

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, January 22, 2019

Present:

Mayor Brenda Gunter
Mayor Pro tem Lane Carter, SMD 5
Council Member Tommy Hiebert, SMD 1
Council Member Harry Thomas, SMD 3
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, January 22, 2019, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Legislative Prayer

An invocation was provided by San Angelo Police Department Chaplain Gary Jenkins.

3. Pledges

The pledges were led by Addi Carson (3rd grade) and Cooper Carson (Kindergarten), both of Bonham Elementary.

4. Proclamations/Recognitions

January 20 - 26, 2019 was proclaimed San Angelo School Choice Week.

Shannon Scott was recognized as one of the recent 20 Under 40 honorees.

Bertha Garcia was recognized for her 24 years of service to the City of San Angelo.

5. Public Comment

No public comment was made.

6. Consent Agenda

- a. Approval of the January 8, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Adoption of a resolution (English/Spanish) calling and ordering the General Election for May 4, 2019, authorizing the City Manager to execute an Interlocal Agreement for Joint Election, and providing for the holding of a joint election to be administered by the Tom Green County Election Administration (Julia Antilley) (Pg. 18, #2019-004)
- c. Award of WU-05-19 Liquid Ferrous Chloride for treatment purposes at the Water Reclamation Facility to Pencco, Inc. in the amount of \$96,600 annually, budgeted for purchase FY2019, and an option to extend for two additional one year periods for a total contract term of up to three years and authorizing the City Manager to execute any related documents (Lance Overstreet)
- d. Approval of a recreational license agreement with San Angelo Western Little League on public property located near the San Angelo Regional Airport (Mathis Field) and authorizing the City Manager to execute all related documents (Carl White)
- e. Second reading and adoption of an ordinance approving case Z18-21, a rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District and the Single-Family

Residential (RS-1) Zoning District to the Neighborhood Commercial (CN) Zoning District, located at 909 W. Beauregard Ave. (Jon James) (Pg. 22, #2019-005)

- f. Second reading and adoption of an ordinance approving case Z18-22, a rezoning from the Single-Family Residential Zoning District to the Two-Family Residential Zoning District, located at 701-721 W. 15th St. (Jon James) (Pg. 25, #2019-006)
- g. 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. 28, #2019-007)

Motion: Council Member DeWitt made a motion, seconded by Council Member Thomas, to approve the consent agenda in its entirety. The motion carried unanimously (5) ayes to (0) nays.

7. **Regular Agenda**

- a. Ratification of Amendment No. 1 in the amount of \$34,511 and approval of Amendment No. 2 in the amount of \$26,756 to Task Order 5 originally issued to Freese & Nichols in the amount of \$111,827 for the design of a storm water detention basin for Avenue P drainage improvements and authorizing the City Manager to execute all related documents (Presentation made by City Engineer Russell Pehl)

Citizen Steve Hampton requested clarification on the item.

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

- b. Approval of a professional service agreement under RFQ ES-01-19 to Centurion Planning & Design, LLC, in the amount of \$2,160,497 for design and construction phase services for the Chadbourne Street Improvement CIP project and authorizing the City Manager to execute all related documents (Presentation made by Assistant City Manager Rick Weise and Assistant City Engineer Andy Vecellio)

[Council Member Hiebert recused himself from the discussion.]

Citizen Steve Hampton expressed concern.

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried (4) ayes, (0) nays, and (1) abstention with Council Member Hiebert abstaining from the vote.

- c. First reading and public hearing of an ordinance to change "Ellis Street" to "East Houston Harte Expressway Frontage Road" over a 2,900-foot length of this street's right-of-way beginning at Montague Avenue and continuing east to its terminus past Smith Boulevard to the East Houston Harte Expressway Ramp (Presentation made by Planning & Development Services Assistant Director Aaron Vanoy)

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

- d. First reading and public hearing for:
 - 1. An ordinance for CP18-08, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood Center Future Land Use to the Neighborhood Future Land Use, being 0.97 acres of land located at 3210 - 3230 Abilene St.
 - 2. An ordinance for Z18-23, a Rezoning from the General Commercial (CG) Zoning District to the Single Family (RS-1) Zoning District, being 0.48 acres located at 3218, 3214, 3210 Abilene St.
(Presentation made by Planning & Development Services Senior Planner Hillary Bueker)

Motion: Council Member DeWitt made a motion, seconded by Council Member Thomas, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

e. First reading and public hearing for:

