



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, OCTOBER 10, 2023, 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 6:02 P.M.

PRESENT

Mayor John Wright
Mayor Pro-Tem Travis Townsend
Council Member Cecil Booth
Council Member Terry Roberts
Council Member Christiene Daniel

City Manager Chris Whittaker
Interim City Attorney Heather Cook
City Secretary Michelle Perez

PLEDGE OF ALLEGIANCE

Council Member Daniel led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Debra Jones with Schnieder Electric gave a presentation regarding National Energy Awareness Month and provided a large standing banner for the City to display.

CEREMONIAL PRESENTATIONS

1. Presentation of employee service award.

Colleen Martin, Director of Human Resources presented service awards to Jacob Glover with Public Works for 5 years, Chris Land with the Police Department for 15 years, and Roy Hernandez with Development Services for 20 years of service.

2. Recognition of employee's efforts for the rain event that occurred on October 3, 2023.

Colleen Martin, Director of Human Resources presented certificates to the following employees to recognize their efforts during the rain event on October 3, 2023: Adrian Cerda, Alex Pennington, Bradley Bergerson, Eddie Renteria, Elijah Barragan, Epimenio Bedolla, Ernie Roberts, Frank Martinez, Hector Alaniz, Hector Renteria, Jacob Glover, James Choate, James Thompson, Jared Solis, Jason Hlavinka, Javier Gonzalez, Jeff Sifford, Jerry Solis, Jimmie McGowen, Josh Wilde, Juan Beserra, Keith Mooney, Kenneth Reams, Kevin Randall, Luis Delgado, Marcio DaSilva, Olga Flores, Rafael Hernandez, Ray Cantu, Robert Helbert, Robert Salazar, Terry Harris, Thomas Hall, Tim Williams, Travis Browning, Trevon Aaron, Victor Lopez, William Billingsley, and Xavier Milligan.

3. Presentation of the 2023 Municipal Excellence Award.

Mayor Wright presented the 2023 Municipal Excellence Award to Sergeant Rhonda Barton, Administration and Communications of the Police Department.

CONSENT AGENDA

4. Discussion and possible action to approve a proposal for the Street Bond Project - Package III with HDR Engineering, Inc.
5. Discussion and possible action to approve one-way traffic entering N. Belle and exiting S. Belle in the Plantation Oaks neighborhood on October 31, 2023, from 5:00 p.m. to 9:00 p.m.
6. Discussion and possible action to approve Ordinance No. 20231010-006 fully repealing the curfew Ordinance in Chapter 13 Miscellaneous Offenses, Article II. Minors, Division 2 Curfew, Section 13-51 through 13-60 of the Code of Ordinances of the City of Angleton; providing for severability; providing for repeal; and providing an effective date.

Upon a motion by Council Member Roberts and seconded by Council Member Booth, Council approved Consent Agenda items: 4. Discussion and possible action to approve a proposal for the Street Bond Project - Package III with HDR Engineering, Inc. 5. Discussion and possible action to approve one-way traffic entering N. Belle and exiting S. Belle in the Plantation Oaks neighborhood on October 31, 2023, from 5:00 p.m. to 9:00 p.m. 6. Discussion and possible action to approve Ordinance No. 20231010-006 fully repealing the curfew Ordinance in Chapter 13 Miscellaneous Offenses, Article II. Minors, Division 2 Curfew, Section 13-51 through 13-60 of the Code of Ordinances of the City of Angleton; providing for severability; providing for repeal; and providing an effective date. The motion passed on a 5-0 vote.

PUBLIC HEARINGS AND ACTION ITEMS

7. Conduct a public hearing, discussion, and possible action to approve Resolution No. 20231010-007 a request for approval of a Strategic Partnership Agreement (SPA) to be made and entered into by and between the City of Angleton, Texas, through its City Council, and Brazoria County Municipal Utility District No. 82, under the authority of Section 43.0751 of the Texas Local Government Code.

Otis Spriggs, Director of Development Services presented the agenda item and stated this is a public hearing and no action will be taken until the second public hearing at the next meeting.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Daniel, Council approved to open the public hearing at 6:19 P.M. The motion passed on a 5-0 vote.

No one spoke in favor or against.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Daniel, Council approved to close the public hearing at 6:19 P.M. The motion passed on a 5-0 vote.

8. Conduct a public hearing, discussion and possible action to approve Resolution No. 20231010-008 authorizing and creating the Riverwood North Public Improvement District in the City of Angleton, Texas, in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an effective date.

Andrea Barnes, Regional Manager with P3 Works presented the agenda item.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Daniel, Council approved to open the public hearing at 6:21 P.M. The motion passed on a 5-0 vote.

No one spoke in favor or against.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Roberts, Council approved to close the public hearing at 6:22 P.M. The motion passed on a 5-0 vote.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Daniel, Council approved to reopen the public hearing at 6:30 P.M. The motion passed on a 5-0 vote.

Council will reconvene the public hearing on October 24, 2023.

REGULAR AGENDA

9. Update, discussion and possible action on the Drought Contingency Plan.

Hector Renteria, Assistant Director of Public Works presented the agenda item.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Daniel, Council approved to end the Drought Contingency Plan. The motion passes 5-0.

10. Update, discussion and possible action on the drainage and flash flooding event that occurred on October 3, 2023.

Jamie Praslicka, Emergency Management Coordinator, gave a PowerPoint presentation on the street flooding event that occurred in Angleton on October 3, 2023. The streets that were affected were Evan Street, Henderson Road -Deep Ditch, Cannon and North Valderas, North Tinsley and Cedar, and Evans Street cross section. Ms. Praslicka stated the National Weather Service registered Angleton at 8.62 inches of rain in 6 hours. She searched the history and stated that on October 16, 2006, Angleton received 10 inches of rain, On May 12, 2015 Angleton received 6.38 inches of rain, on August 25, 2017 Angleton received 7.1 inches of rain and on September 19, 2019 Angleton received 7.8 inches of rain within a 24 hour period. With the drought, the soil was like concrete and there was nowhere for the water to go.

