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City of San Angelo, Texas
Regular City Council Meeting
Tuesday, November 5, 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, November 5, 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 Art Mavrode.

3. Proclamations/Recognitions

November 15, 2024 was proclaimed as America Recycles Day.

November 2024 was proclaimed as National Adoption Month.

4. Public Comment

Citizen Renee Lacey (SMD 5) announced a new business, Good Vibes, LLC. at 3038 W. Beauregard Ave., and invited citizens to visit the artisan boutique.

Planning and Development Services Director Aaron Vannoy introduced Planning and Development Administrator Kimberly Garmany.

5. Consent Agenda

a. Approval of the October 15, 2024, City Council regular meeting minutes (Heather Stastny)

b. Approval of purchase of 2.973 acres, Lot 4, Block 1, Crossings Subdivision from Lukarh Investments, LLC for a purchase price and closing costs not to exceed $379,500 and authorizing the City Manager to negotiate and execute all documents (Sarah Torres, Patrick Brody)

c. Award of H-GAC Contract #FS12-23 fire apparatus BME Type 3/4 Wildland Brush truck from Siddons-Martin Emergency Group in the amount of $514,163 and authorizing the City Manager to negotiate and execute all related documents (Patrick Brody)

d. Approval of a raw land lease with KAB 200, LLC in the amount of $2,112/yr. and authorizing the City Manager to negotiate and execute all related documents (Keith Muncey)

e. Award of HGAC Contract #AM10-23 to Frazer, Ltd. in the amount of $415,670 for the purchase of one new ambulance module at $252,100 and one ambulance module remount at $163,570, budgeted for purchase in FY25 and authorizing the City Manager to negotiate and execute all related documents (Cory Sanders)

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f. Approval of Buyboard Contract #672-22 for the purchase of two dewatering pumps from Xylem Dewatering Solutions, Inc. in the amount of $64,875.73 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

g. Approval of Buyboard Contract #685-22 for the purchase of one skid steer from Clark Equipment Co. in the amount of $64,725.54 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

h. Approval of Sourcewell Contract #031721-VRM for the purchase of one woodchipper from Vermeer Texas-Louisiana in the amount of $108,452.90 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

i. Award of RFB-CFM-01-25 Electrical Maintenance and Repair Services to MC Electric and authorizing the City Manager to negotiate and execute all related documents (Kyle Henry)

j. Approval of contract DIR-CPO-4794 for the purchase of multi-band in-car radios and hand-held radios in the amount of $1,796,645.20 and authorizing the City Manager to negotiate and execute all related documents (Craig Thomason)

k. Approval of contract #TX DIR-TSO-3763 for the purchase for MDCs and Rugged Laptops for patrol cars in the amount of $339,938.10 and authorizing the City Manager to negotiate and execute all related documents (Craig Thomason)

l. Approval of Change Order #3 to ES-02-23 Howard St. Roadway Project with Reece Albert, Inc for the total amount of $133,760 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

m. Approval of Change Order #9 to ES-01-21 Southwest Blvd. Improvement Project with Reece Albert, increasing the total contract amount by $403,935.45 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

n. Approval of Change Order #3 to the Hickory Groundwater Supply System Expansion with PLW Waterworks to document utilization of the Owner's Allowance funds and add 309 additional days to the contract performance time and authorize the City Manager to negotiate and execute all related documents (Shane Kelton)

o. Adoption of a resolution to accept and approve the Hickory Groundwater Supply System Expansion - Contract 1, new production wells, under Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Project Number 62856 (Shane Kelton)

p. Authorization of the City Manager to negotiate and execute a Retail Water Service Dual CCN Agreement with Millersview-Doole Water Supply Corporation, which is required for the City's pending CCN Amendment Application before the Public Utility Commission, and will allow the City to provide retail water utility service to properties currently within Millersview-Doole's exclusive service area following final approval by the PUC (Brandon Dyson, Shane Kelton)

q. Ratification of COSADC Board approval authorizing its Board President to negotiate and execute a subrecipient agreement between COSADC and Galilee CDC to operate and manage the Affordable Housing Assistance Program (Robert Salas)

r. Ratification of a one-year Lease Agreement with options to extend for four additional one-year terms with the ASU Small Business Development Center and authorizing the Board President or designee to negotiate and execute all necessary documents (Michael Dane)

Citizen Jamal Schumpert (SMD 4) spoke on various items on the consent agenda.

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

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Motion: Council Member Gonzales made a motion, seconded by Council Member Miller, to approve item 5q. as presented by Neighborhood and Family Services Director Bob Salas. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

a. Overview and update on the I-27 Corridor (Presentation made by Ports-to-Plains President and CEO Lauren Garduno)

No Action Taken on this Item.

