

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 6, 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, via Zoom
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 8:32 a.m. on Tuesday, June, 6, 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 were led, by San Angelo Police Department Chaplain Art Mavrode.

3. Proclamations/Recognitions

June 12, 2023 was proclaimed as Texas Women Veterans Day.

4. Public Comment

KSAB Manager Charlotte Anderson gave an update on the Hazardous Waste event and introduced KSAB Hazard Waste volunteer, Fort Concho 3rd grade student Cash Coy.

Citizen Rocky Templin (SMD 6) spoke about the fees presented to Council at the May 17 meeting and asked for more notice from the Development Task Force regarding information that will be presented at the next Council meeting on June 20th.

Citizen Anna Bartosh (SMD 1) expressed concern regarding the new property tax appraisals.

Citizen Tony Jones (SMD 4) asked Council to consider a tiered approach to raising fees.

5. Consent Agenda

- a. Approval of the May 17, 2023 City Council meeting minutes (Heather Stastny)
- b. Award of H-GAC contract FS12-19 Fire Apparatus Pierce Saber FR Pumper to Siddons-Martin Emergency Group in the amount of \$813,240 for one 1500 GPM Triple Combination Pumper and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- c. Award of RFB WU-09-23 Water Reclamation Facility Liquid Polymer to Polydyne, Inc. in the amount of \$150,000, budgeted annually for one year with two additional one-year extensions, and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Approval of Change Order No 1. to ES-06-19 EHT between Enprotec/Hibbs & Todd, Inc. and the City of San Angelo for Water Utilities Department Assistance up to the amount of \$130,000 (Shane Kelton)

- e. Approval of a 6% increase in the price per gallon cost of Sodium Hypochlorite for purchases through DPC Industries, Inc., for RFB No. WU-10-22 (Shane Kelton)
- f. Adoption of a resolution to adopt a supplement to the Water Conservation Plan (Shane Kelton) (Pg. 325, 2023-058)
- g. Approval of an amendment to the existing contract with CentralSquare for the addition of software services for Enterprise Asset Management and Finance Enterprise Software (Patrick Frerich, Tina Dierschke)
- h. Adoption of a resolution in support of Tom Green County's application for grant funds from the Department of Defense and the Office of Local Defense Community Cooperation to be used for the expansion of the coliseum (Daniel Valenzuela) (Pg. 326, 2023-059)
- i. Adoption of a resolution authorizing a special event known as "Wake the Desert 2023" and approving variances to City ordinances at Middle Concho Park for July 12-17, 2023 (Carl White) (Pg. 327, 2023-060)
- j. Adoption of a resolution approving the donation of used electrical poles from AEP Texas (933 W. 19th St.) to the Parks Division with an estimated value of up to \$1,000 (Roger Havlak) (Pg. 332, 2023-061)
- k. Second reading and adoption 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 (Tina Dierschke) (Pg. 333, 2023-062)

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

Motion: Council Member Miller made a motion, seconded by Council Member Thompson, to approve item 5d., as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Consider ratifying COSADC authorization for the Board President to negotiate and execute Amendment 1 to the 2023 COSADC-Chamber of Commerce Professional Services Performance Agreement with ratification by City Council (Presentation made by Interim Economic Development Director Michael Dane)

Motion: Council Member Thomas 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.

- b. Consider ratifying a COSADC resolution authorizing the Board President to negotiate and execute an economic development incentive agreement with Technology Tower, LLC in an amount not to exceed \$250,000, a project authorized under Sections 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs; recommending approval by City Council and recommending City Council consider extending property tax abatements relative to the project (Presentation made by Interim Economic Development Director Michael Dane)

Citizen Rocky Templin (SMD 6) asked how the proposed tax abatement figure was calculated.

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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.

- c. Discuss and consider adoption of a Resolution Defeating and Calling for Redemption a portion of the City of San Angelo, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016; and enacting other matters related to the subject (Presentation made by Finance Director Tina Dierschke) (Pg. 337, 2023-063)

Motion: Council Member Gonzales 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.

- d. An appeal of the Planning Commission's action on March 20, 2023, to deny an application for a Conditional Use for a Short Term Rental at 3221 Red Bluff Road West (Presentation made by Planning & Development Services Director Jon James)

SMD 1 citizens Mark Priest, Donna Ferguson, Troy Jagow, Daniel Gossett, and Ken Taylor spoke in opposition of the Short-Term Rental.

Applicants Elizabeth Teeter (SMD 6), Louis Moreno (SMD 1), and Rusty Bartholomeo (SMD 1) spoke in favor of approving the Short-Term Rental.

Citizen Steve Hampton (SMD 5) suggested a review of the ordinance regarding short-term rentals and Bed and Breakfast in the City.

Motion: Council Member Hiebert made a motion, seconded by Council Member Hesse Smith, to deny the approval of the Short-Term Rental. The motion carried (6) ayes to (1) nay, with Council Member Gonzales casting the dissenting vote.

- e. First reading and public hearing of an ordinance amending Appendix A, Article A8.000, Subsection A8.002 Monthly Water Rates; Sanitary Sewer Discharge Charges; Industrial Waste Charges; Sewer Tap Charges (Presentation made by Public Works Executive Director Shane Kelton)

Citizen Jamal Schumpert (SMD 4) expressed concern over how fees will be calculated for those affected by dead meters.

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.

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 551.071 – Consultation with attorney regarding professional agreement with Two Pro Management~~

8. Follow Up and Administrative Issues

- a. ~~Consideration of items discussed in Closed Session, if needed~~
- b. Approval of various Board nominations
Concho River Watermaster Advisory Committee: Shane Kelton to an unexpired term ending January 2025
Design and Historic Review Commission: Donna Crisp (SMD5) to an unexpired term ending

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September 2023

Planning Commission: Michelle Miller (SMD6) to an unexpired term ending January 2024

Motion: Council Member Gonzales 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

Mayor Gunter requested a Ports-to-Plains presentation be placed the June 20, 2023 agenda.

9. Adjournment

Consensus: 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 10:32 a.m. with no public comment.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:



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Heather Stastny, City Clerk

DocuSigned by:



65CC121DA4BB40F...
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.)