



City Council Agenda 10/1/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held October 1, 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 October 6-12, 2024 as Fire Prevention Week
- b. Proclamation of October 7, 2024 as World Habitat Day & Affordable Housing Day
- c. Recognition of the United Way of the Concho Valley

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 17, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Consider awarding HGAC Buy Contract EC07-23 for the purchase of dispatch console furniture and raised flooring for the Public Safety Communications Center to Evans Consoles, Inc in the amount of \$267,301.83 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- c. Consider awarding OMNIA Partners Contract #05-60 for the purchase of an entrance access revenue control system for Lake Nasworthy to FlashParking Inc. in the amount of \$66,740 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Consider approving Change Order #5 to WU-08-23 Howard Street Utility Project with Darnell Construction, Inc. for the total amount of \$65,780 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Consider approving Task Order #8 under IDIQ PW-01-23 with Freese and Nichols, Inc. in the amount of \$120,126 for GIS services related to Public Works and the Lead and Copper Rule Revision project and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- f. Consider approving the purchase of water meters from Core & Main, Inc. in the amount of \$3,247,000 budgeted in fiscal year 2025 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)

- g. Consider an amendment to the Long Term Service Agreement "Radium Removal System Agreement" with Water Remediation Technology LLC. for Phase 2 Operations and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- h. Consider an extension of a software service agreement with Neptune Technology Group and its vendor, Core & Main, for web hosted meter collector data software platform for an additional one (1) year in the amount of \$60,784.66 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- i. Consider approving a contract with the Historic Orient Santa Fe Depot, Inc. allocating \$25,000 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the Assistant City Manager to negotiate and execute all related documents (Michael Dane)
- j. Consider approving an agreement with Art in Uncommon Places allocating \$50,000 of Hotel Occupancy Tax receipts for eligible activities, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- k. Consider a resolution designating Angela Bloss as the ADA Coordinator for the City of San Angelo beginning October 12, 2024 (Daniel Valenzuela)
- l. Second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, for Police Department salary adjustments (Tina Dierschke)
- m. Second reading of an ordinance for Z24-08, a request to rezone property from the General Commercial/Heavy Commercial zoning district to the Single Family Residential zoning district, located at 21 E. 30th St. (Aaron Vannoy)
- n. Second reading of an ordinance for Z24-09, a request to rezone from the Two-Family Residential zoning district to the Low-Rise Multifamily zoning district, located at 1628 and 1640 Beacon St. (Aaron Vannoy)
- o. Second reading 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 (Aaron Vannoy)
- p. Second reading 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 (Aaron Vannoy)
- q. Second reading 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. (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 a resolution to waive the rental fee of \$10,000 required to be paid by the Southern Drag Boat Race Association for the events at Lake Nasworthy (Presentation made by Parks and Recreation Director Carl White)
- b. Consider the following:
 - 1. Authorizing a Memorandum of Agreement with Addison Lee Pfluger, Concho Christmas Celebration, Inc., and Downtown San Angelo for the operation of Concho Christmas Celebration and authorizing the City Manager to negotiate and execute all related documents; and
 - 2. Identification and possible approval of funding and funding source to support Concho Christmas Celebration Memorandum of Agreement (Presentation made by City Manager Daniel Valenzuela)
- c. Discussion and consideration related to benefit for Post-65 Retiree Medicare Advantage (Presentation made by Human Resources Director Bryan Kendrick)

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 2.973 acres; Lot 4, Blk 1; First Replat of Lot 1, Blk 1, Sec 3 out of the Crossings
- b. Section 551.072 - Deliberations about real property regarding 72 E. Avenue D.
- c. Section 551.072 - Deliberations about real property regarding 605 Rio Concho Dr. and O Baker 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 27th day of September 2024, at 2:38 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.