



City Council Agenda 2/4/2025

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held February 4, 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 21, 2025, City Council regular meeting minutes (Heather Stastny)
- b. Consider accepting a 20' Water Utility Easement out of Lot 1N, Far West Addition and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Kevin Pate)
- c. Consider approving a five-year lease agreement with Rebel Red's Aviation in the amount of \$26,223 per year and authorizing the City Manager to negotiate and execute all related documents (Justin Fletcher)
- d. Consider approving an increase to WU-02-24 for Water Treatment Coagulant supplied by Chameleon Industries up to \$260,000 per fiscal year and authorizing the City Manager to negotiate and execute any related documents (Shane Kelton)
- e. Consider accepting a WIC grant for a five-year term beginning October 1, 2025, and ending on September 30, 2030, including that the City provide certain services for the WIC program; authorizing the City Manager to execute a contract with the Health and Human Services Commission for the five-year term; authorizing the City Manager to execute other contracts or addendums for grant funding for the balance of the fiscal years and, all other related documents (Morgan Chegwiddden)
- f. Consider approving an agreement with the Southern Drag Boat Association (SDBA) for the annual Drag Boat Races at Lake Nasworthy for 2025 and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- g. Consider approving the Fire department to apply for the FEMA Assistance to Firefighter Grant (AFG) program in the amount of \$585,458 with a cost share match of \$105,396 for the purchase of seven emergency backup generators (Patrick Brody)

- h. Consider a resolution authorizing the San Angelo Police Department to apply for the State Homeland Security Grant Program LETPA-L for installation of FLOCK Safety hardware and software (Craig Thomason)
- i. Consider a resolution authorizing the San Angelo Police Department to apply for an Office of the Governor Victim Assistance grant in the amount of \$60,000 with a 20% match requirement (Craig Thomason)
- j. Consider a resolution acknowledging a commitment to provide insurance benefits to city retirees who were hired on or before December 31, 1999 (Bryan Kendrick)
- k. Consider resolutions approving the Investment Policies for the City of San Angelo, Lake Nasworthy Trust, and Development Corporation Funds (Tina Dierschke)

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 resolutions of general support for construction of affordable housing projects as part of the 2025 annual Low Income Housing Tax Credit (LIHTC) program for:
 - 1. Concho Vista Residences - located at the corner of West 33rd St. and N. Bryant Blvd.
 - 2. The Commons at San Angelo - located at the corner of College Hills Blvd. and West 306 Loop
 - 3. The Madelyn - located at 4125 Ben Ficklin Rd. (Presentation made by Interim Neighborhood & Family Services Director Morgan Chegwidden)
- b. Consider calling and ordering the May 3, 2025 elections, authorizing the City Manager to negotiate and execute an agreement for election services and providing for the holding of a joint election to be administered by the Tom Green County Election Administration for:
 - 1. a resolution calling the General Election for Mayor, and Council Members for Single Member Districts 2, 4, and 6
 - 2. an ordinance calling for a Bond Election for improvements to the City's Coliseum (Presentation made by City Clerk Heather Stastny and Finance Director Tina Dierschke)
- 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 health insurance claims and an IRS payment for arbitrage (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:

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations:
 - Development Corporation:** Matt Lewis (SMD 2) to an unexpired term ending January 2026
 - Planning Commission:** Lyndon Roberts-Galindo (SMD 5) to a first term ending January 2027

Tax Increment Reinvestment Zone: Brianne Killam (SMD 1) to a first term ending July 2026, Joseph Spano (SMD 2) to a first term ending July 2026, Trey Holmes (SMD 3) as Chairman of the board for a one-year term ending January 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 30th day of January 2025, at 5:42 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.