

City of San Angelo, Texas
Regular City Council Meeting via Audio/Video Broadcast
Tuesday, June 2, 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, June 2, 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 thanked citizens for the recent peaceful protest and announced a prayer vigil tonight at 7:00 p.m.

Mayor Gunter spoke regarding local cable provider service complaints and requested citizens send their concerns regarding quality and customer service issues as letters to Michael Dane at City Hall for direction to the FCC.

Mayor Gunter and City Manager Daniel Valenzuela spoke regarding budget reductions to ensure expenditures do not exceed revenue, while preserving city services.

Mayor Gunter spoke regarding recent COVID-19 cases being community spread and reminded citizens congregating is still unallowed.

5. Consent Agenda

- a. Approval of the City Council May 19, 2020 regular meeting minutes (Julia Antilley)
- b. Award of WU-03-20 Water Reclamation Facility Liquid Polymer to Polydyne, Inc. in the amount of \$125,000 annually for one year with two additional one-year extensions, budgeted for purchase in fiscal year 2020, 2021, and 2022, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- c. Award of WU-04-20 Water Distribution / Wastewater Collection Warehouse Inventory to four vendors (Ferguson Waterworks, Morrison Supply Company, Core and Main LP, and Western Industrial) based on the lowest unit bid for each item in compliance with the bid requirements for one year with two additional one-year extensions, budgeted for purchase in fiscal year 2020, 2021, and 2022, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)

- d. Approval of Sourcewell Contract #110719-JDC for the purchase of a tractor from Deere & Company (San Angelo, TX), in the amount of \$42,706.64, budgeted in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- e. Approval of Sourcewell Contract #062117-TTC for the purchase of a turf mower from Professional Turf Products, L.P. (Euless, TX), in the amount of \$81,218.67, budgeted in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- f. Ratification of a resolution by the COSADC Board of Directors authorizing the use of Sales and Use Tax funds for the purchase of additional water supply by the City of San Angelo under interlocal agreement with the cities of Midland and Abilene, for an indefinite period subject to review on every tenth anniversary, pursuant to ballot proposition adopted November 2, 2010, a project authorized for a Type 4B Development Corporation under Chapters 501 and 505 of the Texas Development Corporation Act (Guy Andrews)
- g. Approval of a Memorandum of Understanding by and between the City of San Angelo Development Corporation and the City of San Angelo concerning a project authorizing the use of Sales and Use tax funds for the purchase of additional water supply by the City of San Angelo under an interlocal agreement with the cities of Midland and Abilene, for an indefinite period, and authorizing the City Manager to negotiate and execute all related documents (Guy Andrews)
- h. Approval of a Memorandum of Understanding by and between the City of San Angelo Development Corporation and the City of San Angelo concerning a project for open space improvement, landscaping and related facilities necessary to enhance the Knickerbocker Rd. right of way and adjoining Bureau of Reclamation land fronting the San Angelo Regional Airport-Mathis Field, and authorizing the City Manager to negotiate and execute all related documents (Guy Andrews)

Motion: Council Member Thompson made a motion, seconded by Council Member Hiebert, to approve the Consent Agenda. The motion carried unanimously (7) ayes to (0) nays.

6. **Regular Agenda**

- a. Approval of a draft budget for the Hotel Occupancy Tax fund (Presentation made by Finance Director Tina Dierschke)

[Mayor Gunter read the item 6a Public Comment submitted via email by Steve Mahaffey (SMD5).]

[SAMFA director Howard Taylor responded to questions regarding SAMFA funding.]

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the draft HOT budget, to include \$50,000 for the Museum of Fine Arts, as presented. The motion carried unanimously (7) ayes to (0) nays.

- b. Adoption of a resolution allowing the Fire Department to accept donations for the purchase of aerial apparatus and equipment (Presentation made by Fire Chief Brian Dunn) (Pg. 327, 2020-053)

[Mayor Gunter read a statement prepared by Lone Star Beef.]

[Lone Start Beef CEO John Cross spoke regarding the donation of dedicated funds to meet the fire department's needs.]

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

- c. Second reading and adoption 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) (Pg. 328, 2020-054)

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

- d. Award of PK-01-20 Middle Concho Park Improvements to FutraVest of San Angelo, TX, in the amount of \$970,000, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents, contingent on approval of funding sources (Presentation made by Construction Manager Alfonso Torres)

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the item selecting Option 2, contingent on the second reading of the Budget Amendment allocating \$228,000 from the Lake Nasworthy funds and \$103,000 from Fund 103 Fund Balance, as presented. The motion carried unanimously (7) ayes to (0) nays.

- e. 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 capital projects and donation (Presentation made by Finance Director Tina Dierschke)

[No registered speakers for this Public Hearing.]

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

- f. Approval of budgeted funds for the Texas Bank Sports Complex to be used to incentivize sports tournaments for the complex (Presentation made by Recreation Manager Brent Casey)

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.

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:
 - Ford Ranch
 - West Texas Water Partnership

8. 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 Carter, to authorize the City Manager to negotiate and execute all documents necessary to allow for the sale of 324 acres of the Ford ranch marketed as the Ford Ranch Farm for no less than \$450,000. The motion carried unanimously (7) ayes to (0) nays.

Official Minute Record
June 2, 2020

Volume 2020
Page 326

b. 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 Carter, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting adjourned at 10:12 a.m.

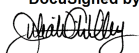
THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

65CC424DADBB40F...

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

4C3EC4F6CC9844A...

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.)