

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, MAY 27, 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 Blaine Smith Council Member Barbara Simmons Council Member Tanner Sartin Council Member Christiene Daniel

Acting City Manager Guadelupe "Lupe" Valdez City Attorney Grady Randle City Secretary Michelle Perez

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Townsend led the Pledge of Allegiance.

INVOCATION

Pastor Michael Gabriel, First Presbyterian Church, led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

#### **CONSENT AGENDA**

- 1. Discussion and possible action to approve Resolution No. 20250527-001 declaring property salvage and authorizing the liquidation and/or disposal of city owned vehicle salvage property, providing and effective date.
- 2. Discussion and possible action to approve an agreement between the Texas Parks and Wildlife Department and the City of Angleton, and to authorize the Acting City Manager

to execute the agreement related to the Texas Parks & Wildlife Department Local Park Non-Urban Indoor Recreation Grant awarded for the Angleton Recreation Center.

- 3. Discussion and possible action to approve an agreement between the Texas Parks and Wildlife Department and the City of Angleton, and to authorize the Acting City Manager to execute the agreement related to the Texas Parks & Wildlife Department Local Park Non-Urban Outdoor Recreation Grant awarded for Abigail Arias Park.
- 4. Discussion and possible action to approve the Brisket for Books Mass Gathering permit and waives associated permit and Lakeside Park rental fees.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Smith, Council approved Consent Agenda items No. 1. Discussion and possible action to approve Resolution No. 20250527-001 declaring property salvage and authorizing the liquidation and/or disposal of city owned vehicle salvage property, providing and effective date; 2. Discussion and possible action to approve an agreement between the Texas Parks and Wildlife Department and the City of Angleton, and to authorize the Acting City Manager to execute the agreement related to the Texas Parks & Wildlife Department Local Park Non-Urban Indoor Recreation Grant awarded for the Angleton Recreation Center; 3. Discussion and possible action to approve an agreement between the Texas Parks and Wildlife Department and the City of Angleton, and to authorize the Acting City Manager to execute the agreement related to the Texas Parks & Wildlife Department Local Park Non-Urban Outdoor Recreation Grant awarded for Abigail Arias Park; and 4. Discussion and possible action to approve the Brisket for Books Mass Gathering permit and waives associated permit and Lakeside Park rental fees. The motion passed on a 6-0 vote.

# **EXECUTIVE SESSION**

The City Council held an Executive Session at 6:03 P.M. pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

10. Discussion and possible action to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Section 551.074 of the Texas Government Code. (Director of Parks and Recreation and Director of Information Technology)

# **OPEN SESSION**

The City Council adjourned Executive Session at 6:34 P.M. and reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

10. Discussion and possible action to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Section 551.074 of the Texas Government Code. (Director of Parks and Recreation and Director of Information Technology)

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Sartin, Council approved Jason O'Mara to Director of Parks and Recreation effective May 2, 2025. The motion passed on a 6-0 vote.

# **REGULAR AGENDA**

5. Update, discussion and possible action on the King Municipal Operations Center project. Presented by Brent Boles, iAD Architects, and Teal Construction Representative.

Brent Bowles, iAD Architects, addressed council and introduced Jason Hogue, President of Teal construction. Mr. Hogue addressed council and presented the Guaranteed Maximum Price (GMP) and stated the American Institute of Architects (AIA) A133 Exhibit A document package establishes the GMP for construction in the amount of \$5,005,919.63. The A133 document accompanies the initial Construction Manager at Risk (CMAR) contract already executed by the city. There are 25 contractors and pricing is locked in for the life of the project with a contingency. The estimated completion time is 11-12 months.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Sartin, Council approved an American Institute of Architects (AIA) A133 Exhibit A document package that establishes the Guaranteed Maximum Price (GMP) for construction of the King Municipal Operations Center in the amount of \$5,005,919.63. The motion passed on a 6-0 vote.

6. Presentation and Kick-off of the Comprehensive Plan by Ardurra, as funded by the Texas General Land Office (GLO) under the Community Development Block Grant-Mitigation, Resilient Communities Program (CDBG-MIT RCP).

Otis Spriggs, Director of Community Development, addressed Council and stated City Council awarded Request for Proposal (RFP) to Ardurra/Gunda 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-Mitigation, Resilient Communities Program (CDBG-MIT RCP), funded by the Texas General Land Office (GLO). The contract encompasses all project-related services to the City of Angleton, and the performance of activities under Grant Administration Services and Planning Activities to update the Comprehensive Plan and Building Code upgrade. Ardurra/Gunda 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 United States Department of Housing and Urban Development ("HUD") and guidelines issued by the GLO. Grant Administration Services shall be provided in conformance with the guidance documents and use forms provided by the subrecipient utilizing GLO guidance. The selected service provider must follow all requirements of the Texas CDBG-MIT program. The suppliers shall furnish services to complete the CDBG-MIT projects.

Krishna Radhakrishnan, Ardurra Consultant, addressed council and presented a kickoff to allow for overall direction on plan priorities from the City Council. Ms. Radhakrishnan covered the following in her presentation: Attendee introductions; Comprehensive Plan – purpose and elements, planning process, roles, and responsibilities; schedule; input from city leaders – big picture, direction, and priorities; and the public engagement process.

No action was taken.

7. Discussion and possible action on the appointment of the Comprehensive Plan Advisory Committee (CPAC).

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Sartin, Council approved the appointment of the Comprehensive Plan Advisory Committee (CPAC), to add Mayor Wright, Council Member Smith, and Council Member Daniel to the committee and add Denese Jackson to replace William Jackson. The motion passed on a 6-0 vote.

8. Discussion and possible action to approve a maintenance agreement with AED 1-2-3 and purchasing additional Automated External Defibrillators (AED).

This item was pulled from the agenda. There was no discussion.

9. Discussion and possible action to approve Ordinance No. 20250527-009 an ordinance amending the 2024-2025 Fiscal Year Budget by amending the General Fund, the Water Fund, Step Grant, 2024 Community Development Block Grant, Government Grant Fund, and Angleton Better Living Commission long term debt project fund declaring a public necessity; providing a severability clause; providing an open meetings clause and an effective date.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Daniel, Council approved Ordinance No. 20250527-009 an ordinance amending the 2024-2025 Fiscal Year Budget by amending the General Fund, the Water Fund, Step Grant, 2024 Community Development Block Grant, Government Grant Fund, and Angleton Better Living Commission long term debt project fund declaring a public necessity; providing a severability clause; providing an open meetings clause and an effective date. The motion passed on a 6-0 vote.

#### COMMUNICATIONS FROM MAYOR AND COUNCIL

Mayor Wright thanked staff that helped with hosting the Brazoria County Cities Association meeting. Mayor would like to see staff reports on the agenda once a month. Mayor asked Jason Crews, Director of Information Technology, and Michelle Perez, City Secretary, to research cost saving and find other options with Swagit.

Mayor Pro-Tem Townsend stated he would like an update on the Battery Park sound barrier wall.

Council Member Sartin stated he would like an update on the water wells.

## ADJOURNMENT

The meeting was adjourned at 8:01 P.M.

These minutes were approved by Angleton City Council on this the <u>24<sup>th</sup></u>day of <u>June</u>, 2025.

CITY OF ANGLETON, TEXAS

John Wright Mayor

ATTEST:

Michelle Perez, TRMC, CMC City Secretary