

City of San Angelo, Texas
City Council Meeting
Thursday, August 3, 2023

Present:

Mayor Brenda Gunter
Mayor Pro tem Lucy Gonzales, SMD 4
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Harry Thomas, SMD 3
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 Thursday, August 3, 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 Ralph Dawkins.

3. Proclamations/Recognitions

No proclamations/recognitions.

4. Public Comment

Citizens Jason Davis (SMD5) and Cecile Goodman (SMD5) spoke against the closing of the San Angelo Nature Center.

5. Consent Agenda

- a. Approval of the July 18, 2023 City Council meeting minutes (Heather Stastny)
- b. Approval of the purchase of 10-MSA G1 Self Contained Breathing Apparatus (SCBA) from Casco Industries through Buyboard Contract 629-23, in the amount of \$88,300 budgeted for purchase in fiscal year 2023, and authorizing the City Manager to execute all related documents (Patrick Brody)
- c. Approval of an interlocal agreement between the City of San Angelo and Tom Green County for the joint operation of the San Angelo/Tom Green County Office of Emergency Management (Patrick Brody)
- d. Approved amendment to the Street Light Policy for the inclusion of LED lighting standards (Patrick Frerich)
- e. Second reading and adoption of an ordinance to abandon the approximately 20' x 105' of unimproved alley running north/south parallel to N. Main St., and located half a block west of N. Main St. and south of E. 14th St. (Jon James) (Pg. 389, 2023-078)
- f. Second reading and adoption of an ordinance for Z23-05 to rezone property from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district, located at 1065 N. Main St. (Jon James) (Pg. 392, 2023-079)

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

6. Regular Agenda

- a. Award of FS-10-23 Fleet Vehicles to multiple vendors in the amount of \$2,942,000 for the purchase of pickups, police vehicles, and cars, amending the fiscal year 2022-23 budget for the corresponding expenses and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Senior Fleet Manager Ryan Kramer)

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. Consideration of Tax Increment Reinvestment Zone (TIRZ) incentive funding for three private projects and amending the fiscal year 2022-23 budget for the corresponding expenses (Presentation made by Planning & Development Services Director Jon James)
 - i. In the North TIRZ area, the property located at 1718 N. Chadbourne, totaling \$68,800
 - ii. In the South TIRZ area, for the property located at 1 W. Concho, totaling \$72,294
 - iii. In the South TIRZ area, for the property located at 213 N. Chadbourne, totaling \$72,294

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve the item, as presented with the exception of the \$5,766 budget amendment for the South TIRZ projects. 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:

8. Follow Up and Administrative Issues

- a. Consideration of items discussed in Closed Session, if needed
- b. Approval of various Board nominations:
 - Construction Board of Adjustment & Appeals:** Jordan Sefcik (SMD5) to a first term ending February 2025
 - Tax Increment Reinvestment Zone Board:** Trey Holmes (SMD3) to a first term ending July 2025

Motion: Council Member Hesse-Smith made a motion, seconded by Council Member Thomas, 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
 - Budget Workshop-Enterprise Funds – proposed date Friday, August 11
 - Budget Workshop-General Fund – proposed date Tuesday, August 29
 - Consider moving the September 5 meeting to Thursday, September 7

Consensus: Budget Workshop – Enterprise Funds was scheduled for Monday, August 14. All other dates were approved as proposed.

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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 9:16 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Angela Bloss

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Angela Bloss, Deputy City Clerk

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.)