

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, February 5, 2019

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 8:30 a.m. on Tuesday, February 5, 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 Marcella Jenkins.

3. Pledges

The pledges were led by Cheer Captains Junior Karlee Wallace and Seniors Maddie Garnett, CheyLee Stewart, and Acacia Wiley, all from Central High School.

4. Proclamations/Recognitions

The Central High School cheerleaders were recognized as NCA National Champions.

5. Public Comment

Mayor Gunter announced a final contract has been signed between the City of San Angelo and the Railroad Museum to continue running the railroad museum.

6. Consent Agenda

- a. Approval of the January 22, 2019 City Council regular meeting minutes (Julia Antilley)
- b. Award of RFB REC-01-19 Senior Center Food and Nutrition for the Recreation-Senior Services Congregate Meal Program to Sysco West Texas (Lubbock, TX), in the amount of \$83,221.95 and authorizing the City Manager to execute all related documents (Sandra Aguilar)
- c. Approval of:
 1. A Master Agreement with Killis Almond Architects and authorizing the City Manager to execute all related documents to restore the masonry at City Hall
 2. Task Order 1 in the amount of \$85,000 to research, investigate, document, and establish the causation and required masonry and waterproofing requirements for the repair and waterproofing of the exterior City Hall walls (Ron Lewis)
- d. Adoption of a resolution requesting that members of the 86th Legislature of Texas seek support of legislation that provides stewardship, health and well-being, and connectivity for local and state parks (Carl White) (Pg. 36, #2019-008)

- e. Ratification of COSADC's approval of updates to the Business, Retention & Expansion Program Plan, Incentives Policy, Guidelines and Marketing Plan (Shannon Scott)
- f. Ratification of bylaws for the Animal Shelter Advisory Committee (Morgan Chegwiddden)
- g. Second reading and adoption of:
 - 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. (Pg. 37, #2019-009)
 - 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. (Pg. 40, #2019-010)
 - 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. (Pg. 43, #2019-011)
 - 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. (Pg. 47, #2019-012)
 - 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. (Jon James) (Pg. 50, #2019-013)
- h. Second reading and adoption of:
 - 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. (Pg. 53, #2019-014)
 - 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. (Jon James) (Pg. 56, #2019-015)
- i. Second reading and adoption of an ordinance changing "Ellis Street" to "East Houston Harte Expressway Frontage Road" over a 2,900-ft. length of this street's right-of-way beginning at Montague Ave. and continuing east to its terminus past Smith Blvd. to the East Houston Harte Expressway Ramp (Jon James) (Pg. 59, #2019-016)
- j. Authorization of the City Manager to negotiate and execute an agreement and any related documents with the Southern Drag Boat Association (SDBA) for the annual Drag Boat Races at Lake Nasworthy (Carl White)

Citizen Steve Hampton spoke agreeing to pull item 6e.

Motion: Council Member Thompson made a motion, seconded by Council Member DeWitt, to approve the consent agenda, with the exception of items 6c, 6e, 6f, 6g, and 6j. The motion carried unanimously (7) ayes to (0) nays.

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

Citizen Steve Hampton expressed concern regarding the discussed COSADC policies.

- Motion: Mayor Gunter made a motion, seconded by Council Member Carter, to approve item 6e, as presented by Shannon Scott. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to approve item 6f, as presented by Morgan Chegidden. The motion carried unanimously (7) ayes to (0) nays.
- Motion: Council Member Carter made a motion, seconded by Council Member Thomas, to approve item 6g, as presented by Jon James. The motion carried unanimously (7) ayes to (0) nays.

Citizen Steve Hampton requested clarification on the contract.

[Mayor Gunter requested Lake Nasworthy Homeowners have a voice in the negotiations.]

- Motion: Council Member Thomas made a motion, seconded by Council Member Gonzales, to approve item 6j, as presented by Carl White. The motion carried unanimously (7) ayes to (0) nays.

7. Regular Agenda

- a. Update and discussion on water supply (Presentation made by Water Utilities Director Allison Strube)

No action taken on this item.

