

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, February 7, 2023

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, February 7, 2023 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 Marcella Jenkins. Pledges were led by San Angelo Police Department Chaplain Gary Jenkins.

3. Proclamations/Recognitions

4. Public Comment

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

City Manager Daniel Valenzuela addressed Mr. White's comments.

Citizen Mike Burnett (SMD 1) thanked the City for opening the warming shelter during last week's winter storm, and spoke in support of continued efforts to aid the homeless population.

5. Consent Agenda

- a. Approval of the January 17, 2023 City Council regular meeting minutes (Heather Stastny)
- b. Amendment to the current lease agreement with Concho Valley Council of Governments-West Texas RSVP (Retired Senior Volunteer Program) for an extension of 3 months from April 1, 2023 to June 30, 2023 (Sandra Aguilar)
- c. Amendment to the Skyline Lease Agreement, 8926 Hangar Rd., for a special use permit and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- d. Award of CFM-02-23 Pest Control Services for various COSA Facilities to MDK Services, LLC in an amount not to exceed \$11,908 annually (for the full 5-year term not to exceed \$59,540) and Bug Express in an amount not to exceed \$16,055 annually (for the full 5-year term not to exceed \$80,275) budgeted for purchase in each fiscal year, and authorizing the City Manager to negotiate and execute all related documents (Ron Lewis)
- e. Approval of Sourcewell Contract #110421-TIM for the purchase of one bucket truck body from Versalift (Waco, TX), in the amount of \$110,408, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- f. Authorization of the City to apply for a grant to the National Endowment for the Arts for design work totaling \$80,000 (50% City match) at Bart DeWitt Park (river park from

Chadbourne St. to Concho Ave.) and authorizing the City Manager to negotiate and execute all related documents (Carl White)

- g. Adoption of a resolution accepting the San Angelo Police Officers Coalition as the recognized police association representing the majority of police officers with the San Angelo Police Department per the filed petition (Bryan Kendrick) (Pg. 48, 2023-007)
- h. Adoption of a resolution authorizing emergency repairs of High Service Pump No. 5 at the Water Treatment Plant in the amount of \$69,806 to Smith Pump Company, Inc., and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio) (Pg. 49, 2023-008)
- i. Adoption of a resolution to allow the Concho Valley Homeless Planning Coalition to use the Carl Ray Recreation Center as an Emergency Warming Station (Bob Salas) (Pg. 50, 2023-009)
- j. Adoption of a resolution authorizing financial support in the amount of \$25,000 to the Rail Museum to be used as the local match for a grant to fund an elevator renovation project in the depot building (Michael Dane) (Pg. 51, 2023-010)
- k. Ratification of an advertising services agreement by and between the City of San Angelo Development Corporation and Media Advantage, LLC. in the amount of \$32,700 annually and authorizing the Board President to execute all necessary documents (Michael Dane)
- l. Ratification of COSADC's approval of the sale of approximately nine acres of land in the Industrial Park Phase II to Big Country Equipment at a price of \$45,000 per acre, the total area to be determined by a survey on the ground and the total price to be calculated based on that area, and authorizing the Board President to negotiate and execute a real estate sales contract and all required documentation with approval by City Council (Michael Dane)
- m. Ratification of a professional services agreement between COSADC and Duncan Mechanical Service, Inc., not to exceed \$50,000 per year with an option to extend for one year, and authorizing the Board President or their designee to execute all necessary documents (Michael Dane)
- n. Adoption of resolutions calling and ordering the May 6, 2023 elections, authorizing the execution of an agreement for Election Services with Tom Green County Elections Administration, and authorizing the City Manager to execute all related documents for:
 - 1. a General Election for Single Member District Council Members 1, 3, and 5 (Pg. 52, 2023-011)
 - 2. a Special Election reviewing the Chief of Police provisions in the City Charter (Heather Stastny) (Pg. 60, 2023-012)
- o. Adoption of resolutions approving the Investment Policies for the City of San Angelo, Lake Nasworthy Trust, and Development Corporation Funds (Tina Dierschke) (Pg. 72, 2023-013; Pg. 73, 2023-014; Pg. 74, 2023-015)
- p. Second reading and adoption of the following ordinances:
 - 1. amending Chapter 6 "Fire and Rescue" of the San Angelo Code of Ordinances by amending Article 6.03, Section 6.03.031 "Adoption and Amendments" and amending Article 6.06 "Open Burning" (Billy Clemons) (Pg. 75, 2023-016)
 - 2. amending Chapter 4 "Building and Construction" of the San Angelo Code of Ordinances by deleting and replacing Article 4.04 "Technical and Construction Codes and Standards" by adopting the International Codes 2021 and the National Electrical Code 2020 with amendments (Charlie Kemp) (Pg. 81, 2023-017)

