City Council Agenda
12/5/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held December 5, 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**
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 November 21, 2023, City Council regular meeting minutes (Heather Stastny)
   b. Consider authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent on the following properties:
      1. 6638 Knickerbocker Road
      2. 1617 Canal Road
      (Sarah Tackett-Torres)
   c. Consider awarding the sole source purchase of waste water treatment filter screens to SAVECO in the amount of $633,450 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
   d. Consider awarding a Professional Service Indefinite Delivery Indefinite Quantity(IDIQ) Multiple Award Task Order Master Contract for professional services related to Public Works projects to Enprotec/Hibbs & Todd, Inc. and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
   e. Consider a resolution authorizing the San Angelo Police Department to utilize the Community Protection Program grant for FY2024 funded through the Office of the Governor (Frank Carter)
   f. Consider a resolution authorizing the City of San Angelo to participate with the cities served by AEP Texas in hiring legal counsel to participate in PUC Docket No. 55820 in which AEP is seeking to increase electric distribution rates by approximately $47.3 million (Theresa James)
   g. Consider approving TIRZ Board recommendation of additional incentive funding for two previously approved projects in the South TIRZ
      1. 213 N. Chadburne
      2. 1 W. Concho (Aaron Vannoy)

h. Second reading of:
1. An ordinance for CP23-02, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood Future Land Use to the Neighborhood Center Future Land Use, being approximately 19.705 acres located at the 3900, 4000, 4100, and 4200 blocks along and on either side of Coliseum Dr., south of 43rd St. and north of E. 39th St.
2. An ordinance for PD23-06, a rezoning from the Single Family Residential, Two-Family Residential, and General Commercial/Heavy Commercial zoning districts to a Planned Development zoning district to allow for Single Family Residential, Two-Family Residential, and Neighborhood Commercial zoning districts, subject to certain conditions and limitations, being approximately 19.705 acres located at the 3900, 4000, 4100, and 4200 blocks along and on either side of Coliseum Dr., south of 43rd St. and north of E. 39th St. (Aaron Vannoy)

i. Second reading of:
1. An ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 28.860 acre tract out of C. Berberich Survey No. 177, Abstract No. 52, Tom Green County, Texas, located west of Foster Rd. and south of W. Loop 306
2. An ordinance for Z23-12 to zone the property to the General Commercial zoning district for the northern 10.814 acres, and to the Low Rise Multi-family zoning district for the remaining 18.046 acres (Aaron Vannoy)

j. Second reading of:
1. An ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 15.496 acre tract out of A. Willeke Survey No. 2, Abstract No. 8211 and A. Willeke Survery No. 8, Abstract No. 8102, Tom Green County, Texas
2. An ordinance for Z23-13 to zone the 15.496 acre tract located in the Meridian North Subdivision, located along the extension of Slayde St., north of Royal Oak St., to the Single-family Residential zoning district in Blocks 5-7 and to the Zero Lot Line, Twinhome and Townhome Residential zoning district in Block 8 (Aaron Vannoy)

k. Second reading of an ordinance for Z23-14 to rezone properties from the General Commercial zoning district to the Heavy Commercial zoning district, being 14.311 acres, located at 3420, 3502, and 3550 N. Bryant Blvd. and associated unaddressed parcels (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 approving an agreement with Duncan Group Southland LLC, for the development of a stormwater detention area on City property, generally located northeast of the intersection of Valleyview Blvd. and College Hills Blvd. and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Parks and Recreation Director Carl White and Public Works Executive Director Shane Kelton)

b. Consider approving a Meet & Confer agreement with the San Angelo Police Officers Coalition (SAPOC), establishing certain terms and conditions of employment for covered Police Officers, to be effective January 1, 2024 through December 31, 2024, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Civil Service Director Veronica Sanchez and SAPOC President Noel Anderson)

c. First reading and public hearing of an ordinance for Z23-08 to zone property to the Single Family Residential zoning district, being 31.356 acres, located northwest of the intersection of Arden Rd. and FM 2288 (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy)

d. First reading and public hearing of an ordinance amending Chapter 12 "Planning and Development", Exhibit C "Land Development and Subdivision Ordinance", Chapters 1, 5, 9, and 10 addressing administrative approval of certain subdivision plats and other revisions and clarifications to ensure consistency with state law and changes to the City's zoning ordinance (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy)

e. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, for:
1. Police Department salary adjustments
2. Fire Department salary adjustments
3. Ongoing projects and capital items
4. HOME Affordable housing program
(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:

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

b. Announcements and consideration of Future Agenda Items
-Consider scheduling one meeting in January on Tuesday, January 16

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 30th day of November 2023, at 10:27 a.m.

hstastny
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.