- b. Ratification of COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$300,147 to provide an Economic Development Incentive to Principal LED, LLC. (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott) (Pg. 61, #2019-017)

Citizen Steve Hampton expressed concern regarding providing additional funds to Principal LED.

- Motion: Council Member Thomas made a motion, seconded by Council Member Carter, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.
- c. Ratification of COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$20,000 to provide an Economic Development Incentive to Carter-Fentress Engineering, LLC. (Presentation made by Business, Retention & Expansion Coordinator Shannon Scott) (Pg. 63, #2019-018)

Citizens and business owners, Erica Carter & Darrin Fentress, thanked the City of San Angelo for supporting their business through incentives.

- Motion: Council Member Carter made a motion, seconded by Council Member Hiebert, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.
- d. Ratification of COSADC's resolution authorizing the use of sales and use tax funds in an amount not to exceed \$49,000 for professional marketing and consulting services relating to an assessment of industrial transportation facilities, industry needs, and identification of markets essential to the promotion of new industrial development opportunities as authorized under Chapter 505 of the Texas Local Government Code for Type B Development Corporation; and, authorizing the Board President to enter into a personal services marketing and consultant contract for such purposes with Roger Horton d/b/a Shea Transportation Consulting Services (Presentation made by Economic Development Project Manager Bob Schneeman) (Pg. 65, #2019-019)

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

- e. Adoption of a resolution for adopting a Uniform Tax Abatement policy (Presentation made by Economic Development Project Manager Bob Schneeman) (Pg. 67, #2019-020)

Citizen Steve Hampton requested clarification on the policy and abatements.

[Finance Director Tina Dierschke clarified the CAFR includes the total amount abated annually.]

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

- f. First hearing of an ordinance ordaining the city's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, and nominating Ethicon, Inc. to the Office of the Governor Economic Development & Tourism (EDT) through the Economic Development Bank as an Enterprise Project (Presentation made by Economic Development Project Manager Bob Schneeman)

Citizen Lylanne McClellan sought clarification on the City's requirements for joining the State's program.

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

- g. Public hearing and first reading of a budget ordinance to update the number of authorized fire fighters (Presentation made by Fire Chief Brian Dunn)

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

- h. Acceptance of Judge Allen Gilbert's letter of resignation as appointed Presiding Judge of the City of San Angelo Municipal Court to be effective February 28, 2019 (City Charter, Section 50) (Presentation made by Human Resources Director Bryan Kendrick)

Consensus: Resignation accepted by consensus.

8. Special Agenda

- a. Recognition of Judge Gilbert's 44 years of service to the City of San Angelo (Presentation made by Mayor Gunter and City Manager Daniel Valenzuela)

- b. Introduction of Special Guests

Judge Gilbert thanked his staff, Mayor, City Council, fellow City employees, his family, and the citizens.

Note: A reception was held immediately following the Special Agenda. The City Council met in Closed Session after the recess for the reception.

9. 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:

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- a. 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

10. Follow Up and Administrative Issues

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

No action taken on this item.

- b. Consider approving various board nominations:

Construction Board of Adjustment and Appeals: Lyndon Butler (SMD6) to a second term ending February 2021

Development Corporation: Dr. David Cummings (SMD5) to a second term ending February 2021

Fort Concho Museum Board: Brandon Allen (SMD1) to a second term ending January 2021

Parks & Recreation Advisory Board: Allison Watkins (Park Commission representative)

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

- c. Announcements and consideration of Future Agenda Items

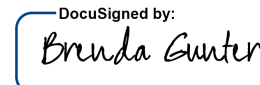
No action taken on this item.

11. Adjournment

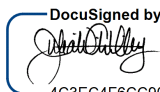
Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting was adjourned at 11:10 a.m.

THE CITY OF SAN ANGELO, TEXAS:

DocuSigned by:

6566421DADBB40F...
Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

4C3EC4F6CC0044A...
Julia Antilley, 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.)