

City of San Angelo, Texas
Regular City Council Meeting via Audio/Video Broadcast
Tuesday, September 15, 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 8:33 a.m. on Tuesday, September 15, 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 recognition of the United Way of the Concho Valley.

Mayor Gunter read a proclamation declaring September 15 through October 15, 2020 as National Hispanic Heritage Month.

Mayor Gunter read a proclamation declaring September 21 through September 27, 2020 as Rail-Safety Week.

Mayor Gunter read a proclamation declaring September 15, 2020 as First Responders Day.

5. Statutorily Required In Person Public Hearings on Proposed Budget and Tax Rate

- a. Discussion and consideration of matters related to the fiscal year 2020-2021 operating budget including:
 1. First public hearing and introduction of an ordinance of the City of San Angelo approving and adopting the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021. This budget will raise more total property taxes than last year's budget by \$1,538,327 (3.90%), and of that amount, \$441,574 is tax revenue to be raised from new property added to the tax roll.

[No registered or in person speakers for this Public Hearing.]

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

2. A separate record vote was taken to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax rate on the agenda for the September 29, 2020, regular meeting of the City Council as an action item (Presentation made by Finance Director Tina Dierschke)

[No registered or in person speakers for this Public Hearing.]

Motion: Council Member DeWitt made a motion, seconded by Council Member Carter, to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax on the agenda for the September 29, 2020 regular meeting of the City Council as an action item. A record vote was taken and the motion carried unanimously (7) ayes (Council Members Hiebert, Thompson, Thomas, Gonzales, Carter, DeWitt and Mayor Gunter) to (0) nays.

- b. Introduction of an ordinance levying property taxes for the City of San Angelo for the 2020 tax year:
Public hearing and first reading of an ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2020-2021 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city operated web site; and, providing for an effective date (Presentation made by Finance Director Tina Dierschke)

[No registered or in person speakers for this Public Hearing.]

Motion: Council Member Hiebert made a motion, seconded by Council Member DeWitt, that the property tax rate be increased by the adoption of a tax rate of 0.7760 per \$100 valuation which is effectively a 2.73% increase in the tax rate. The motion carried unanimously (7) ayes to (0) nays.

6. Consent Agenda

- a. Approval of the August 13, 2020 budget workshop, August 18, 2020 regular meeting, and September 1, 2020 special meeting City Council minutes (Julia Antilley)
- b. Declaration of 601 Locust St., being Lots 5-7, Block 15, Angelo Heights 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 Will Charlesworth and Jim Osborn, for \$160,055, reserving all mineral interests, surface and ground water rights (Cindy Preas)
- c. Authorization of the City Manager to execute an easement and right-of-way to AEP Texas Inc, granting a ten foot perpetual easement and right-of-way for an electric distribution line on 471.130 acres of land out of Survey W. Spornhaun No. 644, owned by the City of San Angelo, and being located at the San Angelo Regional Airport-Mathis Field (Cindy Preas, Jeremy Valgardson)
- d. Approval of BuyBoard Contract #555-18 with Insituform Technologies, LLC, for sewer infrastructure rehabilitation in the amount of \$109,242, budgeted for purchase in fiscal year 2020, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- e. Award of WU-05-20 Liquid Chlorine to DPC Industries in the amount of \$232,200 annually for one year with two additional one year term extensions, budgeted for purchase in fiscal years 2021, 2022, and 2023, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- f. Award of PI-01-20 to Media Rushworks, LLC in the amount of \$143,461 budgeted in fiscal year 2020 for the installation of audio visual equipment in the East Mezzanine at City Hall and authorizing the City Manager to negotiate and execute all related documents (Brian Groves)

- g. Approval of the purchase of EMS equipment from Stryker in the amount of \$535,425.89 and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- h. Approval of HGAC Contract #HT06-20 for the purchase of one Dump Truck from Houston Freightliner (Houston, TX), in the amount of \$124,129, budgeted in fiscal year 2020 (Ryan Kramer)
- i. Approval of the purchase of five used vehicles from various local vendors in an amount not to exceed \$105,000 (Ryan Kramer)
- j. Award of FS-06-20 Passenger Cars to Jim Bass Ford (San Angelo, TX) in the amount of \$144,900, for the purchase of seven units and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- k. Award of FS-07-20 Mid-Size SUV to Jim Bass Ford (San Angelo, TX) in the amount of \$42,670, for the purchase of two units, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- l. Approval of an agreement with HUD in the amount of \$179,670 to fund a rapid rehousing for the homeless program and authorizing the City Manager to negotiate and execute all related documents (Bob Salas)
- m. Award of FIN-03-20 Banking Depository Services to First Financial Bank and authorizing the City Manager to negotiate and execute all necessary documents (Tina Dierschke)
- n. Adoption of a resolution authorizing the City to invest in the Texas Local Government Investment Pools ("TexPool/TexPool Prime") and designating authorized representatives (Ryan Gaddy) (Pg. 411, 2020-078)
- o. Adoption of a resolution authorizing an amendment to the City of San Angelo Budget Policy Fee Schedule removing Animal Adoption related fees (Tina Dierschke) (Pg. 413, 2020-079)
- p. Approval of a contract with the San Angelo Museum of Fine Arts (SAMFA) allocating \$50,000 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- q. Approval of an interlocal agreement between the City of San Angelo and Tom Green County to provide Emergency Management services to the county (Jim Evans)
- r. Adoption of a resolution ratifying the application, accepting the grant, and authorizing execution of the grant agreement and all related documents for the Community Oriented Policing Service (COPS) hiring program award #2020UMWX0218 (Frank Carter) (Pg. 414, 2020-080)
- s. Adoption of a resolution accepting the Homeland Security Grant in the amount of \$29,342 to be used for the purchase of 10 sets of low light optics and authorizing the City Manager to execute all related documents (Frank Carter) (Pg. 415, 2020-081)
- t. Second reading and adoption 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. (Jon James) (Pg. 416, 2020-082)
- u. 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 projects (Tina Dierschke) (Pg. 419, 2020-083)
- v. Award of AP-02-20 USCBP Paving and Storage Building Installation to MARC III General Contractors, LLC. in the amount of \$977,315.41, budgeted for purchase in fiscal year 2020, and

authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

- Motion: Council Member Thomas made a motion, seconded by Council Member DeWitt, to approve the Consent Agenda, with the exception of items 6j, 6l, and 6o. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve item 6j, as presented by Fleet Services Superintendent Ryan Kramer. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to approve item 6l, as presented by Neighborhood and Family Services Director Bob Salas following a discussion of homelessness related concerns. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member Gonzales made a motion, seconded by Council Member DeWitt, to approve item 6o, as presented by Finance Director Tina Dierschke and Neighborhood and Family Services Assistant Director Morgan Chegwidan. The motion carried unanimously (7) ayes to (0) nays.

7. Regular Agendaa. Consideration of matters related to Request for Proposal HR-02-20:

1. Discussion of proposals submitted for Post 65 Retiree Benefits
2. Selection of a Benefit Provider and authorizing the City Manager to negotiate contracts and execute all related documents (Presentation made by Holmes Murphy Consultant Jason Newman and Assistant Director of Human Resources Veronica Sanchez)

- Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the item with staff's recommendation, as presented, selecting UHC Medicare Advantage for benefit coverage beginning January 1, 2021 and moving third-party benefit administration to Retiree First. The motion carried unanimously (7) ayes to (0) nays.

b. Public hearing and first reading of an ordinance revising Chapter 2 Article 2.07 of the San Angelo Code of Ordinances to add a provision for Board and Commission Code of Conduct (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.

c. First reading and public hearing of an ordinance rezoning property from the Light Manufacturing zoning district to the General Commercial zoning district, being 7.01 acres located at 1901-2023 and 2105 Knickerbocker Rd. (Presentation made by Planning & Development Services Director Jon James)

[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.

d. First reading and public hearing of ordinances approving:

1. Case CP20-04, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood Center Future Land Use to Industrial Future Land Use, located at 1209, 1213 & 1217 S. Oakes St.

2. Case Z20-10, a rezoning from the General Commercial zoning district to the Light Manufacturing zoning district, located at 1209, 1213 & 1217 S. Oakes St. (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 Mayor Gunter, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

- e. First reading and public hearing of an ordinance amending the City of San Angelo Master Thoroughfare Plan designating S. Concho Dr., S. Country Club Rd., and Country Club Rd. from a Parkway to a Major Collector street (Presentation made by Planning & Development Services Director Jon James & City Engineer Lance Overstreet)

[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 (7) ayes to (0) nays.

- f. First reading and public hearing of an ordinance amending Chapter 12, Article 3, Section 501 of the City of San Angelo Zoning Ordinance to allow for an approval process for manufactured homes to be replaced on residential-zoned properties meeting state standards (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 Hiebert, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

8. **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:
 1. Ford Ranch
 2. Advertising and Naming Rights Agreements
- b. Section 551.072 Deliberations about Real Property regarding:
 1. Ford Ranch

9. **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 for the sale of 2,830 acres of the Ford Ranch marketed as the Lightener Tract to Neil Tinsley for no less than \$1,400 per acre. The motion carried unanimously (7) ayes to (0) nays.

- b. Approval of various Board nominations:
Fort Concho Museum Board: Lisa Marley (SMD2) to an unexpired term ending January 2022
Keep San Angelo Beautiful: Paige Vincent (SMD2) to a first term ending September 2022
Planning Commission: Brittany Davis (Mayor Gunter) to an unexpired term ending January 2022
Zoning Board of Adjustment: Donald Barnhart (SMD6) to an unexpired term ending January 2022

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.

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c. Discussion and consideration of City Council Meetings in November 2020, December 2020, and January 2021

Consensus: The City Council decided to meet on the following dates in December 2020 and January 2021: December 15, 2020, January 12, 2021, and January 19, 2021, with the understanding that a special meeting may be needed in December.

d. Announcements and consideration of Future Agenda Items

No Action Taken on this item.

10. Adjournment

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

There being no further business, the meeting adjourned at 11:06 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Mayor 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.)