



City Council Agenda 9/2/2025

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held September 2, 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 September 17-23, 2025 as Constitution Week
- b. Proclamation of September 8-14, 2025, as National Patriotism Week
- c. Presentation of the San Angelo Fire Department Life Saving Award

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 19, 2025, City Council regular meeting minutes (Heather Stastny)
- b. Consider approving Change Order #1 on DIR-CPO-4794 for radio infrastructure upgrades with L3Harris Technologies, Inc. for the amount of \$145,156.68 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- c. Consider approving Task Order #7 with Kimley Horn for the Mathis Field Pump Station Improvements in the amount of \$929,000 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Consider awarding the Sole Source Purchase of 32 Remote Hand Station Electric Intelligent Actuators to Environmental Improvements, Inc. for the amount of \$106,359.84 and authorizing the City Manager to negotiate and execute all related documents (John Kaufman)
- e. Consider approving a Naming Rights Agreement for the Sports Complex between the City of San Angelo, Citywise Marketing, LLC, and Texas Bank and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- f. Consider authorizing the City Manager to execute the subdivision participation forms for:
 - a. Purdue/Sackler Opioid Settlements in which the City of San Angelo would be allocated up to \$2,575,245, and

b. Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus Opioid Settlements in which the City of San Angelo would be allocated up to \$1,025,019 (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 ratifying COSADC approval to terminate the existing Professional Services Agreement between COSADC and the San Angelo Chamber of Commerce effective September 30, 2025, and approving a new agreement to begin October 1, 2025, not to exceed an amount of \$476,000 with a one-year term agreement and authorizing the Board President to negotiate and execute all related documents (Presentation by Interim Director of Economic Development Michael Dane)
- b. Discussion and possible action regarding the Destination Marketing Organization contract:
 1. Presentation of the Destination Marketing Organization (Presentation made by DMO Vice President Jeremy Bartz)
 2. 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 (Presentation made by City Manager Daniel Valenzuela)
- c. Consider awarding ES-03-25 Chadbourne St. Phase B Project to Reece Albert, Inc. for Base Bid Volume 1, Base Bid Volume 2, and Alternate 2 Volume 2 in the amount of \$13,288,242.06, contingent on TXDOT concurrence and authorizing City Manager to negotiate and execute all related documents (Presentation made by Operations Director Patrick Frerich)
- d. Consider authorizing an expenditure not to exceed \$1,800,000 in matching funds for the purchase of qualifying properties and related activities under the National Resource Conservation Service's Emergency Watershed Protection (EWP) Program and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Operations Director Patrick Frerich)
- e. First reading and public hearing of an ordinance for a text amendment to Chapter 2 "Administration and Personnel," Article 2.07 "Boards, Committees and Commissions," Division 11 "Public Art Commission," Section 2.07.161 "Creation; members," and Section 2.07.162 "Duties" to provide for additional commission membership qualifications and duties, providing for severability and providing for and effective date (Presentation by Parks and Recreation Director Carl White)
- f. 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 one-time funding of projects and equipment and Short-Term Debt (Presentation made by Finance Director Tina Dierschke)
- g. Second reading and public hearing of an ordinance 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 (Presentation made by Finance Director Tina Dierschke)

- h. Second 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)

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: approximately 10.08 Acres out of Abstract 0111, Survey 0320 F E Cramer; and 0.989 Acres out of E. S. Kirby Subdivision Block 1

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving various Board nominations:
Civic Events Advisory Board: Andi Markee (SMD 6) to an unexpired term ending December 2025
- c. Announcements and consideration of Future Agenda Items
-Consider scheduling one meeting in December on Tuesday, December 2, 2025
-Consider scheduling one meeting in January on Tuesday, January 13, 2026

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 26th day of August 2025 at 4:52 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.