

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 6, 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, October 6, 2020, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Chaplain Prayer & Pledges

San Angelo Police Department Chaplain Gary Jenkins provided an invocation and Chaplain Marcella Jenkins led the pledges.

3. Proclamations/Recognitions

October 4-10, 2020 was proclaimed Fire Prevention Week.

October 5, 2020 was proclaimed World Habitat Day 2020 & Affordable Housing Day.

October 11-17, 2020 was proclaimed Emergency Nurses Week.

4. Public Comment

Mayor Gunter made a statement thanking citywide leadership during COVID-19 and reinforced her support of small businesses and encouraged all citizens to support small businesses. She thanked citizens for their help reducing the spread of COVID-19 and announced the city's positivity rate continues to stay below ten percent.

5. Consent Agenda

- a. Approval of the September 29, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Approval of a purchase of digital imaging software in the amount of \$76,565.10 with recurring software maintenance in the amount of \$34,874.70 through BuyBoard Contract #544-17 from MCCi, LLC and authorizing the City Manager to negotiate and execute all related documents (Ryan Gaddy)
- c. Approval of the purchase of EMS equipment from Zoll Medical Corporation in the amount of \$624,759.71 via NPP contract M-5719273 and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- d. Adoption of a resolution accepting the Donation of Funds for the purchase of exercise equipment for the San Angelo Police Department gym facilities (Frank Carter) (Pg. 458, 2020-092)
- e. Adoption of amending a resolution authorizing the Solid Waste Department to provide funding for Keep San Angelo Beautiful cleanup events (Shane Kelton) (Pg. 459, 2020-093)

- f. Ratification of a Memorandum of Understanding by and between the City of San Angelo Development Corporation and the City of San Angelo relating to partial funding for open space improvement, landscaping, and related facilities to enhance the Hwy 87 right of way in the amount of \$150,000 (Guy Andrews)
- g. Ratification of a Memorandum of Understanding by and between Tom Green County and the City of San Angelo Development Corporation for Spring 2020 DEAA grant matching funds for Goodfellow Air Force Base to improve resiliency and energy security (Guy Andrews)
- h. Ratification of a COSADC approval of a Change Order to the Reece Albert Inc. contract for Infrastructure Improvements to Phase 2.1 & 2.2 of the San Angelo Business & Industrial Park (awarded under DC-01-20) for installation of approximately 1,250 square yards of colored reinforced concrete in the traffic circle islands in an amount not to exceed \$156,500, half of which is to be paid by the Economic Development Administration Grant (Robert Schneeman)
- i. Approval of a purchase of Inspection Management Software in the amount of \$74,001.28 from Selectron Technologies, Inc. through GSA Contract # GS-35F-0315X and authorizing the City Manager to negotiate and execute all necessary documents (Jon James)
- j. Acceptance of an annexation petition for 10.480 acres of land out of C. Berberich Survey No. 177, Abstract No. 52, City of San Angelo, Tom Green County, Texas, being part of a 25.361 acre tract, Official Public Records of Tom Green County, Texas; being a tract of land south of State Hwy Loop 306 adjacent to the city limits along Old Stone Way and west of Foster Rd., and setting a Public Hearing on the annexation for the November 17, 2020 City Council meeting (Jon James)
- k. Acceptance of an annexation petition for 18.753 acres of the C. Berberich Survey No. 177, Abstract No. 52 and H. Zerbach Survey No. 178, Abstract No. 4210, Tom Green County, Texas, located east of Club House Ln. and Enclave Ct., and setting a Public Hearing on the annexation for the November 17, 2020 City Council meeting (Jon James)
- l. Acceptance of an annexation petition for 18.325 acres of land out of Abstract: 8108, Survey: 0008, A. Willeke, out of the west ½ of Survey 8, Tom Green County, Texas, generally located west of the intersection of Dominion Ridge and Coral Way, and setting a Public Hearing on the annexation for the November 17, 2020 City Council meeting (Jon James)

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

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to approve item 5c, as presented by Assistant Fire Chief Patrick Brody. The motion carried unanimously (7) ayes to (0) nays.

6. **Regular Agenda**

- a. Ratification of COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$362,500 to provide an Economic Development Incentive to Special Materials Company (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)
[Chamber of Commerce Economic Development Vice President Michael Looney provided background on the project.]

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.

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- b. Ratification of COSADC's resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$150,000 to provide an Economic Development Incentive to BP Surface Solutions, LLC d/b/a Dorado Construction Group (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott)

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.

- c. Ratification of a real estate sales contract and economic and development performance agreement as approved in a resolution by the COSADC Board of Directors on August 12, 2020 and amended by City Council on August 18, 2020 in a motion 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, the City Attorney, and the COSADC Attorney (Presentation made by Economic Director Guy Andrews)

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.

- d. Acceptance of an annexation petition for 88.936 acres of land out of Tract 2 and Tract 3, Block 1, Section One, Tom Green County Business Park, Tom Green County, Texas, generally located east of US Hwy 67 & 277 and north of Tractor Trail, and setting a Public Hearing on the annexation for the November 17, 2020 City Council meeting (Presentation made by Planning & Development Services Director Jon James)

Tom Green County Commissioner Rick Bacon expressed the county's appreciation for the city's support on this item.

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.

- e. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for grants and reimbursed expenses (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member DeWitt 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

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 551.072 Deliberations about Real Property regarding:
1. Ford Ranch

8. Follow Up and Administrative Issues

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

City Council did not convene into Executive Session at this meeting.

- b. Approval of various Board nominations:
Keep San Angelo Beautiful: Neil Townley (SMD1) to a second term ending September 2022

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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.

c. Announcements and consideration of Future Agenda Items

No action taken on this item.

9. 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 9:35 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.)