

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 3, 2023

Present:

Mayor Brenda Gunter
Mayor Pro tem Lucy Gonzales, SMD 4 via Zoom
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, October 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 led by San Angelo Police Department Chaplain Ralph Dawkins.

3. Proclamations/Recognitions

October 2, 2023, was proclaimed as World Habitat & Affordable Housing Day.

October 8-14, 2023, was proclaimed as Fire Prevention Week.

United Way of the Concho Valley was recognized.

4. Public Comment

Mayor Gunter reminded citizens the 3-hour parking time limits are being enforced and citations are being issued.

5. Consent Agenda

- a. Approval of the September 19, 2023, City Council regular meeting minutes (Heather Stastny)
- b. Award of RFQ PW-01-23 for Full Service Indefinite Delivery Indefinite Quantity(IDIQ) Multiple Award Task Order Master Contracts to 9 full-service and 4 discipline specific professional service consultants submitting qualifications including scope of services related to public works projects covering surveying, schematic, environmental documents, plans, specifications, estimates (PS&E) and related documents not limited to streets, water and sewer utilities, parks, facilities, and construction management departments of the City and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- c. Award of RFQ OP-04-23 Safety Action Plan and ADA Transition Plan update to Kimley-Horn and Associates, Inc. and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Approval of Change Orders #11 to ES-03-20 Chadbourne St. Improvements - Phase A Project contract with Ti-Zack Concrete, Inc. reducing the current \$7,505,286.68 project cost by (\$14,071.39) and bringing the revised project cost to \$7,491,215.29 (Shane Kelton)
- e. Authorization of the Parks & Recreation Nutrition program to apply for and accept, subcontractor status of congregate meal sites for Area Agency on Aging of the Concho Valley

and authorizing the City Manager or designee to negotiate and execute all related documents (Samantha Kneisler)

- f. Approval of a contract with the San Angelo Museum of Fine Arts (SAMFA) allocating \$50,000 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- g. Second reading and adoption of an ordinance deleting the juvenile curfew from Chapter 8, Article 8.07, Division 2 of the Code of Ordinances (Theresa James) (Pg. 465, 2023-089)
- h. Second reading and adoption of an ordinance to rezone from Single Family Residential to Two Family Residential property located at 2718 Forest Park Ave. (Jon James) (Pg. 466, 2023-090)
- i. Second reading and adoption of an ordinance amending the Future Land Use Map in the Comprehensive Plan from Commercial to Neighborhood Center and rezoning from Light Manufacturing to the Zero Lot Line, Twinhome, and Townhome Residence District, for property located at 3480 Edgewood (Jon James) (Pg. 469, 2023-091) (Pg. 472, 2023-092)

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

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to approve 5f, as presented by Finance Director Tina Dierschke. The motion carried (7) ayes to (0) nay, with no public comment.

Motion: Council Member Thomas made motion, seconded by Council Member Hesse Smith, to approve item 5g, as presented by City Attorney Theresa James. The motion carried (4) ayes to (3) nays, with Council Members Gonzales, Hesse Smith, and Miller casting the dissenting votes.

6. Regular Agenda

- a. Update on the City endorsed Service Line Warranties of America (SLWA) program (Presentation made by Neighborhood & Family Services Director Bob Salas)

No Action Taken on this item.

- b. Adoption of a resolution of No Objection for a Low-Income Housing Tax Credit (LIHTC) project in SMD3 by THF River Pointe, LP to rehabilitate and redevelop the River Point Apartments located at 1173 Benedict Dr. (Presentation made by Neighborhood Services Director Bob Salas and THF representative) (Pg. 475, 2023-093)

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.

- c. Adoption of a resolution nominating candidates to serve on the Board of Directors of the Tom Green County Appraisal District for the 2024-2025 term (Presentation made by City Clerk Heather Stastny) (Pg. 476, 2023-094)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to nominate the (5) existing board members (Louis Gomez, Kandi Pool, Bob Reeves, Scott Tankersley and Eric Wilson) for a place on the TGCAD Board of Directors ballot. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- d. Approval of a request for funding from the Infill Empowerment Zone Program for infrastructure funding up to 50% of costs for water, sewer, fire hydrants, and related costs, in

an amount not to exceed \$160,854 for the Shriner's Point Subdivision, Section Two, located on Blum St., south of 40th St., and authorizing the City Manager to negotiate and execute all related documents (Presentation by Planning & Development Services Director Jon James)

Applicant Eric Von Rosenberg provided an overview of the project and answered questions from Council.

Motion: Council Member Thompson made a motion, seconded by Council Member Hiebert, to award \$6,000/lot for 19 total lots (\$114,000), and allowing the applicant to apply for additional funds at a later date if program funds are still available. The motion carried (6) ayes to (1) nay, with Council Member Gonzales casting the dissenting vote.

- e. Adoption of a resolution electing to participate in tax abatement agreements pursuant to the Property Redevelopment & Tax Abatement Act, Chapter 312 of the Texas Tax Code (Presentation made by Interim Economic Development Director Michael Dane) (Pg. 478, 2023-095)

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

- f. First reading and public hearing of an ordinance reauthorizing Article 1.09 Taxation, Division 3 Uniform Tax Abatement Policy of the City Code of Ordinances which expired November 15, 2018 (Presentation made by Interim Economic Development Director Michael Dane)

Motion: Council Member Hesse Smith 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.

- g. Approval of a contract with the Historic Orient Santa Fe Depot, Inc. allocating \$25,000 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the Assistant City Manager to negotiate and execute all related documents (Presentation made by Assistant City Manager Michael Dane)

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

- h. First public hearing and introduction of an ordinance amending the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, for Historic Orient Santa Fe Depot, Inc (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member Miller 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.

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 Economic Development Agreement with Skyline Aviation~~

8. Follow Up and Administrative Issues

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- a. Consideration of items discussed in Closed Session, if needed
- b. Approval of various Board nominations
Design and Historic Review Commission: Luke Brame (SMD1) to a first term ending September 2025

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.

- 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 adjourned by consensus at 11:15 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:



Heather Stastny, City Clerk

DocuSigned by:



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 of 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.)