



AGENDA ITEM SUMMARY FORM

MEETING DATE: 4/18/2022

PREPARED BY: Megan Mainer, Director of Parks & Recreation

AGENDA CONTENT: Discussion and possible action on Angleton Better Living Corporation Articles of Incorporation revisions.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: NA **FUNDS REQUESTED:** NA

FUND: NA

EXECUTIVE SUMMARY:

On April 5, 2022, Chris Peltier informed staff of a language conflict with the Angleton Better Living Corporation Ordinance No. 2461, Proposition 1 and bylaws.

The Ordinance No. 2461, Proposition 1 describes “drainage improvements in flood prone areas in the city limits” while the Articles of Incorporation describes “drainage improvements within the City” in Article IV (A).

Suggested revisions include changing “drainage improvements within the City” to “drainage improvements in flood prone areas in the city limits” in Article IV (A) of the Articles of Incorporation.

These Articles of Incorporation may be amended in either one of the methods prescribed in Article VI of the Articles of Incorporation:

(a) Pursuant to the powers of the City contained in Section 17(b) of the Act, the City Council, by resolution, may amend these Articles of Incorporation by filing amendments hereto with the Secretary of State as provided by the Act.

(b) The board of directors of the Corporation may file a written application with the City Council requesting approval of proposed amendments to these Articles of Incorporation, specifying in such application the proposed amendments. If the - City Council, by appropriate resolution, finds and determines that it is advisable that the proposed amendments be made, authorizes the same to be made, and approves the form of the proposed amendments, the board of directors of the Corporation may proceed to amend these Articles of Incorporation in the manner provided by the Act.

(c) The board of directors of the Corporation shall not have any power to amend these Articles of Incorporation except in accordance with the procedures established in paragraph (b) of this Article.

RECOMMENDATION:

Staff recommends ABLC discuss revisions to the Angleton Better Living Corporation Articles of Incorporation and proceed with a written application with the City Council requesting approval of proposed amendments to these Articles of Incorporation specifying in such application the proposed amendments if Angleton Better Living Corporation deems it necessary.