



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 AN MEETING ON TUESDAY, OCTOBER 26, 2021, AT 6:00 P.M., IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Mayor Perez called the Council Meeting to order at 6:09 P.M.

PRESENT

Mayor Jason Perez
Mayor pro-tem John Wright
Council Member Cecil Booth
Council Member Travis Townsend

ABSENT

Council Member Mark Gongora
Council Member Mikey Svoboda

PLEDGE OF ALLEGIANCE

Council Member Townsend led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

CEREMONIAL PRESENTATIONS

1. Presentation of October Keep Angleton Beautiful Yard of the Month and Business of the Month.

CONSENT AGENDA

The following items were acted on in one motion.

2. Discussion and possible action to approve Resolution No. 20211026-002 adopting Texas Opioid Settlement Agreements and the Texas Term Sheet and its intrastate allocation schedule.

Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved Resolution No. 20211026-002. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

3. Discussion and possible action to approve Financial Audit and Single Audit Engagement for FYE September 30, 2021.

Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved approve Financial Audit and Single Audit Engagement. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

REGULAR AGENDA

4. Discussion and possible action to authorize one-way traffic from North Belle to South Belle on Sunday, October 31, 2021 from 5:00 P.M. to 9:00 P.M.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved authorized one-way traffic from North Belle to South Belle on Sunday, October 31, 2021 from 5:00 P.M. to 9:00 P.M. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

PUBLIC HEARINGS AND ACTION ITEMS

5. Conduct a public hearing, discussion and possible action on Resolution No. 20211026-005 electing to participate in tax abatement agreements and setting guidelines.

This item was pulled from the agenda.

6. Conduct a public hearing, discussion, and possible action on Ordinance No. 20211026-006 rezoning approximately 0.1928 acres from the Commercial-Office/Retail (C-OR) zoning district to the Single Family 7.2 (SF-7.2) zoning district.

Upon a motion by Council Member Townsend and seconded by Mayor pro-tem Wright, Council opened the public hearing. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

The public hearing was conducted and upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council closed the public hearing. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Ordinance No. 20211026-006. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

REGULAR AGENDA

7. Discussion and possible action on Ordinance No. 20211026-007 authorizing the issuance of City of Angleton, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Ordinance No. 20211026-007. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

8. Discussion and possible action to approve a proposal for the design, bid and construction phase services for the Brazoria County courthouse expansion utility & paving improvements project.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved HDR for the design, bid and construction phase services for the Brazoria County Courthouse Expansion Utility & Paving Improvements Project in the amount of \$230,900.00. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

9. Discussion and possible action on the Riverwood Ranch Subdivision Section Two final replat.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council granted a 30-day extension for the Riverwood Ranch Subdivision Section Two final replat. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

10. Discussion and possible action on the Live Oak Ranch Subdivision preliminary plat.

Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved the Live Oak Ranch Subdivision preliminary plat, subject to clearing of all engineering comments. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

11. Presentation and discussion on a proposed development consisting of approximately 900 acres north of the City between SH 288 and FM 521 that is partially within the City's Extraterritorial Jurisdiction.

Presentation was provided by Mark Janik, Vice President of Land Development.

12. Discussion and possible action on Resolution No. 20211026-012 determining costs of the proposed public improvements in the Greystone Public Improvement District (PID), approving a proposed assessment roll, and making related findings and determinations, in accordance with chapter 372 of the Texas Local Government Code.

This item was pulled from the agenda.

13. Discussion and possible action on a Resolution No. 20211026-013 calling the public hearing required by Texas Local Government Code Section 372 on levying the assessments for property within the Greystone Public Improvement District (PID).

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20211026-013. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

Mayor Perez recessed the Council Meeting at 8:10 P.M.

EXECUTIVE SESSION

14. Discussion and possible action on Boards and Commissions appointments. Section 551.074 of the Texas Government Code.

Conducted

15. Discussion and possible action on Ordinance No. 20211026-015 appointing the Board of Directors, positions one through five for the administration of City of Angleton, Texas Tax Increment Reinvestment Zone No. 2, (Riverwood Ranch Reinvestment Zone), pursuant to chapter 311 of the Texas Tax Code; providing for a severability clause; and providing for repeal and effective date. Section 551.074 of the Texas Government Code.

Conducted

16. Discussion and possible action on Resolution No. 20211026-016 designating a representative and alternate to the Houston-Galveston Area Council 2022 General Assembly. Section 551.074 of the Texas Government Code.

Conducted

OPEN SESSION

Mayor Perez reconvened the Council Meeting back to order at 8:23 P.M.

16. Discussion and possible action on Resolution No. 20211026-016 designating a representative and alternate to the Houston-Galveston Area Council 2022 General Assembly. Section 551.074 of the Texas Government Code.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Resolution No. 20211026-016, appointing Mayor Perez and Mayor pro-tem Wright. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

15. Discussion and possible action on Ordinance No. 20211026-015 appointing the Board of Directors, positions one through five for the administration of City of Angleton, Texas Tax Increment Reinvestment Zone No. 2, (Riverwood Ranch Reinvestment Zone), pursuant to chapter 311 of the Texas Tax Code; providing for a severability clause; and providing for repeal and effective date. Section 551.074 of the Texas Government Code.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Ordinance No. 20211026-015, appointing Jason Perez, Robin

Crouch, John Wright, Cecil Booth, and Michael Foley. The motion passed on a 4-0 vote. Council Member Gongora and Council Member Svoboda were absent.

ADJOURNMENT

The meeting was adjourned at 8:24 P.M.

These minutes were approved by Angleton City Council on this the 12th day of October 2021, upon a motion by XX, seconded by XX. The motion passed on a 6-0 vote.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Frances Aguilar, TRMC, MMC
City Secretary