

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, February 18, 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, February 18, 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

The United Way of the Concho Valley's Centennial Year was recognized.

4. Public Comment

Citizen Keeva Stone (SMD 5) requested assistance with the open structure ordinance and resolving permit concerns.

5. Consent Agenda

- a. Approval of the February 4, 2025, City Council regular meeting minutes (Heather Stastny)
- b. Approval of the purchase of Lots 14 and 22, Willick Subdivision of Bells Addition for stormwater purposes, purchase price and closing costs not to exceed \$50,000 and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Patrick Frerich)
- c. Approval of accepting a .312 acre, 25-ft. wide utility easement out of C. Beck Survey No. 315, Abstract No. 61 and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Shane Kelton)
- d. Approval of accepting a .054 acre, 11-ft. wide utility easement out of C. Beck Survey No. 315, Abstract No. 61 and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Shane Kelton)
- e. Approval of accepting a .266 acre, 20-ft. wide utility easement out of Lots 30 and 31, Block 1, Lakeside Gardens and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Shane Kelton)
- f. Approval of accepting a .277 acre, 20-ft. wide utility easement out of Lots 5, 6, 24 and 25, Block 1, Lakeside Gardens and authorizing the City Manager to negotiate and execute all related documents (Sarah Torres, Shane Kelton)

- g. Approval of Task Order #1 with CDM Smith, Inc. under RFQ PW-01-23 for professional services related to updating the City of San Angelo's America's Water Infrastructure Act Risk and Resilience Assessment & Emergency Response Plan in the amount of \$132,120 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- h. Approval of Change Order #4 to RFB ES-01-22 College Hills Blvd. Reconstruction to Reece Albert Inc. in the amount of \$778,276.46 and authorizing the City Manager to negotiate and execute all related documents (Shane Kelton)
- i. Award of Task Order #4 to SKG Engineering for the design of River Valley Ln. in conjunction with the Foster Rd. design project and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)
- j. Approval of TIPS-240101 purchase of replacement microwave data links serving the City of San Angelo radio system from Alpha Omega Wireless, Inc. in the amount of \$281,095.02 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- k. Approval of the annual purchase of Microsoft EntraID software licenses from Department of Information Resources in the amount of \$51,454.35 and authorizing the City Manager to negotiate and execute all related documents (Bucky Hasty)
- l. Approval of a proposal between the San Angelo Area Foundation and City of San Angelo to fund a new position of assistant archivist at Fort Concho for five years starting April 2025 and authorizing the City Manager to negotiate and execute all related documents (Bob Bluthardt)
- m. Adoption 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 (Tina Dierschke) (Pg. 42, 2025-015)

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to approve the Consent Agenda, with the exception of Item 5i, which was removed from consideration. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

- a. Adoption of a resolution designating a venue project for the McNease Convention Center and identifying project financing (Presentation made by Finance Director Tina Dierschke) (Pg. 44, 2025-016)

Chamber of Commerce Destination Marketing Vice President Jeremy Bartz discussed the challenges of attracting large conventions and events at the Convention Center due to lack of additional space.

Motion: Council Member Gonzales 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 Contract #23-00019 for the purchase and installation of 14 HVAC units at the McNease Convention Center at 501 Rio Concho Dr. with Advanced Service Group in the amount of \$524,573 utilizing HOT fund balance and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Civic Events Manager Sidney Walker)

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 with no public comment.

- c. Discuss and consider the proposed theme, style, and scope for the river walk wayfinding signage and provide direction to staff regarding the funding of the project (Presentation made by Parks & Recreation Director Carl White)

Motion: Council Member Hiebert made a motion, seconded by Council Member Hesse Smith, to approve the proposed wayfinding signage as presented utilizing HOT funds. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

- d. First reading and public hearing of an ordinance annexing into the City of San Angelo, by petition of the property owner, unaddressed tracts with a total of 1205.573 acres in Tom Green County, Texas, located south of US Hwy 67, east of the US Hwy 277 and US Hwy 67 interchange and Harriet Rd.; being more fully described in the adopting ordinance. (Presentation made by Planning & Development Services Director Aaron Vannoy)

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

- e. First reading and public hearing of an ordinance for Z24-17, a request for a zone change from the General/Heavy Commercial zoning district to the General Commercial zoning district located at 2401 N. Chadbourne (Presentation made by Planning and Development Services Director Aaron Vannoy)

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

- a. Section 551.071 - Consultation with attorney regarding Joshua Loudermilk litigation
- b. Section 551.072 - Deliberations about real property regarding:
 - 1. Approximately 200.11 acres out of Survey 20, W.C. Ry. Co., Abstract 8138; Approximately 143.78 acres out of Survey 19, W.C. Ry. Co., Abstract 4018; and Approximately 8.39 acres out of Survey 4 ½, J.W. Johnson, Abstract 8647
 - 2. Approximately 316 acres out of Sarah R. Robertson Survey No. 178, Abstract 8474

New Quorum for remainder of Meeting:

Mayor Brenda Gunter
Pro tem Lucy Gonzales, SMD 4
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Karen Hesse Smith, SMD 5
Council Member Larry Miller, SMD 6

8. Follow Up and Administrative Issues

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

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Motion: Council Member Thompson made a motion, seconded by Council Member Hesse Smith, authorizing the City Manager to negotiate and execute an engagement agreement with The Law Firm of Denton Navarro Rodriguez Bernal Santee & Zech, P.C. to provide professional legal services relating to the Joshua Loudermilk litigation. The motion carried unanimously (6) ayes to (0) nays with public comment.

b. Approval of various Board nominations:

Animal Shelter Advisory Committee: Dr. Karen Frembgen (Mayor) to a first term ending January 2027

Construction Board of Adjustments and Appeals: Scott Allison (Mayor) to a third term, Gary Cortese (SMD 4) and Jordan Sefcik (SMD 5) to a second term, all ending February 2027

Public Art Commission: Katy Villa (SMD 3) to an unexpired term ending April 2026

Motion: Council Member Miller 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 Hesse Smith requested staff schedule a town hall meeting regarding Civic League Park security issues.

Council Member Thompson announced the groundbreaking ceremony for the Youth Sports Practice area will be rescheduled due to inclement weather and requested an update on a tax abatement for Zeppelin Energy Storage, LLC.

9. **Adjournment**

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to adjourn the meeting. The motion carried unanimously (6) ayes to (0) nays, with no public comment.

There being no further business, the meeting adjourned at 11:01 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.)