

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, August 20, 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
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, August 20, 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 Jeremiah, Noah, and Selah Flores (incoming 6th, 5th, and 1st graders at Glenn Middle and Crockett Elementary).

4. Proclamations/Recognitions

United Way of the Concho Valley was recognized for their involvement in the community.

The week of August 19th was proclaimed El Paso Strong - El Paso Fuerte Week.

5. Public Comment

Operations Director Shane Kelton and City Engineer Lance Overstreet provided an update on the TXDOT project on the South Abe/North Bryant area bridge. The project consists of cleaning seams, reapplying expandable materials, patching, and curing joints. Work is scheduled to begin within the next three weeks, with work done on one side of the road at a time. The overall project should take three to four weeks. Citizens were reassured there is no safety issue with the bridge.

6. Consent Agenda

- a. Approval of the August 6, 2019 City Council regular meeting minutes and the August 13, 2019 minutes from the Special Meeting and Budget Workshop (Julia Antilley)
- b. Award of the purchase of an HVAC Andover Control System for the City Hall Annex through Buyboard Contract #574-18 to Ener-Tel Services, Inc. in the amount of \$138,240, budgeted for purchase in fiscal year 2019, and authorizing the City Manager to execute any related documents (Patrich Frerich)
- c. Authorization of the City Manager to negotiate and execute Sourcewell Contract #061015 for Fleet Parts and Supply Services from Genuine Parts Company (NAPA Auto Parts) (Ryan Kramer)
- d. Adoption of a resolution adopting reasonable rules for public comment (Julia Antilley) (Pg. 384, 2019-108)
- e. Acceptance of the City's revised fiscal year 2018 Comprehensive Annual Financial Report (CAFR) (Tina Dierschke)

- f. Second reading and public hearing adopting an ordinance amending the City's Land Development and Subdivision Ordinance, Chapter 1 "General Provisions"; Chapter 3 "Definitions"; Chapter 5 "Procedural Requirements for Subdivisions"; Chapter 6 "Guarantee of Performance"; Chapter 9 "Subdivision Design Policies"; and Chapter 11 "Water Facilities" (Jon James) (Pg. 386, 2019-109)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the Consent Agenda with the exception of items 6d and 6e. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve item 6d, as presented by City Clerk Julia Antilley. The motion carried unanimously (7) ayes to (0) nays.

Citizen Anna Bartosh (SMD1) requested clarification on the item.

Motion: Council Member DeWitt made a motion, seconded by Council Member Carter, to approve item 6e, as presented by Finance Director Tina Dierschke and Auditor Gayla Thorton. The motion carried unanimously (7) ayes to (0) nays.

7. Regular Agenda

- a. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Executive Director Del Velasquez)

[New staff members Monica Ramos (Office Manager) and Bella Kinsey (AmeriCorps VISTA member) were introduced.]

No action taken on this item.

- b. Consideration of matters related to Request for Proposal HR-02-19:

1. Discussion of proposals submitted for benefits regarding Health/RX, Clinic, Dental, FSA, EAP, Vision, Post 65 Retiree Benefits, COBRA Administration, and Benefit Administration System
2. Direction to select Benefit Providers, authorizing staff to negotiate contracts, and authorizing the City Manager to execute any related documents (Presentation made by Holmes Murphy Senior Client Service Consultant Julie Rickman and Human Resources Director Bryan Kendrick)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to leave the medical/prescription/wellness/clinic services with the current provider, Community/Aetna. The motion carried (6) ayes to (1) nay, with Council Member DeWitt casting the dissenting vote.

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to follow staff recommendations on all other items (Dental – retain Delta Dental; Vision – retain Superior Vision with 12 month frames/lenses/contacts option; EAP – retain Deer Oaks; and FSA, COBRA/ACA Reporting, Benefit Administration System – implement PlanSource). The motion carried unanimously (7) ayes to (0) nays.

- c. Public hearing and first reading of an ordinance amending Chapter 2 "Administration and Personnel", Article 2.07 "Boards, Committees, and Commissions" (Presentation made by City Clerk Julia Antilley)

Citizen and Civic Events Advisory Board Chair Billy Najara expressed concern.

