



City Council Agenda 12/3/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held December 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. Proclaiming December 7, 2024 as Concho Christmas Celebration Day

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 November 19, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Consider accepting a 313.68 sq-ft. utility easement for the placement of a water main, water meter and fire hydrant at 7401 Knickerbocker Rd. and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Kevin Pate)
- c. Consider awarding RFB-CFM-02-25 Plumbing Maintenance and Repair Services to 3D's Plumbing, Black Plumbing Services, Superior Services, and True Tex Plumbing LLC, and authorizing the City Manager to negotiate and execute all related documents (Kyle Henry)
- d. Consider ratifying a COSADC resolution authorizing the Board President to negotiate and execute a professional services agreement with Parkhill Smith & Cooper, Inc. for a sum not to exceed \$275,000 to perform professional engineering and design services for the preparation of engineering plans and technical specifications for infrastructure improvements in Phase II of the San Angelo Business & Industrial Park, a project authorized under Chapters 501 and 505 of the Development Corporation Act for infrastructure improvements necessary for development of a portion of the San Angelo Business and Industrial Park (Michael Dane)
- e. Second reading of an ordinance for Z24-14, a request for a zone change from the Single-Family Residential Zoning District to Low-Rise Multifamily Zoning District for properties located on Block 53 of Lasker's Addition (Aaron Vannoy)
- f. Second reading of an ordinance for PD24-05, a request to rezone the Crosswinds Subdivision, approximately 22.876 acres off Houston Harte Fwy. and Anne Dr. to a Planned Development with an underlying zoning of RS-3 and also allow Single-family and Two-family Residential with modified setbacks (Aaron Vannoy)

- g. Second reading of an ordinance for PD24-06, a request for a zone change at the Village East Retirement Community from the General/Heavy Commercial Zoning District to a new Planned Development district with a base zoning of Low-Rise Multifamily, modifying setbacks and lot sizes and allowing accessory uses for a retirement community (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. Discussion and possible action of Animal Services dog intake policies (Presentation made by Assistant Director of Neighborhood & Family Services Morgan Chegwiddden)
- b. Consider ratifying a COSADC resolution authorizing the Board President to negotiate and execute an Economic Development Incentive Agreement with Skyline Aviation, in an amount not to exceed \$1,000,000.00, a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs (Presentation made by Interim Director of Economic Development Michael Dane)
- c. 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 incomplete projects and capital items from fiscal year 2024 to consider carrying over into fiscal year 2025 for continuation of those items, and winter storm Uri funds (Presentation made by Finance Director Tina Dierschke)
- d. First reading and public hearing of an ordinance extending the temporary changes to Chapter 12 "Planning and Development" Article 12.04 "Signs" in the City Code of Ordinances, to allow additional time for preparation of permanent amendments to the Sign Ordinance (Presentation made by Planning and Development Services Director Aaron Vannoy)
- e. Consider a resolution authorizing the City of San Angelo to apply for the Resilient Communities program through the Texas General Land Office's Department of Community Development & Revitalization to begin the process of updating San Angelo's Comprehensive Plan (Presentation made by Planning & Development Services Director Aaron Vannoy)
- f. Consider authorizing the City Manager to negotiate and execute a right-of-way license use agreement with Full Circle Properties, LLC, to allow for a new parking area to encroach into the public right-of-way located at 36 W. 24th St. (Presentation made by Planning & 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:

- a. Section 551.071 - Consultation with attorney regarding Marc 3 Border Patrol hangar paving contract
- b. Section 551.072 - Deliberations about real property regarding approximately 316 acres out of the Sarah R. Robertson Survey 178

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations:
Economic Development Corporation: Lorenzo Lasater (SMD 1) to a first term ending February 2026
Parks & Recreation Advisory Board: Heather Hegwood (SMD 3) to a first term ending December 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 27th day of November 2024, at 3:52 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.