



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 22, 2022 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 6:00 P.M.

PRESENT

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

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.

CONSENT AGENDA

The following were enacted with one motion.

1. Discussion and possible action on a resolution amending Resolution No. 20220208-005 establishing the procedure for the May 7, 2022 General Election in Angleton, Texas; and providing for other related matters related thereto.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Resolution No. 20220322-001. The motion passed on a 5-0 vote. Mayor pro-tem Wright was off the dais.

Item 2 was pulled for discussion.

3. Discussion and possible action on a partnership agreement with Angleton ISD for a scoreboard sponsorship.

This item was pulled from the agenda.

4. Discussion and possible action on a resolution approving an engagement agreement relating to bond counsel services.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Resolution No. 20220322-004. The motion passed on a 5-0 vote. Mayor pro-tem Wright was off the dais.

REGULAR AGENDA

2. Discussion and possible action on an agreement with Celestial Displays, LLC for the Freedom Firework display and authorize the City Manager to execute the agreement upon legal review.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the agreement with Celestial Displays, LLC. The motion passed on a 5-0 vote. Mayor pro-tem Wright was off the dais.

5. Discussion and possible action to approve Financial Audit FY 2020-2021.

Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved the Financial Audit FY 2020-2021. The motion passed on a 5-0 vote. Mayor pro-tem Wright was off the dais.

6. Discussion and possible action on projects to be included in the Notice of Intent to issue certificates of obligation.

An overview of the project was provided by Chris Hill, Director of Finance.

7. Discussion and possible action on a resolution authorizing publication of the Notice of Intent to issue certificates of obligation and approving reimbursement and related matters.

Presentation was provided by Jonathan K. Frels, Partner with Bracewell, LLP and Joe Morrow, Managing Director with Hilltop Securities Inc.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution 20220322-007 and funding any expenses incurred prior to closing and delivery of funds. The motion passed on a 6-0 vote.

8. Discussion and possible action on a resolution approving and authorizing the PID Reimbursement Agreement for the Kiber Reserve PID.

Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved Resolution 20220322-008. The motion passed on a 4-2 vote. Mayor pro-tem Wright and Council Member Townsend voted against.

9. Discussion and possible action on the Northside Wastewater Treatment Plant Study.

Presentation was made by John Peterson, Senior Project Manager and Todd Warrix, Area Water Business Group Manager with HDR Engineering Services, Inc.

10. Discussion and possible action to award a contract to HTI Construction, LLC for the Parish Intersection Drainage Project and authorize the City Manager to execute upon legal review.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council awarded the contract to HTI Construction, LLC, not to exceed \$156,605.00 and authorized the City Manager to execute upon legal review. The motion passed on a 6-0 vote.

11. Discussion and possible action on Amendment #1 from HDR Engineering Services, Inc. to prepare a metes and bounds with an exhibit to identify a drainage easement.

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council approved Amendment #1 from HDR Engineering Services, Inc. and authorized the City Manager to execute upon legal review. The motion passed on a 6-0 vote.

12. Discussion on current City development and projects.

An update was provided by Lindsay Koskiniemi, Assistant Director of Development Services.

13. Discussion on the findings by Gunda Corporation on the review of the City's Land Development Code, Zoning Ordinance, and other development regulations.

This item was pulled from the agenda.

Mayor pro-tem Wright recessed the Council Meeting at 8:09 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 the purchase and sale of property within the City limits. Section 551.072 of the Texas Government Code.

Conducted

OPEN SESSION

Mayor pro-tem Wright reconvened the Council Meeting back to order at 9:11 P.M.

ADJOURNMENT

The meeting was adjourned at 9:11 P.M.

These minutes were approved by Angleton City Council on this the 12th day of April, 2022.

CITY OF ANGLETON, TEXAS

Frances Aguilar, TRMC, MMC
City Secretary