DocuSign Envelope ID: C0CBC9B0-21DD-4532-AC6A-BD4D732ED262

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, December 15, 2020

Present:
Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1 (virtually via Zoom)
Council Member Tom Thompson, SMD 2 (virtually via Zoom)
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, December 15, 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

December 5, 2020 was proclaimed as Concho Christmas Celebration Day.

January 6, 2021 was proclaimed as Kiwanis International Day and as the 100-year local chapter anniversary.

4. Public Comment

Citizen Sylvia Martinez (SMD3) spoke regarding hoarding issues and the lack of enforcement against hoarding within the city.

Mayor Gunter encouraged anyone with Covid-19 symptoms, or anyone exposed to a positive case, to be tested. Earlier testing/detection of Covid-19 will allow for earlier treatment and a reduced chance of developing a severe case. Mayor Gunter stated that the loss of Gregorio Gutierrez is a loss to our community.

Council Member Gonzales asked for an update to the homeless population on Chadbourne and expressed her condolences to everyone that has lost a loved one, especially with the approaching holidays.

5. Consent Agenda

a. Approval of the November 17, 2020 City Council regular meeting minutes (Julia Antilley)

b. Approval of a contract with the San Angelo Convention & Visitors Bureau (CVB) allocating $765,518 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)

c. Approval of a purchase of a budgeting and capital improvement software in the amount of $80,687.50 from ClearGov, Inc. via BuyBoard Contract #607-20 using CARES funding and authorizing the City Manager to execute all related documents (Kimberly Holle)

d. Approval of a purchase of bunker gear and boots in the amount of $176,761.50 from Casco Industries through BuyBoard Contract #603-20, budgeted for purchase in fiscal year 2021, with an option to purchase an additional $50,000 of equipment at staff discretion, and authorizing the City Manager to execute all related documents (Patrick Brody)

DocuSign Envelope ID: C0CBC9B0-21DD-4532-AC6A-BD4D732ED262

e. Approval of BuyBoard Contract #597-19 for the purchase of four mowers, with the option to purchase one additional mower, from Kubota Tractor Corporation, in the amount of $68,986.10, budgeted in fiscal year 2021, and authorizing the City Manager to execute all related documents (Ryan Kramer)

f. Adoption of a resolution authorizing City of San Angelo to serve as the political subdivision for the Region 9 Upper Colorado Regional Flood Planning Group pursuant to 31 Texas Administrative Code Chapters 361 and 362 and allow for the submission of a Request for Applications for Regional Flood Planning Grants to the Texas Water Development Board (Allison Strube) **(Pg. 518, 2020-110)**

g. Adoption of a resolution authorizing the City Manager to negotiate and execute an agreement to contribute Right of Way Funds to the State of Texas related to highway improvements on SL 378 (Old Christoval Rd) from FM 1223 to US 87 for Right of Way Acquisition (Shane Kelton) **(Pg. 521, 2020-111)**

h. Acceptance of an annexation petition for 1.658 acres out of Casper Berberich Survey 177, Abstract No. 52, Tom Green County, Texas; generally located south of W. Loop 306, west of Old Stone Dr. and east of N. Bentwood Dr.; and setting a Public Hearing on the annexation for the February 16, 2021 City Council meeting (Jon James)

i. Second reading and adoption of an ordinance amending Chapter 6 "Fire and Rescue", Article 6.05 "Ambulances and Ambulance Companies" allowing for private ambulances (Brian Dunn) **(Pg. 522, 2020-112)**

j. Second reading and adoption of an ordinance amending Chapter 10 "Traffic Control", Article 10.01 "General Provisions" amending Section 10.01.013 "Pedestrian's Rights and Duties" (Theresa James) **(Pg. 527, 2020-113)**

