

City of San Angelo, Texas  
Regular City Council Meeting  
Tuesday, May 21, 2024

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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 8:31 a.m. on Tuesday, May 21, 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 Chaplain Art Mavrode.

**3. Proclamations/Recognitions**

No proclamations/recognitions.

**4. Public Comment**

County resident Jackie Chesnutt requested an agenda item to discuss “issues” in the City and spoke about elder abuse.

Citizen Kat Feuerstein (SMD 5) spoke about sewer and water issues at her home.

Jay Howard with Texas Disposal System requested the City consider a two-year extension to the existing solid waste contract and initiate a bid process for the next contract.

**5. Consent Agenda**

- a. Approval of the May 7, 2024, City Council regular meeting minutes, May 7, 2024, Strategic Priority Workshop minutes, and May 15, 2024 City Council special meeting minutes (Heather Stastny)
- b. Approval of a one-year extension to an agreement with the San Angelo Soccer Association (SASA) for the use of some of the property the City leases from the United States Army Corps of Engineers for the purpose of youth sports programming and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- c. Approval of a five-year renewal Agreement with Time Clock Plus locking in discounted rates, budgeted at an amount not to exceed \$60,000 annually and authorizing the City Manager to negotiate and execute all related documents (Bryan Kendrick)
- d. Approval of Change Order 1 to the North Concho River WW Improvements CIPP project with Insituform Technologies in the amount of \$130,000 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)

- e. Approval of Change Order to WU-05-22 Hickory Groundwater Supply System Expansion-New Production Wells with Hydro Resources to reduce project cost in the amount of \$69,491 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- f. Ratification of a resolution by COSADC authorizing the Board President to negotiate and execute an Economic Development Incentive Agreement with Allen's Transport (USA) Inc. in an amount not to exceed \$150,000 for a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs and recommending approval by City Council (Michael Dane)
- g. Approval of a resolution pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, nominating Ethicon, Inc. to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project (Michael Dane) (Pg. 144, 2024-035)
- h. Adoption of ordinance approving Standards of Care for Recreation Summer Camp held at Recreation Centers for ages 5 through 13 (Carl White) (Pg. 146, 2024-036)

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Miller, 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 Hiebert made a motion, seconded by Council Member Miller, to approve item 5f., as presented by Interim Economic Director Michael Dane and Chamber of Commerce Economic Vice-President Michael Looney. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve item 5g., as presented by Interim Economic Director Michael Dane. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

## 6. Regular Agenda

- a. Presentation of the Downtown San Angelo, Inc. biannual report (Presentation made by DSA Director Monica Ramos)

No Action Taken on this Item.

- b. Discussion and possible action on prioritized listing of funding requests for Animal Services (Presentation made by Neighborhood & Family Services Assistant Director Morgan Chegwiddden)

*Jamal Schumpert (SMD 4) spoke in support of the proposed project for Animal Shelter needs.*

Direction: Council gave direction to identify a funding source to stand up a temporary shelter during shelter renovations.

- c. Discussion and possible action on Chapter 8, Article 8.10 "Parking Vehicles on Unimproved Surfaces" of the Code of Ordinances (Presentation made by Neighborhood and Family Services Director Bob Salas)

Direction: Staff was directed to bring an ordinance amendment with proposed changes as presented.

- d. Consider a resolution approving the 2025-2029 Capital Improvement Plan for the City of San Angelo (Presentation made by Finance Director Tina Dierschke) (Pg. 155, 2024-037)

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.

- e. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, for survey work at Fairmount Cemetery (Presentation made by Finance Director Tina Dierschke)

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.

- f. First reading and public hearing of an ordinance for PD24-01, a request for a Planned Development zoning district with an underlying base zoning of Low-Rise Multifamily, allowing for a transitional housing facility for women located at 4215 Armstrong St. (Presentation made by Planning & Development Services Director Aaron Vannoy)

Citizens Maria Mejia (SMD 3), Jamal Schumpert (SMD 4), Irma Rojas (SMD 4), Adrie McCravy (SMD 1), and County Resident Kellie Kovar spoke in support of the housing facility.

Motion: Council Member Thompson made a motion, seconded by Council Member Gonzales, to approve the item, as presented. The motion carried unanimously (7) 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:

- a. Section 551.072 Deliberations about Real Property regarding:  
1. All of block 1, .98 Acres ES Kirby,  
2. 9.622 Acres out of Abstract 0111, Survey 0320  
3. 1.22 Acres out of Abstract 0111, Survey 0320

## 8. Follow Up and Administrative Issues

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

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to purchase 11.822 acres from Roosevelt Kelly as presented on the agenda in an amount not to exceed 325,000 and authorizing the City Manager to negotiate closing cost and execute any related documents. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- b. Approval of various Board nominations:  
**Animal Shelter Advisory Committee:** Chrysanthemum Cohen (SMD 1) to a first term ending January 2026, and Rodger Horton (SMD 4) to an unexpired term ending January 2025

Motion: Council Member Hesse Smith 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.

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- c. Announcements and consideration of Future Agenda Items  
-Consider scheduling August 2024 City Council meetings:  
1. August 8, 2024 - City Council meeting & vote on proposed tax rate  
2. August 16, 2024 - Special meeting - Budget & Tax Hearing (1st Reading)  
3. August 19, 2024 – City Council meeting and Budget & Tax Adoption (2<sup>nd</sup> Reading)

Consensus: August 2024 meetings were scheduled as presented.

**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 11:28 a.m.

**THE CITY OF SAN ANGELO, TEXAS:**

DocuSigned by:  
  
Brenda Gunter, Mayor

**ATTEST:**

DocuSigned by:  
  
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.)