



City Council Agenda 7/2/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held July 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
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 June 18, 2024, City Council regular meeting minutes and the June 18, 2024, City Council Budget Workshop minutes (Heather Stastny)
- b. Consider approving a five-year lease extension between the State of Texas and City of San Angelo for office and support space at the Chase State Office Building, 622 South Oakes (Bob Bluthardt)
- c. Consider approving Sourcewell Contract #110421-VRM with Vermeer Texas-Louisiana in the amount of \$57,785.02 for the purchase of one hydroexcavator and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- d. Consider awarding RFB OP-03-24 Traffic Signal Replacement Project at 14th St. and Chadbourne St. to Willis Electric Inc. in the amount of \$499,215 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- e. Consider awarding Buyboard Contract #703-20 for traffic signal detection cameras to Gridsmart Technologies Inc. in the amount of \$87,601 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Consider approving Task Order #4 with Freese and Nichols, Inc. under RFQ PW-01-23 for professional services for the design of Avenue N roadway and utility improvements totaling \$1,436,831 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- g. Consider approval of an IDIQ Task Order to extend Resident Project Representative Services with Enprotec/Hibbs & Todd, Inc. for an amount not to exceed \$80,500 in relation to the Hickory Groundwater Supply Development Project and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- h. Consideration of approval to apply for and accept grant funds for Body Worn Cameras from the Bureau of Justice Assistance and authorizing the City Manager to negotiate and execute all related documents (Tim Pucci)

- i. Consider a resolution approving non-monetary in-kind support for the All Veterans Council of Tom Green County Veterans Day parade to be held in November, 2024-2027 (Carl White)
- j. Second reading of an ordinance amending Section A8.017 "Charge for Collection of Garbage and Trash" (Patrick Frerich)
- k. Second reading of ordinances for the following cases:
 - 1. CP24-01, a request to amend the Comprehensive Plan, changing from "Commercial" to "Neighborhood Center" being 0.613 acres located at 816 Culwell St.; and
 - 2. Z24-03, a request to rezone from the Heavy Commercial zoning district to Neighborhood Commercial zoning district being 0.613 acres located at 816 Culwell St.; west of the Texas Pacifico RR and Culwell St. (Aaron Vannoy)
- l. Second reading of ordinances for the following cases:
 - 1. CP24-03, a request to amend the Comprehensive Plan from "Commercial" to "Neighborhood," being 0.386 acres located at 7 and 9 E. 27th St.; and
 - 2. Z24-04, a request to rezone from General Commercial/Heavy Commercial zoning district to Single-Family Residential zoning district, being 0.198 acres located at 7 E. 27th St. (Aaron Vannoy)
- m. Second reading of an ordinance approving Z24-10, a request to rezone from the Low Rise Multi-Family, General Commercial/Heavy Commercial, and General Commercial zoning districts to the Central Business District zoning district, on approximately 70.02 acres generally located and bounded by the 400 block of N. Emerick St., south to the 100 block of S. Emerick St., then east to the 200 and 300 blocks of E. Twohig Ave., then north up S. Main St. beginning at the teen block through the 300 block of N Main St., from the 300 block of E. Pulliam St., west through the 100 to 300 block of E. 3rd St., as well as the 200 block of N. Magdalen beginning at College Ave and the 200 block of N. Oakes St., south to Woodrow St. to E. 3rd St., including individual properties located at 102 N. Oakes St., 105 and 107 N. Magdalen St., and 118 S. Magdalen 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. Consider approving a proposal to allocate 2024 CDBG and HOME grant funds for programs and projects and authorizing the City Manager to execute the applications, required certifications, related documents, and annual funding agreement for the approximate allocation of \$646,802 of CDBG and \$255,133 HOME grant funds (Presentation made by Neighborhood & Family Services Director Bob Salas)
- b. Consider approving Task Order #5 with Freese & Nichols, Inc. under RFQ PW-01-23 for professional services for the design of two Lake Nasworthy boat ramps and three kayak launch areas totaling \$249,851 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Operations Director Patrick Frerich)
- c. Consider approving TIRZ Board recommendation of 5 projects totaling \$274,507 for incentives under the North TIRZ incentive program (Presentation made by Planning & Development Services Director Aaron Vannoy)

- d. Consider approving TIRZ Board recommendations of 9 projects totaling \$376,112 for incentives under the South TIRZ incentive program (Presentation made by Planning & Development Services Director Aaron Vannoy)
- e. First reading and public hearing of an ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 22.096-acre tract out of C. Berberich Survey No. 177, Abstract No. 52 and H. Zerbach Survey No. 178, Abstract No. 4210, Tom Green County, Texas, located east of Riviera Ln. and Clubhouse Ln., beginning at the southwest corner of this tract and southeast corner of Lot 3, Block 112, Bentwood Country Club Estates Section 44 (Presentation made 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:

- a. Section 551.087 - Business prospect negotiations regarding Project Zeppelin

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. 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 26th day of June 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 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.