

Official Minute Record
January 9, 2018

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City of San Angelo, Texas
Regular City Council Meeting
Tuesday, January 9, 2018

Present:

Mayor Brenda Gunter
Mayor Pro tem Lane Carter, SMD 5
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 8:36 a.m. on Tuesday January 9, 2018 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Prayer and Pledge

An invocation was provided by Pastor William Leonhart with Sovereign Grace Baptist Church; and the pledges were led by Norah Leonhart (3rd Grade) Homeschool Student.

3. Proclamations/Recognitions

Recognition of the City of San Angelo's Salvation Army Angel Tree effort, led by Becky Dunn, Executive Office Coordinator in the City Manager's Office

Recognition of the City of San Angelo's United Way campaign, led by Christine Russell, Benefits Representative in the Human Resources Department

Recognition of WIC Manager Gillian MacKenzie for her service to the City of San Angelo

January 2018 was proclaimed as "School Board Recognition Month"

4. Public Comment

Ray Grothaus with Republic Services noted the upcoming retirement of Robert Searls and the naming of Joe Spano as Mr. Searls' successor. Budget Coordinator Kimberly Holle made comments about the upcoming CIP process. Salvation Army Major Tim Grider spoke concerning their redevelopment.

5. Consent Agenda

- a. Approval of the December 12, 2017 City Council regular meeting minutes
- b. Approval of awarding RFB FS-05-18 Skid Steer and Track Loader to Associated Supply Co., Inc. (San Angelo, TX) in the amount of \$136,916, budgeted in FY18, for the purchase of two (2) units, and authorizing the City Manager or designee to execute any related documents
- c. Adoption of a resolution authorizing the City Manager or his designee in consultation with legal counsel to negotiate and execute oil and gas leases on behalf of the City of San Angelo, relative to the exploration of oil and natural gas under city-owned properties (Pg.5, #2018-001)

- d. Adoption of a resolution to provide Helping Hands \$30K from 2017 program year CDBG grant funds in support of housing rehabilitation for low income elderly homeowners and allowing the City Manager to execute all related documents (Pg.6, #2018-002)
- e. Approval of ratifying a contract amendment with Media Rushworks, LLC, for the purchase of a video recording system for city auditorium, exceeding the City Council's original authorized contract amount by \$22,589.04
- f. Second reading and adoption of an ordinance abandoning 125.55 linear feet (7,534-square feet) of the North Sellers Street right-of-way between Belaire Avenue and the alley north of and parallel to Belaire Avenue (Pg.7, #2018-003)

Motion: Council Member Carter made a motion, seconded by Council Member Thompson, to approve the consent agenda, with the exception of item 5e. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve item 5e, as presented.

Citizen Steve Hampton expressed concern.

The motion carried unanimously (6) ayes to (0) nays.

6. **Regular Agenda**

- a. Denial of the appeal and upholding of the Planning Commission's approval of a Conditional Use to allow for a short term rental in the Two-Family Residential (RS-2) Zoning District on a 0.34-acre property located at 305 and 309 West Avenue A (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to deny the appeal and uphold the Planning Commission's approval. The motion carried unanimously (6) ayes to (0) nays.

- b. Second reading and adoption of an ordinance amending Chapter 12 "Planning and Development," Article 12.03 Manufactured Homes and Mobile Homes," Division 2 "Mobile Homes," Section 12.03.033 "Temporary Manufactured Home, Mobile Home, or Building Installation," which would add recreational vehicles, subject to a concept plan, notifications, and permitting, if applicable, and allowing for a one-year extension (Presentation made by Planning & Development Services Director Jon James) (Pg.12, #2018-004)

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to adopt the ordinance, as presented. The motion carried unanimously (6) ayes to (0) nays.

