

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, September 17, 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 8:31 a.m. on Tuesday, September 17, 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 Chaplain Marcella Jenkins, and pledges were led by San Angelo Police Department Chaplain Gary Jenkins.

3. Proclamations/Recognitions

September 2024 was proclaimed Hunger Action Month.

September 2024 was proclaimed as Hispanic Heritage Month.

4. Public Comment

Mayor Gunter thanked Fire Chief Brody and Police Chief Griffith for their work organizing the 09/11 Memorial event.

U.S. Commercial Service West Texas Director Mayra DeLaCanal announced the opening of their local office in Midland, Texas to help west Texas companies with global export.

City Clerk Heather Stastny reviewed changes to the recently adopted changes to the Public Comment Policy that will go into effect on October 1, 2024.

5. Consent Agenda

- a. Approval of the September 3, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Award of Task Order 1 under the Professional Services Master Services Agreement in the amount of \$53,650 with SKG Engineering, LLC for surveying services for embankment measurement and boundary markers at Twin Buttes Dam and Reservoir and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- c. Award of Task Order #7 to Freese and Nichols for Dam Safety Services at Ben Ficklin Dam and Lake Nasworthy Dam in the amount of \$340,500 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Approval of Change Order 4 to WU-05-21 Upper Colorado Regional Flood Planning Professional Services with HDR Engineering, Inc. for the total amount of \$2,194,000 allocated

from the Texas Water Development Board and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)

- e. Award of Buyboard Contract #660-21 for the Youth Sports Practice Area project to Basic IDIQ Inc. in the amount of \$1,460,605.64 and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)
- f. Award of RFB AP-02-24 Acquire/Replace Emergency Generator at the San Angelo Regional Airport to McDonald Municipal and Industrial – A Division of C.F. McDonald Electric, Inc. in the amount of \$546,469 and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- g. Approval of Amendment #7 to the Master Airport Agreement with Jviation, A Woolpert Company LLC. For engineering services to acquire and replace the Airport Terminal Emergency Generator in the amount of \$84,994.14 and authorize the City Manager to negotiate and execute all related documents (Jeremy Valgardson)
- h. Approval of a fourth amendment to the Santa Fe Municipal Golf Course Services Agreement with Two Pro Management that extends the term of the agreement to September 30, 2025, and authorizes the City Manager to negotiate and execute all related documents (Carl White)
- i. Approval of revisions to the Animal Shelter Advisory Committee (ASAC) bylaws (Morgan Chegwiddden)
- j. Approval of change in benefits provider for supplemental critical illness and accident insurance to allow for better employee experience (Kimberly Holle)
- k. Ratification of approval of the sale of 8.2 acres at the Industrial Park to NAI Wheelhouse at a price of \$65,000 per acre, the exact price to be determined by a survey on the ground, and authorizing the Board President to negotiate and execute all related documents (Michael Dane)
- l. Ratification of the Administrative Services agreement between the City of San Angelo Development Corporation and the City of San Angelo to provide staff services and authorizing the City Manager or his designee to negotiate and execute all related documents (Michael Dane)
- m. Adoption of an ordinance designating Reinvestment Zone No. 24-2 to be located at the easterly 12.9 acres of land, more or less, out of a 32 acre tract of land, more or less, out of Survey 1114, Abstract No. 8036, F. Tankersley, Tom Green County, Texas, and being more particularly described as Parcel 2 in that certain Warranty Deed dated June 1, 2007, of record at Instrument No. 633054, Official Public Records, Tom Green County, Texas, for the purpose of providing an ad valorem commercial-industrial tax abatement (Michael Dane) (Pg. 368, 2024-077)
- n. Adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024
 - 1. Short-term Debt
 - 2. Riverstage Phase I
 - 3. Fleet Services Materials
 - 4. Capital Improvement Projects
 - 5. Health Insurance Claims

6. Property & Casualty Claims
(Tina Dierschke) (Pg. 372, 2024-078)

- o. Adoption of an ordinance amending Chapter 11 "Utilities", Article 11.05 "Water Conservation and Drought Contingency Plan" of the City of San Angelo Code of Ordinances (Shane Kelton, Theresa James) (Pg. 374, 2024-079)
- p. Approval of a five-year extension of Water Remediation Technology LLC. Long Term Service Agreement "Radium Removal System Agreement", and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- q. Approval of a revised encroachment agreement with Shannon Medical Center and authorizing the City Manager to negotiate and execute all related documents (Aaron Vannoy)