k. Second reading and adoption of ordinances annexing into the City of San Angelo, by petition of the property owner, for the following properties, and authorizing the City Manager to negotiate and execute all related documents:
1) 10.480 acres out of the C. Berberich Survey No. 177, Abstract No. 52, generally located south of Loop 306 along Old Stone Dr. **(Pg. 530, 2020-114)**
2) 18.753 acres out of the C. Berberich Survey No. 177, Abstract No. 52 and H. Zerbach Survey No. 178, Abstract No. 4210, generally located east of the intersection of Club House Ln. and Enclave Ct. **(Pg. 538, 2020-115)**
3) 18.325 acres out of Abstract: 8108, Survey: 0008, A. Willeke, out of the west ½ of Survey 8, generally located west of the intersection of Dominion Ridge and Coral Way **(Pg. 548, 2020-116)**
4) 88.936 acres out of Tract 2 and Tract 3, Block 1, Section One, Tom Green County Business Park, generally located east of N. US Hwy 277 north of Tractor Trl. (Jon James) **(Pg. 556, 2020-117)**

l. Second reading and adoption of an ordinance approving case Z20-14, zoning property to the Single-Family Residential zoning district in connection with an annexation, being 10.480 acres located along south Old Stone Dr. (Jon James) **(Pg. 565, 2020-118)**

m. Second reading and adoption of an ordinance approving case Z20-15, zoning property to the Single-Family Residential zoning district in connection with an annexation, being 18.753 acres located east of the intersection of Club House Ln. and Enclave Ct. (Jon James) **(Pg. 568, 2020-119)**

n. Second reading and adoption of an ordinance approving case Z20-17, zoning property to the Single-Family Residential zoning district in connection with an annexation, being 18.325 acres located west of the intersection of Dominion Ridge and Coral Way (Jon James) **(Pg. 571, 2020-120)**

DocuSign Envelope ID: C0CBC9B0-21DD-4532-AC6A-BD4D732ED262

o. Authorization of the City Manager to develop and implement a policy to waive late fees for water, sewer, stormwater, and trash utility accounts (Allison Strube)

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

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to approve item 5o, as presented by Water Utilities Director Allison Strube. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

a. Second public hearing and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for capital items, donations, grants, and projects (Presentation made by Finance Director Tina Dierschke) **(Pg. 574, 2020-121)**

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.

b. Award of the following purchases for the Fire Department and authorizing the City Manager to negotiate and execute all related documents:
1. FS-02-21 Ambulance Chassis to Jim Bass Ford (San Angelo, TX) in the amount of $87,762 per fiscal year, for the purchase of two units
2. Ambulance Boxes to Frazer using HGAC Contract #AM10-20 in the amount of $294,870.84 for fiscal year 2021 for the purchase and installation of two units (Presentation made by Senior Fleet Manager Ryan Kramer)

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

c. Award of FS-01-21 Fuel Purchases, in an annual amount of $2,500,000 to multiple vendors and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Senior Fleet Manager Ryan Kramer)

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.

d. Award of ES-01-21 Southwest Boulevard Improvements to Reece Albert, Inc. in the amount of $5,925,288.67 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Project Engineer Mitchell Gatlin)

Citizen Sylvia Martinez (SMD3) requested sidewalks near Fort Concho Elementary School on Oakes Street.

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.

e. Approval of a Memorandum of Understanding (MOU) between the San Angelo Area Foundation and the City of San Angelo to facilitate the reconstruction of Barracks 3 and Mess Hall 3 at Fort Concho and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Fort Concho Museum Manager Bob Bluthardt)

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.

f. Allocation of up to $227,000 from the Civic Event's fund balance for facility improvements (Presentation made by Civic Events Manager Sidney Walker)

DocuSign Envelope ID: C0CBC9B0-21DD-4532-AC6A-BD4D732ED262

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.

g. Second reading and adoption of an ordinance amending Chapter 8 "Offenses and Nuisances", Article 8.11 "Outdoor Lighting", Section 8.11.002 "Outdoor Lighting Standard" to clarify lighting standard measurements (Presentation made by Neighborhood & Family Services Director Bob Salas) **(Pg. 577, 2020-122)**

Citizen Jennifer Pape (SMD5) provided photos for display. She expressed concern over a lack of Code Enforcement regarding light emissions.

