

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, November 3, 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 8:31 a.m. on Tuesday, November 3, 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 Tommy Tallas provided an invocation and led the pledges.

3. Proclamations/Recognitions

There were no proclamations or recognitions.

4. Public Comment

Mayor Gunter thanked citizens for their support of local businesses and for taking personal responsibility for maintaining a healthy community. She then read recent statistics related to Covid. In the past seven days, the highest number of tests were administered, which resulted in higher case rates. Our positive rate is 15.9%. This is up from 13.7% in the prior week. The 20-29 age range group has the greatest increases in cases. In the over 70 age range the number of cases has stabilized. The Covid hospital rate is around 6% of capacity, still under the 15% rate which will trigger rollback to limited operating capacity.

5. Consent Agenda

- a. Approval of the October 20, 2020 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to negotiate and execute an amendment to the lease agreement with the Trustees of the First United Methodist Church for use of the property at 304 W. Ave. A for operation of a Boy Scout Troop and extending the lease term (Carl White)
- c. Adoption of a resolution accepting the donation of funds from West Texas 4Wheel & Offroad to be used for the purchase of communications equipment for the San Angelo Police Crisis Negotiation Team (Frank Carter) (Pg. 472, 2020-096)
- d. Award of ED-01-21 Gateway Signage to Entrenos, Inc. in the amount of \$113,572.20, budgeted for purchase in fiscal year 2021, and authorizing the City Manager to execute all related documents (Alfonso Torres)
- e. Ratification of an agreement for the mutual termination of the Memorandum of Understanding by and between the City of San Angelo Development Corporation and the City of San Angelo providing an economic development incentive to U.S. Customs & Border Protection Air and Marine Operations with participation by the City for a project related to business enterprises that create or retain primary jobs (Guy Andrews)

- f. Ratification of a resolution authorizing the use of sales and use tax funds in an amount not to exceed \$150,000, to provide an economic development incentive matching grant with Ethicon, Inc. and Principal LED, LLC to SME Education Foundation for its SME Prime next generation of manufacturing, fabrication and engineering talent high school or similar program for high school students in the City of San Angelo (Guy Andrews)
- g. Ratification of an extension of the professional services performance agreement with the San Angelo Chamber of Commerce, Incorporated as provided in the agreement, through December 31, 2021, for adjusted compensation in the annual sum of \$262,500 (Guy Andrews)
- h. Ratification of a resolution of the San Angelo Development Corporation authorizing the use of Sales and Use Tax Funds in an amount not to exceed \$100,000, for monument signage and related landscaping welcoming travelers into the City of San Angelo, enhancing an approved project for cleanup, open space improvement and landscaping of the Knickerbocker Rd. right of way and adjoining Bureau of Reclamation land, open space fronting the San Angelo Regional Airport - Mathis Field (Guy Andrews)
- i. Ratification of the first addendum to an Memorandum of Understanding between the City of San Angelo Development Corporation and the City of San Angelo concerning a project for open space improvement, landscaping and related facilities necessary to enhance the Knickerbocker Rd. right of way and adjoining Bureau of Reclamation land fronting the San Angelo Regional Airport - Mathis Field (Guy Andrews)
- j. Second reading and adoption 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. (Jon James) (Pg. 473, 2020-097)
- k. Second reading and adoption 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. (Jon James) (Pg. 478, 2020-098)
- l. Second reading and adoption 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 (Jon James) (Pg. 481, 2020-099)
- m. Second reading and adoption 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. (Pg. 484, 2020-100)
 - 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. (Jon James) (Pg. 487, 2020-101)
- n. Amendment of the Low Income Assistance Program Agreement with Concho Valley Community Action Agency to allow customers to receive assistance twice annually and to increase funding for 2020 by \$100,000 with CARES Act Coronavirus Relief Funds (Allison Strube)
- o. Approval of an amendment to the lease agreement between the City of San Angelo and Golden Antlers Corp., the Spring Creek Marina lease, modifying the section entitled prohibited events, and authorizing the City Manager to negotiate and execute all related documents (Carl White)

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

- Motion: Council Member DeWitt made a motion, seconded by Council Member Hiebert, to approve item 5f, as presented by Economic Development Director Guy Andrews. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member Gonzales made a motion, seconded by Council Member Carter, to approve item 5n, as presented by Water Utilities Director Allison Strube. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve item 5o, as presented by Parks & Recreation Director Carl White. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Approval of an Infill Empowerment Zone request for infrastructure funding for up to 50% of costs for water lines, sewer lines, fire hydrant, and roadway construction costs in an amount not to exceed \$136,400 for the Denny Addition, Section 2 (Presentation made by A'lisa Denny, introduction made by Planning & Development Services Director Jon James)

Motion: Council Member Thompson made a motion, seconded by Council Member Thomas, to table [postpone] the item until further discussions can be held to review alternative options and resolve funding concerns. The motion carried unanimously (7) ayes to (0) nays.

- b. 1. First reading and public hearing of an ordinance amending Article 12.04 "Signs" in Chapter 12 of the City Code of Ordinances by amending Section 12.04.005 "On-site Regulations" and deleting Section 12.04.006 "Off-site Regulations" in its entirety
2. Adoption of a resolution to temporarily suspend issuance of sign permits affected by this ordinance amendment pending the adoption of the ordinance (Presentation made by Planning and Development Services Director Jon James) (Pg. 490, 2020-102)

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. First reading and public hearing of an ordinance approving case Z20-13, a rezoning from the Light Manufacturing zoning district to the General Commercial zoning district, being 2.97 acres located at 1801 and 1819 Knickerbocker Rd. and adjacent vacant lots located on Industrial Ave. between Market St. and Commerce St. (Presentation made by Planning and 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.

- d. First reading and public hearing of an ordinance approving case Z20-16, a request for a rezoning from Low Rise Multifamily Residence, Neighborhood Commercial, and Light Manufacturing to the Central Business District zoning district, being 6.487 acres located at 122 W. 2nd St., 209 & 215 Gillis St., 34 W. 3rd St., 214 & 218 Farr St. and other unaddressed properties in the 100 and 200 blocks of W. 2nd St. and W. 3rd St. (Presentation made by Planning & Development Services Director Jon James)

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.

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:

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- a. 551.071 Consultation with Attorney regarding Wastewater Treatment Plant (TCEQ Permit WQ0010641003)
- b. 551.087 Business Prospect/Economic development regarding San Angelo Regional Airport - Mathis Field
- c. 551.074 Personnel Matters regarding the annual evaluation of the City Manager

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: Bruce Partain (SMD1) to a first term and Teresa Special (SMD2) to a second term, both ending October 2022

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, 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.

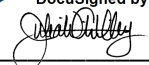
There being no further business, the meeting adjourned at 10:57 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Brenda Gunter, Mayor

DocuSigned by:

Julia Antley, 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.)