

City of San Angelo, Texas
Regular City Council Meeting
Monday, April 1, 2019

Present:

Mayor Brenda Gunter
Mayor Pro tem Lane Carter, SMD 5
Council Member Tommy Hiebert, SMD 1
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 8:30 a.m. on Monday, April 1, 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 Fire Department Chaplain Jay Teague.

3. Pledges

Pledges were led by Trinity Lutheran School student council representatives.

4. Proclamations/Recognitions

April 2, 2019 was proclaimed as National Service Recognition Day

April 14-20, 2019 was proclaimed as National Public Safety Telecommunicators Week

April 2019 was proclaimed as Alcohol Awareness Month

April 2019 was proclaimed as I Chose Angelo State Month

5. Public Comment

Water Utilities Director Allison Strube announced the April 1st through October 31st watering restrictions.

Economic Development Director Guy Andrews announced the upcoming housing study and announced the public can contact him at guy.andrews@cosatx.us or 653-7197 to participate.

President and CEO of the San Angelo Chamber of Commerce Bruce Partain thanked City Council for their participation in, and support of, Goodfellow Appreciation Day.

6. Consent Agenda

- a. Approval of the March 19, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to enter into a new Recreational and Agricultural Lease Agreement with Doug Mosley, Inc. for 19.96 acres out of H Hornburg Abstract 0350, Survey 0175 and being adjacent to Riverfalls Addition (Cindy Preas)
- c. Award of a task order with Water Logistics, LLC under WU-01-19 Pivot and Irrigation Services for repairs of Pivot 7 at City Farm estimated to be \$56,371.76 budgeted in fiscal year 2019 and authorizing the City Manager to execute any related documents (Lance Overstreet)
- d. Award of RFB FS-02-19 Stationary Generator Maintenance and Repair to Loftin Equipment (Irving, TX) in the amount of \$60,000, budgeted per fiscal year (Ryan Kramer)

- e. Approval of Buyboard Contract #524-17 from Casco Industries in the amount of \$70,000 for the purchase of bunker gear (Brian Dunn)
- f. Ratification of a resolution by the COSADC Board authorizing the use of Sales and Use Tax funds in an amount not to exceed \$3,750,000 over a five year period, for infrastructure improvements to the Chadbourne Street Pedestrian Corridor, a project authorized under Chapter 505 of the Texas Local Government Code; and, authorizing the City Manager to execute a Memorandum of Understanding with the City of San Angelo Development Corporation (Robert Schneeman) (Pg. 142, 2019-041)
- g. Adoption of a resolution authorizing applicant to hold a special event downtown, "Simply Texas Blues Festival," permitting specified activities; imposing requirements on applicant; and granting variances relating to rules and regulations of ordinances (Carl White) (Pg. 144, 2019-042)
- h. Adoption of a resolution authorizing an aerial easement permitting encroachment of awning structures attached to the building facade located at 1102 N. Chadbourne St. (Jon James) (Pg. 146, 2019-043)
- i. Second reading and adoption 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 St. and Lowrie Ave. (Jon James) (Pg. 149, 2019-044)
- j. Second reading and adoption 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 St. and Canadian St. to allow for single-family homes to be built covering up to 50% of the lot instead of the normal limit of 40% (Jon James) (Pg. 152, 2019-045)
- k. Second reading and adoption 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 (Russell Pehl) (Pg. 155, 2019-046)
- l. 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 (Tina Dierschke) (Pg. 164, 2019-047)

Motion: Council Member Thomas made a motion, seconded by Council Member DeWitt, to approve the consent agenda, with the exception of item 6f. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Hiebert, to approve item 6f, as presented. The motion carried unanimously (7) ayes to (0) nays.

7. Regular Agenda

- a. Discussion and action regarding the Lake Nasworthy Sewer Study (Presentation made by Allen Woelke, P.E., CDM Smith, Inc. and Water Utilities Director Allison Strube)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to direct staff to pursue the \$32 million dollar option and present funding alternatives at a future meeting. The motion carried unanimously (7) ayes to (0) nays.

- b. First reading and public hearing of an ordinance approving the abandonment and vacation of all public alleys comprising 0.267 acres (12,030-sq ft) within Block 15 of the Millspaugh Addition; generally located north of W. Washington Dr.; west of S. Chadbourne St.; south of Santa Fe Depot; and east of S. Irving St. (Presentation made by Planning & Development Services Director Jon James)

Official Minute Record
April 1, 2019

Volume 2019
Page 141

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

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:
Design & Historic Review Commission: Lenny James (SMD3) to a first term ending September 2020
Economic Development Corporation: Erika Lara (SMD4) to a first term ending February 2021
Keep San Angelo Beautiful: Joe Spano (SMD2) to a first term ending September 2020 and John Bariou (SMD4) to a first term ending September 2020

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

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

10. Adjournment

Motion: Council Member Hiebert made a motion to adjourn the meeting. The motion carried by consensus.

There being no further business, the meeting was adjourned at 9:35 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.)