

City of San Angelo, Texas
Regular City Council Meeting via Audio/Video Broadcast
Tuesday, June 16, 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 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 8:31 a.m. on Tuesday, June 16, 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 Marcella Jenkins provided an invocation.

3. Special Instructions

Mayor Gunter read special instructions for the virtual meeting.

4. Public Comment

Mayor Gunter read a public comment from Roxann Davila.

Mayor Gunter announced the formation of a working group to review all Police Policies to prevent abuse from occurring and strengthen existing relationships within our community and asked that in addition to SAPD representation Council Member DeWitt, Council Member Gonzales, and City Attorney Theresa James participate and assist with recruiting other community members.

Mayor Gunter reminded citizens of personal responsibility and social discipline to help lower the recent spike in COVID-19 cases due to Memorial Day weekend activities.

Mayor Gunter citizens direct internet and cable service complaints to Michael Dane at Michael.Dane@cosatx.us or to his attention at City Hall for direction to the FCC and PUC. When the City Council meets in person again the public will be able to speak regarding the issue.

City Manager Daniel Valenzuela stated there will be a presentation at our next physical meeting from a cable representative addressing a plan for service improvements in the area.

5. Consent Agenda

- a. Approval of the June 2, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to execute the First Amendment to Commercial Lease Agreement with Sports Next Level, LLC providing for a 25-year lease term, which will allow the Tenant to obtain financing and continue development of the new sports complex located at 2838 College Hills Blvd. (Cindy Preas & Shane Kelton)
- c. Award of WU-02-20 SCADA Support to Maslowski Controls, LLC, Prime Controls, LP, and Signature Automation, LLC for Master Professional Services Agreements for three years with two additional one-year extensions, budgeted for purchase in all five fiscal years, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)

- d. Award of RFB ES-06-20, North Chadbourne Street Utility Improvements, to Qro Mex Construction Co., Inc. in the amount of \$3,838,677 and authorizing the City Manager to negotiate and execute all related documents (Lance Overstreet)
- e. Ratification of a resolution by the COSADC Board authorizing the use of Sales and Use Tax funds of up to and not to exceed \$250,000, in increments as authorized from time to time by the Board, subject to City Council approval, for planning, engineering, other professional services, and construction and related services and materials, for development of industrial transportation infrastructure and improvements suitable for industrial rail transportation service, necessary to promote or develop new or expanded business enterprises that create or retain primary jobs, on a tract of land acquired by COSADC, being 180 acres more or less, located adjacent to the south right-of-way of FM 2105, 1.5 miles west of Hwy 277, and adjacent to the easterly boundary of an abandoned railroad right-of-way, a project authorized under Chapter 505 of the Texas Development Corporation Act (Guy Andrews)
- f. Adoption of a resolution removing the issuance of itinerant and temporary health permit restrictions from the local Declaration of Public Health Emergency (Sandra Villarreal) (Pg. 335, 2020-055)
- g. Acceptance of the annual report from the San Angelo Cultural Affairs Council (Jamie Highsmith)
- h. Approval of a contract with the San Angelo Cultural Affairs Council allocating \$75,000 of Hotel Occupancy Tax receipts for eligible activities and authorizing the City Manager to execute all related documents (Tina Dierschke)
- i. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020 for capital projects and donation (Tina Dierschke) (Pg. 336, 2020-056)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the Consent Agenda. The motion carried unanimously (6) ayes to (0) nays.

6. **Regular Agenda**

- a. Adoption of a resolution authorizing the use of Competitive Sealed Proposal procurement method for the expansion of the Hickory Water Supply (Presentation made by Water Utilities Director Allison Strube and Enprotec / Hibbs & Todd, Inc. President Scott Hibbs) (Pg. 339, 2020-057)

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- b. Presentation and review of the draft Parks and Recreation Master Plan (Presentation made by Parks and Recreation Director Carl White and Dunaway Associates Representatives Jennifer Melde and Philip Neeley)

No Action Taken on this Item.

