



City Council Agenda 2/6/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held February 6, 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**
- 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 January 16, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Consider approving a temporary monitoring well in the City's right-of-way located at 1733 Pulliam and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Kevin Pate)
- c. Consider approving a lease and concessionaire agreement with Brevard Capital Group Inc. in the amount of \$19,903.32 per year plus concessionaire fees, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- d. Consider approving a lease agreement with Emmanuel Episcopal Church for the building and property at 304 W. Ave. A for the operation of Boy Scout Troop 1 and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- e. Consider awarding WU-01-24 Collection Agency Services to Online Information Services for collection purposes in the amount of 19% of the collection balance and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- f. Consider awarding WU-02-24 Water Treatment Coagulant to Chameleon Industries in the amount of \$90,000 annually for one year, with four additional 1-year term extensions and authorizing the City Manager to negotiate and execute any related documents (Shane Kelton)
- g. Consider authorizing the City Manager to reject all bids received for RFB FC-01-24 HVAC Unit Replacements at Chase State Office Building (Bob Bluthardt)
- h. Report to Council regarding training ammunition, training conversion bolts for SWAT rifles, and standard 9mm ammunition for the San Angelo Police Department to be purchased using Federal and State forfeiture funds (David Howard)

- i. Consider a resolution calling and ordering the May 4, 2024 General Election for Chief of Police, authorizing the execution of an agreement for Election Services with Tom Green County Elections Administration, and authorizing the City Manager to negotiate and execute all related documents (Heather Stastny)
- j. Second reading 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. (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. Update on All-Tex Irrigation & Supply, LLC splash pad fundraising and direction from City Council regarding the project (Presentation made by Parks & Recreation Director Carl White)
- b. Consider a resolution of support for a proposed development by the Overland Property Group for senior affordable rental housing at 3800 Green Meadow Dr. named the Residence at Green Meadow as part of the 2024 annual Low Income Housing Tax Credit (LIHTC) affordable housing program (Presentation made by Neighborhood & Family Services Director Bob Salas and Overland Property Group Director of Development April Engstrom)
- c. Consider approving an Agreement with Kimley Horn and Associates, Inc. as part of RFQ OP-04-23 Safety Action Plan and ADA Transition Plan Update the amount of \$650,000 utilizing the Solid Waste fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Operations Director Patrick Frerich)
- d. First reading and public hearing of an ordinance designating Reinvestment Zone No. 24-1 to be located at Lot 1, Block 2, Section 3, Southwest Plaza Addition, also known as 2702 W. Loop 306, for the purpose of providing an ad valorem commercial-industrial tax abatement (Presentation made by Economic Development Interim Director Michael Dane)
- e. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for six South TIRZ private projects totaling \$377,462.42 (Presentation by Planning & 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. Announcements and consideration of Future Agenda Items:
-Consider dates and scheduling for the next Strategic Workshop

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 31st day of January 2024, at 4:58 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.