

Official Minute Record

July 6, 2023

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City of San Angelo, Texas
Special City Council Meeting
Thursday, July 6, 2023

Present:

Mayor Brenda Gunter
Mayor Pro tem Lucy Gonzalez, SMD 4
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Harry Thomas, SMD 3 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 special session of the San Angelo City Council to order at 8:39 a.m. on Thursday, July 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

No proclamation/recognitions.

4. Public Comment

Downtown San Angelo Assistant Director Monica Ramos thanked the City for their support of the Star Spangled Banner Concert & Fireworks celebration.

County resident Tony Jones voiced concerns about future residential development and detention pond requirements.

5. Consent Agenda

- a. Approval of the June 20, 2023 City Council meeting minutes (Heather Stastny)
- b. Approval of Change Order #2 to RFB ES-01-22 College Hills Blvd. Reconstruction to Reece Albert Inc. in the amount of \$166,821.19 utilizing approved contingency funds and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Executive Director of Public Works Shane Kelton)
- c. Award of ES-03-23 Jackson Street Widening Project to Reece Albert, Inc. in the amount of \$4,204,152.95 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Ratification of a lease agreement between the City of San Angelo Development Corporation and CareersGPS, LLC, and authorizing the Board President or their designee to execute all necessary documents (Michael Dane)

- e. Ratification of a lease agreement between the City of San Angelo Development Corporation and Watson Wood Law, PLLC, and authorizing the Board President or their designee to execute all necessary documents (Michael Dane)
- f. Approval of a one-year lease extension with The Vessel Church for spaces at Senior Centers to conduct church services on Sundays at a monthly rate of \$1,450 and authorizing the City Manager to negotiate and execute all related documents (Brent Casey)
- g. Adoption of a resolution approving non-monetary in-kind support for the "March on Washington" 60-year anniversary event to be held August 29, 2023 (Carl White) (Pg. 353, 2023-066)
- h. Adoption of a resolution approving the 2024-2028 Capital Improvement Plan for the City of San Angelo (Kimberly Holle) (Pg. 354, 2023-067)
- i. Second reading and adoption 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. (Jon James) (Pg. 355, 2023-068)

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

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

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

6. Regular Agenda

- a. Approval of ADA policies related to service animals, reasonable modifications, and contractors and licensing (Presentation made by City Attorney Theresa 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.

- b. ~~Discussion of Short Term Rentals and direction on modifications to the Short Term Rental Ordinance (Presentation made by City Attorney Theresa James)~~

Item was removed from agenda, no action taken.

- c. Approval of a proposal to allocate the 2023 CDBG and HOME grant funds for programs and projects and authorizing the City Manager to negotiate and execute the applications, required certifications, related documents, and annual funding agreement for the approximate allocation of \$660,142 of CDBG and \$313,168 HOME grant funds (Presentation made by Neighborhood & Family Services Director Bob Salas)

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

- d. Adoption of a resolution supporting The Friends of Fairmount Cemetery's fundraising efforts to replace the fence and make landscape improvements at Fairmount Cemetery along the northern boundary, Ave. N frontage (Presentation made by Parks and Recreation Director Carl White) (Pg. 358, 2023-069)

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

- e. Adoption of a resolution supporting the private fundraising efforts to replace the modular skate park equipment at Bart DeWitt Park (Presentation made by Parks and Recreation Director Carl White) (Pg. 359, 2023-070)

Citizen Kevin Little (SMD 5) provided brief history of skate park and needed updates.

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.

- f. 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; Planning related fees; Cemetery fees; and Facility Use fees (Presentation made by Finance Director Tina Dierschke)

- 1. Code Compliance (Pg. 360, 2023-071)

Motion: Council Member Thompson 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.

- 2. Fairmount Cemetery

Direction: Staff was directed to bring item to Council at a later date after further review.

- 3. Fort Concho (Pg. 362, 2023-072)

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.

- 4. Planning (Pg. 365, 2023-073)

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, with no public comment.

- 5. Permits & Inspections (Pg. 368, 2023-074)

Citizen Rocky Templin (SMD 6) and County residents Tony Jones and Kristen Oliver requested clarification of presented fees.

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

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- g. 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 projects (Presentation made by Finance Director Tina Dierschke)

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, with no public comment.

NEW QUORUM:

Quorum for Remainder of Meeting

Mayor Brenda Gunter

Mayor Pro tem Lucy Gonzalez, SMD 4

Council Member Tommy Hiebert, SMD 1

Council Member Tom Thompson, SMD 2

Council Member Karen Hesse Smith, SMD 5

Council Member Larry Miller, SMD 6

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:
 - 1. Project New Wave
 - 2. Project Equipment Share
 - 3. Project Monett
 - 4. Project Stockpile
 - 5. Project Poly
 - 6. Project Tex-IT
 - 7. Project Aqua
- b. Section 551.072 - Deliberations about real property regarding located at 7409 Knickerbocker Road

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

No Action Taken on this Item.

- c. 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 Hesse Smith, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting adjourned at 12:18 p.m.

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THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Hstastny

3F086DDE78834F2...

Heather Stastny, City Clerk

DocuSigned by:

Brenda Gunter

65CC121DA0BB40F...

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.)