

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 4, 2019

Present:

Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
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 Tuesday, June 4, 2019 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Chaplain Prayer

An invocation was provided by San Angelo Fire Department Chaplain Jay Teague.

3. Pledges

Pledges were led by 3rd grader Archer Hurt, 2nd grader Emry Hurt, and Kindergartener Inara Hurt.

4. Proclamations/Recognitions

June 19, 2019 was proclaimed Juneteenth 2019 Celebration Day

June 2019 was proclaimed National Homeownership Month

5. Public Comment

Economic Development Director Guy Andrews wished citizen Nadine Johnson a happy 93rd birthday, sent her wishes to get well soon, and thanked her for her interest in the City business.

Mayor Gunter reiterated the happy birthday wishes to Ms. Johnson.

6. Consent Agenda

- a. Approval of the May 21, 2019 City Council emergency and regular meeting minutes (Julia Antilley)
- b. Approval of a resolution of the City of San Angelo Development Corporation authorizing a lease agreement with Jason Hill, d/b/a JT Hill & Company, for office space in the Business Resource Center (Guy Andrews)
- c. Award of FS-09-19 Service Beds to Century Trailer San Angelo (San Angelo, TX) in the amount of \$59,706 per fiscal year, for the purchase of six units, and authorizing the City Manager to execute any related documents (Ryan Kramer)
- d. Award of WU-07-19 Water Distribution / Wastewater Collection Warehouse Inventory to two vendors (Morrison Supply Company & Western Industrial Supply, LLC) based on the lowest unit bid in compliance with the bid requirements for each specific item for one year with two additional one-year term extensions, budgeted for purchase FY2019, FY2020, and FY2021, and authorizing the City Manager to execute any related documents (Allison Strube)
- e. Award of WU-06-19 Martin Luther King Blvd. & 3rd St. valve replacement and water main repair to Darnell Construction, LLC in the amount of \$501,716.25, budgeted for purchase FY2019, and authorizing the City Manager to execute any related documents (Allison Strube)

- f. Ratification of COSADC's resolution authorizing and executing a professional service marketing and promotion agreement with McLaughlin Advertising, to include the promotion of the 2019 Business Plan Competition in an amount not to exceed \$5,000 and other promotional services upon request (Guy Andrews)
- g. Adoption of a resolution declaring a public purpose for the use of funds for financial assistance programs and authorizing the City Manager to execute agreements with Concho Valley Community Action Agency for administering the Low Income Assistance Program and the Senior Assistance Program (Allison Strube) (Pg. 263, 2019-076)
- h. Approval of an interlocal agreement between the City of San Angelo and the Concho Valley Council of Governments (CVCOG) for E9-1-1 Public Safety Answering Point (PSAP) Services and authorizing the City Manager to execute all related documents (Frank Carter)
- i. Adoption of a resolution authorizing the adoption of the 2019-2024 Capital Improvement Plan for the City of San Angelo (Kimberly Holle) (Pg. 264, 2019-077)
- j. Approval of restated bylaws adopted by the City of San Angelo Development Corporation (Guy Andrews)
- k. Ratification of COSADC's resolution authorizing reimbursement to the City for purchase of one truck in an amount not to exceed \$35,000, plus associated costs, for City Administrative Services (Guy Andrews)
- l. Ratification of COSADC's resolution in support of the service of Guy Andrews on the Permian Basin Freight Advisory Committee established by the Permian Basin MPO and finding a benefit to the corporation (Guy Andrews)
- m. Second reading and adoption of Utility Fee Ordinances for:
 - Amendment of conservation discounts under Chapter 11 "Utilities," Article 11.02 "Water and Sewer Systems", Section 11.02.031 "Rates"
 - Addition of senior assistance rates to Appendix A "Fee Schedule", Article A8 "Utility Related Fees" (Allison Strube) (Pg. 266, 2019-078)
- n. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, for new programs and capital improvements (Tina Dierschke) (Pg. 268, 2019-079)

