

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, April 2, 2024

Present:

Mayor Brenda Gunter
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 8:30 a.m. on Tuesday, April 2, 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 were led, by San Angelo Police Department Chaplain Ralph Dawkins.

3. Proclamations/Recognitions

April 14-20, 2024, was proclaimed as National Public Safety Telecommunicators Week.

April 19, 2024, was recognized as SAISD Difference Maker Day.

April 2024 was proclaimed as Month of the Military Child.

April 2024 was proclaimed as National Donate Life Month.

April 2024 was proclaimed as Fair Housing Month.

4. Public Comment

County resident Jackie Chesnutt spoke about people's rights and local bond debts.

Katrina Feuerstein (SMD 4) requested an agenda item to review ordinances pertaining to signage requirements.

Jamal Schumpert (SMD 4) raised concerns regarding underperforming assets.

Council Tom Thompson recognized April 2, 2024 as World Autism Awareness Day.

5. Consent Agenda

- a. Approval of the March 19, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Approval of the following items related to the Commercial Lease Agreement between COSA and Historic Orient Santa Fe Depot, Inc. and authorizing the Assistant City Manager to negotiate and execute all related documents:
 1. Amendment to Section 9, Permitted Use of Leased Premises to allow expanded use of premises with authorization from City Council
 2. Allow Sublease and Assignment of office space in Santa Fe Depot to LaRae Russell Photography (Sarah Tackett-Torres)

- c. Approval of a utility access easement between AEP and the San Angelo Regional Airport, finding a public purpose in granting such easement, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- d. Award of RFB WU-03-24 Liquid Sodium Hypochlorite to PVS DX Inc. in the amount of \$146,300 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Award of Task Order 2 utilizing IDIQ PW-01-23 with Freese & Nichols, Inc. for Phase III of the lead and copper rule in the amount of \$920,140 for the continuation of the phased approach under Phase 3 of the Lead and Copper Rule Revision Compliance Program and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- f. Authorization of a cooperative purchase of High-Density Mineral Bond Surface Treatment (HA5) from Andale Construction, Inc. in the amount of \$284,614.53 through an Interlocal Agreement with the City of Hurst, Texas and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- g. Report to Council regarding the use of \$20,000 of State/Local Seizure funds to assist with replacement of 31 Bullet Resistant Vests (David Howard)
- h. Approval of a special recreation lease renewal with the Concho Boat Club and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- i. Adoption of an ordinance amending the budget for fiscal year beginning October 1, 2023, and ending September 30, 2024, for six additional full-time positions in the Street and Bridge Division (Patrick Frerich) (Pg. 85, 2024-025)

Motion: Council Member Miller made a motion, seconded by Council Member Thompson, to approve the Consent Agenda. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Approval the following items pertaining to the 2024 Annual Sealcoat Project:
 - 1. Entering into an Interlocal Agreement with Tom Green County and amending the fiscal year 2023-24 budget for the corresponding reimbursed expenses;
 - 2. Award of ES-01-24, 2024 Annual Sealcoat Project to Ronald R. Wagner & Co. in the amount of \$5,506,157.89 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Director of Operations Patrick Frerich)

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the item as presented. The motion carried (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~~

No action taken on this item.

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b. Approval of various Board nominations:

Civil Service Commission: Keith Muncey (City Manager) to an unexpired term ending January 2025

Construction Board of Adjustments and Appeals: Laura Beth Calvert (Mayor) and Chris Kinsey (SMD 2) both to a second term ending February 2026

Fort Concho Museum Board: Asher Rogers (SMD 6) to a first term ending January 2026

Motion: Council Member Miller 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. Announcements and consideration of Future Agenda Items

No action taken on this item.

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, with no public comment.

There being no further business, the meeting adjourned by consensus at 9:14 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Heather Stashy
Heather Stashy, 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.)