

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, November 1, 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, November 1, 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

November 4, 2022 was proclaimed as Texas Arbor Day.

November 2022 was proclaimed as National Adoption Month.

November 2022 was proclaimed as Family Court Awareness Month.

4. Public Comment

Keep San Angelo Beautiful Executive Director Charlotte Anderson provide an update on a recent cleanup event, Fall Sweep.

Citizen John Barriou (SMD 2) welcomed members of state politics and those interested in economic development across the state by indicating they were notified of the meeting and insinuated they are watching remotely.

Citizen Nelda Nowlin (SMD 1) thanked the city for addressing ADA concerns in the community.

Communications Manager Brian Groves announced closed captioning will be available soon for Channel 17 and invited the public to the November 14, 2022 Town Hall for the Charter Review Committee.

Citizen Chadd Brown (SMD 1) spoke about Allen's Transport and their plan to expand into the area from Canada.

Citizen Kim Henry (SMD 3) thanked the city for recent meetings and the efforts to address ADA concerns.

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.

5. Consent Agenda

- a. Approval of the October 18, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Manager to negotiate and execute easement documents related to the Lake Nasworthy Wastewater Systems Improvements Project (Manda Salladay)

- c. Award of Task Order #4 under IDIQ contract ES-06-19 Engineering Services to Centurion Planning and Design for the 29th Street Improvements project in the amount of \$58,108 for Surveying Services, Engineering Design Phase Services, Permitting Services (LOMR-F), and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)
- d. Award of WU-01-23 12" C900 DR18 PVC Water Main Pipe to Morrison Supply Co. in the amount of \$59,998.20 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)
- e. Approval of Sourcewell Contract #110719-JDC for the purchase of two tractors from Deere & Company (San Angelo, TX), in the amount of \$132,841.56, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- f. Approval of the purchase of used vehicles from various local vendors in a combined amount not to exceed \$80,000 (Ryan Kramer)
- g. Approval of:
 - 1. the purchase of 140 sets of bunker gear, boots, and protective hoods from Casco Industries through Buyboard Contract #603-20, in the amount of \$373,460 budgeted for purchase in fiscal year 2023 with
 - 2. the option to purchase an additional \$75,000 of equipment at staff's discretion pending available funds, and authorizing the City Manager to execute all related documents related to items 5g1 and 5g2 ~~5h1 and 5h2~~ (Cory Sanders)
- h. Approval of the purchase of four bunker gear extractors and eight bunker gear drying cabinets from AAdvantage Laundry Systems through BuyBoard Contract #596-19, for the amount of \$98,773.92, budgeted in fiscal year 2023, and authorizing the City Manager to execute all related documents (Cory Sanders)
- i. Adoption of a resolution allowing the Fire Department to accept the donation of one Blackstone griddle with an estimated value of \$400 from Lowes Home Improvement (Cory Sanders) (Pg. 403, 2022-085)
- j. Adoption of a resolution authorizing submission of the grant application for the EC Cyber Security project to the Office of the Governor (Bucky Hasty) (Pg. 404, 2022-086)
- k. Adoption of a resolution in support of an application by the Trans Permian H2Hub, LLC in response to a Department of Energy funding opportunity Regional Clean Hydrogen Hubs Funding Opportunity announcement dated September 22, 2022 (Michael Dane) (Pg. 405, 2022-087)
- l. Consider confirming appointments to MHMR Services for the Concho Valley Board of Trustees recommended by the Liaison Representative Committee (Julia Antilley)
- m. Second reading of an ordinance for Z22-19, a request to rezone property from the SingleFamily Residential zoning district to the Neighborhood Commercial zoning district, being 0.435 acres, located at 1901 Junius St. (Jon James) (Pg. 406, 2022-088)

Motion: Council Member Thomas made a motion, seconded by Council Member Miller, to approve the Consent Agenda, with the exception of items 5f and 5k. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Thompson made a motion, seconded by Council Member Hesse Smith, to approve item 5f, as presented by Operations Director Patrick Frerich. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Gonzales,

to approve item 5k, as presented by Interim Development Corporation Director Michael Dane and grant sponsor Roger Horton. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Acceptance of the proposal from Core & Main for Neptune Meter Infrastructure upgrades in the amount of \$380,908.30 for collector replacement and installation, and authorizing the initial purchase of \$1,500,000 for register replacement and \$800,000 for meter replacement for a total cost of \$2,680,980.30 for the first fiscal year of the project, using \$1,930,981 of the water fund balance (Presentation made by Water Utilities Assistant Director Andy Vecellio)

Citizen Anna Bartosh SMD 1 asked for clarification on the project.

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.

- b. Discussion and possible action on animal services operations including spay/neuter enforcement and compliance, animal capacity, and facility capital needs (Presentation made by Assistant Director of Neighborhood & Family Services Morgan Chegidden)

Citizen Jatón Geise (SMD 5) requested information regarding several animal related items and stated closing the shelter is not an answer to the animal problem.

County resident Mary Casper urged the city to put an end to repeat offenders.

No action taken on this item.

- c. ~~First reading and public hearing of an ordinance amending Chapter 2 "Administration and Personnel" Article 2.07 "Boards, Committees, and Commissions" Division 6 "Economic Development Corporation" Section 2.07.083 "Board of Directors" updating who is eligible to be appointed to the corporation (Presentation made by City Clerk Julia Antilley)~~

Council Member Hiebert requested item 6c be removed from the Regular Agenda and not discussed. Consensus of Council was to remove the item.

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 122.36 acres out of Survey 644, Abstract 1881 W. Spornhaun and out of Survey 645, Abstract 4212 C. Zech
- b. ~~Section 551.074 - Personnel matters regarding the evaluation, discipline, or dismissal of John Bariou from the COSADC Board~~
- c. ~~Section 551.071 - Consultation with attorney regarding COSADC~~

Council Member Hiebert requested items 7b and 7c be removed from the Closed Agenda and not discussed. Consensus of Council was to remove the items.

Citizen John Bariou (SMD 1) stated he wanted item 7b, which had been removed, to be discussed in Open Session, however Council had already removed the item.

City Attorney Theresa James stated there is a need to train COSADC Board Members and City Council on the roles, policies, bylaws, and ordinances governing COSADC as there seems to be misinformation and misunderstanding.

8. Follow Up and Administrative Issues

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

No action taken on this item.

b. Consideration of approving various Board nominations

Airport Advisory Board: Joseph Rallo (Mayor) and Bruce Partain (SMD1) to a second term, Teresa Special (SMD2) and William Pritchard (SMD6) to a third term, all ending October 2024

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.

c. Announcements and consideration of Future Agenda Items

No action taken on this item.

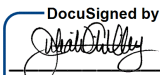
9. **Adjournment**

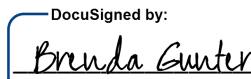
Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

There being no further business, the meeting adjourned at 11:23 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Julia Antley, 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.)