



City Council Agenda 9/17/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held September 17, 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

Proclamation of September as Hunger Action Month

- a. Proclamation of September 2024 as Hunger Action Month
- b. Proclamation of September 2024 as Hispanic Heritage Month

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 September 3, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Consider approving Task Order 1 under the Professional Services Master Services Agreement in the amount of \$53,650 with SKG Engineering, LLC for surveying services for embankment measurement and boundary markers at Twin Buttes Dam and Reservoir and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- c. Consider awarding Task Order #7 to Freese and Nichols for Dam Safety Services at Ben Ficklin Dam and Lake Nasworthy Dam in the amount of \$340,500 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Consider approving Change Order 4 to WU-05-21 Upper Colorado Regional Flood Planning Professional Services with HDR Engineering, Inc. for the total amount of \$2,194,000 allocated from the Texas Water Development Board and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Consider awarding Buyboard Contract #660-21 for the Youth Sports Practice Area project to Basic IDIQ Inc. in the amount of \$1,460,605.64 and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)
- f. Consider awarding RFB AP-02-24 Acquire/Replace Emergency Generator at the San Angelo Regional Airport to McDonald Municipal and Industrial – A Division of C.F. McDonald Electric, Inc. in the amount of \$546,469 and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

- g. Consider approving Amendment #7 to the Master Airport Agreement with Aviation, A Woolpert Company LLC. For engineering services to acquire and replace the Airport Terminal Emergency Generator in the amount of \$84,994.14 and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- h. Consider approving a fourth amendment to the Santa Fe Municipal Golf Course Services Agreement with Two Pro Management that extends the term of the agreement to September 30, 2025, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- i. Consider revisions to the Animal Shelter Advisory Committee (ASAC) bylaws (Morgan Chegwiddden)
- j. Consider change in benefits provider for supplemental critical illness and accident insurance to allow for a better employee experience (Kimberly Holle)
- k. Consider ratifying COSADC approval of the sale of 8.2 acres at the Industrial Park to NAI Wheelhouse at a price of \$65,000 per acre, the exact price to be determined by a survey on the ground, and authorizing the Board President to negotiate and execute all related documents (Michael Dane)
- l. Consider ratifying the Administrative Services agreement between the City of San Angelo Development Corporation and the City of San Angelo to provide staff services and authorizing the City Manager or his designee to negotiate and execute all related documents (Michael Dane)
- m. Second reading 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 (Michael Dane)
- n. Second reading 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(Tina Dierschke)
- o. Second reading 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 (Shane Kelton, Theresa James)
- p. Consider approving a five-year extension of the Water Remediation Technology LLC. Long Term Service Agreement "Radium Removal System Agreement", and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- q. Consider approving a revised encroachment agreement with Shannon Medical Center and authorizing the City Manager to negotiate and execute all related documents (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 Revision #1 to Amendment #4 to the Master Airport Agreement with Jviation, A Woolpert Company LLC. to construct the South Taxilane, adding \$186,961 to the base agreement and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Airport Director Jeremy Valgardson)
- b. Discussion and direction regarding the Bill Aylor, Sr. Memorial River Stage renovations (Presentation made by Civic Events Manager Sidney Walker)
- c. Consider the following items regarding Meet & Confer:
 - 1. Approval of an agreement with the San Angelo Police Officers Coalition, establishing certain terms and conditions of employment for covered Police Officers, to be effective October 1, 2024 through December 31, 2025, and authorizing the City Manager to negotiate and execute all related documents; and
 - 2. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, for Police Department salary adjustments (Presentation made by Human Resources Director Bryan Kendrick, SAPOC President Noel Anderson and Finance Director Tina Dierschke)
- d. Consider approving agreements with non-profit organizations allocating up to \$75,000 of Hotel Occupancy Tax receipts for eligible activities listed as follows and authorizing the City Manager to negotiate and execute all related documents (Carl White)
 - 1. Annual Request
 - San Angelo Symphony -- \$25,000
 - Angelo Civic Theater -- \$15,000
 - Ballet San Angelo -- \$15,000
 - San Angelo Broadway Academy -- \$10,000
 - Fort Concho Museum - \$2,500
 - 2. Annual Special Projects
 - Hispanic Heritage Museum & Cultural Center, Dia de los Muertos -- \$2,500
 - San Angelo YMCA -- \$1,000
 - Emmanuel School of the Fine Arts -- \$1,000
 - Heritage Park -- \$500
 - 3. New Request
 - Downtown San Angelo, Mini Miss Wool Pageant -- \$1,000
- e. First reading and public hearing of an ordinance for Z24-08, a request to rezone property from General Commercial/Heavy Commercial zoning district to Single Family Residential zoning district, located at 21 E. 30th St. (Presentation made by Planning and Development Services Director Aaron Vannoy)
- f. First reading and public hearing of an ordinance for Z24-09, a request to rezone from Two-Family Residential zoning district to Low-Rise Multifamily zoning district, located at 1628 and 1640 Beacon St. (Presentation made by Planning and Development Services Director Aaron Vannoy)

- g. First reading and public hearing of ordinances for the following cases for property located at 2588 Armstrong:
 - 1. CP24-05, a request to amend the Comprehensive Plan, changing from Neighborhood and Commercial to Neighborhood Center;
 - 2. Z24-11, a request to rezone from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district (Presentation by Planning and Development Services Director Aaron Vannoy)
- h. First reading and public hearing of an ordinance for Z24-12, a request to rezone property from the Neighborhood Commercial and Single-Family Residential zoning district to the Low Rise Multifamily zoning district, located at 2815, 2821, 2835 Houston St. and 2826 W. Houston Harte Expy. Frontage Rd. and an unaddressed lot being lots 4-8, block 81 of the Hatcher Addition (Presentation made by Planning and Development Services Director Aaron Vannoy)
- i. First reading and public hearing of an ordinance for Z24-13, a request to rezone property from the General Commercial/Heavy Commercial zoning district to the Low Rise Multifamily Residential zoning district, located at 2025 & 2029 Vaughn St. (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:

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 12th day of September 2024, at 11:02 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.