

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, February 16, 2021

Present:

Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3 via telephone Zoom call
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 via telephone Zoom call

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 8:34 a.m. on Tuesday, February 16, 2021, via Zoom livestreamed to the City's YouTube channel at [youtube.com/CityofSanAngelo](https://www.youtube.com/CityofSanAngelo).

2. Chaplain Prayer & Pledges

3. Proclamations/Recognitions

- a. Recognition of John Rangel for his retirement after 30 years of service to the City of San Angelo
- b. Proclamation of February 12, 2021 as the NAACP Local Chapter's 75th Anniversary

4. Public Comment

Assistant City Manager Rick Weise gave a brief update on the power outages in the area.

Mayor Gunter reminded citizens the McNease Convention Center has been set up as a warming center for those in need. The San Angelo Jeep Club is organizing rides for anyone in need.

5. Consent Agenda

- a. Approval of the February 2, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the Mayor or City Manager to negotiate and execute a lease agreement between the City and American Legion Post 572, for the building and property on 616 N. Washington St. for activities associated with the Boy Scouts of America program (Carl White)
- c. Approval of the purchase of wireless internet access points for the Foster Communications Coliseum in the amount of \$79,308.01 from Computer Solutions via DIR-TSO-4167 and authorizing the City Manager to execute all related documents (Carl White)
- d. Authorization of the purchase of Hot-Applied Crack Seal Material from Crafcro, Inc. via Sourcewell Contract #052417-CFC in the amount of \$200,000, budgeted per fiscal year, and authorizing the City Manager to execute all related documents (Patrick Frerich)
- e. Adoption of a resolution to temporarily suspend issuance of certain sign permits for a period of approximately 6 months within the area designated "Downtown" in the City's adopted Comprehensive Plan for billboard signs over 250-sq ft and digital signs pending potential changes to zoning district boundaries (Jon James) (Pg. 65, 2021-022)
- f. Approval of Tax Increment Reinvestment Zone funding for a sidewalk project on Martin Luther King Dr., from N. 17th St. to N. 19th St., in an amount not to exceed \$70,000 (Jon James)

- g. Approval of Tax Increment Reinvestment Zone incentive funding for three private projects in the North TIRZ area for the properties located at 1212 N. Chadbourne, 1218 N. Chadbourne and 2218 MLK totaling \$225,000 and three private projects in the South TIRZ area for the properties located at 200 S. Magdalen, 214 S. Chadbourne, and 220 N. Chadbourne totaling \$104,583.08 (Jon James)
- h. Ratification of a resolution by the COSADC Board authorizing the Board President to negotiate and execute a professional services agreement with Centurion Planning and Design, LLC in an amount not to exceed \$5,800 to perform professional engineering and design services for the structural design of two monument signs at the intersection of Hwy 67 Frontage Rd. and Monument Dr. at the entrance to Phase 2 of the San Angelo Business & Industrial Park, a project authorized under Chapter 501 of the Development Corporation Act for infrastructure improvements necessary for development of a portion of the San Angelo Business & Industrial Park (Robert Schneeman)
- i. Ratification of a resolution by the COSADC Board authorizing the Board President to negotiate and execute a professional services agreement with Parkhill Smith & Cooper, Inc. (Parkhill) in an amount not to exceed \$25,000 to perform professional engineering and design services for the preparation of A Storm Water Pollution Prevention Plan and technical specifications for lot clearing to be performed at Phase 2 of the San Angelo Business & Industrial Park, a project authorized under Chapter 501 of the Development Corporation Act for infrastructure improvements necessary for development of a portion of the San Angelo Business & Industrial Park (Robert Schneeman)

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to approve the Consent Agenda. The motion carried unanimously (7) ayes to (0) nays.

6. **Regular Agenda**

Mayor Gunter announced no Public Comment was received on any of the Regular Agenda items.

- a. ~~MLK/Parks restroom discussion~~

No Action Taken on this Item. Moved to March 2, 2021 Regular Agenda.

- b. Adoption of a resolution of general support for construction of an affordable housing project as part of the 2021 annual Low Income Housing Tax Credit (LIHTC) program for:
 - 1. San Angelo Crossing - located at the northwest corner of W. Houston Harte Expy. and Northwest Dr. (Pg. 66, 2021-023)
 - 2. San Angelo Terrace - located behind the BLVD Apartments (Presentation made by Neighborhood & Family Services Director Bob Salas)

Motion: Council Member DeWitt made a motion, seconded by Council Member Thomas, to approve item 6b1, as presented. The motion carried unanimously (7) ayes to (0) nays.

