



City Council Agenda 11/7/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held November 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 November 7, 2023 as National Adoption Day
- b. Proclamation of November 11, 2023 as Veteran's Day
- c. Proclamation of November 15, 2023 as America Recycles 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 October 17, 2023, City Council regular meeting minutes (Heather Stastny)
- b. Consider approving a License Agreement with Concho Christmas Celebration LLC, to allow access to 505 S. Chadbourne for the display of Christmas lights, and authorizing the City Manager to negotiate and execute all related documents (Sarah Tackett-Torres)
- c. Consider accepting the donation of lot 6 and the northern part of lots 7 thru 10, block 194, Wayland Annex, from J Mark McLaughlin for use by the Parks and Recreation Department, and authorizing the City Manager to negotiate and execute all related documents (Carl White, Sarah Tackett-Torres)
- d. Consider approving a Miscellaneous Pipeline Easement in the amount of \$2,350 for use of right-of-way to construct and maintain a 30 inch casing housing and 18 inch waterline in the general location of the North Concho River crossing of Martin Luther King Dr. and S. Randolph St., and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Consider approving the purchase of water meters from Core and Main, Inc. in the amount of \$2,055,476.70 for year two of the meter replacement program, budgeted for purchase in fiscal year 2024, and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- f. Consider awarding ES-05-23 Pavement Improvements N. Chadbourne Street Project to Reece Albert, Inc. in the amount of \$6,223,085, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

- g. Consider approving Amendment #6 to the Master Airport Agreement with Aviation Engineers to reconfigure Runway 9/27 to Taxiway H and install Taxiway edge lighting design in the amount of \$513,029.50, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- h. Consider approving an amendment to the interlocal agreement between the City of San Angelo and Tom Green County for the joint operation of the San Angelo/Tom Green County Office of Emergency Management (Patrick Brody)
- i. Consider approving an agreement with Art in Uncommon Places allocating \$25,000 of Hotel Occupancy Tax receipts for eligible activities, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- j. Consider approving an agreement with San Angelo ISD to loan equipment purchased with PEG funds to be used for TV production by SAISD on their PEG TV channel and authorizing the City Manager to negotiate and execute any related documents (Brian Groves)
- k. Consider a resolution to approve a Co-Op agreement between the City of San Angelo and THF River Point, LP tax credit project, and authorizing the City Manager to negotiate and execute all related documents (Bob Salas)
- l. Consider a resolution approving paid time off for City employees who contribute a "fair share" or greater to the United Way campaign (Veronica Sanchez)
- m. Consider accepting an annexation petition for 15.496 acres of land, located west of Red Oak and Scarlet Oak and north of Dominion Ridge Dr., and setting a public hearing for November 21, 2023 (Aaron Vannoy)
- n. Second reading 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. (Aaron Vannoy)
- o. Second reading of an ordinance amending Planned Development 05-03 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. (Aaron Vannoy)

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 resolution designating the number of votes to be cast for each nominee for the Board of Directors of the Tom Green County Appraisal District (Presentation made by City Clerk Heather Stastny)
- b. Consider a resolution approving a request for a variance to allow the sale of alcoholic beverages, beer, and wine at 2635 Johnson St., a property within 300-ft of a public school (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy)
- c. First reading and public hearing of an ordinance amending Chapter 10 "Traffic Control", Article 10.03 "Operation of Motor Vehicles", Section 10.03.091 "One-way Streets and Alleys" of the Code of Ordinances to assign a portion of Howe St. as one-way during designated hours, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Operations Director Patrick Frerich)

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 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 Committee: Sam Strahan (SMD5) to a first term ending October 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 1st day of November 2023, at 4:26 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.