

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, January 21, 2020

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

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 8:32 a.m. on Tuesday, January 21, 2020, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Legislative Prayer

San Angelo Police Department Chaplain Edward Lopez provided an invocation.

3. Pledges

Pledges were led by Riley and Brayson Sears, 5th and 3rd graders at Water Valley Elementary.

4. Proclamations/Recognitions

January 26 - February 1, 2020 was proclaimed San Angelo School Choice Week.

The City of San Angelo was recognized for community support helping GAFB receive the 2019 Altus Award (presentation made by Goodfellow Military Advisory Group member Michael Boyd).

5. Public Comment

No comments made.

6. Consent Agenda

- a. Approval of the January 7, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to execute a Consent to Assignment of City of San Angelo Regional Airport-Mathis Field Lease and License Agreement for the grill located in the Airport Terminal Building from Badgett Bros., LLC, to Melissa Lee, D/B/A Mathis Grill (Jeremy Valgardson)
- c. Award of RFB PK-03-19 Concho Riverbank Stabilization to Compact Conservation & Construction of San Angelo, TX, in the amount of \$274,890, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)
- d. Approval of Task Order 3 of the professional services agreement with Killis Almond Architects, PC in the amount of \$50,000 (budgeted funds) to continue waterproofing and reinstalling the original limestone facade of City Hall (Ron Lewis)
- e. Award of the purchase of a five-year Software Maintenance Agreement to Paradigm Traffic Systems, Inc. through Buyboard contract #524-17 in the amount of \$55,375, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Dusty Hohensee)

- f. Award of the purchase of four Gridsmart Traffic Control Cameras to Texas Highway Products through Buyboard Contract #534-17 in the amount of \$66,180, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Dusty Hohensee)
- g. Adoption of a resolution ratifying an emergency expenditure in the amount of \$74,500 to OMJC Signal, Inc. for the purchase of portable traffic signals at the intersection of S. Koenigheim St. and W. Harris Ave. and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton) (Pg. 66, 2020-008)
- h. Authorization of the City Manager to execute an interlocal agreement with the North Central Texas Council of Governments providing for the City's participation in cooperative purchases through the North Texas Share program (Nolan Sosa)
- i. Acceptance of an annexation petition for 8.401 acres of land out of C. Berberich Survey No. 177, Abstract No. 52, City of San Angelo, Tom Green County, Texas, being part of a 25.361 acre tract described and recorded in Instrument No. 201616044, Official Public Records of Tom Green County, Texas; being a tract of land south of State Hwy Loop 306 adjacent to the city limits east of Karsten Creek Dr. and west of Foster Rd., and setting a Public Hearing on the annexation for the February 4, 2020 City Council meeting (Jon James)
- j. Second reading and adoption of an ordinance amending Chapter 9, Article 9.01 "Parks and Lakes" of the Code of Ordinances of the City of San Angelo (Carl White) (Pg. 67, 2020-009)
- k. 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, grants, and projects (Tina Dierschke) (Pg. 79, 2020-010)
- l. Award of the purchase of computers and related hardware through DIR contract #DIR-TSO-3763 in the amount of \$54,003, and authorizing the City Manager to negotiate and execute all related documents (Brian Dunn)
- m. Award of a contract amendment under BuyBoard contract #555-18 to Insituform Technologies, LLC, for sewer infrastructure rehabilitation in the amount of \$100,000 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)

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

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

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

7. Regular Agenda

- a. Presentation of the 2019 City of San Angelo Development Corporation Annual Report (Presentation made by Economic Development Director Guy Andrews and Chamber of Commerce Vice President of Economic Development Michael Looney)

No action taken on this item.

- b. Update on the repair of the culverts under Ave. R (Presentation made by Operations Director Shane Kelton)

No action taken on this item.

- c. First reading and public hearing of an ordinance approving Z19-17, a rezoning from the Light Manufacturing zoning district to the General Commercial zoning district, being 2.87 acres located at 801 Rust St. and an unaddressed lot directly north across E. Ave. D (Presentation made by Planning & Development Services Director Jon James)

Rust Street Ministries Board Member Ed Houston spoke in support of the rezoning.