John Peterson, City Engineer with HDR presented a PowerPoint presentation on the drainage concerns. Mr. Peterson stated the city needs to coordinate with the home builder on Kiber St. regarding a ditch. There is a ditch between Kiber Reserve Subdivision and Evan Street Subdivision., the home builder built a fence on the property line through the ditch, making a dam. Kiber Reserve is built on higher ground than Evan Street that the water pushed into the Evans Street drainage system. Mr. Peterson stated the fences need to be removed and built before the ditch or leave the fence line where it's at and replace the fence with rod iron gate fences that will allow the water to flow but it will need to continually be maintained from leaves piling up. He recommends removing the fence.

11. Update, discussion and possible action on the 60% scope of work for the Investment Grade Audit contract with Schnieder Electric.

Debra Jones, Senior Energy Solutions Specialist, with Schneider Electric presented a PowerPoint presentation on savings and costs, benefits, opportunities and deadlines. Ms. Jones spoke on the solar arrays plan, leveraging tax incentive funds and positioning the city for the coming anticipated kilowatt (kw) rate hike. Schneider Electric has identified three options for the city. Option 1 - Comprehensive Project \$14M Option 2 - Optimized Project \$7M Option 3 - Minimized Project \$1.5M. The scope at a maximum includes Indoor/outdoor lighting, HVAC, Building Envelope, Onsite Chlorine Generation, Building Automation Systems, mechanical recommissioning, Solar Photovoltaic arrays and battery storage, information kiosks and a software-based capital asset planning tool. Ms. Jones stated at the July 28th meeting, it was determined that the "Optimized", Option 2 Scope was most attractive for the City of Angleton. The scope addresses existing needs in city facilities that will also make those facilities more energy efficient.

Council gave direction to remove the solar, redo the cashflow, redefine the scope of work and bring back to present to Council.

Council took no action.

12. Discussion and possible action on Resolution No. 20231010-012 nominating candidate(s) for a position on the Board of Directors of the Brazoria County Appraisal District.

Upon a motion by Council Member Booth and seconded by Council Member Daniel, Council approved Resolution No. 20231010-012 nominating Susan Spoor and Gary Dickey to be placed on the ballot for a position on the Board of Directors of the Brazoria County Appraisal District.

13. Presentation provided by each candidate who submitted an application to serve an unexpired term for City Council Position No. 5.

Council allowed each candidate to speak for two minutes on why they would like to serve on Council.

Erin Boren addressed Council stated she would like to serve on Council as an advocate for residents focusing on large scale solutions and small but critical preventative actions to address challenging issues currently facing the city of Angleton such as drainage. Also prepare for future challenges as the city takes on growth and adapts to it. What qualifies her is that she represents most of the population of American families. She has had the responsibility of prioritizing expenditures, adjusting to tax increases, rising utilities cost and the big changes to the city and small business owners in a small period of time. She stated she has small-scale experience and can apply it to a bigger scale budget.

Mindy Burch addressed Council and stated that she had already expressed why she wanted to be on Council for the last open council position and tonight she wanted to take a different approach and share more about her character. She stated she is a person of integrity, honest, genuine and trustworthy. As she would like to see some things stay the same, she is also adaptable to change. She is a Christian, a good listener, detailed oriented, carries herself in a professional manner, likes to have fun, responsible, takes accountability and willing to give her time for the Council position. Would like to help shape the city for generations to come and is committed to helping Angleton to become a better city than it is now.

Gary Dickey addressed Council and stated he is a retired U.S Army LT Colonel, served 28 years and brings that leadership experience. He is a member of the Angleton Masonic Lodge and American Legion. He started a 501c called the Angleton Restoration Project that helps business building owners help bring their business up to code.

Andrew Heston Addressed Council and stated he works for Brazoria District Attorneys Office and is a local government nerd. Has done everything from the animal control department to the purchasing department and projects for the new courthouse. He stated he would like to serve on Council and get to things like sewer and road projects.

Patton Ritter addressed Council and stated he believes if certified competent people have the ability to serve their community, then they have an obligation to do so. He stated he likes to think he is qualified and has served as a city attorney at Surf Side for a couple of years.

Tanner Sartin addressed Council and stated that he can identify and agrees with the decisions that the current council is making. He has lived in Angleton his whole life and

is familiar with the demographics and geographics of the area. He stated he can make decisions that stand for this city and things that everyone can be proud of.

Blaine Smith addressed Council and stated he was born and raised in Angleton and is very passionate about the city. Currently serves on two city boards to give back and is looking for another way to give back to the community he calls home.

EXECUTIVE SESSION

The City Council held an executive session at 8:27 P.M. pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

14. Discussion and possible action on personnel matters, 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. (Boards and Commissions Appointments) (Appointment of City Council Position No. 5)

OPEN SESSION

The City Council will now adjourn Executive Session and reconvene into Open Session at 10:42 P.M. pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

Upon a motion by Council Member Booth and seconded by Council Member Daniel, Council approved to appoint Tanner Sartin to fill an unexpired term of Council Position No. 5 with a term to expire May 2024. The motion passed on a 5-0 vote.

ADJOURNMENT

The meeting was adjourned at 10:46 P.M.

These minutes were approved by Angleton City Council on this the 23rd day of January, 2024.

CITY OF ANGLETON, TEXAS

John Wright
Mayor

ATTEST:

Michelle Perez, TRMC
City Secretary