

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 17, 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 8:31 a.m. on Tuesday, October 17, 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 Bryan Kendrick; and the pledges were led by TLC San Angelo National Jr. Honor Society : Ketcher Joiner, Victor Elquezabal, and Landon Humphreys.

3. Proclamations/Recognitions

The Concho River Walk's selection as a "Great Place in America" was recognized.

Public Safety Communications Center dispatchers Linda Waller and Sarah Rees were recognized for the exceptional manner in which they handled the situation involving a wildfire.

Civic Events Manager Sidney Walker was recognized for going beyond and above what is expected in stepping forward and helping raise needed funds for Hurricane Harvey relief.

4. Public Comment

No public comments were made.

5. Consent Agenda

- a. Approval of the October 3, 2017 City Council regular meeting minutes
- b. Approval of authorizing the sale of the following Lake Nasworthy properties to current residential lot leaseholders for the appraised values:
 1. 2225 Hillside Drive; Lot 22, Group 20, Lake Nasworthy Addition (\$57,332)
 2. 2574 Sleepy Hollow; Lot 28, Group Fisherman's Road, Lake Nasworthy Addition (\$96,622)
- c. Approval of declaring Lot 31, Block 1, Group 20, Lake Nasworthy Addition, commonly known as 2261 Hillside Drive, surplus and disposing of said surplus property under published RFB No. RE-04-17 for the highest sealed bid and authorizing the City Manager to execute all documents necessary to convey the surface estate only in the surplus property by Special Warranty Deed, reserving unto the City of San Angelo mineral interests, surface and groundwater rights
- d. Approval of an amendment to Lease Agreement with Lessee of 2838 College Hills Blvd., commonly known as Preston's Play Yard and Driving Range, providing for the sale and consumption of beer and wine on Leased Premises

- e. Approval of authorizing the release of Performance Agreement for Windmill Addition Section 1 & 2 in the amount of \$86,226
- f. Approval of awarding RFP PUR-01-17/Digital Copiers to CTWP and authorizing the City Manager or his designee to negotiate and execute any related documents
- g. Approval of purchasing two Twelve Yard Dump Trucks in an amount of \$208,112 from Lonestar Freightliner DBA Corley Freightliner (San Angelo, TX), budgeted in FY18, utilizing bid VM-02-15, previously awarded on April 7, 2015, and authorizing City Manager or designee to execute related documents
- h. Approval of ratifying COSADC's approval of a resolution, authorizing the Board President to negotiate and execute Task Order No. 2 to Professional Services Agreement, RFQ DC-02-17, with Parkhill Smith & Cooper, Inc., in a sum not to exceed \$280,000 to perform professional engineering and surveying services for infrastructure for the San Angelo Business & Industrial Park, subject to approval of the City Council for a Project necessary to promote or develop new or expanded business enterprises as authorized under the Texas Development Corporation Act
- i. Approval of amendments to the bylaws for the Civic Events Advisory Board
- j. Adoption of a resolution updating the Budget Policy (Pg. 292 , #2017-10-147)

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

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

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

6. **Regular Agenda**

- a. Presentation on the street sealcoating process and evaluation (This item was requested by Council Member Thomas, a presentation was made by Assistant City Engineer Lance Overstreet)

No action was taken on this item.

- b. Approval of authorizing the City Manager to increase the award amount of RFCSP ES-08-17, 2017 Annual Sealcoat Project, to Ronald R. Wagner & Co., LP in an amount of \$49,000 above the previously approved "not to exceed" sum of \$2,440,000 (A presentation was made by Assistant City Engineer Lance Overstreet)

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

- c. Approval of awarding RFB ES-09-17, Sulphur Draw Sewer Project, to Darnell Construction LLC in the amount of \$3,884,190, budgeted for purchase in the Wastewater Capital Improvement Fund and authorizing the City Manager to negotiate and execute any related documents (A presentation was made by City Engineer Russell Pehl)

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

- d. Approval of awarding RFB ES-06-17, College Hills Boulevard Mill and Overlay Project, to Reece Albert, Inc. and authorizing the City Manager to negotiate and execute an agreement in an amount of \$895,962.95 (A presentation was made by City Engineer Russell Pehl)

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Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to approve the award in the amount of \$895,963, as presented. The motion carried unanimously (7) ayes to (0) nays.