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.

- d. First reading and public hearing of an ordinance approving Z19-18, a rezoning from the General Commercial/Heavy Commercial zoning district to Neighborhood Commercial zoning district, being 1.307 acres located at 401, 405, 409 W. Ave. Y, 2815 Ben Ficklin Rd. and 410 W. Ave. Z (Presentation made by Planning & Development Services Director Jon James)

Citizen Steve Hampton (SMD6) spoke regarding non-responsive homeowners.

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

- e. First reading and public hearing of:
 1. An ordinance approving CP19-03, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the "Commercial" and "Neighborhood" Future Land Uses to the "Neighborhood Center" Future Land Use, being 30.267 acres located between S. Bryant Blvd., Kimrey Ln., and Ben Ficklin Rd.
 2. An ordinance amending PD06-05, a rezoning from the Ranch and Estate zoning district to the Planned Development zoning district to expand the existing PD06-05 boundary to allow for a new ropes challenge course and accessory structures associated with an existing day care and therapeutic horse riding facility, being a total of 10.954 acres located at 5185 and 5191 S. Bryant Blvd. (Presentation made by Planning & 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.

- f. First reading and public hearing of an ordinance approving PD19-09, a rezoning from the General Commercial/ Heavy Commercial zoning district to the Planned Development zoning district to allow for a multifamily housing development comprising of 20 two-family (duplex) buildings with a total of 40 residential units with associated management office and storage units; and an existing telecommunication tower facility; being 2.15 acres located between E. Ave. D, S. Oakes St., E. Washington Dr., and Orient St. (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, 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 an amendment to the Master Thoroughfare Plan component of the San Angelo Comprehensive Plan in an area south of Pulliam St., east of Bell St., and west of Loop 306, and north of the Concho River (Presentation made by Planning & Development Services Director Jon James)

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

- h. Adoption of a resolution (English/Spanish) calling and ordering the General Election for May 2, 2020, authorizing the City Manager to execute an Interlocal Agreement for Joint Election with other parties under the Tom Green County Master Interlocal Agreement, and providing for the

holding of a joint election to be administered by the Tom Green County Election Administration (Presentation made by City Clerk Julia Antilley) (Pg. 82, 2020-011)

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

- i. 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 551.071(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 West Texas Water Partnership
- 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 the Ford Ranch
- c. 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 water rights

9. Follow Up and Administrative Issues

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

No action taken on this item.

- b. Approval of various Board nominations:

Animal Shelter Advisory Committee: Jen Murphy (SMD2) to a first term ending January 2022

Civil Service Commission: Teresa Special (Mayor) to a fourth term ending January 2023

Design and Historic Review Commission: David Mazur (Mayor) to a first term ending September 2021

Fort Concho Museum Board: Lori Barton (SMD3) to a third term, Sherley Spears (SMD4) to a second term, Joyce Lowe (SMD5) to a second term, David Schaller (SMD6) to a second term, and Kathy Keane (SMD6) to a second term all ending January 2022

Planning Commission: Luke Uherick (SMD1) to a first full term, Joe Self (SMD2) to a first full term, Joe Spano (SMD6) to a second term, and Conoly Brooks III (Mayor) to a first full term all ending January 2022

Zoning Board of Adjustment: Debbie Cunningham (SMD1) to a third term, Jason Fernandez (SMD3) to a first full term, Gary Cortese (Mayor) to a first full term, Danny Aguero (Mayor-Alternate) to a first full term all ending January 2022

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

- c. Announcements and consideration of Future Agenda Items

No announcements or considerations.

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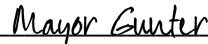
10. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting adjourned at 12:35 p.m.

THE CITY OF SAN ANGELO, TEXAS:

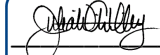
DocuSigned by:



Brenda Gunter, Mayor

ATTEST:

DocuSigned by:



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.)