

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, May 18, 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, May 18, 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 Marcella Jenkins. Pledges were led by Police Department Chaplain Gary Jenkins.

3. Proclamations/Recognitions

- a. May 15 through May 22, 2021 was proclaimed as Simply Texas Blues Festival Week
- b. May 2021 was proclaimed as Mental Health Awareness Month

4. Public Comment

No public comment.

5. Old Business Consent Agenda

- a. Approval of the May 4, 2021 regular meeting and May 12, 2021 special meeting minutes of the City Council (Julia Antilley)
- b. Rejection of all bids received for OP-02-21 Lake Nasworthy Fishing Pier pursuant to Texas Local Government Code 252.043(f) (Shane Kelton)
- c. Award of a Task Order under IDIQ contract ES-06-19 Engineering Services to Kimley Horn Inc. in the amount of \$505,000 for Howard St. Street and Utility Design and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Award of a Task Order under IDIQ contract ES-06-19 Engineering Services to Freese and Nichols Inc. in the amount of \$1,082,797 for Edmund Blvd., Glenna Dr., and 29th St. Street and Utility Design and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Authorization of the City Manager to negotiate and execute a license use agreement with 1 West Concho LLC, to allow for the construction of a Washington Four Dial Street Clock at the northwest corner of W. Concho Ave. and S. Chadbourne St. with the address of 231 S. Chadbourne St. (Jon James)

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- f. Ratification of a resolution authorizing the use of sales and use tax proceeds for a project authorized under the Texas Local Government Code, Chapter 505, for economic development promotional purposes, sponsoring the 2021 San Angelo Business Plan Competition; authorizing the Board President to negotiate and execute an advertising service agreement with McLaughlin Advertising, not to exceed \$5,000 for advertising services (Guy Andrews)
- g. Approval of the postponement of fee review until Spring 2022 for implementation in the fiscal year 2023 budget (Kimberly Holle)

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

6. Special Agenda

- a. Presentation of plaque to outgoing Council Member Billie DeWitt (Presentation made by Mayor Brenda Gunter)

Mayor Gunter thanked Council Member DeWitt for her service on the City Council.

Outgoing Council Member DeWitt thanked her fellow council members and city staff and made remarks about her time serving on the City Council.

- b. Administration of Oaths of Office for Mayor and Single Member District Representatives 2, 4, and 6 and presentation of Certificates of Election (Presentation made by Mayor Pro-Tem Harry Thomas and Mayor Brenda Gunter)

The Oath of Office for Mayor Brenda Gunter was administered by Judge Allen Gilbert with the Certificate of Election presentation made by Mayor Pro tem Harry Thomas.

The Oaths of Office for Council Member Tom Thompson (SMD2), Council Member Lucy Gonzales (SMD4), and Council Member Larry Miller (SMD6) were administered by Judge Allen Gilbert, with the Certificate of Election presentations made by Mayor Brenda Gunter.

New Quorum 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 Larry Miller, SMD 6

- c. Introduction of Special Guest

Council Members Thompson, Gonzales, Miller, and Mayor Gunter introduced and thanked their special guests.

Note: A reception was held immediately following the Special Agenda in Suite A on the 2nd Floor. The Regular Agenda with the newly seated Council Members began after recess for the reception.

7. Regular Agenda

- a. Approval of the creation of a Designated Funds Account related to the reimbursements of Emergency Deployments (Presentation made by Fire Chief Brian Dunn)

Citizen Steve Hampton (SMD6) asked about reimbursement of costs.

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Fire Chief Dunn reiterated that all costs are reimbursed to the City.

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

- b. 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 donations and reimbursed expenses (Presentation made by Finance Director Tina Dierschke)

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.

8. 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:
 - 1. 0.723 acres, S Sebastian Survey 7, Abstract 7329
 - 2. Lot 9D, Block 2, Section 9A, Red Arroyo Hills Addition

9. 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:
Keep San Angelo Beautiful: Shannon McMillan (SMD4) to an unexpired term ending September 2021

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

- c. Discussion of possible dates for Planning Workshop (between June 21 and 25)

Consensus of Council was to schedule the Planning Workshop Tuesday, June 22, 2021 at 1:30 p.m.

- d. Announcements and consideration of Future Agenda Items

No Action Taken on this Item.

10. 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 10:23 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antley

Julia Antley, City Clerk

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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.)