

City of San Angelo, Texas
Regular City Council Meeting
Thursday, August 8, 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 8:34 a.m. on Thursday, August 8, 2024 at the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Chaplain Prayer & Pledges

An invocation was provided by San Angelo Police Chief Chaplain Gary Jenkins, and pledges were led by San Angelo Police Department Chaplain Marcella Jenkins.

3. Proclamations/Recognitions

Fess Parker was recognized.

4. Public Comment

KSAB Manager Charlotte Anderson announced KSAB was awarded the Texas Environmental Leadership Award for Excellence in Environmental Education.

Citizen Karen Martin (SMD 1) highlighted programs provided by the Elks Lodge.

Citizen Ginger Moore (SMD 1) spoke in support of Elks Lodge, and announced TGC Appraisal District Board will be meeting on Tuesday, August 13 at 11 a.m.

Jamal Schumpert (SMD 4) expressed concerns about overgrown grass, runoff pollution, and general code enforcement issues.

Parks and Recreation Director Carl White introduced new Recreation Manager Jesse Benes.

5. Consent Agenda

- a. Approval of the July 16, 2024, City Council regular meeting minutes and July 16, 2024, Budget Workshop minutes (Heather Stastny)
- b. Award of RFB AP-01-24 HVAC Unit Replacement at the San Angelo Regional Airport to Cary Services in the amount of \$484,507.85 budgeted for purchase in fiscal year 2024, and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- c. Approval of Task Order 4 under the Professional Services Master Services Agreement with CDM Smith for Groundwater Testing and Monitoring for the Lake Nasworthy Sewer Trunk Main Project in the amount of \$94,900 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)

- d. Approval of Change Order 3 to WU-04-23 Lake Nasworthy Wastewater System Improvements Project with McKee Utility Contractors, LLC for the total amount of \$171,807.31 utilizing project contingency funds and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Adoption of a resolution accepting a donation from Shannon Medical Center and Angelo State University in support of the City's Community Accessibility and Connectivity Project (Patrick Frerich) (Pg. 272, 2024-057)
- f. Approval of an Interlocal Agreement with Concho Valley Transit District for the provision of urban transit services and authorizing the City Manager to negotiate and execute all related documents (Theresa James)
- g. Ratification of COSADC's approval of the sale of approximately 17.611 acres in the San Angelo Business & Industrial Park Phase 1 to LTG Real Estate Group, LLC, at a price of \$25,000 per acre, the exact acreage and total price to be determined by a survey on the ground, and authorizing the Board President to negotiate and execute all related documents (Michael Dane)
- h. Ratification of a professional service agreement between Media Advantage and COSADC to secure webmaster services not to exceed \$40,000 to create a new ED website, to include an annual budget of \$6,000 for an annual support plan, and authorizing the Board President or their designer to negotiate and execute all related documents (Michael Dane)
- i. Adoption of an ordinance for Z24-01, a request to extend the Historic District to include the two buildings located at 218 and 301 N. Oakes St. (Aaron Vannoy) (Pg. 273, 2024-058)

Motion: Council Member Thomas made a motion, seconded by Council Member Miller, to approve the Consent Agenda, with the exception of items 5c., 5d., 5e., and 5g. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Citizen Jamal Schumpert (SMD 4) expressed concerns about testing effecting the Drought Contingency Program and Concho River program.

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve item 5c. as presented by Public Works Executive Director Shane Kelton. The motion carried unanimously (7) ayes to (0) nays.

Citizen Jamal Schumpert (SMD 4) inquired about changes in the contract.

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve item 5d. as presented by Public Works Executive Director Shane Kelton. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Thomas made a motion, seconded by Council Member Miller, to approve item 5e. as presented by Operations Assistant Director Jeremy Miller. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Citizen Jamal Schumpert (SMD 4) spoke in opposition of the sale price.

Motion: Council Member Miller made a motion, seconded by Council Member Hiebert, to approve item 5g. as presented by Economic Development Interim Director Michael Dane. The motion carried unanimously (7) ayes to (0) nays.

6. **Regular Agenda**

- a. Adoption of the following resolutions regarding grant awards from the Texas Department of Transportation (TxDOT) under its Transportation Alternatives Set-Aside Grant Program for

the City of San Angelo Community Accessibility and Connectivity Project (CACP):

1. Resolution authorizing the City Manager to negotiate and execute an Advanced Funding Agreement with TxDOT for Phase I of the CACP; and (Pg. 277, 2024-059)

2. Resolution authorizing the City Manager to negotiate and execute an Advanced Funding Agreement with TxDOT for Phase II of the CACP (Patrick Frerich) (Pg. 278, 2024-060)

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the item as presented by Operations Assistant Director Jeremy Miller. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- b. A record vote to propose a property tax rate and discussion regarding the Fiscal Year 2024-2025 budget preparation (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member Thomas made a motion, seconded by Council Member Miller, to approve the item, adopting the property tax rate at .7557 as presented. A record vote was taken, and the motion carried unanimously (7) ayes (Council Members Hiebert, Thompson, Thomas, Gonzales, Hesse Smith, Miller, and Mayor Gunter) to (0) nays, with no public comment.

- c. First reading and public hearing of an ordinance amending Chapter 1 "General Provisions", Article 1.09 "Taxation", Division 3 "Uniform Tax Abatement Policy", Section 1.09.062 "Definitions" and Section 1.09.063 "Abatement Schedule" of the City of San Angelo Code of Ordinances (Presentation made by Economic Development Project Manager Robert Schneeman)

Citizen Jamaal Schumpert (SMD 4) spoke in favor of the proposed change.

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.

- d. First reading and public hearing of an ordinance ordaining the City's participation in the Texas Enterprise Zone Program Pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, and nominating Ethicon, Inc. to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project (Presentation made by Economic Development Project Manager Robert Schneeman)

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 Chapter 9, Article 9.05 "Camping on Municipal Facility or Public Property" (Presentation made by City Attorney Theresa James)

Citizen Jamaal Schumpert (SMD 4) spoke in opposition of changes citing difficulty of enforcement.

Citizen Ginger Moore (SMD 1) inquired about inclusive hours of enforcement.

CVCAA Mike Burnett (SMD 1) encouraged continued efforts to assist the homeless population.

Motion: Council Member Thompson made a motion, seconded by Council Member Miller, to approve the item as presented by Assistant City Attorney Brandon Dyson. The motion carried unanimously (7) ayes to (0) nays.

7. Closed Session

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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 72 E. Avenue D

8. Follow Up and Administrative Issues

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

No action taken on this item.

- b. Announcements and consideration of Future Agenda Items
-Next City Council Meeting on Monday, August 19, 2024

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 at 10:44 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

Heather Stash, City Clerk

Signed 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.)