

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, February 4, 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 8:34 a.m. on Tuesday, February 4, 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 Art Mavrode.

3. Proclamations/Recognitions

No proclamations/recognitions.

4. Public Comment

SAISD Superintendent Chris Moran (SMD 1) provided an update on the school district and their proposed bond election.

5. Consent Agenda

- a. Approval of the January 21, 2025, City Council regular meeting minutes (Heather Stastny)
- b. Acceptance of a 20' Water Utility Easement out of Lot 1N, Far West Addition and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Kevin Pate)
- c. Approval of a five-year lease agreement with Rebel Red's Aviation in the amount of \$26,223 per year and authorizing the City Manager to negotiate and execute all related documents (Justin Fletcher)
- d. Approval of an increase to WU-02-24 for Water Treatment Coagulant supplied by Chameleon Industries up to \$260,000 per fiscal year and authorizing the City Manager to negotiate and execute any related documents (Shane Kelton)
- e. Acceptance of a WIC grant for a five-year term beginning October 1, 2025, and ending on September 30, 2030, including that the City provide certain services for the WIC program; authorizing the City Manager to execute a contract with the Health and Human Services Commission for the five-year term; authorizing the City Manager to execute other contracts or addendums for grant funding for the balance of the fiscal years and, all other related documents (Morgan Chegwiddden)
- f. Approval of an agreement with the Southern Drag Boat Association (SDBA) for the annual Drag Boat Races at Lake Nasworthy for 2025 and authorizing the City Manager to negotiate and execute all related documents (Carl White)

- g. Approval of the Fire department to apply for the FEMA Assistance to Firefighter Grant (AFG) program in the amount of \$585,458 with a cost share match of \$105,396 for the purchase of seven emergency backup generators (Patrick Brody)
- h. Adoption of a resolution authorizing the San Angelo Police Department to apply for the State Homeland Security Grant Program LETPA-L for installation of FLOCK Safety hardware and software (Craig Thomason) (Pg. 21, 2025-006)
- i. Adoption of a resolution authorizing the San Angelo Police Department to apply for an Office of the Governor Victim Assistance grant in the amount of \$60,000 with a 20% match requirement (Craig Thomason) (Pg. 22, 2025-007)
- j. Adoption of a resolution acknowledging a commitment to provide insurance benefits to city retirees who were hired on or before December 31, 1999 (Bryan Kendrick) (Pg. 23, 2025-008)
- k. Adoption of resolutions approving the Investment Policies for the City of San Angelo, Lake Nasworthy Trust, and Development Corporation Funds (Tina Dierschke) (Pg. 24, 2025-009)(Pg. 25, 2025-010)(Pg. 26, 2025-011)

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

6. Regular Agenda

- a. Consider resolutions of general support for construction of affordable housing projects as part of the 2025 annual Low Income Housing Tax Credit (LIHTC) program for:
 - 1. Concho Vista Residences – located at the corner of West 33rd St. and N. Bryant Blvd.
 - 2. The Commons at San Angelo – located at the corner of College Hills Blvd. and West 306 Loop
 - 3. The Madelyn - located at 4125 Ben Ficklin Rd. (Presentation made by Interim Neighborhood & Family Services Director Morgan Chegwiddden) (Pg. 27, 2025-012)

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

- b. Consider calling and ordering the May 3, 2025 elections, authorizing the City Manager to negotiate and execute an agreement for election services and providing for the holding of a joint election to be administered by the Tom Green County Election Administration for:
 - 1. a resolution calling the General Election for Mayor, and Council Members for Single Member Districts 2, 4, and 6 (Pg. 28, 2025-013)
 - 2. an ordinance calling for a Bond Election for improvements to the City's Coliseum (Presentation made by City Clerk Heather Stastny and Finance Director Tina Dierschke) (Pg. 32, 2025-014)

SASSRA Executive Director Justin Jonas presented proposed improvement to the Coliseum.

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

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to approve the ordinance calling for a Bond Election as presented. The motion carried unanimously (7) ayes to (0) nays.

- c. 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 health insurance claims and an IRS payment for arbitrage (Presentation made by Finance Director Tina Dierschke)

Motion: Council Member Hiebert made a motion, seconded by Council Member Hesse Smith, 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 the 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
b. Approval of various Board nominations:
Development Corporation: Matt Lewis (SMD 2) to an unexpired term ending January 2026
Planning Commission: Lyndon Roberts-Galindo (SMD 5) to a first term ending January 2027
Tax Increment Reinvestment Zone: Brianne Killam (SMD 1) to a first term ending July 2026, Joseph Spano (SMD 2) to a first term ending July 2026, Trey Holmes (SMD 3) as Chairman of the board for a one-year term ending January 2026

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

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 9:38 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.)