

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

Present:

Mayor Brenda Gunter
Pro tem Lucy Gonzales, SMD 4
Council Member Tommy Hiebert, SMD 1
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, July 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

No proclamations/recognitions.

4. Public Comment

KSAB Manager Charlotte Anderson gave a report on the Household Hazardous Waste and highlighted upcoming events.

Citizen Suzanne Daniel (SMD 5) expressed frustration with trash pick-up for ADA customers.

Neighborhood and Family Services Assistant Director Morgan Chegwidden gave an update on an Animal Services case at 2000 S. Byant Blvd involving loose dogs.

5. Consent Agenda

- a. Approval of the June 18, 2024, City Council regular meeting minutes and the June 18, 2024, City Council Budget Workshop minutes (Heather Stastny)
- b. Approval of a five-year lease extension between the State of Texas and City of San Angelo for office and support space at the Chase State Office Building, 622 South Oakes (Bob Bluthardt)
- c. Approval of Sourcewell Contract #110421-VRM with Vermeer Texas-Louisiana in the amount of \$57,785.02 for the purchase of one hydroexcavator and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
- d. Award of RFB OP-03-24 Traffic Signal Replacement Project at 14th St. and Chadbourne St. to Willis Electric Inc. in the amount of \$499,215 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- e. Award of Buyboard Contract #703-20 for traffic signal detection cameras to Gridsmart Technologies Inc. in the amount of \$87,601 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Approval of Task Order #4 with Freese and Nichols, Inc. under RFQ PW-01-23 for professional services for the design of Avenue N roadway and utility improvements totaling \$1,436,831

and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

- g. Approval of an IDIQ Task Order to extend Resident Project Representative Services with Enprotec/Hibbs & Todd, Inc. for an amount not to exceed \$80,500 in relation to the Hickory Groundwater Supply Development Project and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- h. Approval to apply for and accept grant funds for Body Worn Cameras from the Bureau of Justice Assistance and authorizing the City Manager to negotiate and execute all related documents (Tim Pucci)
- i. Adoption of a resolution approving non-monetary in-kind support for the All-Veterans Council of Tom Green County Veterans Day parade to be held in November, 2024-2027 (Carl White) (Pg. 221, 2024-046)
- j. Adoption of an ordinance amending Section A8.017 "Charge for Collection of Garbage and Trash" (Patrick Frerich) (Pg. 222, 2024-047)
- k. Adoption of ordinances for the following cases:
 - 1. CP24-01, a request to amend the Comprehensive Plan, changing from "Commercial" to "Neighborhood Center" being 0.613 acres located at 816 Culwell St.; and (Pg. 227, 2024-048)
 - 2. Z24-03, a request to rezone from the Heavy Commercial zoning district to Neighborhood Commercial zoning district being 0.613 acres located at 816 Culwell St.; west of the Texas Pacifico RR and Culwell St. (Aaron Vannoy) (Pg. 230, 2024-049)
- l. Adoption of ordinances for the following cases:
 - 1. CP24-03, a request to amend the Comprehensive Plan from "Commercial" to "Neighborhood," being 0.386 acres located at 7 and 9 E. 27th St.; and (Pg. 233, 2024-050)
 - 2. Z24-04, a request to rezone from General Commercial/Heavy Commercial zoning district to Single-Family Residential zoning district, being 0.198 acres located at 7 E. 27th St. (Aaron Vannoy) (Pg. 236, 2024-051)
- m. Adoption of an ordinance approving Z24-10, a request to rezone from the Low Rise Multi-Family, General Commercial/Heavy Commercial, and General Commercial zoning districts to the Central Business District zoning district, on approximately 70.02 acres generally located and bounded by the 400 block of N. Emerick St., south to the 100 block of S. Emerick St., then east to the 200 and 300 blocks of E. Twohig Ave., then north up S. Main St. beginning at the teen block through the 300 block of N Main St., from the 300 block of E. Pulliam St., west through the 100 to 300 block of E. 3rd St., as well as the 200 block of N. Magdalen beginning at College Ave and the 200 block of N. Oakes St., south to Woodrow St. to E. 3rd St., including individual properties located at 102 N. Oakes St., 105 and 107 N. Magdalen St., and 118 S. Magdalen St. (Aaron Vannoy) (Pg. 238, 2024-052)

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

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve Item 5f. as presented by Operations Director Patrick Frerich. The motion carried unanimously (5) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Approval of a proposal to allocate 2024 CDBG and HOME grant funds for programs and projects and authorizing the City Manager to execute the applications, required certifications, related documents, and annual funding agreement for the approximate allocation of \$646,802 of CDBG and \$255,133 HOME grant funds (Presentation made by Neighborhood & Family Services Director Bob Salas)

Citizen Jamal Schumpert (SMD 4) spoke in support of the proposal.

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

- b. Approval of Task Order #5 with Freese & Nichols, Inc. under RFQ PW-01-23 for professional services for the design of two Lake Nasworthy boat ramps and three kayak launch areas totaling \$249,851 and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Operations Director Patrick Frerich)

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

- c. Approval of TIRZ Board recommendation of 5 projects totaling \$274,507 for incentives under the North TIRZ incentive program (Presentation made by Planning & Development Services Director Aaron Vannoy)

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

- d. Approval of TIRZ Board recommendations of 9 projects totaling \$376,112 for incentives under the South TIRZ incentive program (Presentation made by Planning & Development Services Director Aaron Vannoy)

Citizen Stephen Stango (SMD 1) thanked Council for their support.

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

- e. First reading and public hearing of an ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 22.096-acre tract out of C. Berberich Survey No. 177, Abstract No. 52 and H. Zerbach Survey No. 178, Abstract No. 4210, Tom Green County, Texas, located east of Riviera Ln. and Clubhouse Ln., beginning at the southwest corner of this tract and southeast corner of Lot 3, Block 112, Bentwood Country Club Estates Section 44 (Presentation made by Planning & Development Services Assistant Director Aaron Vannoy)

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

- a. Section 551.087 – Business prospect negotiations regarding Project Zeppelin

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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

No action taken on this item.

9. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to adjourn the meeting. The motion carried unanimously (5) ayes to (0) nays, with no public comment.

There being no further business, the meeting adjourned at 11:01 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.)