

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, April 5, 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 regular session of the San Angelo City Council to order at 8:35 a.m. on Tuesday, April 5, 2022, at 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 Marcella Jenkins. Pledges were led by San Angelo Police Department Chaplain Gary Jenkins.

3. Proclamations/Recognitions

April 5th was proclaimed as Earth Day in San Angelo.

April 2022 was proclaimed as Alcohol Awareness Month.

April 2022 was proclaimed as Fair Housing Month.

April 2022 was proclaimed as Month of the Military Child.

4. Public Comment

Mayor Gunter announced the second TIRZ Town Hall Meeting will be held April 14, 2022 at 6:00 p.m. at MPO/Concho Valley Transit District, Annex Building (510 N. Chadbourne).

5. Consent Agenda

- a. Approval of the March 15, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Adoption of a resolution allowing City staff to publish notice of abandonment and authorizing the City Manager to execute all related documents to reclaim ownership of burial lots at Fairmount Cemetery which have been abandoned for 60 years or more (Jeremy Walker, Manda Salladay) (Pg. 94, 2022-023)
- c. Approval of entering into an Interlocal Agreement with Tom Green County and awarding ES-02-22, 2022 Annual Sealcoat Project to CK Newberry, LLC in the amount of \$5,536,626.11 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Approval of amending WU-05-21 Professional Engineering Services - Upper Colorado Regional Flood Planning Technical Consultant to HDR Engineering, Inc. increasing the contract amount by \$600,000, funded by Texas Water Development Board Grant, bringing the new contract total to \$1,456,738 and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)

- e. Authorization of the City Manager to reject all bids received for PUR-01-22 Work Apparel and Uniforms (Jeff Tomlinson)
- f. Adoption of a resolution responding to the application of Atmos Energy Corporation – Midtex division to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days and authorizing the city to continue to participate in a coalition of cities known as the Atmos Texas Municipalities (Theresa James) (Pg. 98, 2022-024)
- g. 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 and capital expenditures (Tina Dierschke) (Pg. 100, 2022-025)

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Thomas, to approve the Consent Agenda with the exception of items 5b, 5c, and 5d. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve item 5b, as presented by Real Estate Manager Manda Sallady. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve item 5c, as presented by Operations Director Patrick Frerich. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Hiebert made a motion, seconded by Council Member Hesse Smith, to approve item 5d, as presented by Water Utilities Director Allison Strube. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Adoption of a resolution authorizing the use of City property at El Paseo de Santa Angela Park for the local unit of the NAACP to implement a Buffalo Soldiers' memorial and interpretive space (Presentation made by Parks & Recreation Director Carl White and San Angelo NAACP President Sherley Spears) (Pg. 103, 2022-026)

[Mayor Gunter read a letter from Senator Ted Cruz congratulating the city on being selected as one of the Top 10 True Western Towns of 2022 by True West magazine.]

Chamber Destination Marketing Organization Vice President Diann Bayes spoke in support of this memorial to help promote San Angelo for future True West designations and to promote the town for visitors and conferences.

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.

- b. Award of a Task Order under OP-01-22 Architectural Design to KFW Architects AIA in the amount of \$135,000 for a Stage One Plan Design in relation to the Standard-Times Building ReUse Project utilizing \$238,325 from the General Fund's Fund Balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Public Works Executive Director Shane Kelton)

Motion: Council Member Miller 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.

- c. First reading and public hearing of an ordinance approving Standards of Care for Recreation Summer Camp held at Recreation Centers for ages 5 through 13 (Presentation made by Recreation Manager Brent Casey)

Motion: Council Member Thomas 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.

- d. Update on HUD HOME American Rescue Plan (ARP) funding earmarked for programs and projects to reduce homelessness and increase housing stability (Presentation made by Neighborhood & Family Services Director Bob Salas)

Galilee Community Development Executive Director Stephanie Hamby expressed concerns with restricting the RFP to proposals for veteran services only, thus limiting those who can receive temporary housing.

No Action Taken on this Item.

- e. First reading and public hearing 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 (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thomas 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.

- f. First reading and public hearing 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
2. Z22-05, a request for approval of a rezoning from the Single-Family Residential to the General Commercial zoning district (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, modifying the motion changing the Future Land Use to Neighborhood Center and the Zoning District to Office Commercial. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- g. First reading and public hearing 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. (Presentation made by Planning & Development Services Director Jon James)

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

- h. Approval of appeal from a denial by the Planning Commission for a Conditional Use to allow Wholesale Trade in the General Commercial zoning district, located at 2701 Southwest Blvd. (Presentation made by Planning & Development Services Director Jon James)

Onyx Creative (Architectural Firm representing the tenant Tractor Supply) representative Richard Munch requested this item not be tabled, but instead be conditionally approved pending approval from the property owner.

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Motion: Council Member Hiebert made a motion, seconded by Mayor Gunter, to overturn the Planning Commission's denial and approve the Conditional Use, as presented with the amended, scaled back plan, conditional upon gaining the property owner's approval to use the parking lot in this nature.

- i. Adoption of a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for street improvement projects; and resolving other matters relating to the subject (Presentation made by Finance Director Tina Dierschke) (Pg. 104, 2022-027)

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.

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 Daily & Wells contract

8. Follow Up and Administrative Issues

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

No Action Taken on this Item.

- b. Approval of various Board nominations:
Civic Events Advisory Board: Alexandra Cunningham (SMD2) to a first term ending December 2023
Construction Board of Adjustment & Appeals: Chris Kinsey (SMD1 - Business Owner) to a first term ending February 2024
Economic Development Corporation: Clifton Jones (SMD1) to a first term ending February 2024
Announcements and consideration of Future Agenda Items

Motion: Council Member Hesse Smith 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.

- c. Setting of upcoming meeting dates:
- next meeting is Monday, April 18, 2022
- first July meeting - currently the day after Independence Day (7/5)
- July Enterprise Fund workshop - proposed date 7/26
- August General Fund workshop - proposed date 8/9
- September meetings - currently the day after Labor Day (9/6) and 9/20 (budget adoption, one council member with a scheduling conflict)

Consensus: Consensus of Council was the following special schedule:
 Monday, April 18, 2022
 Thursday, July 7, 2022
 Tuesday, July 26, 2022 – Enterprise Fund workshop
 Tuesday, August 9, 2022 – General Fund workshop
 Thursday, September 8, 2022
 Thursday, September 22, 2022

- d. Announcements and consideration of Future Agenda Items:

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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.

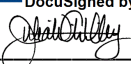
There being no further business, the meeting adjourned at 12:05 p.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Brenda Gunter, Mayor

DocuSigned by:

Julia Antiney, 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.)