

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, May 3, 2022

Present:

Mayor Brenda Gunter
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 8:30 a.m. on Tuesday, May 3, 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 Gary Jenkins. Pledges were led by San Angelo Police Department Chaplain Marcella Jenkins.

3. Proclamations/Recognitions

May 6, 2022 was recognized as SAISD Difference Maker Day.

May 2022 was proclaimed Motorcycle Safety Awareness Month.

May 2022 was proclaimed Historic Preservation Month.

4. Public Comment

Vice President of San Angelo Destination Marketing Organization Diann Bayes announced this is National Travel & Tourism Week and Small Business Week. Ms. Bayes will be speaking Tuesday at Fort Concho on the future of travel (at the Chamber of Commerce Luncheon).

5. Consent Agenda

- a. Approval of the April 18, 2022 special meeting minutes (Julia Antilley)
- b. Authorization of the purchase of Hot-Applied Crack Seal Material from Crafcro, Inc. via Sourcewell Contract #080521-CFC in the amount of \$200,000, budgeted per fiscal year, and authorizing the City Manager to execute all related documents (Patrick Frerich)
- c. Consideration of a resolution authorizing the removal of the "Ran" sculpture at Civic League Park (Carl White) [DENIED]
- d. Adoption of a resolution authorizing the Solid Waste Department to provide funding to Keep San Angelo Beautiful in the amount of \$50,000 for a hazardous household waste collection event (Jeremy Miller) (Pg. 142, 2022-036)
- e. Ratification of an agreement between the City of San Angelo Development Corporation and Taurus Technologies, Inc. in the amount of \$48,200 via TIPS Contract # 210101 for technology upgrades in the Business Resource Center Training Room and Conference Room, and authorizing the Board President or their designee to execute all related documents (Guy Andrews)
- f. Acceptance of an annexation petition for 37.98 acres of land, being 36.60 acres and a 1.38-acre access easement, in the M. Mayer Survey No. 169, Abstract No. 1647, and part of Block 9, Upton

and Collins Subdivision, Tom Green County, Texas, located southeast of Country Club Rd. and S. Ratliff Rd., and setting a public hearing on the annexation for the June 7, 2022 City Council meeting (Jon James)

- g. Approval of abandoning, vacating, and releasing a 3,990-sq ft portion of a 20-ft wide utility easement in order to relocate a fire hydrant, located northeast of Pulliam St. and Smith Blvd., within Tract 4 of Block 1 of the Anne Gregory Addition, Section 2; and authorizing the City Manager to execute a release of easement for recording with the County Clerk and other related documents (Jon James)

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve the Consent Agenda as presented, with the exception of item 5c. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

Motion: Mayor Gunter made a motion, seconded by Council Member Gonzales, to deny the resolution, as presented by Parks & Recreation Director Carl White. The motion carried (5) ayes to (1) nay, with Council Member Thomas casting the dissenting vote. There was no public comment.

6. **Regular Agenda**

- a. Acceptance of the City's fiscal year 2021 Annual Comprehensive Financial Report and Single Audit (Presentation made by Armstrong, Backus & Company, LLC Partner Gayla Thornton)

[Finance Director Tina Dierschke responded to questions from City Council.]

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.

- b. San Angelo Chamber of Commerce Economic Development - 2021 Report (Presentation made by Chamber Vice President of Economic Development Michael Looney and Economic Development Manager Mike Berry)

No Action Taken on this Item.

- c. Discussion and consideration of the following items related to the Property Casualty Fund:
 - 1. Discussion on the impact of the Recent Claims History and the related increase in the premium contribution to the Texas Municipal League Intergovernmental Risk Pool
 - 2. First public hearing and introduction of an ordinance amending the budget for fiscal year October 1, 2021 and ending September 30, 2022 for a one-time transfer of \$480,000 from the Worker's Compensation Fund to the Property Casualty Fund (Presentation made by Risk Manager Charles Hagen, Human Resources and Risk Management Director Bryan Kendrick, and Finance Director Tina Dierschke)

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Hiebert, to approve item 6c2, as presented. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

- d. First reading and public hearing of an ordinance readopting Chapter 8 "Offenses and Nuisances," Article 8.07 "Minors," Division 2 "Curfew" of the Code of Ordinances of the City of San Angelo (Presentation made by Assistant Police Chief Tracy Fincher)

Motion: Council Member Hiebert 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.

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- e. First reading and public hearing of an ordinance amending Chapter 2 "Administration and Personnel," Article 2.07 "Boards, Committees, and Commissions," regarding:
 - 1. Section 2.07.001 "Organization and Procedure" clarifying the Conflict of Interest provision
 - 2. Section 2.07.061 "Creation; members" clarifying the recent change to dividing the River Corridor into three areas (Presentation made by City Clerk Julia Antilley)

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.

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 551.072 - Deliberations about real property regarding 316.879 acres, Sarah R. Robertson S-0178, A-8474

8. Follow Up and Administrative Issues

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

No Action take on this Item.

- b. Approval of various Board nominations:
Public Housing Authority: Troyce Wilcox to a sixth term, Monette Molinar and Becky Frazier both to a fourth term, all ending April 2024

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. 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 (6) ayes to (0) nays.

There being no further business, the meeting adjourned at 10:57 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antilley

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.)