

City of San Angelo, Texas
Regular City Council Meeting via Audio/Video Broadcast
Tuesday, April 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 Lane Carter, SMD 5
Council Member Billie DeWitt, SMD 6

1. Call to Order/Roll Call to Establish Quorum

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, April 21, 2020, via Zoom livestreamed to the City's YouTube channel at [youtube.com/CityofSanAngelo](https://www.youtube.com/CityofSanAngelo).

2. Chaplain Prayer

San Angelo Police Department Chaplain Ralph Dawkins provided an invocation.

3. Special Instructions

Mayor Gunter read special instructions for the virtual meeting.

4. Public Comment

Mayor Gunter read a statement thanking the citizens for adapting to a new normal and encouraged citizens to continue practicing all CDC guidelines.

City Manager Daniel Valenzuela encouraged citizens to contact the city with plans to address safety concerns within their industries and to provide solutions for review by Dr. Vretis to reopen certain businesses and activities within the city.

5. Consent Agenda

- a. Approval of the City Council April 1, 2020 emergency meeting and April 7, 2020 regular meeting minutes (Julia Antilley)
- b. Approval of the Concho Valley Council of Governments to take over the current lease through February 28, 2021 from West Texas Rehabilitation Center for the area occupied in Station 618 Senior Center for the continued use of the Retired Senior Volunteer Program (Brent Casey)
- c. Award of RFB AP-01-20 to American Road Maintenance in the amount of \$647,693 for the rehabilitation of Runway 18-36 at the San Angelo Regional Airport (FAA AIP: 3-48-0191-039-2019) and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- d. Approval of Sourcewell Contract #110719-JDC for the purchase of a tractor and a shredder from Deere & Company (San Angelo, TX), in the amount of \$96,892.95, budgeted in fiscal year 2020 (Ryan Kramer)
- e. Approval of Task Order 4 of the professional services agreement with Killis Almond Architects, PC to continue waterproofing and reinstalling the original limestone facade of City Hall in the following amounts:
 1. Ratification of \$90,779.99
 2. Approval of \$25,000 (Ron Lewis)

- f. Adoption of a resolution authorizing the submission of the Department of Justice Assistance Grant application to the Office of the Governor requesting a vehicle for the Gang Suppression Unit (Frank Carter) (Pg. 264, 2020-042)
- g. Adoption of a resolution finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied (Theresa James) (Pg. 265, 2020-043)
- h. Second reading and adoption of an ordinance approving the abandonment and vacation of a portion of the Ben Ficklin Rd. right-of-way, being approximately 139-ft by 15-ft, for a total of 2,085-sq ft; generally located southwest of the Ben Ficklin Rd. and W. Ave. Y intersection along the east property line of Lot 28, Block 3 Monterrey Addition (Jon James) (Pg. 267, 2020-044)

Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve the Consent Agenda, with the exception of item 5f. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to approve item 5f, as presented by Assistant Police Chief David Howard. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Presentation on San Angelo's local small business recovery plan (Presentation made by ASU's Director of Small Business Development Center David Erickson)

No Action Taken on this Item.

- b. Termination of the month-to-month lease with Eggemeyer, Inc. for 15,002-sq ft of land out of Bart DeWitt Park (Presentation made by Parks & Recreation Director Carl White)

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.

- c. Approval of a Change Order to the contract with Reece Albert, Inc. under RFB ES-02-18 in the amount of \$123,164.85 for additional pavement repair on the Bell St. project and authorizing the City Manager to execute all related documents (Presentation made by City Engineer Lance Overstreet)

Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, 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 an amendment to the Master Thoroughfare Plan to remove or relocate a future minor arterial street being the westward extension of Lake View Heroes Dr. between N. Chadbourne St. and Grape Creek Rd. (Presentation made by Planning & Development Services Director Jon James)

[No registered speakers for this Public Hearing.]

Motion: Mayor Gunter made a motion, seconded by Council Member Thompson, to approve Option 1, as presented, eliminating a future arterial connection between Grape Creek and Chadbourne from the Master Thoroughfare Plan. The motion carried unanimously (7) ayes to (0) nays.

- e. First reading and public hearing of an ordinance approving a rezoning from the Single Family Residential zoning district to Two Family Residential zoning district at 1718 Live Oak St. (Presentation made by Planning & Development Services Director Jon James)

[No registered speakers for this Public Hearing.]

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

- f. Second reading and public hearing of an ordinance approving a request for approval of a rezoning from the Single-Family Residential and Ranch and Estate zoning districts to the General Commercial and Single-Family Residential zoning districts, being 14.880 acres located on W. Loop 306, 0.4 miles east of N. Bentwood Dr. and 0.3 miles west of Foster Rd. (Presentation made by Planning & Development Services Director Jon James) (Pg. 270, 2020-045)

[No registered speakers for this Public Hearing.]

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

[Council Member Hiebert requested the minutes reflect the notes from the April 7, 2020 meeting regarding tying into sewer/water within 200-ft of the city's lines.]

[From April 7, 2020: Council Member Hiebert requested the minutes reflect homeowners will be financially responsible for tying into the city's sewer line at a later date. Planning & Development Services Director clarified the City Ordinance states if you are within 200-feet of a city sewer line anywhere in the city you must connect to the sewer rather than obtain a septic system permit.]

- 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 grants, capital items, and projects (Presentation made by Finance Director Tina Dierschke)

[No registered speakers for this Public Hearing.]

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

- h. Discussion regarding the issuance of \$17.5 million combination tax and revenue certificates of obligation to provide funds for street improvement projects (Presentation made by Finance Director Tina Dierschke and Specialized Public Finance, Inc. representative Vince Viaille)

Motion: Mayor Gunter made a motion, seconded by Council Member Hiebert, to approve the discussion item, as presented, with direction to proceed without using fund balance from the debt service fund. The motion carried unanimously (7) ayes to (0) nays.

7. Follow Up and Administrative Issues

- a. Approval of various Board nominations:
Public Art Commission: Ryan Dalgliesh (SMD2) to a second term and Suzanna Aguirre (SMD3) to a second term, both ending April 2022
Water Advisory Board: Kendall Hirschfeld (Former Government Official), Jonathon Jennings (Meteorologist), Ben Wiese (Rural Water), and Steve Floyd (TGC Representative) to a third term; Casey Barrett (Banker) and Todd Kolls (COSADC Representative) to a second term; and Scott McWilliams (UCRA Representative) to a first term, all ending April 2022

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.

- b. Announcements and consideration of Future Agenda Items

No Action Taken on this Item.

8. Adjournment

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

There being no further business, the meeting adjourned at 9:43 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.)