- e. Approval of first reading and public hearing of an ordinance for Z17-12, a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to the General Commercial (CG) Zoning District, on 92.36 acres located between West Loop 306 Frontage Road and Southwest Boulevard, generally known as the Sunset Mall and certain adjacent properties (A presentation was made by Planning & Development Services Director Jon James)

Motion: Council Member DeWitt made a motion, seconded by Council Member Thomas, to approve the ordinance, as presented. The motion carried (4) ayes to (3) nays, with Mayor Gunter and Council Members Gonzales and Hiebert casting the dissenting votes.

- f. Approval of routine Planning and Development Services Items (A presentation was made by Planning & Development Services Director Jon James)
 - 1. First reading and public hearing of an ordinance for PD17-01 a rezoning from the General Commercial (CG) Zoning District and General Commercial/Heavy Commercial (CG/CH) Zoning District to a Planned Development (PD) Zoning District to allow for multifamily apartments, located approximately 700 feet southwest of the intersection of Martin Luther King Drive and West 29th Street
 - 2. First reading and public hearing of an ordinance for PD17-04 a rezoning from the General Commercial (CG) Zoning District to the Planned Development (PD) Zoning District to allow for Group Living, Household Living, and Retail Sales and Services, located at 4268 Sherwood Way
 - 3. First reading and public hearing of an ordinance for Z17-13 a rezoning from the Neighborhood Commercial (CN) Zoning District to the Single-Family Residential (RS-1) Zoning District, located at 2802-2822 Houston Street
 - 4. First reading and public hearing of an ordinance to change "Lighthouse Lane" to "Chesney Lane," over a 120 foot length of this street's right-of-way extending southeast from Aspen Avenue

Motion: Council Member Gonzales made a motion, seconded by Council Member Thomas, to approve the ordinances (6f1, 6f2, 6f3, and 6f4), as presented. The motion carried unanimously (7) ayes to (0) nays.

- g. Approval of first reading and public hearing of an ordinance amending Chapter 10 "Traffic Control" for the restriction of oversized loads in the areas on US 67/US 277/US 87 North, South, East, and West bound roadways near Central High School (A presentation was made by Operations Director Shane Kelton)

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

- h. Approval of first reading and public hearing of a public right-of-way management ordinance; regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers (A presentation was made by City Engineer Russell Pehl)

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

- i. Approval of renewal rates for health insurance, dental insurance and stop loss insurance to become effective 1/1/18 (A presentation was made by Director of Human Resources Lisa Marley)

Motion: Council Member DeWitt made a motion, seconded by Council Member Hiebert, to approve item 6i, as presented. The motion carried unanimously (7) ayes to (0) nays.

- j. Update on Sales Tax revenue performance - (A presentation was made by Finance Director Tina Dierschke)

No action was taken on this item.

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 551.071(1)(A) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding:
 - 1. ~~2013 Sealcoating Program Contract~~
 - 2. ~~Templeton Construction, Inc.~~
 - 3. ~~Alsay, Inc. v. City of San Angelo, Texas Carollo Engineers, Inc.~~
- b. Section 551.074(1) to deliberate the annual evaluation of the City Manager

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed

No action was taken on this item.

- b. Consider possible rescheduling of City Council Meetings in November 2017, December 2017 & January 2018

Consensus of City Council was to make no changes to November, combine the December meetings into a single meeting on December 12th, and to re-schedule the meetings in January for the 9th and 23rd.

- c. Consider approving the following Board nominations:
Design & Historic Review Commission: Travis Stribling (SMD1) to a 1st full term ending September 2019
Fort Concho Museum Board: David Schaller (GAFB) to a 1st full term ending October 2020

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to approve the nominations, as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

- d. Announcements and consideration of Future Agenda Items

No action was 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 seven (7) ayes to zero (0) nays.

There being no further business, the meeting was adjourned at 11:35 a.m.

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THE CITY OF SAN ANGELO

DocuSigned by:

Brenda Gunter

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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Bryan Kendrick

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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.)