City of San Angelo, Texas
Regular City Council Meeting via Audio/Video Broadcast
Tuesday, May 19, 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 19, 2020, via Zoom livestreamed to the City's YouTube channel at youtube.com/CityofSanAngelo.

2. Chaplain Prayer

San Angelo Police Department Chaplain Marcella Jenkins provided an invocation.

3. Special Instructions

Mayor Gunter read special instructions for the virtual meeting.

4. Public Comment

Mayor Gunter read an email from Don Wellen (SMD5).
Council Member DeWitt shared a compliment to city employees from a constituent.
Mayor Gunter reminded business owners there is a $1,000 fine for any business not following Governor Abbott's Executive Order.
Mayor Gunter reminded citizens that the property values are set by the Tom Green County Appraisal District, and are not a function of the city.
City Manager Daniel Valenzuela stated that he is proud of city staff.

5. Consent Agenda

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

a. Consider approving the City Council April 30, 2020 emergency meeting, May 5, 2020 regular meeting, and May 12, 2020 special meeting minutes (Julia Antilley)

b. Consider accepting a 0.173 acre tract from David Darnell, President of Vista Del Sol Ventures, LLC, for exclusive use by First Responders as a secondary access to a new development in south-west San Angelo and authorizing the City Manager to sign all documents necessary to accept this 0.173 acre tract (Cindy Preas, Lance Overstreet, Shane Kelton)

c. Consider awarding RFB FC-01-20 to FletCo Services, LP in the amount of $159,291.46 for the Texas Commission on Environmental Quality Office Expansion in the Chase State Office Building and authorizing the City Manager to negotiate and execute all related documents (Robert Bluthardt)

d. Consider approving BuyBoard Contract #555-18 with Insituform Technologies, LLC, for sewer infrastructure replacement in the amount of $1,784,657 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)

e. Approval Consider authorizing an amendment to the agreement with Axon Enterprises, Inc. for additional public safety equipment and software licenses in the amount of $59,400 and authorizing the City Manager to negotiate and execute all related documents (David Howard)

f. Second reading 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 (Jon James) **(Pg. 320, 2020-052)**

6. Regular Agenda

a. Discussion and direction related to Hotel Occupancy Tax revenue and obligations of the fund (Presentation made by Finance Director Tina Dierschke)

No Action Taken on this Item.
Parks & Recreation Director Carl White, Convention and Visitors Bureau Vice President Diann Bayes, Assistant City Manager Rick Weiss, San Angelo Cultural Affairs Council Jamie Highsmith, San Angelo Performing Arts President Larry Hettick, Downtown San Angelo Director Del Velasquez, Fort Concho Museum Director Bob Bluthardt, and Recreation Manager Brent Casey all spoke. City Manager Daniel Valenzuela announced the San Angelo Museum of Fine Arts requested funding last year.

b. Update on financial performance for the Texas Bank Sports Complex (Presentation made by Finance Director Tina Dierschke and Parks & Recreation Director Carl White)

No Action Taken on this Item.

c. 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 and capital items (Presentation made by Finance Director Tina Dierschke)

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.

d. Consider awarding the purchase of a new Aerial Apparatus and equipment to replace a 25-year old ladder truck from Siddons Martin Emergency Group, LLC through HGAC contract #FS12-19 in the amount of $697,195.19 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Assistant Fire Chief Patrick Brody)

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

e. Consider awarding RFB ES-02-20, 2020 Annual Seal Coat Project, to Ronald R. Wagner & Co. in the amount of $3,898,415.61 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by City Engineer Lance Overstreet)

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

7. 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. Amendment to SAPAC agreement

8. Follow Up and Administrative Issues

a. Consider items discussed in Closed Session, if needed

No Action Taken on this Item.

b. Discussion of upcoming meetings, July through September (Independence Day & Labor Day)

No Action Taken on this Item.

c. Announcements and consideration of Future Agenda Items

No Action Taken on this Item.

9. Adjournment

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

There being no further business, the meeting adjourned at 10:43 a.m.

THE CITY OF SAN ANGELO, TEXAS:

Brenda Gunter
_____
Brenda Gunter, Mayor

ATTEST:

_____
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.)