



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 24, 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 6:00 P.M.

PRESENT

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

City Manager Chris Whittaker
City Attorney Judith El-Masri
City Secretary Michelle Perez

PLEDGE OF ALLEGIANCE

Council Member Roberts led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Ms. Day requested to address Council during item number 12.

CEREMONIAL PRESENTATIONS

1. Administer Oath of Office to Tanner Sartin, Council Member, Position 5 by Angleton Municipal Court Judge Jeff Gilbert.

Municipal Court Judge Jeff Gilbert administered the oath to Tanner Sartin for Council Position No. 5. Mr. Tanners family was in attendance.

2. Recognition of Mark Gongora for his service on Council, Position 5.

3. Recognition of the First Presbyterian Church for their support during an emergency evacuation.

John Deptuch, Safety and Facilities Coordinator, recognized First Presbyterian Church for their support to the City of Angleton and the Citizens during an Emergency Evacuation. On October 3, 2023, an emergency gas leak was experienced, causing emergency evacuation of multiple homes and families. The First Presbyterian Church immediately provided shelter to those in need. Pastor Michael Gable was in attendance to receive the certificate of appreciation.

4. Presentation of the Municipal Court Week Proclamation.

Mayor Wright presented the Municipal Court Week Proclamation to the Angleton Municipal Court. Staff attended to receive the proclamation.

5. Presentation of the Alzheimer's Awareness Month Proclamation.

Mayor Wright presented the Alzheimer's Awareness Month Proclamation to Marybell Albright with the Brazoria County Gathering Place Interfaith Ministries.

6. Ceremonial Presentation of the October 2023 Keep Angleton Beautiful Yard of the Month and Business of the Month.

Jason, Assistant Director to Parks and Recreation presented the October 2023 Keep Angleton Beautiful Business of the Month to Puerto Vallarta Tex Mex & Bar. Benny and Sissy Dunn were not in attendance to receive Yard of the Month.

CONSENT AGENDA

7. Discussion and possible action to approve an Annual Interlocal Agreement with Brazoria County to assist the City of Angleton in the construction, improvement, maintenance and/or repair of a street or alley.
8. Discussion and possible action authorizing the City Manager to execute the Amendment to the Professional Service Agreement, entering into an agreement between P3 Works and the City of Angleton for Public Improvement District (PID) administration services for Riverwood Ranch North PID.

Upon a motion by Council Member Booth and seconded by Council Member Roberts, Council approved Consent Agenda items: 7. Discussion and possible action to approve an Annual Interlocal Agreement with Brazoria County to assist the City of Angleton in the construction, improvement, maintenance and/or repair of a street or alley. 8. Discussion and possible action authorizing the City Manager to execute the Amendment to the Professional Service Agreement, entering into an agreement between P3 Works and the City of Angleton for Public Improvement District (PID) administration services for Riverwood Ranch North PID. The motion passed on a 6-0 vote.

PUBLIC HEARINGS AND ACTION ITEMS

9. Conduct a public hearing, discussion, and possible action on 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.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Booth, Council approved to open the public hearing at 6:24 P.M. The motion passed on a 6-0 vote.

No one spoke for or against.

Judith El Masri, City Attorney, stated that this item is not final and may take several months.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Roberts, Council approved to keep the Public Hearing open. The motion passed on a 6-0 vote.

No action was taken.

10. Conduct a public hearing, discussion and possible action to approve Resolution No. 20231024-010 authorizing and creating the Riverwood North PID, Public Improvement District for 35.6 acres, located north of Hospital Drive between N. Downing Street to the west and Buchta Road to the east. (Public Hearing left open on 10/10/23)

Otis Spriggs, Director of Development Services introduced the agenda item.

Michael Foley, the developer addressed Council and read an insert (get wording) from the reimbursement agreement.

Upon a motion by Council Member Roberts and seconded by Council Member Daniel, Council approved to close the public hearing at 6:36 P.M. The motion passed on a 6-0 vote.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Roberts, Council approved to convene into Executive Session. The motion passed on a 6-0 vote.

EXECUTIVE SESSION

The City Council convened into executive session at 6:40 P.M. pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

Discussion and possible action on Deliberation regarding Consultation with Attorney, pursuant to Section 551.071 of the Texas Local Government Code.

OPEN SESSION

The City Council reconvened into Open Session at 6:52 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 Roberts and seconded by Council Member Booth, Council approve Resolution No. 20231024-010 authorizing and creating the Riverwood North PID, Public Improvement District for 35.6 acres, located north of Hospital Drive between N. Downing Street to the west and Buchta Road to the east. The motion passed on a 6-0 vote.

REGULAR AGENDA

11. Update, discussion and possible action on the Animal Control Facility by McClemore Luong Architects.

Alec Luong, Managing Principal with McLemore Luong Architects addressed Council and presented a PowerPoint presentation on the final site plan for the Animal Control Facility. Mr. Luong stated the plan is to build a new facility on the north parcel of the existing facility. The site offers more land to build, overflow parking, an area for events, and room for expansion.

Discussion took place between Council, staff and Mr. Luong on the buildout of the animal shelter in different phases and cost.

Council requested the cost of the current kennel size plus the building for phase 1. Mr. Luong stated he will come back with that cost.

