City Council Agenda
9/3/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held September 3, 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 September 8-14, 2024 as National Assisted Living Week
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 19, 2024, City Council regular meeting minutes (Heather Stastny)
   b. Consider granting a Utility Easement to AEP Texas for a new span of underground primary lines to be installed at Howard College and authorizing the City Manager to negotiate and execute all related documents (Sarah Tackett-Torres)
   c. Consider approving a utility access easement between AEP and the San Angelo Regional Airport, finding a public purpose in granting such easement, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
   d. Consider approving a sole source contract with Avolve in the amount of $65,400 for integration of plan review software and authorizing the City Manager to negotiate and execute all related documents (Aaron Vannoy)
   e. Consider approving a pump repair purchase with Xylem Water Solutions USA, Inc. in the amount of $66,589.65 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
   f. Consider approving a DIR-TSO-3763 purchase with Weaver Technologies in the amount of $101,549.18 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
   g. Consider awarding Buyboard Contract #703-23 for traffic signal detection cameras to Cubic ITS Inc. in the amount of $50,125 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
   h. Consider approving Task Order #2 with Kimley Horn under RFQ PW-01-23 for professional services for the design of Johnson St. roadway and utility improvements totaling $1,324,700

and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

i. Consider approving TIPS Contract #221001 for the purchase of one haul truck from Lonestar Truck Group, in the amount of $169,944 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

j. Consider awarding H-GAC contract FLO3-021 for the purchase a fire station diesel exhaust extraction system to MagnaGrip in the amount of $137,822 and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)

k. Second reading of an ordinance amending Appendix A, Article A8.000, Subsection A8.002 Monthly Water and Water Reclamation Rates (Patrick Frerich)

l. Second reading of an ordinance amending Appendix A, Article A8.000, Subsection A8.019 Landfill Charges (Patrick Frerich)

m. Second reading of an ordinance amending Appendix A, Article A8.000, Subsection A8.021 Municipal Drainage Utility System Fees (Patrick Frerich)

n. Second reading 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 (Aaron Vannoy)

o. Second reading of 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 (Aaron Vannoy)

p. Second reading 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. (Aaron Vannoy)

q. Second reading 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. (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 awarding WU-04-24 Glenna, Edmund, 29th Utility Improvements to Darnell Construction, LLC. in the amount of $9,071,467, including a project contingency, utilizing $6,620,628 from the Water Capital Fund balance and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)

b. Consider a resolution for a variance to Chapter 5, Alcoholic Beverages Regulations, Section 5.02.033 Prohibited Licenses to allow the sale of alcohol for on-premise consumption at 3029 Sherwood Way, a property within 300-ft. of a public school (Presentation made by Planning and Development Services Director Aaron Vannoy)

c. Second reading and public hearing of an ordinance 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 (Presentation made by Finance Director Tina Dierschke)

d. Second 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)

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
1. Short-term Debt
2. Riverstage Phase I
3. Fleet Services Materials
4. Capital Improvement Projects
5. Health Insurance Claims
6. Property & Casualty Claims
(Presentation made by Finance Director Tina Dierschke)

f. First reading and public hearing of an ordinance designating Reinvestment Zone No. 24-2 to be located at the easterly 12.9 acres of land, more or less, out of a 32 acre tract of land, more or less, out of Survey 1114, Abstract No. 8036, F. Tankersley, Tom Green County, Texas, and being more particularly described as Parcel 2 in that certain Warranty Deed dated June 1, 2007, of record at Instrument No. 633054, Official Public Records, Tom Green County, Texas, for the purpose of providing an ad valorem commercial-industrial tax abatement (Presentation made by Economic Development Interim Director Michael Dane)

g. First reading and public hearing of an ordinance amending Chapter 11 "Utilities", Article 11.05 "Water Conservation and Drought Contingency Plan" of the City of San Angelo Code of Ordinances (Presentation made by Public Works Executive Director Shane Kelton and 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 605 Rio Concho Dr.

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 28th day of August 2024, at 5:17 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.