No action taken on item 6b2. Moved to March 2, 2021 Regular Agenda.

- c. ~~First reading and public hearing on and ordinance approving EMS Compliance and Fire Compliance Assignment Pay (Presentation made by Fire Chief Brian Dunn)~~

No action taken on this item. Moved to March 2, 2021 Regular Agenda.

- d. Public hearing on proposed annexation and first reading of an ordinance annexing into the City of San Angelo, by petition of the property owner, for 1.658 acres out of Casper Berberich Survey 177, Abstract No. 52, Tom Green County, Texas; and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Planning & Development Services Director Jon James)

[No registered speakers for this Public Hearing.]

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

e. First reading and public hearing of ordinances:

1. amending the City of San Angelo Comprehensive Plan, changing certain lands from the "Neighborhood" Future Land Use to the "Transitional" Future Land Use, being 1.658 acres; and
2. rezoning property from the Single-Family Residential zoning district to the General Commercial zoning district, Lots 1, 2 & Tract A in the Lucky Lou Addition, being 8.916 acres generally located south of Loop 306, west of Old Stone Dr., and east of N. Bentwood Dr.
(Presentation made by Planning & Development Services Director Jon James)

[No registered speakers for this Public Hearing.]

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

f. Public hearing and first reading of an ordinance approving case Z20-22, a request for approval of a rezoning from the Neighborhood Commercial, General Commercial, General Commercial/Heavy Commercial, and Low Rise Multi-Family Residential zoning districts to the Central Business District, being 0.54 acres located at 2 N. Koenigheim St. and 2.72 acres west of Martin Luther King Dr., north of W. Harris Ave., and south of W. College Ave. (Presentation made by Planning & Development Services Director Jon James)

[No registered speakers for this Public Hearing.]

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

g. Public hearing and first reading of an ordinance approving a request to name private streets to Tractor Trl. and Roy Robb Dr., over the complete length from N. US Hwy. 67/277 extending 0.25 miles southeast and then 0.45 miles northeast, located in northeast San Angelo near the Tom Green County Detention Center (Presentation made by Planning & Development Services Director Jon James)

[No registered speakers for this Public Hearing.]

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

h. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for capital items, grants, and programs (Presentation made by Finance Director Tina Dierschke)

[No registered speakers for this Public Hearing.]

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. 551.071 Consultation with Attorney regarding a contract for judicial services at Municipal Court

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- b. ~~551.072 Deliberations about Real Property regarding:~~
~~1. Block 18, San Angelo Addition~~
~~2. Block 1, Kleck Addition~~

No Action taken on the Closed Session Agenda. Moved to March 2, 2021 Closed Session Agenda.

8. Follow Up and Administrative Issues

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

None.

- b. Consideration of approving various Board nominations
~~**Construction Board of Adjustment & Appeals:** John Rogers (SMD3) to a second term ending February 2023, Brooks Wehner (SMD5) to a third term ending February 2023, Lyndon Butler (SMD6) to a third term ending February 2023, Scott Allison (Mayor) to a first full term ending February 2023, Roger Julien (Mayor) to a second term ending February 2022 and David Jacobo (Mayor) to a third term ending February 2022~~
~~**Economic Development Corporation:** Max Puello (SMD3) to a second term ending February 2023, Erika Lara (SMD4) to a second term ending February 2023, Garland Freeze (SMD6) to a second term ending February 2023~~
~~**Fort Concho Museum Board:** Roger Banks (Mayor) to a third term ending January 2023~~

No action taken on this item. Moved to March 2, 2021 Follow Up and Administrative Issues Agenda.

- c. Announcements and consideration of Future Agenda Items

Council Member Gonzales noted the absence of discussion on the MLK/Parks restroom item.

City Clerk Julia Antilley clarified that any items not addressed today would be moved to the March 2, 2021 agenda to keep this meeting brief due to internet/electricity issues related to Winter Storm Uri.

9. Adjournment

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

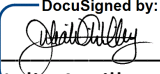
There being no further business, the meeting adjourned at 8:58 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

 Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

 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.)