

City of San Angelo, Texas
Regular City Council Meeting
Thursday, September 8, 2022

Present:

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 Pro tem Thompson called the regular session of the San Angelo City Council to order at 8:32 a.m. on Thursday, September 8, 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 Ralph Dawkins. Pledges were led by 4th Graders from Fort Concho's Damita's y Charrito's, Shang-Yuan Huang, Mattie Stallings, Danica Lombrana, and Cristian Vasquez.

3. Proclamations/Recognitions

September 15 - October 15, 2022 was proclaimed as National Hispanic Heritage Month.

Vicky Porter was recognized for her retirement after 31 years of service with the City of San Angelo.

4. Public Comment

KSAB Executive Director Charlotte Anderson thanked ASU student Morgan Jupiter for organizing a trash pick-up along Loop 306 by ASU Greek Life. She also announced KSAB's fall clean-up has been scheduled for October 8.

Council Member Thomas thanked Charlotte and the ASU students for their efforts and encouraged citizens to volunteer at the October 8 event.

Citizens Michelle Zrubek (SMD5), Kristopher McGuffin (SMD6), Jill Hadad (SMD5), Kate Kirkland (SMD6), Vera Kirkpatrick (SMD6), and Cenny Flores (SMD6) expressed concern regarding the animal shelter.

Council Member Hesse Smith stated the Animal Shelter Director needs to advocate for the animals, staff, and the facility itself and requested ongoing conversations concerning the use of volunteers.

Council Member Miller applauded the 60+ households that fostered animals while the shelter was temporarily evacuated.

City Manager Daniel Valenzuela thanked Water Utilities Director Allison Strube for her service to the City of San Angelo and wished her the best in her next endeavor, she spoke briefly.

City Manager Daniel Valenzuela addressed the ongoing issues at the shelter and stated while the objective was to create a no-kill shelter, there have not been enough adoptions, resulting in over-population. He stated the city's primary responsibility is to keep citizens safe from rabies, disease, and dog bites. Leadership is working on a plan to maintain the facility at or below capacity.

Council Member Thomas requested citizens take responsibility for their pets to help the city be more proactive, rather than reactive, on the matter.

5. Consent Agenda

- a. Approval of the August 11, 2022 General Fund Budget Workshop and August 16, 2022 City Council Regular Meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to negotiate and execute all related documents for temporary monitoring wells in the city's right-of-way and owned property (Shane Kelton, Manda Salladay)
- c. Approval of a one-year lease extension between the City of San Angelo and Concho Valley Workforce Development Board for 19,121-sq. ft. of office space (Robert Bluthardt)
- d. Award of Task Order #8 under IDIQ contract ES-06-19 Engineering Services for Bank Stabilization to Freese and Nichols in an amount of \$93,227 for Data Collection, Conceptual Analysis, Design Management, and Surveying and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)
- e. Award of WU-08-22 Water System Computer Model Updates and Analysis to CDM Smith, Inc., in the amount of \$140,000 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- f. Approval of purchases with Xylem/Flygt related to new and existing water and wastewater pumps for captive replacement parts, repairs, rebuilds, and replacements for:
1. increased spending authorization for fiscal year 2022 from \$250,000 to \$300,000; and,
2. authorizing spending for fiscal years 2023, 2024, and 2025 in the amount of \$300,000 annually (Allison Strube)
- g. Approval of a revision to amendment #2 under the Base Agreement with Jviation Engineers, a Woolpert Company, to include an additional \$83,144.01 and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- h. Approval of a contract with the San Angelo Cultural Affairs Council allocating \$75,000 of Hotel Occupancy Tax receipts for eligible activities and authorizing the City Manager to execute all related documents (Tina Dierschke)
- i. Second reading and adoption 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. (Jon James) (Pg. 341, 2022-070)
- j. Second reading and adoption 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 (Jon James) (Pg. 344, 2022-071)

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

[Council Members Miller and Hesse Smith requested more information and a possible parkland dedication ordinance requiring the designation of green areas when new subdivisions are established.]

Motion: Council Member Miller made a motion, seconded by Council Member Hiebert, to approve item 5j, as presented by Planning and Development Director Jon James. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Administration of Oath of Office for Fire Chief Patrick Brody (Presentation made by City Manager Daniel Valenzuela and oath administered by Judge Allen Gilbert)
- b. Approval of the purchase of software from CivicRec for online payments, event ticket sales, and web-based reservations of field, pavilion, park, pool, and facility rentals, sports leagues, and parties, in the amount of \$29,710, plus an annual recurring cost of \$17,272 (plus a 5% annual increase), and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Recreation Manager Brent Casey)

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.

