

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, January 7, 2020

Present:

Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1
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, January 7, 2020, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Legislative Prayer

San Angelo Police Department Chaplain Marcella Jenkins provided an invocation.

3. Pledges

Pledges were led by Callen Bueker, 1st grader at Wall.

4. Proclamations/Recognitions

January 2020 was proclaimed School Board Recognition Month.

5. Public Comment

Citizen Sherley Spears, San Angelo NAACP President, read a proclamation naming Friday, January 10th Sarah Collins Rudolph, the Fifth Little Girl, Day.

Citizen Cheryl Sicantello spoke regarding the homelessness issue in San Angelo.

Water Utilities Director Allison Strube announced the sewer line has been repaired and installation is complete, with street repairs now underway. The new water billing payment system was launched January 2nd and any prior online bill payers must create a new account in the new system.

6. Consent Agenda

- a. Approval of the December 17, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to reject all bids received for RFB SB-01-20 Street Construction Materials (Patrick Frerich)
- c. Authorization of an expenditure of \$205,067.45 under the existing maintenance agreement between the City of San Angelo and Hexagon Safety and Infrastructure, budgeted in fiscal year 2020 and authorizing the City Manager to execute all related documents and any renewal contract thereafter, provided the cost does not increase beyond 5% each subsequent year (Frank Carter)
- d. Acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) in the amount of \$137,299, coordinated by, and through, the Upper Colorado River Authority (UCRA) for "North Concho River Bank Stabilization" (section along City property from Johnson Dam downstream to Concho Ave.) and authorizing the City Manager to negotiate and execute all related documents (Carl White)

- e. Adoption of resolutions authorizing the Investment Policies for the City of San Angelo, Lake Nasworthy, and Development Corporation (Tina Dierschke) (Pg. 5, 2020-001) (Pg. 6, 2020-002) (Pg. 7, 2020-003)
- f. Approval of the Bradford Storm Recovery project update to address storm damage to residential structures funded through the COSADC Affordable Housing Assistance Program (Bob Salas)
- g. Adoption of a resolution approving the fee schedule for animal services' deceased animal pickup (Morgan Chegwiddden) (Pg. 8, 2020-004)
- h. Second reading and adoption of an ordinance approving the abandonment of approximately 8,800-sq ft of the E. Ave. D public right-of-way; generally located west of S. Chadbourne St., south of W. Ave. C, and north of W. Washington Dr. (Jon James) (Pg. 52, 2020-005)
- i. Second reading and adoption of an ordinance requesting to abandon the 20-ft x 350-ft east/west alley in Block 49, Fairview Addition between N. Cecil St. and N. Archer St. and E. Houston Harte Expy. and Veck St. (Jon James) (Pg. 55, 2020-006)
- j. Second reading of an ordinance annexing into the City of San Angelo on a request, by petition of the property owner, for annexation of an 8.401 acre tract generally described as an area of land out of Casper Berberich Survey 177, abstract no. 52 and also being out of a 25.361 acre tract described and recorded in instrument no. 20166044, official public records of Tom Green County, Texas; and authorizing the City Manager to negotiate and execute all related documents (Jon James)

[Mayor Gunter announced item 6j would be removed from the Consent Agenda.]

- Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to approve the Consent Agenda with the exception of items 6b, 6f, 6g, and 6j. The motion carried unanimously (5) ayes to (0) nays.
- Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve item 6b, as presented by Patrick Frerich. The motion carried unanimously (5) ayes to (0) nays.
- Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve item 6f, as presented by Bob Salas. The motion carried unanimously (5) ayes to (0) nays.
- Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve item 6g, as presented by Morgan Chegwiddden. The motion carried unanimously (5) ayes to (0) nays.

7. **Regular Agenda**

- a. Public hearing and first reading of an ordinance amending Chapter 9, Article 9.01 "Parks and Lakes" of the Code of Ordinances of the City of San Angelo (Presentation made by Parks & Recreation Director Carl White)

[Water Utilities Director Allison Strube, Lake Operations Patrol Sergeant Wike, and Operations Director Shane Kelton also responded to questions.]

- Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.
- b. Ratification of a resolution by COSADC awarding RFB DC-01-20 for Infrastructure Improvements Phases 2.1 and 2.2 of the San Angelo Business and Industrial Park to Reece Albert, Inc; authorizing the Board President to negotiate and execute a construction services contract with Reece Albert, Inc. in a sum not to exceed \$3,354,682.70, a project authorized under Chapter 501

of the Development Corporation Act for infrastructure improvements necessary for development of a portion of the San Angelo Business and Industrial Park, subject to approval of the City Council (Presentation made by Economic Development Project Manager Robert Schneeman)

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

- c. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020 for capital items, donations, grants, and projects (Presentation made by Finance Director Tina Dierschke) (Pg. 58, 2020-007)

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to approve the item, with the specification that the Bradford budget amendment be in the amount of \$638,861, as presented. The motion carried unanimously (5) ayes to (0) nays.

- d. Award of RFP NFS-01-20 Bradford Storm Recovery Housing Reconstruction Project to Galilee CDC in the amount of \$121,602, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Neighborhood & Family Services Director Bob Salas)

Citizen Steve Hampton (SMD6) requested more information regarding the homeowners' responsibilities.

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

- e. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020, for capital items, grants, and projects (Presentation made by Finance Director Tina Dierschke)

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

8. Closed Session

New Quorum 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

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: Ford Ranch

9. Follow Up and Administrative Issues

New Quorum Present:

Mayor Brenda Gunter

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a. Consider items discussed in Executive Session

Motion: Council Member DeWitt made a motion, seconded by Council Member Hiebert, to authorize the City Manager to negotiate and execute a ranch management contract with Forest Armke. The motion carried unanimously (5) ayes to (0) nays.

b. Approval of various Board nominations:

Parks and Recreation Advisory Board: Heidi Meyer Brooks (Mayor) to a first term ending December 2021

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

c. Announcements and consideration of Future Agenda Items

Mayor Gunter requested a presentation regarding the street repair at Ave. R and Chadbourne St.

10. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to adjourn the meeting. The meeting was adjourned by consensus.

There being no further business, the meeting adjourned at 10:53 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Mayor Gunter

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antile

Julia Antile, 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.)