

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, November 6, 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, November 6, 2018, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Legislative Prayer

An invocation was provided by Council Member Hiebert.

3. Pledges

The pledges were led by the Clatworthy siblings; Robbie (5th), Jace (3rd), and Ryder (3rd) who are home schooled.

4. Proclamations/Recognitions

November 16, 2018 was proclaimed as Tom Green County's 10th Annual National Adoption Day.

November 2018 was proclaimed as National Home Care and Hospice Month.

Hannah Slate was recognized as the Texas Amateur Athletic Federation's Female Athlete of the Year for both our local area and region.

5. Public Comment

Citizen and former City Council Member Marty Self spoke in appreciation of the Water Utilities Department and Petra Trevino, Water Customer Service Manager, for resolving his recent issue.

6. Consent Agenda

- a. Approval of the October 16, 2018 City Council regular meeting minutes
- b. Authorization to declare the following lots surplus for the purpose of disposing surplus property for the fair market value and authorization of the City Manager to execute all documents necessary to convey the surface estate only in the surplus property by Special Warranty Deed to the adjacent property owner, reserving unto the City of San Angelo all mineral interests, surface and ground water rights
 1. "Park Area" as designated out of Block 3, Section 1, Meadowcreek Addition
 2. "Park Area" as designated out of Block 22, Section 8, Meadowcreek Addition
 3. "Park Area" as designated out of Block 6, Section 1, Meadowcreek Addition

4. "Park Area" as designated out of Block 6, Section 4, Meadowcreek Addition
 5. "Park Area" as designated out of Block 10, Section 5, Meadowcreek Addition
- c. Adoption of a resolution authorizing a tax resale deed (Quitclaim) to be executed by the Mayor on behalf of the city and all taxing units in the Tax Foreclosure Judgment or Tax Warrant to the following property (Pg. 577, #2018-129)
 1. Lot 19, Block 2, Eastland Heights Addition (\$1,200)
 2. Lot 20, Block 2, Eastland Heights Addition (\$1,200)
 - d. Approval of authorizing the City Manager to enter into a new Recreational and Agricultural Lease Agreement for .28 Acres out of Section 4, Group Red Bluff, Lake Nasworthy Addition, and adjacent to Lake Nasworthy
 - e. Approval of ratifying COSADC's approval of a resolution authorizing the COSADC membership in The High Ground of Texas (Pg. 578, #2018-130)
 - f. Approval of ratifying COSADC's approval of a resolution authorizing the COSADC membership in The Texas Midwest Community Network (Pg. 579, #2018-131)
 - g. Approval of ratifying COSADC's approval of a resolution authorizing the Board President to negotiate and execute a Second Amendment to Lease Agreement with Angelo State University for office space in the Business Resource Center, and Memorandum of Understanding providing for an adjustment in rent and assumption by ASU and the Small Business Development Center of marketing, recruitment and related services for the Business Factory/Incubator Program (Pg. 580, #2018-132)
 - h. Adoption of a resolution authorizing the City Manager to negotiate and execute Contract Number 3 with Centurion Planning & Design, LLC in the amount of \$120,991 for professional consulting services offered pursuant to RFQ AP-01-18 "City of San Angelo Professional Services-Airport Planning Services", required for ancillary airport land use development strategy and planning for various undeveloped properties located at the San Angelo Regional Airport—Mathis Field, relating to proposed development of a business and industrial park at the airport (Pg. 581, #2018-133)
 - i. Second reading and adoption of 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 (Pg. 582, #2018-134)
 - j. Second reading and adoption of 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 (Pg. 585, #2018-135)
- Motion: Council Member DeWitt made a motion, seconded by Council Member Thomas, to approve the consent agenda, with the exception of items 6e, 6f, and 6g. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve item 6e as presented by Guy Andrews. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve item 6f as presented by Guy Andrews. The motion carried unanimously (7) ayes to (0) nays.

Motion: Council Member DeWitt made a motion, seconded by Council Member Gonzales, to approve item 6g as presented by Guy Andrews and Dave Erickson. The motion carried unanimously (7) ayes to (0) nays.

7. Regular Agenda

- a. Approval of selecting Allstate Insurance Company as the COSA Group Voluntary Employee Benefits Program provider (Introduction of Julie Rickman from Holmes Murphy by Human Resources Director Bryan Kendrick)

Motion: Mayor Gunter made a motion, seconded by Council Member Gonzales, to approve the item as presented. The motion carried (5) ayes to (2) nays, with Council Member Hiebert and Council Member Thompson casting the dissenting votes.

- b. Award of RFB ES-08-18 West Concho Avenue Improvements to Reece Albert, Inc., contingent upon TXDOT approval, in the sum of \$1,760,481.61 for street reconstruction, sidewalk and ADA accessibility, traffic signals, utility construction and drainage modifications between S Randolph St & US 87 (S Koenigheim St) being a project funded with federal, state and local monies and authorizing the City Manager to negotiate and execute said contract (Presentation made by City Engineer Russell Pehl)

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

- c. Adoption of a resolution authorizing the Mayor to execute a First Amended Interlocal Agreement with Tom Green County relating to development of the new county jail facility located in northeast San Angelo, providing for construction permitting and inspection fees, and allowing the county to petition for re-annexation (Presentation made by Planning & Development Services Director Jon James with support from Fire Chief Brian Dunn) **(Pg. 588, #2018-136)**

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

- d. Adoption of a resolution allowing the City Manager or his designee to negotiate and execute a contract with the Chamber of Commerce Convention & Visitors Bureau allocating Hotel Occupancy Tax funds and to set an absolute dollar amount for contributions of HOT funds to the City of San Angelo Civic Events Division (Presentation made by Finance Director Tina Dierschke) **(Pg. 589, #2018-137)**

Citizen and Chair of Civic Events Board Steve Mahaffey spoke in favor of a percentage-based funding structure.

Motion: Council Member Carter made a motion, seconded by Council Member Gonzales, to approve an amended resolution, deleting any provisions related to the allocation of funding for Civic Events. The motion carried unanimously (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. 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 the solid waste contract

- b. Section 551.071(1)(A) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding: CLEAT and TMPA
- c. 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 - reference 16.36 Acres P Kurzenacker S-0647, A-1566

9. Follow Up and Administrative Issues

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

No action taken on this Item

- b. Announcements and consideration of Future Agenda Items

Council Member Gonzales stressed the importance of voting in today's election.

10. 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 adjourned at 11:22 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Mayor Gunter

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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antilley

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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.)