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## 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 SPECIAL MEETING ON TUESDAY, JANUARY 26, 2021 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 6:00 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

Mayor pro-tem Wright led the Pledge of Allegiance.

### INVOCATION

Council Member Booth led the Invocation.

### CITIZENS WISHING TO ADDRESS CITY COUNCIL

*The Presiding Officer may establish time limits based upon the number of speaker requests, the length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Citizens may speak at the beginning or at the time the item comes before council in accordance with Texas Government Code Section 551.007. No Action May be Taken by the City Council During Public Comments.*

John Gray spoke regarding Police Department concerns.

### CONSENT AGENDA

The following items were acted on by one motion.

1. Discussion and possible action to accept the bid from Jaco Roofing & Construction, Inc. and authorize the City Manager to execute the Reroof Proposal.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the bid from Jaco Roofing & Construction, Inc. and authorized the City Manager to execute the Reroof Proposal. The motion passed on a 6-0 vote.**

2. Discussion and possible action on an interlocal agreement with Brazoria County Drainage District No. 1, A/K/A Angleton Drainage District to raise the levy at the Sebesta Road Wastewater Treatment Plant.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved interlocal agreement with Angleton Drainage District. The motion passed on a 6-0 vote.**

3. Discussion and possible action on Resolution No. 20210126-003 approving the Assignment and Sale Agreement between Angleton Green Trails, LLC. and Texas PID Financing I, LLC.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20210126-003. The motion passed on a 6-0 vote.**

## **PUBLIC HEARING**

4. Conduct a public hearing and possible action on Resolution No. 20210126-004 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Recreational Trails Grant Program; certifying that the City is eligible to receive program assistance; certifying that the City matching share is readily available; and dedicating the proposed site for permanent public park and recreational uses; and providing an effective date.

**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 Townsend, 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 Gongora, Council approved Resolution No. 20210126-004. The motion passed on a 6-0 vote.**

5. Conduct a public hearing and possible action on Resolution No. 20210126-005 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Recreational Trails Grant Program; for the purpose of participating in the Boating Access Grant Program; certifying that the City is eligible to receive program assistance; certifying that the City matching share is readily available; and dedicating the proposed site for permanent public park and recreational uses; and providing an effective date.

**Upon a motion by Council Member Townsend and seconded by Mayor pro-tem Wright, 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 Svoboda, 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 approved Resolution No. 20210126-005. The motion passed on a 6-0 vote.

## **REGULAR AGENDA**

6. Discussion and possible action on the Broadband Initiative.

**Presentation was made by Bryan Baker with Com Control, Inc.**

7. Discussion on Public Improvement District (PID) and Tax Increment Reinvestment Zone (TIRZ).

**Presentation was made by Scott Bean, Partner with Hawes Hill and Associates, LLP.**

8. Discussion and possible action on a request from the developer of Heritage Oaks Section 7 to defer acceptance of the required public improvements until after recording of the final replat.

**Withdrawn by applicant**

9. Discussion and possible actions 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.

**Direction was given to provide a list of expenditures to Council.**

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved to move Market Days to Labor Day weekend. The motion passed on a 6-0 vote.**

**Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved to move forward with the outdoor movie. The motion passed on a 6-0 vote.**

**Mayor Perez recessed the Council Meeting at 7:30 P.M.**

## **EXECUTIVE SESSION**

10. Consult with the City Attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts” with the Act, pursuant to Section 551.071(2) of the Government Code.

**Conducted**

11. Deliberate economic development, pursuant to Section 551.087 of the Government Code.

**Conducted**

## **OPEN SESSION**

**Mayor Perez reconvened the Council Meeting back to order at 10:09 P.M.**

## **ADJOURNMENT**

**The meeting was adjourned at 10:10 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**

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Jason Perez  
Mayor

**ATTEST:**

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Frances Aguilar, TRMC, CMC  
City Secretary