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

Motion: Council Member Thompson made a motion, seconded by Council Member Miller, to approve item 5e. as presented by Construction Manager Alfonso Torres. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Approval of Revision #1 to Amendment #4 to the Master Airport Agreement with Jviation, A Woolpert Company LLC. to construct the South Taxilane, adding \$186,961 to the base agreement and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Airport Director Jeremy Valgardson)

Motion: Council Member Thompson 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.

- b. Discussion and direction regarding the Bill Aylor, Sr. Memorial River Stage renovations (Presentation made by Civic Events Manager Sidney Walker)

Direction: Council directed staff to prioritize the sewer lift station and all proposed restroom and concession buildings and incorporate projects into Stage 1(b).

- c. Consider the following items regarding Meet & Confer:
 - 1. Approval of an agreement with the San Angelo Police Officers Coalition, establishing certain terms and conditions of employment for covered Police Officers, to be effective October 1, 2024 through December 31, 2025, and authorizing the City Manager to negotiate and execute all related documents; and
 - 2. First reading and public hearing of an ordinance amending the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, for Police Department salary adjustments (Presentation made by Human Resources Director Bryan Kendrick, SAPOC President Noel Anderson and Finance Director Tina Dierschke)

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

- d. Approval of agreements with non-profit organizations allocating up to \$75,000 of Hotel Occupancy Tax receipts for eligible activities listed as follows and authorizing the City

Manager to negotiate and execute all related documents (Presentation made by Parks and Recreation Director Carl White)

1. Annual Request

-San Angelo Symphony -- \$25,000

-Angelo Civic Theater -- \$15,000

-Ballet San Angelo -- \$15,000

-San Angelo Broadway Academy -- \$10,000

-Fort Concho Museum - \$2,500

2. Annual Special Projects

-Hispanic Heritage Museum & Cultural Center, Dia de los Muertos -- \$2,500

-San Angelo YMCA -- \$1,000

-Emmanuel School of the Fine Arts -- \$1,000

-Heritage Park -- \$500

3. New Request

-Downtown San Angelo, Mini Miss Wool Pageant -- \$1,000

Ballet San Angelo Development Director Susan Kinney requested additional HOT funding.

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.

- e. First reading and public hearing of an ordinance for Z24-08, a request to rezone property from General Commercial/Heavy Commercial zoning district to Single Family Residential zoning district, located at 21 E. 30th St. (Presentation made by Planning and Development Services Director Aaron Vannoy)

Motion: Council Member Thompson 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.

- f. First reading and public hearing of an ordinance for Z24-09, a request to rezone from Two-Family Residential zoning district to Low-Rise Multifamily zoning district, located at 1628 and 1640 Beacon St. (Presentation made by Planning and Development Services Director Aaron Vannoy)

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.

- g. First reading and public hearing of ordinances for the following cases for property located at 2588 Armstrong:
1. CP24-05, a request to amend the Comprehensive Plan, changing from Neighborhood and Commercial to Neighborhood Center;
2. Z24-11, a request to rezone from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district (Presentation by Planning and 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.

- h. First reading and public hearing of an ordinance for Z24-12, a request to rezone property from the Neighborhood Commercial and Single-Family Residential zoning district to the Low-Rise Multifamily zoning district, located at 2815, 2821, 2835 Houston St. and 2826 W. Houston Harte Expy. Frontage Rd. and an unaddressed lot being lots 4-8, block 81 of the Hatcher Addition (Presentation made by Planning and Development Services Director Aaron Vannoy)

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

- i. First reading and public hearing of an ordinance for Z24-13, a request to rezone property from the General Commercial/Heavy Commercial zoning district to the Low Rise Multifamily Residential zoning district, located at 2025 & 2029 Vaughn St. (Presentation made by Planning and Development Services Director Aaron Vannoy)

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.

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

9. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, 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 9:58 a.m.

THE CITY OF SAN ANGELO, TEXAS:

Signed by:

Brenda Gunter

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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Heather Stastny

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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.)