

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, May 4, 2021

Present:

Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1
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, May 4, 2021 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Chaplain Prayer & Pledges

An invocation was provided by San Angelo Police Department Chaplain Gary Jenkins. Pledges were led by Police Department Chaplain Marcella Jenkins.

3. Proclamations/Recognitions

- a. May 9-15, 2021 was proclaimed Police Week and May 15, 2021 was proclaimed Peace Officers Memorial Day
- b. May 2021 was proclaimed Motorcycle Safety Awareness Month
- c. May 2021 was proclaimed National Historic Preservation Month

4. Public Comment

Public Information Officer Brian Groves announced a new website (www.cosatx.us/streets) that provides monthly updates from Public Works on all street infrastructure projects.

Mayor Gunter provided an update on Suddenlink service issues, reminding citizens that Suddenlink terms require individual arbitration and all disputes must be handled by the customer separately. The city is unable to get involved. The city has provided sample documents and videos to assist residents with filing Notice of Complaints and Demand for Arbitration against Suddenlink. Many citizens have found resolution using this method.

Mayor Gunter thanked West Side Baptist Church for placing crosses on the frontage road along 3900 Houston Harte Expressway to represent and honor the 300-plus San Angelo residents that lost their lives to COVID.

5. Consent Agenda

- a. Approval of the April 20, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to negotiate and execute a 2-year, non-exclusive contract for real estate services with the following brokers: Rocky Spoonts Real Estate, Berkshire Hathaway Home Services, and Steve Eustis Co. (Cindy Preas)
- c. Approval of Change Order #1 to ES-01-21 Southwest Blvd. Improvement Project with Reece Albert, increasing the total contract amount by \$737,606.32, and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)

- d. Award of WU-05-21 Professional Engineering Services - Upper Colorado Regional Flood Planning Technical Consultant to HDR Engineering, Inc. in the amount of \$946,200, funded by Texas Water Development Board Grant, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- e. Award of FC-02-21 Carpet and Flooring Replacement at Ralph Chase State Office Building to Smith Flooring of San Angelo in the amount of \$78,403 budgeted for purchase in fiscal year 2021, and authorizing the City Manager to negotiate and execute all related documents (Bob Bluthardt)
- f. Ratification of COSADC approval regarding Change Order Number 6 to the Reece Albert Contract for Infrastructure Improvements to Phase 2.1 & 2.2 of the San Angelo Business & Industrial Park in the amount of \$77,591.19, for placing of topsoil and drill seeding of the main drainage channel and Detention Pond A1 (Bob Schneeman)
- g. Adoption of a resolution accepting the donation of funds from Back the Badge for the purchase of equipment or training for the San Angelo Police Department (Frank Carter) (Pg. 190, 2021-058)
- h. Approval of a letter of engagement with Lloyd Gosselink Rochelle & Townsend, P.C. for legal services related to landfill evaluation and permitting and authorizing the City Manager to negotiate and execute all related documents (Theresa James)
- i. Adoption of a resolution of the City of San Angelo City Council amending the Schedule of Fees and Charges to establish a discounted fee for digital submission of various Planning and Building applications (Jon James) (Pg. 191, 2021-059)
- j. Second reading and adoption of ordinances:
 - 1. amending the City of San Angelo Comprehensive Plan, changing certain lands from Commercial to Neighborhood, being 18.808 acres; and (Pg. 193, 2021-060)
 - 2. rezoning property from Heavy Commercial to General Commercial, being 13.321 acres; from General Commercial to Single Family Residence, being 7.999 acres; and from Heavy Commercial to Single Family Residence, being 5.81 acres; generally located southwest of the Arden Rd. and Northwest Dr. intersection (Jon James) (Pg. 196, 2021-061)
- k. Second reading and adoption of an ordinance to approve the abandonment of a 20' by 500' (0.229 acres) alley right-of-way, located north of E. Twohig Ave., east of S. Oakes St., south of E. Beauregard Ave., and west of S. Magdalen St. (Jon James) (Pg. 200, 2021-062)

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to approve the Consent Agenda, with the exception of items 5c and 5d. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Hiebert, to approve item 5c, as presented by Executive Director of Public Works Shane Kelton. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to approve item 5d, as presented by Water Utilities Director Allison Strube. The motion carried unanimously (6) ayes to (0) nays.

6. Regular Agenda

- a. Acceptance of the City's fiscal year 2020 Comprehensive Annual Financial Report and Single Audit (Presentation made by Armstrong, Backus & Company, LLC Partner Gayla Thornton)

[Finance Director Tina Dierschke and Water Utilities Director Allison Strube responded to questions from City Council.]

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Citizen Anna Bartosh stated she participated in protests against the pipeline to Lake Spence in college and warned against building a future pipeline to a dry lake.

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the item, as presented with the updated calculations reflected on page 69. The motion carried unanimously (6) ayes to (0) nays.

- b. Discussion and adoption of an ordinance authorizing the issuance of City of San Angelo, Texas General Obligation Refunding Bonds, Series 2021; establishing procedures and delegating authority for the sale and delivery of the Bonds; levying an ad valorem tax; providing for the security and payment of said Bonds; providing an effective date; and enacting other provisions relating to the subject (Presentation made by Finance Tina Dierschke) (Pg. 203, 2021-063)

Motion: Council Member Carter made a motion, seconded by Council Member Thomas, to approve the item, as presented by Vince Viaille of Specialized Public Finance, LLC. The motion carried unanimously (6) 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:~~

8. Follow Up and Administrative Issues

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

No Action Taken on this Item.

- b. Discussion of upcoming Council meeting dates abutting holidays:
June 1st (day after Memorial Day, 5/31)
July 6th (day after Independence Day, 7/5)
September 7th (day after Labor Day, 9/6)

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to approve the upcoming City Council dates as:

- Tuesday, June 1
- Thursday, July 8
- Thursday, September 9

The motion carried unanimously (6) ayes to (0) nays.

- c. Discussion of proposed Budget Workshop dates:
July 13, 2021 - Enterprise Funds
August 10, 2021 - General Fund

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the upcoming Budget Workshop dates as:

- Tuesday, July 13 for Enterprise Funds
- Tuesday, July 27 for Other Funds
- Thursday, August 12 for General Fund

The motion carried unanimously (6) ayes to (0) nays.

- d. Announcements and consideration of Future Agenda items

No Action Taken on this Item.

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9. Adjournment

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

There being no further business, the meeting adjourned at 9:33 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antley

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.)