



City Council Agenda 2/18/2025

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held February 18, 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. Recognition of the United Way of the Concho Valley's Centennial Year

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 February 4, 2025, City Council regular meeting minutes (Heather Stastny)
- b. Consider authorizing the purchase of Lots 14 and 22, Willick Subdivision of Bells Addition for stormwater purposes, purchase price and closing costs not to exceed \$50,000 and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Patrick Frerich)
- c. Consider accepting a .312 acre, 25-ft. wide utility easement out of C. Beck Survey No. 315, Abstract No. 61 and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Shane Kelton)
- d. Consider accepting a .054 acre, 11-ft. wide utility easement out of C. Beck Survey No. 315, Abstract No. 61 and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Shane Kelton)
- e. Consider accepting a .266 acre, 20-ft. wide utility easement out of Lots 30 and 31, Block 1, Lakeside Gardens and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Shane Kelton)
- f. Consider accepting a .277 acre, 20-ft. wide utility easement out of Lots 5, 6, 24 and 25, Block 1, Lakeside Gardens and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Shane Kelton)
- g. Consider approving Task Order #1 with CDM Smith, Inc. under RFQ PW-01-23 for professional services related to updating the City of San Angelo's America's Water Infrastructure Act Risk and Resilience Assessment & Emergency Response Plan in the amount

of \$132,120 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)

- h. Consider approving Change Order #4 to RFB ES-01-22 College Hills Blvd. Reconstruction to Reece Albert Inc. in the amount of \$778,276.46 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- i. Consider awarding Task Order #4 to SKG Engineering for the design of River Valley Ln. in conjunction with the Foster Rd. design project and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- j. Consider approving TIPS-240101 purchase of replacement microwave data links serving the City of San Angelo radio system from Alpha Omega Wireless, Inc. in the amount of \$281,095.02 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- k. Consider approving the annual purchase of Microsoft EntraID software licenses from Department of Information Resources in the amount of \$51,454.35 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- l. Consider a proposal between the San Angelo Area Foundation and City of San Angelo to fund a new position of assistant archivist at Fort Concho for five years starting April 2025 and authorizing the City Manager to negotiate and execute all related documents (Bob Bluthardt)
- m. Second reading 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 (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 a resolution designating a venue project for the McNease Convention Center and identifying project financing (Presentation made by Finance Director Tina Dierschke)
- b. Consider approving Contract #23-00019 for the purchase and installation of 14 HVAC units at the McNease Convention Center at 501 Rio Concho Dr. with Advanced Service Group in the amount of \$524,573 utilizing HOT fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Civic Events Manager Sidney Walker)
- c. Discuss and consider the proposed theme, style, and scope for the river walk wayfinding signage and provide direction to staff regarding the funding of the project (Presentation made by Parks & Recreation Director Carl White)
- d. First reading and public hearing of an ordinance annexing into the City of San Angelo, by petition of the property owner, unaddressed tracts with a total of 1205.573 acres in Tom Green County, Texas, located south of US Hwy 67, east of the US Hwy 277 and US Hwy 67 interchange and Harriet Rd.; being more fully described in the adopting ordinance. (Presentation made by Planning & Development Services Director Aaron Vannoy)

- e. First reading and public hearing of an ordinance for Z24-17, a request for a zone change from the General/Heavy Commercial zoning district to the General Commercial zoning district located at 2401 N. Chadbourne (Presentation made by Planning and 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 Joshua Loudermilk litigation
- b. Section 551.072 - Deliberations about real property regarding:
 - 1. Approximately 200.11 acres out of Survey 20, W.C. Ry. Co., Abstract 8138; Approximately 143.78 acres out of Survey 19, W.C. Ry. Co., Abstract 4018; and Approximately 8.39 acres out of Survey 4 ½, J.W. Johnson, Abstract 8647
 - 2. Approximately 316 acres out of Sarah R. Robertson Survey No. 178, Abstract 8474

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations
 - Animal Shelter Advisory Committee:** Dr. Karen Frembgren (Mayor) to a first term ending January 2027
 - Construction Board of Adjustments and Appeals:** Scott Allison (Mayor) to a third term, Gary Cortese (SMD 4) and Jordan Sefcik (SMD 5) to a second term, all ending February 2027
 - Public Art Commission:** Katy Villa (SMD 3) to an unexpired term ending April 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 13th day of February 2025, at 2:01 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.