

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, December 19, 2023

Quorum 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 8:31 a.m. on Tuesday, December 19, 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 Gary Jenkins.

3. Proclamations/Recognitions

No proclamations/recognitions.

4. Public Comment

Rodolph Saldano performed three Christmas songs on the saxophone.

Mayor Brenda Gunter thanked citizens, local businesses, churches, non-profits, and city staff for everyone's contributions to making San Angelo a unique place to live.

County resident Jackie Chesnutt inquired about annexation for neighboring communities and requested clarification on budget items related to facilities maintenance.

Shannon Stanford with ADDACV expressed concern with vape shops near schools.

5. Consent Agenda

- a. Approval of the December 5, 2023, City Council regular meeting minutes (Heather Stastny)
- b. Approval of a Quit Claim Deed from the City of San Angelo to OPG Roosevelt Lofts Partners LLC for the following tracts:
 1. 602-sq. ft. (0.014 of one acre) tract located in the Christian Salinger Survey No. 322, Abstract No. 1848, Tom Green County, Texas; being a portion of Acre Lot 7, Miles Addition recorded in Volume X, Page 334 Deed Records of Tom Green County, Texas
 2. 82-sq. ft. (0.001 of one acre) tract located in the Christian Salinger Survey No. 322, Abstract No. 1848, Tom Green County, Texas; being a portion of Acre Lot 7, Miles Addition recorded in Volume X, Page 334, Deed Records of Tom Green County, Texas (Sarah Tackett-Torres)
- c. Approval of a professional services agreement with Dr. Marcos Mavromaras to provide services as the Emergency Medical Services Director for the San Angelo Fire Department and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- d. Approval of the 2022 Consolidated Annual Performance and Evaluation Report (CAPER) (Bob Salas)

- e. Adoption of an ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 31.356-acre tract out of the A.B. & M. Survey No. 3, Abstract No. 24, and B.S. & F Survey No. 5 Abstract No. 101 Tom Green County, Texas, located northwest of Arden Rd. and F.M. 2288 (Aaron Vannoy) (Pg. 566; 2023-116)
- f. Adoption of an ordinance for Z23-08 to zone property to the Single-Family Residential zoning district, being 31.356 acres, located northwest of the intersection of Arden Rd. and FM 2288 (Aaron Vannoy) (Pg. 577; 2023-117)
- g. Adoption of an ordinance amending Chapter 12 "Planning and Development", Exhibit C "Land Development and Subdivision Ordinance", Chapters 1, 5, 9, and 10 addressing administrative approval of certain subdivision plats and other revisions and clarifications to ensure consistency with state law and changes to the City's zoning ordinance (Aaron Vannoy) (Pg. 581; 2023-118)
- h. Adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, for:
 - 1. Police Department salary adjustments
 - 2. Fire Department salary adjustments
 - 3. Ongoing projects and capital items
 - 4. HOME Affordable housing program(Tina Dierschke) (Pg. 582; 2023-119)

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

Motion: Council Member Miller made a motion, seconded by Council Member Hiebert, to approve item 5e, as presented by Planning and Development Services Assistant Director Aaron Vannoy. The motion carried (7) ayes to (0) nays, with no public comment.

Motion: Council Member Miller made a motion, seconded by Council Member Hiebert, to approve item 5f, as presented by Planning & Development Services Assistant Director Aaron Vannoy. The motion carried (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Adoption of a resolution of donation from Wall Sophomore FCCLA Students for items related to awareness, public education, and projects related to contamination at Lake Nasworthy (Presentation made by Operations Director Patrick Frerich and Wall FCCLA) (Pg. 586; 2023-120)

Motion: Council Member Gonzales 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.

- b. Overview and update on Angelo State University's current and future development of programs at Mathis Field Airport (Presentation made by Vice President for Academic Affairs Dr. Donald Topliff)

Citizen Jackie Chesnutt expressed concern about the impact to the City's budget for facilities maintenance and asked about enrollment requirements for ASU's aviation program.

No action taken.

- c. Adoption of a resolution of support for the historic preservation and rehabilitation of the Crestwood Terrace Apartments at 3130 W. Beauregard Ave. as part of the 2024 annual Low Income Housing Tax Credit (LIHTC) affordable housing program for GC Crestwood Terrace LLC (Presentation made by Neighborhood & Family Services Director Bob Salas and Michael Beard, GC Crestwood Terrace LLC) (Pg. 587; 2023-121)

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County resident Jackie Chesnutt asked for clarification on the scope of rehabilitation of the proposed project site.

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.

- d. Discussion and acceptance of the 2023 City of San Angelo ADA Self-Assessment of Programs and Services (Presentation made by City Attorney Theresa James)

County resident Jackie Chesnutt asked for clarification on funds available for ADA improvements such as ramps and curb cuts.

Human Resources and Risk Management Director Bryan Kendrick commended ADA Coordinator Theresa James on the work that has been done to improve ADA accommodations for the city.

Citizen Sharon Troy (SMD 3) thanked ADA Coordinator Theresa James for her work on ADA improvements and the ADA advisory committee.

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.

- e. Approval of a contract to Central Square for the purchase of an updated Community Service Module in the amount of \$312,770 utilizing \$346,070 General Fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy)

Motion: Council Member Hesse Smith 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. First reading and public hearing of an ordinance for Z23-15 to rezone a property from the Heavy Commercial zoning district to Light Manufacturing zoning district located at 1182 E. Gas Plant Rd. (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy)

Chamber of Commerce VP of Economic Development Michael Looney thanked Council for their support of this item.

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

- g. Discussion, direction and possible action on the following:
1. Amendments to Section 406 "Bed and Breakfast Establishments and Short-Term Rentals" of the Zoning Ordinance.
2. Denial of a resolution calling a joint public hearing of City Council and the Planning Commission regarding amendments to Section 406 "Bed and Breakfast and Short-Term Rentals" of the Zoning Ordinance, and establishing alternative notice procedures (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy)

[Council directed staff to get clarifications and make possible changes regarding multiple rentals on a single lot, proximity public and private schools, childcare facilities, and deed restrictions.]

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

- h. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2023, and ending September 20, 2024, for capital projects (Presentation made by Finance Director Tina Dierschke)

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Motion: Council Member Thomas 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.

- i. Approval of a contract with the San Angelo Destination Marketing Organization (DMO) allocating Hotel Occupancy Tax receipts to be used for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member Hiebert 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.

New Quorum for Remainder of Meeting:

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 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 – Economic development negotiations regarding Project BESS
- b. Section 551.071 – Consultation with attorney regarding Risk Management Claims
- c. Section 551.071 - Consultation with attorney regarding Public Art Commission decision

8. Follow Up and Administrative Issues

- a. Consideration of items discussed in Closed Session, if needed

No action taken.

- b. Consider approving various Board nominations
Parks & Recreation Advisory Board: Cie Rangel (SMD2) and Dee Jay Wilde (SMD5) to a second term, Benjamin Brojakowski (SMD6) to a first term, all ending December 2025.
Civic Events Advisory Board: John Flint (SMD1) and Josh Hilton (SMD2) both to a first term ending December 2025

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously, (6) ayes to (0) nays, with no public comment.

- c. Announcements and consideration of Future Agenda Items
-Consider dates for Strategic Planning meeting: January 23, 26, or 30, 2024

Consensus: Strategic Planning Workshop scheduled on Friday, January 26, 2024.

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 1:10 p.m.

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THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Heather Starnay, City Clerk

DocuSigned by:

Brenda Guiter, 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.)