

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, July 16, 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 8:32 a.m. on Tuesday, June 18, 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

July 28, 2024 was proclaimed as National Buffalo Soldier Day.

4. Public Comment

Assistant Police Chiefs Adam Scott and Craig Thomason, and Police Chief Travis Griffith gave status updates and discussed the needs of the department.

5. Consent Agenda

- a. Approval of the June 26, 2024, City Council special meeting minutes and the July 2, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Authorization of a Tax Resale Deed (Quitclaim) to be executed by the Mayor on behalf of the City and all taxing units in the Tax Foreclosure Judgment for the sale of 1918 Hudson (Sarah Tackett-Torres)
- c. Approval of purchasing Lots 1, 2, 19, and 20, Block 63, Fort Concho Addition, from Stephen Tanner Schlittler, for stormwater purposes, purchase price and closing costs not to exceed \$21,000 and authorizing the City Manager to negotiate and execute all related documents (Sarah Tackett-Torres, Patrick Frerich)
- d. Approval of Change Order #3 and Change Order #4 to WU-08-23 Howard Street Utility Project with Darnell Construction, Inc. for the total amount of \$166,645 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Approval of the 2024 Annual Action Plan for the use of CDBG and HOME grant funds as approved by the City Council on July 2, 2024, and authorizing the City Manager to execute the applications, required certifications, related documents, and annual funding agreement for the allocation of \$644,802 of CDBG and \$249,133 of HOME grant funds, and \$8,000 in program income (Bob Salas)

- f. Authorization of the City to apply for a grant to the National Endowment for the Arts for design work totaling \$80,000 (50% City match) at Bart DeWitt Park and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- g. Ratification of a COSADC resolution authorizing the Board President to negotiate and execute an Economic Development Incentive Agreement with Talk O' Texas Brands, Inc., in the amount of \$100,000, 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)
- h. Approval of a professional services contract with Pattillo, Brown & Hill, L.L.P., for FIN-01-24 Audit Services & Annual Comprehensive Financial Report Preparation and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- i. Adoption of a resolution amending the Schedule of Fees and Charges to amend fees for Planning Related Fees and Fire and Rescue Service Fees (Tina Dierschke) (Pg. 248, 2024-053; Pg. 250, 2024-054)
- j. Adoption of a resolution amending reasonable rules for public comment to be effective October 1, 2024. (Heather Stastny) (Pg. 254, 2024-055)
- k. Adoption of an ordinance annexing into the City of San Angelo, by petition of the property owner, an unaddressed 22.096-acre tract located east of Riviera Ln. and Clubhouse Ln. (Aaron Vannoy) (Pg. 256, 2024-056)

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to approve the Consent Agenda, with the exception of item 5j. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Citizens Anna Bartosh (SMD 6), Suzi Smith (SMD 6), and Jamal Schumpert (SMD 4) spoke in opposition of moving public comment to the end of agendas.

Motion: Council Member Miller made a motion, seconded by Council Member Thomas, to approve item 5j. as presented, removing the amendment to place Public Comment at the end of agendas and adding an Announcements section to the beginning of agendas. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Approval of a Memorandum of Understanding between the City of San Angelo, the City of Abilene, and the City of Midland that initiates the first phase of the development of the Fort Stockton water supply that includes project alignment and routing, cooperative strategies, and municipal well permitting activities and authorizing the City Manager to negotiate and execute all related documents (Presentation made by City Manager Daniel Valenzuela)

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.

- b. Receive a presentation from Specialized Public Finance, Inc. regarding the proposed plan of finance for the City of San Angelo, Texas Tax Notes, Series 2024, and direct Specialized Public Finance, Inc. to proceed with such plan of finance (Presentation made by Finance Director Tina Dierschke and Specialized Public Finance, Inc. Managing Director Vince Viaille)

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Motion: Council Member Hesse Smith 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.

- c. Consider approving the Community Accessibility and Connectivity Project (CACP) through the North and South TIRZ project areas in the amount of \$3,403,000 (Planning and Development Services Director Aaron Vannoy and Operations Director Patrick Frerich)

Motion: Council Member Gonzales 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.

- d. Consider approving TIRZ Board project recommendation of a project located at 1901 N. Chadbourne totaling \$7,750 for incentives under the North TIRZ incentive program (Presentation made by Planning & Development Services Director Aaron Vannoy)

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Miller, 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 for Z24-01, a request to extend the Historic District to include the two buildings located at 218 and 301 N. Oakes Street (Presentation made by Planning & Development Services Director Aaron Vannoy)

SAISD School Board President Taylor Kingman (SMD 5) and SAISD School Board Treasurer Bill Dendle (SMD 2) spoke in opposition of the proposed expansion of the Historic District.

Andi Markee (SMD 5) read a letter on behalf of Downtown San Angelo Director Monica Ramos in favor of the proposed expansion of the Historic District.

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.

This item was taken out of order.

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

8. Follow Up and Administrative Issues

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

No action taken on this item.

- b. Approval of various Board nominations:
Animal Services Advisory Committee: Penny Roberts (SMD 3) to a first term

Motion: Council Member Thomas made a motion, seconded by Council Member Miller, 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

Council Member Thompson requested an update on the development of 29th St. complex/Kirby Park.

9. Adjournment

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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 10:57 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

DocuSigned by:

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Heather Stastny, City Clerk

Signed by:

Brenda Gunter, 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.)