

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 1, 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 8:30 a.m. on Tuesday, October 1, 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 Chaplain Tallas.

3. Proclamations/Recognitions

October 6-12, 2024 was proclaimed as Fire Prevention Week.

October 7, 2024 was proclaimed as World Habitat & Affordable Housing Day.

The United Way of the Concho Valley was recognized.

4. Public Comment

Keep San Angelo Beautiful Manager Charlotte Anderson gave a report on the success of the tire recycling event and announced upcoming events: Fall Sweep on October 12; Tree Give Away on Oct 31, America Recycles Day on November 15.

Citizen Jamal Schumpert (SMD 4) suggested the City partner with TGC, SAISD, and ASU to implement a farmer program to create an orchard to help relieve hunger in the area.

Public Works Executive Director Shane Kelton introduced the new Water Utilities Director John Kaufman.

City Manager Daniel Valenzuela expressed gratitude to City Attorney Theresa James for her work for the City and wished her luck in her next endeavor.

City Attorney Theresa James thanked her COSA colleagues and citizens of San Angelo.

5. Consent Agenda

- a. Approval of the September 17, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Award of HGAC Buy Contract EC07-23 for the purchase of dispatch console furniture and raised flooring for the Public Safety Communications Center to Evans Consoles, Inc in the amount of \$267,301.83 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- c. Award of OMNIA Partners Contract #05-60 for the purchase of an entrance access revenue control system for Lake Nasworthy to Flash Parking Inc. in the amount of \$66,740 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

- d. Approval of Change Order #5 to WU-08-23 Howard Street Utility Project with Darnell Construction, Inc. for the total amount of \$65,780 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Approval of Task Order #8 under IDIQ PW-01-23 with Freese and Nichols, Inc. in the amount of \$120,126 for GIS services related to Public Works and the Lead and Copper Rule Revision project and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- f. Approval of the purchase of water meters from Core & Main, Inc. in the amount of \$3,247,000 budgeted in fiscal year 2025 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- g. Approval of an amendment to the Long-Term Service Agreement "Radium Removal System Agreement" with Water Remediation Technology LLC. for Phase 2 Operations and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- h. Approval of an extension of a software service agreement with Neptune Technology Group and its vendor, Core & Main, for web hosted meter collector data software platform for an additional one (1) year in the amount of \$60,784.66 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- i. Approval of a contract with the Historic Orient Santa Fe Depot, Inc. allocating \$25,000 of Hotel Occupancy Tax (HOT) receipts for eligible activities and authorizing the Assistant City Manager to negotiate and execute all related documents (Michael Dane)
- j. Approval of an agreement with Art in Uncommon Places allocating \$50,000 of Hotel Occupancy Tax receipts for eligible activities, and authorizing the City Manager to negotiate and execute all related documents (Carl White)
- k. Adoption of a resolution designating Angela Bloss as the ADA Coordinator for the City of San Angelo beginning October 12, 2024 (Daniel Valenzuela) (Pg. 387, 2024-080)
- l. Adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, for Police Department salary adjustments (Tina Dierschke) (Pg. 388, 2024-081)
- m. Adoption of an ordinance for Z24-08, a request to rezone property from the General Commercial/Heavy Commercial zoning district to the Single-Family Residential zoning district, located at 21 E. 30th St. (Aaron Vannoy) (Pg. 390, 2024-082)
- n. Adoption of an ordinance for Z24-09, a request to rezone from the Two-Family Residential zoning district to the Low-Rise Multifamily zoning district, located at 1628 and 1640 Beacon St. (Aaron Vannoy) (Pg. 392, 2024-083)
- o. Adoption 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; (Pg. 395, 2024-084)
 - 2. Z24-11, a request to rezone from the Single-Family Residential zoning district to the Neighborhood Commercial zoning district (Aaron Vannoy) (Pg. 398, 2024-085)
- p. Adoption 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 (Aaron Vannoy) (Pg. 401, 2024-086)

- q. Adoption 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. (Aaron Vannoy) (Pg. 404, 2024-087)

Citizen Jamal Schumpert expressed concerns about the Nasworthy gates (5c), Howard St. Utility project (5d), and the Lead and Copper Rule Revision project (5e).

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Gonzales, to approve the Consent Agenda with the exception of item 5b. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Miller made a motion, seconded by Council Member Gonzales, to approve Consent Item 5b as presented by SAPD Sgt. John Bouligny. The motion carried unanimously (7) ayes to (0) nays, no public comment.

6. Regular Agenda

- a. Adoption of a resolution to waive the rental fee of \$10,000 required to be paid by the Southern Drag Boat Race Association for the events at Lake Nasworthy (Presentation made by Parks and Recreation Director Carl White) (Pg. 407, 2024-088)

Southern Drag Boat Association Series Director David Carroll requested Council waive their rental fee to assist with the overall cost of the event(s) with consideration of the economic impact the races provide to the City.

Citizen Jamal Schumpert (SMD 4) suggested the creation of an amateur event to further engage citizens.

Motion: Council Thompson made a motion, seconded by Council Member Thomas, to waive \$2,000 of the \$10,000 rental fee for the June and September 2024 events. The motion carried (6) ayes to (1) nays, with Council Member Gonzales casting the dissenting vote.

- b. Consider the following:
1. Authorization of a Memorandum of Agreement with Addison Lee Pfluger, Concho Christmas Celebration, Inc., and Downtown San Angelo for the operation of Concho Christmas Celebration and authorizing the City Manager to negotiate and execute all related documents; and
2. Identification and possible approval of funding and funding sources to support Concho Christmas Celebration Memorandum of Agreement (Presentation made by City Manager Daniel Valenzuela)

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. Discussion and consideration related to benefit for Post-65 Retiree Medicare Advantage (Presentation made by Human Resources Director Bryan Kendrick)

Citizens Russell Smith (SMD 6), Robert Lloyd (SMD 1), John Rodriguez (SMD 4), John Sparks (SMD1), Ricky Long (SMD 3), Stephen Wilson (SMD 6), Allen Gilbert (SMD 1) and Vicky Porter (SMD 4) spoke in opposition to raising retiree contribution for Post-65 Retiree Medicare Advantage.

Direction: Council directed staff to continue research and review options for consideration to bring back to a later meeting.

Official Minute Record
October 1, 2024

Volume 2024
Page 386

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 551.072 – Deliberations about real property regarding 2.973 acres; Lot 4, Blk 1, First Replat of Lot 1, Blk 1, Sec 3 out of the Crossings
- b. Section 551.072 – Deliberations about real property regarding 72 E. Avenue D
- c. Section 551.072 – Deliberations about real property regarding 605 Rio Concho Dr. and 0 Baker Dr.

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 11:21 a.m.

THE CITY OF SAN ANGELO, TEXAS:

Signed by:

Brenda Gunter

65CC121DADBB40E...

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Hstastny

3F086DDE78834F2...

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.)