

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, May 1, 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 8:32 a.m. on Tuesday, May 1, 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 Rector at Emmanuel Episcopal Church Reverend Matthew Rowe; and the pledges were led by the Central High School speech and debate team.

3. Proclamations/Recognitions

The Central High School speech and debate team was recognized for placing fifth at the Texas Forensics Association State Tournament

The Concho Valley Transit District was recognized for winning the Outstanding Small Urban Transit System Award from the Texas Transit Association

May 6-12, 2018 was proclaimed as "National Travel & Tourism Week"

May was proclaimed as "National Historic Preservation Month"

May was proclaimed as "National Motorcycle Safety Awareness Month"

4. Public Comment

Ginger Moore expressed concerns related to Fire Stations and the Fire Department Budget.

5. Consent Agenda

- a. Approval of the April 17, 2018 City Council regular meeting minutes
- b. Approval of a Recognition, Proclamation, and Honor Policy setting out definitions, requirements, procedures and exclusions for requests
- 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 to the following property: 2817 Pecan; Will H. Green (\$2,000) (Pg.191, 2018-059)
- d. Adoption of a resolution authorizing the City Manager or his designee to negotiate and execute a lease agreement and all related documents with the Humane Society of Tom Green County, d/b/a Concho Valley Paws on vacant land adjacent to the City of San Angelo

Animal Shelter facility, for use as an animal resource center for the performance of related animal rescue, shelter, veterinarian and adoption services (Pg.192, 2018-060)

- e. Approval of authorizing an agreement between the Fire Department and the Texas Forestry Service related to Texas Intrastate Fire Mutual Aid System (TIFMAS) and allowing the City Manager to execute any documents
- f. Approval of authorizing an interlocal agreement between the Fire Department and the Concho Valley Council of Governments (CVCOG) to have access to all land lines in Tom Green County for new Warning System and authorizing the City Manager to execute all related documents
- g. Approval of the Buyboard contract #539-17 from Wenger Corporation for the purchase of staging for the Foster Communications Coliseum in the amount of \$85,992 using HOT funds budgeted for facility improvements and authorizing the City Manager to execute any related documents
- h. Approval of the Buyboard contract #512-16 from WeBuildFun, Inc. for the purchase of playground equipment for the renovation of Brentwood Park in the amount of \$57,305 using half-cent sales tax funds budgeted for this project and authorizing the City Manager to execute any related documents
- i. Approval of awarding RFWQ FS-10-18 Police Motorcycles to Longhorn Harley-Davidson (Grand Prairie, TX) in the amount of \$49,828.14 budgeted in FY18 for the purchase of two units, and authorizing the City Manager to execute any related documents
- j. Second reading and adoption of an ordinance approving Case Z18-05, a rezoning from the General Commercial/Heavy Commercial (CG/CH) and General Commercial (CG) Zoning Districts to the General Commercial (CG) Zoning District; located at 4102, 4106, and 4110 Sunset Drive (Pg.194, 2018-061)
- k. Second reading and adoption of an ordinance approving Case PD18-01, a rezoning from the Ranch and Estate (R&E) Zoning District to a Planned Development (PD) Zoning District to allow for Light Manufacturing and Production, and Retail Sales and Service; located at 3409 and 3415 South Chadbourne Street Due to an administrative error the correct ordinance was not attached. Second reading is rescheduled for May 15, 2018.
- l. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2017, and ending September 30, 2018, for capital projects, reimbursements, and grants (Pg.197, 2018-062)

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

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

6. Regular Agenda

- a. Approval of accepting the City's Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR) and Single Audit - (Presentation made by Armstrong, Backus & Company, LLC Partner Gayla Thornton)

Citizen Steve Hampton expressed concern.

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

- b. Approval of authorizing the San Angelo Fire Department to be allowed to set up a Restricted Funds Account. This account would be used to cover the expenses in the cost of developing and hosting training classes held by the San Angelo Fire Department Training Academy and to build funds to purchase new props to provide more training opportunities for public safety personnel - (Presentation made by Fire Chief Brian Dunn)

Citizen Steve Hampton expressed concern.

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

- c. Adoption of a resolution authorizing the City Manager to enter into an Advance Funding Agreement with the Texas Department of Transportation for Project CSJ#: 0069-07-06 - US 87 at West Concho Ave. consisting of various intersection improvements including installation of a traffic signal, sidewalk, drainage, pavement markings, and curb and gutter at the intersection of US 87 North Bound (S. Koenigheim St.) and W. Concho Ave. with State and Federal Funding limited to the improvements within the State right-of-way of US 87 - (Presentation made by City Engineer Russell Pehl) **(Pg.200, 2018-063)**

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

- d. Second reading and adoption of an ordinance approving an amendment to Case SU17-01, modifying conditions of approval #4 and approval #5, for an approved Special Use which allows an Automotive and Light Truck Dealership in the Neighborhood Commercial (CN) Zoning District, located at 508 West 17th Street - (Presentation by Planning & Development Services Director Jon James) **(Pg.201, 2018-064)**

The proponent Robby Hargraves spoke in support of allowing ingress and egress from 17th Street. Citizen Carol Gober expressed concern.

Motion: Mayor Gunter made a motion, seconded by Council Member Gonzales, to adopt the ordinance, with condition four allowing modification of landscaping and condition five allowing ingress and egress from either the alley and/or 17th Street. The motion carried unanimously (6) ayes to (0) nays, with Council Member Dewitt recusing herself from the discussion and vote.

- e. Approval of ratifying a resolution by COSADC approving the acceptance of an Economic Development Administration (EDA) grant to the City of San Angelo Development Corporation and the City of San Angelo as Co-Recipients in the amount of \$1,250,000 for infrastructure improvements to Phase 2 of the San Angelo Business & Industrial Park - (Presentation made by Business, Retention & Expansion Coordinator Robert Schneeman)

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

- f. Adoption of a resolution approving an amended funding plan for the Chadbourne Street Pedestrian Corridor Project; authorizing that the project proceed in phases; and authorizing a request for qualifications for professional services necessary to the project - (Presentation made by Assistant City Manager Rick Weise) **(Pg.202, 2018-065)**

Citizen Steve Hampton expressed concern.

Motion: Mayor Gunter made a motion, seconded by Council Member Thomas, to adopt resolution authorizing staff to move forward with an RFQ for professional services for the design, not creating a new design, and construction services including burial of utilities and historical lighting along the corridor. The motion carried unanimously (7) 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:

- 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 Templeton Construction, Inc.

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve ongoing funding for litigation costs regarding Templeton Construction, Inc. and direct staff to bring back any necessary budget amendments. The motion carried unanimously (7) ayes to (0) nays.

- b. Approval of various board nominations:
Civic Events Advisory Board: Noemi Vasquez (SMD4) to a first term ending December 2021
Tax Increment Reinvestment Zone: Greg Gayler (SMD2/TIRZ North) to an unexpired term ending July 2018
Water Advisory Board: Kendall Hirschfeld (Former Government Official) to a second term ending April 2020, Jonathon Jennings (Meteorologist) to a second term ending April 2020, Casey Barrett (Banker) to a first term ending April 2020, and Ben Wiese (Rural Water) to a second term ending April 2020

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

- c. 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 Carter, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting was adjourned at 11:09 a.m.

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THE CITY OF SAN ANGELO

DocuSigned by:

Mayor 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.)