

CITY OF ANGLETON CITY COUNCIL MINUTES 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 TUESDAY, MARCH 08, 2022 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, MARCH 08, 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 pro-tem Wright called the Council Meeting to order at 6:00 P.M.

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

There were no speakers.

CONSENT AGENDA

The following were enacted with one motion.

1. Discussion and possible action to approve the minutes of the Angleton City Council meeting of February 8, 2022 and meeting of February 22, 2022.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved the minutes of the Angleton City Council meeting of February 8, 2022 and meeting of February 22, 2022. The motion passed on a 5-0 vote. Mayor Perez was absent. 2. Discussion and possible action on resolution extending the disaster declaration signed by the Mayor on March 17, 2020, through April 12, 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. 20220308-002. The motion passed on a 5-0 vote. Mayor Perez was absent.

3. Discussion and possible action on a resolution authorizing the Mayor to execute certain settlement participation documents to resolve Opioid-related claims against ENDO/PAR and TEVA.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved Resolution No. 20220308-003. The motion passed on a 5-0 vote. Mayor Perez was absent.

Item 4 was pulled for discussion.

5. Discussion and possible action on a request from Habitat for Humanity to waive building permit and utility connection fees for the construction of a new home at 1301 Caldwell Road in Angleton, Texas.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council waived the building permits and utility connection fees for Habitat for Humanity. The motion passed on a 5-0 vote. Mayor Perez was absent.

Item 6 was pulled for discussion.

REGULAR AGENDA

4. Discussion and possible action on the purchase of a Mustang CAT excavator through HGAC.

Upon a motion by Council Member Gongora and seconded by Council Member Booth, Council approved the purchase of a Mustang CAT excavator. The motion passed on a 5-0 vote. Mayor Perez was absent.

6. Discussion and possible action on a proposal for professional planning and engineering services for the City of Angleton Lead and Copper Rule Study and Monitoring Plan – Phase 1.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved the proposal for phase one. The motion passed on a 4-1 vote. Council Member Booth voted against. Mayor Perez was absent.

7. Presentation by Angleton Independent School District.

Presentation was provided by Phil Edwards, Superintendent of Angleton Independent School District.

8. Discussion and possible action on the Enterprise rental fleet program.

Presentation was provided by Philip Sterling, Client Strategy Manager with Enterprise Fleet Management.

Direction was given to staff to provide a list of vehicles being requested and replaced and bring the item back to Council.

9. Discussion and possible action on a proposal from iAD Architects for professional architectural and engineering services to design, produce construction contract documents, and construction administration of the project.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the proposal from iAD Architects. The motion passed on a 5-0 vote. Mayor Perez was absent.

10. Discussion and possible action on park naming for the land acquisition on the south side of Angleton.

Upon a motion by Council Member Townsend and seconded by Council Member Svoboda, Council approved naming the Southside Park "Abigail Arias Park". The motion passed on a 5-0 vote. Mayor Perez was absent.

11. Discussion and possible action on sub facility naming of Freedom Park fields one, two, three, and four.

Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved the naming of Field #1 – Reuben Welch Field, Field #2 – Leonard Edwards Field, Field #3 – Sergeant Millard D. "Dee" Campbell Field, and Field #4 – Thomas Warren "Tom" Muecke, Jr. Field. The motion passed on a 5-0 vote. Mayor Perez was absent.

12. Discussion and possible action on the sale of property within the City limits.

Direction was given to survey the community and bring the item back to Council.

Mayor pro-tem Wright recessed the Council Meeting at 8:09 P.M.

Mayor pro-tem Wright reconvened the Council Meeting back to order at 8:19 P.M.

Mayor pro-tem Wright recessed the Council Meeting at 8:20 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:

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

OPEN SESSION

Mayor pro-tem Wright reconvened the Council Meeting back to order at 9:46 P.M.

ADJOURNMENT

The meeting was adjourned at 9:46 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