



City Council Agenda 10/15/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held October 15, 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 15, 2024 as Meals for the Elderly Day
- b. Proclamation of October 23-31, 2024 as Red Ribbon Week
- c. Proclamation of October 2024 as Community Planning Month
- d. Recognition of FDSA Firefighters Chad Greaves, Buddy Lemons and Doug Taylor

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 October 1, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Consider authorizing the City Attorney to begin termination of the following Recreational and Agricultural leases for non-payment of annual rent:
 - 1. 1.943 acres of land adjacent to 5013 Pecan Ridge Dr.
 - 2. 1.145 acres of land adjacent to 5061 Pecan Ridge Dr.(Sarah Tackett-Torres)
- c. Consider approving a lease agreement with Ice Dreams, Inc. for the lease of the Bosque and authorizing the City Manager to negotiate and execute all related documents (Jesse Benes)
- d. Consider approving an amendment to Ranger Aviation's Land Lease Agreement (8802 Hangar Rd) adding 33,976-sq. ft. of land for an additional amount of \$4,077.12/yr. and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- e. Consider awarding ES-01-25 Roadway Improvement-Glenna St., Edmund Blvd., and W. 29th St. Project to Reece Albert, Inc. in the amount of \$10,024,426.93 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Consider awarding H-GAC Contract #FS12-23 fire apparatus Pierce Enforcer Heavy Duty Rescue from Siddons-Martin Emergency Group in the amount of \$1,124,951.79 and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)

- g. Consider approving an interlocal agreement between the City of San Angelo and Tom Green County Sheriff's office for the operation of the Tactical Emergency Medical Service Team and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- h. Consider an interlocal agreement with Tom Green County providing for Crisis Intervention Unit Services and making provision for the city's participation in costs associated with the Crisis Intervention Unit not to exceed \$35,034 for fiscal year 2025 and authorizing the City Manager to negotiate and execute all related documents (Craig Thomason)
- i. Consider an interlocal agreement with Tom Green County providing for Mental Health Unit (MHU) services with associated costs not to exceed \$125,028 for fiscal year 2025 and authorizing the City Manager to negotiate and execute all related documents (Craig Thomason)
- j. Consider ratifying a resolution authorizing the use of sales and use tax funds in an amount not to exceed \$59,500 for purposes of awarding a contract to Inter/Direct U.S.A., Ltd, d/b/a Community Development Strategies (CDS) for professional services to prepare an update to the 2019 San Angelo Rental Housing Study that assessed overall housing needs in the competitive market area, including workforce and affordable housing, a project authorized for a Type B corporation under Local Government Code Chapters 501 & 505, Subchapter D, authorizing the Board President to negotiate and execute all necessary documents (Michael Dane)

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. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Executive Director Monica Ramos)
- b. Consider a resolution nominating candidates to serve on the Board of Directors of the Tom Green Council Appraisal District (Presentation made by City Clerk Heather Stastny)
- c. Discuss and consider adoption of an Ordinance authorizing the issuance and sale of City of San Angelo, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024; appointing a pricing officer and delegating to the pricing officer the authority to approve on behalf of the City the sale of the Certificates, the terms of the Certificates and the offering documents for the Certificates; establishing certain parameters for the approval of such matters by the pricing officer; approving the use of a Paying Agent/Registrar Agreement; levying an annual ad valorem tax and providing for the security for and payment of said Certificates; providing an effective date; and enacting other provisions relating to the subject (Presentation made by Finance Director Tina Dierschke)

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 1759 Medalist Dr.

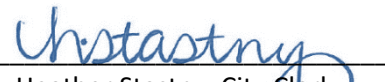
8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations:
Civil Service Commission: Ronald "JJ" Graham (City Manager) to a first term ending January 2027
- c. 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 9th day of October 2024, at 4:57 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.