

City of San Angelo, Texas
Special Joint City Council Meeting with COSADC
Tuesday, January 19, 2021

City Council 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

COSADC Board Present:

Edward Carrasco (virtually via Zoom)
William Dendle
Max Puello (virtually via Zoom)
Erika Lara (virtually via Zoom)
Garland Freeze (virtually via Zoom)

1. Call to Order/Roll Call to Establish Quorum – City Council

With a quorum of the City Council Members present, Mayor Gunter called the special session of the San Angelo City Council to order at 8:30 a.m. on Tuesday, January 19, 2021 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Call to Order/Roll Call to Establish Quorum - COSADC

With a quorum of the City of San Angelo Development Corporation Board members present, First Vice President Dendle called the special session to order.

3. Public Comment

No public comment.

4. Joint Meeting Agenda

- a. Discussion and possible action on business prospect and economic development regarding San Angelo Regional Airport - Mathis Field (Presentation made by Economic Development Director Guy Andrews)

No action taken on this item.

- b. COSADC: Adoption of a resolution of the City of San Angelo Development Corporation Board of Directors authorizing the use of sales and use tax funds in an amount not to exceed \$1,200,000 to provide an economic development incentive to SkyWest Airlines, Inc., approving an air services and revenue guarantee agreement with SkyWest Airlines, Inc., and approving an amendment to the professional services performance agreement with the San Angelo Chamber of Commerce directing advertising support to SkyWest Airlines, Inc. per the agreement (Presentation made by Economic Development Director Guy Andrews)

Motion: COSADC Board Member Carrasco made a motion, seconded by COSADC Board Member Puello, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

- c. City Council: Ratification by resolution of the City of San Angelo Development Corporation that allocates sales and use tax funds in an amount not to exceed \$1,200,000 to provide economic development incentives and direct advertising support to SkyWest Airlines, Inc., waiving rental

Official Minute Record
January 19, 2021

Volume 2021
Page 32

and landing fees, and declaring a public purpose (Presentation made by Economic Development Director Guy Andrews) (Pg. 033, 2021-011)

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.

5. Adjournment - COSADC

Motion: COSADC Board Member Puello made a motion, seconded by COSADC Board Member Dendle, to adjourn the meeting. The motion carried unanimously (5) ayes to (0) nays.

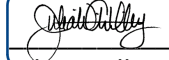
6. Adjournment – City Council

Motion: Council Member Thompson 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 was adjourned at 8:57 a.m.

ATTEST:

DocuSigned by:



Julia Antilley, City Clerk

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:



Brenda Gunter, Mayor

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.)