City Council Agenda
11/5/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held November 5, 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 November 15, 2024 as America Recycles Day
   b. Proclamation of November 2024 as National Adoption 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 October 15, 2024 City Council regular meeting minutes (Heather Stastny)
   b. Consider purchasing 2.973 acres, Lot 4, Block 1, Crossings Subdivision from Lukarh Investments, LLC for a purchase price and closing costs not to exceed $379,500 and authorizing the City Manager to negotiate and execute all documents (Sarah Torres, Patrick Brody)
   c. Consider awarding H-GAC Contract #FS12-23 fire apparatus BME Type 3/4 Wildland Brush truck from Siddons-Martin Emergency Group in the amount of $514,163 and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
   d. Consider approving a raw land lease with KAB 200, LLC in the amount of $2,112/yr. and authorizing the City Manager to negotiate and execute all related documents (Keith Muncey)
   e. Consider awarding HGAC Contract #AM10-23 to Frazer, Ltd. in the amount of $415,670 for the purchase of one new ambulance module at $252,100 and one ambulance module remount at $163,570, budgeted for purchase in FY25 and authorizing the City Manager to negotiate and execute all related documents (Cory Sanders)
   f. Consider approving Buyboard Contract #672-22 for the purchase of two dewatering pumps from Xylem Dewatering Solutions, Inc. in the amount of $64,875.73 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
   g. Consider approving Buyboard Contract #685-22 for the purchase of one skid steer from Clark Equipment Co. in the amount of $64,725.54 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

h. Consider approving Sourcewell Contract #031721-VRM for the purchase of one wood chipper from Vermeer Texas-Louisiana in the amount of $108,452.90 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
i. Consider awarding RFB-CFM-01-25 Electrical Maintenance and Repair Services to MC Electric and authorizing the City Manager to negotiate and execute all related documents (Kyle Henry)
j. Consider approving contract DIR-CPO-4794 for the purchase of multi-band in-car radios and hand-held radios in the amount of $1,796,645.20 and authorizing the City Manager to negotiate and execute all related documents (Craig Thomason)
k. Consider approving contract #TX DIR-TSO-3763 for the purchase for MDCs and Rugged Laptops for patrol cars in the amount of $339,938.10 and authorizing the City Manager to negotiate and execute all related documents (Craig Thomason)
l. Consider approving Change Order #3 to ES-02-23 Howard St. Roadway Project with Reece Albert, Inc for the total amount of $133,760 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
m. Consider approving Change Order #9 to ES-01-21 Southwest Blvd. Improvement Project with Reece Albert, increasing the total contract amount by $403,935.45 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
n. Consider Change Order #3 to the Hickory Groundwater Supply System Expansion with PLW Waterworks to document utilization of the Owner's Allowance funds and add 309 additional days to the contract performance time and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
o. Consider a resolution to accept and approve the Hickory Groundwater Supply System Expansion - Contract 1, new production wells, under Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Project Number 62856 (Shane Kelton)
p. Consider authorizing the City Manager to negotiate and execute a Retail Water Service Dual CCN Agreement with Millersview-Doole Water Supply Corporation, which is required for the City's pending CCN Amendment Application before the Public Utility Commission, and will allow the City to provide retail water utility service to properties currently within Millersview-Doole's exclusive service area following final approval by the PUC (Brandon Dyson, Shane Kelton)
q. Consider ratifying COSADC Board approval authorizing its Board President to negotiate and execute a subrecipient agreement between COSADC and Galilee CDC to operate and manage the Affordable Housing Assistance Program (Robert Salas)
r. Consider ratifying a one-year Lease Agreement with options to extend for four additional one-year terms with the ASU Small Business Development Center and authorizing the Board President or designee 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. Overview and update on the I-27 Corridor (Presentation made by Ports-to-Plains President and CEO Lauren Garduno)

b. Report from the Destination Marketing Organization (Presentation made by DMO Vice President Jeremy Bartz)

c. Consider a resolution designating the number of votes to be cast for each nominee for the Board of Directors of the Tom Green County Appraisal District (Presentation made by City Clerk Heather Stastny)

d. Consider approving the purchase of 68 and 72 E. Avenue D from City Cabinet Shop, purchase price and closing costs not to exceed $195,000 sourced from General Fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Real Estate Manager Sarah Torres and Parks and Recreation Director Carl White)

e. Consider approving the purchase of 605 Rio Concho Dr. from White Dove Capital, LLC, for the purchase price and closing costs not to exceed $70,000 sourced from General Fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Real Estate Manager Sarah Torres and Parks and Recreation Director Carl White)

f. Consideration and action related to benefit for Post-65 Retiree Medicare Advantage (Presentation made by Human Resources Director Bryan Kendrick)

g. Consider an appeal of the decision of the Planning Commission for partial denial of a variance request on the paving width adjacent to Lewis O. Woodward Subdivision, the variance requested was 0' additional paving for a 17' wide county road named Irvingdale Rd. in the extraterritorial jurisdiction under agreement with the County to impose City Subdivision rules (Presentation by Planning and Development Services Director Aaron Vannoy)

h. Consider a resolution approving a request for a variance to allow the sale of alcoholic beverages, beer, and wine at the following locations, 1800, 1900, and 2000 Block of Knickerbocker Rd. being an approximate 10.0104-acre property in the J. McNeese Survey No. 176.25, Abstract No. 1641, a property within 300-ft. of a public school (Presentation made by Planning & Development Services Director Aaron Vannoy)

i. 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 2024 Street Bond Issue, SAISD school resource officer program, Concho Christmas Celebration, and Street sweeper purchase (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 805 W. Avenue N.

b. Section 551.071 - Consultation with attorney regarding possible action authorizing the City Manager to negotiate and execute lease amendments with the City of San Angelo and Skyline Aviation allowing encumbrance of Skyline’s leasehold estate interest in the lease of City Airport property commonly known as 8534 Hangar Rd., San Angelo, Texas.

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

b. Consider approving various Board nominations:
Airport Advisory Board: Bruce Partain (SMD 1) to a third term, Patrick Nuytten (SMD 2) and Larry Martin (SMD 6) to a first term, all ending October 2026
Design & Historic Review Commission: Stacie Elkins (SMD 3) to a second term ending September 2026
Fort Concho Musuem Board: Michael Powers (SMD 4) to a first term ending January 2026
Public Art Commission: Gail Stillwell (Mayor) to an unexpired term ending April 2025
Tax Increment Reinvestment Zone Board: Ryan Newlin (Mayor) to a second term ending July 2026

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 31st day of October 2024, at 10:48 a.m.

HStastny

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.