



City Council Agenda 12/17/2024

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held December 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
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 December 3, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Consider authorizing the City Attorney to begin termination of Lake Nasworthy residential lot lease and eviction proceedings for non-payment of annual rent for property located at 2502 Sleepy Hollow Rd. (Sarah Torres)
- c. Consider approving a Recreational Lease to the property owners at 6429 Chalimar and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres)
- d. Consider awarding DIR Contract DIR-CPO-4794 for the purchase of P25 radio infrastructure upgrades and new Fire Department mobile and portable multi-band radios to L3Harris Technologies, Inc. in the amount of \$1,985,758.25 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- e. Consider approving Change Order #6 to RFB ES-03-23 Jackson St. Improvements to Reece Albert, Inc. in the amount of \$170,379.14 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Consider awarding RFQ PW-02-25 for Architectural Professional Services Indefinite Delivery Indefinite Quantity Multiple Award Task Order Contracts to five discipline-specific professional service consultants and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- g. Consider approving Task Order #3 to Centurion Planning and Design for design services related to the Chadbourne St. Project Phase B and the S-Curve projects in the amount of \$119,647.24 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- h. Consider awarding Task Order #3 to Kimley-Horn for preparation of an application to the 2025 TxDOT Transportation Alternative Set Aside grant program in the amount of \$57,000

and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

- i. Consider awarding RFQ PW-01-25 Utility Rate Study to Raftelis Financial Consultants, Inc. in the amount of \$359,520 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- j. Consider approving the 2023 Consolidated Annual Performance and Evaluation Report (CAPER) (Bob Salas)
- k. Consider a resolution accepting the donation of funds from Back the Badge for the purchase of equipment or training for the San Angelo Police Department (Craig Thomason)
- l. Consider a resolution approving non-monetary in-kind support, and authorizing pre-booking dates for the Downtown San Angelo, Inc. "A Star Spangled Banner Concert" event for the Fourth of July to be held July 3, 2026, 2027, and 2028 at the Bill Aylor Memorial River Stage (Carl White)
- m. Consider authorizing the City Manager to execute the subdivision participation form for the Kroger Opioid Settlement in which the City of San Angelo would be allocated approximately \$40,407.50 (Tina Dierschke)
- n. Second reading 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 (Tina Dierschke)
- o. Second reading 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 (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. First reading and public hearing of an ordinance for Z24-15, a request for a zone change from General/Heavy Commercial zoning district to Low-Rise Multifamily zoning district, including six properties located around W. 18th St., W. 19th St., and Martin Luther King Dr. (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 551.072 - Deliberations about real property regarding 805 West Avenue N.
- b. Section 551.072 - Deliberations about real property regarding approximately 316 acres out of Sarah R. Robertson Survey No. 178
- c. Section 551.071 - Consultation with attorney regarding possible action related to the award of RE-03-24 City Farm Lease to Plantation Farms, Inc.

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations:
Construction Board of Adjustments and Appeals: Rodrick Mayberry (SMD 6) to an unexpired term ending February 2025
- 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 11th day of December 2024, at 5:02 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.