

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, March 19, 2019

Present:

Mayor Brenda Gunter
Mayor Pro tem Lane Carter, SMD 5
Council Member Tom Thompson, SMD 2
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, SMD 4
Council Member Billie F. DeWitt, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the regular session of the San Angelo City Council to order at 8:31 a.m. on Tuesday, March 19, 2019 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Legislative Prayer

An invocation was provided by San Angelo Police Department Chaplain Gary Jenkins.

3. Pledges

Pledges were led by Trinity Lutheran School National Junior Honor Society members.

4. Proclamations/Recognitions

March 20, 2019 was proclaimed as Texas Small Business Development Center Day.

5. Public Comment

Citizen Steve Hampton asked for items 6e, 6k, and 6m to be discussed separately.

6. Consent Agenda

- a. Approval of the March 5, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Approval of declaring a small narrow strip of land (200-sq ft) out of acre Lots 6 and 7 in Miles Addition surplus and authorizing the City Manager to execute all documents necessary to convey the surface estate to the adjacent property owner (Cindy Preas)
- c. Approval of declaring a small narrow strip of land, being the remnant of Lot 5, Block 136, Angelo Heights Addition, surplus and authorizing the City Manager to execute all documents necessary to convey the surface estate to the adjacent property owner (Cindy Preas)
- d. Authorization of the sale of 1506 S. Concho Dr. to the current residential lot lease holder for the appraised value and authorizing the City Manager to execute all documents (\$117,939) (Cindy Preas)
- e. Authorization of the City Manager to accept and sign an airport ground lease at 9158 Hangar Rd. for Angelo Precision Aircraft, LLC, a Texas limited liability company, d/b/a/ Precision Aircraft Services (Jeremy Valgardson)
- f. Authorization of consent to an assignment of an airport jet bridge services agreement by Litlman Group, Inc. to Ameribridge, LLC (Jeremy Valgardson)
- g. Approval of restated bylaws adopted by the Design and Historic Review Commission (Jon James)
- h. Approval of restated bylaws adopted by the Planning Commission (Jon James)
- i. Consider approving restated bylaws adopted by the Zoning Board of Adjustment (Jon James)

- j. Approval of restated bylaws adopted by the Construction Board of Adjustments and Appeals (Charlie Kemp)
- k. Adoption of a resolution approving Engineering Services Policy relating to construction work in city's right-of-way and authorizing the City Engineer to revise the policy as necessary to accomplish the purposes of the policy (Russell Pehl) (Pg. 125, #2019-034)
- l. Second reading and adoption of an ordinance deleting Chapter 10 "Traffic Control", Article 10.01 "General Provisions", Section 10.01.019 "Commercial Vehicles Prohibited" and restricting the operation of certain Commercial Vehicles to Designated Truck Routes within the City of San Angelo (Patrick Frerich) (Pg. 126, #2019-035)
- m. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019 for capital items and grants (Tina Dierschke) (Pg. 128, #2019-036)

Mayor Gunter announced that item 6i was struck from the consent agenda.

Motion: Council Member DeWitt made a motion, seconded by Council Member Carter, to approve the remaining items on the consent agenda excluding 6e, 6k, and 6m. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Carter, to approve item 6e, as presented by Jeremy Valgardson. The motion carried unanimously (6) ayes to (0) nays.

Citizen Steve Hampton expressed concern regarding the policy.

Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to approve item 6k, as presented by Russell Pehl. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Carter, to approve item 6m, as presented by Tina Dierschke. The motion carried unanimously (6) ayes to (0) nays.

7. Regular Agenda

- a. Adoption of a resolution supporting the Designation of an Extension of Interstate 27 as a Future Interstate in Texas (Presentation made by Mayor Brenda Gunter) (Pg. 131, #2019-037)

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- b. First reading and public hearing of an ordinance approving case PD19-03, a rezoning from Single Family Residential District (RS-1) to a Planned Development (PD) Zoning District on an unaddressed tract located south of the intersection of Merrick Street and Canadian Street to allow for single-family homes to be built covering up to 50% of the lot instead of the normal limit of 40% (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- c. First reading and public hearing of an ordinance approving case Z19-02, a rezoning from the Single Family Residential District (RS-1) to the General Commercial District (CG) on four lots located west of the intersection of La Follette Street and Lowrie Ave (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Gonzales made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- d. First reading and public hearing of an ordinance granting to Atmos Energy Corporation, a Texas and Virginia corporation, a franchise to construct, maintain, and operate pipelines and equipment in the City of San Angelo, Tom Green County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said City for all purposes (Presentation made by City Engineer Russell Pehl)

Motion: Council Member Carter made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- e. Adoption of resolutions supporting and authorizing City staff to submit preliminary grant applications to the Texas Department of Transportation's Safe Routes to Schools Program to enhance and improve safety in and around school areas and encourage bicycle and pedestrian activity by the construction of sidewalks along:
 - 1. Ricks Dr. near Holiman Elementary (Pg. 133, #2019-038)
 - 2. Southwest Blvd. near Lamar Elementary (Presentation made by City Engineer Russell Pehl) (Pg. 135, #2019-039)

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- f. Adoption of a resolution supporting the City's preliminary application for a Texas Department of Transportation for Alternatives Set-Aside Program grant to improve mobility for non-motorized users to North Chadbourne Street from West Beauregard Avenue to Houston Harte (West Sixth Street) as part of the North Chadbourne Street Project (Presentation made by Assistant City Engineer Andy Vecellio) (Pg. 137, #2019-040)

Citizen Steve Hampton requested clarification regarding which year the funds become available.

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- g. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for capital items (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member DeWitt made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- h. Update on Sales Tax revenue performance (Presentation made by Finance Director Tina Dierschke)

No action taken on this item.

8. 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:~~

9. Follow Up and Administrative Issues

- a. ~~Consider items discussed in Closed Session, if needed~~
- b. Approval of various board nominations:
 - Civil Service Commission:** Raul Lopez to a ninth term ending January 2022
 - Construction Board of Adjustment & Appeals:** John Rogers (SMD3) to a first term ending February 2021
 - Zoning Board of Adjustments:** David Morales (SMD4) to a second term ending January 2021

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

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~~c. Announcements and consideration of Future Agenda Items~~

10. Adjournment

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to adjourn the meeting. The motion carried unanimously (6) ayes to (0) nays.

There being no further business, the meeting was adjourned at 9:20 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antilley

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Julia Antilley, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)