

City of San Angelo, Texas
Regular City Council Meeting via Audio/Video Broadcast
Tuesday, July 7, 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 Gonzalez, 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 8:32 a.m. on Tuesday, July 7, 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 seriousness of Covid-19 and long-term financial, quality of life, and health side effects.

Mayor Gunter recognized Karen Abbott for her work to raise funds for the Independence Day fireworks and thanked the Lake Nasworthy Homeowners Association for their decision to postpone this year's event.

Mayor Gunter read a public comment from Pete Lopez, SMD1 regarding the San Angelo Police Department working group and various Lake Nasworthy issues.

5. Consent Agenda

- a. Approval of the June 16, 2020 regular meeting and June 24, 2020 special meeting City Council minutes (Julia Antilley)
- b. Approval of an extension of the lease agreement between First United Methodist Church in Ballinger and City of San Angelo WIC and authorizing the City Manager to execute all related documents (Cristina Eureste)
- c. Approval of Buyboard contract #589-19 with Advanced Water Well Technologies for the rebuild of a high service pump in the amount of \$76,843 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 two tractors from Deere & Company (San Angelo, TX), in the amount of \$113,445.82, budgeted in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- e. Award of NFS-03-20 Bradford Storm Recovery Project II to Galilee CDC in the amount of \$129,212.75 and authorizing the City Manager to negotiate and execute all related documents (Bob Salas)

- f. Approval of Change Order No. 1 and No. 2 to RFB ES-01-20 on the Chadbourne St. Utilities project with Darnell Construction, LLC and authorizing the City Manager to execute all related documents for:
 - C.O. number 1 in the amount of \$60,165 for additional Cured-in-Place Pipe (CIPP) Quantities
 - C.O. number 2 in the amount of \$57,372 for additional Point Repair Quantities (Lance Overstreet)
- g. Adoption of a resolution approving the 2020 Parks and Recreation Master Plan and Active Living Plan (Carl White) (Pg. 355, 2020-061)
- h. Adoption of a resolution approving non-monetary in-kind support for the All Veterans Council of Tom Green County Veterans' Day parade to be held November 14, 2020 (Carl White) (Pg. 356, 2020-062)
- i. Acceptance of a grant from the San Angelo Health Foundation in the amount of \$183,807 for the refurbishment of the playground and fallzone area at Karen Stribling Unidad Park and authorizing the City Manager to execute all related documents (Carl White)
- j. Ratification of a resolution by the COSADC Board authorizing the use of Sales and Use Tax funds in an amount not to exceed \$150,000 dollars to partially fund City of San Angelo, open space improvement, landscaping and related facilities necessary to enhance the Hwy 87 right of way, 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 develop new or expanded business enterprises; and, authorizing the Board President to negotiate and execute a memorandum of understanding with the city providing terms for performance, and all related documents (Guy Andrews)
- k. Ratification of COSADC Board approval of an expenditure not to exceed \$25,000 for maintenance, mowing, upkeep, liability insurance and other routine expenses associated with the 180.452 acre tract of land acquired by COSADC 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)
- l. Approval of Tax Increment Reinvestment Zone incentive funding for six private projects in the North TIRZ area for the properties located at 124 W. 4th St., 128 W. 4th St., 2302 N. Bryant, 2311 N. Chadbourne, 3151 N. Bryant, and 3251 N. Bryant totaling \$657,084.16 (Shannon Scott)
- m. Second reading and adoption of an ordinance seeking 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. (Jon James) (Pg. 357, 2020-063)
- n. Second reading and adoption of an ordinance seeking 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. (Jon James) (Pg. 360, 2020-064)
- o. Second reading and adoption 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, (Pg. 363, 2020-065)

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. (Jon James) (Pg. 366, 2020-066)

- Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the Consent Agenda, with the exception of items 5e, 5g, and 5i. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member Gonzales made a motion, seconded by Mayor Gunter, to approve item 5e, as presented by Neighborhood Services Director Bob Salas. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve item 5g, as presented by Parks and Recreation Director Carl White. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve item 5i, as presented by Parks and Recreation Director Carl White. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Public hearing and first reading of an ordinance amending Chapter 2 Article 2.07 of the San Angelo Code of Ordinances to standardize provisions related to City Boards and Commissions modifying the Conflict of Interest and Term Limit Provisions (Presentation made by City Attorney Theresa 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 (7) ayes to (0) nays.

- b. 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, reimbursed expenses, and capital projects (Presentation made by Finance Director Tina Dierschke)

[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 (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 water rights and contracts for Lake Nasworthy
- b. 551.072 - Deliberation about Real Property regarding Ford Ranch

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 Hiebert, to authorize the City Manager to negotiate and execute an amendment with the Bentwood Country Club to provide an extension of time for Bentwood to complete the process with the TCEQ for amendment to their Certificate of Adjudication 14-1313. The motion carried unanimously (7) ayes to (0) nays

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b. Approval of various Board nominations:

Construction Board of Adjustments and Appeals: Scott Allison (Mayor) to an unexpired term ending February 2021

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. Announcements and consideration of Future Agenda Items

Mayor Gunter announced the next City Council meeting will be held in Council Chambers at the McNease Convention Center, without public in attendance.

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 9:37 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Mayor Gunter

Brenda Gunter, Mayor

DocuSigned by:

Julia Antiney

Julia Antiney, 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.)