12. Update, discussion and possible action on the Marshall School Project and Parrish Street, Road Improvement Project.

Renard Thomas who is leading the Marshall High School Project addressed Council and requested the City to coordinate the renovation of Parish Street with the renovation of the Marshall campus.

Elizabeth Day, Angleton resident, addressed council and stated names of those who became successful coming from Marshall High. She stated Clarence Sasser was a congressional Medal of Honor for his actions in the Vietnam War; Emmitt Thomas retired from the Nation Football League (NFL) and was inducted to the NFL's Pro Football Hall of Fame; Marshall High School football team won the football State Championship; and George Ruth an army veteran and coast guard veteran who still resides in Angleton. Ms. Day stated the great men and woman that Marshall High produced says a lot and wants angleton to be known for the integrity of the people that Marshall High has produced, and that Angleton supports.

John Peterson, HDR Engineering, addressed Council and gave an update on the parish street and stated the proposal brought to Council in the previous Council meeting included the beginning of Live Oak all the way to Highway 35, installing 28ft wide depressed curb and gutter, and a sidewalk installed on the east side of the road.

Waverly Jefferson, Angleton resident, addressed Council and stated his church is going to build a \$3M facility and would like to see Parish Street extended from Live Oak to Miller Street to run in front of the new facility. He also stated in the future he would like to see Parish Street extended to connect with Anchor Road.

Pastor Holland with First Baptist Missionary Church, addressed Council about the construction interfering with the construction of their new facility. Council stated that the street construction will stop at Live Oak, prior to the new facility location. The request to extend from Live Oak to Miller Street will be added to another phase.

Mayor Wright requested Mr. Peterson to get the cost of extending the concrete to in front of the memorial wall.

13. Discussion and possible action to approve Change Order No. 1 with Matula Matula Construction Inc., for the 2023 Concrete Paving & Maintenance Project.

John Peterson, HDR Engineering, introduced the agenda item.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Booth, Council approved Change Order No. 1 with Matula Matula Construction Inc., for the 2023 Concrete Paving & Maintenance Project. The motion passed on a 6-0 vote.

14. Discussion and possible action to approve funding assistance and backstop locations for Rotary Club of Angleton District Grant Youth Baseball and Softball Backstop project.

Megan Mainer, Director of Parks and Recreation introduced the agenda item and stated in 2023, the Rotary Club of Angleton Board of Directors approved the Rotary Foundation District Grant application to install 10 backstops throughout Angleton parks as well as \$7000 from the Rotary Club of Angleton foundation funds to support the project. If awarded, the Rotary Foundation District Grant would provide an additional \$3000 for the project. This project was precipitated by Robert Martin, current Angleton Little League President (ALL), who spoke at a Rotary Club of Angleton meeting in 2023 and expressed the need for more backstops throughout town for practice fields. On August 8, the Rotary Club of Angleton was notified they were awarded \$3000 in Rotary Foundation District Grant funds to execute the project. Staff identified 10 locations for the backstops and communicated with ALL for input. Staff received ALL recommendations on August 16, staff revised backstop locations, and on September 7, ALL President, Robert Martin, approved all updated locations. The proposed locations are based on the condition of existing backstops, existing practice areas without backstops, parkland availability throughout Angleton, and proximity to existing parking. Staff collected four quotes were from local fence contractors for ten (10) backstops that are 10ft tall x 16 ft wide, 2-inch 8-gauge black chain link fence, 3-inch posts, and with a top, center, and bottom rail. • Fences by George Alonzo \$14,000 • Strong Fence Services \$15,850 • Superior Fence & Rail \$22,866 124 Item 14. • Dobson Fence & Deck \$35,282. ALL plans to contribute inground home plates for all 10 locations and inground anchors for bases for proposed backstops located at Freedom Park. Staff presented the locations and funding assistance request to the Angleton Parks & Recreation Board on October 2, 2023, and the Angleton Parks & Recreation Board

approved funding assistance through parkland dedication funds the proposed locations but requested a Memorandum of Understanding (MOU) with the Rotary Club of Angleton so each entity understood their responsibilities related to the project. The motion passed with Erin Boren abstaining as a prospective Angleton Rotarian.

Proposed backstop locations presented were locations 1 thru 4 at Freedom Park, locations 5 thru 7 at the Recreation Center and Police Department, locations 8 and 9 at Bates Park, and location 10 at Abigail Arias Park.

Upon a motion by Council Member Roberts and seconded by Council Member Daniel, Council approved funding assistance of \$1,000 from the Parkland Dedication and backstop locations for Rotary Club of Angleton District Grant Youth Baseball and Softball Backstop project with the exception of location number 9 to be relocated at a later date. The motion passed on a 6-0 vote.

EXECUTIVE SESSION

The City Council convened into executive session at 8:35 P.M. pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

15. 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 Commission Appointments)

OPEN SESSION

The City Council reconvened into Open Session at 9:01 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.

15. 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 Commission Appointments)

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Roberts, Council approved to appoint Blaine Smith to the Angleton Better Living Corporation for a 2-year term to expire October 2025; appoint Erin Boren to the Animal Advisory Committee for a 2-year term to expire October 2025; and appoint Gary Dickey to Alternative 2 for the Board of Adjustment for a 2-year term to expire October 2025. The motion passed on a 6-0 vote.

ADJOURNMENT

The meeting was adjourned at 9:02 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