- Motion: Council Member Thomas made a motion, seconded by Council Member DeWitt, to approve the consent agenda, with the exception of items 6e, 6i, and 6n. The motion carried unanimously (6) ayes to (0) nays.
- Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to approve item 6e, as presented by Water Utilities Director Allison Strube. The motion carried unanimously (6) ayes to (0) nays.
- Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve item 6i, as presented by Finance Director Tina Dierschke and Operations Director Shane Kelton. The motion carried unanimously (6) ayes to (0) nays.
- Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to approve item 6n, as presented by Finance Director Tina Dierschke and Operations Director Shane Kelton. The motion carried unanimously (6) ayes to (0) nays.

7. Regular Agenda

- a. Approval of amendments to plans and agreements:
 - 1. Adoption of a resolution adopting an Annexation Plan for the City of San Angelo (Pg. 271, 2019-080)

2. Adoption of a resolution amending the City of San Angelo Comprehensive Plan by amending the Annexation Program Map (Pg. 272, 2019-081)

3. Authorization of the City Manager to execute amendments to the Interlocal Agreement between the City and Tom Green County providing for subdivision regulation within the extraterritorial jurisdiction (Presentation made by Planning & Development Services Director Jon James)

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

- b. Ratification of COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$60,000 to provide an Economic Development Incentive to Jack P. Graves and Kimberly D. Graves, D/B/A J's Deer & Wild Game Processing (Presentation made by Economic Development Director Guy Andrews)

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.

- c. Authorization to apply for 2019 Federal Build Grant Application for College Hills (Presentation made by City Engineer Lance Overstreet and Assistant City Manager Rick Weise)

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

- d. Public hearing and first reading of an ordinance amending Appendix A "Fee Schedule", by amending Article A6.005(a) "Park Facility and Activity Fees" for youth leagues and tournaments (Presentation made by Finance Director Tina Dierschke)

[Recreation Manager Brent Casey responded to fee questions.]

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

- e. Discussion and direction regarding Hotel Occupancy Tax fiscal year 2020 budget allocations and funding of eligible capital asset needs (Presentation made by Finance Director Tina Dierschke)

[President and CEO of San Angelo Chamber of Commerce Bruce Partain spoke regarding the Convention and Visitors Bureau.]

Consensus: Direction was given to prepare a proposed budget with specific dollar amount allocations and justification for each HOT recipient (increasing funding for the San Angelo Convention and Visitors Bureau in alignment with projected HOT revenue and leaving San Angelo Cultural Affairs Council at a percentage per their contract), factoring in the Civic Events facility maintenance component for fiscal year 2020 budget discussions.

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:

- a. Section 551.071(2) consult with attorney when the governmental body seeks the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, regarding water rights and contracts for Lake Nasworthy
- b. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the

governmental body in negotiations with a third person regarding Lake Nasworthy Residential Lot Leases

9. Follow Up and Administrative Issues

a. Consider items discussed in Closed Session, if needed

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to authorize the City Manager to negotiate and execute a Diversion Facilitation Agreement with Bentwood C.C., LLC in accordance with the discussions and direction given. The motion carried unanimously (6) ayes to (0) nays.

b. Approval of various board nominations:

Construction Board of Adjustment & Appeals: Bill Ford (SMD2) to a second term ending February 2021

Keep San Angelo Beautiful: Emily Lloyd (SMD5) to a first term ending September 2021

Public Art Commission: Teri Covert (SMD1) to a third term ending April 2021, Heidi Meyer-Brooks (SMD5) to a third term ending April 2021, Julie Raymond (SMD6) to a third term ending April 2021, and Richard Round (Mayor) to a first full term ending April 2021

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

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

10. Adjournment

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

There being no further business, the meeting was adjourned at 11:17 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

65CC421DADB840F

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antille

4835E64F6CC9040A

Julia Antille, 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.)