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried (4) ayes to (3) nays, with Council Members Thompson, Thomas, and DeWitt casting the dissenting votes.

- d. First reading and public hearing of an ordinance approving Z19-13, a rezoning from Single Family Residence (RS-1) Zoning District to the Two Family Residence (RS-2) Zoning District on 0.482 acres located at 215, 217 and 219 S. Washington St., generally located at the northwest intersection of S. Washington St. and W. Twohig Ave. (Presentation made by Planning & Development Services Director Jon James)

Property Owner Amy Zetzman made herself available for questions.

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

- e. First reading and public hearing of an ordinance approving Z19-14, a rezoning from the General Commercial (CG), General Commercial/Heavy Commercial (CG/CH), Neighborhood Commercial (CN), Office Commercial (CO), and Low Rise Multi-Family Residential (RM-1) Zoning Districts to the Central Business District (CBD) Zoning District, on approximately 80 acres generally located north of the Concho River, south of W. Harris Ave., east of Santa Fe Park Dr., and west of S. Randolph St. (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thomas made a motion, seconded by Council Member DeWitt, to approve the item, as presented. The motion carried (6) ayes to (1) nays, with Mayor Gunter casting the dissenting vote.

- f. First reading and public hearing of ordinances approving:
1. PD19-07, a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to a Planned Development (PD) Zoning District to allow for uses permitted within the General Commercial (CG) Zoning District and a shared sign plan on 4.951 acres located at 4150 and 4238 Sunset Dr.
 2. Z19-10, a rezoning from the Ranch & Estate (R&E) Zoning District and General Commercial/Heavy Commercial (CG/CH) Zoning District to the General Commercial (CG) Zoning District, on 0.484 acres located at 4744 N. Chadbourne St.
 3. Z19-11, a rezoning from the Ranch & Estate (R&E) Zoning District to the General Commercial (CG) Zoning District, on 6.109 acres located at 5026 Link Rd.
 4. Z19-12, a rezoning from the Heavy Commercial (CH) Zoning District to the Light Industrial (ML) Zoning District, on 5.95 acres located at 6993 and 7005 S. U.S. Highway 277 (Presentation made by Planning and Development Services Director Jon James)

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

- g. First reading and public hearing of an ordinance approving the abandonment and vacation of a 20-ft wide by 300-ft long, 0.1370 acres (6,000-sq ft) public alley; the north/south alley located south of W. Beauregard Ave., north of W. Colorado St. between S. Jefferson St. and S. Madison St. (Presentation made by Planning & Development Services Director Jon James)

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

- h. Discussion and guidance on the development and funding of a financial incentive program to promote infill development in neighborhoods targeted for revitalization (Presentation made by Neighborhood & Family Services Director Bob Salas)

Direction: Council gave direction for staff to meet and discuss possible options with homebuilders and present findings at the September 4, 2019 meeting.

- i. First public hearing of the property tax rate for the City of San Angelo for the 2019 tax year (Presentation made by Finance Director Tina Dierschke)

No action taken on this item.

- 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, grants and update the number of authorized full time equivalent positions (Presentation made by Finance Director Tina Dierschke)

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.

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

[Council Member Thomas suggested using the sales tax over budget to increase pothole repair.

Mayor Gunter reiterated that the council has discussed using the sales tax over budget for street infrastructure and suggested using the Benedetti funds for Mill & Overlay work.]

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 551.072 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 Lot 9D Section 9A, Block 2, Red Arroyo Hills Addition
- 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 Spring Creek Marina
- c. 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 Southside Recreation Center
- d. 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

No action taken on this item.

- b. Announcements and consideration of Future Agenda Items

City Clerk Julia Antilley reminded the public the next regular meeting will be held Wednesday, September 4, 2019 due to the Labor Day holiday.

10. Adjournment

Consensus: Council Member Hiebert made a motion to adjourn the meeting. The meeting was adjourned by consensus.

There being no further business, the meeting was adjourned at 2:47 p.m.

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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.)