DocuSign Envelope ID: FB2CC993-4448-4BC2-A284-AE910F0564B3

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, February 15, 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 Gonzalez, 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 8:31 a.m. on Tuesday, February 15, 2022 at 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

No proclamation/recognitions.

4. Public Comment

Mayor Gunter spoke regarding the Sanctuary City for the Unborn initiative and clarified there have been no Open Meetings Act violations.

City Clerk Julia Antilley explained the next steps for the petition as outlined in the Charter.

5. Old Business Consent Agenda

a. Award of a sole source purchase to Airfield Guidancesign Manufacturers, Inc. in the amount of $55,056.40, budgeted for purchase in fiscal year 2022, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

b. Ratification of a resolution by the COSADC Board authorizing a project under Chapters 501 and 505 of the Texas Local Government Code to utilize Sales and Use Tax funds in an amount not to exceed $188,000 to fund site improvements to San Angelo Business and Industrial Park Phase 2 and approving the selection of MWC Interests, Inc. to perform brush clearing services, and authorizing the COSADC Board President to negotiate and execute all necessary documents (Bob Schneeman)

c. Ratification of the COSADC Board's approval of the expenditure of up to $8,000 to Centurion Planning & Design for professional engineering and planning services to prepare a replat of a portion of Block 2, Lot 1, San Angelo Gateway Addition Section 1 and authorizing the Board President or their designee to negotiate and execute all necessary documents (Bob Schneeman)

d. Ratification of the COSADC Board's approval of the expenditure of sales and use tax funds in an amount not to exceed $32,500 to provide an economic development incentive to 4540 Construction, LLC as authorized under Chapters 501 and 505 of the Texas Local Government Code for Type B Corporations with authorization for the Board President or their designee to negotiate and execute all necessary documents (Nolan Sosa)

DocuSign Envelope ID: FB2CC993-4448-4BC2-A284-AE910F0564B3

e. Approval of Tax Increment Reinvestment Zone incentive funding for three private projects in the South TIRZ area for the properties located at 17 W. Beauregard, 641 S. Chadbourne, and 643 S. Chadbourne, totaling $111,357 and authorizing the City Manager to negotiate and execute all necessary documents (Jon James)

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, with no public comment.

6. Special Agenda

a. Administration of Oath of Office for Single Member District 5 and presentation of Certificate of Election (Presentation made by Mayor Brenda Gunter)

The Oath of Office for Council Member Karen Hesse Smith (SMD5) was administered by City Clerk Julia Antilley, with the Certificate of Election presented by Mayor Brenda Gunter.

New Quorum 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 Gonzalez, SMD 4
Council Member Karen Hesse Smith, SMD 5
Council Member Larry Miller, SMD 6

b. Introduction of Special Guests

Council Member Hesse Smith made remarks and thanked her special guests.

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

7. Regular Agenda

a. Award of the following contractors based upon scoring criteria as set forth in the Competitive Sealed Proposal procurement method and authorize the City Manager to negotiate scope and contract pricing to be brought back for future City Council consideration:
1. RFP WU-05-22 Hickory New Production Wells to Hydro Resources - Mid Continent, Inc.
2. RFP WU-06-22 Hickory Treatment Plant and Well Field Improvements to PLW Waterworks, LLC (Presentation made by Water Utilities Director Allison Strube)

Motion: Council Member Gonzales made a motion, seconded by Council Member Miller, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

b. Award of RFB ES-01-22 College Hills Blvd. Reconstruction to Reece Albert Inc in the amount of $32,661,071.98 including $1,500,000 in contingencies, utilizing $4,824,660 of fund balance from the Water Reclamation Capital Fund and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Executive Director of Public Works Shane Kelton)

Citizen Lane Carter (SMD5) spoke in support of the item.

