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City of San Angelo, Texas
Regular City Council Meeting
Tuesday, May 17, 2022

Present:

Mayor Brenda Gunter
Council Member Tommy Hiebert, SMD 1
Mayor Pro tem Tom Thompson, SMD 2
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 (virtually via Zoom)

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, May 17, 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 Lorenzo Hatch.

3. Proclamations/Recognitions

May 2022 was proclaimed as Older Americans Month.

May 2022 was proclaimed as Mental Health Awareness Month.

May 16 to June 16, 2022 was proclaimed as the San Angelo Area Foundation Building a Legacy of Philanthropy Month.

4. Public Comment

Citizen Bryan Angle (SMD5) spoke regarding aiport conditions, specifically the tarmac and asphalt on the city's property surrounding the privately owned hangars at Mathis Field and possible damage to the T-Hangars from recent storms.

5. Consent Agenda

a. Approval of the May 3, 2022 City Council regular meeting minutes (Julia Antilley)

b. Authorization of the Assistant City Manager to negotiate and execute an amended contract and all related documents with the Railway Museum of San Angelo in order to allow the City to participate in funding strategies for capital improvements to the property (Michael Dane)

c. Award of Task Order #6 under ES-06-19 Professional Services RFQ to Freese & Nichols, Inc. in the amount of $162,175, for engineering services supporting the Texas Department of Parks and Wildlife Boating Access Grant for three boat ramp locations on Lake Nasworthy (Knickerbocker Rd., Beaty Rd., and S. Concho Dr.) for developing design and environmental documents, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

d. Adoption of a resolution allowing the Fire Department to accept a donation of various workout equipment with an estimated value of $2,000 from Academy Sports & Outdoors (Cory Sanders) **(Pg. 146, 2022-037)**

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e. Second reading and adoption 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 (Charles Hagen) **(Pg. 147, 2022-038)**

f. Second reading and adoption of an ordinance readopting Chapter 8 "Offenses and Nuisances," Article 8.07 "Minors," Divison 2 "Curfew" of the Code of Ordinances of the City of San Angelo (Tracy Fincher) **(Pg. 150, 2022-039)**

g. Second reading and adoption 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 (Julia Antilley) **(Pg. 154, 2022-040)**

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the Consent Agenda, with the exception of item 5b. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve item 5b as presented by Mayor Gunter. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

a. Approval of an agreement under BuyBoard Contract #635-21 with Insituform Technologies, LLC for the A&M Waterline Pipe Bursting Project in the amount of $4,787,318.50 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Water Utilities Assistant Director Andy Vecellio)

Citizen Bryan Angle (SMD5) spoke in support of the project methodology and cited an example of a successful project in Santa Fe, New Mexico.

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

b. First reading and public hearing of an amendment to Chapter 12 "Planning and Development," Exhibit A "Zoning Ordinance," creating a new Section 205 "Site Plan Review," which codifies the site plan review process to ensure compliance with recent changes in state law (Presentation made by Planning & Development Services Director Jon James)

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.

c. First reading and public hearing of ordinances on the following cases for property being 0.322 acres located at 3202 and 3206 Abilene St.:
1. CP22-03, a request for approval of an amendment to the Comprehensive Plan, changing the Future Land Use from Neighborhood Center to Residential
2. Z22-09, a request for approval of a rezoning from the General Commercial to the Single-Family Residential zoning district (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thompson 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.

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~~**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 of items discussed in Closed Session, if needed~~

No Action take on this Item.

b. Approval of various Board nominations:
Concho River Watermaster Advisory Committee: Council Members Tom Thompson and Tommy Hiebert, Mayor Brenda Gunter, Daniel Valenzuela (City Manager), Allison Strube (Water Utilities Director), and Scott McWilliams (Upper Colorado River Authority) all to terms ending August 2024
Construction Board of Adjustments and Appeals: Laura Beth Calvert (Mayor) to a first term ending February 2024
Design & Historic Review Commission: Stacie Elkins (SMD3) to an unexpired term ending September 2022
Economic Development Corporation: Farrah Gomez (SMD6) to an unexpired term ending February 2023

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.

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 Thompson, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting adjourned at 9:14 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:
Mayor Gunter
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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:
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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.)