

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 20, 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 8:33 a.m. on Tuesday, June 20, 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 Gary Jenkins.

3. Proclamations/Recognitions

No action taken on this item.

4. Public Comment

Mayor Gunter congratulated the Angelo State University Baseball team on their National Championship.

5. Consent Agenda

- a. Approval of the May 26, 2023 Strategic Planning meeting minutes and the June 6, 2023 City Council meeting minutes (Heather Stastny)
- b. Approval of amendment #4 to the Skyline Lease Agreement (8926 Hangar Road) to add approximately 35,000-sq. ft. of raw land at \$0.12 per sq. ft./year, authorizing Skyline to enter into a sublease agreement with Angelo State University, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- c. Award of ES-02-23 Howard Street Roadway Project to Reece Albert, Inc. in the amount of \$7,435,902.89 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Award of WU-08-23 Howard Street Utility Replacement to Darnell Construction, LLC. in the amount of \$3,560,732.60, and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Adoption of an amended 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), related to the replacement of a traffic signal at Sunset Dr. and Southwest Blvd (Patrick Frerich) (Pg. 345, 2023-064)
- f. Second reading and adoption 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 (Shane Kelton) (Pg. 347, 2023-065)

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

6. Regular Agenda

- a. Overview and update on the I-27 Corridor (Presentation made by Ports-to-Plains President and CEO Lauren Garduno)

No Action Taken on this item.

- b. Authorization of the City Manager to apply for a grant with the United States Department of Agriculture Forest Service for reforestation and bank stabilization of the North Concho River on City park property from Oakes St. to Bell St., authorization the City to match funds for the project in the amount of \$4,668,327, and authorization the City Manager to negotiate and execute all related documents (Carl White)

Citizen Jamal Schumpert (SMD 2) spoke in opposition of using ½ cent sales tax to fund this project.

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

This item was taken out of order.

- c. Approval of requests for funding from the Infill Empowerment Zone Program for infrastructure funding up to 50% of costs for utilities and other eligible project costs and authorizing the City Manager to negotiate and execute all related documents and agreements. (Presentation by Planning & Development Services Director Jon James)

1. A request for infrastructure funding for a sewer line and related costs, in an amount not to exceed \$13,125 for a property located at 619 West Ave V.

Applicant Ralph Lombrana (SMD 3) requested Council's approval of funding for the sewer line.

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.

This item was taken out of order.

- d. First reading and public hearing of an ordinance approving the abandonment of two unimproved alleyways and one unimproved street, Rio Grande St., in Blocks 5 & 8, Roslyn Place Addition, between Millspaugh and Guthrie St. and Sherwood Way & San Antonio St. (Presentation made by Planning & Development Services Director Jon James)

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.

This item was taken out of order.

- e. Consider selection of Mayor Pro Tempore for June 2023 through May 2025 election (Presentation made by City Clerk Heather Stastny)

Motion: Council Member Thompson made a motion, seconded by Council Member Thomas, to select Lucy Gonzales as Mayor Pro Tempore. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

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f. Consider appointment of City Council Members to Boards and Committees (Presentation made by City Clerk Heather Stastny)

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the existing board and committee assignments. 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 551.087 – Business prospect negotiations regarding Project New Wave
- b. Section 551.072 – Deliberations about real property regarding:
 - 1. Sarah R. Robertson Survey 178, Abstract 8474
 - 2. T.J. Smith Survey 4, Abstract 5145
- c. Section 551.071 – Consultation with attorney regarding hotel occupancy tax delinquencies
- d. 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

No Action Taken on this item.

- b. Announcements and consideration of Future Agenda Items

No Action Taken on this item.

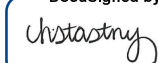
9. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting adjourned at 11:49 a.m.

ATTEST:

DocuSigned by:



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Heather Stastny, City Clerk

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:



65CC121DADB340F...
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.)