DocuSign Envelope ID: FB2CC993-4448-4BC2-A284-AE910F0564B3

Motion: Council Member Thompson made a motion, seconded by Council Member Hiebert, to approve the item, as presented. The motion carried (6) ayes to (1) nay, with Council Member Hesse Smith casting the dissenting vote.

c. Approval of an agreement with Rust Street Ministries for the construction, use, and maintenance of a small parking area on the southeast corner of the Fort Concho property and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Fort Concho Senior Manager Bob Bluthardt)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

d. Adoption of a resolution allowing the adjacent property owner to remove a tree in the public right-of-way adjacent to 337 W. Twohig Ave. per Section 7.02.035 of the City Code of Ordinances (Presentation made by Planning & Development Services Director Jon James) **(Pg. 43, 2022-011)**

Motion: Council Member Thomas made a motion, seconded by Council Member Hesse Smith, to approve the item, as presented, with an additional condition that the replacement tree must be a minimum of 8 feet to 10 feet tall at the time of planting. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

e. First reading and public hearing on an ordinance for Z22-03 to rezone a property from the Two-Family Residential zoning district to the Neighborhood Commercial zoning district; being 0.23 acres, located at 103 & 107 W. 14th St., on appeal from a denial recommendation by the Planning Commission (Presentation made by Planning & Development Services Director Jon James)

Property Owners Edward and Linda Gonzales spoke in support of the item and provided photos of the property.

Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to overturn the Planning Commission's denial and approve the request. The motion failed, (3) ayes to (4) nays, with Council Members Miller, Hesse Smith, and Thompson and Mayor Gunter casting the dissenting votes.

f. Public hearing and first reading of an ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 9.278-acre tract of land out of the Deaf and Dumb Asylums Lands Survey No. 2, Abstract No. 8211, Tom Green County, Texas, located southwest of Sherwood Way and FM 2288 along the southward extension of Apaloosa Trail. (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

g. First reading and public hearing of an ordinance for Z22-01, a request to zone a property to the Low Rise Multifamily zoning district in connection with an annexation; being 9.278 acres, located at the southwest extension of Appaloosa Trl., southwest of Sherwood Way and FM 2288 (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

DocuSign Envelope ID: FB2CC993-4448-4BC2-A284-AE910F0564B3

h. Amendment of the Master Thoroughfare Plan to realign future arterial and collector streets, located southwest of Sherwood Way and FM 2288, including Twin Mountain Dr., Pinon Ridge Dr., and Appaloosa Trl. (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Hiebert made a motion, seconded by Council Member Hesse Smith, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

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. Section 551.072 - Deliberations about real property regarding 17.583 acres, Lot 9D, Blk. 2, Sec. 9A Red Arroyo Hills Addition

b. Section 551.071 - Consultation with attorney regarding CCN amendment

9. Follow Up and Administrative Issues

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

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to authorize the City Manager to negotiate and execute an agreement with the Millersview-Doole Water Supply Corporation to amend the certificate of convenience and necessity to allow the City of San Angelo to serve specific Millersview-Doole water customers. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

b. Approval of various Board nominations:
Civic Events Advisory Board: Norma Brawner (SMD4) to a first term ending December 2023
Construction Board of Adjustments and Appeals: Roger Julien (Mayor) to a third term ending February 2024
COSADC Board: Chris Evatt (Mayor) to a first full term, Derek McIntyre (SMD1) and Joe Spano (SMD2) to a first term all ending February 2024, and Ruben Ceballos (SMD4) to an unexpired term ending February 2023
Design and Historic Review Commission: Laurie Deckers (SMD1) to a first term ending September 2023
Fort Concho Museum Board: Colleen Haddad (SMD3) to a first term ending January 2024, Paul "Monty" Stanley (SMD4) to an unexpired term ending January 2023
Keep San Angelo Beautiful: Shawn Stine (Mayor Pro Tem - Alternate) to an unexpired term ending September 2022
Planning Commission: Sam Gomez (SMD6) to a first term ending January 2024

Motion: Council Member Thompson made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

c. 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.

DocuSign Envelope ID: FB2CC993-4448-4BC2-A284-AE910F0564B3

There being no further business, the meeting adjourned at 10:46 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:
Mayor Gunter
65C9A12DADBB4DF...
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:
Julia Antilley
1CC2E64F4BC9044...
Julia Antilley, 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.)