

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, August 16, 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 16, 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

No action taken on this item.

4. Public Comment

No public comment.

5. Consent Agenda

- a. Approval of the July 26, 2022 Joint Meeting with the Planning Commission, July 26, 2022 Enterprise Funds Budget Workshop, and August 2, 2022 City Council Regular Meeting minutes (Julia Antilley)
- b. Approval of the purchase of 39 Mobile Data Terminals from Rugged Notebooks for \$157,783.50 through DIR-TSO-4075, and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- c. Award of Task Order #7 under IDIQ contract ES-06-19 Engineering Services to Kimley-Horn and Associates Inc. in an amount of \$254,000 for Traffic Signal Design Plans for six intersections and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Adoption of a resolution authorizing the City, along with the Metropolitan Planning Organization, to jointly apply for, and accept funds from, the Safe Streets and Roads for All Action Plan Grant Program and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich) (Pg. 322, 2022-066)
- e. Adoption of a resolution authorizing the City to apply for, and accept funds from, the Texas Parks and Wildlife Boating Access Program and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich) (Pg. 323, 2022-067)
- f. Approval of an agreement with HUD in the amount of \$186,630 to fund a Rapid Rehousing for the Homeless program and authorizing the City Manager to negotiate and execute all related documents (Bob Salas)
- g. Second reading and adoption 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 (Tina Dierschke) (Pg. 324, 2022-068)

- Motion: Council Member Hesse Smith made a motion, seconded by Council Member Thomas, to approve the Consent Agenda, with the exception of items 5b, 5c, and 5f. The motion carried unanimously (7) ayes to (0) nays, with no public comment.
- Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve item 5b, as presented by Fire Chief Brody. 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 item 5c, as presented by Operations Director Patrick Frerich. The motion carried unanimously (7) ayes to (0) nays, with no public comment.
- Motion: Council Member Gonzales made a motion, seconded by Council Member Hesse Smith, to approve item 5f, as presented by Neighborhood & Family Services Director Bob Salas. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Assistant Director Monica Ramos and DSA Executive Director Del Velasquez)

No action taken on this item.

[Mayor Gunter stated she would like to reevaluate the HOT funding amount allocated to DSA during the budget process.]

- b. Award of CE-01-22 Boiler Replacement to Advanced Service Group in the amount of \$253,500 for the purchase of a shared boiler system for the Foster Communications Coliseum and Spur Arena, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Civic Events Manager Sidney Walker and Construction & Facilities Manager Ron Lewis)

Motion: Council Member Hiebert 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.

- c. Adoption of a resolution calling a Special Election for November 8, 2022, authorizing the City Manager to negotiate and execute an Election Contract with Tom Green County, and providing for the holding of an election to be administered by the Tom Green County Election Office (Presentation made by City Clerk Julia Antilley) (Pg. 327, 2022-069)

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

- d. Approval of amendments to the Tax Increment Reinvestment Zone Incentives Policy (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thompson made a motion, seconded by Council Member Gonzales, to approve the item, as presented, clarifying that funds will continue to expire after two years. The motion carried unanimously (7) ayes to (0) nays.

DSA Executive Director Del Velasquez stated he agrees funds should expire at the two year mark, sought clarification on the TIRZ budgeted position for Chadbourne Street cleanup, and urged Council to reevaluate funding for the Southern TIRZ.

Citizen Zane White (SMD 6) expressed concern regarding the appearance of the Cactus Hotel rooftop signage and questioned the city's enforcement of sign ordinance violations.

[Mayor Gunter directed staff to work on a proposal moving the North/South TIRZ border to Beauregard, alleviating some of the funding concerns for Southern TIRZ projects.]

Official Minute Record
August 16, 2022

Volume 2022
Page 321

[City Manager Daniel Valenzula addressed the allegations made about city staff and stated all policies and procedures have been followed.]

- e. First reading and public hearing of an ordinance for Z22-14 to rezone properties from the General Commercial/Heavy Commercial to the Low Rise Multifamily Residential zoning district, being 0.36 acres, located at 213 and 223 W. Ave. L and 1610 S. Randolph St. (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thomas 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.

- f. First reading and public hearing of an ordinance for Z22-16 to rezone properties from the Ranch and Estate to the Single-Family Residential and Neighborhood Commercial zoning districts; being 31.17 acres, located northwest of Arden Rd. and FM 2288 (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Hiebert 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.

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 Lots 7,8,9, & 10, Block 18, San Angelo Addition
- b. Section 551.071 - Consultation with attorney regarding a proposed agreement with All-Tex Irrigation & Supply, LLC for park amenities

8. Follow Up and Administrative Issues

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

No action taken on this item.

- b. Announcements and consideration of Future Agenda Items

No action taken on this item.

9. Adjournment

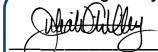
Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting adjourned at 10:40 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:



Julia Antille, City Clerk

DocuSigned by:



Brenda Gunter, Mayor

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.)