending Civic Events policies and recommending any related matters (Sidney Walker)
- j. Consider amending Civic Events by-laws and recommending any related matters (Sidney Walker)
- k. Consider ratifying a resolution by COSADC 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 \$29,700 as an Economic Development Incentive to Lip Chip, LLC, subject to City Council approval and authorizing the board president to negotiate and execute all necessary documents (Michael Dane)
- l. Second reading 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 (Michael Dane)
- m. Second reading 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. (Tina Dierschke)

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. Chamber of Commerce Economic Development Midyear Update & 2022 look back presentation (Presentation made by Chamber Vice President of Economic Development Michael Looney)
- b. Consider a request for an appeal of the Planning Commission's denial of a Conditional Use, CU23-41 for a Short-Term Rental, located at 2274 Joy Rd. in the RS-1 zoning district (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 551.087 - Business prospect negotiations regarding:
 - 1. Project Bess
 - 2. Technology Tower
 - 3. Project Braided Mane
 - 4. Project Reserve

5. Project Scatter

6. Project Aquatex

- b. Section 551.071 - Consultation with attorney regarding Marc 3 Border Patrol hangar paving contract

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
Airport Advisory Board: Mark Clark (SMD 3) to a second term, Paul Rothband (SMD 4) to a first term, both ending October 2025
Tax Increment Reinvestment Zone Board: Carlos Rodriguez (SMD 5) to a first term ending July 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 11th day of October 2023, at 5:49 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.