

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, July 2, 2019

Present:

Mayor Brenda Gunter
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Lucy Gonzales, SMD 4
Council Member Lane Carter, SMD 5

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, July 2, 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 Police Department Chaplain Gary Jenkins.

3. Pledges

Pledges were led by Ava Reese McKee (incoming 7th grader at Glenn Middle School) and Brooke McKee (incoming 9th grader at Central Freshman).

4. Proclamations/Recognitions

The Texas Hunger Initiative & Kids Eat Free Program was recognized.

June 28, 2019 was proclaimed the 100th anniversary of women's right to vote in Texas.

The Public Information Office was recognized for their recent awards.

5. Public Comment

Citizen Sylvia Martinez spoke requesting lighting along San Jacinto and regarding parking/bicycle lanes along Oakes Street.

Mayor Gunter spoke in support of Howard Taylor's vision for the art museum development and thanked him for increasing quality of life for city residents.

City Manager Daniel Valenzuela thanked Communications Director Anthony Wilson for his many contributions to the city during his tenure and wished him well. Mayor Gunter echoed the sentiment.

6. Consent Agenda

- a. Approval of the June 18, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the sale of the following Lake Nasworthy property to the current residential lot lease holder for the appraised value and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the property (Cindy Preas):
 1. 1623 Canal Rd.; Lot 133, Block 9, Section 2, Group Shady Point, Lake Nasworthy Addition (\$28,581)
 2. 2538 Sleepy Hollow Rd.; Lot 17, Block 1, Section 1, Group Fisherman's Road, Lake Nasworthy Addition (\$109,097)
- c. Approval of a lease renewal for five years between the City of San Angelo and the Texas Facilities Commission for existing, additional, transferred, deleted office space at the Chase State Office Building at 622 South Oakes (Bob Bluthardt)

- d. Ratification of a COSADC resolution to sell approximately 12 acres of land at the City of San Angelo Business & Industrial Park to Allen's Transport USA at a price of \$25,000 per acre; authorizing the Board President to negotiate and execute a real estate sales contract in a form approved by the City Attorney; and recommending ratification by City Council (Robert Schneeman)
- e. Approval of a lease agreement with the United States of America Civil Air Patrol, San Angelo Composite Squadron on public property located near the San Angelo Regional Airport (Mathis Field) and authorizing the City Manager to execute all related documents (Jeremy Valgardson)
- f. Approval of an advertising services agreement with Citywise Marketing and authorizing the City Manager to execute all related documents (Nolan Sosa)
- g. Approval of purchases with Hydra-Stop, LLC related to the purchase of parts and materials to install water valves using the City's Hydra-Stop Insta-Valve machine budgeted in FY19, FY20, and FY21 in the amount of \$75,000 annually (Allison Strube)
- h. Approval of revised bylaws approved by the Civic Events Advisory Board (Sidney Walker)
- i. Approval of revised bylaws approved by the Airport Advisory Board (Jeremy Valgardson)
- j. Adoption of a resolution authorizing a special event known as "Joe's Bar and Grill Car Show" and approving variances to City ordinances at Mary E. Lee Park for October 19, 2019 (Carl White) (Pg. 283, 2019-083)
- k. Second reading and adoption of an ordinance amending Chapter 12 "Planning and Development", Exhibit C "Land Development and Subdivision Ordinance", Chapter 5 "Procedural Requirements for Processing Subdivisions", Section III "Stages of Development Review", Subpart C "Administrative Subdivisions" by including the review process (Jon James) (Pg. 288, 2019-084)
- l. Second reading and adoption of an ordinance approving case SU19-02, a Special Use to allow for a golf driving range; outdoor multi-use sports facilities and related recreational activities; outdoor miniature golf; and outdoor events, on 21.536 acres, located at 2838 S. College Hills Blvd. (Jon James) (Pg. 290, 2019-085)
- m. Second reading and adoption of an ordinance approving Z19-06, a rezoning from the Single Family Residential (RS-1) Zoning District to the Two-Family Residential (RS-2) Zoning District, on 0.2 acres located at 4014 Coliseum Dr. (Jon James) (Pg. 294, 2019-086)
- n. Second reading and adoption of an ordinance approving case Z19-07, a rezoning from the Neighborhood Commercial (CN) Zoning District to the Low Rise Multifamily Residential (RM-1) Zoning District, being 0.915 acres located at 5205 S. Bryant Blvd. (Jon James) (Pg. 297, 2019-087)
- o. Second reading and adoption of an ordinance approving Z19-08, a rezoning from the Ranch and Estate (R&E) and General Commercial/Heavy Commercial (CG/CH) Zoning Districts to the Heavy Commercial (CH) Zoning District, on 2.49 acres located at 5050 N. Chadbourne St. (Jon James) (Pg. 300, 2019-088)
- p. Second reading and adoption of an ordinance approving PD19-04, a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to Planned Development (PD) Zoning District to allow for existing uses and uses permitted in the General Commercial (CG) Zoning District, an overall use plan, and an off-site sign; comprising a total of 2.38 acres generally located at 1909 W. Beauregard Ave. (Jon James) (Pg. 303, 2019-089)
- q. Second reading and adoption of an ordinance approving PD19-05, a rezoning from the Single-Family Residential (RS-1) District to the Planned Development (PD) Zoning District to allow for uses permitted in the General Commercial (CG) Zoning District with a principal use of water sports rental, retail sales, boat slips, and an office on the City of San Angelo special lease

