

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 5, 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, June 5, 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 Apostle Boone; and the pledges were led by Jennifer James 2nd grader at Santa Rita and daughter of Jon and Theresa James.

3. Proclamations/Recognitions

June was proclaimed as African American Heritage Month and June 19, 2018 was proclaimed as the Juneteenth 2018 Celebration

June 15-17, 2018 was proclaimed as San Angelo Lions Charities Balloonfest Weekend

The "Partnership Award" was presented to the City of San Angelo and to San Angelo Regional Airport-Mathis Field in recognition of their continued support of the Transportation Security Administration's mission

4. Public Comment

Jaimelee Tabor expressed concern over a civil matter regarding her apartment complex management. City Manager Daniel Valenzuela introduced Guy Andrews as the new Economic Development Director.

5. Consent Agenda

- a. Approval of the May 15, 2018 City Council regular meeting minutes
- b. Adoption of a resolution authorizing the sale of the following properties to Habitat for Humanity of San Angelo, a nonprofit corporation, for the purpose of Urban Redevelopment and authorize City Manager to execute all documents necessary for the conveyance:
 1. 1818 Brown St; Lot 10, Block 2, Leon Heights Addition
 2. 30 W 8th St; Lot 13, Block 30, Miles Addition (**Pg.219, 2018-068**)
- c. Approval of awarding WU-07-18 Liquid Sodium Hypochlorite for treatment purposes at the Water Reclamation Facility to DPC Industries (Sweetwater, TX) in the amount of \$65,100, budgeted for one (1) year with three (3) additional one (1) year term extensions, budgeted for purchase in FY2018, FY2019, FY2020, and FY2021 and authorizing the City Manager to execute any related documents

- d. Adoption of a resolution authorizing the City Manager, as the authorized official to apply for and accept a subrecipient grant award under the Homeland Security Grant Program from the Homeland Security Grants Division of the Governor's Office in the sum of \$80,000, which does not require matching funds (Pg. 220, 2018-069)
- e. Adoption of a resolution authorizing the City Manager, as the authorized official to apply for and accept a subrecipient grant award under the Homeland Security Grant Program from the Homeland Security Grants Division of the Governor's Office in the sum of \$5,000, which does not require matching funds (Pg. 221, 2018-070)
- f. Approval of acceptance by dedication deed right-of-way from adjacent property owners for the planned drainage project along Foster Road from West Loop 306 Ramp to River Valley Lane and authorizing the City Manager to sign all related documents
- g. Second reading and adoption 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 **(Pg. 222, 2018-071)**
 - 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 **(Pg. 225, 2018-072)**
- h. Second reading and adoption 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 (Pg. 228, 2018-073)

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. Public hearing, discussion and deliberation on requested projects to be considered for funding with grant year 2018 Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) grant funds from the U.S. Department of Housing and Urban Development - (Presentation made by Neighborhood & Family Services Director Bob Salas)

No action was taken on this item.

- b. Update responding to May 1, 2018 questions asked regarding Fire Department funding and planning related to:
 - 1. New/Old Fire Station Number Four
 - 2. MOU with GAFB related to New ambulance with EMTs, Equipment and Supplies
 - 3. The plan to fund the Eight Firefighters after the expiration of the SAFER Grant
 - 4. The possibility of Fire Training being provided through a contract with GAFB
 - 5. Any mandated reason why Fire Trucks support all ambulance runs
(Presentation made by Fire Chief Brian Dunn)

No action was taken on this item.

- c. Approval of first public hearing of an ordinance amending Chapter 2 "Administration," Article 2.7 "Boards, Committees and Commissions," Division 10 "Tax Increment Reinvestment Zone Board," Section 2.07.284 "Duties"- (Presentation made by City Attorney Theresa James)

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

- d. Approval of first public hearing of an ordinance amending Article 2.07 "Boards, Committees and Commissions", Section 2.07.253 COSADC "Board of directors" enacting term limits - (Presentation made by City Attorney Theresa James)

Motion: Council Member DeWitt made a motion, seconded by Council Member Thomas, to approve the first reading, 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 551.071(1)(A) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding: Jacob Mediano vs. State of Texas, Jay Weatherby, Kelly Lajoie
- 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: Ford Ranch
- c. Section 551.072 Deliberations about Real Property regarding Lake Nasworthy residential lease lots
- d. Section 551.072(2) consult with 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:
 - 1. The Replacement Economic Development Agreement with Hirschfeld Energy Systems, LLC, et al.
 - 2. Discussion related to legal counsel for water utility projects
- e. Section 551.087 to discuss an offer of financial or other incentives to companies with whom the City of San Angelo Development Corporation is conducting economic development negotiations and which the City of San Angelo Development Corporation seeks to have, locate, stay or expand in San Angelo

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session:

Motion: Council Member Hiebert made a motion, seconded by Council Member Thomas, to authorize the City Manager to negotiate and execute an agreement with Jason Hill to serve as legal counsel for water utility projects. The motion carried unanimously (7) ayes to (0) nays.

- b. Approval of the following board nomination:
City of San Angelo Development Corporation: Aaron Padilla (SMD3) to an unexpired term ending February 2019

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

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c. Consider the schedule for July City Council Meetings

City Clerk Bryan Kendrick presented information

Consensus: The City Council cancelled the normally scheduled Council Meeting for July 3, 2018 and set July 17, 2018 as the only meeting in July.

d. Announcements and consideration of Future Agenda Items

Council Member Thomas noted an upcoming Town Hall meeting co-hosted with Council Member Gonzales to be held at 5:30pm June 12th in Council Chambers regarding the Bell Street Reconstruction project

9. Adjournment

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

There being no further business, the meeting was adjourned at 11:17 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.)