

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 7, 2022

Present:

Mayor Brenda Gunter
Mayor Pro tem Tom Thompson, SMD 2
Council Member Harry Thomas, SMD 3
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, June 7, 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

No proclamations or recognitions.

4. Public Comment

Citizen Ann Helm (SMD 1) spoke regarding MLK restroom maintenance and was asked to hold her remarks until the item is discussed as part of the Regular Agenda.

5. Consent Agenda

- a. Approval of the May 17, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Adoption of a resolution accepting Lot 2, South Jackson's Red Arroyo Crossing Subdivision, from Goree-Brooks Investments, LLC for use by the Public Works Department, Stormwater Division and authorizing payment of closing costs associated with the conveyance not to exceed \$4,000 (Patrick Frerich, Manda Salladay) (Pg. 162, 2022-041)
- c. Ratification of a lease agreement by and between the City of San Angelo Development Corporation and Guerra Electrical LLC d/b/a A&M Electric and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)
- d. Award of FS-04-22 Fuel Purchases in an annual amount of \$4,000,000 to multiple vendors and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- e. Approval of a Task Order with Enprotec Hibbs and Todd, Inc under RFQ ES-06-19, for professional services in the amount of \$120,000, budgeted for purchase in fiscal year 2022, for the Concho River sampling and modeling, and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- f. Authorization of the City Manager to reject the bid received for WU-09-22 REBID Pump Station Covers (Allison Strube)
- g. Approval of Change Order #9 to ES-03-20 Chadbourne Street Improvements Project - Phase A to Ti-Zack Concrete, Inc. decreasing the total contract amount by \$76,919.89 bringing the new contract total to \$7,512,051.86 and authorizing the City Manager to negotiate and execute all related documents pending TXDOT concurrence (Shane Kelton)

- h. Award of PUR-01-22 (Rebid) Work Uniforms and Apparel to Unifirst Corp. and authorizing the City Manager to negotiate and execute all related documents (Jeff Tomlinson)
- i. Award of Task Order #5 under ES-06-19 Professional Services RFQ to Kimley Horn and Associates, Inc. in the amount of \$2,110,500, for engineering design services of Christoval Rd. from Paint Rock Rd. to S. Chadbourne St. and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- j. Adoption of a resolution authorizing the City Manager to submit a proposal and application for a Defense Community Infrastructure Pilot Program Grant for projects along Christoval Rd. with a local match not to exceed \$6,500,000 and negotiate and execute all related documents (Patrick Frerich) (Pg. 163, 2022-042)
- k. Second reading and adoption 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 (Jon James) (Pg. 164, 2022-043)
- l. Second reading and adoption 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 (Pg. 170, 2022-044)
 - 2. Z22-09, a request for approval of a rezoning from the General Commercial to the Single-Family Residential zoning district (Jon James) (Pg. 173, 2022-045)

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

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

6. Regular Agenda

- a. Approval of a proposal by BASIC IDIQ of San Angelo for \$85,284.66 to replace and repair columns and make other minor repairs on 14 officers' quarters and other buildings at Fort Concho and authorizing the City Manager to create, negotiate, and execute an agreement (Presentation made by Fort Concho Manager Bob Bluthardt)

Motion: Council Member Thomas made a motion, seconded by Council Member Hesse Smith, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays, with no public comment.

- b. Approval of a Memorandum of Understanding between the San Angelo Area Foundation and the City of San Angelo to facilitate the construction of restroom facilities at Dr. Martin Luther King, Jr. Memorial Park and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Parks and Recreation Director Carl White)

[San Angelo Area Foundation President & CEO Matt Lewis expressed excitement in bringing bathrooms to another well-used San Angelo park.]

Citizens Mechelle Reed (SMD 1), NAACP President Sherley Spears (SMD 5), Ann Helm (SMD 1), Sherry Wehner (SMD 5), ADAC Board President Dr. Gary Jenkins (SMD 1), Elaine Welty (SMD 5), Sally Ayana (SMD 4), LuCretia Williams (SMD 4), and Shawn Wilson (SMD 4) expressed concern regarding the attached policy that addresses vandalism occurring at restrooms built with community fundraising in any park.

