



City Council Agenda 7/16/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held July 16, 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 July 28, 2024, as National Buffalo Soldier Day

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 26, 2024, City Council special meeting minutes and the July 2, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Consider authorizing a Tax Resale Deed (Quitclaim) to be executed by the Mayor on behalf of the City and all taxing units in the Tax Foreclosure Judgment for the sale of 1918 Hudson (Sarah Tackett-Torres)
- c. Consider purchasing Lots 1, 2, 19, and 20, Block 63, Fort Concho Addition, from Stephen Tanner Schlittler, for stormwater purposes, purchase price and closing costs not to exceed \$21,000 and authorizing the City Manager to negotiate and execute all related documents (Sarah Tackett-Torres, Patrick Frerich)
- d. Consider approving Change Order #3 and Change Order #4 to WU-08-23 Howard Street Utility Project with Darnell Construction, Inc. for the total amount of \$166,645 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Consider approving the 2024 Annual Action Plan for the use of CDBG and HOME grant funds as approved by the City Council on July 2, 2024, and authorizing the City Manager to execute the applications, required certifications, related documents, and annual funding agreement for the allocation of \$644,802 of CDBG and \$249,133 of HOME grant funds, and \$8,000 in program income (Bob Salas)
- f. Consider authorizing the City to apply for a grant to the National Endowment for the Arts for design work totaling \$80,000 (50% City match) at Bart DeWitt Park and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- g. Consider ratifying a COSADC resolution authorizing the Board President to negotiate and execute an Economic Development Incentive Agreement with Talk O' Texas Brands, Inc., in the amount of \$100,000, 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)

- h. Consider approving a professional services contract with Pattillo, Brown & Hill, L.L.P., for FIN-01-24 Audit Services & Annual Comprehensive Financial Report Preparation and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- i. Consider a resolution amending the Schedule of Fees and Charges to amend fees for Planning Related Fees and Fire and Rescue Service Fees (Tina Dierschke)
- j. Consider a resolution amending reasonable rules for public comment to be effective October 1, 2024. (Heather Stastny)
- k. Second reading of an ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 22.096 acre tract located east of Riviera Ln. and Clubhouse Ln. (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 Memorandum of Understanding between the City of San Angelo, the City of Abilene, and the City of Midland that initiates the first phase of the development of the Fort Stockton water supply that includes project alignment and routing, cooperative strategies, and municipal well permitting activities and authorizing the City Manager to negotiate and execute all related documents (Presentation made by City Manager Daniel Valenzuela)
- b. Receive a presentation from Specialized Public Finance, Inc. regarding the proposed plan of finance for the City of San Angelo, Texas Tax Notes, Series 2024, and direct Specialized Public Finance, Inc. to proceed with such plan of finance (Presentation made by Finance Director Tina Dierschke and Specialized Public Finance, Inc. Managing Director Vince Viaille)
- c. Consider approving the Community Accessibility and Connectivity Project (CACP) through the North and South TIRZ project areas in the amount of \$3,403,000 (Planning and Development Services Director Aaron Vannoy and Operations Director Patrick Frerich)
- d. Consider approving TIRZ Board project recommendation of a project located at 1901 N. Chadbourne totaling \$7,750 for incentives under the North TIRZ incentive program (Presentation made by Planning & Development Services Director Aaron Vannoy)
- e. First reading and public hearing of an ordinance for Z24-01, a request to extend the Historic District to include the two buildings located at 218 and 301 N. Oakes Street (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 551.087 - Business prospect negotiations regarding Project Zeppelin

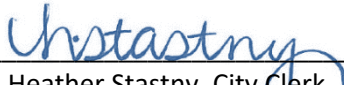
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations:
Animal Services Advisory Committee: Penny Roberts (SMD 3) to a first term
- 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 11th day of July 2024, at 9:02 a.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.