

City of San Angelo, Texas
Regular City Council Meeting via Audio/Video Broadcast
Tuesday, July 21, 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 8:30 a.m. on Tuesday, July 21, 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 Ralph Dawkins 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 Alan Prest, SMD1, requesting public health officials present to City Council on COVID-19.

Mayor Gunter read a public comment from CoCo Simpson regarding cancellation of events.

Mayor Gunter read a public comment from Sherley Spears announcing the proclamation of July 28th as San Angelo, Texas – National Buffalo Soldier Day.

Mayor Gunter spoke regarding Covid-19 and the responsibility of each citizen to reduce the spread.

Theresa James announced Dr. Vretis will be answering question live on Facebook and Channel 17 today.

Council Member DeWitt spoke regarding her appreciation of Mayor Gunter's leadership during this pandemic.

5. Consent Agenda

- a. Approval of the City Council July 7, 2020 regular meeting and July 14, 2020 budget workshop minutes (Julia Antilley)
- b. Authorization of the City Manager to execute the First Amendment to Commercial Lease Agreement with Historic Orient Santa Fe Depot, Inc., adding an additional .236 acres to the lease premises, for use as a new static display honoring our military (Cindy Preas)
- c. Declaration of a small, irregularly shaped, unbuildable lot, being Lot 26, Block 1, Group 9, Lake Nasworthy Addition, surplus for the purpose of disposing of surplus property and authorizing the City Manager to execute all documents necessary to convey the surface estate to the adjacent property owner, for the appraised value of \$5,300, reserving unto the City of San Angelo a blanket easement and all mineral interests, surface and ground water rights (Cindy Preas)
- d. Approval of an amendment to the annual agreement with Galilee CDC in the amount of \$45,000 of CDBG grant funds and authorizing the City Manager to negotiate and execute all related documents (Bob Salas)

- e. Acceptance of a WIC grant for a five year term beginning October 1, 2020 and ending on September 30, 2025 including that the City provide certain services for the WIC program; authorizing the City Manager to execute a contract with the Health and Human Services Commission for an award of \$5,568,617 for the five year term; authorizing the City Manager to execute other contracts or addendums for grant funding for the balance of the fiscal years and, all related documents (Cristina Eureste)
- f. Adoption of a resolution accepting the donation of two Masterbuilt Grills, one for the San Angelo Police Department and one for the San Angelo Fire Department, donated by Westlake Ace Hardware (Frank Carter and Brian Dunn) (Pg. 374, 2020-067)
- g. Second reading and adoption 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 (Theresa James) (Pg. 375, 2020-068)
- h. 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, reimbursed expenses, and capital projects (Tina Dierschke) (Pg. 377, 2020-069)

Motion: Council Member DeWitt made a motion, seconded by Council Member Hiebert, to approve the Consent Agenda, with the exception of item 5h. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve item 5h, as presented by Finance Director Tina Dierschke. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Approval, and public hearing of, the 2020-2024 five year Consolidated Plan for the use of CDBG and HOME grant funds and authorizing the City Manager to execute all related documents and certifications (Presentation made by Neighborhood and Family Services Director Bob Salas)

[No registered speakers for this Public Hearing.]

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

- b. Approval of a policy waiving fees for animal pick up (Presentation made by Neighborhood and Family Services Assistant Director Morgan Chegwidden)

Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve a policy waiving fees for animal pick up for either those citizens that are 1) elderly and low income or 2) disabled, and authorizing the City Manager to appoint a designee to waive said fees (the current designee will be Neighborhood and Family Services Assistant Director, a role currently filled by Morgan Chegwidden). The motion carried unanimously (7) ayes to (0) nays.

- c. First reading and public hearing of an ordinance rezoning property from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district, being 0.138 acres at the southwest corner of W. Ave. V and S. Bryant Blvd. (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 Gonzales, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

7. Closed Session

Official Minute Record
July 21, 2020

Volume 2020
Page 373

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 Carter, to authorize the City Manager to negotiate and execute all necessary documents for the sale of approximately 575 acres of the Ford Ranch for a price no less than \$1,950 per acre to be sold to Adam and Kimberly Ellisor. The motion carried unanimously (7) ayes to (0) nays.

- b. Approval of various Board nominations:
Tax Increment Reinvestment Zone: Jon Mark Hogg (SMD1), Greg Gaylor (SMD2), and Jim Cummings (Mayor) to their second terms and Dudra Butler (SMD4) to a third term, all ending July 2022

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.

- c. Announcements and consideration of Future Agenda Items

Council Member Thompson requested an update from Jeremy Valgardson on the airport study. Mayor Gunter announced the Master Plan will be presented to City Council at the August 4th meeting.

Mayor Gunter requested a review of the ordinance governing itinerant merchant door-knocking hours.

Council Member Gonzales asked for an update on a public meeting for internet and cable service complaints. Mayor Gunter announced the survey is online and Michael Dane is sending weekly updates to the FCC.

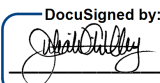
9. Adjournment

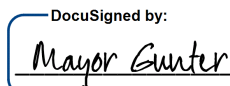
Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting adjourned at 10:17 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Julie Antley, 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.)