



City Council Agenda 1/7/2025

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held January 7, 2025 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 January 2025 as School Board Recognition Month

4. Public Comment

Members of the public may raise issues or concerns not listed on the Regular Agenda during this time. To participate, please sign in with the City Clerk prior to the beginning of the meeting. Speakers will be called in the order they signed in. When speaking, citizens must speak from the podium, address all comments to the dais, begin by stating your name and address or Single Member District number, and limit their remarks to three minutes or less.

5. Consent Agenda

- a. Consider approving the December 17, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Consider approving a land lease at 7645 Knickerbocker Rd. with Frontier Southwest Incorporated and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres)
- c. Consider approving the purchase of 805 W. Avenue N from CVI Group, LLC. & Steelcity Investment LLC., for a purchase price and closing cost not to exceed \$595,000 and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Carl White)
- d. Consider approving a contract with Ener-Tel Services, Inc. through Buyboard contract #751-24 for burglar and fire alarm monitoring, fire suppression system testing and repairs, security camera maintenance and repairs, building access system maintenance and repairs and authorizing the City Manager to negotiate and execute all related documents (Kyle Henry)
- e. Consider approving a sole source contract with Avolve ProjectDox for annual software maintenance in the amount of \$89,160 for integration of plan review software and authorizing the City Manager to negotiate and execute all related documents (Aaron Vannoy)
- f. Consider approving an expenditure of \$303,318.36 under the existing maintenance agreement for the annual renewal of the Hexagon operating system for the Police Department and authorizing the City Manager to negotiate and execute all related documents (Craig Thomason)

- g. Consider approving the HGAC buying cooperative contract 20-00808 with Core & Main, Inc. for the installation of water meters and service line testing in the amount of \$1,278,987 budgeted for purchase in fiscal year 2025, and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- h. Consider approving a Memorandum of Understanding with Tom Green County for the temporary use of City water outside of the city limits and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- i. Consider approving a Memorandum of Understanding with Tom Green County for inclusion in the City's CDL Training Program and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- j. Consider a resolution denying the increase in rates proposed by Atmos Energy Corporation in its Mid-Tex division filed on or about December 16, 2024; authorizing intervention in proceedings related to Atmos Energy's application to increase rates; and authorizing special counsel to represent the City in matters related to Atmos energy's proposed increase in rates (Brandon Dyson)
- k. Second reading 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. (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. To participate, please sign in with the City Clerk prior to the beginning of the meeting. Speakers will be called in the order they signed in. Comments are limited to less than three minutes. Applicants, proponents, and appellants are exempt from the time limit above and instead must limit their remarks to less than five minutes.

- a. Consider approving TIRZ Incentive request for the following items:
 - 1. North TIRZ private project creating a duplex in RM-1 located at 215 W. 19th St., totaling \$75,000
 - 2. North TIRZ private project creating two retail locations located at 2401 N. Chadbourne St., totaling \$75,000 (Presentation made by Planning & Development Services Director Aaron Vannoy)
- b. Discussion and possible action of North TIRZ Non-Profit policy update (Presentation made by Planning & Development Services Director Aaron Vannoy)
- c. Consider approving an Infill Empowerment Zone request for infrastructure funding for up to 50% of costs for the sewer main extension in an amount not to exceed \$12,500 for a residential project at 1608 Preusser (Presentation 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:

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed

- b. Consider approving various Board nominations:

Civic Events Advisory Board: John Flint (SMD 1) and Laurie Dicello (SMD 3) to a second term ending December 2026

Civic Service Commission: Leonard "Lenny" Christo (City Manager) to a first term ending January 2028

Fort Concho Museum Board: Tommy Earnest (SMD 1), George Balli (SMD 2), Monty Stanley (SMD 4) and Penny Roberts (SMD 5) to a second term, Yukio Kuniyuki (SMD 3) to a third term, all ending January 2027

Parks & Recreation Advisory Board: Emily Jane Cowen (SMD 1), Alicia Olshanski (SMD 4) to second term ending December 2026

Planning Commission: Kandi Pool (SMD 3) to a second term ending January 2027, Patrick Baughman (SMD 6) to an unexpired term ending January 2026

Tax Increment Reinvestment Zone: Sherley Spears (SMD 4) to a second term ending July 2026

Zoning Board of Adjustment: Mason Brooks (SMD 1) to an unexpired term ending January 2026, Julie Efferson (SMD 2-Alternate) to a second term, Richard Rivas (SMD 4) to a first full 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 2nd day of January 2025, 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.