

City of San Angelo, Texas
Special City Council Meeting
Monday, April 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 Gonzalez, SMD 4
Council Member Karen Hesse Smith, 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 8:30 a.m. on Monday, April 18, 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

April 30, 2022 was proclaimed as Beta Sigma Phi Day.

April 2022 was proclaimed as Sexual Assault Awareness Month.

April 2022 was proclaimed as World Autism Acceptance Month.

4. Public Comment

Bobby Eggemeyer (SMD1) provided an update on the old Vogel Blacksmith shop/Public Museum on Bart DeWitt Park in downtown and stated their display items have been removed as requested by the City.

5. Consent Agenda

- a. Approval of the April 5, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Award of WU-10-22 Liquid Sodium Hypochlorite for treatment purposes at the Water Reclamation Facility to DPC Industries (Sweetwater, TX) in the amount of \$117,600, budgeted for one year with an additional one-year term extension, budgeted for purchase in all applicable fiscal years and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- c. Adoption of a resolution of the City of San Angelo, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel (Brandon Dyson) (Pg. 110, 2022-028)
- d. Adoption of a resolution authorizing a special event known as "Wake the Desert 2022" and approving variances to City ordinances at Middle Concho Park for July 13-18, 2022 (Carl White) (Pg. 112, 2022-029)

- e. Adoption of a resolution approving non-monetary in-kind support for the Ballet San Angelo "Sharing Dance Day" event for three years, to be held in June in front of City Hall (Carl White) (Pg. 117, 2022-030)
- f. Ratification of the use of Sales and Use Tax Funds for the 2022 Business Plan Competition in the total amount of \$80,000 as authorized under Texas Local Government Code Ch. 505, which includes \$70,000 for competition prizes, \$5,000 for competition operating expenses, and \$5,000 for marketing expenses; and in conjunction with this approval, approving an advertising services agreement by and between the City of San Angelo Development Corporation and McLaughlin Advertising in the amount of \$5,000 for marketing and promotion of the 2022 Business Plan Competition and authorizing the Board President or their designee to negotiate and execute all related documents (Guy Andrews)
- g. Second reading and adoption of an ordinance approving Standards of Care for Recreation Summer Camp held at Recreation Centers for ages 5 through 13 (Brent Casey) (Pg. 118, 2022-031)
- h. Second reading and adoption of an ordinance for Z22-04 to rezone a property from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district; being 0.149 acres, located at 430 W. Ave. X (Jon James) (Pg. 127, 2022-032)
- i. Second reading and adoption of ordinances on the following cases for property, being 0.436 acres located on the west side of S. Bell St. between Culberson St. and Bryan St.:
 - 1. CP22-01, a request for approval of an amendment to the Comprehensive Plan, changing the Future Land Use from Neighborhood to Commercial (Pg. 130, 2022-033)
 - 2. Z22-05, a request for approval of a rezoning from the Single-Family Residential to the General Commercial zoning district (Jon James) (Pg. 133, 2022-034)
- j. Second reading and adoption of an ordinance for Z22-06, a request for approval of a rezoning from the Single-Family Residential zoning district to the Low Rise Multifamily Residential zoning district, being 0.328 acres, located at 1740 La Follette St. (Jon James) (Pg. 136, 2022-035)

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

6. Regular Agenda

- a. Presentation of the 2021 City of San Angelo Development Corporation Annual Report (Presentation made by Economic Development Administrator Nolan Sosa and Economic Development Director Guy Andrews)

No Action Taken on this Item.

- b. Award of BuyBoard Contract #613-20, Municipal Pool Filtration System Replacement, to Progressive Commercial Aquatics, Inc., in the amount of \$262,045, utilizing the General Fund balance, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Recreation Manager Brent Casey)

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, 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:

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

8. Follow Up and Administrative Issues

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

Motion: Council Member Thompson made a motion, seconded by Council Member Gonzales, to authorize the sale of 17.581 acres known as Lot 9D, Block 2, Section 9A Red Arroyo Hills Addition for \$1,000,000 to E&B Bryant Properties, LLC and authorizing the City Manager to negotiate and execute all necessary documents. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- b. Approval of various Board nominations:
Animal Shelter Advisory Committee: Chris Carpenter (SMD3) to a first term
Construction Board of Adjustment & Appeals: Michael Spencer (SMD1) to a first term ending February 2024
Public Art Commission: Ryan Dalglish (SMD2) and Suzanna Valenzuela (SMD3) both to a third term ending April 2024

Motion: Council Member Hesse Smith 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.

9. 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 9:53 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Brenda Gunter

Brenda Gunter, Mayor

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.)