- q. Second reading and adoption of an ordinance for Z22-23 to rezone properties from the Single-Family Residential zoning district to the Two-Family Residential zoning district, being 2.129 acres, located at the northwest corner of Travis St. and E. 30th St. (Jon James) (Pg. 106, 2023-018)
- r. Second reading and adoption of ordinances on the following cases for property being 0.58 acres located at 3707 N. Chadbourne St.:
 - 1. CP22-06, a request for approval of an amendment to the Comprehensive Plan, changing the Future Land Use from Neighborhood to Commercial; (Pg. 109, 2023-019)
 - 2. Z22-24, a request for approval of a rezoning from the Single-Family Residential zoning district to the General Commercial zoning district (Jon James) (Pg. 112, 2023-020)

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Thomas, to approve the Consent Agenda, with the exception of items 5g, 5i, 5n. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Hiebert made a motion, seconded by Council Member Miller, to approve 5g, as presented by Director of Human Resources Bryan Kendrick and City Attorney Theresa James. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Gonzales made motion, seconded by Council Member Thomas, to approve item 5i, as presented by Director of Neighborhood and Family Services Bob Salas. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Hiebert made a motion, seconded by Council Member Miller, to approve item 5n with a change to the proposed Charter language to read: 10 years as a sworn police officer with a minimum of 5 years demonstrated performance in a supervisory capacity (~~Lieutenant~~ Sergeant or above) in similar sized agency. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Consideration of an item to reconsider the abandonment of approximately 4,060-ft of the right-of-way of Cox Ln., beginning near 1861 Cox Ln. and extending 2,330-ft to the west, then 1,730-ft south, ending approximately 320-ft north of the intersection of Sunset Dr. and Foster Rd. (Presentation made by Planning & Development Services Director Jon James)

SMD 1 residents Anna Bartosh, Melissa Rauterkus, Dorothy Hoelscher, and Brandie Beall expressed concern over the potential increase of traffic, and stormwater drainage issues in the neighborhood.

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve reconsideration of the abandonment, and requested staff provide a complete overview of the potential development for the area. The motion carried unanimously (7) ayes to (0) nays.

- b. Ratification of a COSADC resolution authorizing the Board President to negotiate and execute a professional services agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$83,500 plus expenses to perform professional engineering and design services evaluation of non-potable fire suppression pump station at the San Angelo Regional Airport (Mathis Field), a project authorized under Chapter 505 of the Development Corporation Act for infrastructure improvements necessary for development at Mathis Field, subject to approval of the City Council (Presentation made by Economic Development Interim Director Michael Dane)

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Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the item as presented. The motion carried unanimously (7) ayes to (0) nays, with not public comment.

- c. Adoption of a resolution nominating candidates to serve on the Board of Directors of the Tom Green County Appraisal District for the remainder of the 2022-2023 term (Presentation made by Deputy City Clerk Heather Stastny) (Pg. 115, 2023-021)

Motion: Council Member Thompson made a motion, seconded by Mayor Gunter, to nominate Scott Tankersly and Eric Wilson. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- d. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, for an additional full-time parks position for the purpose of maintenance activities within the Tax Increment Investment Zones and capital expenses (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried (6) ayes to (1) nay, with Council Member Gonzales casting the dissenting vote.

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 1181 W. Spornhawn and out of Survey 645, Abstract 4212 C. Zech

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

Council Member Thompson asked for an update on the expansion of Kirby Park.

Council Member Miller asked for an update from Animal Services.

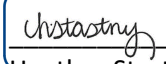
9. Adjournment

Consensus: Council Member Thompson made a motion, seconded by Council Member Gonzales, to adjourn the meeting.

There being no further business, the meeting adjourned by consensus at 10:02 a.m. with no public comment.

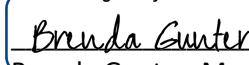
ATTEST:

DocuSigned by:


Heather Stastny, Interim City Clerk

THE CITY OF SAN ANGELO, TEXAS:

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.)