



City Council Agenda 8/19/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held August 19, 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 August 20, 2024, as the 60th Anniversary of the Economic Opportunity Act

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 August 8, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Consider a second amendment to the Commercial Lease Agreement with Sports Next Level, LLC providing for a 40-year lease term, which will allow the Tenant to obtain financing and continue development of the Sports Complex located at 2838 College Hills Blvd. (Sarah Tackett-Torres, Shane Kelton)
- c. Consider awarding RE-03-24 City Farm Lease for +/-215.874 acres north of the landfill to Plantation Farms Inc. in the amount of \$25,000 per year (Sarah Tackett-Torres, Jeremy Miller)
- d. Consider approving a contract with Civic Plus, LLC in the amount of \$73,206 for the redesign of the City's website and a 3-year contract for hosting and support, and authorizing the City Manager to negotiate and execute all related documents (Brian Groves)
- e. Consider approving a renewal agreement through BuyBoard Contract 648-21 with Axon Enterprise, Inc. in the amount of \$3,743,745.83 for BWC4, Fleet 3, Evidence storage, user licenses, ALPR, and Auto-transcribe features, and authorizing the City Manager to negotiate and execute all related documents (Travis Griffith)
- f. Consider approving Task Order #6 with Freese and Nichols, Inc. under RFQ PW-01-23 for professional services for the design of Concho River Bank Stabilization Project totaling \$64,226 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- g. Consider approving a month-to-month agreement with Skyline Aviation to lease space in the Airport Terminal in the amount of \$2,850/month and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgadson)

- h. Consider a resolution authorizing a continuation of the Passenger Facility Charge program at the San Angelo Regional Airport and authorizing the Airport Director to submit a new PFC application for collection authority (Jeremy Valgardson)
- i. Second reading of an ordinance for 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's Economic Development & Tourism through the Economic Development Bank as an Enterprise Project (Michael Dane)
- j. Second reading 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 (Michael Dane)
- k. Second reading of an ordinance amending Chapter 9, Article 9.05 "Camping on Municipal Facility or Public Property" (Theresa James)

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. Direction considering a proposal for 29th St. Youth Sports Practice Area from Basic IDIQ in the amount of \$1,461,000 for construction services (Alfonso Torres)
- b. Consider and adopt a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for street improvement projects; and resolving other matters relating to the subject (Presentation made by Finance Director Tina Dierschke)
- c. Consider and adopt an ordinance authorizing the issuance and sale of City of San Angelo, Texas Tax Note, Series 2024; levying an annual ad valorem tax and providing for the payment of said note; providing an effective date; and enacting other provisions relating to the subject (Presentation made by Finance Director Tine Dierschke)
- d. Discussion and consideration of matters related to the fiscal year 2024-2025 operating budget including:
 - 1. first reading and public hearing of an ordinance approving and adopting the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025. This budget will raise more total property taxes than last year's budget by \$5,960,706 (11.66%), and of that amount, \$671,739 is tax revenue to be raised from new property added to the tax roll; and,
 - 2. conducting a separate vote to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax rate on the agenda for September 3, 2024, a regular meeting of the City Council as an action item (Presentation made by Finance Director Tina Dierschke)
- e. First reading and public hearing of an ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2024-2025 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city

operated website; and, providing for an effective date (Presentation made by Finance Director Tina Dierschke)

- f. First reading and public hearing of an ordinance amending Appendix A, Article A8.000, Subsection A8.002 Monthly Water and Water Reclamation Rates (Presentation made by Operations Director Patrick Frerich)
- g. First reading and public hearing of an ordinance amending Appendix A, Article A8.000, Subsection A8.019 Landfill Charges (Presentation made by Operations Director Patrick Frerich)
- h. First reading and public hearing of an ordinance amending Appendix A, Article A8.000, Subsection A8.021 Municipal Drainage Utility System Fees (Presentation made by Operations Director Patrick Frerich)
- i. First reading and public hearing of an ordinance amending PD02-01, a request to allow structures to be built within 50-ft. of Ben Ficklin Ave., located at 1326 The Crossing Ave., with a base zoning of Office Warehouse (Presentation made by Planning and Development Services Director Aaron Vannoy)
- j. First reading and public hearing on an ordinance for PD24-04 Shriner's Point, a request to rezone a property on the 1000 block of E. 40th St. from Single-Family Residential to a Planned Development with a base zoning of Single-Family Residential (Presentation made by Planning and Development Services Director Aaron Vannoy)
- k. First reading and public hearing of an ordinance for Z24-05, a request to rezone from Low Rise Multi-Family Residential to General Commercial located at 5129 W. Houston Harte Expy. (Presentation made by Planning and Development Services Director Aaron Vannoy)
- l. First reading and public hearing of an ordinance for Z24-06, a request to zone an unzoned tract to Single-Family Residential in conjunction with a prior approved annexation, located in Bentwood Country Club Estates, a 22.096 acre tract located east of Riviera Ln. and Clubhouse Ln. (Presentation made by Planning and 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 +/-11.82 acres located at 742 W. 14th St.
- b. Section 551.072 Deliberations about real property regarding 72 E. Avenue D.
- c. Section 551.071 - Consultation with attorney regarding UCRA agreements

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 15th day of August 2024, at 8:54 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.