

City of San Angelo, Texas
Regular City Council Meeting via Audio/Video Broadcast
Tuesday, August 18, 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 8:31 a.m. on Tuesday, August 18, 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 read a proclamation declaring August 19th as Pray San Angelo Day.

Mayor Gunter read a proclamation declaring August 18th as 2020 Girl Scout Women of Distinction Day and recognized Council Member DeWitt as one of this year's honorees.

Mayor Gunter reminded everyone tomorrow is the first day of school and encouraged everyone to practice traffic safety with the increased children and traffic around schools and encouraged everyone to continue following CDC guidelines to ensure the health and safety of the community.

5. Consent Agenda

- a. Approval of the August 4, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Adoption of a resolution approving the release of a 20-ft wide sanitary sewer easement, being 0.0596 acres within a Final Plat of Lot 9, Blk. 2 Carley Addition, Section One, located at 2310 N. Poe St. (Jon James) (Pg. 396, 2020-073)
- c. Award of NFS-02-20 Animal Adoption Services to Concho Valley Paws in the amount of \$60,000, budgeted for purchase in fiscal year 2020 with the option to extend for four additional one year terms, and authorizing the City Manager to negotiate and execute all related documents (Morgan Chegvidden)
- d. Adoption of a resolution appointing an Alternate Local Health Authority to carry out the duties set forth in the Texas Health and Human Safety Code in the absence of the Local Health Authority (Sandra Villarreal) (Pg. 398, 2020-074)
- e. Adoption of a resolution authorizing the City Manager to apply for and accept a Homeland Security Grant (#3534002) for the purchase of four satellite phones and one generator (Jim Evans) (Pg. 400, 2020-075)

- f. Adoption of a resolution to apply for and accept the Texas Office of the Governor Criminal Justice Division - Rifle-Resistant Body Armor Grant and authorizing the City Manager to execute all related documents (Frank Carter) (Pg. 401, 2020-076)

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

Motion: Council Member DeWitt made a motion, seconded by Council Member Hiebert, to approve item 5c, as presented by Neighborhood and Family Services Assistant Director Morgan Chegwiddden. The motion carried unanimously (7) ayes to (0) nays.

6. 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. Section 551.071 Consultation with Attorney regarding:
 i. contract for ES-03-20 Chadbourne Street Improvements Project
 ii. contract for FD-01-20 EMS Billing & Receipts
 iii. Wisener Holdings, LLC, d/b/a South Plains Lamesa Railroad
 iv. Ford Ranch
 v. West Texas Water Partnership
- b. Section 551.072 Deliberations about Real Property regarding:
 i. Wisener Holdings, LLC, d/b/a South Plains Lamesa Railroad

7. Regular Agenda

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

No Action Taken on this item.

- b. Ratification of a resolution approved by COSADC authorizing the negotiation and execution of a real estate sales contract with Wisener Holdings, LLC, d/b/a South Plains Lamesa Railroad and negotiation of a real estate development performance agreement for the development, marketing, and operation of an industrial rail transloading facility necessary for economic development (Presentation made by Economic Development Director Guy Andrews)

Motion: Council Member Thompson made a motion, seconded by Council Member Hiebert, to ratify the resolution approved by COSADC authorizing the negotiation and execution of a real estate contract with Wisener Holdings, LLC, doing business as South Plains Lamesa Railroad, and negotiation of a real estate development performance agreement for the developing, marketing, and operation of an industrial transloading facility with an amendment authorizing the board president to negotiate the real estate contract in conjunction with the Executive Director of the Development Corporation, the City Manager or designee, the City Attorney, and the COSADC Attorney. The motion carried unanimously (7) ayes to (0) nays.

- c. Award of (contingent upon TxDOT concurrence) ES-03-20 Chadbourne Street Improvements Project - Phase A to TiZack Concrete, Inc. in the amount of \$8,892,401.87 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by City Engineer Lance Overstreet)

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

- d. Update on the 2020 Census Complete Count (Presentation made by 2020 Census Partnership Specialist Misty Hill)

No Action Taken on this item.

- e. Acceptance of the recommendation of the San Angelo Airport Advisory Board to approve the final Airport Master Plan and 'Airport Layout Plan' developed by Centurion Planning and Design and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Airport Director Jeremy Valgardson and Centurion Planning and Design)

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.

- f. Adoption of a resolution allowing the suspension of certain ordinance requirements regarding parking, ~~right-of-way encroachments~~, and signage during the statewide issued disaster declaration related to the COVID-19 pandemic (Presentation made by Planning and Development Services Director Jon James) (Pg. 402, 2020-077)

Mayor Gunter read an email from Leslie Jones, Twin Peaks Restaurants, expressing support of the item.

Motion: Mayor Gunter made a motion, seconded by Council Member Thomas, to approve the item, as presented, to suspend ordinance requirements related to parking and signage while occupancy limits are in place. The motion carried unanimously (7) ayes to (0) nays.

- g. First reading and public hearing of an ordinance providing for the abandonment of approximately 0.688 acres (60' x 500') of S. Marie St., being an unpaved, north-south portion of street right-of-way, located southeast of the intersection of S. Bell St. and Roosevelt St. (Presentation made by Planning & Development Services Director Jon James)

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

- h. 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 projects (Presentation made by Finance Director Tina Dierschke)

Mayor Gunter read an email from Alan Prest, SMD1, expressing concern regarding budget reductions to Health Services and Public Health Emergency Preparedness in light of Covid-19.

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.

8. Follow Up and Administrative Issues

- a. Discussion and consideration of September 2020 meeting schedule, potentially September 15th and 29th

The City Council agreed to move the meetings to September 15 and September 29, 2020.

Finance Director Tina Dierschke explained a Public Hearing must be held on the Budget; citizens must be given the opportunity to appear in person. Consensus was a desire to meet only two times in September, using a hybrid meeting for the required in person public hearing.

- b. Announcements and consideration of Future Agenda Items

No Action Taken on this item.

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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 12:02 p.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antilley

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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.)