

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, March 17, 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 Lane Carter, SMD 5
Council Member Billie 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, March 17, 2020, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Chaplain Prayer

San Angelo Police Department Chaplain Gary Jenkins provided an invocation.

3. Pledges

San Angelo Police Department Chaplain Marcella Jenkins led the pledges.

4. Proclamations/Recognitions

March 18, 2020 was proclaimed as Texas Small Business Development Center Day.

5. Public Comment

Mayor Gunter spoke regarding the coronavirus pandemic; City Attorney Theresa James clarified the CDC's recommendation concerning the number of people gathered in a facility at one time.

Citizen Craig Meyers (SMD 5) spoke regarding rescheduling the World without Hate community events.

6. Consent Agenda

- a. Approval of the March 3, 2020 City Council regular meeting and special joint meeting with Planning Commission minutes (Julia Antilley)
- b. Authorization of the City Manager to purchase 0.034 acres out of Lots 20 and 21 and a portion of the adjacent abandoned alleyway, Block 15, Millspaugh Addition, from Bruce Johnson and Ila Johnson, for a public purpose, being a new railroad static display honoring our military, and execute all related documents as may be necessary or convenient to complete the purchase for consideration not to exceed \$3,500 (Cindy Preas)
- c. Approval of a Task Order with Enprotec Hibbs and Todd, Inc. (eHT) under RFQ ES-06-19, for professional services in the amount of \$127,500, budgeted for purchase in fiscal year 2020, for the design of the North Bentwood Lift Station project and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- d. Approval of a Task Order with Enprotec Hibbs and Todd, Inc. (eHT) under RFQ ES-06-19, for professional services in the amount of \$550,000 for the completion of the design for College Hills from Loop 306 to Ave. N and authorizing the City Manager to negotiate and execute all related documents (Kevin Pate)

- e. Approval of a contract with ThyssenKrupp Elevator Corporation through TCPN# R150801 in an amount not to exceed \$102,264.48 for escalator repairs and authorizing the City Manager to negotiate and execute the contract and all related documents (Jeremy Valgardson)
- f. Adoption of a resolution for the release of a 20-ft wide sanitary sewer easement, being 0.164 acres within a Final Plat of Red Arroyo Hills Subdivision, Section One, located east of Southwest Blvd. between Sherwood Way and W. Houston Harte Expy. (Jon James) (Pg. 239, 2020-036)
- g. Approval of an amendment to the agreement with Patterson & Associates for investment advisory services and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- h. 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 and projects (Tina Dierschke) (Pg. 242, 2020-037)
- i. First reading of an ordinance amending Chapter 10 "Traffic Control", Article 10.03 "Operation of Street Motor Vehicles", Division 4 "Specific Street Regulations", Section 10.03.095 "Oversize Loads" (Patrick Frerich)

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

Motion: Council Member Carter made a motion, seconded by Council Member Thomas, to approve item 6d, as presented by Assistant City Engineer Kevin Pate. The motion carried unanimously (6) ayes to (0) nays.

7. Regular Agenda

- a. Adoption of a resolution with respect to Republic Services, Inc. project and authorizing Mayor Gunter to execute certificates approving the resolution and public hearing (Presentation made by Solid Waste Contract Manager Jeremy Miller and Republic Services Municipal Services Manager Joe Spano) (Pg. 245, 2020-038)

[City Attorney Theresa James read a statement from Lee McCormick into the record.]

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

8. 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. 551.071 - Consultation with Attorney regarding
 - 1. Ford Ranch
 - 2. West Texas Water Partnership
 - 3. Wardlaw et al. v. City of San Angelo

9. Follow Up and Administrative Issues

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

Motion: Council Member Thompson made a motion, seconded by Council Member Thomas, to sell to Riverbend Texas, LLC and High Point Ranch Expansion, LLC 864 acres out of the southeast corner of the Ford Ranch with a 30-day option for the purchase of an

additional 400 acres and authorizing the City Manager to execute any and all documents necessary. The motion carried unanimously (6) ayes to (0) nays.

- b. Tentative approval was given of proposed dates for Council Budget Workshops: July 14, 2020 (Enterprise Funds) and August 11, 2020 (General Fund)
- c. Announcements and consideration of Future Agenda Items

Mayor Gunter announced information from the Centers for Disease Control and Prevention relative to the coronavirus is available at <https://www.cdc.gov/coronavirus/2019-ncov/index.html>.

Assistant City Manager Rick Weise announced there is a blood shortage and encouraged blood donors to check with blood banks for donations.

10. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to adjourn the meeting. The motion carried unanimously (6) ayes to (0) nays.

There being no further business, the meeting adjourned at 10:07 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Mayor Gunter

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antille

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.)