

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, March 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, March 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, and pledges led by San Angelo Police Department Chaplain Ralph Dawkins.

3. Proclamations/Recognitions

March 15, 2023 was proclaimed Texas Small Business Development Center Day.

4. Public Comment

John Wojtkun (SMD 4) spoke regarding signage for the VFW and requested city guidance for appropriate placement.

Sarah Negovetich (SMD5) expressed thanks to Council Members who volunteered at the warming shelter and invited Council to attend Concho Valley Community Action Agency's Bridge Builder event on March 25.

5. Consent Agenda

- a. Consider approving the February 21, 2023 City Council regular meeting minutes (Heather Stastny)
- b. Consider items related to the May 6, 2023 General Election:
 1. consider approving the Certification of Unopposed Candidates
 2. consider declaring unopposed Council Member SMD 1 candidate Tommy Hiebert and Council Member SMD 5 candidate Karen Hesse Smith elected
 3. consider a resolution accepting an order declaring the election for Council Members SMD1 and SMD 5 cancelled (Heather Stastny) (Pg. 130, 2023-024)
- c. Consider ratifying proposed revisions to the COSADC Bylaws as approved by the COSADC Board (Michael Dane)
- d. Consider authorizing the City Manager to negotiate and execute a right-of-way license use agreement to allow for a 9.5-ft. building encroachment into the public right-of-way for an existing house located at 51 E. 21st St. (Jon James)
- e. Second reading of a reconsideration of an ordinance approving the abandonment of approximately 4,060 feet of the right-of-way of Cox Lane, beginning near 1861 Cox Lane and

extending 2,330 feet to the west, then 1,730 feet south, ending approximately 320-ft north of the intersection of Sunset Dr. and Foster Rd. (Jon James) (Pg. 134, 2023-025)

- f. Second reading of an ordinance for Z22-25 to rezone properties from the High Rise Multifamily Residential zoning district to the Single-Family Residential zoning district, being 12.097 acres, generally located at the southeast corner of Blum St. and E. 40th St. (Jon James) (Pg. 137, 2023-026)
- g. Second reading of ordinances on the following cases for property being 0.743 acres, located at 3, 5, and 9 W. Ave. J:
 - 1. CP22-07, a request for approval of an amendment to the Comprehensive Plan changing certain lands from the Commercial to the Neighborhood Future Land Use designation; (Pg. 140, 2023-027)
 - 2. Z22-26, a request for approval of a rezoning from the General Commercial/Heavy Commercial zoning district to the Single Family Residential zoning district (Jon James) (Pg. 143, 2023-028)
- h. Second reading of ordinances on the following cases for property being approximately 15.325 acres and located northeast of the intersection of Montague Ave. and Veck St.:
 - 1. CP22-08, a request for approval of an amendment to the Comprehensive Plan, changing the Future Land Use from Commercial and Transitional to Neighborhood; (Pg. 146, 2023-029)
 - 2. Z22-27, a request for approval of a rezoning from General Commercial zoning district to the Planned Development zoning district (Jon James) (Pg. 149, 2023-030)
- i. Second reading of an ordinance for Z22-29 to rezone property from the Single-Family Residential zoning district to the Two-Family Residential zoning district, located at 1201 Koberlin St. (Jon James) (Pg. 152, 2023-031)

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

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to approve item 5e. The motion carried (5) ayes to (2) nays, with Council Member Hesse Smith and Council Member Miller casting the dissenting votes.

Citizen Dorothy Hoelscher (SMD 1) spoke in opposition of the abandonment of Cox Lane and the proposed future development.

Citizen Anna Bartosh (SMD 1) expressed concern for current businesses on Cox Lane that may be affected by the abandonment of Cox Lane.

Motion: Council Member Hiebert made motion, seconded by Council Member Gonzales, to approve item 5c, as presented by Interim Economic Development Director Michael Dane. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. **Regular Agenda**

- a. Keep San Angelo Beautiful 2022 Annual Report (Presentation made by KSAB Executive Director Charlotte Anderson)

No Action Taken on this item.

- b. Consider awarding the following items pertaining to the Lake Nasworthy Wastewater System Improvements Project and authorizing the City Manager to negotiate and execute

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all related documents:

1. Consider awarding RFP WU-03-23 Rebid South Concho A Lift Station to Austin Engineering Company, Inc. in the amount of \$5,330,900.00 based upon scoring criteria as set forth in the Competitive Sealed Proposal procurement method
2. Consider awarding RFP WU-04-23 Rebid Lake Nasworthy Wastewater System Improvements to McKee Utility Contractors, Inc. for the base bid and alternate bid item A in the amount of \$25,999,100.00 based upon scoring criteria as set forth in the Competitive Sealed Proposal procurement method
3. Consider executing Task Order No. 3 in the amount of \$1,498,906.00 for Construction Phase Services and Resident Project Representative Services for Lake Nasworthy Wastewater System Improvements to CDM Smith Inc.
4. Amending the fiscal year 2022-23 to budget for debt issuance in the amount of \$44,233,920 (Presentation made by Assistant Director of Water Utilities Andy Vecellio)

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

- c. Consider approving an agreement between the City of San Angelo and Angelo State University for a long-term lease of the Bly Arena, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Civic Events Manager Sidney Walker)

Provost and Academic Affairs Vice President Dr. Donald Topliff presented phased plans for the Bly Arena to be used by ASU's rodeo program scheduled to begin Fall 2023.

Motion: Council Member Thompson 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.

- d. Consideration of a MOU between the City of San Angelo and the San Angelo Museum of Fine Arts for the use of space in the Chase State Office Building for a Curatorial Storage and Care Facility shared with Fort Concho, authorizing the City Manager to execute all documents (Presentation made by Fort Concho Manager Bob Bluthardt)

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.

- e. First reading and public hearing of an ordinance to revoke SP94-22, which was replaced by the approval of a new Conditional Use, CU22-06, allowing additional outdoor storage and display on a property being 4.718 acres, located at 2701 Southwest Blvd. (Presentation made by Planning & Development Services Director Jon James)

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

Quorum for Remainder of Meeting:

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

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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 551.087 - Business prospect negotiations regarding
 1. Project New Wave
 2. Project Monet
 3. Skyline Aviation
 4. Occupational Training Facility at Mathis Field Section

8. Follow Up and Administrative Issues

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

No Action Taken on this Item.

- b. Consider approving various Board nominations
Economic Development Corporation: Max Puello (SMD 3) to a third term, Ruben Ceballos (SMD 4) to a first full term, Steven Mahaffey (SMD 5) to a first term, and Farrah Gomez to a first full term, all ending February 2025.

Motion: Council Member Thompson made a motion, seconded by Council Member Hiebert, 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

Council Member Hiebert requested information be presented regarding the operation of golf carts on public streets.

9. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to adjourn the meeting.

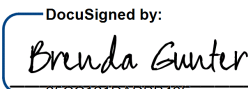
There being no further business, the meeting adjourned by consensus at 11:36 a.m. with no public comment.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

3F086DDE78834F2...
Heather Stastny, City Clerk

DocuSigned by:

85CC121DADB40F...
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.)