

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, January 23, 2018

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 8:33 a.m. on Tuesday, January 23, 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 Cameron Strange, the Missions Pastor with Paulann Baptist; and the pledges were led by Conlie Carter, a second grader at Fort Concho Elementary

3. Public Comment

No public comments were made.

4. Consent Agenda

- a. Approval of the January 9, 2018 City Council regular meeting minutes
- b. Approval of a special recreational lease renewals with the following tenants and authorizing the City Manager to execute the same:
 1. Deborah Pappas and Denise Jackson
 2. Greg and Shannon Pierce
 3. Concho Bass Club
 4. Concho Boat Club
 5. Concho Valley Archery Association
- c. Adoption of a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the city and all taxing units in the Tax Foreclosure Judgment or Tax Warrant regarding 342 & 346 E. 27th Street; Lots 12 & 13, Block 2, Oak Lawn Addition; Galla & Caldera (\$7,000) (Pg.21, #2018-007)
- d. Adoption of a resolution accepting approximately 2.640 acres out of William Nevels Survey No. 2, Abstract No. 1755, from Calvary American Lutheran Church for use by the Public Works Department, Stormwater Division and authorize payment of closing costs associated with the conveyance not to exceed \$4,000 (Pg.22, 2018-008)
- e. Approval of awarding WU-06-18 Water Meter Inventory bid to Core & Main (San Angelo, TX) for commercial and residential water meter inventory supplies in the amount of \$400,000 annually budgeted for purchase FY2018, FY2019, and FY2020, and authorizing the City Manager or designee to execute any related documents
- f. Approval of awarding WU-05-18 Caustic Soda to DPC Industries in the amount of \$299,151 annually for one (1) year with two (2) additional one (1) year term extensions, budgeted for

- purchase FY2018, FY2019, and FY2020 and authorizing the City Manager or designee to execute any related documents
- g. Approval of awarding RFB FS-07-18 Haul Truck to Lonestar Truck Group (San Angelo, TX) in the amount of \$135,156, budgeted in FY18, for the purchase of one unit, and authorizing the City Manager or designee to execute any related documents
 - h. Approval of awarding H-GAC contract # FS12-17 Fire Apparatus Pierce Enforcer to Siddons-Martin Emergency Group in the amount of \$1,021,846 for two 1500 GPM Triple Combination Pumpers and authorizing the City Manager or his designee to execute any related documents
 - i. Adoption of a resolution authorizing the City Manager or designee to apply for an AFG (Assistance to Firefighter Grant) for Diesel Exhaust Systems for 5 Fire Stations in the amount of \$275,000 with the City being responsible for a twenty percent match or \$55,000 (Pg.24, 2018-009)
 - j. Approval of amended Civic Events policies
 - k. Approval of authorizing the City Manager to award design service task under ES-04-15 to Enprotec Hibbs and Todd, Inc. (eHT) in the amount of \$156,000 for citywide lidar survey services and aerial imagery and execute all related documents
 - l. Second reading and adoption of an ordinance for Z17-16, a rezoning from the Office Commercial (CO) Zoning District to the Neighborhood Commercial (CN) Zoning District, on a 0.138-acre property located at 2616 South Bryant Boulevard (Pg.25, 2018-010)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson to approve the consent agenda, with the exception of items 4g, and 4j. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson to approve item 4g, as presented. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member Hiebert made a motion, seconded by Council Member Gonzales to approved item 4j, as presented. The motion carried unanimously (7) ayes to (0) nays.

5. Regular Agenda

- a. Approval of awarding RFP NS-01-18 animal adoption services to Concho Valley PAWS in the amount of \$60,000, budgeted for purchase FY2018 with the option to extend for four (4) additional one (1) year terms, and authorizing the City Manager or designee to execute any related documents - (Presentation made by Neighborhood and Family Services Assistant Director Morgan Chegwiddden)
Concho Valley PAWS representative Jenie Wilson spoke in support of the partnership. Citizens John Strickland expressed concerns.

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

- b. Update on CIP street improvement projects in preparation for the next round of bond funding - (Presentation made by City Engineer Russell Pehl)

No action was taken on this item,

- c. Adoption of a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for street improvement projects; and resolving other matters relating to the subject - (Presentation made by Finance Director Tina Dierschke) (Pg.28, 2018-011)

Official Minute Record
January 23, 2018

Volume 2018
Page 20

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

- d. Approval of first public hearing and introduction of an ordinance amending the 2017-2018 budget for: Grants, Donations, and Capital Projects - (Presentation made by Finance Director Tina Dierschke)

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

- e. Update on Sales Tax revenue performance - (Presentation made by Finance Director Tina Dierschke)

6. Follow Up and Administrative Issues

- a. Approval of the following Board nomination:
Planning Commission: Conoly O. Brooks, III (Mayor) to an unexpired term ending January 2020

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

- b. Announcements and consideration of Future Agenda Items

7. Adjournment

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

There being no further business, the meeting was adjourned at 10:01 p.m.

THE CITY OF SAN ANGELO

DocuSigned by:

Brenda Gunter

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Bryan Kendrick

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.)