

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, August 2, 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 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, August 2, 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 Police Department Chaplain Lorenzo Hatch.

3. Proclamations/Recognitions

No action taken on this item.

4. Public Comment

No action taken on this item.

5. Consent Agenda

- a. Approval of the July 19, 2022 City Council Regular Meeting minutes (Julia Antilley)
- b. Approval of BuyBoard Contract #608-20 with Centerline Supply, Inc. (Austin, TX) for the purchase of one road striper in the amount of \$80,235, budgeted for purchase in fiscal year 2022, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- c. Approval of BuyBoard Contract #608-20 with Cubic Transportation Systems for the purchase of Gridsmart traffic signal detection equipment in the amount of \$59,244, budgeted for purchase in fiscal year 2022, and authorizing the City Manager to negotiate and execute all related documents (Dustin Hohensee)
- d. Amendment of the June 21, 2022 purchase via TIPS agreement #200201 from Kings Consulting to Construction Consultants-3 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 (Jeremy Valgardson)
- e. Approval of an interlocal agreement between the City of San Angelo and Tom Green County authorizing the City Manager to negotiate and execute all related documents for HVAC Services and Equipment with Duncan Mechanical Services (Ron Lewis)
- f. Acceptance of a Memorandum of Understanding between Texas Pacifico Transportation, LTD and the City of San Angelo for railway improvements as a part of the Southwest Blvd. rehabilitation project and authorizing the City Manager to execute all related documents (Patrick Frerich)

- g. Adoption of a resolution approving the 2022 Annual Action Plan for use of CDBG and HOME grant funds as approved by City Council on July 7, 2022 and authorizing the City Manager to execute the applications, required certifications, related documents and annual funding agreement for the allocation of \$661,943 of CDBG and \$337,050 HOME grant funds, \$17,800 in program income, and \$100,000 in prior year funds (Bob Salas) (Pg. 306, 2022-062)
- h. Approval of updated guidelines for the Affordable Housing Assistance Program (AHAP) to reflect an increase of gap financing to \$50,000 as approved by the Board and ratified by City Council (Bob Salas)
- i. Ratification of a lease agreement by and between the City of San Angelo Development Corporation and Vicki Terrill Coaching and authorizing the Board President or their designee to execute all necessary documents (Nolan Sosa)
- j. Ratification of a lease agreement by and between the City of San Angelo Development Corporation and The Gold Beacon, PLLC and authorizing the Board President or their designee to execute all necessary documents (Nolan Sosa)
- k. Ratification of a copier lease agreement by and between the City of San Angelo Development Corporation and CTWP for the Business Resource Center and Business Incubator and authorizing the Board President or their designee to execute all necessary documents (Nolan Sosa)
- l. Ratification of a sponsorship for ASU SBDC, Meet the Lender Luncheon in an amount not to exceed \$500 and authorizing the Board President or their designee to execute all necessary documents (Nolan Sosa)
- m. Acceptance of an annexation petition for an unaddressed 6.9-acre tract of land in the A.B. & M Survey No. 3, Abstract No. 24, Tom Green County, Texas, located northwest of Arden Rd. and FM 2288; and setting a public hearing on the annexation for September 22, 2022 (Jon James)
- n. Second reading of an ordinance for Z22-12 to rezone properties from Low Rise Multi-Family Residential and General Commercial zoning districts to the Single Family Residential zoning district, being 22.76 acres located southeast of N. Bentwood Dr. and Crystal Point Dr. (Jon James) (Pg. 307, 2022-063)
- o. Second reading of an ordinance for Z22-13 to rezone properties from Two-Family Residential zoning district to Low Rise Multifamily Residential and General Commercial zoning districts, being 1.08 acres, located southeast of S. Koenigheim St. and W. Ave. A (Jon James) (Pg. 310, 2022-064)
- p. Second reading of an ordinance for Z22-15 to rezone properties from Two-Family Residential zoning district to Office Commercial zoning district, being 0.23 acres, located at 103 and 107 W. 14th St. (Jon James) (Pg. 313, 2022-065)

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the Consent Agenda, with the exception of items 5d, 5f, 5g, and 5p. 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 items 5d, 5f, 5g, and 5p, as presented by Airport Director Jeremy Valgardson, Operations Director Patrick Frerich, Neighborhood and Family Services Assistant Director Morgan Chegwiddden, and Planning & Development Services Director Jon James. The motion for all four items carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Consider matters related to Request for Proposal HR-02-22:

1. Discussion of proposals submitted for benefits regarding Medical/Pharmacy, Clinic, Dental, and Life/AD&D

2. Consider selecting Benefit Providers, authorizing staff to negotiate contracts, and authorizing the City Manager to execute all related documents (Presentation made by Holmes Murphy Assistant Vice President Julie Rickman ~~Senior Client Service Consultant Jason Newman~~ and Human Resources Director Bryan Kendrick)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve item 6a2, selecting the following benefit providers: Aetna/Shannon for Medical, Clinic, and Pharmacy; Lincoln for Dental; and, Symetra for Life/AD&D. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Consensus: Consensus of Council was to direct staff to prepare for the General Fund Budget Workshop using the estimated 2.5% increase for both City and Employee as presented under item 6a1.

b. Discussion and direction regarding the Charter Review Committee's presentation (Presentation made by the Charter Review Committee Chair Allen Gilbert and Secretary Mark Lack)

Citizen Anna Bartosh (SMD 1) spoke in favor of an elected police chief.

Citizen Vera Kirkpatrick (SMD 6) spoke in favor of changing the qualifications to run for police chief and in favor of an elected police chief.

Consensus: Consensus of Council was to direct the committee to come back in January with a final recommendation regarding an elected versus appointed police chief.

c. Consider approving amendments to the Tax Increment Reinvestment Zone Incentives Policy (Presentation made by Planning & Development Services Director Jon James)

Citizen Evelyn Smith (SMD 5) requested clarification on whether TIRZ funds can be used for non-profits.

Consensus: Consensus of Council was to direct Jon James to bring the policy back to City Council for review after incorporating the changes discussed today.

d. First reading and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, for grants, capital items, and projects (Presentation made by Finance Director Tina Dierschke)

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) nay, 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 an easement for AEP in C. Berberich survey

8. Follow Up and Administrative Issues

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

No action taken on this item.

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b. Approval of various Board nominations:

Keep San Angelo Beautiful: Michelle Barnett (SMD 2) and Shawn Stine (SMD 4) both to an unexpired term ending September 2023

Motion: Council Member Gonzales made a motion, seconded by Council Member Miller, 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 Gonzales, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting adjourned at 11:45 a.m.

THE CITY OF SAN ANGELO, TEXAS:

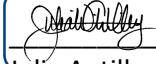
DocuSigned by:



Brenda Gunter, Mayor

ATTEST:

DocuSigned by:



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.)