

Official Minute Record
October 16, 2018

Volume 2018
Page 533

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, October 16, 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 8:34 a.m. on Tuesday, October 16, 2018, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Legislative Prayer

An invocation was provided by Mayor Gunter.

3. Pledges

The pledges were led by Samuel and Grace Hagen, 4th and 2nd graders at Glenmore.

4. Proclamations/Recognitions

October 24, 2018 was proclaimed as Mark McLaughlin Day

Texas Amateur Athletics Federation President Danny Zincke was introduced and awards were presented to: Trey Allen, Local Athlete of the Year; Jacob Padilla, Regional Athlete of the Year; Gary Gabriel, Coach of the Year; Parks & Recreation Staff, Gold Member City Award 2017-2018; and, John Henry Perez, Regional Director of the Year.

5. Public Comment

There was no public comment.

6. Consent Agenda

- a. Approval of the October 2, 2018 City Council regular meeting minutes (Julia Antilley)
- b. Consider a resolution authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent (more than 100 days delinquent) on the following properties (Cindy Preas):

Official Minute Record
October 16, 2018

Volume 2018
Page 534

- 1. 1706 Shad Road (\$1,420)-
- 2. 1850 Shady Point Circle (\$1,208)

- c. Authorization of the City Manager to enter into a new Recreational and Agricultural Lease Agreement for 2.92 acres out of William Etzel, S-167, A-157, and adjacent to South Concho River (Cindy Preas)
- d. Adoption of a resolution authorizing the City Manager to accept and assign an airport lease and license agreement at 9010 Hangar Road of 47,082 square feet of land from 851JW, LLC to Heartsill Corporation (Mitch Sprunger) (Pg.538, #2018-122)
- e. Adoption of a resolution authorizing the City Manager to negotiate and execute a Memorandum of Understanding with the City of San Angelo Development Corporation relating to a Type B Development Corporation project providing consulting and planning services for a proposed business and industrial park to be located at the San Angelo Regional Airport—Mathis Field (Guy Andrews) (Pg. 539, #2018-123)
- f. Approval of Buyboard Contract #515-16 for the purchase of one Street Sweeper from Tymco, Inc. (Waco, TX), in the amount of \$258,646.50, budgeted in fiscal year 2019 (Ryan Kramer)
- g. Authorization to increase the award of RFB FS-07-18 Haul Truck to Lonestar Truck Group (San Angelo, TX) in the amount of \$140,541.11, budgeted in fiscal year 2019, for the purchase of one unit (Ryan Kramer)
- h. Approval of payment to Texas Municipal League Intergovernmental Risk Pool in the amount of \$397,160.68 for the policy year 2018-2019 renewal premium, budgeted in fiscal year 2019 (Charles Hagen)
- i. Authorization of the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Unit (MHU) Services with associated costs not to exceed \$91,084 for fiscal year 2019 (Chief Carter)
- j. Authorization of the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) Services with associated costs not to exceed \$31,704 for fiscal year 2019 (Chief Carter)
- k. Adoption of a resolution approving the Texas Department of Transportation (TxDOT) Routine Airport Maintenance Program (RAMP) grant for airport maintenance reimbursements up to \$50,000 for fiscal year 2019 and authorizing the City Manager to negotiate and execute all related documents (Mitch Sprunger) (Pg. 541, #2018-124)
- l. Adoption of a resolution authorizing a special event known as "Joe's Bar and Grill Car Show" and approving variances to city ordinances at Mary E. Lee Park for October 20, 2018 (Brent Casey) (Pg. 542, #2018-125)

- m. Adoption of a resolution approving a first amendment to the Santa Fe Municipal Golf Course Services Agreement that outlines obligations of Two Pro Management to the City and authorizing the City Manager to negotiate and execute all related documents (Carl White) (Pg. 544, #2018-126)
- n. Second reading and adoption of an ordinance amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019 for capital items, grants, and reimbursed expenses (Tina Dierschke) (Pg. 545, #2018-127)
- o. Second reading and public hearing and adoption of an ordinance amending Chapter 4, Article 4.03, to amend sections 4.03.032 and 4.03.033; and Chapter 4, Article 4.04, to adopt the 2015 editions of the International Residential Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code, International Existing Building Code, and the 2014 National Electric Code (Al Torres) (Pg. 548, #2018-128)

Item B was pulled from the Agenda.

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the items A, C, D, E, H, I, J, L, N, and O. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to approve items F and G as presented. The motion carried unanimously (7) ayes to (0) nays.

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

Citizen Steve Hampton expressed concern on item M.

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

7. Regular Agenda

- a. First reading and public hearing approving an ordinance approving case Z18-20, a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to the Single Family Residential (RS-1) Zoning District, being 2.93 acres located at 3210 Lake Drive and 3201, 3207, and 3211 Grape Creek Road (Presentation made by Jon James)

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

- b. First reading and public hearing approving an ordinance for Z18-17, a rezoning from the Light Manufacturing (ML) Zoning District to the Two-Family (RS-2) Zoning District, being 1.308 acres located at 501 East Avenue A and 606, 612, 616, and 618 Rust Street (Presentation made by Jon James)

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

c. Update on Sales Tax revenue performance (Presentation made by Tina Dierschke)

No action taken on this item.

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 551.071(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:
 - Solid Waste Contract
 - Selection of Agent to Represent City
 - West Texas Water Partnership
- b. Sec. 551.072. Deliberation Regarding Real Property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person
- c. Section 551.074(1) to deliberate the annual evaluation of the City Manager

9. Follow Up and Administrative Issues

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

Mayor Gunter announced staff has been given direction regarding the solid waste contract.

Citizen Steve Hampton requested cost clarification on the West Texas Water Partnership agreement.

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve an interlocal agreement with Midland and Abilene that updates the responsibilities of the parties as they relate to the West Texas Water Partnership. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to authorize the City Manager to negotiate and execute an agreement for commercial real estate services with Rocky Spoons. The motion carried unanimously (7) ayes to (0) nays.

Official Minute Record
October 16, 2018

Volume 2018
Page 537

b. Consider approving various board nominations:

MHMR Services: Trudy Darling to an unexpired term ending October 2020, Cary Houston to an unexpired term ending October 2020, Jacqueline Shannon to an unexpired term ending October 2020, and John Stokes to an unexpired term ending October 2020

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

c. Announcements and consideration of Future Agenda Items

No announcements were made.

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 12:31 p.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Mayor Gunter

65CC121DADBB40F
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antilley

4C3EC4F5CC9044A
Julia Antilley, Interim 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.)