

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, May 15, 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 15, 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 Chamber of Commerce VP of Economic Development Michael Looney; and the pledges were led by Chloe Grider, 8th grade at Lee Middle School (Daughter of Salvation Army Major Tim Grider)

3. Proclamations/Recognitions

May 14-18, 2018 was proclaimed as "National Salvation Army Week"

Fort Concho cavalry rider Rick Dill was recognized for winning the Hesse Championship Cup at the 2018 Regional Cavalry Competition

May 13-19, 2018 was proclaimed as "Police Week" and May 15, 2018 as "Peace Officers Memorial Day"

4. Public Comment

No public comments were made.

5. Consent Agenda

- a. Approval of the May 1, 2018 City Council regular meeting minutes
- b. Approval of authorization of the City Manager to renew three recreational and agricultural leases with the following Tenants:
 1. Daniel and Karla Kiser; 0.388 acres out of Lot 11, Block 1, Group Four, Lake Nasworthy Addition
 2. Lawrence and Susan Williams; 0.288 acres out of Lot 11, Block 1, Group Four, Lake Nasworthy Addition
 3. Lee Bell; 0.300 acres out of Lot 11, Block 1, Group Four, Lake Nasworthy Addition
- c. Approval of authorizing the City Manager to enter into a new five year Recreational and Agricultural Lease Agreement for 14 acres out of J F Fuchs Survey 0172, Abstract 0204, and adjacent to South Concho River

- d. Approval of Buyboard Contract #529-17 from Deere and Company (Cary, NC) in the amount of \$61,492.81, budgeted in FY18 for the purchase of a tractor and utility vehicles, and authorizing the City Manager to execute any related documents
- e. Approval of Buyboard Contract #529-17 from Professional Turf Products (Euless, TX) in the amount of \$154,416.98, budgeted in FY18, for the purchase of grounds and turf equipment, and authorizing the City Manager to execute any related documents
- f. Approval of ratifying COSADC's approval and authorization for the Board President to execute a Memorandum of Understanding (MOU) with Angelo State University in an amount not to exceed \$7,650 to enable the assignment of up to two AmeriCorps VISTA members to perform services to help with the WRC Program as well as provide organizational support to COSADC staff
- g. Approval of authorizing an amendment to the agreement with ThyssenKrupp Elevator through TCPN contract #R150801 (now National IPA) to include additional elevators and escalators at the Airport, City Hall Annex, and Auditorium; and authorizing the City Manager to execute any related documents
- h. 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 (Pg. 210, 2018-066)
- i. Approval of authorizing an agreement between the City of San Angelo and Kenneth C. Landon for operation of the International Water Lily Collection at Civic League Park in the amount of \$102,346 per year for 7 years with a 2.5% adjustment each year and authorizing the City Manager to execute any related documents

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

6. Regular Agenda

- a. Employee Wellness Program Update - (Presentation made by San Angelo Community Medical Center officials)

No action was taken on this item.

- b. Approval of first reading and public hearing of ordinances approving:
 - 1. Case CP18-03, an amendment to the Comprehensive Plan, changing the Future Land Use designation from "Industrial" to "Commercial," being 5 acres located at 1619 Roosevelt St.
 - 2. Case Z18-08, a rezoning from the Single-Family Residential (RS-1) Zoning District to the General Commercial (CG) Zoning District, being 5 acres located at 1619 Roosevelt St. - (Presentation made by Planning & Development Services Director Jon James)

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

- c. Approval of first reading and public hearing of an ordinance for Case Z18-09 for a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to the Single-Family Residential (RS-1) Zoning District, being 3.03 acres located at 401, 405, and 409 West 34th Street - (Presentation 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 unanimously (7) ayes to (0) nays.

- d. Approval of a funding plan for the North Concho River Bank Stabilization Project and directing staff to coordinate related matters on the first section of Phase II of the project (Johnson Dam to the railroad crossing), including: authorizing staff to negotiate an agreement with the Upper Colorado River Authority to apply for grants, obtain permits and oversee the implementation of the project and to enter into agreement with Kinney-Franke Architects under IDIQ (PUR-03-14) to finalize design for the work for the first section of Phase II, as identified in the funding plan - (Presentation made by Parks & Recreation Director Carl White)

Upper Colorado River Authority Representative Chuck Brown spoke in support of the project.

Direction by Consensus of Council, was that City Staff begin planning for future funding related to the Bank Stabilization Project through the budgeting process.

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

- e. Adoption of a resolution awarding RFB ES-04-18, 2018 Annual Sealcoat Project, to Ronald R. Wagner & Co., LP and authorizing the City Manager to negotiate and execute a services agreement in the amount of \$4,084,995.12 - (Presentation made by City Engineer Russell Pehl) (**Pg. 214, 2018-067**)

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.

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

No action was taken on this item.

- g. Approval of three appointments to the San Angelo Performing Arts Coalition (SAPAC) Facility Maintenance Improvement Fund (FMIF) Board - (Presentation made by City Clerk Bryan Kendrick)

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to appoint Council Member Harry Thomas, Mayor Brenda Gunter and Assistant City Manager Rick Weise, as presented. 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 551.072 Deliberations about Real Property in Angelo Heights, Leon Heights and Miles Additions
- b. Section 551.071(2) consult with attorney when the governmental body seeks the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding creation of a non-profit board

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8. Follow Up and Administrative Issues

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

No action was taken on this item.

- b. Approval of board nomination:

Public Art Commission: Ryan Dalgliesh (SMD2/Art Teacher) to a first term ending April 2020

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

- c. Announcements and consideration of Future Agenda Items

City Clerk Bryan Kendrick noted the extraordinarily close results of the recent local election and encouraged everyone to make their voice count in future elections. Budget Coordinator Kimberly Holle confirmed August 14th and 28th as the Budget Workshop meetings for this year.

9. 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 10:30 a.m.

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.)