

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, March 3, 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 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 8:30 a.m. on Tuesday, March 3, 2020, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Chaplain Prayer

San Angelo Police Department Chaplain Marcella Jenkins provided an invocation.

3. Pledges

MHMR cheerleaders and basketball players along with Klaridi and Khloe Odell (1st & 5th graders at Wall) led pledges.

4. Proclamations/Recognitions

March 2020 was proclaimed as Developmental Disabilities Awareness Month.

5. Special Announcement

This meeting will recess at 9:45 a.m. to hold a Special Joint Meeting with the Planning Commission. This meeting will reconvene at the conclusion of the Special Joint Meeting.

[Mayor Gunter announced the Special Joint Meeting for citizens in attendance without an Agenda.]

6. Public Comment

Neighborhood Services Director Bob Salas introduced Charlotte Anderson as the KSAB Director.

Health Director Sandra Villarreal gave an update on the coronavirus.

7. Consent Agenda

- a. Approval of the February 18, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to negotiate and execute a Lease Agreement with Shannon Medical Center for San Angelo Health Department Nursing Division office and clinic space at 2030 Pulliam St., Suite 8 for \$35,570.88 annually (Sandra Villarreal)
- c. Adoption of a resolution authorizing applicant, Golden Antlers Corporation, to hold a special event at Lake Nasworthy, "Live 80," permitting specified activities; imposing requirements on applicant; and granting variances relating to rules and regulations of ordinances (Carl White) (Pg. 147, 2020-028)
- d. Approval of items related to the May 2, 2020 General Election:
 1. Approval of the Certification of Unopposed Candidates
 2. Declaration of the unopposed Chief of Police candidate, Frank Carter, elected

3. Adoption of a resolution accepting an order declaring the election cancelled (Julia Antilley) (Pg. 151, 2020-029)

- e. Confirmation of appointments to MHMR Services for the Concho Valley Board of Trustees recommended by the Liaison Representative Committee (Julia Antilley)
- f. Authorization of the City Manager to negotiate and execute a license use agreement with Jason and Dana Calhoun to allow for parking within the S. Johnson St. public right-of-way adjacent to 2607-2635 S. Johnson St. (Jon James)
- g. Authorization of the City Manager to negotiate and execute a license use agreement with Amberly Watkins, representing Siber Investments II, LLC, to allow for an opaque privacy fence within the S. Park St. public right-of-way adjacent to 909 W. Beauregard Ave. (Jon James)
- h. Second reading of ordinances approving:
 - 1. Case CP20-01, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Transitional and Neighborhood Future Land Uses to the Neighborhood Center Future Land Use, being 32.4 acres located between Lutheran Way, Sunset Dr., W. Loop 306 Frontage Rd. and near Foster Rd. (Pg. 155, 2020-030)
 - 2. Case Z20-01, a rezoning from the Low-Rise Multi-Family zoning district to the Neighborhood Commercial zoning district, located at 3536 Lutheran Way (Jon James) (Pg. 158, 2020-031)

Motion: Council Member Carter made a motion, seconded by Council Member Thomas, to approve the Consent Agenda. The motion carried unanimously (6) ayes to (0) nays.

8. Regular Agenda

- a. Adoption of a resolution accepting the Tom Green County/City of San Angelo Hazard Mitigation Action Plan 2020 (Presentation made by Emergency Management Coordinator Jim Evans) (Pg. 161, 2020-032)

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the item as presented, with direction to create a policy or prepare a revision to this plan to ensure our partners (the county, hospitals, Goodfellow Air Force Base, Angelo State University, and the school district) know the City has a response plan for pandemics. The motion carried unanimously (6) ayes to (0) nays.

- b. Authorization of a cooperative purchase of High-Density Mineral Bond Surface Treatment (HA5) through an interlocal agreement with the City of Hurst, Texas in the amount of \$513,761.14 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Operations Assistant Director Patrick Frerich)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to move approval of the recommendation to purchase High-Density Mineral Bond treatment to Andale Construction in the sum of \$513,761.14 and authorize the City Manager to execute all related documents. The motion carried unanimously (6) ayes to (0) nays.

- c. Approval of allocating up to \$476,100 for equipment replacement, safety improvements, and visitor enhancement projects from the Texas Bank Sports Complex fund balance for facility improvements (Presentation made by Parks and Recreation Director Carl White)

Citizen Steve Hampton (SMD6) expressed concern.

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.

- d. Authorization of the City Manager to negotiate and execute a Task Order with KSA Engineers, Inc. under RFQ AP-02-15, for professional services in the amount of \$169,541, for reconstruction of the entrance road to the San Angelo Regional Airport—Mathis Field; providing for amendment of FAA PFC Funding Application #11; and executing all related documents (Presentation made by Airport Director Jeremy Valgardson)

Citizen Steve Hampton (SMD6) expressed concern.

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve the FAA PFC Funding Application #11 amendment today and to approve the Task Order (supporting option #4) funding contingent on a second reading of the Budget Amendment. The motion carried unanimously (6) ayes to (0) nays.

- e. Adoption of a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for street improvement projects; and resolving other matters relating to the subject (Presentation made by Finance Director Tina Dierschke and Specialized Public Finance, Inc. representative Vince Viaille) (Pg. 163, 2020-033)

Citizen Steve Hampton (SMD6) expressed concern.

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.

At 9:50 a.m. the Council recessed for a Special Joint Meeting with the Planning Commission.

At 11:10 a.m. The Council reconvened into Regular Session.

- f. Adoption of the following ordinances:
 1. Adoption of an ordinance authorizing the issuance of City of San Angelo, Texas, General Obligation Refunding Bonds, Series 2020; establishing procedures and delegating authority for the sale and delivery of the bonds; levying an ad valorem tax; providing for the security and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject (Pg. 166, 2020-034)
 2. Adoption of an ordinance authorizing the issuance and sale of City of San Angelo, Texas Waterworks and Sewer System Revenue Refunding Bonds, Taxable Series 2020; establishing procedures for the sale and delivery of the Bonds; providing for the security for and payment of such Bonds; and authorizing and enacting other matters and provisions relating to the subject (Presentation made by Finance Director Tina Dierschke) (Pg. 195, 2020-035)

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.

- g. 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 and projects (Presentation made by Finance Director Tina Dierschke)

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

New Quorum Present for remainder of meeting:

Mayor Brenda Gunter

Mayor Pro tem Harry Thomas, SMD 3

Council Member Tommy Hiebert, SMD 1

Council Member Lucy Gonzales, SMD 4

Council Member Lane Carter, SMD 5

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9. Closed Session

The City Council of the City of San Angelo reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized under the following sections of the Texas Government Code:

- a. 551.072 - Deliberations about Real Property regarding
1. Angelo Heights Addition, Block 15
- b. 551.071 - Consultation with Attorney regarding
1. Ford Ranch
2. West Texas Water Partnership

10. 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
Civic Events Advisory Board: Clara Freeze (SMD6) to a first term ending December 2021
Economic Development Corporation: Edward Carrasco (SMD1) to a third term and William Dendle (SMD2) to a third term, both ending February 2022
Public Art Commission: Anne Shahan (SMD4) to an unexpired term ending April 2021

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.

- c. Announcements and consideration of Future Agenda Items

All citizens were encouraged to vote today.

11. Adjournment

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

There being no further business, the meeting adjourned at 11:31 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Mayor Gunter

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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antille

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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.)