

City of San Angelo, Texas
Special City Council Meeting
Tuesday, July 8, 2021

Present:

Mayor Brenda Gunter
Mayor Pro tem Tom Thompson, SMD 2
Council Member Tommy Hiebert, SMD 1
Council Member Harry Thomas, SMD 3
Council Member Lane Carter, SMD 5
Council Member Larry Miller, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the special session of the San Angelo City Council to order at 8:32 a.m. on Thursday, July 8, 2021 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Chaplain Prayer & Pledges

An invocation was provided, and pledges were led, by San Angelo Police Department Chaplin Lorenzo Hatch.

3. Proclamations/Recognitions

Council Member Miller and Council Member Thomas were recognized for their role in the 2021 American Legion's Memorial Golf Tournament.

4. Public Comment

No public comment.

5. Consent Agenda

- a. Approval of the City Council June 15, 2021 regular meeting and June 28, 2021 strategic planning workshop minutes (Julia Antilley)
- b. Approval of a lease agreement between First United Methodist Church in Ballinger and the City of San Angelo for WIC offices and authorizing the City Manager to execute all related documents (Cristina Eureste)
- c. Approval of an agreement between WIC and Hands Up Interpreting and Consulting and authorizing the City Manager to negotiate and execute all related documents (Cristina Eureste)
- d. Adoption of a resolution approving annual re-certification for Galilee Community Development Corporation as a Community Housing Development Organization (CHDO) (Bob Salas) (Pg. 274, 2021-074)
- e. Award of a contract under FC-03-21 to Precision Construction & Roofing of San Angelo in the amount of \$311,921.75 for the complete re-roofing of Barracks 1 & 2 at Fort Concho and authorizing the City Manager to negotiate and execute all related documents (Bob Bluthardt)
- f. Award of ES-04-21 N. Monroe Street Rehabilitation at Brentwood Park to Darnell Construction LLC in the amount of \$1,258,642 and authorizing the City Manager to negotiate and execute all related documents (Kevin Pate)
- g. Award of a Task Order under IDIQ contract ES-06-19 Engineering Services to HDR Inc. in the amount of \$535,250 for design of the 18-inch MLK-Randolph Water Distribution System Main

Replacement and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)

- h. Approval of a sole source agreement with Trane U.S. Inc. in the amount of \$69,990 and authorizing the City Manager to negotiate and execute all related documents for replacement equipment, controls, and updated software for the HVAC system (Ron Lewis)
- i. Adoption of a resolution providing in-kind support for the All Veteran's Council request for an agreement with the City to waive fees for the annual Veteran's Day Parade in 2021 and the two following years of Chief Carter's term of office (Carl White) (Pg. 275, 2021-075)
- j. Ratification of a resolution authorizing the use of sales and use tax funds in an amount not to exceed \$25,000 for professional services to prepare an architectural code study concerning the airport GTE hangar, a project authorized under Chapter 505 of the Local Government Code for Type B Development Corporation; and, authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo for such purposes (Guy Andrews)
- k. Adoption of a resolution authorizing the City Manager to apply for a Defense Community Infrastructure Program (DCIP) Grant with no expected local match and execute all related documents (Tina Dierschke) (Pg. 276, 2021-076)
- l. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, for unplanned expenditures (Tina Dierschke) (Pg. 278, 2021-077)
- m. Authorization of the City Manager to negotiate and execute a license use agreement with Richard Bauerlien, Allison Carson Devereaux, and Martin and Marisol Hernandez, to allow for the construction of barrier(s) to restrict traffic through a portion of an adjacent alley, being 3,000-sq ft within Block 122 of the Angelo Heights Addition and north of the 1400 block of W. Beauregard Ave. (Jon James)
- n. Approval of a professional services Medical Director agreement with Dr. Kelly Koenig to provide services as the Emergency Medical Services Director for the San Angelo Fire Department and authorizing the City Manager to execute all related documents (Brian Dunn)
- o. Second reading and adoption of:
 - 1. An ordinance for Z21-05, a rezoning from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district, being 0.30 acres located at 2321 S. Bryant Blvd. and 504 W. Ave. T (Pg. 281, 2021-078)
 - 2. An ordinance for Z21-06, a request for approval of a rezoning from the Heavy Commercial zoning district to the Heavy Manufacturing zoning district, being 7.353 acres located at 4125 Dan Hanks Ln. (Pg. 284, 2021-079)
 - 3. An ordinance approving the abandonment of a 2,250-sq ft (15' x 150') alley on the south side of E. 41st St. between Oaklawn St. and Bowie St. (Pg. 287, 2021-080)
 - 4. An ordinance approving the abandonment of a 2,250-sq ft (15' x 150') alley on the north side of E. 44th St. between Oaklawn St. and Bowie St. (Jon James) (Pg. 290, 2021-081)

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the Consent Agenda, as presented. The motion carried unanimously (6) ayes to (0) nays.

6. Regular Agenda

- a. Approval of a proposal to allocate the 2021 CDBG and HOME grant funds for programs and projects and authorizing the City Manager to execute the applications, required certifications, related documents, and annual funding agreement for the approximate allocation of \$696,269 of

CDBG and \$333,605 HOME grant funds (Presentation made by Neighborhood & Family Services Director Bob Salas)

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

- b. First reading and public hearing of an ordinance amending Chapter 5 Business and Commerce, Article 5.02 Alcohol Beverage Regulations, Section 5.02.005 Sale, Possession or Consumption in Texas Bank Sports Complex (Rio Concho Sports Complex) of the City's Code of Ordinances to include all areas of Texas Bank Sports Complex including the parking lot, unless sold by contracted concessionaire (Presentation made by Parks & Recreation Director Carl White)

Parks and Recreation Advisory Board Chair Lauri Dicello stated the PRAB did not act at their June meeting because they were not agreeable to the options presented.

Lauri Dicello (SMD6) spoke as a citizen and believes the rental agreements could be structured to address the issue rather than making changes to the ordinance/law.

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays.

- c. First reading and public hearing of:
 1. An ordinance for CP21-03, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood to the Commercial Future Land Use on property located at 404 and 412 Preusser St.
 2. An ordinance for Z21-07, a rezoning from the Low-Rise Multifamily Residential zoning district to the Office Commercial zoning district, being 0.880 acres at 404, 412 and 333 Preusser St. (Presentation made by Planning & Development Services Director Jon James)

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

- d. First reading and public hearing of an ordinance for Z20-03, a rezoning to the Central Business District zoning district from the General Commercial, General Commercial/Heavy Commercial, Office Commercial, Light Manufacturing, Office Warehouse, and Low Rise Multi-Family Residential zoning districts, generally located north of W. Harris Ave.; east of Santa Fe Park; south of W. 4th St.; and west of N. Chadbourne St. (Presentation made by Planning & Development Services Director Jon James)

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

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

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to approve the item, as presented. 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~~

Official Minute Record
July 8, 2021

Volume 2021
Page 273

No Action Taken on this Item.

- b. Notification that next meeting, July 20, 2021 will be held in the East Mezzanine of City Hall (72 W. College Ave.)
- c. Discussion of alternate dates for September 21, 2021 Council Meeting

Consensus of Council was to leave the date as currently published since attendance is not mandatory for adopting the budget and setting the tax rate.

- d. Announcements and consideration of Future Agenda Items

Council Member Thompson requested a presentation from Operations regarding residents' responsibility for mowing/maintaining the easement of their property where it meets the street.

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 9:22 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.)