

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 19, 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

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 8:30 a.m. on Tuesday, October 19, 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 San Angelo Police Department Chaplain Marcella Jenkins.

3. Proclamations/Recognitions

The City of San Angelo Animal Services and Concho Valley Paws were proclaimed as a No Kill Community for fiscal year 2021.

October 23-31, 2021 was proclaimed as Red Ribbon Week.

4. Public Comment

Citizen Lyleann Thee (SMD2) spoke regarding early treatment options for Covid-19.

Citizen Kimberly Mull (SMD5) spoke in favor of making San Angelo a sanctuary city for the unborn.

5. Consent Agenda

- a. Approval of the October 5, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the sole source purchase from PureAir Filtration, LLC for media to be used at the Water Treatment Plant in the amount of \$60,221 budgeted in fiscal year 2022 and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- c. Extension of a software service agreement with Neptune Technology Group and its vendor Core & Main for web hosted meter collector data software platform for 3 additional years (Year 1 pricing of \$1.08 per meter, Year 2 pricing of \$1.11 per meter, Year 3 pricing \$1.14 per meter with estimated annual payments of \$40,500, \$41,625, and \$42,750, respectively) and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- d. Authorization of the City Manager to reject all bids received for RFB WU-09-21 Warehouse Inventory (Allison Strube)
- e. Award of FS-07-21 Half Ton Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$590,000, for the purchase of 15 units with the option to purchase 3 additional units, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- f. Approval of Change Order #2 to ES-01-21 Southwest Boulevard Improvement Project to Reece Albert, Inc. increasing the total contract amount by \$381,942.12, bringing the new contract total to \$7,044,837.11, and authorizing the City Manager to negotiate and execute all related documents (Mitchell Gatlin)

- g. Approval of an amendment to the Air Race 1 Venue and License Agreement to allow for Air Races to occur at the San Angelo Regional Airport in 2022 and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- h. Authorization of the City of San Angelo to enter into a Memorandum of Option to Purchase Supplemental Easement with, and granting a supplemental easement to, American Electric Power (AEP) and accepting payments for such and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- i. Adoption of a resolution authorizing the Public Works Department to apply for an American Rescue Plan Act Economic Adjustment Assistance Opportunity grant for a two block section of the Chadbourne Street Reconstruction project that requires a 20% funding match (Shane Kelton) (Pg. 414, 2021-115)
- j. Authorization of the Public Works Department to apply for a Highway Safety Improvement Project Grant requiring a 10% local match for Signalization Safety Upgrades and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- k. Adoption of a resolution amending the Budget Policy to align with the Budget Ordinance (Tina Dierschke) (Pg. 415, 2021-116)
- l. Adoption of a resolution supporting the State of Texas opioid settlement and adopting the allocation method set forth in the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet in which the City of San Angelo is allocated \$536,509 (Tina Dierschke) (Pg. 427, 2021-117)
- m. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, for reimbursed expenses (Tina Dierschke) (Pg. 478, 2021-118)
- n. Award of the following purchases for the Fire Department and authorizing the City Manager to negotiate and execute all related documents:
 - 1. FS-09-21 Ambulance Chassis to Jim Bass Ford (San Angelo, TX) in the amount of \$89,414 per fiscal year, for the purchase of two units
 - 2. Ambulance Boxes to Frazer, Ltd. using HGAC Contract #AM10-20 in the amount of \$310,862 for fiscal year 2022 for the purchase and installation of two ambulance modules (Patrick Brody)

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

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve item 5f, as presented by Operations Assistant Director Patrick Frerich. The motion carried unanimously (5) ayes to (0) nays.

6. Regular Agenda

- a. Approval of Buyboard Contract 597-19 for the purchase of one street sweeper from Tymco, Inc., in the amount of \$286,209, utilizing Stormwater Fund balance (Presentation made by Fleet Services Manager Ryan Kramer) (Pg. 481, 2021-119)

Motion: Council Member Carter made a motion, seconded by Council Member Thomas, to approve item as presented. The motion carried unanimously (5) ayes to (0) nays.

- b. Approval of the purchase of 0.34 acres of property adjacent to the Kids' Kingdom playground from Vosburg Place Partnership et al in a total amount not to exceed \$47,500, utilizing General Capital Fund balance, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Parks and Recreation Director Carl White) (Pg. 484, 2021-120)

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Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

- c. First reading and public hearing to update the budget ordinance to modify the Fire department position classifications (Presentation made by Fire Chief Brian Dunn)

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve item as presented. The motion carried unanimously (5) 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. Section 551.071 - Consultation with Attorney regarding potential settlements related to the Loss Review Committee
- b. Section 551.071 - Consultation with Attorney regarding Miller et al v. Webber et al

8. Follow Up and Administrative Issues

- a. Consideration and possible action regarding items discussed in Closed Session, if needed

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to authorize the City Manager to negotiate and settle Miller et al v. Webber et al for an amount not to exceed \$125,000. The motion carried unanimously (5) ayes to (0) nays.

- b. Approval of various board nominations:
Airport Advisory Board: Mark Clark (SMD3) to a first full term and Robert Frank (SMD5) to a third term, both ending October 2023
Zoning Board of Adjustment: Julie Efferson (Mayor Pro tem - Alternate 2) to an unexpired term ending January 2023

Motion: Council Member Thompson made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

- c. Announcements and consideration of Future Agenda Items

No Action Taken on this Item.

9. Adjournment

Consensus: Council Member Hiebert made a motion, seconded by Council Member Thompson, to adjourn the meeting. The motion carried unanimously (5) ayes to (0) nays.

There being no further business, the meeting adjourned at 9:57 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antilev
Julia Antilev, 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.)