

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, December 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 8:30 a.m. on Tuesday, December 3, 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

Mayor Brenda Gunter thanked the citizens of San Angelo and wished the community a Merry Christmas. County Resident Diarmid Campbell requested the City consider an ordinance as a proactive response to wage theft and the use of unlicensed workers.

5. Consent Agenda

- a. Approval of the December 3, 2024, City Council regular meeting minutes (Heather Stastny)
- b. Authorization of the City Attorney to begin termination of Lake Nasworthy residential lot lease and eviction proceedings for non-payment of annual rent for property located at 2502 Sleepy Hollow Rd. (Sarah Torres)
- c. Approval of a Recreational Lease to the property owners at 6429 Chalimar and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres)
- d. Award of DIR Contract DIR-CPO-4794 for the purchase of P25 radio infrastructure upgrades and new Fire Department mobile and portable multi-band radios to L3Harris Technologies, Inc. in the amount of \$1,985,758.25 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- e. Approval of Change Order #6 to RFB ES-03-23 Jackson St. Improvements to Reece Albert, Inc. in the amount of \$170,379.14 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Award of RFQ PW-02-25 for Architectural Professional Services Indefinite Delivery Indefinite Quantity Multiple Award Task Order Contracts to five discipline-specific professional service consultants and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

- g. Approval of Task Order #3 to Centurion Planning and Design for design services related to the Chadbourne St. Project Phase B and the S-Curve projects in the amount of \$119,647.24 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- h. Award of Task Order #3 to Kimley-Horn for preparation of an application to the 2025 TxDOT Transportation Alternative Set Aside grant program in the amount of \$57,000 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- i. Award of RFQ PW-01-25 Utility Rate Study to Raftelis Financial Consultants, Inc. in the amount of \$359,520 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- j. Approval of the 2023 Consolidated Annual Performance and Evaluation Report (CAPER) (Bob Salas)
- k. Adoption of a resolution accepting the donation of funds from Back the Badge for the purchase of equipment or training for the San Angelo Police Department (Craig Thomason) (Pg. 475, 2024-100)
- l. Adoption of a resolution approving non-monetary in-kind support, and authorizing pre-booking dates for the Downtown San Angelo, Inc. "A Star-Spangled Banner Concert" event for the Fourth of July to be held July 3, 2026, 2027, and 2028 at the Bill Aylor Memorial River Stage (Carl White) (Pg. 476, 2024-101)
- m. Authorization of the City Manager to execute the subdivision participation form for the Kroger Opioid Settlement in which the City of San Angelo would be allocated approximately \$40,407.50 (Tina Dierschke)
- n. Adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, for incomplete projects and capital items from fiscal year 2024 to consider carrying over into fiscal year 2025 for continuation of those items, and winter storm Uri funds (Tina Dierschke) (Pg. 478, 2024-102)
- o. Adoption of an ordinance extending the temporary changes to Chapter 12 "Planning and Development" Article 12.04 "Signs" in the City Code of Ordinances, to allow additional time for preparation of permanent amendments to the Sign Ordinance (Aaron Vannoy) (Pg. 480, 2024-103)

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

Police Chief Travis Griffith thanked Back the Badge President Blake Burchard for their donations to the San Angelo Police Department.

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

6. Regular Agenda

- a. First reading and public hearing of an ordinance for Z24-15, a request for a zone change from General/Heavy Commercial zoning district to Low-Rise Multifamily zoning district, including six properties located around W. 18th St., W. 19th St., and Martin Luther King Dr. (Presentation made by Planning & Development Services Director Aaron Vannoy)

Official Minute Record
December 17, 2024

Volume 2024
Page 474

Motion: Council Member Gonzales 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 West Avenue N
- b. Section 551.072 – Deliberations about real property regarding approximately 316 acres out of the Sarah R. Robertson Survey 178
- c. Section 551.071 - Consultation with attorney regarding possible action related to the award of RE-03-24 City Farm Lease to Plantation Farms, Inc

8. Follow Up and Administrative Issues

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

Motion: Council Member Thompson made a motion, seconded by Council Member Hiebert, to rescind the award of RE-03-24 City Farm Lease to Plantation Farms, Inc. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- b. Approval of various Board nominations:
Construction Board of Adjustments and Appeals: Rodrick Mayberry (SMD 6) to an unexpired term ending February 2025

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 9:30 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.)