City Council Agenda
5/21/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held May 21, 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 May 7, 2024, City Council regular meeting minutes, May 7, 2024, Strategic Priority Workshop minutes, and May 15, 2024 City Council special meeting minutes (Heather Stastny)

b. Consider a one-year extension to an agreement with the San Angelo Soccer Association (SASA) for the use of some of the property the City leases from the United States Army Corps of Engineers for the purpose of youth sports programming and authorizing the City Manager to negotiate and execute all related documents (Carl White)

c. Consider approving a five-year renewal Agreement with Time Clock Plus locking in discounted rates, budgeted at an amount not to exceed $60,000 annually and authorizing the City Manager to negotiate and execute all related documents (Bryan Kendrick)

d. Consider approval of Change Order 1 to the North Concho River WW Improvements CIPP project with Insituform Technologies in the amount of $130,000 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)

e. Consider a Change Order to WU-05-22 Hickory Groundwater Supply System Expansion-New Production Wells with Hydro Resources to reduce project cost in the amount of $69,491 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)

f. Consider ratifying a resolution by COSADC authorizing the Board President to negotiate and execute an Economic Development Incentive Agreement with Allen's Transport (USA) Inc. in an amount not to exceed $150,000 for a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs and recommending approval by City Council (Michael Dane)

g. Consider approving a resolution pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, nominating Ethicon, Inc. to the Office of the Governor Economic

Development & Tourism through the Economic Development Bank as an Enterprise Project (Michael Dane)

h. Second reading of an ordinance approving Standards of Care for Recreation Summer Camp held at Recreation Centers for ages 5 through 13 (Carl White)

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. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Director Monica Ramos)

b. Discussion and possible action on prioritized listing of funding requests for Animal Services (Presentation made by Neighborhood & Family Services Assistant Director Morgan Chegwidden)

c. Discussion and possible action on Chapter 8, Article 8.10 "Parking Vehicles on Unimproved Surfaces" of the Code of Ordinances (Presentation made by Neighborhood and Family Services Director Bob Salas)

d. Consider a resolution approving the 2025-2029 Capital Improvement Plan for the City of San Angelo (Presentation made by Finance Director Tina Dierschke)

e. 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 survey work at Fairmount Cemetery (Presentation made by Finance Director Tina Dierschke)

f. First reading and public hearing of an ordinance for PD24-01, a request for a Planned Development zoning district with an underlying base zoning of Low-Rise Multifamily, allowing for a transitional housing facility for women located at 4215 Armstrong St. (Presentation made by Planning & Development Services 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:

a. Section 551.072 Deliberations about Real Property regarding:
1. All of block 1, .98 Acres ES Kirby,
2. 9.622 Acres out of Abstract 0111, Survey 0320
3. 1.22 Acres out of Abstract 0111, Survey 0320

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

b. Consider approving various Board nominations:
Animal Shelter Advisory Committee: Chrysanthemum Cohen (SMD 1) to a first term ending January 2026, and Rodger Horton (SMD 4) to an unexpired term ending January 2025

c. Announcements and consideration of Future Agenda Items:
-Consider scheduling August 2024 City Council meetings:
1. August 8, 2024 - City Council meeting & vote on proposed tax rate

2. August 16, 2024 - Special meeting - Budget & Tax Hearing (1st Reading)
3. August 19, 2024 - City Council meeting and Budget & Tax Adoption (2nd Reading)

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 15th day of May 2024, at 4:52 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.