



MINUTES

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 REGULAR MEETING ON TUESDAY, FEBRUARY 9, 2020, 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 6:03 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 Gongora led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Larry Shaefer spoke regarding the time frame for citizens have to submit comments concerns.

Mayor Perez recessed the Council Meeting at 6:07 P.M.

EXECUTIVE SESSION

- 1. 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: Temporary Municipal Court Judge**

Conducted

OPEN SESSION

Mayor Perez reconvened the Council Meeting back to order at 6:40 P.M.

CEREMONIAL PRESENTATIONS

2. Presentation of Employee Service Awards.

CONSENT AGENDA

The following items were acted on by one motion.

3. Discussion and possible action to approve the minutes of the Angleton City Council TIRZ No. 2 January 28, 2021 meeting.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the minutes of the Angleton City Council regular called meeting of October 13, 2020, regular called meeting of October 27, 2020, regular called meeting of November 10, 2020, special called meeting of December 8, 2020, and regular called meeting of December 8, 2020. The motion passed on a 6-0 vote.

4. Discussion and possible action on Resolution No. 20210209-004 establishing the procedure for the May 2, 2021, General Election in Angleton, Texas; and providing for other related matters related thereto.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved Resolution No. 20210209-004. The motion passed on a 6-0 vote.

5. Discussion and possible action on Resolution No. 20210209-005 authorizing the submission of a general victim assistance grant to the Office of the Governor, Criminal Justice Division, to fund a Crime Victim Assistance Program in the Police Department; finding that the meeting complied with the Open Meetings Act; and declaring an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved Resolution No. 20210209-005. The motion passed on a 6-0 vote.

6. Discussion and possible action on Resolution No. 20210209-006 ratifying the disaster declaration signed by the Mayor on March 17, 2020 and consenting to its continuation through March 18, 2021; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved Resolution No. 20210209-006. The motion passed on a 6-0 vote.

Item 7 was pulled for discussion.

8. Discussion and possible action on Resolution No. 20210209-008 declaring property salvage or surplus and authorizing the disposal or sale of certain items of surplus or salvage property, providing an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved Resolution No. 20210209-008. The motion passed on a 6-0 vote.

Item 9 was pulled for discussion.

10. Discussion and possible action on a contract with Allison Hemphill for the new City brand concept and authorize the City Manager to execute the document.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved a contract with Allison Hemphill for the new City brand concept and authorized the City Manager to execute the document. The motion passed on a 6-0 vote.

11. Discussion and possible action on a City of Angleton Corporate ID Package.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the City of Angleton Corporate ID Package. The motion passed on a 6-0 vote.

12. Discussion and possible action on a request from Habitat for Humanity to waive building permit and utility connection fees for 1247 Caldwell Road.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the request from Habitat for Humanity to waive building permit and utility connection fees for 1247 Caldwell Road. The motion passed on a 6-0 vote.

13. Discussion and possible action to approve the Financial Statements for October 2020.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the Financial Statements for October 2020. The motion passed on a 6-0 vote.

14. Discussion and possible action to approve the Financial Statements for November 2020.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the Financial Statements for November 2020. The motion passed on a 6-0 vote.

15. Discussion and possible action to approve the accounts payable reports for October 2020.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the accounts payable reports for October 2020. The motion passed on a 6-0 vote.

16. Discussion and possible action to approve the accounts payable reports for November 2020.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the accounts payable reports for November 2020. The motion passed on a 6-0 vote.

17. Discussion and possible action on a proposal from TML Intergovernmental Risk Pool for the City's property insurance beginning February 16, 2021 and authorize the City Manager to execute the Acceptance Form.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the proposal from TML Intergovernmental Risk Pool for the City's property insurance beginning February 16, 2021 and authorized the City Manager to execute the Acceptance Form. The motion passed on a 6-0 vote.

18. Discussion and possible action on a proposal from Neal Insurance Agency, Inc. for the City's wind/hail and flood insurance beginning February 16, 2021 and authorize the City Manager to execute the documents.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the proposal from Neal Insurance Agency, Inc. for the City's wind/hail and flood insurance beginning February 16, 2021 and authorize the City Manager to execute the documents. The motion passed on a 6-0 vote.

19. Discussion and possible action on the Final Plat of Windrose Green Section Two.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the Final Plat of Windrose Green Section Two. The motion passed on a 6-0 vote.

