



City Council Agenda 1/21/2025

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held January 21, 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**
- 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 January 7, 2025, City Council regular meeting minutes (Heather Stastny)
- b. 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)
- c. Consider approving Task Order #6 for Professional Services for the Hickory Groundwater Supply Development to EHT, Inc. in the amount of \$85,500 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Consider approving Change Order #1, #2, and #3 to WU-04-24 Glenna, Edmund, 29th St. Utility Improvements with Darnell Construction in the amount of \$299,490, utilizing approved contingency funding and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Consider approval of Task Order #1 Amendment #1 for engineering services of Johnson St. roadway and utility improvements in the amount of \$99,000 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Consider approving a carnival permit application from Wright's Amusements for February 3-17, 2025 at the Sunset Mall located at 4001 Sunset Dr. pursuant to City of San Angelo Code of Ordinances, Chapter 5, Article 5.08 (Heather Stastny)
- g. Consider approving a contract with the San Angelo Destination Marketing Organization allocating Hotel Occupancy Tax receipts to be used for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)

- h. Consider approving a three year contract with On Duty Health for annual firefighter health and fitness assessments, including labs, full physical, cardiopulmonary screening, and ultrasound enhanced cancer screening, and authorizing the City Manager to negotiate and execute all related documents (Johnny Fisher)
- i. Consider a resolution authorizing the San Angelo Fire Department to apply for the State Homeland Security Grant Program (Patrick Brody)
- j. Consider a resolution authorizing the San Angelo Fire Department to apply for the FY2025 Rifle-Resistant Body Armor Grant Program (Patrick Brody)
- k. Consider a resolution accepting the donation of equipment from MHMR for the San Angelo Police Department (Travis Griffith)
- l. Consider approving policies recommended by the Public Art Commission for:
 - 1. "Artwork donation and loan policy and application" and
 - 2. "Deaccessioning policy" (Carl White)

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 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, utilizing General Fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Parks and Recreation Director Carl White and Real Estate Manager Sarah Torres)
- b. Consider approving the following items pertaining to the 2025 Annual Sealcoat Project:
 - 1. Entering into an Interlocal Agreement with Tom Green County and amending the fiscal year 2024-25 budget for the corresponding reimbursed expenses;
 - 2. Awarding ES-02-25, 2025 Annual Sealcoat Project to Clark Construction of Texas, Inc. in the amount of \$6,635,697.39. and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Operations Director Patrick Frerich)
- c. Discussion and possible direction from Council regarding the Downtown San Angelo banner campaign with locations and art work (Presentation by Parks & Recreation Director Carl White and Planning & Development Services Director Aaron Vannoy)
- d. Consider a request for an appeal of the Design and Historic Review Commission denial of DD24-15 for demolition of a structure located at 231 W. Beauregard (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 the following tracts of land:
 - 1. 202 Acres out of A-8138, S-20J, W. Johnson Survey
 - 2. 141.67 Acres out of A-4018, S-0019, WC RR CO Survey
- b. Section 551.072 - Deliberations about real property regarding property at the intersection of 47th St. and Crockett St.
- c. Section 557.071 - Consultation with attorney regarding legal issues with annexation

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
 - i. Consider accepting an annexation petition for 1205.573 acres of land out of the following surveys and abstracts: Abstract-4018 S-0019, Survey: WC RR CO being 141.67 acres; Abstract-4019 S-0021, Survey: WC RR CO being 7.9 acres; Abstract -8138 S 20 J, Survey: W Johnson being 200.11 acres; Abstract-3945 S-0001, Survey: EJ Wortham being 113 acres; Abstract-5145 S-0004, Survey: TJ Smith being 528.893 acres; Abstract-8134 S-0010, Survey: JW Johnson being 194 acres; Abstract-8134 S-0010, Survey: JW Johnson being 17 acres; and Abstract-4984 S-0002, Survey: JA Eggleston being 3 acres under the ownership of the City of San Angelo, Tom Green County, Texas, generally located south of Hwy. US 67 between Harriot Rd. and Hwy. US 277 and Hwy. US 67 interchange, and setting a public hearing on the annexation for the February 18, 2025 (Aaron Vannoy)
- b. **Consider approving various Board nominations:**
 - Animal Services Advisory Committee:** Jaton Giese (SMD 5) to a first term ending January 2027
 - Tax Increment Reinvestment Zone:** Trey Holmes (SMD 3) as Chairman of the board for a one-year term ending January 2026
 - Planning Commission:** Liz Albert (SMD 4) 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 16th day of January 2025, at 2:26 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.