

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, January 21, 2025

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, January 7, 2025 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 Department Chaplain Marcella Jenkins.

3. Proclamations/Recognitions

No proclamations/recognitions.

4. Public Comment

Citizen Jamal Schumpert (SMD 3) made public comment regarding trade programs, capital improvements and the Animal Shelter Task Force.

5. Consent Agenda

- a. Approval of the January 7, 2025, City Council regular meeting minutes (Heather Stastny)
- b. Approval of a sole source contract with Avolve ProjectDox for annual software maintenance in the amount of \$89,160 for integration of plan review software and authorizing the City Manager to negotiate and execute all related documents (Aaron Vannoy)
- c. Approval of Task Order #6 for Professional Services for the Hickory Groundwater Supply Development to EHT, Inc. in the amount of \$85,500 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- d. Approval of Change Order #1, #2, and #3 to WU-04-24 Glenna, Edmund, 29th St. Utility Improvements with Darnell Construction in the amount of \$299,490, utilizing approved contingency funding and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- e. Approval of Task Order #1 Amendment #1 for engineering services of Johnson St. roadway and utility improvements in the amount of \$99,000 and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- f. Approval of a carnival permit application from Wright's Amusements for February 3-17, 2025 at the Sunset Mall located at 4001 Sunset Dr. pursuant to City of San Angelo Code of Ordinances, Chapter 5, Article 5.08 (Heather Stastny)

- g. Approval of a contract with the San Angelo Destination Marketing Organization allocating Hotel Occupancy Tax receipts to be used for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)
- h. Approval of a three-year contract with On Duty Health for annual firefighter health and fitness assessments, including labs, full physical, cardiopulmonary screening, and ultrasound enhanced cancer screening, and authorizing the City Manager to negotiate and execute all related documents (Johnny Fisher)
- i. Adoption of a resolution authorizing the San Angelo Fire Department to apply for the State Homeland Security Grant Program (Patrick Brody) (Pg. 15, 2025-003)
- j. Adoption of a resolution authorizing the San Angelo Fire Department to apply for the FY2025 Rifle-Resistant Body Armor Grant Program (Patrick Brody) (Pg. 16, 2025-004)
- k. Adoption of a resolution accepting the donation of equipment from MHMR for the San Angelo Police Department (Travis Griffith) (Pg. 17, 2025-005)
- l. Approval of policies recommended by the Public Art Commission for:
 - 1. "Artwork donation and loan policy and application" and
 - 2. "Deaccessioning policy" (Carl White)

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

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Gonzales, to approve item 5k. as presented by Police Chief Travis Griffith. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to approve item 5l. as presented by Parks and Recreation Director Carl White. The motion carried (6) ayes to (1) nay with Council Member Miller casting the dissenting vote. No public comment.

6. Regular Agenda

- a. Approval of the purchase of 805 W. Avenue N from CVI Group, LLC. & Steelcity Investment LLC., for a purchase price and closing cost not to exceed \$595,000, utilizing General Fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Parks and Recreation Director Carl White and Real Estate Manager Sarah Torres)

Motion: Council Member Hesse Smith 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.

- b. Approval of the following items pertaining to the 2025 Annual Sealcoat Project:
 - 1. Entering into an Interlocal Agreement with Tom Green County and amending the fiscal year 2024-25 budget for the corresponding reimbursed expenses;
 - 2. Awarding ES-02-25, 2025 Annual Sealcoat Project to Clark Construction of Texas, Inc. in the amount of \$6,635,697.39. and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Operations Director Patrick Frerich)

Citizen Jamal Schumpert (SDM 3) spoke in favor of the proposed project.

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the item as presented. The motion unanimously (7) ayes to (0) nays.

- c. Discussion and possible direction from Council regarding the Downtown San Angelo banner campaign with locations and artwork (Presentation by Parks & Recreation Director Carl White and Planning & Development Services Director Aaron Vannoy)

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

- d. Denial of an appeal of the Design and Historic Review Commission denial of DD24-15 for demolition of a structure located at 231 W. Beauregard (Presentation made by Planning & Development Services Director Aaron Vannoy)

Motion: Council Member Thomas made a motion, seconded by Council Member Hesse Smith, to deny the appeal and uphold DHRC's denial for demolition. 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 the Requirement that Meetings be Open under the following sections:

- a. Section 551.072 - Deliberations about real property regarding the following tracts of land:
 - 1. 202 Acres out of A-8138, S-20J, W. Johnson Survey
 - 2. 141.67 Acres out of A-4018, S-0019, WC RR CO Survey
- b. Section 551.072 - Deliberations about real property regarding property at the intersection of 47th St. and Crockett St.
- c. Section 557.071 - Consultation with attorney regarding legal issues with annexation

8. **Follow Up and Administrative Issues**

- a. Consideration of items discussed in Closed Session, if needed
 - i. Acceptation of an annexation petition for 1205.573 acres of land out of the following surveys and abstracts: Abstract-4018 S-0019, Survey WC RR CO being 141.67 acres; Abstract-4019 S-0021, Survey: WC RR CO being 7.9 acres; Abstract -8138 S 20 J, Survey: W Johnson being 200.11 acres; Abstract-3945 S-0001, Survey: EJ Wortham being 113 acres; Abstract-5145 S-0004, Survey: TJ Smith being 528.893 acres; Abstract-8134 S-0010, Survey: JW Johnson being 194 acres; Abstract-8134 S-0010, Survey: JW Johnson being 17 acres; and Abstract-4984 S-0002, Survey: JA Eggleston being 3 acres under the ownership of the City of San Angelo, Tom Green County, Texas, generally located south of Hwy. US 67 between Harriot Rd. and Hwy. US 277 and Hwy. US 67 interchange, and setting a public hearing on the annexation for the February 18, 2025 (Aaron Vannoy)

Motion: Council Member Hesse Smith 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.

- b. Approval of various Board nominations:
 - Animal Services Advisory Committee:** Jaton Giese (SMD 5) to a first term ending January 2027
 - Tax Increment Reinvestment Zone:** Trey Holmes (SMD 3) as Chairman of the board for a one-year term ending January 2026
 - Planning Commission:** Liz Albert (SMD 4) to a first term ending January 2027

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Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales, to approve the item as presented. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

c. Announcements and consideration of Future Agenda Items

Council Member Hiebert requested an update on the 29th St. Project.

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 10:42 a.m.

THE CITY OF SAN ANGELO, TEXAS:

Signed by:

Brenda Gunter

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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Hstastny

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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.)