

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 1, 2019

Present:

Mayor Pro tem Harry Thomas, SMD 3
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 Pro Tem Thomas called the regular session of the San Angelo City Council to order at 8:31 a.m. on Tuesday, October 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 Police Department Chaplain Gary Jenkins.

3. Pledges

Pledges were led by Cornerstone Christian School students Lorelei Bryant (4th grade) and triplets Preslee, Paxton, and Paislee Rios (3rd grade).

4. Proclamations/Recognitions

October 6 - 12, 2019 was proclaimed Fire Prevention Week

October 7, 2019 was proclaimed World Habitat & Affordable Housing Day

Goodyear San Angelo Proving Grounds was recognized for their 75th Anniversary

The NAACP State Convention was welcomed to San Angelo

5. Public Comment

Republic Services Municipal Services Manager Joe Spano introduced new General Manager of the San Angelo area Brittany Reichenau. Ms. Reichenau introduced herself to the Council.

Chamber of Commerce President/CEO Bruce Partain reminded everyone of the Business Expo held October 8th at the Convention Center.

6. Consent Agenda

- a. Approval of the September 17, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to execute a 15' Easement and Right-of-Way with AEP Texas, Inc. on property managed by Fairmount Cemetery (Cindy Preas)
- c. Adoption of a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the City and all taxing units in the Tax Foreclosure Judgement or Tax Warrant to the following property:
all of Lots 1 and 2, and part of the adjacent street and alley, Block C, Spencer Addition No. 1 (\$750) (Cindy Preas) (Pg. 482, 2019-127)
- d. Award of RFB: CFM-02-19 Plumbing Maintenance and Repair Services to 3D's Plumbing, Black Plumbing, Sunshine Plumbing, and Kolster Plumbing and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)

- e. Award of RFB: CFM-03-19 HVAC Maintenance and Repair Service to Clare's Heating and Air and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)
- f. Award of RFQ: IT-02-19 IDIQ for Mobile Telecommunications Devices to West Central Wireless and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- g. Approval of purchases with Xylem/Flygt related to new and existing water and wastewater pumps for captive replacement parts, repairs, rebuilds, and replacements budgeted in fiscal years 2020, 2021, and 2022 in the amount of \$250,000 annually (Allison Strube)
- h. Adoption of a resolution declaring the City of San Angelo's intent to continue collecting bingo fees (Tina Dierschke) (Pg. 483, 2019-128)
- i. Ratification of COSADC's approval of an extension of the 2018-2019 San Angelo Chamber of Commerce Services Agreement to December 31, 2019 (Guy Andrews)
- j. Ratification of COSADC's approval of a Services Agreement with the San Angelo Chamber of Commerce for Calendar Year 2020 that includes an increase from \$225,000 to \$250,000 annually (Guy Andrews)
- k. Second reading and adoption of an ordinance amending PD18-03, a rezoning from the Single-Family Residential (RS-1) Zoning District to the Planned Development (PD) Zoning District to expand the existing PD18-03 boundary to allow for uses permitted in the General Commercial (CG) Zoning District, with a principal use of Campground/Recreational Vehicle Park, being 40.58 acres located at 2680 and 2698 Camper Rd. (Jon James) (Pg. 484, 2019-129)
- l. Approval of:
 - 1. Second reading and adoption of an ordinance approving the abandonment of approximately 14,778-sq ft of King Mill Cir. (formerly King Mill Dr.) and 14,777-sq ft of King Mill Cir. (formerly Wedgewood Ct.) public right-of-ways; located within Block 101, Section 16C, Bentwood Country Club Estates (Pg. 489, 2019-130)
 - 2. Adoption of a resolution approving an easement release of approximately 12,416-sq ft of a 20-ft wide drainage easement and 1,688-sq ft of a 10-ft wide drainage easement within Bentwood Country Club Estates, Section eleven and Section sixteen-C, generally located at King Mill Cir. (formerly King Mill Dr. and Wedgewood Ct.) (Jon James) (Pg. 492, 2019-131)

Motion: Council Member Thompson made a motion, seconded by Council Member Carter, to approve the Consent Agenda with no changes. The motion carried unanimously (5) ayes to (0) nays.

7. Regular Agenda

- a. Award of AP-02-19: Runway 18-36 and Commercial Apron Rehabilitation to American Road Maintenance in the amount of \$1,260,732 for Airport Improvement Project 39 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Airport Director Jeremy Valgardson)

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

- b. Approval of the purchase of Public Safety Equipment from Axon Enterprises, Inc. in the amount of \$1,681,894.29 through BuyBoard Contract # 568-18 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Police Chief Frank Carter)

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

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- c. **FAILED MOTIONS:** Second reading and public hearing of an ordinance approving the abandonment of approximately 105,000-sq ft of the E. Ave. D public right-of-way; generally located between S. Oakes St. and Rust St. in the Fort Concho Addition (Presentation made by Planning & Development Services Director Jon James)

Citizens Daniel Cardenas (SMD3), Mark Brown (Baker St.), Fred Dietz (Powell St.), Pat Quint (E. Ave. D), Javier Morales (Ave. D), Rosendo Valadez (Powell St.), Michelle Malone (Christoval, TX), Rod Fentner (grandfather of Fort Concho students), Steve Hampton (SMD6), and Leroy Anderson (Powell St.) expressed concern regarding closing Ave. D.

Wayland Cooksey (Fort Concho Board Member and neighborhood resident), Citizen Joyce Lowe, Sherley Spears (Fort Concho Board Member), and Roger Banks (Fort Concho Board Member) all spoke in favor of closing Ave. D.

Motion: Council Member Thomas made a motion, seconded by Council Member DeWitt, to deny the ordinance. The motion failed (3) ayes to (2) nays, with Council Members Thompson and Carter dissenting.

Motion: Council Member Thompson made a motion, seconded by Council Member Carter, to approve the ordinance. The motion failed (2) ayes to (3) nays, with Council Members Thomas, Gonzales, and DeWitt dissenting.

[Having both motions fail, the item was neither approved nor denied and cannot return to the City Council for six months (Code of Ordinances Article 1.03 – ORDINANCES)]

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 Executive Session

No Items Discussed in Executive Session

- b. Announcements and consideration of Future Agenda Items

No Announcements Made

10. Adjournment

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to adjourn the meeting. The motion carried unanimously (5) ayes to (0) nays.

There being no further business, the meeting adjourned at 9:55 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:
Harry Thomas : harry.thomas@cosatp.us
EE0F2DAB21E042C...
Harry Thomas, Mayor Pro tem

ATTEST:

DocuSigned by:
Julia Antilley
4C3EC4F6CC9044A...
Julia Antilley, City Clerk

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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.)