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City of San Angelo, Texas
Regular City Council Meeting
Tuesday, March 21, 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 21, 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 Lorenzo Hatch.

3. Proclamations/Recognitions

March 2023 was proclaimed as National Developmental Disabilities Month.

San Angelo State Supported Living Center and Volunteer Services Council was recognized for bringing a quality level of care to individuals with disabilities.

European Union Ambassador Stavros Lambrinidis was recognized for promoting cultural linkages between the European Union and the City of San Angelo, Texas.

4. Public Comment

Andrea Souflee (SMD1) requested Council pull item 6a., and that the City reconsider the City Attorney's appointment to Interim ADA Coordinator.

City Attorney Theresa James invited the public to attend that evening's Town Hall to discuss accessibility of the City's Parks and Recreation programs.

Kimberly Henry (SMD3) requested Council pull item 6a., and requested the City review and ensure ADA accessibility for the purchase of event tickets at City venues (i.e., rodeo), and reconsideration of the City Attorney's appointment to Interim ADA Coordinator.

Council Member Tom Thompson provided a phone number citizens can call to purchase rodeo tickets as an alternative to purchasing tickets in person: (325) 486-1400.

5. Consent Agenda

a. Approval of the March 7, 2023 City Council regular meeting minutes (Heather Stastny)

b. Adoption of a resolution approving an Advanced Funding Agreement between the City of San Angelo and the State of Texas, per the terms of TxDOT's Highway Safety Improvement Program (HSIP), being related to the replacement of a traffic signal at Sunset Dr. and Southwest Blvd. with the City's contribution of funding in an amount not to exceed $28,282 (Patrick Frerich) **(Pg. 159, 2023-032)**

c. Authorization of a cooperative purchase of High-Density Mineral Bond Surface Treatment (HA5) from Andale Construction, Inc. in the amount of $987,371 through an Interlocal

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Agreement with the City of Hurst, Texas and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

d. Adoption of a resolution amending the Schedule of Fees and Charges to amend charges for Municipal Pool fees (Tina Dierschke) **(Pg. 161, 2023-033)**

e. Authorization of the City Manager to execute the subdivision participation forms for Allergan, CVS, Walgreens, and Walmart Opioid Settlements in which the City of San Angelo would be allocated approximately $505,575 (Tina Dierschke)

Motion: Council Member Thomas made motion, seconded by Council Member Hiebert, to approve the Consent Agenda. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

a. Direction from City Council on proposed improvements and renovations to the Bill Aylor Sr. Memorial River Stage (Presentation made by Civic Events Manager Sidney Walker)

Direction: Consensus of Council was to proceed with the proposed concept for updates.

b. Approval of the following items pertaining to the 2023 Annual Sealcoat Project:
1. Consider entering into an Interlocal Agreement with Tom Green County and amending the fiscal year 2022-23 budget for the corresponding reimbursed expense
2. Consider awarding ES-01-23, 2023 Annual Sealcoat Project to Ronald R. Wagner & Co. in the amount of $7,446,348.63 utilizing $100,000 from the Hotel Occupancy Fund balance and authorizing the City Manager to negotiate and execute all related documents
(Presentation made by Director of Operations Patrick Frerich)

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 no public comment.

c. Adoption of an Ordinance authorizing the issuance and sale of the City of San Angelo, Texas Tax Note, Series 2023, and enacting other provisions related thereto (Presentation made by Director of Finance Tine Dierschke) **(Pg. 163, 2023-034)**

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.

d. Denial of Tax Increment Reinvestment Zone (TIRZ) incentive funding for a private project for a non-profit entity in the North TIRZ area for the property located at 1720 Martin Luther King Drive totaling $71,845 (Presentation made by Planning & Development Services Director Jon James)

Citizens William McClendon (SMD6), Craig Myers SMD4), Kimberly Henry (SMD3), Evelyn Smith (SMD5), Theodore Boone (SMD1) and Sherley Spears (SMD4) spoke in favor of the incentive funding.

Motion: Council Member Miller made a motion, seconded by Council Member Thompson, to deny the item as presented. The motion carried (4) ayes to (3) nays, with Council Member Hiebert, Council Member Gonzales, and Council Member Hesse Smith casting the dissenting votes.

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e. Termination of the Aquatic Plants Specialist agreement between the City of San Angelo and Mr. Kenneth C. Landon for the operation of the International Water Lily Collection (Presentation made by Parks and Recreation Director Carl White)

Citizens Laurie Dicello (SMD 6) and Jennifer Jackson (County Resident) spoke in favor of terminating the agreement.

Citizen Lourdes Santa Ana (SMD 5) spoke in opposition of terminating the agreement.

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

f. Approval of an Aquatic Plants Specialist agreement with Mr. Taylor Chase Twombly for the operation and maintenance of the International Water Lily Collection and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Parks and Recreation Director Carl White)

Citizen Laurie Dicello (SMD 6) spoke in support of approving the agreement.

Motion: Council Member Hiebert made a motion, seconded by Council Member Miller, to approve the item as presented for a one-year agreement with a two-year extension option. The motion carried unanimously (7) ayes to (0) nays.

g. First reading and public hearing of an ordinance to abandon the approximately 20'x507' (unimproved) alleys in Blocks 39 and 40, Miles Addition, between 4th and 5th St. and N. Oakes, N. Magdalen and Pecan St. (Presentation made by Planning & Development Services Director Jon James)

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.

h. First reading and public hearing of an ordinance to rezone properties from the Light Manufacturing zoning district to the General Commercial zoning district, being 0.951 acres, located at the northeast intersection of W. 4th St. and N. Bryant, and addressed as 402 N. Bryant (Presentation made by Planning & Development Services Director Jon James

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve the item as presented. The motion carried unanimously (7) 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:

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
Animal Shelter Advisory Committee: Bambi Aker (SMD5) to a second term ending January 2025
Fort Concho Museum Board: Penny Roberts (SMD5) to a first term ending January 2025

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Parks and Recreation Advisory Board: Emily Jane Cowen (SMD1) to first term ending December 2024

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

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 10:45 a.m. with no public comment.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:
Brenda Gunter
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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:
hstastny
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Heather Stastny, City Clerk

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.)

DRAFT