- c. Approval of:
 - 1. an agreement with Basic IDIQ (BuyBoard Contract #581-19) in the amount of \$558,016.55 utilizing Civic Events fund balance for McNease Convention Center improvements and authorizing the City Manager to negotiate and execute all related documents; and,
 - 2. allocating an additional \$140,000 from Civic Event's fund balance for window tinting and landscaping at the McNease Convention Center (Presentation made by Civic Events Manager Sidney Walker)

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.

- d. Adoption of a resolution supporting the private fundraising efforts to construct a restroom facility at Meadowcreek Park (Presentation made by Parks and Recreation Director Carl White) (Pg. 347, 2022-072)

Citizen Chase Bruton (SMD6) spoke regarding the usage of the play area, walking track, and team practice areas at Meadowcreek Park. He suggested using CivicRec to collect rental fees for spaces at the park to help fund maintenance of all parks. He expressed concern over the cost of the building and stated he thought for the money we could add a pavilion and picnic tables. Mr. Bruton also volunteered to spearhead fundraising and grant writing efforts.

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

- e. Approval of a Maintenance, Operations, and Vandalism of Community Funded Restroom Facilities Policy (Presentation made by Parks and Recreation Director Carl White)

Citizen Sherley Spears (SMD5) requested clarification on whether this policy will be retroactively applied to the fundraising efforts for the Martin Luther King, Jr. Memorial Park.

Citizen Chase Bruton (SMD6) spoke regarding community fundraising for bathrooms at existing parks versus the city paying for new parks.

[City Manager Daniel Valenzuela clarified the only portion of this policy that will not be applied retroactively to MLK park is the requirement to fundraise an additional 10% for the repair and maintenance fund.]

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.

- f. Approval of the allocation of HUD HOME American Rescue Plan (ARP) funding in the amount of \$1,110,165 for proposed projects to reduce homelessness and increase housing stability and to amend the 2021 Annual Action Plan to reflect approved projects (Presentation made by Neighborhood & Family Services Director Bob Salas)

Citizen Vera Kirkpatrick (SMD6) asked if Christian counseling would be available to the veterans.

Housing Authority of San Angelo Executive Director Rebecca Salandy stated faith-based counseling options are available for veterans.

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

- g. Discussion and consideration of matters related to the fiscal year 2022-2023 operating budget including:
1. first reading and public hearing of an ordinance approving and adopting the budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023. This budget will raise more total property taxes than last year's budget by \$7,307,295 (17.42%), and of that amount, \$534,154 is tax revenue to be raised from new property added to the tax roll; and,
2. conducting a separate vote to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax rate on the agenda for September 22, 2022, a regular meeting of the City Council as an action item (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Hiebert, to approve item 6g1, as presented. A record vote was taken, and the motion carried unanimously (6) ayes (Council Members Miller, Hesse Smith, Gonzales, Thompson, Thomas, and Hiebert) to (0) nays, with no public comment.

Motion: Council Member Thompson made a motion, seconded by Council Member Gonzales, to approve item 6g2 to conduct a separate vote to ratify the property tax revenue increase reflected in the budget and place the adoption of this tax on the agenda for the September 22, 2022 regular meeting of the City Council as an action item. A record vote was taken, and the motion carried unanimously (6) ayes (Council Members Miller, Hesse Smith, Gonzales, Thompson, Thomas, and Hiebert) to (0) nays, with no public comment.

- h. Introduction of an ordinance levying property taxes for the City of San Angelo for the 2022 tax year:
Public hearing and first reading of an ordinance fixing and levying ad valorem taxes for the current tax year for use and support of the municipal government of the City of San Angelo, Texas, for the 2022-2023 budget year; providing for the assessment and collection thereof; providing when the tax shall become due; providing when the tax shall become delinquent; providing for exemptions; providing for severability; providing for publication on the city operated website; and, providing for an effective date (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member Thompson made a motion, seconded by Council Member Gonzales, that the property tax rate be increased by the adoption of a tax rate of 0.7379 per \$100 valuation which is effectively a 12.89% increase in the tax rate. A record vote was taken, and the motion carried unanimously (6) ayes (Council Members Miller, Hesse Smith, Gonzales, Thompson, Thomas, and Hiebert) 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:

- a. Section 551.071 - Consultation with attorney regarding litigation with online streaming services
- b. Section 551.071 - Consultation with attorney regarding West Texas Water Partnership
- c. Section 551.072 - Deliberations about real property regarding the city landfill

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

City Clerk Julia Antilley reminded the public our next meeting will take place Thursday, September 22.

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 11:43 a.m.

THE CITY OF SAN ANGELO, TEXAS:

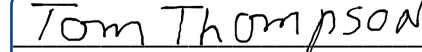
ATTEST:

DocuSigned by:



Julia Antilley, City Clerk

DocuSigned by:



Tom Thompson, Mayor Pro tem

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.)