

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 21, 2022

Present:

Mayor Brenda Gunter
Council Member Tommy Hiebert, SMD 1
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, 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, June 21, 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 Council Member Tommy Hiebert.

3. Proclamations/Recognitions

No proclamations or recognitions.

4. Public Comment

Mayor Gunter made a comment about the amount of trash and debris flying out of Republic Services trash trucks and asked Public Works Executive Director Shane Kelton to follow up with Republic to discuss covering the truckbeds to reduce the problem.

5. Consent Agenda

- a. Approval of the the May 31, 2022 Strategic Priorities Workshop and June 7, 2021 City Council regular meeting minutes (Julia Antilley)
- b. Approval of an extension of the memorandum of understanding between the City and the non-profit organization Keep San Angelo Beautiful (Patrick Frerich)
- c. Adoption of a resolution approving non-monetary in-kind support for the Downtown San Angelo, Inc. "A Star Spangled Banner Concert" event for the Fourth of July to be held July 3, 2022 (Carl White) (Pg. 181, 2022-046)
- d. Adoption of a resolution approving the 2022-2027 Capital Improvement Plan for the City of San Angelo (Kimberly Holle) (Pg. 184, 2022-047)
- e. Authorization of the City Manager to execute an interlocal agreement with OMNIA providing for the City's participation in cooperative purchases through OMNIA (Jeff Tomlinson)
- f. Award of WU-11-22 Industrial Electrical Services to Bunyard Hasty Electric, Inc. and Mike Verfurth Electric in the amount of \$175,000 per year for three years, budgeted for purchase in all applicable fiscal years and authorizing the City Manager to negotiate and execute all related documents (Allison Strube)
- g. Approval of Task Order No. 5 in the amount of \$432,500 for Design, Bidding, Construction, Post-Construction Phase, and Additional services for the North Concho River Wastewater Collection System Improvements to Enprotec / Hibbs & Todd, Inc. (eHT) to be funded by wastewater capital

funds and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)

- h. Approval of BuyBoard Contract #635-21 with Insituform Technologies, LLC, for sewer infrastructure rehabilitation in the amount of \$910,359, budgeted for purchase in fiscal year 2022, and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- i. Second reading and adoption 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. (Jon James) (Pg. 185, 2022-048)
- j. Second reading and adoption 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, (Pg. 194, 2022-049) 2. Z22-10, a request for approval to zone property to the Single-Family Residential and General Commercial zoning districts (Jon James) (Pg. 197, 2022-050)

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Thomas, to approve the Consent Agenda, as presented, with the exception of items 5e and 5g. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to approve item 5e, as presented by Purchasing Manager Jeff Tomlinson. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

Motion: Council Member Hiebert, seconded by Council Member Gonzales, to approve item 5g, as presented by Water Utilities Assistant Director Andy Vecellio. The motion carried inanimously (6) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Approval of the conceptual design for the renovation of the 29th St. Sports Complex and directing staff to finalize designs for the project (Presentation made by Construction Manager Al Torres)

Operations Director Patrick Frerich stated Riverside Golf Club Rd. will not be repaired until the completion of this project due to construction traffic.

Park Senior Manager Roger Havlak discussed annual maintenance costs.

Parks & Recreation Director Carl While discussed the possibility of selling naming rights for the facility.

Motion: Council Member Thomas 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.

- b. Award of TIPS agreement #200201 with King Consultants for an amount not to exceed \$1,500,000 to update the North Amcom Hangar to the 'shell rent requirements', using \$196,204 from the Airport Fund balance, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Airport Director Jeremy Valgardson)

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.

- c. Adoption of a resolution allowing the adjacent property owner to remove a tree in the public right-of-way adjacent to 15 W. Beauregard Ave. per Section 7.02.034 of the City Code of Ordinances (Presentation made by Planning & Development Services Director Jon James) (Pg. 200, 2022-051)

[Jon James clarified that if the required trees die, they will be required to replant.]

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.

- d. First reading and public hearing of an ordinance for Z22-11 to rezone a property from the Ranch and Estate to the Heavy Manufacturing zoning district, being 20.0 acres, located southwest of Old Ballinger Hwy. and N. U.S. Hwy. 277 (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 (6) ayes to (0) nays, with no public comment.

- e. First reading and public hearing of an ordinance to amend the Master Thoroughfare Plan to add the proposed northern alignment of the future Interstate Highway corridor, located north of FM 2105 and connecting from U.S. Hwy. 87 on the west to U.S. Hwy. 277 and U.S. Hwy. 67 on the east (Presentation made by Planning & Development Services Director Jon James)

Tom Green County resident Charles Book and Llano County Commissioner/resident Jerry Don Moss both spoke in opposition of the item.

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the item, as presented. The motion carried (4) ayes to (2) nays, with Council Member Hesse Smith and Council Member Miller casting the dissenting votes.

- f. First reading and public hearing of ordinances amending the following:
1. Z22-02, an ordinance to approve a new historic district in downtown San Angelo, located between Concho River, N. Irving St., E. 4th St., and S. Oakes St.;
2. An Ordinance amending Chapter 12, Planning and Development of the City Code of Ordinances, Exhibit A – Zoning Ordinance, Section 211 “Historic Overlay Zone”, amending the criteria and process for a Certificate of Appropriateness and demolitions and establishing an administrative approval process; and
3. Adoption of a resolution approving the City’s Historic Preservation Design Guidelines for the Central Business District and expanding the boundary north to 4th St. (Presentation made by Planning & Development Services Director Jon James) (Pg. 205, 2022-052)

Julie Hughes (SMD5) and Lyleanne McClellan (SMD2) spoke in opposition to the item.

Downtown San Angelo Assistant Director Monica Ramos spoke in support of the item.

Motion: Council Member Thomas made a motion, seconded by Council Member Hesse Smith, to approve the item as presented. The motion carried unanimously (6) ayes to (0) nays.

- g. First reading and public hearing to amend the Budget Ordinance for the fiscal year beginning October 1, 2021 and ending September 30, 2022 to delete a fire fighter position and add a civilian position (Presentation made by Interim Fire Chief Patrick Brody)

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.

- h. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, for fuel and materials due to inflation (Presentation made by Finance Director Tina Dierschke)

Operations Director Patrick Frerich clarified the need for this budget amendment due to fuel price increases.

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.

- i. First reading and adoption 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 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) (Pg. 241, 2022-053)

Specialized Public Finance Managing Director Vince Viaille clarified the model used for our debt issue allows for market changes and therefore there are no expected changes to the tax rate for debt service.

Motion: Council Member Gonzales 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.

- j. Nomination of citizens to a charter review committee (Presentation made by City Clerk Julia Antilley)

Nominations were made as follows: Mark Lack (SMD1), David Howard (SMD2), Kandi Pool (SMD3), Billie DeWitt (SMD4), John Austin Stokes (SMD5), Ronald Graham (SMD6), and Allen Gilbert (Mayor).

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to approve this item and nominated committee members. 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 551.071 - Consultation with attorney regarding UCRA agreements
- b. 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. Announcements and consideration of Future Agenda Items:

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Future meeting dates were confirmed as: July 7 Special Meeting, July 19 Regular Meeting, July 26 Enterprise Funds Budget Workshop, August 2 Regular Meeting, and August 9 General Fund Budget Workshop.

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 10:58 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antile

Julia Antile, 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.)