

City of San Angelo, Texas
Special City Council Meeting
Wednesday, May 17, 2023

Present:

Mayor Brenda Gunter
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 Wednesday, May 17, 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 Gary Jenkins. Pledges were led by San Angelo Police Department Chaplain Marcella Jenkins.

3. Proclamations/Recognitions

May 25, 2023 was proclaimed as Texas Business Women of San Angelo Day.

May 28, 2023 was proclaimed as the 100th Anniversary Celebration of Santa Rita Well No. 1

May 2023 was proclaimed as Historic Preservation Month.

May 2023 was proclaimed as National Older American Month.

4. Public Comment

Mayor Brenda Gunter encouraged citizens to file a protest with the TGC Appraisal District if you believe your 2023 tax appraisal is inaccurate or too high, as well as contact the Texas State Comptroller.

Parks and Recreation Director Carl White asked citizens to report any vandalism in city parks to the Parks Department.

5. Consent Agenda

- a. Approval of the May 4, 2023 City Council meeting minutes (Heather Stastny)
- b. Approval of purchasing Lots 7, 8, and 9, Block 9, Mrs. J.E. Douglas Addition, from TCK Enterprises, Inc., for stormwater purposes, purchase price and closing costs not to exceed \$55,000, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich, Manda Salladay)
- c. Adoption of a resolution accepting 0.427 acres out of Alvin E. White Survey 1, Abstract No. 3944, from Rimrock Development, LLC for use by the Public Works Department, Stormwater Division (Patrick Frerich, Manda Salladay) (Pg. 281, 2023-054)
- d. Award of Task Order #10 under IDIQ contract ES-06-19 Engineering Services to Freese and Nichols, Inc., in the amount of \$118,471 for design services for the rehabilitation of the existing Animal Shelter at 3142 US-67 and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Gonzales, to approve the Consent Agenda, with the exception of item 5d. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

Official Minute Record
May 17, 2023

Volume 2023
Page 278

Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to approve item 5d, as presented by Construction Manager Al Torres and Neighborhood and Family Services Assistant Director Morgan Chegwiddden. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

6. **Special Agenda**

- a. Adoption of a resolution canvassing the returns and declaring the results of the Special Election held on May 6, 2023 (Presentation made by City Clerk Heather Stastny) (Pg. 282, 2023-055)

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

- b. Adoption of a resolution canvassing returns and declaring the results of the General Elections held May 6, 2023 (Presentation made by City Clerk Heather Stastny) (Pg. 304, 2023-056)

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

- c. Administration of Oaths of Office for Single Member Districts 1, 3, and 5 and presentation of Certificates of Election (Presentation by Mayor Brenda Gunter)

The Certificate of Election presentations were made by Mayor Brenda Gunter, and the Oath of Office for Council Member Tommy Hiebert (SMD1), Council Member Harry Thomas (SMD3), and Council Member Hesse Smith (SMD5) were administered by Judge Allen Gilbert.

- d. Introduction of Special Guest

Council Member Thomas introduced and thanked special guest.

7. **Reception**

A reception will immediately follow the Special Agenda. The Regular Agenda will begin in Approximately 30 minutes.

8. **Regular Agenda**

- a. Direction from City Council regarding a proposal from a local archeologist group to secure and develop the historic Concho Mail Station site off Hwy 87 and the South Concho River as a public interpretive area (Presentation made by Fort Concho Manager Bob Bluthardt)

Direction: Council directed staff to proceed with a feasibility study and return to Council in 3-6 months with resources and options for moving forward with the project.

- b. Award of RFP: PI-01-23 to ENCO Systems, Inc. in the amount of \$357,328.05 for the installation of audio-visual equipment in the City Council chambers and authorizing the City Manager to negotiate and execute all related documents (Brian Groves)

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

- c. Award of RFB: PK-01-23 to Scherz Landscape Company in the amount of \$126,301.94 plus 10% contingencies, utilizing \$100,000 of Civic Events Fund's fund balance, for the landscape and irrigation project at the McNease Convention Center and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Civic Events Manager Sidney Walker)

Motion: Mayor Gunter made a motion, seconded by Council Member Miller, to approve the item, utilizing HOT funds instead of Civic Events fund balance. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

- d. Adoption of a resolution amending the Schedule of Fees and Charges to amend charges for Building and Construction related fees; Business related fees; Fees for Abatement of Junk and Impoundment and Sale of Property; Parks and Recreation fees; Planning related fees; Fire and Rescue Service fees; Cemetery fees; and Facility use fees (Tina Dierschke) (Pg. 308, 2023-057)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the Civic Events Facility Use Fees, as presented. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the Fire and Rescue Service Fees, as presented. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

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

[Consideration of amendments to the Schedule of Fees and Charges for Planning, Permits, Code Compliance, and the Cemetery will be brought back to Council at a later date after further review.]

- e. 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 capital projects and an additional full-time Planning position (Presentation made by Finance Director Tina Dierschke)

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

9. 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 Commercial Lease and possible sale of Lots 2 & 3, Block 1, Group Middle Concho, Lake Nasworthy Addition

10. 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

~~Concho River Watermaster Advisory Committee: Andy Vecellio to an unexpired term ending August 2024~~

Zoning Board of Adjustment: Mimi Clark (SMD4) to a first term ending January 2025

Motion: Council Member Gonzales 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.

- c. Announcements and consideration of Future Agenda Items

No action taken on this item.

Official Minute Record
May 17, 2023

Volume 2023
Page 280

11. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to adjourn the meeting. The motion carried unanimously (6) ayes to (0) nays.

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

ATTEST:

DocuSigned by:

Hstastny

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Heather Stastny, City Clerk

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

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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.)