



City Council Agenda 4/2/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held April 2, 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 April 14-20, 2024 as National Public Safety Telecommunicators Week
- b. Recognition of April 19, 2024 as SAISD Difference Maker Day
- c. Proclamation of April 2024 as Month of the Military Child
- d. Proclamation of April 2024 as National Donate Life Month
- e. Proclamation of April 2024 as Fair Housing 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 19, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Consider the following action related to the Commercial Lease Agreement between COSA and Historic Orient Santa Fe Depot, Inc. and authorizing the Assistant City Manager to negotiate and execute all related documents:
 - 1. Amendment to Section 9, Permitted Use of Leased Premises to allow expanded use of premises with authorization from City Council
 - 2. Allow Sublease and Assignment of office space in Santa Fe Depot to LaRae Russell Photography (Sarah Tackett-Torres)
- c. Consider approving a utility access easement between AEP and the San Angelo Regional Airport, finding a public purpose in granting such easement, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- d. Consider awarding RFB WU-03-24 Liquid Sodium Hypochlorite to PVS DX Inc. in the amount of \$146,300 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Consider awarding Task Order 2 utilizing IDIQ PW-01-23 with Freese & Nichols, Inc. for Phase III of the lead and copper rule in the amount of \$920,140 for the continuation of the phased approach under Phase 3 of the Lead and Copper Rule Revision Compliance Program and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)

- f. Consider authorizing a cooperative purchase of High-Density Mineral Bond Surface Treatment (HA5) from Andale Construction, Inc. in the amount of \$284,614.53 through an Interlocal Agreement with the City of Hurst, Texas and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- g. Report to Council regarding the use of \$20,000 of State/Local Seizure funds to assist with replacement of 31 Bullet Resistant Vests (David Howard)
- h. Consider approving a special recreation lease renewal with the Concho Boat Club and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- i. Second reading 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 (Patrick Frerich)

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 the following items pertaining to the 2024 Annual Sealcoat Project:
 - 1. Entering into an Interlocal Agreement with Tom Green County and amending the fiscal year 2023-24 budget for the corresponding reimbursed expenses;
 - 2. Awarding ES-01-24, 2024 Annual Sealcoat Project to Ronald R. Wagner & Co. in the amount of \$5,506,157.89 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Director of Operations 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:

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
 - Civil Service Commission:** Keith Muncey (City Manager) to an unexpired term ending January 2025
 - Construction Board of Adjustments and Appeals:** Laura Beth Calvert (Mayor) and Chris Kinsey (SMD 2) both to a second term ending February 2026
 - Fort Concho Museum Board:** Asher Rogers (SMD 6) to a first term 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 27th day of March 2024, at 5:18 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 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.