Motion 1: Council Member Thomas made a motion, seconded by Council Member Thompson, to approve the item, as presented. No vote taken on this motion.

Motion 2: Council Member Miller made a motion, seconded by Council Member Hesse Smith, to strike paragraph 4. This motion was withdrawn by Council Member Miller.

[City Clerk Julia Antilley clarified that the MOU does not contain any information on vandalism. Paragraph 4 as referenced is a section of the vandalism policy attached to background.]

Motion 3: Council Member Thompson made a motion, seconded by Council Member Thomas, to approve the item (MOU only), as presented. The motion carried unanimously (5) ayes to (0) nays.

[Mayor Gunter stated there will be future discussions for a guiding document to manage and oversee all future restrooms built with community fundraising in any park.]

- c. First reading and public hearing of an ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 37.98 acre tract, 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. (Presentation made by Planning & Development Services Director Jon James)

County residents Robert Wicks, Glinda Martindale, Carmen Lira, and Shari Wicks expressed concern over lack of notification, subdivision layout, traffic, street width, public safety, easements, and water quality.

County resident and developer Casey Poyner addressed questions from City Council and addressed why alternate subdivision layouts are not feasible.

Motion: Council Member Thompson made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried (4) ayes to (1) nay, with Council Member Hesse Smith casting the dissenting vote.

- d. First reading and public hearing of ordinances for the following cases for property being 37.98 acres located at the southeast corner of Country Club Rd. and S. Ratliff Rd.:
1. CP22-04, a request for approval of an amendment to the Comprehensive Plan, changing the Future Land Use from Rural to Neighborhood and Commercial; and,
2. Z22-10, a request for approval to zone property to the Single-Family Residential and General Commercial zoning districts (Presentation made by Planning & Development Services Director Jon James)

County resident Robert Wicks expressed concern over the street width and safety concerns.

County resident and developer Casey Poyner addressed questions from City Council and agreed they can live with a Neighborhood Commercial Future Land Use.

Motion: Council Member Thompson made a motion, seconded by Council Member Thomas, to approve the item as recommended by staff and the Planning Commission, changing the Future Land Use from Rural to Neighborhood and Neighborhood Commercial. The motion carried (4) ayes to (1) nay, with Council Member Hesse Smith casting the dissenting vote.

- e. First reading and public hearing of an ordinance authorizing the issuance and sale of City of San Angelo, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2022; appointing a pricing officer and delegating to the pricing officer the authority to approve on behalf of the City the sale of the Certificates, the terms of the Certificates and the offering documents for the Certificates; establishing certain parameters for the approval of such matters

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by the pricing officer; approving the use of a Paying Agent/Registrar Agreement; levying an annual ad valorem tax and providing for the security for and payment of said Certificates; providing an effective date; and enacting other provisions relating to the subject (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member Thomas made a motion, seconded by Council Member Hesse Smith, to table this item to the June 21, 2022 meeting. The motion carried unanimously (5) 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:~~

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:

Fort Concho Museum Board: Sarah Clemens (SMD5) to a first term ending January 2024

Keep San Angelo Beautiful Board: Ellen Groth (SMD6) to a first term ending September 2023

Parks and Recreation Advisory Board: Dee Jay Wilde (SMD5) to a first term ending December 2023

Zoning Board of Adjustment: Lyndon Roberts-Galindo (SMD5) to a first term ending January 2024

Motion: Council Member Thompson made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried unanimously (5) 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 Thompson made a motion, seconded by Council Member Hesse Smith, to adjourn the meeting. The motion carried unanimously (5) ayes to (0) nays.

There being no further business, the meeting adjourned at 10:31 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

Brenda Gunter, Mayor

ATTEST:

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.)