Shawn Box, Owner of Sports Next Level, stated they used the same poles as the previous owner, but did change the light bulbs to increase energy efficiencies. They have adjusted the lights to be downward facing, but have not shielded the lights as of yet.

Motion: Council Member Carter 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 reading and public hearing of an ordinance approving case PD20-03, rezoning property from the General Commercial and Single-Family Residential zoning districts to a Planned Development zoning district to allow for sports facility, related recreational activities and events, and other improvements as shown on the concept plan; being 21.536 acres located at 2838 S. College Hills Blvd. (Presentation made by Planning & Development Services Director Jon James)

Citizen Jennifer Pape (SMD5) requested a timeline for compliance.

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

i. First reading and public hearing of an ordinance approving:
1. CP20-07, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Open Space and Neighborhood Center Future Land Uses to the Neighborhood Land Use, located at 607 and 609 Locust St.
2. Z20-18, a rezoning from the Single Family Residence zoning district to the Two Family Residence zoning district, being 0.321 acres located at 607 and 609 Locust St. (Presentation made by Planning & Development Services Director Jon James)

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

j. First reading and public hearing of an ordinance approving case Z20-19, a rezoning from the Single-Family Residential zoning district to the Two-Family Residential zoning district, located at 1602 Kenwood Dr. (Presentation made by Planning & Development Services Director Jon James)

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.

k. First reading and public hearing of an ordinance providing for the abandonment of approximately 7,200-sq ft (0.165 acres) of alley right-of-way, located north of E. Washington Dr. between S. Chadbourne St. and Orient St. (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays, and (1) abstention, with Mayor Gunter abstaining from the vote.

7. Closed Session

DocuSign Envelope ID: C0CBC9B0-21DD-4532-AC6A-BD4D732ED262

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. 551.071 Consultation with Attorney regarding Sheila Andrews

b. 551.072 Deliberations about Real Property regarding Ford Ranch

c. ~~551.074 Personnel Matters regarding the annual evaluation of the City Manager~~

d. 551.087 Deliberation regarding Economic Development Negotiations regarding Mathis Field Project

Quorum for Remainder of Meeting:
Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1 (virtually via Zoom)
Council Member Lucy Gonzalez, SMD 4
Council Member Lane Carter, SMD 5
Council Member Billie DeWitt, SMD 6

8. Follow Up and Administrative Issues

a. Consideration of items discussed in Closed Session, if needed

No Action Taken on this Item.

b. Approval of various Board nominations:
Civic Events Advisory Board: Billy Najara (SMD3) to a third term, Steve Mahaffey (SMD5) to a third term, and Del Velasquez (Mayor) to a third term, all ending December 2022
Concho River Watermaster Advisory Committee: Council Members Tom Thompson and Tommy Hiebert, Mayor Brenda Gunter, Daniel Valenzuela (City Manager), and Allison Strube (Water Utilities Director), all to terms ending August 2022
Parks & Recreation Advisory Board: Kenneth Dierschke (SMD1) to a third term, Laurie Dicello (SMD3) to a third term, and Debbie Wilson (SMD4) to a second term, all ending December 2022

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

c. Announcements and consideration of Future Agenda Items

Mayor Gunter wished everyone a very Merry Christmas and announced this will be our last meeting of 2020. The City Council will meet again January 12, 2021.

9. Adjournment

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to adjourn the meeting. The motion carried unanimously (6) ayes to (0) nays.

There being no further business, the meeting was adjourned at 11:12 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:
Brenda Gunter
65B3127DAB8E40F...
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:
Julie Arriola
DC4F4B0044C...
Julie Arriola, 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.)