property located at 2138 Mary E. Lee Park Rd., comprising 1.23 acres (Jon James) (Pg. 306, 2019-090)

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve the consent agenda, as presented. The motion carried unanimously (5) ayes to (0) nays.

7. Regular Agenda

- a. Approval of a Change Order to ES-02-18 Bell Street Reconstruction Project contract with Reece Albert, Inc. in the amount of \$87,593.92 to be expended from currently allocated contingency funds and affecting a change in the Pavement Marking to include appropriate surface preparation, sealing and contrast striping for concrete paving and authorizing the City Manager to execute all related documents (Presentation made by City Engineer Lance Overstreet)

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

Council Member DeWitt joined the meeting during the discussion of item 7b at 9:10 a.m.

New Quorum Present:

Mayor Brenda Gunter

Council Member Tommy Hiebert, SMD 1

Council Member Tom Thompson, SMD 2

Council Member Lucy Gonzales, SMD 4

Council Member Lane Carter, SMD 5

Council Member Billie F. DeWitt, SMD 6

- b. Award of ES-05-19, High Density Mineral Bond Surface Treatment, to Andale Construction, Inc. in the amount of \$218,083.48 and authorizing the City Manager to execute any related documents (Presentation made by Operations Assistant Director Patrick Frerich)

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

- c. Approval of the following:
1. Second reading and adoption of an ordinance removing the lease and sale of residential and commercial lots at Lake Nasworthy, and the lease of city-owned property through short term recreational leases from the Code of Ordinances and requiring the policy to be adopted by City Council through resolution (Pg. 309, 2019-091)
 2. Adoption of a resolution adopting the Policy and Procedures Manual for Lake Nasworthy Lease and Sale of Residential and Commercial Lot Leases and Short Term Recreational Lease of City-Owned Property (Presentation made by Real Estate Manager Cindy Preas) (Pg. 310, 2019-092)

Citizen Steve Hampton requested clarification on the item.

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to approve item 7c1, as presented. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to approve item 7c2, as presented. The motion carried unanimously (6) ayes to (0) nays.

- d. Public hearing and first reading approving an ordinance amending Appendix A "Fee Schedule" in the Code of Ordinances and requiring a fee schedule to be adopted by Resolution of Council (Presentation made by City Attorney Theresa James)

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

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- e. First reading and public hearing approving an ordinance amending Appendix A "Fee Schedule", Article A8.000 "Utility Related Fees", A8.002(a)(1) "Rate Schedule", by amending the untreated water rates (Presentation made by Water Utilities Director Allison Strube)

Citizen Steve Hampton requested clarification on the item.

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

- f. Second reading and adoption of an ordinance amending Appendix A "Fee Schedule", by deleting article A3.011 "Bus Fares" and replacing it with article A3.011 "Airport Badge Fees" (Presentation made by Finance Director Tina Dierschke and Airport Director Jeremy Valgardson) (Pg. 318, 2019-093)

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.

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:

No items discussed in Closed Session.

9. Follow Up and Administrative Issues

- a. Consider items discussed in Closed Session, if needed

No items discussed in Closed Session.

- b. Approval of various board nomination:
Zoning Board of Adjustment: Jason Fernandez (SMD3) to an unexpired term ending January 2020 and Danny Aguero (Mayor - Alternate 1) to an unexpired term ending January 2020

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

- c. Announcements and consideration of Future Agenda Items

No items discussed.

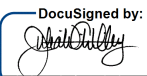
10. Adjournment

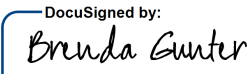
Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to adjourn the meeting. The motion carried unanimously (6) ayes to (0) nays.

There being no further business, the meeting was adjourned at 9:58 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

4C3EC4F8CC9044A
Julia Antille, City Clerk

DocuSigned by:

65CC121DADB40F
Brenda Gunter, Mayor

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.)