

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, June 19, 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, June 19, 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 Reverend Bill Proctor Senior Pastor at First Presbyterian Church; and the pledges were led by Jaylee Brinlee 5th grader at Fort Concho.

3. Proclamations/Recognitions

The Tom Green County Hunger Initiative was recognized for the Kids Eat Free Summer Meal Program.

4. Public Comment

John Muckleroy from VFW Post 1815 spoke regarding their plans for an upcoming project, a Walk of Honor along the Concho River Walk. Bob Salas, Neighborhood Services Director, thanked those individuals who contributed to the 8th Annual Code Enforcement license renewal course. Council Member DeWitt thanked Mayor Gunter and Council Member Gonzales for their contribution to the Juneteenth Celebration and recognized various city staff for their helpfulness to her constituents.

5. Consent Agenda

- a. Approval of the June 5, 2018 City Council regular meeting minutes
- b. Adoption of a resolution authorizing two nonexclusive aerial easements appurtenant permitting encroachment of awning structures and lighting fixtures attached to building facades located at 30 and 32 North Chadbourne Street (Pg. 234, 2018-074)
- c. Approval of awarding RFB PUR-01-18 Work Uniforms and Apparel to Unifirst Corporation (San Angelo, TX) for one year with two additional one-year extensions, budgeted for purchase annually, and authorizing the City Manager to execute any related documents
- d. Approval of awarding RFP FS-11-18 Auctioneer Services to René Bates Auctioneers, Inc. and Lone Star Auctioneers and authorizing the City Manager to execute any related documents for online and live auctions
- e. Approval of authorizing the City Manager to reject all bids received for RFB FS-12-18 Body Shop Repair
- f. Adoption of a resolution suspending for ninety days the proposed effective date for the rate increase provided in the filing made around June 1, 2018, by Atmos Energy for its Midtex Division (Pg. 240, 2018-075)

- g. Adoption 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" (Pg. 242, 2018-076)

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

Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve item e. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Hiebert, to approve item f. The motion carried unanimously (7) ayes to (0) nays.

6. Regular Agenda

- a. Report from the Convention & Visitors Bureau and Chamber of Commerce Economic Development Council - (Presentations made by CVB Director Diann Bayes and Chamber Vice President for Economic Development Michael Looney)

No action was taken on this item.

- b. Public hearing and approval of first reading of an ordinance amending Chapter 4 of the Code of Ordinances establishing Article 4.11 "Vacant Buildings" and amending Appendix A, Article 2.0 "Building & Construction Related Fees" creating a "Vacant and/or Boarded Building Certificate Fee" - (Presentation made by Planning & Development Services Director Jon James and Fire Chief Brian Dunn)

Citizen Lyleann McClellan expressed concern.

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

- c. Public hearing and approval of first reading of an ordinance for Case SU18-01, a Special Use to allow for the placement of a manufactured home on a 2.5-acre property zoned Ranch and Estate (R&E) located at 5333 S. Gas Plant Road - (Presentation made by Planning & Development Services Director Jon James)

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

- d. Public hearing and approval of first reading of an ordinance amending Chapter 10 "Traffic Control," Article 10.03 "Operation of Motor Vehicles", Section 10.03.035 "Lake Nasworthy and Twin Buttes", by amending the speed limit on a portion of Camper Road around Spring Creek Marina from 20 mph to 10 mph - (Presentation made by Parks and Recreation Director Carl White)

Motion: Council Member Hiebert made a motion, seconded by Council Member DeWitt, to approve the first reading as presented. The motion carried (6) ayes to (1) nay, with Council Member Gonzales casting the dissenting vote.

- e. Public hearing and approval of first reading of an ordinance granting to Atmos Energy Corporation, a Texas and Virginia corporation, a franchise to construct, maintain, and operate pipelines and equipment in the City of San Angelo, Tom Green County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said City for all purposes - (Presentation made by City Engineer Russell Pehl)

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Shelley Burnett, Manager of Public Affairs, reaffirmed Atmos Energy Corporation's commitment to work with the City and business owners to accommodate meter locations.

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

- f. Adoption 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) (Pg. 244, 2018-077)

Motion: Mayor Gunter made a motion, seconded by Council Member Gonzales, to approve the ordinance as presented, with the exception of changing the terms to three years each and imposing a two-term limit. The motion carried unanimously (7) ayes to (0) nays.

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

No action was taken on this item.

7. Follow Up and Administrative Issues

- a. Approval of the following board nomination:
Zoning Board of Adjustments: Gary Cortese (Mayor-Regular) to an unexpired term (from Mayor-Alternate) ending January 2020

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

- b. Announcements and consideration of Future Agenda Items
Deputy City Clerk Julia Antilley noted that the next City Council meeting would be held July 17, 2018 with the regular schedule resuming in August and Budget Workshops held August 14 and 28, 2018.

8. Adjournment

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

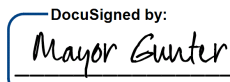
There being no further business, the meeting was adjourned at 10:24 a.m.

THE CITY OF SAN ANGELO

ATTEST:

DocuSigned by:

Bryan Kendrick, City Clerk

DocuSigned by:

Brenda Gunter, Mayor

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.)