



City Council Agenda 12/19/2023

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held December 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
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 December 5, 2023, City Council regular meeting minutes (Heather Stastny)
- b. Consider approving a Quit Claim Deed from the City of San Angelo to OPG Roosevelt Lofts Partners LLC for the following tracts:
 1. 602-sq. ft. (0.014 of one acre) tract located in the Christian Salinger Survey No. 322, Abstract No. 1848, Tom Green County, Texas; being a portion of Acre Lot 7, Miles Addition recorded in Volume X, Page 334 Deed Records of Tom Green County, Texas
 2. 82-sq. ft. (0.001 of one acre) tract located in the Christian Salinger Survey No. 322, Abstract No. 1848, Tom Green County, Texas; being a portion of Acre Lot 7, Miles Addition recorded in Volume X, Page 334, Deed Records of Tom Green County, Texas
(Sarah Tackett-Torres)
- c. Consider approving a professional services agreement with Dr. Marcos Mavromaras to provide services as the Emergency Medical Services Director for the San Angelo Fire Department and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- d. Consider approving the 2022 Consolidated Annual Performance and Evaluation Report (CAPER) (Bob Salas)
- e. Second reading of an ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 31.356-acre tract out of the A.B. & M. Survey No. 3, Abstract No. 24, and B.S. & F Survey No. 5 Abstract No. 101 Tom Green County, Texas, located northwest of Arden Rd. and F.M. 2288 (Aaron Vannoy)
- f. Second reading 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 (Aaron Vannoy)

- g. Second reading 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 (Aaron Vannoy)
- h. Second reading 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(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. Consider a resolution of donation from Wall Sophmore FCCLA Students for items related to awareness, public education, and projects related to contamination at Lake Nasworthy (Presentation made by Operations Director Patrick Frerich and Wall FCCLA)
- b. Overview and update on Angelo State University's current and future development of programs at Mathis Field Airport (Presentation made by Vice President for Academic Affairs Dr. Donald Topliff)
- c. Consider a resolution of support for the historic preservation and rehabilitation of the Crestwood Terrace Apartments at 3130 W. Beauregard Ave. as part of the 2024 annual Low Income Housing Tax Credit (LIHTC) affordable housing program for GC Crestwood Terrace LLC (Presentation made by Neighborhood & Family Services Director Bob Salas and Ronnie Gyani, GC Crestwood Terrace LLC)
- d. Discussion and acceptance of the 2023 City of San Angelo ADA Self Assessment of Programs and Services (Presentation made by City Attorney Theresa James)
- e. Consider approving a contract to Central Square for the purchase of an updated Community Service Module in the amount of \$312,770 utilizing \$346,070 General Fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy)
- f. First reading and public hearing of an ordinance for Z23-15 to rezone a property from the Heavy Commercial zoning district to Light Manufacturing zoning district located at 1182 E. Gas Plant Rd. (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy)
- g. Discussion, direction and possible action on the following:
 - 1. Amendments to Section 406 "Bed and Breakfast Establishments and Short-Term Rentals" of the Zoning Ordinance.
 - 2. Consider a resolution calling a joint public hearing of City Council and the Planning Commission regarding amendments to Section 406 "Bed and Breakfast and Short-Term Rentals" of the Zoning Ordinance, and establishing alternative notice procedures (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy)

- h. 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 capital projects (Presentation made by Finance Director Tina Dierschke)
- i. Consider approving a contract with the San Angelo Destination Marketing Organization (DMO) allocating Hotel Occupancy Tax receipts to be used for eligible activities and authorizing the City Manager to negotiate and execute all related documents (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 551.087 - Economic development negotiations regarding Project BESS
- b. Section 551.071 - Consultation with attorney regarding Risk Management Claims
- c. Section 551.071 - Consultation with attorney regarding Public Art Commission decision

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
Parks & Recreation Advisory Board: Cie Rangel (SMD2) and Dee Jay Wilde (SMD5) to a second term, Benjamin Brojakowski (SMD6) to a first term, all ending December 2025.
Civic Events Advisory Board: John Flint (SMD1) and Josh Hilton (SMD2) both to a first term ending December 2025.
- c. Announcements and consideration of Future Agenda Items
-Consider dates for Strategic Planning meeting: January 23, 26, or 30, 2024

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 14th day of December 2023, at 3:28 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.