1. An ordinance for CP18-09, an amendment to the City of San Angelo Comprehensive Plan, changing certain lands from the Neighborhood Center Future Land Use to the Neighborhood Future Land Use, being 0.97 acres of land located at 2900 - 2920 Houston St.
2. An ordinance for Z18-24, a Rezoning from the Neighborhood Commercial (CN) Zoning District to the Single Family (RS-1) Zoning District, being 0.48 acres of land located at 2920, 2916, 2912 Houston St.
3. An ordinance for PD18-05, a Rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District to a Planned Development (PD) Zoning District to allow for uses permitted within the General Commercial (CG) Zoning District and a shared sign plan for off-site signage, being 9.93 acres of land located at 4206 South College Hills Blvd. and 3121 and 3131 Sunset Dr.
4. An ordinance for Z18-25, a Rezoning from the Low Rise Multifamily Residential (RM-1) Zoning District to the Neighborhood Commercial (CN) Zoning District, being 0.915 acres of land located at 5205 South Bryant Blvd.
5. An ordinance for Z18-27, a Rezoning from the General Commercial/Heavy Commercial (CG/CH) Zoning District and Single-Family Residential (RS-1) Zoning District to the Low Rise Multifamily Residential (RM-1) Zoning District, being 1.18 acres of land located at 3608 N. Chadbourne St. (Presentation made by Planning & Development Services Senior Planner Hillary Bueker)

Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

- f. First reading and public hearing of an ordinance approving the abandonment of approximately 14,778 square feet of King Mill Dr. and 14,777 square feet of Wedgewood Ct. public right-of-ways; located within Block 101, Section 16C, Bentwood Country Club Estates (Presentation made by Planning & Development Services Senior Planner Hillary Bueker)

Citizen Anna Bartosh spoke regarding flooding and retention ponds.

[Council Member Thomas made a note that going forward items should not be brought to Council until drainage and flooding issues are addressed. This item should not be brought back for second reading until Engineering comments have been satisfied.]

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

- g. Update and approval of allowing the City Manager to negotiate the buyback provision and execute any related documents regarding the Hot In Place Asphalt Recycler (HIPAR) (Presentation made by Operations Director Shane Kelton)

Citizens Lyleanne McClellan and Anna Bartosh spoke in favor of returning the HIPAR and the buyback clause.

Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (5) ayes to (0) nays.

- h. Presentation regarding the 2018 Ports-to-Plains Alliance Annual meeting held in Del Rio October 30th-November 2nd, 2018 (Presentation made by Director of Economic Development Guy Andrews and COSADC Board Member John Bariou)

No action taken on this item.

- i. Progress report on the Airport Master Plan (Presentation made by Airport Director Jeremy Valgardson, Deputy Airport Director Mitch Sprunger, and Centurion Representative Molly Waller)

No action taken on this item.

- j. Update on Sales Tax revenue performance (Presentation made by Finance Director 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(1)(A) consult with attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation regarding Sheila Andrews vs The City of San Angelo
- 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 municipal court contract negotiations
- c. Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee regarding board/commission appointments

9. Follow Up and Administrative Issues

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

No items to discuss.

- b. Consider approving various board nominations:
Park Commission: Don Griffis (At-Large) to a 4th term ending January 2023, Bitsy Stone (At-Large) to a 3rd term ending January 2023, and Allison Watkins (At-Large) to a 1st full term ending January 2023

Motion: Council Member Thomas made a motion, seconded by Council Member Hiebert, to approve the appointments. The motion carried unanimously (5) ayes to (0) nays.

- c. Discussion of the May 2019 City Council Schedule regarding Election Canvassing

City Clerk Julia Antilley announced that the Election Canvassing will need to take place the second week of May, either the 14th or 15th, depending on the necessity of a runoff.

No action taken on this item.

- d. Announcements and consideration of Future Agenda Items

Council Member DeWitt asked for an update on the street project list.

Council Member Carter congratulated ASU's Livestock Judging Team for being named 1st place in the nation.

10. Adjournment

Official Minute Record
January 22, 2019

Volume 2019
Page 17

Motion: Council Member Hiebert made a motion, seconded by Council Member Carter, to adjourn the meeting. The motion carried unanimously (5) ayes to (0) nays.

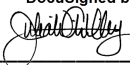
There being no further business, the meeting was adjourned at 12:40 p.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antile, 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.)