

CITY OF ANGLETON CITY COUNCIL MINUTES 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 TUESDAY, DECEMBER 12, 2023 AT 6:00 PM

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE ANGLETON CITY COUNCIL IN THE ORDER THEY OCCURRED DURING THE MEETING. THE CITY COUNCIL OF ANGLETON, TEXAS CONVENED IN A MEETING ON TUESDAY, DECEMBER 12, 2023, AT 6:00 P.M., AT THE CITY OF ANGLETON COUNCIL CHAMBERS LOCATED AT 120 S. CHENANGO STREET ANGLETON, TEXAS 77515.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Mayor Wright called the Council Meeting to order at 6:00 P.M.

PRESENT

Mayor John Wright
Mayor Pro-Tem Travis Townsend
Council Member Cecil Booth
Council Member Mark Gongora
Council Member Terry Roberts
Council Member Christiene Daniel
Council Member Tanner Sartin

City Manager Chris Whittaker City Attorney Judith El Masri City Secretary Michelle Perez

PLEDGE OF ALLEGIANCE

Council Member Roberts led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Ray Smith addressed Council and presented a plaque to the City of Angleton for hosting the Veterans Day parade.

CEREMONIAL PRESENTATIONS

1. Presentation of an employee service award.

Colleen Martin, Director of Human Resources recognized Sergeant Sidney Slawson for 5 years of service to the City of Angleton. Mr. Slawson was unable to attend the meeting.

2. Presentation of a Certificate of Recognition to Olga Flores.

Colleen Martin, Director of Human Resources presented a Certificate of Recognition to Olga Flores for receiving her Certified Water Professional certification.

EXECUTIVE SESSION

The City Council held an executive session at 6:09 P.M. pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

 Discussion and possible action on Deliberation regarding Consultation with Attorney regarding contemplated litigation, pursuant to Section 551.071 of the Texas Local Government Code. (Case No. D-1-GN-23-007785; The City of Grand Prairie Texas v. The State of Texas)

OPEN SESSION

The City Council adjourned Executive Session and reconvened into Open Session at 6:44 P.M. pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

No action taken.

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member; in which event, the item will be removed from the consent agenda and considered separately.

4. Discussion and possible action to approve the minutes of the Angleton City Council meeting of July 8, 11, and 25; and August 8 and 22, 2023.

Upon a motion by Council Member Roberts and seconded by Council Member Daniel, Council moved to approve Consent Agenda item <u>4</u>. Discussion and possible action to approve the minutes of the Angleton City Council meeting of July 8, 11, and 25; and August 8 and 22, 2023. The motion passed on a 6-0 vote.

PUBLIC HEARINGS AND ACTION ITEMS

5. Conduct a public hearing, discussion, and possible action on a request for approval of Ordinance No. 20231212-005-1 amending the City of Angleton Code of Ordinances, Zoning Chapter 28, and Ordinance No. 20231212-005-2 amending Chapter 23- Land Development Code.

Presentation was provided by Otis Spriggs, Director of Development Services.

Public Hearing was left open from the November 14, 2023, Council meeting.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Roberts, Council closed the public hearing at 6:48 P.M. The motion passed on a 6-0 vote.

Upon a motion by Mayor Po-Tem Townsend and seconded by Council Member Roberts, Council moved to approve Ordinance No. 20231212-005-1 amending the City of Angleton Code of Ordinances, Zoning Chapter 28, and Ordinance No. 20231212-005-2 amending Chapter 23- Land Development Code. The motion passed on a 5-1 vote with Council Member Booth opposed.

REGULAR AGENDA

6. Discussion and possible action to approve the selection of a Construction Manager at Risk in response to RFP No. 2023-09 for the preconstruction and construction services for the new King Municipal Operations Center.

Brent Bowles with iAD Architects, addressed Council and gave a presentation.

Upon a motion by Council Member Roberts and seconded by Council Member Booth, Council approved Teal Construction for the Construction Manager at Risk in response to RFP No. 2023-09 for the preconstruction and construction services for the new King Municipal Operations Center. The motion passed on a 6-0 vote.

- 7. Discussion and possible action on a request to approve the Final Plat for Mulberry Fields Subdivision, for 41 Single Family lots, 2 reserves, 3 blocks on 13.0044 acres, located on SH 35 and N. Walker St., East of Heritage Ln./Murray Ranch Rd.
 - Upon a motion by Council Member Booth and seconded by Council Member Sartin, Council approved the Final Plat for Mulberry Fields Subdivision, for 41 Single Family lots, 2 reserves, 3 blocks on 13.0044 acres, located on SH 35 and N. Walker St., East of Heritage Ln./Murray Ranch Rd. The motion passed on a 6-0 vote.
- 8. Discussion and possible action to approve the Angleton 300 Res Dev LP, and Angleton Stasny Land LP, Petition for Release of an Area from a Municipality's Extraterritorial Jurisdiction (ETJ), being a tract containing 303.96 acres of land located in the Andrew Roberts Labor, in Brazoria County, Texas. Pursuant to the provisions of Subchapter D, Chapter 42 of the Texas Local Government Code.

No discussion or action took place.

ADJOURNMENT

The meeting was adjourned at 7:19 P.M.

These minutes were approved by Angleton City Council on this the <u>26</u> day of <u>March</u>, 2024.

CITY OF ANGLETON, TEXAS

	John Wright Mayor	
ATTEST:		
Michelle Perez, TRMC City Secretary		