

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, February 2, 2021

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, February 2, 2021 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

There were no proclamations or recognitions.

4. Public Comment

ASU Small Business Development Center Director Dave Erickson spoke regarding the COVID-19 Economic Resources Task Force and their efforts to assist the small business community with recovery plans. Their work included assisting businesses with applying for forgivable loans and grants, and working with lenders and CPAs to understand the various recovery programs.

Assistant Director of Operations Patrick Frerich reminded citizens of the Master Drainage Plan and urged them to reply to the survey online. Alternatively, citizens can call Operations (325-657-4206). All input is due Friday, February 5, 2021. Survey results will be submitted to City Council within a few months.

Council Member Thomas expressed his appreciation to citizens who reached out to him regarding his wife's illness.

5. Consent Agenda

- a. Approval of the City Council January 12, 2021 and January 19, 2021 regular meeting minutes and the January 19, 2021 special joint meeting with COSADC minutes (Julia Antilley)
- b. Authorization of a cooperative purchase of High-Density Mineral Bond Surface Treatment (HA5) from Andale Construction, Inc. in the amount of \$1,114,317.17 through an Interlocal Agreement with the City of Hurst, Texas and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- c. Approval of Change Order #2 to ES-03-20 Chadbourne Street Improvements Project - Phase A to Ti-Zack Concrete, Inc. reducing the total contract amount by \$153,300 and authorizing the City Manager to negotiate and execute all related documents (Kevin Pate)
- d. Approval of the purchase of GridSmart Camera Systems from Texas Highway Products, LTD through Buyboard Contract #608-20 in the amount of \$48,888 and the purchase of Battery

Backup Systems from Paradigm Traffic Systems through Buyboard Contract #603-20 in the amount of \$14,400 and authorizing the City Manager to negotiate and execute all related documents (Kevin Pate)

- e. Award of FC-01-21 Fire Sprinkler Rehabilitation in the amount of \$52,320 to Automatic Fire Protection for repairs and replacement of sprinkler heads and related equipment at the Chase State Office Building at 622 S. Oakes (Bob Bluthardt)
- f. Approval of a purchase of rifle-resistant body armor for the San Angelo Police Department SWAT team in the amount of \$60,975.20 from Galls via BuyBoard #524-17 and authorizing the City Manager to negotiate and execute all related documents (Frank Carter)
- g. Adoption of a resolution authorizing an Advanced Funding Agreement between the City of San Angelo and the State of Texas as per the terms of TxDOT's Highway and Bridge Replacement and Rehabilitation Program in the amount of \$109,259.36 and authorizing the City Manager to execute all related documents (Shane Kelton) (Pg. 49, 2021-015)
- h. Adoption of a resolution authorizing the City's application to the Texas Parks and Wildlife Boating Access Grant and authorizing the City Manager to negotiate and execute all related documents (Carl White) (Pg. 50, 2021-016)
- i. Adoption of a resolution allowing the Fire Department to donate outdated Self Contained Breathing Apparatus to area volunteer fire departments (Brian Dunn) (Pg. 51, 2021-017)
- j. Second reading and adoption of an ordinance amending Chapter 5 "Business and Commerce", Article 5.04 "Itinerant Merchants" by amending Section 5.04.003 "Hours of Solicitation" (Theresa James) (Pg. 52, 2021-018)
- k. Second reading and adoption of an ordinance providing for the abandonment of approximately 218-sq ft of street right-of-way out of the southwest corner of S. College Hills Blvd. and Valleyview Blvd. (Jon James) (Pg. 54, 2021-019)
- l. Second reading and adoption of an ordinance approving case Z20-20, a rezoning from the Single-Family Residence zoning district to the General Commercial zoning district being 0.32 acres located at 1622 LaFollette St. and 4 lots directly west of 1622 LaFollette St., being 0.30 acres in the 1600 Block of LaFollette (Jon James) (Pg. 57, 2021-020)

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

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve item 5g, as presented by Public Works Projects Administrator Charles Michalewicz. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Presentation of the 2020 City of San Angelo Development Corporation and San Angelo Chamber of Commerce EDD Annual Report (Presentation made by Economic Development Director Guy Andrews and Chamber of Commerce Vice President of Economic Development Michael Looney)

No Action Taken on this Item.

- b. Adoption of a resolution supporting the Designation of San Angelo as the Visual Arts Capital of Texas (Presentation made by CVB Vice President Diann Bayes) (Pg. 60, 2021-021)

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.

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- c. Approval of a discount for rental fees at the Texas Bank Sports Complex for organizations bringing in 40 or more out-of-town teams to participate in tournaments (Presentation made by Recreation Manager Brent Casey)

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.

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. 551.072 Deliberations about Real Property regarding Ford Ranch
b. 551.074 Personnel Matters regarding the annual evaluation of the City Manager

8. Follow Up and Administrative Issues

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

Motion: Council Member Carter made a motion, seconded by Council Member Thompson, to authorize the City Manager to negotiate and execute all documents necessary for the sale of the remaining approximate 20,005 acres of the property commonly known as the Ford Ranch to Lendon Hamlin for a price of no less than \$1,385 per acre. The motion carried unanimously (7) ayes to (0) nays.

- b. Announcements and consideration of Future Agenda Items

Council Member Gonzales asked for a presentation of the MLK Park bathrooms at the next meeting.

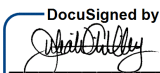
9. Adjournment

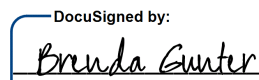
Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting adjourned at 10:34 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Julia Antley, City Clerk

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.)