

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 20, 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

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, October 20, 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 Marcella Jenkins provided an invocation and Chaplain Gary Jenkins led the pledges.

3. Proclamations/Recognitions

October 23-31, 2020 was proclaimed Red Ribbon Week.

4. Public Comment

Mayor Gunter spoke regarding citizen concerns over the sidewalk projects along Bryant and Knickerbocker. She reminded citizens that these are TxDOT funded improvements and therefore the funds do not come from our budget or impact our ability to fund necessary projects.

Mayor Gunter reminded citizens of the 2014 Fugro street study and stated the street projects will continue to progress based on the order established by the Fugro results, not at the direction of council or staff.

Council Member DeWitt recognized and thanked the Water Utilities employees for their response to the four water main breaks Friday and their ongoing communication to the citizens as the repair efforts were underway throughout the weekend.

5. Consent Agenda

- a. Approval of the October 6, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Approval of amendment 1 to the lease agreement between the City of San Angelo and the San Angelo Stock Show and Rodeo Association, Inc., regarding "reduction in fees due to Order of the Governor" related to the COVID-19 pandemic, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- c. Approval of a three year Airport Concession Disadvantaged Business Enterprise (ACDBE) plan and goal and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- d. Adoption of a resolution allowing the Fire Department to accept a donation of physical fitness equipment and an outdoor grill from Academy Sports and Outdoors, estimated value of donation is \$4,000 (Patrick Brody) (Pg. 464, 2020-094)

- e. Award of FD-02-20 EMS Supplies to multiple vendors (Boundtree, Henry Schein, Life Assist, QuadMed, and Zoll) based on lowest bid in compliance with bid requirements for each specific item with an aggregate annual spend of \$162,912 budgeted per fiscal year and providing for a base term of one year with four additional one year extension options and authorizing the City Manager to execute all related documents (Patrick Brody)
- f. Award of FS-05-20 Equipment Leasing to U.S. Bancorp Government Leasing and Finance, Inc. and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- g. Award of FS-04-20 Heavy Duty Construction Equipment, in the amount of \$2,496,766.21, budgeted in fiscal year 2021, to various respondents and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- h. Approval of Buyboard Contract 597-19 for the purchase of two crack seal machines from Crafcro, Inc., in the amount of \$109,896, budgeted in fiscal year 2021 (Ryan Kramer)
- i. Approval of Buyboard Contract 515-16 for the purchase of one street sweeper from Tymco, Inc., in the amount of \$274,081.50, budgeted in fiscal year 2021 (Ryan Kramer)
- j. Approval of the purchase of tractors and shredders from Deere & Company (San Angelo, TX) through Sourcwell Contract 110719-JDC in the amount of \$143,911.48, budgeted in fiscal year 2021, and authorizing the City Manager to execute all related documents (Ryan Kramer)
- k. Approval of an amendment to the agreement with Axon Enterprises, Inc. for additional public safety equipment, software licenses, and redaction software in the amount of \$304,768 and authorizing the City Manager to negotiate and execute all related documents (Frank Carter)
- l. Approval of a Task Order under CFM-03-19 HVAC Maintenance and Repair with Clare's Heating & Air Conditioning Commercial Refrigeration, LLC, in the amount of \$143,078 for the chiller replacement at the City Hall Annex and authorizing the City Manager to execute all related documents (Andy Vecellio)
- m. Approval of an amendment to the MCCi, LLC Master Services Agreement under BuyBoard Contract 544-17 in the amount of \$218,479.45, using CARES funding, and authorizing the City Manager to negotiate and execute all related documents (Julia Antilley)
- n. Award of FIN-02-20 to MGT Consulting Group in the total amount of \$62,000 for a three year contract and two additional one year extensions for the production of indirect cost plans (Ryan Gaddy)
- o. Approval of an amendment to the contract with the San Angelo Convention & Visitors Bureau (CVB) allowing a one-time carry-over of funds in the amount of \$200,000 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the City Manager to execute all related documents (Tina Dierschke)
- p. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for grants and reimbursed expenses (Tina Dierschke) (Pg. 465, 2020-095)
- q. Approval of a renewal of the contracts with Citywise Marketing, LLC and McLaughlin Advertising and authorizing the City Manager to execute all related documents (Tina Dierschke)

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

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Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to approve item 5f, as presented by Fleet Services Superintendent Ryan Kramer. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Executive Director Del Velasquez)

No Action Taken on this Item.

- b. Discussion and consideration of an event at the airport and authorizing the City Manager to negotiate and execute all related documents regarding:
1. Approval of a venue and license agreement with Air Race 1
 2. Approval of an MOU with the Convention & Visitors Bureau to provide funding and other related event services (Presentation made by Airport Director Jeremy Valgardson and SMERF Sales Manager at the CVB Suzanna Valenzuela)

Motion: Mayor Gunter made a motion, seconded by Council Member Carter, to approve moving forward with items 6b1 and 6b2, with the contingency of securing insurance and the FAA's approval. The motion carried unanimously (7) ayes to (0) nays.

- c. First reading and public hearing of an ordinance approving case PD20-02, a rezoning property from a Planned Development allowing retail sales and service uses and offices with Type 1 outdoor storage, to a Planned Development allowing multifamily housing development; being 1.425 acres located at 3824 Green Meadow Dr. (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member DeWitt 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 an ordinance approving case CP20-06, a Comprehensive Plan Amendment from Neighborhood to Neighborhood Center, being 0.553 acres located at the northwest corner of S. Bell St. and Paint Rock Rd. (Presentation made by Planning & Development Services Director Jon James)

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.

- e. First Reading and public hearing of an ordinance approving case Z20-12, a rezoning from the Single Family Residence zoning district to the Low Rise Multi-Family zoning district, being 0.415 acres located at 2314 Carlton Way (Presentation made by Planning & Development Services Director Jon James)

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.

- f. First reading and public hearing of ordinances approving:
1. Case CP20-05, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from Neighborhood and Neighborhood Center to Commercial, on 12 acres located at 913 W. 33rd St.
 2. Case Z20-11, a rezoning from the Single-Family Residential zoning district to the General Commercial zoning district, on 10 acres located at 913 W. 33rd St. (Presentation made by Planning & Development Services Director Jon James)

[Petitioner Bo Clark responded to questions from City Council.]

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Motion: Council Member Thompson 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. J Fenner Survey 0001, Abstract 4985

8. Follow Up and Administrative Issues

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

No Action Taken on this Item.

- b. Approval of various Board nominations:
Airport Advisory Board: Joseph Rallo (Mayor) to a first full term and William Pritchard (SMD6) to a second term, both ending October 2022
Design & Historic Review Commission: Lenny James (SMD3) to a second term and Stephen McLaughlin (SMD4) to a third term, both ending September 2022

Motion: Council Member Gonzales 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

No Action Taken on this Item.

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.

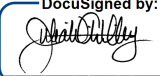
There being no further business, the meeting adjourned at 10:21 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

 65CC121DAD8B40F
 Brenda Gunter, Mayor

DocuSigned by:

 4C3EC4F6CC9044A
 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.)