City Council Agenda
3/19/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held March 19, 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 February 10, 2024 as San Angelo Federal Credit Union's 85th Anniversary
   b. Proclamation of March 20, 2024 as Texas Small Business Development Center Day
   c. Proclamation of March 2024 as Developmental Disabilities Awareness 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 March 5, 2024, 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 2898 Red Bluff Circle (Sarah Tackett-Torres)
   c. Consider awarding RFB REC-01-24 to Ben E. Keith Company in the amount of $77,674.41 for Recreation-Senior Services Congregate Meal Program and authorizing the City Manager to negotiate and execute all related documents (Aaron Kentner)
   d. Consider awarding RFB FS-10-24 to Warren Power Attachments for the purchase of one pothole patching trailer and one asphalt emulsion tank in the amount of $180,514 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
   e. Consider approving an amendment to the Concession Agreement between the City of San Angelo and San Angelo Host, Inc. and authorizing the City Manager to negotiate and execute all related documents (Carl White)
   f. Consider a resolution authorizing the City of San Angelo to suspend the Statement of Intent to Change Rates proposed by AEP Texas and authorize the City to participate with the cities served by AEP Texas in hiring legal counsel to intervene in PUC Docket No. 56165 in which AEP is seeking to increase electric distribution rates by approximately $110.4 million per year and transmission rates by $63.1 million per year (Theresa James)
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. Keep San Angelo Beautiful Annual Report for 2023 (Presentation made by KSAB Executive Director Charlotte Anderson)

b. Second reading of an ordinance for Z23-21, a request to expand the Open Structure Overlay map to include the following area of Angelo Heights neighborhood: the 1000, 3000, and 4000 blocks of Catalina Dr., 2000 and 3000 blocks of Nueces Dr., 1000 block of Louise Dr, 1000 block of Cordell Dr., 2700 block of Eunice Dr., and the 2700 block of Erline Dr. (Presentation made by Planning & Development Services Director Aaron Vannoy)

c. First reading and public hearing of an ordinance amending the budget for fiscal year beginning October 1, 2023, and ending September 30, 2024, for six additional full-time positions in the Street and Bridge Division (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 551.072 - Deliberations about real property regarding the lease with Santa Fe Depot

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

b. Consider approving various Board nominations:
Fort Concho Museum Board: Ewell Loudermilk (SMD 6) to a first term ending January 2026
Zoning Board of Adjustment: Richard Rivas (SMD 4) to an unexpired term ending January 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 13th day of March 2024, at 4:21 p.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 adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.087 (Deliberations Regarding Economic Development Negotiations), and 551.089 (Deliberations Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

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.