

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, August 7, 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, August 7, 2018, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Legislative Prayer

Council Member DeWitt provided an invocation.

3. Pledges

Cadet Major Ricky Lacy, Lakeview JROTC and HR student worker, led the Pledges.

4. Proclamations/Recognitions

Mayor Gunter proclaimed August as Breastfeeding Awareness Month

Mayor Gunter recognized the 2018 campaign of the United Way of the Concho Valley

5. Public Comment

Citizen Joe Yarbrow expressed concerns over the appraisals of city owned lake lots. Citizen Steve Hampton expressed concerns for the need to hire a new Emergency Management Coordinator and requested a discussion on Item 6b. Water Utilities Assistant Director Lance Overstreet noted the water restrictions that began August 1st. Anthony Wilson invited everyone to attend or watch the State of the City.

6. Consent Agenda

- a. Approval of the July 17, 2018 City Council regular meeting minutes
- b. Approval of Buyboard Contract #521-16 from Freightliner of Austin (Austin, TX) in the amount of \$377,389 budgeted in Fiscal Year 2018 for the purchase of one sewer vacuum truck, and authorizing the City Manager to execute any related documents

- c. Approval of Buyboard Contract #524-17 from Paradigm Traffic Systems, Inc. (Houston, TX) in the amount of \$119,250 budgeted in FY2018 for the purchase of Centrac's Advance Traffic Management System (ATMS) controllers and authorizing the City Manager or designee to execute any related documents
- d. Approval of Buyboard Contract #534-17 from Texas Highway Products (Round Rock, TX) in the amount of \$125,307 budgeted in FY2018 for the purchase of Gridsmart Cameras and authorizing the City Manager or designee to execute any related documents
- e. Approval of Buyboard Contract #524-17 from Paradigm Traffic Systems, Inc. (Houston, TX) in the amount of \$75,000 budgeted in FY2018 for the purchase of Alpha Battery Backup Systems and authorizing the City Manager or designee to execute any related documents
- f. Adoption of a resolution ratifying the plan update for 1115 Waiver Funds from the Texas Health and Human Services Commission to continue providing sexually transmitted disease clinic health care services at the COSA-TGC Health Department which requires the City to contribute 40% Intergovernmental Transfer (IGT) Funds (Match Funds) over a four year period beginning FY2017/2018; ratifying previous acceptance of funds; authorizing acceptance of 1115 Waiver Funds for FY2017/2018 through FY2020/2021, if awarded; authorizing the City to pay the IGT Funds (Match Funds); and, authorizing the City Manager to execute any related documents (Pg. 277, 2018-086)
- g. Approval of the extension of bid WU-06-15 Industrial Electrical Services to Mike Verfurth Electric (San Angelo, TX) and Bunyard Hasty Electric Inc. (San Angelo, TX) for two years in the amount of \$100,000 per year
- h. Approval to pay Midwest Employers Casualty Company \$45,348 policy extension premium for Excess Workers' Compensation insurance through 12/31/2018. This premium is budgeted in the current fiscal year
- i. Adoption of a resolution approving annual re-certification for Galilee Community Development Corporation as a Community Housing Development Organization (CHDO) (Pg. 278, 2018-087)
- j. Adoption of a resolution adopting the August 2018 Purchasing Policy (Pg. 279, 2018-088)
- k. Adoption of a resolution authorizing the City Manager, or his designee, to execute a 96-square foot aerial easement for proposed new awnings and exterior lighting on an existing building to encroach upon rights-of-way along the east side of 28 N. Chadbourne St (James) (Pg. 307, 2018-089)
- l. Second reading and adoption of ordinance approving Case CP18-04, an amendment to the Comprehensive Plan, changing the Future Land Use designation from "Industrial" to "Neighborhood Center," being 5 acres located at 4001 S. Chadbourne St (Pg. 310, 2018-090)
- m. Second reading and adoption of ordinance approving Case Z18-06, a rezoning from the Light Manufacturing (ML) Zoning District to the Low Rise Multifamily (RM-1) Zoning District, being 5 acres located at 4001 S. Chadbourne St (Pg. 315, 2018-091)
- n. Second reading and adoption of an ordinance for the abandonment of a 4,897.17-square foot portion of the Harbor Court public right-of-way (Pg. 320, 2018-092)
- o. Second reading and adoption of an ordinance amending the budget for the fiscal year October 1, 2017 through September 30, 2018 for capital projects, grants, reimbursements, and donations (Pg. 326, 2018-093)

