

Official Minute Record
April 18, 2023

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City of San Angelo, Texas
Regular City Council Meeting
Tuesday, April 18, 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, April 18, 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 Art Mavrode.

Pledges were led by Mrs. Fluitt's 3rd Grade Students from Fort Concho Elementary.

3. Proclamations/Recognitions

April 22, 2023 was proclaimed as Earth Day.

Fort Concho 3rd Grader Kallyn Matthews gave presentation on cleaning the Concho River.

April 30, 2023 was proclaimed as Beta Sigma Phi Day.

4. Public Comment

Brian Bylsma (SMD 1) spoke regarding City Retiree insurance.

ADA Coordinator Theresa James provided an update on ADA compliance.

Mayor Gunter informed citizens that she did not send out or authorize any emails regarding Publisher's Clearing House.

5. Consent Agenda

- a. Approval of the April 4, 2023 City Council regular meeting minutes (Heather Stastny)
- b. Award of the sole source purchase of a weed control boat to Weedoo Greenboat, Inc. (San Angelo, TX) in the amount of \$105,552.50 for the purchase of one unit, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- c. Approval of an agreement with San Angelo Extreme FC for the lease of the Ben Ficklin Field for youth soccer training and practices, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- d. Approval of an agreement with the Southern Drag Boat Association (SDBA) for the annual Drag Boat Races at Lake Nasworthy, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- e. Approval of an agreement with Mr. George Janca to operate a kayak rental concession kiosk at Mary E. Lee Park at Lake Nasworthy, and authorizing the City Manager to negotiate and execute all related documents (Carl White)

- f. Adoption of a Resolution of Support of the City's application for the TxDOT Transportation Alternatives Set Aside Grant in conjunction with the Ricks Dr. Pedestrian Improvements Project, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich) (Pg. 196, 2023-042)
- g. Adoption of a Resolution of Support of the City's application for the TxDOT Transportation Alternatives Set Aside Grant in conjunction with the City's ADA Transition Plan Update Project, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich) (Pg. 198, 2023-043)
- h. Adoption of a Resolution of Support of the City's application for the TxDOT Transportation Alternatives Set Aside Grant in conjunction with the Community Accessibility and Connectivity Project, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich) (Pg. 180, 2023-035) (Pg. 200, 2023-044)
- i. Second reading and adoption of an ordinance approving Standards of Care for Recreation Summer Camp held at Recreation Centers for ages 5 through 13 (Brent Casey) (Pg. 182, 2023-036) (Pg. 202, 2023-045)
- j. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023 for projects (Tina Dierschke) (Pg. 183, 2023-037) (Pg. 211, 2023-046)

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

Motion: Council Member Gonzales made a motion, seconded by Council Member Miller, to approve item 5f, as presented by Operations Director Patrick Frerich. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Executive Director Del Velasquez and Assistant Director Monica Ramos)

No Action Taken on this Item.

- b. Approval of Tax Increment Reinvestment Zone (TIRZ) incentive funding for two private projects in the North TIRZ area for the properties located at 802 N. Chadbourne and 2901 N. Chadbourne totaling \$102,591, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Gonzales 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.

- c. First reading and public hearing of an ordinance to rezone property from the Neighborhood Commercial zoning district to a Planned Development (PD23-02) to allow a base zoning of General Commercial also allowing a welding shop and outdoor storage, being 4.651 acres located at 2025 E Houston Harte Expy. (Presentation made by Planning & Development Services Director Jon James)

Planning Commissioner Kandi Pool provided insight on the Planning Commissions reasons for their approval and recommendation of General Commercial zoning.

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Motion: Mayor Gunter made a motion, seconded by Council Member Thomas, to rezone the property as Planned Development, and requiring the proposed welding shop have fencing around all outdoor storage areas. Requiring a super-majority vote, the motion failed (5) ayes to (2) nays, with Council Members Gonzales and Hesse Smith casting the dissenting votes.

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to rezone the property as General Commercial. The motion carried (5) ayes to (2) nays, with Council Member Hesse Smith and Mayor Gunter casting the dissenting vote.

- d. First reading and public hearing of an ordinance to rezone property from a Planned Development (PD02-03) to a new Planned Development (PD23-03), being 9.088-acres located at the southeast corner of Melrose Ave. and Stratford Ave. (Presentation made by Planning & Development Services Director Jon James)

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.

- e. First reading and public hearing of an ordinance to rezone property from the Single-Family Residential zoning district to a Planned Development (PD23-04) to allow reduced setbacks and an increase in the maximum Floor Area Ratio, being 9.595 acres located along Riviera Ct., south of Club House Ln. (Presentation made by Planning & Development Services Director Jon James)

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.

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 real property regarding 11.693 acres out of E. Michali Survey 319, Abstract 1657
- b. Section 551.087 - Business prospect negotiations regarding:
 - a. Project Monet
 - b. Project Stockpile
 - c. Project New Wave
 - d. Rosenberger
 - e. Project BESS
- c. Section 551.071 – Consultation with attorney regarding hotel occupancy tax delinquencies
- d. Section 551.071 – Consultation with attorney regarding litigation related to fire-fighting foam

NEW QUORUM:

Quorum for Remainder of Meeting:

Mayor Brenda Gunter
Mayor Pro tem Tom Thompson, SMD 2
Council Member Tommy Hiebert, SMD 1
Council Member Lucy Gonzales, SMD 4
Council Member Karen Hesse Smith, SMD 5
Council Member Larry Miller, SMD 6

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8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed

No Action Taken on this Item

- b. Consider approving various Board nominations

ADA Advisory Committee: Mike Sanders, Jim Johnson, Benjamin Brojakowski, and Lettitia McPherson, all to a first term ending April 2025

Motion: Council Member Miller 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. Announcements and consideration of Future Agenda Items

-Meetings in May are scheduled for Thursday, May 4 and Wednesday, May 17

-Consider moving the July 4 meeting to Thursday, July 6

-Strategic Planning – proposed date Friday, May 12

-Budget Workshop – Enterprise Fund – proposed date Tuesday, July 25

-Budget Workshop – General Fund – proposed date Thursday, August 10

Consensus: Strategic Planning was scheduled for Friday, May 26. All other dates were approved as proposed, in addition to the August 1 Regular meeting moved to Thursday, August 3.

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 12:30 p.m. with no public comment.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:



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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.)