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City of San Angelo, Texas
Special City Council Meeting via Audio/Video Broadcast
Tuesday, May 12, 2020

Present:

Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2 (via phone)
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 special session of the San Angelo City Council to order at 11:02 a.m. on Tuesday, May 12, 2020, via Zoom livestreamed to the City's YouTube channel at youtube.com/CityofSanAngelo.

2. Special Instructions

Mayor Gunter read special instructions for the virtual meeting.

3. Public Comment

No public comments were received via email.

4. Regular Agenda

a. Approval of an interlocal agreement between the City of San Angelo, the City of Abilene, and the City of Midland and authorizing the City Manager to negotiate and execute all related documents for a long term water supply (Presentation made by Allison Strube Water Utilities Director and Jason Hill Attorney at JT Hill & Co.)

Motion: Mayor Gunter made a motion, seconded by Council Member Hiebert, to authorize the City Manager to negotiate and execute an interlocal agreement with Abilene and Midland that provides for the assignment of water under Midland's untreated groundwater supply contract with Fort Stockton Holdings and authorization to execute all related documents. The motion carried unanimously (7) ayes to (0) nays, with Council Member Thompson voting via phone.

5. 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 - Consultation with Attorney regarding West Texas Water Partnership

No Action Taken coming out of Closed Session.

6. Follow Up and Administrative Issues

a. Consider items discussed in Closed Session, if needed

No Action Taken coming out of Closed Session.

7. 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 12:27 p.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:
Mayor Gunter
65CC121DADBB40F...
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:
4C3EC4E6CC9044A...
Julia Antilley, 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.)