



City Council Agenda 8/8/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held August 8, 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. Recognition of Fess Parker
- 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 July 16, 2024, City Council regular meeting minutes and July 16, 2024, Budget Workshop minutes (Heather Stastny)
- b. Consider awarding RFB AP-01-24 HVAC Unit Replacement at the San Angelo Regional Airport to Cary Services in the amount of \$484,507.85 budgeted for purchase in fiscal year 2024, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- c. Consider approving Task Order 4 under the Professional Services Master Services Agreement with CDM Smith for Groundwater Testing and Monitoring for the Lake Nasworthy Sewer Trunk Main Project in the amount of \$94,900 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Consider approving Change Order 3 to WU-04-23 Lake Nasworthy Wastewater System Improvements Project with McKee Utility Contractors, LLC for the total amount of \$171,807.31 utilizing project contingency funds and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Consider a resolution accepting a donation from Shannon Medical Center and Angelo State University in support of the City's Community Accessibility and Connectivity Project (Patrick Frerich)
- f. Consider approving an Interlocal Agreement with Concho Valley Transit District for the provision of urban transit services and authorizing the City Manager to negotiate and execute all related documents (Theresa James)
- g. Consider ratifying COSADC's approval of the sale of approximately 17.611 acres in the San Angelo Business & Industrial Park Phase 1 to LTG Real Estate Group, LLC, at a price of \$25,000 per acre, the exact acreage and total price to be determined by a survey on the

ground, and authorizing the Board President to negotiate and execute all related documents (Michael Dane)

- h. Consider ratifying a professional service agreement between Media Advantage and COSADC to secure webmaster services not to exceed \$40,000 to create a new ED website, to include an annual budget of \$6,000 for an annual support plan, and authorizing the Board President or their designer to negotiate and execute all related documents (Michael Dane)
- i. Second reading 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 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 authorizing the following resolutions regarding grant awards from the Texas Department of Transportation (TxDOT) under its Transportation Alternatives Set-Aside Grant Program for the City of San Angelo Community Accessibility and Connectivity Project (CACP):
 - 1. Resolution authorizing the City Manager to negotiate and execute an Advanced Funding Agreement with TxDOT for Phase I of the CACP; and,
 - 2. Resolution authorizing the City Manager to negotiate and execute an Advanced Funding Agreement with TxDOT for Phase II of the CACP (Patrick Frerich)
- b. Consider a record vote to propose a property tax rate and discussion regarding the Fiscal Year 2024-2025 budget preparation (Presentation made by Finance Director Tina Dierschke)
- c. First reading and public hearing of an ordinance amending Chapter 1 "General Provisions", Article 1.09 "Taxation", Division 3 "Uniform Tax Abatement Policy", Section 1.09.062 "Definitions" and Section 1.09.063 "Abatement Schedule" of the City of San Angelo Code of Ordinances (Presentation made by Economic Development Project Manager Robert Schneeman)
- d. First reading and public hearing of an ordinance ordaining the City's participation in the Texas Enterprise Zone Program Pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, and nominating Ethicon, Inc. to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project (Presentation made by Economic Development Project Manager Robert Schneeman)
- e. First reading and public hearing of an ordinance amending Chapter 9, Article 9.05 "Camping on Municipal Facility or Public Property" (Presentation made by City Attorney Theresa James)

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 72 East Avenue D.

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed

- b. Announcements and consideration of Future Agenda Items
-Next City Council Meeting on Monday, August 19, 2024

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 2nd day of August 2024, at 10:18 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.