



City Council Agenda 3/18/2025

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held March 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. Proclamation of March 29, 2025, as Vietnam War Veterans Memorial Day

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 March 4, 2025, City Council regular meeting minutes (Heather Stastny)
- b. Consider accepting a 2.777 acre Utility Easement out of C. Damman Survey No. 180, Abstract No. 141 and authorizing the City Manager to negotiate and execute all related documents (Kevin Pate, Sarah Torres)
- c. Consider authorizing the City Attorney to begin termination of the Lake Nasworthy residential lot lease for non-payment of annual rent for property located at 3129 Red Bluff Rd. (Sarah Torres)
- d. Consider awarding Task Order #2 under IDIQ agreement PW-02-24 Engineering Services for modifications to the Bill Aylor Sr. Riverstage to Entropec/Hibbs & Todd in an amount of \$490,000 for Civil, Mechanical, Plumbing, Electrical Engineering, and Architectural design documents, and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)
- e. Consider Change Order #1 to ES-01-25 Glenna St./Edmund Blvd./W. 29th St. Roadway Improvements Project with Reece Albert in the amount of \$61,045 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Consider approving BuyBoard Contract #703-23 for the purchase of a temporary traffic signal pop-up trailer to OMJC Signal in the amount of \$55,410 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- g. Consider awarding contracts for construction materials to CSA Materials, Zack Burkett Company, and Dorado Construction Company as respectively submitted in response to SB-02-25 Street Construction Materials in the amount of \$800,000, budgeted annually, and

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

- h. Consider awarding RFB SB-01-25 LRA DS Material to Vulcan Construction Materials, LLC in the amount of \$75,000, budgeted annually, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- i. Consider authorizing an emergency contract to repair a traffic signal at Beauregard Ave. and Abe St. to Willis Electric Co. LP in the amount of \$185,625 due to unforeseen damage pursuant to Sec. 252.022 of the Texas Local Government Code, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- j. Consider approving a reimbursement request from The Bank and Trust for a looped 8-inch waterline extension measuring 1,600-ft. in the amount of \$30,400 and finding a public purpose for such reimbursement (Shane Kelton)
- k. Consider approving Buyboard contract #679-22 for the purchase and installation of a Mariner Hexagon shade structure at the Texas Bank Sports Complex to USA Shade in the amount of \$79,781.32 utilizing budgeted Texas Bank Sports Complex fund balance and authorizing the City Manager to negotiate and execute all related documents (Mario De La O)
- l. Consider approving items and authorizing the City Manager to negotiate and execute the following:
 - 1. An interlocal agreement with the Equalis Group providing for the City's participation in cooperative purchases through the Equalis Group (Jeff Tomlinson)
 - 2. Equalis Group Contract #R10-1125B with HUB International in the amount of \$49,500, budgeted annually, for benefit consulting services (Kimberly Holle)
- m. Consider a resolution adopting the March 2025 Purchasing Policy (Jeff Tomlinson)
- n. Consider authorizing the Airport Director to negotiate and execute temporary nonexclusive license agreements with permitted food truck vendors to provide food vending services on City Airport property (Justin Fletcher)
- o. Consider authorizing the Office of Emergency Management to apply for a FEMA Community Safe Room Grant-DR478 and to authorizing the City Manager to execute the application (Patrick Brody)
- p. Consider a resolution amending Resolution 2025-022 to reschedule a joint public hearing of the City Council and the Planning Commission regarding amendments to Section 311 "Cultural District Overlay Zone" of the Zoning Ordinance, Section 313 "Use Table" of the Zoning Ordinance, Section 304 "Commercial District Intent Statements", Article 12.04 "Signs" of the Planning and Development Ordinance and Section 420 "Offsite Signs" of the Zoning Ordinance and establishing alternative notice procedures (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 accepting the City's fiscal year 2024 Annual Comprehensive Financial Report and Single Audit (Presentation made by Pattillo, Brown & Hill, LLP Audit Manager Clayton Rogers)
- b. Public Hearing to consider approval of a 3-year Tax Abatement Agreement within Reinvestment Zone No. 24-2 with Zeppelin Energy Storage, LLC. pursuant to Chapter 312 of the Texas Tax Code, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Interim Economic Development Director Michael Dane)
- c. Consider approving TIRZ incentive requests for four South TIRZ private projects totaling \$184,356.12 that were approved by the TIRZ Board on 2/25/25 (Presentation made by Planning & Development Services Director Aaron Vannoy)
- d. Consider approving TIRZ incentive requests for five North TIRZ private projects totaling \$345,135.99 that were approved by the TIRZ Board on 2/25/25 (Presentation made by Planning & Development Services Director Aaron Vannoy)
- e. First reading and public hearing for PD24-07, a request for a zone change to a Planned Development from a Heavy Commercial zoning district to an underlying Mobile Home Subdivision zoning district, allowing one framed house and one manufactured home on 2 acres out of 13 acres located at 4673 Christoval Rd. (Presentation made by Planning and Development Services Director Aaron Vannoy)
- f. First reading and public hearing for Z25-05, a request for a zone change from the Single-Family Residential zoning district to Neighborhood Commercial zoning district, for two properties located at 502 and 504 W. Ave V (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 an attorney regarding property tax assessment on City-owned leased land
- b. Section 551.072 - Deliberations about real property regarding City-owned leased land at 6859 Golden Ln.
- c. Section 551.072 - Deliberations regarding 2.524 acres out of lots 18 & 19, Fort Concho River Lots
- d. 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: Rodger Horton (SMD 4) to a first full term ending January 2027
Civic Events Advisory Board: Ken Roberts (SMD 5) to a first term ending December 2026

Construction Board of Adjustments and Appeals: Rodrick Mayberry (SMD 6) to a first full term ending January 2027

Development Corporation: Travis Stribling (SMD 6) to a first term ending February 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 12th day of March 2025, at 5:17 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.