

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, February 6, 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 8:35 a.m. on Tuesday, February 6, 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 Former Mayor Dwain Morrison from 19th Street Church of Christ; and the pledges were led by Kaylie Juarez, a 2nd grader at Glenmore Elementary and daughter of Jennifer Juarez, MPO employee.

3. Proclamations/Recognitions

February 28th was proclaimed as "World Spay Day" and the month of February was proclaimed as "Spay/Neuter Awareness Month"

4. Public Comment

No public comments were made.

5. Consent Agenda

- a. Approval of the January 23, 2018 City Council regular meeting minutes
- b. 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 conveying the following property to the adjacent property owner to correct a mapping error at the recommendation of the attorney for the taxing entities and the Tom Green County Appraisal District regarding 227 E. Avenue; .167 acres out of Fisher & Miller Survey 173, Abstract 205; Eloy and Vicky Tellez; (\$0.00) (Pg.34, 2018-012)
- c. Ratification of COSADC's approval of a resolution authorizing the Board President to negotiate and execute a Memorandum of Agreement (MOA) with the Concho Valley Workforce Development Board funding up to \$168,000, including \$100,000 in matching funds, for a Texas Workforce Commission Workforce Innovation and Opportunity High-Demand Job Training Program grant (HDJT) in support of a Howard College construction trades program, pursuant to an economic development project adopted by the Board
- d. Ratification of COSADC's approval of a resolution authorizing the Board President to negotiate and execute an Economic Development Agreement (EDA) with Howard County Junior College District to establish a self-sustaining construction trades program at San Angelo pursuant to an Economic Development Project adopted by the Board

- e. Adoption of a resolution authorizing the San Angelo Police Department to apply for and accept \$22,000 from the Justice Assistance Grant Program (Pg. 35, 2018-013)
- f. Ratification of COSADC's approval of the termination and release of performance agreement with Data Management Inc., dba Time Clock Plus
- g. Second reading and adoption of an ordinance amending the 2017-2018 budget for: Grants, Donations, and Capital Projects (Pg. 36, 2018-014)
- h. Approval of BuyBoard Contract 524-17 from Miller Uniforms for the purchase of Rifle-Resistant Body Armor in the amount of \$98,938 using grant funds from the Rifle-Resistant Body Armor Grant Program and authorizing the City Manager to negotiate and execute any documents necessary

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

Motion: Council Member DeWitt made a motion, seconded by Council Member Carter, to approve item 5f, as presented.

Responding to a question from Citizen Steve Hampton, Economic Development Director Roland Pena stated that all funds received by Time Clock Plus would be refunded as part of the termination of the agreement.

The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Presentation of COSADC 2017 End of Year Report - (Presentation made by Economic Development Director Roland Pena and Michael Looney, Vice President of Economic Development for the San Angelo Chamber of Commerce)

No action was taken on this item.

- b. Ratification of COSADC's approval of a resolution authorizing the Board President to execute a Memorandum of Understanding with Tom Green County providing local matching funds for the Fall 2017 DEAA Grant in support of the Goodfellow Air Force Base Training Mission Project - (Presentation made by Economic Development Director Roland Pena) **(Pg.39, 2018-015)**

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to adopt the resolution as presented.

Citizen Ginger Moore expressed concerns. Citizen Steve Hampton made comments in support of the economic development efforts.

The motion carried unanimously (7) ayes to (0) nays.

- c. First reading and public hearing of an ordinance naming a new street "Sherwood Way Service Road," constructed by the Texas Department of Transportation and dedicated by transfer of right-of-way to the City of San Angelo, located west of the 5500 block of Sherwood Way in West San Angelo - (Presentation made by Planning & Development Services Director Jon James)

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

- d. Discussion of the 2018-2023 Capital Improvement Plan preparation - (Presentation made by Finance Director Tina Dierschke)

Council Member Hiebert and Mayor Gunter made suggestion for future surveys.

No action was taken on this item.

7. Follow Up and Administrative Issues

- a. Approval of the following board nomination:

Planning Commission: Ryan Smith (SMD4) to a 2nd Term ending January 2021

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

- b. Announcements and consideration of Future Agenda Items

Council Member Carter asked for an update/presentation on the Planning Department Software implementation.

8. Adjournment

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

There being no further business, the meeting was adjourned at 9:44 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

Mayor Gunter

65CC121DADB40F...
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Bryan Kendrick

EE8995EDAFA1475...
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.)