City of San Angelo, Texas
Regular City Council Meeting
Tuesday, February 6, 2024

Quorum Present:

Mayor Brenda Gunter
Council Member Tommy Hiebert, SMD 1
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, February 6, 2024, 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 proclamation/recognitions.

4. Public Comment

County Resident Jackie Chesnutt requested Council look into sewer gas within the City.

Brad Zella with Texas Disposal System asked Council to consider a competitive bid process after the expiration of the current Solid Waste Contract.

Citizen Richard Rivas (SMD 3) expressed concern regarding the capacity regulations for recreation centers citing overcrowding during events.

Citizen Mike Stewart (SMD 6) requested Item 5g. be pulled from the Consent Agenda.

5. Consent Agenda

a. Approval of the January 16, 2024, City Council regular meeting minutes (Heather Stastny)

b. Approval of a temporary monitoring well in the City's right-of-way located at 1733 Pulliam and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Kevin Pate)

c. Approval of a lease and concessionaire agreement with Brevard Capital Group Inc. in the amount of $19,903.32 per year plus concessionaire fees, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

d. Approval of a lease agreement with Emmanuel Episcopal Church for the building and property at 304 W. Ave. A for the operation of Boy Scout Troop 1 and authorizing the City Manager to negotiate and execute all related documents (Carl White)

e. Award of WU-01-24 Collection Agency Services to Online Information Services for collection purposes in the amount of 19% of the collection balance and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)

f. Award of WU-02-24 Water Treatment Coagulant to Chameleon Industries in the amount of $90,000 annually for one year, with four additional 1-year term extensions and authorizing the City Manager to negotiate and execute any related documents (Shane Kelton)

g. Consider authorizing the City Manager to reject all bids received for RFB FC-01-24 HVAC Unit Replacements at Chase State Office Building (Bob Bluthardt)

h. Report to Council regarding training ammunition, training conversion bolts for SWAT rifles, and standard 9mm ammunition for the San Angelo Police Department to be purchased using Federal and State forfeiture funds (David Howard)

i. Adoption of a resolution calling and ordering the May 4, 2024 General Election for Chief of Police, authorizing the execution of an agreement for Election Services with Tom Green County Elections Administration, and authorizing the City Manager to negotiate and execute all related documents (Heather Stastny) **(Pg. 26; 2024-010)**

j. Adoption of an ordinance for Z23-17 to rezone properties from Single-Family Residential zoning district to Two-Family Residential zoning district, located at 1212, 1210 & 1208 Roosevelt St. (Aaron Vannoy) **(Pg. 33; 2024-011)**

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

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve item 5e, as presented by Public Works Executive Director Shane Kelton. The motion carried (5) ayes to (0) nays, with no public comment.

Citizen Mike Stewart (SMD 6) with University Heating & Cooling requested Council accept the bid as submitted.

County resident Jackie Chesnutt spoke in favor of replacing the HVAC units at the Chase State Office Building.

Citizen Steve Hampton (SMD 6) spoke in favor of approving the bid as submitted.

Motion: Council Member Thomas made a motion, seconded by Council Member Hesse Smith, to approve item 5g. as presented by Parks & Recreation Director Carl White. Council Member Miller abstained from voting, resulting in a lack of quorum to vote on the item. Item was moved to the February 20, 2024 City Council Agenda.

6. Regular Agenda

a. Update on All-Tex Irrigation & Supply, LLC splash pad fundraising and direction from City Council regarding the project (Presentation made by Parks & Recreation Director Carl White)

Citizen Alicia Olshanski (SMD 6) with All-Tex Irrigation and Supply requested funding from COSADC.

County resident Jackie Chesnutt spoke in opposition of community splash pads.

Citizen Steve Hampton (SMD 6) spoke in favor of a community splash pad.

[Council directed funding request of ½ sales tax be made to COSADC and brought to Council if voted on by COSADC.]

b. Consider a resolution of support for a proposed development by the Overland Property Group for senior affordable rental housing at 3800 Green Meadow Dr. named the Residence at Green Meadow as part of the 2024 annual Low Income Housing Tax Credit (LIHTC) affordable housing program (Presentation made by Neighborhood & Family Services Director Bob Salas and Overland Property Group Director of Development April Engstrom) **(Pg. 36; 2024-012)**

County resident Jackie Chesnutt spoke in favor of senior affordable housing.

Motion : Council Member Miller made a motion, seconded by Council Member Hesse Smith, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

c. Consider approving an Agreement with Kimley Horn and Associates, Inc. as part of RFQ OP-04-23 Safety Action Plan and ADA Transition Plan Update the amount of $650,000 utilizing the Solid Waste fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Operations Director Patrick Frerich)

County resident Jackie Chesnutt raised questions regarding the enforceability of activity on private property.

Citizen Evelyn Smith (SMD 5) inquired whether the discussed ordinance covers the presence of "junk" on property.

Motion : Council Member Thomas made a motion, seconded by Council Member Miller, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays, with no public comment.

d. First reading and public hearing of an ordinance designating Reinvestment Zone No. 24-1 to be located at Lot 1, Block 2, Section 3, Southwest Plaza Addition, also known as 2702 W. Loop 306, for the purpose of providing an ad valorem commercial-industrial tax abatement (Presentation made by Economic Development Interim Director Michael Dane)

Chamber of Commerce Vice President of Economic Development Michael Looney spoke in support of the Reinvestment Zone presented.

Motion : Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

e. Consider approving Tax Increment Reinvestment Zone (TIRZ) incentive funding for six South TIRZ private projects totaling $377,462.42 (Presentation by Planning & Development Services Assistant Director Aaron Vannoy)

Citizen Zane White spoke in opposition to TIRZ funding for 36 E. Twohig.

Motion : Council Member Thomas made a motion, seconded by Council Member Miller, to approve the item with the exception of 36 E. Twohig. The motion carried unanimously (5) ayes to (0) nays.

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. ~~Consider items discussed in Closed Session, if needed~~

b. Announcements and consideration of Future Agenda Items
~~-Consider dates and scheduling for the next Strategic Workshop~~

9. Adjournment

Consensus: Council Member Hiebert made a motion, seconded by Council Member Miller, to adjourn the meeting.

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

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Hstastny

Heather Stastny, 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 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.)