

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 3, 2017

Present:

Mayor Brenda Gunter
Mayor Pro tem Lane Carter, SMD 5
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, SMD 4
Council Member Billie F. DeWitt, 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 8:35 a.m. on Tuesday, October 3, 2017, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Prayer and Pledge

An invocation was provided by Kat Rowoldt; and the pledges were led by Micaela Andros, Marisela Jaramillo, Dominic Perez, Becca Rangel (8th Graders - Angelo Catholic School)

3. Proclamations/Recognitions

Oct. 23-31, 2017 was proclaimed "Red Ribbon Week"

October 2, 2017 was proclaimed "World Habitat Day & Affordable Housing"

November 25, 2017 was proclaimed "Small Business Saturday"

4. Public Comment

No public comments were made.

5. Consent Agenda

- a. Approval of the September 19, 2017 City Council regular meeting minutes
- b. Adoption of resolutions authorizing the revision of Investment Policies for the City of San Angelo and Lake Nasworthy (Pg. 264, #2017-10-139) (Pg. 266, #2017-10-140)
- c. Authorization for the City Manager to reject the bids received for the RFB No. WU-08-17, Liquid Chlorine
- d. Ratification of COSADC's approval of Amendment No. 1 of the COSADC - SBDC lease agreement effective September 1, 2016 for office space in the Business Resource Center, adjusting Annual Rent to \$13,493, commencing September 1, 2017 through August 31, 2019 and authorizing the Board President to execute amendment
- e. Ratification of COSADC's resolution approving a project in support of the City Council and the expenditure of promotional campaign to expand the Air Service Marketing Initiative and advertise the City of San Angelo for the purpose of developing new and expanded business enterprises and authorize the President to negotiate and execute a performance agreement in the amount of up to and not to exceed \$60,000 with McLaughlin Advertising

- f. Ratification of COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$100,000, for a project that entails acquisition from the City of San Angelo of a 17.58 acre parcel of real property fronting on Houston Harte Expressway, within an area bounded by Southwest Boulevard, Sherwood Way and Sunset Drive, and a Development Agreement with the city pursuant to which the property will be improved for resale and commercial development as permitted under Chapter 505 of the Texas Development Corporation Act to promote and develop a new or expanded business enterprises that create or retain primary jobs, or that provide facilities that enhance Convention Purposes and Tourism
- g. Ratification of COSADC's resolution authorizing the execution of Task Order No.1 to RFQ ES-04-15 with SKG Engineering, LLC., in a sum not to exceed \$65,000, to perform professional engineering and surveying services for an Economic Development Project that entails acquisition from the City of San Angelo of a 17.58 acre parcel of Real Property fronting on Houston Harte Expressway, within an area bounded by Southwest Boulevard, Sherwood Way and Sunset Drive, for commercial development that requires survey, environmental studies and geotechnical investigations and related services
- h. Ratification of COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$300,000 to provide an Economic Development Incentive to Detmar Logistics, LLC., for a project related to Business Enterprises that create or retain primary jobs, as authorized for a Type B Corporation under Local Government Code Chapter 501 Subchapter C
- i. Adoption of a resolution accepting the transfer of the property interest of the US 67 WB Direct Connection to FM 2288 from the State of Texas to the City of San Angelo (S. Kelton)
(Pg. 268, #2017-10-141)
- j. Second reading and adoption of an ordinance for Z17-10 a rezoning from the Office/Warehouse (OW) Zoning District to the Single-Family Residential (RS-1) Zoning District, being 0.5 acres generally located on an unaddressed tract north of 6622 Clarice Court **(Pg. 271, #2017-10-142)**
- k. Second reading and adoption of an ordinance for Z17-11 a rezoning from the Planned Development (PD13-02) Zoning District to the Office Warehouse (OW) Zoning District, being 1.50 acres located at 1221 Grand Canal Road **(Pg. 274, #2017-10-143)**
- l. Second reading and adoption of an ordinance amending the Major Thoroughfare Plan component of the San Angelo Comprehensive Plan in an area north of Clubhouse Lane, east of North Bentwood Drive, south of West Loop 306, and west of Foster Road
(Pg.277, #2017-10-144)

Motion: Council Member Thompson made a motion, seconded by Council Member Hiebert, to approve the consent agenda with the exception of items 5f, 5g, and 5h. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to approve item 5f, as presented. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Carter, to approve item 5g, as presented. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Hiebert, to approve item 5h, as presented. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Postponement of an appeal of the Planning Commission's denial of two variances associated with the Third Replat in Block Two, Sunset Ranch Estates, Section Two: (1) a variance from Chapter 10.III.A.1 to allow Grand Canal Road, a Collector Street, to maintain 50 feet of right-of-

width in lieu of 60 feet and (2) a variance from Chapter 10.III.A.2 to allow Grand Canal Road, a Collector Street, to maintain 28 feet of paving width in lieu of 50 feet, on 3.795 acres generally located approximately 1,230 feet southwest from the intersection of South U.S. Highway 277 and Grand Canal Road (A presentation was made by Planning & Development Services Director Jon James)

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve the appeal to both denials and approved the requested variances. The motion failed (3) ayes to (4) nays, with Mayor Gunter, Council Members Thomas, Gonzales, and DeWitt casting the dissenting votes.

Motion: Council Member Carter made a motion, seconded by Council Member DeWitt, to postpone the item until the October 17th, 2017 meeting. The motion carried unanimously (7) ayes to (0) nays.

- b. Consider awarding RFB-FD-03-17, Construction of Fire Station #4 to Mid-Tex of Midland, Texas in the amount of \$3,214,200, budgeted for purchase in FY18, and authorizing the City Manager or designee to negotiate and execute any related documents (A presentation was made by Fire Chief Brian Dunn)

Motion: Council Member Gonzales made a motion, seconded by Council Member Hiebert, to award the RFB, as presented. The motion carried unanimously (7) ayes to (0) nays.

- c. Second reading and public hearing of an ordinance for the vacation and abandonment of a 0.642-acre (28,000-square feet) segment of the South Marie Street public right-of-way generally located between Bryan Street and Roosevelt Street (A presentation was made by Planning & Development Services Director Jon James) **(Pg.280, #2017-10-145)**

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to adopt the ordinance with the four conditions, as presented. The motion carried unanimously (7) ayes to (0) nays.

- d. Consider adopting a resolution nominating candidates to serve on the Board of Directors of the Tom Green County Appraisal District for the 2018-2019 Term (A presentation was made by City Clerk Bryan Kendrick) **(Pg. 285, #2017-10-146)**

Motion: Council Member Thompson made a motion, seconded by Council Member Gonzales, to adopt a resolution nominating John Begnaud, John Conn, Louis Gomez, Kandi Pool, and David Nowlin. The motion carried unanimously (7) ayes to (0) nays.

7. Follow Up and Administrative Issues

- a. Announcements and consideration of Future Agenda Items

No action was taken on this item.

8. Adjournment

Motion: Council Member Thompson made a motion, seconded by Council Member Gonzales, to adjourn the meeting. The motion carried unanimously seven (7) ayes to zero (0) nays.

There being no further business, the meeting was adjourned at 10:34 a.m.

Official Minute Record
October 3, 2017

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THE CITY OF SAN ANGELO

DocuSigned by:

85CC121DADB40F...
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

EE8995EDAEA1475...
Bryan Kendrick, 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 on 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.)