- c. Second reading and adoption of an ordinance amending Chapter 12 "Planning and Development," Exhibit "A" "Zoning Ordinance," Article 4 "Specific Use Standards," to allow for reduced setbacks for accessory structures with certain conditions within the RS-3 Zoning District (Presentation made by Planning & Development Services Director Jon James) (Pg.14, #2018-005)

Motion: Council Member DeWitt made a motion, seconded by Council Member Thomas, to adopt the ordinance, as presented. The motion carried unanimously (6) ayes to (0) nays.

- d. Approval of public hearing and first reading of an ordinance for Z17-16, a rezoning from the Office Commercial (CO) Zoning District to the Neighborhood Commercial (CN) Zoning

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District, on a 0.138-acre property located at 2616 South Bryant Boulevard (Presentation made by Planning & Development Services Director Jon James)

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve the first reading of the ordinance, as presented. The motion carried unanimously (6) ayes to (0) nays.

- e. Ratification of a resolution by the City of San Angelo Development Corporation Board of Directors authorizing the President to negotiate and execute a development agreement with AEP Texas, Inc., a Texas utility provider ("AEP") relating to utility and infrastructure improvements necessary for platting the subdivision of a portion of Phase II of the San Angelo Business & Industrial Park as approved by City Council (Presentation made by Economic Development Director Roland Pena)

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to approve the ratification, as presented. The motion carried unanimously (6) ayes to (0) nays.

- f. Adoption of a resolution approving the City of San Angelo Development Corporation (COSADC) application to the U.S. Department of Commerce for funding through the Economic Development Administration's (EDA) 2017-18 Public Works Investment Assistance Program to fund sewer and water system improvements at the San Angelo Industrial Park; and, authorizing the City Manager or his designee to join in the grant application on behalf of the City of San Angelo as a co-applicant; approving provision for matching funds equal to fifty percent of project costs; and designating the City Manager as the city's authorized grant official (Presentation made by Economic Development Director Roland Pena) **(Pg.16, #2018-006)**

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to adopt the resolution, as presented. The motion carried unanimously (6) ayes to (0) nays.

- g. Presentation of the Civic Events year-end report (Presentation made by Civic Events Manager Sidney Walker)

No action taken on this item.

- h. Postponement of amending Civic Events policies and recommending any related matters (Presentation made by Civic Events Manager Sidney Walker)

Consensus of City Council was to bring this back with the entire policy as an attachment included on the consent agenda.

- i. Denial of proposed discounted rental agreement for Foster Communications Coliseum for San Angelo Broadway Academy (Presentation made by Civic Events Manager Sidney Walker)

Motion: Council Member Thomas made a motion, seconded by Mayor Gunter, deny the discount as recommended by staff. The motion carried unanimously (6) ayes to (0) nays.

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:

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- a. Section 551. Section 551.072 Deliberations about Real Property regarding properties in Block 24, Millspaugh Addition

8. Follow Up and Administrative Issues

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

No action was taken on this item.

- b. Approval of the following Board nominations:

Animal Services Advisory Commission: Tom Maurer (SMD6) to an unexpired term ending January 2019

Planning Commission: Luke Uherik (SMD1) to an unexpired term ending January 2020

Motion: Council Member Thompson made a motion, seconded by Council Member Carter, to appoint Tom Maurer, as presented. The motion carried unanimously (6) ayes to (0) nays.

Motion: Council Member Carter made a motion, seconded by Council Member Thompson, to appoint Luke Uherik. The motion carried unanimously (6) ayes to (0) nays.

- c. Announcements and consideration of Future Agenda Items

City Attorney Theresa James spoke about potential Board Training topics.

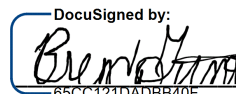
Council Member Thomas noted his upcoming Town Hall meeting related to Avenue P drainage issues. Mayor Gunter noted an upcoming meeting related to food truck establishments. City Clerk Bryan Kendrick noted the rescheduled meeting set for January 23rd. City Manager Daniel Valenzuela noted that City offices would be closed for Martin Luther King Jr. Day.

9. Adjournment

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting was adjourned at 11:25 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

 65CCT21DADBB40F
 Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

 EE8995EDAE1475...
 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

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Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)