

City of San Angelo, Texas
City Council Meeting
Tuesday, November 7, 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 8:33 a.m. on Tuesday, November 7, 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 Gary Jenkins.

3. Proclamations/Recognitions

November 7, 2023, was proclaimed as National Adoption Day.

November 11, 2023, was proclaimed as Veteran's Day.

November 15, 2023, was proclaimed as America Recycles Day.

4. Public Comment

Citizen Nelda Nowlin (SMD 1) thanked Council and City leadership for the progress made for the disability community, as well as progress made for securing water for San Angelo, and spoke in support of higher pay for SAPD.

Citizens Mike Burnett (SMD 1), Sarah Negovetich (SMD 6), Chrysanthemum Crenshaw (SMD 5), and Sidney Timmer (SMD 4) spoke in support of continued care of the homeless community and requested the development of a Homeless Task Force.

Citizens Tracy Piatt-Fox, Kim Spooner (SMD 1), Taishi Ligon (SMD 6), Margaret Mendez (SMD 2) spoke in support of higher pay for SAPD.

City Manager Daniel Valenzuela addressed pay for SAPD officers and continued negotiations with Meet and Confer to resolve the issue.

5. Consent Agenda

- a. Approval of the October 17, 2023, City Council regular meeting minutes (Heather Stastny)
- b. Approval of a License Agreement with Concho Christmas Celebration LLC, to allow access to 505 S. Chadbourne for the display of Christmas lights, and authorizing the City Manager to negotiate and execute all related documents (Sarah Tackett-Torres)
- c. Acceptance of the donation of lot 6 and the northern part of lots 7 thru 10, block 194, Wayland Annex, from J Mark McLaughlin for use by the Parks and Recreation Department, and authorizing the City Manager to negotiate and execute all related documents (Carl White, Sarah Tackett-Torres)

- d. Approval of a Miscellaneous Pipeline Easement in the amount of \$2,350 for use of right-of-way to construct and maintain a 30-inch casing housing and 18-inch waterline in the general location of the North Concho River crossing of Martin Luther King Dr. and S. Randolph St., and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Approval of the purchase of water meters from Core and Main, Inc. in the amount of \$2,055,476.70 for year two of the meter replacement program, budgeted for purchase in fiscal year 2024, and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- f. Award of ES-05-23 Pavement Improvements N. Chadbourne Street Project to Reece Albert, Inc. in the amount of \$6,223,085, and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- g. Approval of Amendment #6 to the Master Airport Agreement with Aviation Engineers to reconfigure Runway 9/27 to Taxiway H and install Taxiway edge lighting design in the amount of \$513,029.50, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- h. Approval of an amendment to the 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)
- i. Approval of an agreement with Art in Uncommon Places allocating \$25,000 of Hotel Occupancy Tax receipts for eligible activities, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- j. Approval of an agreement with San Angelo ISD to loan equipment purchased with PEG funds to be used for TV production by SAISD on their PEG TV channel and authorizing the City Manager to negotiate and execute any related documents (Brian Groves)
- k. Adoption of a resolution to approve a Co-Op agreement between the City of San Angelo and THF River Point, LP tax credit project, and authorizing the City Manager to negotiate and execute all related documents (Bob Salas)
- l. Adoption of a resolution approving paid time off for City employees who contribute a "fair share" or greater to the United Way campaign (Veronica Sanchez) (Pg. 495, 2023-100)
- m. Acceptance an annexation petition for 15.496 acres of land, located west of Red Oak and Scarlet Oak and north of Dominion Ridge Dr., and public hearing set for November 21, 2023 (Aaron Vannoy)
- n. Adoption of an ordinance for Z23-07 to rezone property from the Heavy Commercial zoning district to the Neighborhood Commercial zoning district, being 2.473 acres, located at 1261 and 1349 Glenna St. (Aaron Vannoy) (Pg. 497, 2023-101)
- o. Adoption of an ordinance amending Planned Development 05-03 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. (Aaron Vannoy) (Pg. 500, 2023-102)

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

Motion: Council Member Miller made a motion, seconded by Council Member Gonzales, to approve item 5l. for 1-year (2024) and will be considered annually thereafter during

budget review. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Adoption of a resolution designating the number of votes to be cast for each nominee for the Board of Directors of the Tom Green County Appraisal District (Presentation made by City Clerk Heather Stastny) (Pg. 504, 2023-103)

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to approve the item as presented, dividing the 1,345 votes between the 5 nominees (269 votes each) with Kandi Pool receiving the remaining 4 votes (273 votes). The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- b. Adoption of a resolution approving a request for a variance to allow the sale of alcoholic beverages, beer, and wine at 2635 Johnson St., a property within 300-ft of a public school (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy) (Pg. 506, 2023-104)

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.

- c. First reading and public hearing of an ordinance amending Chapter 10 "Traffic Control", Article 10.03 "Operation of Motor Vehicles", Section 10.03.091 "One-way Streets and Alleys" of the Code of Ordinances to assign a portion of Howe St. as one-way during designated hours, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Operations Director Patrick Frerich)

Motion: Council Member Thomas 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.

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 Marc 3 Border Patrol hangar paving contract

8. Follow Up and Administrative Issues

- a. Consideration of items discussed in Closed Session, if needed
- b. Approval of various Board nominations:
Airport Advisory Committee: Sam Strahan (SMD5) to a first term ending October 2025

Motion: Council Member Hiebert 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

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.

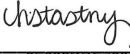
Official Minute Record
November 7, 2023

Volume 2023
Page 494

There being no further business, the meeting adjourned at 10:36 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

3F086DDE78834F2...
Heather Stastny, City Clerk

DocuSigned by:

65CC121DAADB40F...
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.)