

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, November 15, 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 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 15, 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 Gary Jenkins.

3. Proclamations/Recognitions

November 1, 2022 was proclaimed as National Family Literacy Day.

November 15, 2022 was proclaimed as America Recycles Day.

November 26, 2022 was proclaimed as Small Business Saturday.

December 3, 2022 was proclaimed as Concho Christmas Celebration Day.

4. Public Comment

Citizen Anna Bartosh (SMD 1) expressed concern over the authority granted to the City Manager to negotiate items on the Consent Agenda.

Citizen Mike Burnett (SMD 1), Executive Director of Concho Valley Community Action Agency, expressed interest in the city partnering with CVCAA to combat poverty, provide shelter and assistance to the homeless, create a homeless shelter task force, and establish a bill of rights for the homeless.

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.

Council Member Thompson accepted Mr. White's "formal challenge to offer a legitimate defense of the corruption allegations" by outlining the history of the matter and providing the public with an explanation of the city's limitations on enforcing the sign code due to the U.S. Supreme Court's decision.

5. Consent Agenda

- a. Approval of the November 1, 2022 City Council regular meeting minutes (Julia Antilley)
- b. Authorization of the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent on 6638 Knickerbocker Rd. (Manda Salladay)
- c. Award of FC-01-23 to Duncan Mechanical Services, Inc. in the amount of \$141,653.75 for the full replacement of eleven HVAC units at the Chase State Office Building at 622 S. Oakes (Bob Bluthardt)

- d. Award of FS-03-23 Medium Pickups to Jim Bass Ford (San Angelo, TX) in the amount of \$675,000 for the purchase of 10 units with the option to purchase 3 additional units annually, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- e. Approval of TIPS Contract #210907 for Police Vehicles to Silsbee Ford (Silsbee, TX) and Lake Country Chevrolet (Jasper, TX) in the amount of \$624,000, for the purchase of 12 units with the option to purchase one additional unit, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- f. Approval of Buyboard Contract #611-20 for the purchase of one street sweeper from Tymco, Inc., in the amount of \$209,764.80 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- g. Award of Task Order #5 under IDIQ contract ES-06-19 Engineering Services to Centurion Planning and Design, in the amount of \$1,133,224 for design services for utility, pedestrian, and roadway rehabilitation on Sunset Dr. and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- h. Approval of the purchase of closed captioning equipment in the amount of \$65,424.94 from Link Electronics through GSA Contract #GS-47QTCA21D00D3 and authorizing the City Manager to negotiate and execute all related documents (Brian Groves)
- i. Approval of an additional amount of \$13,018 for the renovation of the San Angelo WIC clinic due to an increase in costs, with Basic IDIQ as the contractor and authorizing the City Manager to negotiate and execute all related documents (Cristina Eureste)
- j. Approval of Change Order No. 1 in the amount of \$185,932.38, increasing the contract amount from \$910,359.00 to \$1,096,291.38, for Insituform Technologies, LLC, for sewer infrastructure rehabilitation project field changes (Andy Vecellio)
- k. Approval of a contract with the San Angelo Destination Marketing Organization (DMO) allocating \$950,000 of Hotel Occupancy Tax receipts with an additional allowance for performance-based payments of \$62,000 to be used for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- l. Approval of a five-year lease agreement with the Transportation Security Administration (5376 Stewart Ln.) in the amount of \$43,561.44 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- m. Approval of a five-year lease agreement with Vertex Aerospace, LLC, (8970 Hangar Rd.) in the amount of \$74,995 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- n. Approval of the Fifth Amendment to the FedEx Airport Lease Agreement (8688 Hangar Rd.) for an additional five-year period in the amount of \$60,843.36 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- o. Adoption of a resolution accepting a piece of donated art to commemorate Charles and JoAnne Powell and allowing the art to be displayed in the San Angelo Regional Airport near the baggage claim area (Jeremy Valgardson) (Pg. 414, 2022-089)
- p. Adoption of a resolution accepting the donation of outdoor kennels and play yards to Animal Services (Morgan Chegwidan) (Pg. 415, 2022-090)
- q. Adoption of a resolution of support for TxDOT and Garver USA's findings in the feasibility study of the San Angelo Relief Route and advancement of said corridor development through appropriate placement into the Texas Unified Transportation Program (Major Hofheins) (Pg. 416, 2022-091)

