

City of San Angelo, Texas
Regular City Council Meeting via Audio/Video Broadcast
Tuesday, May 5, 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, May 5, 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 Gary Jenkins provided an invocation.

3. Special Instructions

Mayor Gunter read special instructions for the virtual meeting.

4. Public Comment

Mayor Gunter spoke regarding the recent positive COVID-19 cases and about Signal Energy, the large employer who tested their entire workforce.

Mayor Gunter read Public Comment from Citizen Sherrie Beckwith regarding livestock in residential areas.

5. Special Agenda

- a. Administration of Oath of Office for Chief of Police and presentation of Certificate of Election

Retired Judge, Allen Gilbert, administered the Oath of Office for Police Chief Frank Carter. Mayor Gunter announced the Certificate of Election will be presented in person at a later date.

6. Consent Agenda

- a. Approval of the April 21, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of a Task Order under RFB: CFM-03-19/HVAC Maintenance and Repair Service with Clare's Heating and Air in the amount of \$91,383 budgeted for the replacement of the San Angelo Police Department's chiller system and authorizing the City Manager to negotiate and execute all related documents (Frank Carter)
- c. Award of RFB: FS-03-20 Stationary Generator Maintenance and Repair to multiple vendors in the amount of \$70,000, budgeted per fiscal year, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- d. Ratification of COSADC's approval of additional funding to Ports to Plains in the amount of \$10,000 (Guy Andrews)
- e. Ratification of COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$70,000 to partially fund City of San Angelo cleanup, open space improvement,

landscaping and related facilities necessary to enhance the Knickerbocker Rd. right of way and adjoining Bureau of Reclamation land as open space fronting the San Angelo Regional Airport—Mathis Field, a project authorized under Section 501.103 Infrastructure Improvements (street landscaping) and Section 505.152 of the Texas Local Government Code for open space improvements necessary to promote tourism and develop new or expanded business enterprises; and, authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo providing terms for performance, and any other related documents (Guy Andrews)

- f. Acceptance of a WIC grant for October 1, 2019 through September 30, 2020 requiring the City of San Angelo provide certain services for the WIC program; authorizing the City Manager to execute a contract with Health and Human Services Commission for an award of \$825,070, for the fiscal year; authorizing the City Manager to negotiate and execute all related documents or addendums for grant funding for the balance of the fiscal year, and any related documents (Cristina Eureste)
- g. Adoption of a resolution allowing for funding of management services provided by the San Angelo Performing Arts Coalition as they relate to the Auditorium (Tina Dierschke) (Pg. 279, 2020-046)
- h. Second reading and adoption of an ordinance approving a rezoning from the Single Family Residential zoning district to Two Family Residential zoning district at 1718 Live Oak St. (Jon James) (Pg. 280, 2020-047)
- i. Second reading and adoption 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. (Jon James) (Pg. 283, 2020-048)

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.

7. Regular Agenda

- a. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Executive Director Del Velasquez)

No Action Taken on this Item.

- b. Acceptance of the City's fiscal year 2019 Comprehensive Annual Financial Report (CAFR) and Single Audit (Presentation made by Armstrong, Backus & Company, LLC Partner Gayla Thornton)

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.

- c. Adoption of a resolution and public hearing approving a substantial amendment to the 2019 Annual Action Plan for use of CARES Act 2020 CDBG-CV grant funds and authorizing the City Manager to execute the applications, required certifications, related documents, and annual funding agreement for the additional allocation of \$388,646 of CDBG-CV funding (Presentation made by Neighborhood Services Director Bob Salas) (Pg. 286, 2020-049)

[No registered speakers for this Public Hearing.]

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.

- d. First reading and public hearing of an ordinance seeking abandonment of a portion of the Riverside Golf Club Rd. right-of-way from north of the access road at 3301 Riverside Golf Club

Rd. to the street connection at Bryant Blvd., being approximately 675-ft long and 1.822 acres
(Presentation made by Planning & Development Services Director Jon James)

[No registered speakers for this Public Hearing.]

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

- e. Adoption on first reading of an Ordinance authorizing the issuance and sale of City of San Angelo, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2020; levying an annual ad valorem tax and providing for the security for and payment of said Certificates; and enacting other provisions relating to the subject (Presentation made by Finance Director Tina Dierschke and Specialized Public Finance, Inc. Managing Director Vince Viaille) (Pg. 287, 2020-050)

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.

- f. Second reading, public hearing, and adoption 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) (Pg. 312, 2020-051)

[No registered speakers for this Public Hearing.]

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

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. 551.071- Consultation with Attorney regarding
1. Ford Ranch

No Action Taken on this Item.

Quorum 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
Council Member Billie DeWitt, SMD 6

9. Follow Up and Administrative Issues

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

No Action Taken on this item.

- b. Announcements and consideration of Future Agenda Items

No Action Taken on this Item.

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.

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There being no further business, the meeting adjourned at 10:02 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.)