

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, August 15, 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 8:32 a.m. on Tuesday, August 15, 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, and pledges were led by San Angelo Police Department Chaplain Marcella Jenkins.

3. Proclamations/Recognitions

August 28, 2023, was proclaimed as the 60th Anniversary of the March on Washington.

4. Public Comment

County Resident Dorothy Littlefield made public comment regarding water service to her residence.

5. Consent Agenda

- a. Approval of the August 3, 2023, City Council meeting minutes (Heather Stastny)
- b. Approval of a lease extension to Concho Valley Workforce Development Board for property at 202 Henry O'Flipper St. and authorizing City Manager to negotiate and execute all related documents (Robert Bluthardt)
- c. Item was pulled and considered on the Regular Agenda.
- d. Award of RFB OP-03-23 Ready Mix Concrete to Ingram Concrete and JL Ready Mix Concrete in the aggregate amount of \$200,000, budgeted annually, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- e. Approval of the purchase of three Gridsmart traffic detection cameras from Cubic ITS, Inc. in the amount of \$60,438 through Buy Board contract #703-23, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Approval of the purchase of playground equipment for Bell Park from Cunningham Recreation in the amount of \$67,179.24 and for Mountainview Park from Exerplay, Inc. in the amount of \$66,744.75, through a BuyBoard contract #679-22 for both companies (total amount \$133,923.99), and authorizing the City Manager to negotiate and execute all related documents (Roger Havlak)

- g. Approval of an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) services with associated costs not to exceed \$22,921 for fiscal year 2024, and authorizing the City Manager to negotiate and execute all related documents (David Howard)
- h. Approval of an interlocal agreement with Tom Green County providing for Mental Health Unit (MHU) services with associated costs not to exceed \$145,626 for fiscal year 2024, and authorizing the City Manager to negotiate and execute all related documents (David Howard)
- i. Acceptance of an annexation petition for 28.860 acres of land, being C. Berberich Survey No. 177, Abstract No. 52, located west of Foster Rd. and south of West Loop 306, and setting a public hearing for September 19, 2023 (Jon James)
- j. Acceptance of an annexation petition for 31.356 acres of land, being A.B. & M Survey No. 3, Abstract No. 24, and B.S & F Survey No. 5, Abstract No. 101, Tom Green County, located northwest of the intersection of Arden Rd. and FM 2288 (Arden Heights), and setting a public hearing for September 19, 2023 (Jon James)

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**

- 5c. Award of Task Order #8 under IDIQ contract ES-06-19 Engineering Services for Modifications to the Bill Aylor Sr. Riverstage to Entropec/Hibbs & Todd in the amount of \$186,984.39 for Civil, Mechanical, Plumbing, and Electrical Engineering design documents, utilizing the Civic Events fund balance and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)

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, with no public comment.

- a. Consideration of a request for an appeal of the Planning Commission's approval of Conditional Use 23-19, for a Short-Term Rental located at 635 S. Jefferson St. (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Thomas, to deny Conditional Use 23-19 for a Short-Term Rental approved by the Planning Commission. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- b. Approval of a Certificate of Appropriateness for exterior work on a historic building located at 215 W. Twohig (Presentation made by Planning & Development Services Director Jon James)

Downtown San Angelo President Del Velasquez expressed support of the proposed business.

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

- c. First reading and public hearing of an ordinance for Z23-07 to rezone property from the Heavy Commercial zoning district to the Neighborhood Commercial zoning district, being 2.473

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acres, located at 1261 and 1349 Glenna St. (Presentation made by Planning & Development Services Director Jon James)

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, with no public comment.

- d. First reading and public hearing of an ordinance amending Planned Development PD05-03 to extend uses currently allowed in specific areas on the lot (Civic, Institutional, Religious, Educational, Athletic and Neighborhood Commercial) to be allowed throughout the entire property located at 5687 Melrose Ave. (Presentation made by Planning & Development Services Director Jon James)

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.

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
Economic Development Corporation: Carlos Rodriguez (SMD4) to a first term ending February 2025

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

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 was adjourned at 9:13 a.m. with no public comment.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Heather Statny

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Heather Statny, City Clerk

DocuSigned by:

Brenda Gunter

65CC121DADB840F...

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.)