

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, July 16, 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 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 8:33 a.m. on Tuesday, July 16, 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 Marcella Jenkins.

3. Pledges

Pledges were led by great nieces of Council Member Gonzales, Estella and Evelyn Burciaga, students at Holliman Elementary, going into the 3rd and 1st grade.

4. Proclamations/Recognitions

No proclamations/recognitions were given.

5. Public Comment

Citizen Janice Potter spoke regarding a recurring pothole on N. Jefferson Ave.

Council Member Thomas thanked AEP for restoring power within the hour to approximately 1,800 customers this past Saturday.

6. Consent Agenda

- a. Approval of the July 2, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to execute an extension of the lease agreement and amendment of rent between First United Methodist Church in Ballinger for WIC offices, and any related documents (Morgan Chegwiddden)
- c. Renewal of a rental agreement with The Vessel Church for one year use of rental spaces at Santa Fe Crossing Senior Center on Sundays for church services with a monthly rental rate of \$1,150 and authorizing the City Manager to execute all related documents (Brent Casey)
- d. Approval of Task Order 2, to the professional services agreement with Killis Almond Architects, PC, in the amount of \$250,000 (budgeted funds) to research, investigate, document, and establish the causation and required masonry and waterproofing requirements for the repair and waterproofing of the exterior City Hall walls, 72 W. College Ave. (Ron Lewis)
- e. Award of WU-10-19 Industrial Electrical Services to Bunyard Hasty Electric Inc. and Mike Verfurth Electric in the amount of \$125,000 per year for three years, budgeted for purchase in fiscal year 2019, fiscal year 2020, and fiscal year 2021 and authorizing the City Manager to execute any related documents (Andy Vecellio)

- f. Approval of a Local Government Approval form for a HUD funded Emergency Solutions Grant (ESG) submission from the Institute of Cognitive Development Family Shelter for operating costs and authorizing the City Manager to execute related documents (Bob Salas)
- g. Second reading and adoption of 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 (Allison Strube) (Pg. 323, 2019-094)

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.

7. Regular Agenda

- a. Adoption of a resolution and public hearing approving the 2019 Annual Action Plan for use of CDBG and HOME grant funds and authorizing the City Manager to execute the applications, required certifications, related documents, and annual funding agreement for the approximate allocation of \$651,073 of CDBG and \$294,961 HOME grant funds and \$53,000 in program income (Presentation made by Neighborhood Services Director Bob Salas) (Pg. 325, 2019-095)

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. Approval of a professional service agreement under RFQ ES-04-19 to HDR Engineering, Inc. in the amount of \$333,838 for professional services to update the City's Master Drainage Plan and authorizing the City Manager to execute all related documents (Presentation made by Operations Director Shane Kelton)

Citizen Steve Hampton inquired about potential grant funding and other studies around the city.

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

- c. Presentation of the 2018 COSADC Annual Report (Presentation made by Economic Development Director Guy Andrews)

No Action Taken on this Item.

- d. Ratification of a resolution by COSADC authorizing the use of Sales and Use Tax funds in an amount not to exceed \$1,100,000, to provide an economic development incentive to U.S. Customs and Border Protection Air and Marine Operations, with participation by the City of San Angelo for a project authorized under Chapters 501 and 505 of the Local Government Code for Type B Development Corporations; and authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City providing for the economic development project terms (Presentation made by Economic Development Project Manager Robert Schneeman)

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. First reading and public hearing of an ordinance approving PD19-06, a rezoning from the Low Rise Multifamily Residential (RM-1) Zoning District to the Planned Development (PD) Zoning District to allow retail sales and service uses and offices with Type 1 outdoor storage, being 1.425 acres located at 3824 Green Meadow Dr. (Presentation made by Planning and 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.

- f. First reading and public hearing for:

1. An ordinance for CP19-01, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood Center Future Land Use to Industrial Future Land Use, being 8.98 acres located generally southeast of the intersection of Houston Harte Expy. Frontage Rd. and Smith Blvd.

2. An ordinance for Z19-09, a rezoning from General Commercial (CG) to Light Manufacturing (ML) being 8.98 acres generally southeast of the intersection of Houston Harte Expy. Frontage Rd. and Smith Blvd. (Presentation made by Planning and 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.

- g. First reading and public hearing of an ordinance approving the abandonment and vacation of a 15-ft wide by 200-ft long, 0.0685 acres (3,000-sq ft) public alley; located south of W. Beauregard Ave., north of W. Colorado St. between S. Tyler St. and S. Polk St. (Presentation made by Planning and Development Services Director Jon James)

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.

- h. Presentation regarding the proposed fiscal year 2020 Convention & Visitors Bureau budget (Presentation made by CVB Vice President Diann Bayes)

No Action Taken on this Item.

- i. Discussion and direction regarding Hotel Occupancy Tax budget allocations for fiscal year 2020 (Presentation made by Finance Director Tina Dierschke)

Direction: Any revenue over expense would continue to fall to fund balance, requiring City Council authorization to spend, likely for facility maintenance/improvements and venue upkeep; updating the CVB allocation to \$1,012,500 for a one-year contract term and updating the Civic Events allocation to \$1,008,050 for inclusion in FY20 budget discussions.

- j. 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 reimbursed expenses and grants (Presentation made by Finance Director Tina Dierschke)

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.

- k. 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:

- ~~a. Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, regarding the annual evaluation of the City Manager~~

9. Follow Up and Administrative Issues

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

- b. Approval of various Board nominations:

Tax Increment Reinvestment Zone: Jason Fernandez (SMD3) to a second term ending July 2021,

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Toni Hunter (SMD5) to a first full term ending July 2021 and Tom Maurer (SMD6) to a first full term ending July 2021

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.

c. Announcements and consideration of Future Agenda Items

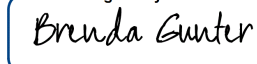
Council Member Thomas requested an update at a future meeting regarding potholes.

10. Adjournment

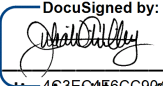
Consensus: Council Member Hiebert made a motion, seconded by Council Member Carter, to adjourn the meeting. The motion carried unanimously (6) ayes to (0) nays.

There being no further business, the meeting was adjourned at 10:30 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

6566424DADB840F...
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

4635C41F8CC9044A
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.)