

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 18, 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 by San Angelo Police Department Chaplain Marcella Jenkins and pledges were led by San Angelo Police Department Chaplains Gary Jenkins.

3. Proclamations/Recognitions

No proclamations/recognitions.

4. Public Comment

KSAB Manager Charlotte Anderson highlighted an article about Keep San Angelo Beautiful in San Angelo Lifestyles magazine.

Citizen Sylvia Martinez (SMD 3) spoke about cleaning around the city.

5. Consent Agenda

- a. Approval of the June 4, 2024 City Council regular meeting minutes (Heather Stastny)
- b. Award of OP-04-24 Thermoplastic Striping Project to D.I.J. Construction Inc. in the amount of \$82,330 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- c. Approval of Change Order #3 & #4 to RFB ES-03-23 Jackson St. Improvements to Reece Albert Inc. in the amount of \$72,982.30 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- d. Approval of a Multiple Use Agreement between the City and Texas Department of Transportation on behalf of Loop Us Together for a beautification project along Loop 306, and authorizing the City Manager to negotiate and execute all necessary documents (Patrick Frerich)
- e. Approval of a professional services agreement with Dr. Michael Strayer to provide services as the Emergency Medical Services Director for the San Angelo Fire Department, and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)
- f. Approval of amending the current contract with Bentwood Country Club Estates to allow pumping of water from Lake Nasworthy (Shane Kelton)

- g. Adoption of a resolution adopting the 2024 Water Conservation & Drought Contingency Plan (Shane Kelton) (Pg. 173, 2024-042)
- h. Acceptance of an annexation petition for 22.096 acres of land in the C. Berberich Survey No. 177, Abstract No. 52 and H. Zerbach Survey No. 178, Abstract No. 4210, Tom Green County, Texas, located east of Riveria Ln. and Club House Ln.; and setting a public hearing for July 2, 2024 (Aaron Vannoy)
- i. Adoption of a resolution adopting the San Angelo Regional Airport Title VI Policy, and designating Jeremy Valgardson as the Title VI Coordinator for the Airport (Jeremy Valgardson) (Pg. 174, 2024-043)
- j. Adoption of a resolution authorizing a special event known as "Wake the Desert 2024" and approving variances to City ordinances at Middle Concho Park for July 16-22, 2024 (Carl White) (Pg. 201, 2024-044)

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

6. Regular Agenda

- a. Consider the following items related to the Solid Waste Collection Contract and authorizing the City Manager to negotiate and execute all related documents:
 - 1. Approval of an amendment to the Solid Waste Collection Contract
 - 2. First reading and public hearing of an ordinance amending Section A8.017 "Charge for Collection of Garbage and Trash" (Presentation made by Operations Director Patrick Frerich)

Texas Disposal Systems Sales Manager Jay Howard requested Council consider a shorter term extension to allow for competitive bidding.

Citizen Ana Bartosh (SMD 1) inquired about the option for glass recycling.

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.

- b. Consider awarding the purchase of fleet and fuel management systems and authorizing the City Manager to negotiate and execute all related documents:
 - 1. Award of RFB #25-04-0222 of North Carolina Sheriff's Association to Chevin Fleet Solutions LLC in the amount of \$41,650 for fleet management software implementation and \$64,467.60 annually for software maintenance and support utilizing a total of \$106,118 from Fleet Services fund balance
 - 2. Approval of Sourcewell Contract #02920-JFA to JF Petroleum Group in the amount of \$80,892.65 for fuel management and tank monitoring systems hardware and software installation utilizing Fleet Services fund balance (Presentation made by Senior Fleet Manager Ryan Kramer)

Motion: Council Member Hiebert 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. First reading and public hearing 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
 - 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. (Presentation made by Planning & Development Services Director Aaron Vannoy)

Motion: Council Member Gonzales 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.

- d. First reading and public hearing 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 East 27th St.; and
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 East 27th St. (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 (7) ayes to (0) nays, with no public comment.

- e. First reading and public hearing 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. (Presentation made by Planning and Development Services Director Aaron Vannoy)

Citizen Sylvia Martinez (SMD 3) spoke in opposition due to the lack of parking in the area.

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

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 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 9:33 a.m.

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THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

H. Stastny

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.)