20. Discussion and possible action on the Preliminary Replat of Kiber Reserve Phase 1.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the Preliminary Replat of Kiber Reserve Phase One. The motion passed on a 6-0 vote.

REGULAR AGENDA

7. Discussion and possible action on Resolution No. 20210209-007 supporting a housing tax credit application for the Amber Ridge Apartments, LP.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the Ordinance No. 20210209-007. The motion passed on a 6-0 vote.

9. Discussion and possible action on Ordinance No. 20210209-009 amending the Code of Ordinances Chapter 9, Garbage and Refuse, Sec. 9-21 Section 9a-Residential, Garbage and Refuse Collection Rates; revising and providing for an increase in the rates to be charged for solid waste collection; providing for repeal of conflicting ordinances; providing a severability clause; providing for an open meetings clause and providing an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the Ordinance No. 20210209-009 and directed staff to provide the contract to Council for discussion. The motion passed on a 6-0 vote.

PUBLIC HEARINGS AND ACTION ITEMS

21. Conduct a public hearing, discussion and possible action on Ordinance No. 20210209-021 rezoning an approximate 7.22 acres from Chapter 28, Article III, Zoning Section 28-54 Manufactured Home (MH) District to the Chapter 28, Article III, Section 28-60 Light Industrial (LI) District of the City of Angleton, Texas Code of Ordinances; providing a severability clause; providing for a penalty; and providing for repeal and effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council opened the public hearing. The motion passed on a 6-0 vote.

The public hearing was conducted and upon a motion a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council closed the public hearing. The motion passed on a 6-0 vote.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council denied the ordinance. The motion passed on a 6-0 vote.

22. Conduct a public hearing, discussion and possible action on the Final Replat of the King Subdivision being Lots 3-7 and part of Lot 8 of Block 1, D.B. Jamison Addition.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council opened the public hearing. The motion passed on a 6-0 vote.

The public hearing was conducted and upon a motion a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council closed the public hearing. The motion passed on a 6-0 vote.

Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved the Final Replat. The motion passed on a 6-0 vote.

23. Conduct a public hearing, discussion and possible action on the Preliminary Replat of the Style Subdivision with a variance to the sidewalk requirement of Chapter 23, Section 23-14. A Sidewalks of the Code of Ordinances of the City of Angleton.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Svoboda, Council opened the public hearing. The motion passed on a 6-0 vote.

The public hearing was conducted and upon a motion a motion by Council Member Townsend and seconded by Council Member Booth, Council closed the public hearing. The motion passed on a 5-0 vote. Mayor Perez was off the dais.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council denied the Replat. The motion passed on a 5-0 vote. Mayor Perez was off the dais.

REGULAR AGENDA CONTINUED

24. Presentation of the January 2021 Collection Report by Perdue Brandon Fielder Collins & Mott, LLP.

The presentation was provided by Mike Darlow of Perdue Brandon Fielder Collins & Mott, LLP.

25. Discussion and possible action to replace the Street Sweeper and authorize the City Manager to execute the documents.

This item was pulled from the agenda.

26. Discussion and possible action on funding the utility infrastructure improvement study and possible funding through the Texas Water Development Board.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved the funding utility infrastructure improvement study for \$457,000 out of fund balance. The motion passed on a 5-0 vote. Mayor Perez was off the dais.

27. Discussion and possible action on a proposal from HDR, Inc. for the design, bid, and construction phase services of the CR220 Utility Extension.

Upon a motion by Council Member Svoboda and seconded by Council Member Gongora, Council approved the proposal from HDR to not exceed \$200,100, subject to approval of a developer agreement. The motion passed on a 4-1 vote. Council Member Booth voted against. Mayor Perez was off the dais.

28. Discussion and possible action on a Mass Gathering Permit from the Angleton Rotary Club for the Step-Up Supper Drive-Through Fundraiser at Dickey & Bates Parks.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the Mass Gathering Permit from the Angleton Rotary Club. The motion passed on a 5-0 vote. Council Member Booth voted against. Mayor Perez was off the dais.

29. Discussion and possible action on any of Governor Abbott's latest executive orders, Brazoria County's emergency declarations and impact on the City of Angleton and how to proceed with city business in the future.

No action was taken.

ADJOURNMENT

The meeting was adjourned at 9:55 P.M.

These minutes were approved by Angleton City Council on this the 13th day of March 2021, upon a motion by Council Member XX, seconded by Council Member XX. The motion passed on a 6-0 vote.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Frances Aguilar, TRMC, CMC
City Secretary