



City Council Agenda 1/16/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held January 16, 2024 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 January 2024 as School Board Recognition 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 December 19, 2023, City Council regular meeting minutes (Heather Stastny)
- b. Consider approving Amendment #1 in the amount not to exceed \$47,500 to Task Order 4 with eHT for Construction Materials Testing in relation to the Hickory Ground Water Supply System Expansion Project and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- c. Consider approving Change Order #1 and Change Order #2 to WU-08-23 Howard Street Utility Project with Darnell Construction, Inc. for the total amount of \$88,060 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Consider approving Change Order #2 to WU-04-23 Lake Nasworthy Wastewater System Improvements Project with McKee Utility Contractors, LLC for the total amount of \$259,707.30 utilizing project contingency funds and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Consider approving Change Order #7 and Change Order #8 to ES-01-21 Southwest Boulevard Improvements Project with Reece Albert, Inc. in the total amount of \$91,091.87 utilizing project contingency and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Consider approving TIPS Contract #221001 for the purchase of two Dump Trucks with the option to purchase one additional unit annually from Lone Star Truck Group in the amount of \$435,000 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- g. Consider awarding the purchase of two Sewer Combination Trucks and authorizing the City Manager to negotiate and execute any related documents:
 - 1. HGAC Contract HT06-20 for the purchase of one Sewer Combination Truck from Houston

Friightliner in the amount of \$352,589.15

2. TIPS Contract 221001 for the purchase of one Truck Chassis from Lonestar Truck Group in the amount of \$109,103 and Sourcewell Contract 101224-VTR for the purchase of one Sewer Combination Body from Vactor Manufacturing in the amount of \$257,722 (Ryan Krmer)

- h. Consider approving an amendment to the current Agreement with The Vessel Church for additional office space at Station 618 and authorizing the City Manager to negotiate and execute all related documents (Samantha Kneisler)
- i. Consider a resolution authorizing the City of San Angelo to serve as the political subdivision for the Region 9 Upper Colorado Regional Flood Planning Group pursuant to 31 Texas Administrative Code Chapters 361 and 362 and allow for the submission of a Request for Applications for Regional Flood Planning Grants to the Texas Water Development Board (Shane Kelton)
- j. Consider a resolution authorizing the San Angelo Police Department to apply for grant funds from the Office of the Governor, Criminal Justice Division, for Rifle-Resistant plates for Bullet Proof Vests (David Howard)
- k. Consider a resolution authorizing the San Angelo Fire Department to apply for the State Homeland Security Grant Program (Johnny Fisher)
- l. Consider resolutions approving the Investment Policies for the City of San Angelo, Lake Nasworthy Trust, and Development Corporation Funds (Tina Dierschke)
- m. Second reading 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. (Aaron Vannoy)
- n. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, for capital projects (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 support for the proposed development of the Bergman Heights Senior Affordable Housing located at SEQ Petro Dr. and Ben Ficklin Rd. as part of the 2024 annual Low Income Housing Tax Credit (LIHTC) affordable housing program for KCG Bergman Heights, LP (Presentation made by Neighborhood and Family Services Director Bob Salas and CJ Linter)
- b. Discussion and direction related to the Community Accessibility and Connectivity Project (CACP) Grant award and related projects (Presentation made by Operations Director Patrick Frerich)
- c. Discussion and review of Chapter 8, Article 8.10 - Parking Vehicles on Unimproved Surface of the Code of Ordinances (Presentation made by Neighborhood and Family Services Director Bob Salas)
- d. Discussion and review of Chapter 1, Article 1.09, Division 3 - Uniform Tax Abatement Policy of the Code of Ordinances (Presentation made by Interim Economic Development Director Michael Dane)

- e. Discussion and review on Animal Services and challenges faced by San Angelo and other cities throughout the state/country (Presentation made by Neighborhood and Family Services Assistant Director Morgan Chegwiddden)
- f. First reading and public hearing of an ordinance for Z23-17 to rezone properties from Single-Family Residential zoning district to Two-Family Residential zoning district, located at 1212, 1210 & 1208 Roosevelt St. (Presentation made by Planning and Development Services Assistant Director Aaron Vannoy)

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. Consider approving various Board nominations
Animal Services Advisory Commission: Jen Murphy (SMD2) to a third term ending January 2026
Civic Events Advisory Board: Norma Brawner (SMD4) to a second term ending December 2025
Fort Concho Museum Board: Lisa Marley (SMD2), Colleen Haddad (SMD3), and Sarah Clemens (SMD5) all to a second term ending January 2026
Planning Commission: Luke Uherik (SMD1) and Joe Self (SMD2) to a third term, Michelle Miller (SMD6) to a first full term, all January 2026
Tax Increment Reinvestment Zone: John Mark Hogg (SMD1) as Chairman of the board for a one-year term ending January 2025
Zoning Board of Adjustments: Lorenzo Lasater (SMD1) to a first term, Teri Jackson (SMD3) to a first full term, Lyndon Roberts-Galindo (SMD5) and Don Barnhart (SMD6) to a second term, and Gary Cortese (Mayor) to a third term, all ending January 2026.
- 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 5th day of January 2024, at 5:07 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.