This item was taken out of order, after item 6f; the agenda order resumed as published.

b. Report from the Destination Marketing Organization (Presentation made by DMO Vice President Jeremy Bartz)

No Action Taken on this item.

c. Adoption of resolution designating the number of votes to be cast for each nominee for the Board of Directors of the Tom Green County Appraisal District (Presentation made by City Clerk Heather Stastny) (**Pg. 414, 2024-090)**

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to vote for candidates as nominated in Resolution 2024-089, dividing the 1,529 votes evenly between the 5 nominees (305 votes each) with Eric Wilson receiving the remaining 4 votes (309 votes). The motion carried unanimously (7) ayes to (0) nays with no public comment.

d. Approval of purchase of 68 and 72 E. Avenue D from City Cabinet Shop, purchase price and closing costs not to exceed $195,000 sourced from General Fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Real Estate Manager Sarah Torres and Parks and Recreation Director Carl White)

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.

e. Approval of the purchase of 605 Rio Concho Dr. from White Dove Capital, LLC, for the purchase price and closing costs not to exceed $70,000 sourced from General Fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Real Estate Manager Sarah Torres and Parks and Recreation Director Carl White)

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

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

Citizens Russell Smith (SMD 6), Robert Henderson (SMD 5), Randy Koenig (SMD 1), County Resident Karla Steppe, Ricky Long (SMD 3), John Sparks (SMD 1), Carol Anne Cavallero (SMD 5), Travis Griffith (SMD 6), Kellye Garrett (SMD 5), Frank Brown (SMD 5), and Allen Gilbert (SMD 1) spoke in favor of the motion made by Council Member Hiebert.

Motion: Council Member Hiebert made a motion, seconded by Council Member Hesse Smith, to fund the full marginal increase and retain the $20.44 premium for the alternate bid for Post-65 retiree Medicare Advantage. The motion carried unanimously (7) ayes to (0) nays.

This item was taken out of order, before item 6a.

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g. Consider an appeal of the decision of the Planning Commission for partial denial of a variance request on the paving width adjacent to Lewis O. Woodward Subdivision, the variance requested was 0' additional paving for a 17' wide county road named Irvingdale Rd. in the extraterritorial jurisdiction under agreement with the County to impose City Subdivision rules (Presentation by Planning and Development Services Director Aaron Vannoy)

Applicant and citizen Juan Santiago (SMD 2) and County Resident Erica Carter requested Council approve the variance of 0' additional paving for a 17' wide county road.

Citizen Jamal Schumpert (SMD 4) spoke in support of upholding the Planning Commission's denial of the requested variance.

Motion: Council Member Thompson made a motion, seconded by Council Member Thomas, to uphold the Planning Commission's denial of a total variance for 0' additional paving for a 17' wide county road and approving a partial variance requiring 3' of additional paving for a 20' width as required by the IFC. The motion carried (4) ayes to (3) nays with Council Members Gonzalez and Miller, and Mayor Gunter casting the dissenting votes.

h. Adoption of a resolution approving a request for a variance to allow the sale of alcoholic beverages, beer, and wine at the following locations, 1800, 1900, and 2000 Block of Knickerbocker Rd. being an approximate 10.0104-acre property in the J. McNeese Survey No. 176.25, Abstract No. 1641, a property within 300-ft. of a public school (Presentation made by Planning & Development Services Director Aaron Vannoy)

Applicant and citizen Mary Jane Steadman (SMD 5) spoke in favor of the requested variance.

Motion: Council Member Miller made a motion, seconded by Council Member Hiebert, to approve the variance as requested to include the 2100 block of Knickerbocker Rd. The motion carried unanimously (7) ayes to (0) nays.

i. 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 2024 Street Bond Issue, SAISD school resource officer program, Concho Christmas Celebration, and Street sweeper purchase (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, 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:

a. Section 551.072 Deliberations about real property regarding 805 W. Avenue N.

b. Section 551.071 - Consultation with attorney regarding possible action authorizing the City Manager to negotiate and execute lease amendments with the City of San Angelo and Skyline Aviation allowing encumbrance of Skyline's leasehold estate interest in the lease of City Airport property commonly known as 8534 Hangar Rd., San Angelo, Texas

8. Follow Up and Administrative Issues

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

Motion: Council Member Hiebert made a motion, seconded by Council member Thompson, to authorize the City Manager to negotiate and execute lease amendments with the City of San Angelo and Skyline Aviation allowing encumbrances of Skyline's leasehold estate

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interest in the lease of City Airport property commonly known as 8534 Hangar Rd., San Angelo, Texas. The motion carried unanimously (7) ayes to (0) nays with no public comment.

b. Approval of various Board nominations:
Airport Advisory Board: Bruce Partain (SMD 1) to a third term, Patrick Nuytten (SMD 2) and Larry Martin (SMD 6) to a first term, all ending October 2026
Design & Historic Review Commission: Stacie Elkins (SMD 3) to a second term ending September 2026
Fort Concho Museum Board: Michael Powers (SMD 4) to a first term ending January 2026
Public Art Commission: Gail Stillwell (Mayor) to an unexpired term ending April 2025
Tax Increment Reinvestment Zone Board: Ryan Newlin (Mayor) to a second term ending July 2026

Motion**:** Council Member Gonzales 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~~

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 12:15 p.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.)