- r. Adoption of a resolution authorizing submission of the grant application and possible acceptance of Bullet-Resistant Shield Grant funding from the Office of the Governor Criminal Justice Division (David Howard) (Pg. 417, 2022-092)
- s. Authorization of the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit Services and making provision for the city's participation in costs associated with the Crisis Intervention Unit not to exceed \$33,252 for fiscal year 2023 (David Howard)
- t. Authorization of the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Services and making provisions for the city's participation in costs associated with the Mental Health Unit not to exceed \$134,026 for fiscal year 2023 (David Howard)
- u. Approval of the TIRZ Board's recommendation of an amendment to increase the incentive grant to the amount of \$50,818 for an already approved project in the South TIRZ located at 416 S. Oakes St. (Jon James)

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

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Hiebert, to approve item 5c, as presented by Fort Concho Manager Bob Bluthardt. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

Motion: Council Member Miller made a motion, seconded by Council Member Hiebert, to approve item 5e, as presented by Fleet Services Superintendent Ryan Kramer. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

Motion: Council Member Miller made a motion, seconded by Council Member Hesse Smith, to approve item 5o, as presented by Airport Director Jeremy Valgardson, Airport Advisory Board Member Bruce Partain, and Artist Alejandro Castanon, noting that the artwork will be placed in the airport terminal, not necessarily by the baggage claim as stated in the caption. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

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

6. Regular Agenda

- a. Award of the purchase of two ambulance boxes to Frazer, Ltd. using HGAC Contract #AM10-20 in the amount of \$391,072 for fiscal year 2023 for the purchase and installation of two ambulance modules, utilizing General Fund balance in the amount of \$277,396, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Assistant Fire Chief Cory Sanders)

[Fleet Services Superintendent Ryan Kramer discussed the thought process behind ordering boxes and chassis separately.]

Motion: Council Member Thompson 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.

- b. Denial of ratification of the Professional Services Agreement by and between the City of San Angelo Development Corporation and the San Angelo Chamber of Commerce and authorizing the

Board President or their designee to execute all necessary documents (Presentation made by Interim Economic Development Director Michael Dane)

Chamber President Walt Koenig discussed the business retention and expansion component that is a collaboration by Economic Development and the Chamber of Commerce.

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Hiebert, to deny the item, as presented, with direction given to the COSADC Board to change this to a one-year term, address comingling of funds, with an understanding that an amendment to reduce the number of tasks in the scope of services will be brought back within the next three months. The motion carried (5) ayes to (1) nay, with Council Member Thompson casting the dissenting vote, with no public comment.

- c. Adoption of a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for sewer system improvement projects; and resolving other matters relating to the subject (Presentation by Finance Director Tina Dierschke) (Pg. 418, 2022-093)

Public Works Executive Director Shane Kelton and CDM Smith Engineer Allen Woelke addressed project specifics and the factors impacting the increased project costs.

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.

- d. First reading and public hearing of an ordinance for Z22-21 to rezone properties from the Single-Family Residential zoning district to the Two-Family Residential zoning district, being 0.314 acres, located at the northwest corner of N. Marie St. and Beacon St. (Presentation made by Planning & Development Services Director Jon James)

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.

- e. First reading and public hearing of an ordinance for Z22-22 to rezone properties from the Neighborhood Commercial to the Low Rise Multifamily Residential zoning district; being 0.413 acres, located at the southwest corner of S. Pierce St. and W. Beauregard Ave. (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Thompson, to approve the item, as presented. 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 West Texas Water Partnership

8. Follow Up and Administrative Issues

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

No action taken on this item.

- b. Approval of various Board nominations

Official Minute Record
November 15, 2022

Volume 2022
Page 413

Economic Development Corporation: Rick Mantooth (Mayor) to a first term ending February 2024.

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve the item, as presented. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

c. Discussion and confirmation of upcoming meeting dates

1. Canvassing returns of November 8, 2022 election will be held Tuesday, November 22, 2022

Council Members Hesse Smith and Thomas agreed to attend the meeting to canvass election results.

d. Announcements and consideration of Future Agenda Items

No action taken on this item.

9. Adjournment

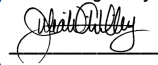
Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to adjourn the meeting. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

There being no further business, the meeting adjourned at 11:56 a.m.

THE CITY OF SAN ANGELO, TEXAS:

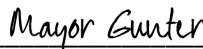
ATTEST:

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.)