



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, MARCH 25, 2025, 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 Tanner Sartin
Council Member Christiene Daniel
Vacant Position**

**City Manager Chris Whittaker
City Attorney Grady Randle
City Secretary Michelle Perez**

PLEDGE OF ALLEGIANCE

Mayor Wright 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 the Fair Housing Proclamation.**

Mayor Wright read the Fair Housing Proclamation. No one was present to accept.

CONSENT AGENDA

2. Discussion and possible action to approve the City Council minutes for November 14, December 10, 2024, and January 14, 2025.
3. Discussion and possible action to approve the City of Richwood Animal Services renewal contract.
4. Discussion and possible action to approve Amendment No. 1 to the Lift Station No. 8 Sanitary Sewer Collection System Rehabilitation Project.

Upon a motion by Councilmember Daniel and seconded by Council Member Booth, Council approved the consent agenda items 2. Discussion and possible action to approve the City Council minutes for November 14, December 10, 2024, and January 14, 2025; 3. Discussion and possible action to approve the City of Richwood Animal Services renewal contract; and 4. Discussion and possible action to approve Amendment No. 1 to the Lift Station No. 8 Sanitary Sewer Collection System Rehabilitation Project. The motion passed on a 5-0 vote.

REGULAR AGENDA

5. Presentations by Ardurra/Gunda, Freese & Nichols, and Kimley-Horn on Request for Proposal (RFP) 2025-03 Professional Services for the General Land Office (GLO) Recovery-Mitigation (CDBG-MIT) Resilient Communities Program (RCP) Grant.

Otis Spriggs, Director of Development Services, introduced the agenda item and stated The Texas General Land Office (GLO) Contract NO. 23-160-039-E664, RESILIENT COMMUNITIES PROGRAM (RCP) SUBRECIPIENT AGREEMENT and contract was executed on June 10, 2024. The grant award total is \$270,000. The Contract will terminate on August 31, 2027, or upon completion of the Comprehensive Plan Update and the Building Code Upgrade. The City of Angleton published this RFP Request seeking a well-qualified grant administration and planning service provider(s) to assist the City in the Comprehensive Plan update, and services related to grant administration, management, and contract compliance under the Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) RCP program, funded by GLO. The contract will encompass provision of all project-related services to the City of Angleton, and performance of activities under Grant Administration Services and Planning Activities below. Providers will assist the GLO and/or grant recipients in completion of this CDBG-MIT project. Grant administrative services must be performed in compliance with the U.S. Department of Housing and Urban Development ("HUD") and guidelines issued by the GLO. Note that providers and respondents were invited to submit proposals specifically for one individual, or two or more of the services in the contract. The city's review committee consisted of three staff members and two members of the City Council. The Purchasing Agent for the City and Director of the Development Services Department were available to answer any questions from the reviewers, and the top three respondents were invited to give presentations before the City Council in advance of a final decision and selection.

Mindi Snyder, CPA, with Ardurra, presented a PowerPoint presentation.

Ryan Slattery, with Freese and Nichols presented a PowerPoint.

Raul Orozco Jr., AICP, with Kimley-Horn presented a PowerPoint.

No action was taken.

6. Discussion and possible action to award Request for Proposal (RFP) 2025-03 Professional Services for the General Land Office (GLO) Recovery-Mitigation (CDBG-MIT) Resilient Communities Program (RCP) Grant.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Sartin, Council approved and awarded Ardurra for Request for Proposal (RFP) 2025-03 Professional Services for the General Land Office (GLO) Recovery-Mitigation (CDBG-MIT) Resilient Communities Program (RCP) Grant. The motion passed on a 4-0 vote. Council Member Booth abstained.

7. Update and discussion on the agreement process with Brazoria County for street overlays.

Hector Renteria, Director of Public Works, introduced the agenda item.

Matt Hanks, Brazoria County Engineer, addressed Council and explained the process of the street overlay process. The County does not have the capability of milling but is able to coordinate with a contractor to mill at the expense of the city and the county can come behind them after the milling and overlay up to two miles. Milling and overlay will be for a maximum of two miles.

No action taken.

