

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, January 18, 2022

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 Lucy Gonzales, SMD 4
Council Member Larry Miller, 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 8:30 a.m. on Tuesday, January 18, 2022 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 Chaplain Ralph Dawkins.

3. Proclamations/Recognitions

January 2022 was proclaimed as School Board Recognition Month.

4. Public Comment

Mayor Gunter announced the City of San Angelo, Tom Green County, San Angelo ISD and Goodfellow Air Force Base have joined forces with Angelo State University and the University of Texas at San Antonio to enhance cybersecurity in our community. UTSA's Center for Infrastructure Assurance and Security received a grant from the National Security Agency and will be working with multiple communities, beginning with ours to bring awareness and education regarding the threats posed by the world of technology. Please complete the survey if you received one via email.

Citizen Richard Bauerlein (SMD5) provided an update on his request to close the alley near his home.

Operations Assistant Director Patrick Frerich stated the city is actively trying to find a solution to the traffic congestion along Knickerbocker. However, the roadway belongs to TXDOT, so we are limited in our involvement.

City Attorney Theresa James addressed concerns over the fiber installation project around town and explained the right-of-way can be accessed for public need/public benefit.

5. Consent Agenda

- a. Approval of the January 4, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Award of WU-02-22 Caustic Soda to TR International Trading Company, DPC Industries, and Univar Solutions USA Inc. in the amount of \$364,500 annually based upon lowest bid and product availability for one year with three additional one-year term extensions, budgeted for purchase in applicable fiscal years, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- c. Award of WU-03-22 Liquid Ammonium Sulfate to Chameleon Industries and Univar Solutions USA Inc. in the amount of \$144,000 annually based upon lowest bid and product availability for one year with three additional one-year term extensions, budgeted for purchase in applicable fiscal

- years, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- d. Award of WU-04-22 Liquid Chlorine to DPC Industries in the amount of \$584,760 annually for one year with two additional one-year term extensions, budgeted for purchase in applicable fiscal years, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
 - e. Award of WU-07-22 16" C905 DR18 PVC Water Main to Morrison Supply in the amount of \$54,862.40 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
 - f. Award of WU-09-21 Water Distribution / Wastewater Collection Warehouse Inventory to Ferguson Waterworks, Morrison Supply Company, and Core & Main based on the lowest unit bid for each item in compliance with the specifications, budgeted for purchase in all applicable fiscal years, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
 - g. Approval of executing Task Order 2 in the amount of \$1,583,880 for Final Design and Project Bidding Phases for Lake Nasworthy Wastewater System Improvements to CDM Smith Inc., to be funded by Lake Nasworthy Trust Fund ballot approved funds and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
 - h. Authorization of the City Manager to execute an interlocal agreement with Tom Green County, providing for Crisis Intervention Unit (CIU) services with associated costs not to exceed \$34,015 for fiscal year 2022 (Frank Carter)
 - i. Authorization of the City Manager to execute an interlocal agreement with Tom Green County, providing for Mental Health Unit (MHU) services with associated costs not to exceed \$123,907 for fiscal year 2022 (Frank Carter)
 - j. Authorization of an expenditure of \$189,823.55 under a maintenance agreement between the City of San Angelo and CentralSquare Technologies, budgeted in fiscal year 2022 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
 - k. Adoption of a resolution authorizing the payment of \$50,000 to San Angelo Performing Arts Coalition for management services to oversee the Elta Joyce Murphey Performance Hall (City Auditorium) (Tina Dierschke) (Pg. 11, 2022-003)
 - l. Authorization of the City Manager to negotiate and execute a right-of-way license use agreement with Mike Terrazas to allow for the construction of an approximate 235-sq ft awning and 24-sq ft projecting sign within the W. Beauregard Ave. public right-of-way adjacent to 23 W. Beauregard Ave. (Jon James)
 - m. Second reading and adoption of an ordinance for Z21-15, a request for approval of a zone change from Low Rise Multifamily Residence District to Zero Lot Line, Twinhome and Townhome Residence District, being approximately 20 acres, located at Valley View Blvd. and College Hills Blvd. (Jon James) (Pg. 12, 2022-004)
- Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve the Consent Agenda as presented, with the exception of item 5g. The motion carried unanimously (6) ayes to (0) nays, with no public comment.
- Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to approve item 5g, as presented by Water Utilities Assistant Director Andy Vecellio. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Adoption of a resolution finding public necessity and authorizing eminent domain proceedings, as necessary, for acquisition of real property necessary for the installation and completion of pipelines and appurtenances designed to expand, repair, and replace portions of the City's wastewater collection and transmission system, enhance the City's ability to provide uninterrupted wastewater treatment collection and transmission services, and protect environmental and public health, safety, and welfare (Presentation made by Water Utilities Assistant Director Andy Vecellio) (Pg. 15, 2022-005)

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, with no public comment.

- b. First reading and public hearing of an ordinance for Z21-16, a request for approval of a rezoning from the Single-Family Residential zoning district to the General Commercial zoning district, located at 2115 and 2117 Gunter St. (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Gonzales made a motion, seconded by Council Member Miller, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

- c. First reading and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, for projects (Presentation made by Finance Director Tina Dierschke)

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, with no public comment.

- d. Second reading, public hearing, and adoption of an ordinance amending Chapter 8 "Offenses and Nuisances," Article 8.02 "Air Guns, Firearms, and Weapons" of the San Angelo Code of Ordinances to regulate the firing of archery devices within the City of San Angelo and to bring the Article into compliance with Texas Statutes (Presentation made by Assistant Police Chief Tracy Fincher) (Pg. 20, 2022-006)

Motion: Council Member Thompson made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

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 and possible action regarding items discussed in Closed Session, if needed~~

No Action Taken on this Item.

- b. Approval of various Board nominations:
Airport Advisory Board: Larry Martin (SMD4) to a first term ending October 2023
Animal Shelter Advisory Committee: Caitlyn Wylie (SMD1) and Jen Murphy (SMD2) to a second term, both ending January 2024
Civil Service Commission: Raul Lopez to a tenth term ending January 2024

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Fort Concho Museum Board: Lisa Marley (SMD2) to a first full term, Sherley Spears (SMD4), David Schaller (SMD6) and Kathy Keane (SMD6) to a third term, all ending January 2024

Planning Commission: Brittany Davis (Mayor) to a first full term, Luke Uherik (SMD1) and Joe Self (SMD2) to a second term, all ending January 2024

Zoning Board of Adjustment: Gary Cortese (Mayor) to a second term, Paul Keeton (SMD1) to a first term, Bill Fiest (SMD3) and Don Barnhart (SMD6) to a first full term, all ending January 2024

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

c. Appointment of Jim Cummings as chair of the Tax Increment Reinvestment Zone Board

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, with no public comment.

d. Discussion of scheduling a Special Meeting February 9, 2022 to Canvass the results of the January 29, 2022 Special Election to fill Single Member District 5 for an unexpired term ending May 2023

Consensus: Consensus of Council was to canvass the election results February 9, 2022, with Council Member Thomas and Council Member Hiebert in attendance.

e. Announcements and consideration of Future Agenda Items

No Action Taken on this Item.

9. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to adjourn the meeting. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

There being no further business, the meeting adjourned at 9:25 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antille
Julia Antille, 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.)