

CITY OF ANGLETON CITY COUNCIL MINUTES 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 TUESDAY, DECEMBER 14, 2021 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 14, 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 pro-tem Wright called the Council Meeting to order at 6:01 P.M.

PRESENT Council Member Mikey Svoboda Mayor pro-tem John Wright Council Member Cecil Booth Council Member Mark Gongora Council Member Travis Townsend

ABSENT Mayor Jason Perez

PLEDGE OF ALLEGIANCE

Council Member Townsend led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Reg Aplin addressed Council regarding Greystone Subdivision.

Mayor pro-tem Wright recessed the Council Meeting at 6:07 P.M.

EXECUTIVE SESSION

12. Discussion and possible action on south side park development and city facilities. Section 551.072 of the Texas Government Code.

Conducted

13. Discussion and possible action on a resolution certifying the Public Works Emergency Response Plan and approving submittal to the EPA, as required by the America's Water Infrastructure Act. Section 551.089 of the Texas Government Code.

Conducted

OPEN SESSION

Mayor Perez reconvened the Council Meeting back to order at 8:15 P.M.

12. Discussion and possible action on south side park development and city facilities. Section 551.072 of the Texas Government Code.

Upon a motion by Council Member Townsend and seconded by Council Member Svoboda, Council authorized the purchase of property to create a southside park with the potential of selling the old municipal pool site. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council authorized staff to publish a request for proposal for the design and new construction of the Angleton Operations Center, at the current site. The motion passed on a 5-0 vote. Mayor Perez was absent.

13. Discussion and possible action on a resolution certifying the Public Works Emergency Response Plan and approving submittal to the EPA, as required by the America's Water Infrastructure Act. Section 551.089 of the Texas Government Code.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved Resolution No. 20211214-013. The motion passed on a 5-0 vote. Mayor Perez was absent.

CONSENT AGENDA

The following items were acted on in one motion.

1. Discussion and possible action on a resolution extending the disaster declaration signed by the Mayor on March 17, 2020, through January 13, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved Resolution No. 20211214-001. The motion passed on a 5-0 vote. Mayor Perez was absent.

Item 2 was pulled for discussion.

3. Discussion and possible action on the accounts payable reports for September 2021. Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved accounts payable reports for September 2021. The motion passed on a 5-0 vote. Mayor Perez was absent.

REGULAR AGENDA

2. Discussion and possible action on a contract with Muraca Fiber to construct and maintain dark fiber to the Wastewater Treatment Plant.

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council postponed the item until January 11, 2021. The motion passed on a 5-0 vote. Mayor Perez was absent.

PUBLIC HEARINGS AND ACTION ITEMS

4. Conduct a public hearing, discussion, and possible action on an ordinance authorizing a Specific Use Permit (SUP) for Billiard/Pool Facility (Three or more tables) on property more commonly known as 116 E. Mulberry Street.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council opened the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

The public hearing was conducted and upon a motion by Council Member Townsend and seconded by Council Member Booth, Council closed the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved Ordinance No. 20211214-004. The motion passed on a 5-0 vote. Mayor Perez was absent.

REGULAR AGENDA CONTINUED

5. Discussion and possible action on a development agreement with Tejas – Angleton Development, L.L.C. for the Austin Colony Subdivision.

Upon a motion by Council Member Townsend and seconded by Council Member Svoboda, Council approved the development agreement with Tejas – Angleton Development, L.L.C. for the Austin Colony Subdivision, subject to being finalized by the city attorney and bond counsel. The motion passed on a 5-0 vote. Mayor Perez was absent.