- c. Adoption of a resolution authorizing applicant, Four R Broadcasting (working with Golden Antlers, LLC), to hold a special event at Lake Nasworthy, "The Beer, Bands & BBQ Bazaar" event, permitting specified activities; imposing requirements on applicant; and granting variances relating to rules and regulations of ordinances (Presentation made by Parks and Recreation Director Carl White) (Pg. 340, 2020-058)

[This event replaces the planned Easter weekend concert. The applicant, Chris Ling, stated they will scan attendees with touchless thermometers, event staff will encourage social spacing, and facemasks. The applicant will also consider requiring facemasks.]

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the item, with all aforementioned items addressed (monitoring folks as they enter, asking them to wear face masks, taking their temperature at entry, working with PD for safety and security issues, and working with Parks on sanitation issues), as presented. The motion carried unanimously (6) ayes to (0) nays.

- d. Ratification of COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$400,000 to provide an Economic Development Incentive to WMC Liquidation Co. d/b/a Bryan Wendland Corporation, d/b/a Wendland Tank Corp., and formerly d/b/a Wendland Manufacturing Corp. (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)

[Wendall Hirschfeld spoke regarding the diversification of their company into non-oil and gas markets.]

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- e. Public hearing and adoption of a resolution approving case SU20-01, a request for approval of a Special Use to allow a contractor's yard and office and related activities in the Low Rise Multifamily Residential zoning district located at 414 Webb St. (Presentation made by Planning & Development Services Director Jon James) (Pg. 345, 2020-059)

[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. The motion carried unanimously (6) ayes to (0) nays.

- f. First reading and public hearing of an ordinance providing for abandonment and vacation of a public alley comprising approximately 1,950-sq ft (15' x 130') of an unpaved east-west alley within block 4 of the Goodfellow addition; generally located north of Paint Rock Rd. and east of Goodfellow Ave. (Presentation made by Planning & Development Services Director Jon James)

[No registered speakers for this Public Hearing.]

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- g. First reading and public hearing of an ordinance providing for abandonment and vacation of a public alley comprising approximately 2,200-sq ft (17' x 130') of an unpaved north-south alley within block 2 of the Kenley addition; generally located north of Ellis St.; west of N. Bell St.; and south of Houston Harte Expy. (Presentation made by Planning & Development Services Director Jon James)

[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. The motion carried unanimously (6) ayes to (0) nays.

- h. First reading and public hearing of:
1. An ordinance approving CP20-03, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood Future Land Use to the Neighborhood Center Future Land Use, being 1.859 acres located west of Pierce St. between Sherwood Way and Colorado Ave.; and,
 2. An ordinance approving Z20-07, a rezoning from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district, being 0.413 acres at the southwest corner of W. Beauregard Ave. and S. Pierce St. (Presentation made by Planning & Development Services Director Jon James)

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[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 (6) 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. 551.076 – Deliberation Regarding Security Devices or Security Audits

8. Follow Up and Administrative Issues

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

Motion: Council Member DeWitt made a motion, seconded by Council Member Hiebert, to authorize the City Manager to negotiate and execute a contract for the purchase of IT security software through a cooperative purchase in an amount in excess of \$50,000 and additionally authorize the ongoing payment of annual software maintenance. The motion carried unanimously (6) ayes to (0) nays.

- b. Approval of various Board nominations:

Animal Shelter Advisory Committee: Caitlin Wylie (SMD1) to a first term ending January 2022

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- c. Announcements and consideration of Future Agenda Items

Mayor Gunter announced the City Council will meet every Tuesday in July (City Council meetings July 7th and 21st and budget workshops July 14th and 28th).

Council Member Carter requested a Stormwater Plan update.

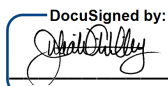
9. Adjournment

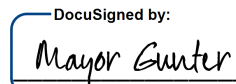
Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to adjourn the meeting. The motion carried unanimously (6) ayes to (0) nays.

There being no further business, the meeting adjourned at 10:36 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Julia Antilev, City Clerk

DocuSigned by:

Brenda Gunter, Mayor

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.)