8. Discussion and possible action on the Capital Improvement Projects (CIP).

Hector Renteria, Director of Public Works, addressed council and stated that the city current projected Capital Improvement Plan will cost approximately \$402 Million (M), in today's dollars. This included necessary replacements, equipment purchases, and new infrastructure for the city's water and sewer systems. One of the factors that drives utility rates to provide a mechanism to plan and fund these upcoming projects. Also, as we plan these projects to replace infrastructure there are emergencies that occur which force repairs, and replacements sooner than planned. As we look back at historical populations, we can see that by 1980 there were 13,929 residents in Angleton. The most recent census puts Angleton at 19,429 residents. Based on this, approximately 72% of Angleton's infrastructure was in place by 1980. The age of this infrastructure has put it all in a need to replace category. Especially since the materials used during this earlier period had much less life expectancy than today's materials. As we are concerned ourselves more today about the replacements of the infrastructure, it is all coming due at a rapid rate. \$7.063M has been spent since 2019-2020 Fiscal Year (FY) on emergency repairs/replacements to infrastructure. This is compared to the \$11.812M that was spent on infrastructure projects in total since the 19-20FY. As we plan and create capital projects, we have infrastructure failures that are occurring as well. This significantly compounds the issue as we are having to address these immediately. It

takes away funding for planned projects and erodes away our reserve funding for future emergencies. The revenue is \$12,429,728 for the 2024-2025 FY, with expenditures at \$12,429,728, this leaves no room for error and won't bolster our fund balance. This is up from revenues in 2023-2024 FY at \$11,174,102 in the 2023-2024 FY with expenditures at \$11,360,836. The budget needs are essential and increase annually based on many factors including the needs of the department, inflation, new regulations, growth, and trying to propel the department forward. There are also many things that we currently don't accomplish that are necessary as well. An example was how we increased the budget to create a hydrant maintenance plan, but we still have a need for a valve maintenance program. Another factor is the city has aging equipment that we are trying to keep up with, whether it's a replacement or the amount we are having to spend to repair it. There have also been transfers to the general fund for the last 3 fiscal years in the amount of \$3,476,085.04. In summary there are many needs across our infrastructure that must be met. It appears that we are at a point where we have infrastructure failing at a faster rate as it is all coming to that age at the same time. This is the reason for the increase in rates to attempt to meet these needs as they arise. We are behind the curve when it comes to maintaining our infrastructure, increasing resiliency, and keeping up with new innovations. It is detrimental that we continuously plan to make improvements annually, whilst also providing a funding source for emergency issues as they arise.

Mayor Wright stated he would like a breakdown of annual cost between water and sewer for maintenance and operation.

Council Member Sartin requested the max gallons the city could use if all the wells were working perfectly.

No action was taken.

9. Update, discussion and possible action on the unspent bonds for Fiscal Year 2024-2025 Budget.

Susie Hernandez, Director of Finance, addressed council and gave the Fiscal Year (FY) 2024-2025 end of the year report on the 2018, 2022, 2024, and emergency bond.

There is a balance of \$722,000 in the 2018 Street Improvement Bond, and a \$2 Million balance in the street fund to be used for the N. Parrish and Silver Saddle Street projects. The total for the project is \$3,403,742. With the 2018 bond and street fund, this project comes up short.

The 2022 bond that covers the King Municipal Operations Center (KMOC), Annex, Fire Station Bays and the 288-project match has a shortfall of \$227,000, but going out for a bond on the 288 match will take care of the 2022 bond.

The 2024 Parks bond is taken care of, and any additional cost will be paid through grants and Angleton Better Living Corporation (ABLC).

The Emergency bond money has all been spent. The Federal Emergency Management Agency (FEMA) has awarded reimbursement money, but the city has not received the money.

No action taken.

10. Discussion and possible action on the selection process to fill the vacancy of Council Position No. 3.

Mayor and Council discussed the process to fill Position No. 3 vacancy. Council Members will provide their recommendations to the City Secretary to verify the candidate's qualifications. The candidates will be placed on the April 22 council agenda for Council to discuss and make a decision. Council requested the candidates to attend the April 22 meeting.

COMMUNICATIONS FROM MAYOR AND COUNCIL

ADJOURNMENT

The meeting was adjourned at 7:53 P.M.

These minutes were approved by Angleton City Council on this the 8th day of April, 2025.

CITY OF ANGLETON, TEXAS

John Wright
Mayor

ATTEST:

Michelle Perez, TRMC, CMC
City Secretary