



City Council Agenda 8/19/2025

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held August 19, 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 August 5, 2025, City Council regular meeting minutes and August 5, 2025, Budget Workshop minutes (Heather Stastny)
- b. Consider accepting a 14,148.5-sq. ft. utility easement out of Lot 1, Block 1, Section 1, Johnson Street Subdivision, from Johnson Street Church of Christ and authorizing the City Manager to negotiate and execute all related documents (Kevin Pate, Sarah Torres)
- c. Consider approving a parking encroachment agreement on property located at 11 E. Ave K to allow parking and maneuvering space within the right of way, and authorizing the City Manager to negotiate and execute all related documents (Aaron Vannoy)
- d. Consider approving a Second Amendment to the Airport Lease, Sublease and License Agreement with Skyline Aviation Inc., amending the lease to allow special non-aeronautical events to be held within the leased premises at 8534 Hangar Road and authorizing the City Manager to negotiate and execute all related documents (Justin Fletcher)
- e. Consider approving the purchase of 160 sets of dual-certified Firefighter/Rescue turnout gear through Buyboard Contract #698-23 in the amount of \$232,650.40 and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- f. Consider awarding FIN-01-25 Banking Depository Services to First Financial Bank and authorizing the City Manager to negotiate and execute all related documents (Ryan Gaddy)
- g. Second reading and public hearing of ordinances for:
 1. CP25-01, a request to amend the Comprehensive Plan from Neighborhood to Commercial in the Lasker Addition Block 38, Lot 6; and
 2. Z25-18, a request to rezone from the Single-family Residential zoning district to the General Commercial zoning district, located at 21 E. 21st St., being in the Lasker Addition Block 38, Lots 4-6 (Aaron Vannoy)

- h. Second reading and public hearing of an ordinance to amend PD05-02, a request to amend a Planned Development by updating the Concept Site Plan to include renovations and expansions located at 50 E. 43rd St. (Aaron Vannoy)
- i. 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 premiums, property insurance proceeds, flood response funding, COSADC affordable housing flood program, COSADC business flood relief, comprehensive plan, and Coliseum bond proceeds (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 approving HGAC Contract #EC07-23 for the purchase of 911 recording equipment through the Concho Valley Council of Governments/Equature Recording Solution Proposal, in the amount of \$93,870.60 sourced from general capital projects fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by SAPD Communications Director Sergeant John Bouligny)
- b. Consider approving an amendment to the Central Square Agreement for a Human Resources Information System through UKG, utilizing the General Fund fund balance in the amount of \$44,000 (Presentation made by Human Resources Director Veronica Sanchez)
- c. Discuss, consider and take appropriate action to adopt an Ordinance authorizing the issuance and sale of City of San Angelo, Texas Tax Note, Series 2025 in the approximate amount of \$1,110,000; levying an Annual Ad Valorem Tax and providing for the payment of said Note, providing an effective date, and enacting other provisions relating to the Subject (Presentation made by Finance Director Tina Dierschke)
- d. Discussion and consideration of matters related to the fiscal year 2025-2026 operating budget, including:
 - 1. first reading and public hearing of an ordinance approving and adopting the budget for the fiscal year beginning October 1, 2025, and ending September 30, 2026. This budget will raise more total property taxes than last year's budget by \$5,716,170 (9.7%), and of that amount, \$861,795 is tax revenue to be raised from new property added to the tax roll; and,
 - 2. conducting a separate vote to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax rate on the agenda for September 2, 2025, a regular meeting of the City Council as an action item (Presentation made by Finance Director Tina Dierschke)
- e. First reading and public hearing of an ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2025-2026 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city operated website; and, providing for an effective date (Presentation made by Finance Director Tina Dierschke)

- f. Consider approving Tax Increment Reinvestment Zone incentive funding for a North TIRZ project located at 216 W. 5th St. totaling \$75,000 to add paving and safety features on site for a gymnasium (Presentation by Planning and Development Services Director Aaron Vannoy)
- g. A resolution to consider a set-aside fund for commercial and RM-1 and RM-2 properties affected by the July 4th Flood event in the North TIRZ zone in the amount of \$1,000,000 with associated conditions (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 551.087 - Business prospect negotiations regarding:
 - 1. Project Hyperspace
 - 2. Project Ralley Point
- b. Section 551.072 - Deliberations about real property regarding 7409 Knickerbocker Rd.
- c. 551.072 - Deliberations about real property regarding +/- 528.8930 acres out of the T J Smith Survey; Abstract - 5145, Survey - 0004 and +/-152.107 acres out of the J W Johnson Survey; Abstract - 8134, Survey - 0010

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations:
 - Parks & Recreation Advisory Board:** William Kitch (Mayor) to an unexpired term ending December 2025
 - Planning Commission:** Jennifer Juarez (SMD 2) to an unexpired 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 14th day of August 2025, at 9:48 a.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.