6. Discussion and possible action on the Austin Colony Section 1 final plat and a variance of Section 23-11.(I).3.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved the final plat and variance subject to the conditions as detailed:

- 1. Allow the Austin Colony Boulevard entry into Section 1 as a single access point for the first 50 lots issued for building permits. As listed in Section 23-11.02, median width is a minimum of 6' boulevard length is a minimum of 75' and roadways must be adequate for emergency vehicles which is a minimum of 20'.
- 2. During the construction of the civil portion of Austin Colony Section 1, the construction pans and final plat will be developed for ACB/TS. Tigner Street will ultimately be a boulevard with a median and 24' wide lanes in each direction. For

Section 1's development only, Tigner Street will be one 24' lane road. The second half of the Tigner Street will be built and completed as part of Section 3.

- 3. After the issuance of Section 1's 50th building permit, ACD/TS construction must begin before additional building permits are issued and completed before the 100th building permits is issued in Section 1. Completion of these roadways will provide the second access for the completed Austin Colony Section 1. The connection to Tigner Street will be emergency access only. The remaining 24' wide will be open to traffic after the first 50 building permits of Section 2 are issued.
- 4. In lieu of a bond or other surety equal to 125% of the estimated construction costs for ACB/TS, Tejas Angleton Development, L.L.C. will establish an escrow account with \$650,000 to guarantee the construction of ACB/TS. Before the first building is issued, the escrow account will be funded with \$650,000.

The motion passed on a 4-1 vote. Council Member Townsend voted against. Mayor Perez was absent.

7. Discussion and possible action on the second phase of the Kiber Reserve Subdivision preliminary replat.

Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved Phase II of the Kiber Reserve subdivision preliminary replat and plans, subject to comments being cleared before submission of final replat. The motion passed on a 3-2 vote. Mayor prop-tem Wright and Council Member Townsend voted against. Mayor Perez was absent.

Direction was given to address ditches from Kiber St. to Orange St.

8. Discussion and possible action on the Brazoria County Courthouse Expansion project final replat.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the Brazoria County Courthouse Expansion project final replat. The motion passed on a 5-0 vote. Mayor Perez was absent.

9. Discussion and possible action on a resolution to add new mitigation items to the adopted Brazoria County Hazard Mitigation Action Plan.

Upon a motion by Council Member Townsend and seconded by Council Member Svoboda, Council approved Resolution No. 20211214-009. The motion passed on a 5-0 vote. Mayor Perez was absent.

10. Discussion and possible action on an agreement with Kimley-Horn for an ADA Self-Evaluation and Transition Plan and authorize the City Manager to execute the document, upon legal review.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the agreement with Kimley-Horn and authorize the City Manager to execute the document, upon legal review. The motion passed on a 5-0 vote. Mayor Perez was absent.

11. Discussion on Charter Review Commission amendments.

Presentation was provided by Jaime Moreno, Vice Chair with the Charter Review Commission.

Mayor pro-tem Wright recessed the Council Meeting at 9:37 P.M.

EXECUTIVE SESSION

The City Council will now convene into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

14. Discussion and possible action on an ordinance appointing Jeffrey R. Gilbert as the Municipal Court Judge for the Municipal Court of Record of the City of Angleton; and providing an effective date. Section 551.074 of the Texas Government Code.

Conducted

15. Discussion and possible action on the City Manager Evaluation. Section 551.074 of the Texas Government Code.

Conducted

OPEN SESSION

Mayor pro-tem Wright reconvened the Council Meeting back to order at 10:03 P.M.

14. Discussion and possible action on an ordinance appointing Jeffrey R. Gilbert as the Municipal Court Judge for the Municipal Court of Record of the City of Angleton; and providing an 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. 20211214-014 and authorized the contract, to be revisited annually in June. The motion passed on a 5-0 vote. Mayor Perez was absent.

15. Discussion and possible action on the City Manager Evaluation. Section 551.074 of the Texas Government Code.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council postponed until January 11, 2022. The motion passed on a 5-0 vote. Mayor Perez was absent.

ADJOURNMENT

The meeting was adjourned at 10:05 P.M.

These minutes were approved by Angleton City Council on this the 11th day of January 2022, 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