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the consent agenda with the exception of item 6b. The motion carried unanimously (7) ayes to (0) nays.

Item 6b Steve Hampton expressed concern over cost efficiency.

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

7. Regular Agenda

- a. Presentation of the biannual report from Downtown San Angelo, Inc. - (Presentation made by DSA Executive Director Del Velasquez)

No action taken on this item.

- b. Adoption of the following resolutions:

1. Awarding RFQ AP-01-18 Professional Services- Airport Planning Services to Centurion Planning & Design, LLC in the amount of \$826,334 for Task Order 1, budgeted for purchase FY2018, and authorizing the City Manager to execute any related documents **(Pg. 329, 2018-094)**
2. Ratifying the Grant Application made to the Federal Aviation Administration for an updated Airport Master Plan and Layout Plan; accepting the maximum grant award up to \$743,700; and authorizing the City Manager to execute any related documents - (Presentation made by Interim Airport Director Mitch Sprunger) **(Pg. 330, 2018-095)**

Citizens Steve Hampton and Terri Jackson expressed concern.

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

- c. Public hearing and first reading of an ordinance to change "Harbor Court" to "Ener Tel Way" over the complete 325-foot length of the street's right-of-way, beginning at West Avenue N and continuing south to the cul-de-sac terminus - (Presentation made by Planning & Development Services Director Jon James)

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

- d. First reading of an ordinance deleting and replacing Chapter 10, "Traffic Controls", Article 10.01 "General Provisions", Section 10.01.014 "Bicycle Lanes" of the Code of Ordinances, City of San Angelo, Texas, providing for severability, and providing for an effective date - (Presentation made by City Engineer Russell Pehl)

Citizen Steve Hampton expressed concern.

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to approve the ordinance, as presented. The motion carried (4) ayes to (3) nays, with Mayor Gunter and Council Members DeWitt and Carter casting the dissenting votes.

- e. Consider a record vote to propose a property tax rate and discussion regarding the Fiscal Year 2018-2019 budget preparation - (Presentation made by Tina Dierschke)

Motion: Council Member DeWitt made a motion, seconded by Council Member Hiebert, to approve the current tax rate, as presented. The motion carried unanimously with a record vote of (7) ayes to (0) nays.

8. 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 regarding 703 S. Chadbourne

9. Follow Up and Administrative Issues

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

No action taken on this item.

- b. Approval of the following board nominations:

Airport Advisory Board: Dr. Joseph Rallo (Mayor) to an unexpired term ending October 2020

Civic Events Advisory Board: Del Velasquez (Mayor) to a first term ending December 2020

Parks & Recreation Advisory Board: Steve Hampton (SMD6) to an unexpired term ending December 2019

TIRZ Board: Casey Barrett (SMD1/TIRZ South) to a second term ending July 2020, Greg Gayler (SMD2/TIRZ North) to a first full-term ending July 2020, Dudra Butler (SMD4/TIRZ North) to a second term ending July 2020, Jim Cummings (Mayor) to a first full-term ending July 2020

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

- c. Announcements and consideration of Future Agenda Items

Council Member Carter asked for an update related to Intergraph Corporation (Hexagon Software).

City Clerk Bryan Kendrick noted the upcoming Budget Workshops scheduled for the 14th and 28th of August.

Mayor Gunter reminded everyone about the State of the City event scheduled for 6 pm that night.

10. 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 adjourned at 10:23 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.)