



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, SEPTEMBER 13, 2022, 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 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 Christiene Daniel
Council Member Travis Townsend

PLEDGE OF ALLEGIANCE

Mayor Perez led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

PUBLIC HEARINGS AND ACTION ITEMS

1. Conduct a public hearing and discussion on the proposed Fiscal Year 2022-2023 Budget.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Gongora, Council opened the public hearing at 6:02 P.M.

There were no speakers for or against.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Gongora, Council closed the public hearing at 6:03 P.M.

2. Conduct a public hearing and discussion on the proposed Fiscal Year 2022-2023 Ad Valorem Tax Rate.

Upon a motion by Mayor Pro-Tem Booth and seconded by Mayor Pro-Tem Wright, Council opened the public hearing at 6:03 P.M.

There were no speakers for or against.

Upon a motion by Council Member Booth and seconded by Council Member Daniel, Council closed the public hearing at 6:04 P.M.

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member; in which event, the item will be removed from the consent agenda and considered separately.

3. Discussion and possible action on approving the interlocal agreement for mitigation hazard planning with H-GAC to commence on August 19, 2022 and end on February 19, 2024.
4. Discussion and possible action to adopt Public Rights-of-way Accessibility Guidelines (PROWAG) as an Angleton design standard.
5. Discussion and possible action on major and sub facility naming signage.
6. Discussion and possible action on a Storm Sewer Line Replacement at 819 E. Wilkins, to be awarded to Matula & Matula alternate bid.
7. Discussion and possible action on a service agreement with Connect2Concepts and authorize the City Manager to execute the agreement.
8. Discussion and possible action to approve the minutes of the Angleton City Council meeting of July 12, 2022.
9. Discussion and possible action on approving a resolution appointing HDR Engineering, Inc. the city engineer; providing for repeal; and providing for an effective date.
10. Discussion and possible action on a resolution authorizing City Council to consider appointments to fill vacancies and absences on all boards, commissions and committees annually in the month of October, providing for repeal and providing for an effective date.
11. Discussion and possible action on an ordinance amending the City of Angleton Home Rule Charter to correct and renumber the charter provisions following the adoptions by City Council of the charter amendments approved in the May 7, 2022, election and containing other provisions relating to the subject.

12. Discussion and possible action on authorizing the Mayor to sign an amendment to the existing water supply contract with Brazosport Water Authority.
13. Discussion and possible action to allow the Angleton Fire Department to Perform the Fill the Boot Campaign.

Council pulled consent agenda items 4, 5, 6, and 9 for further discussion.

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council approved the consent agenda: 3. Discussion and possible action on approving the interlocal agreement for mitigation hazard planning with H-GAC to commence on August 19, 2022, and end on February 19, 2024; 7. Discussion and possible action on a service agreement with Connect2Concepts and authorize the City Manager to execute the agreement; 8. Discussion and possible action to approve the minutes of the Angleton City Council meeting of July 12, 2022; 10. Discussion and possible action on a resolution authorizing City Council to consider appointments to fill vacancies and absences on all boards, commissions and committees annually in the month of October, providing for repeal and providing for an effective date; 11. Discussion and possible action on an ordinance amending the City of Angleton Home Rule Charter to correct and renumber the charter provisions following the adoptions by City Council of the charter amendments approved in the May 7, 2022, election and containing other provisions relating to the subject; 12. Discussion and possible action on authorizing the Mayor to sign an amendment to the existing water supply contract with Brazosport Water Authority; and 13. Discussion and possible action to allow the Angleton Fire Department to Perform the Fill the Boot Campaign.

REGULAR AGENDA

Council discussed agenda items 4, 5, 6, and 9 from the consent agenda.

4. Discussion and possible action to adopt Public Rights-of-way Accessibility Guidelines (PROWAG) as an Angleton design standard.

Presentation was provided by Megan Mainer, Parks and Recreation Director.

Further discussion took place between council, staff, Erin Eurek with Kimley-Horn, and Kristi Avalos with Accessology.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council adopted Public Rights-of-way Accessibility Guidelines (PROWAG) as an Angleton design standard. The motion passed on a 6-0 vote.

5. Discussion and possible action on major and sub facility naming signage.

Presentation was provided by Megan Mainer, Parks and Recreation Director.

Upon a motion by Council Member Booth and seconded by Mayor Pro-Tem Wright, Council approved the major and sub facility naming signage. The motion passed on a 6-0 vote.

6. Discussion and possible action on a Storm Sewer Line Replacement at 819 E. Wilkins, to be awarded to Matula & Matula alternate bid.

Presentation was provided by Jeff Sifford, Public Works Director.

Upon a motion by Council Member Townsend and seconded by Mayor Pro-Tem Wright, Council accepted the bid from Matula & Matula to complete the project. The motion passed on a 6-0 vote.

9. Discussion and possible action on approving a resolution appointing HDR Engineering, Inc. the city engineer; providing for repeal; and providing for an effective date.

Presentation was provided by Chris Whittaker, City Manager.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20220913-009, a resolution appointing HDR Engineering, Inc. the City Engineer; providing for repeal; and providing for an effective date.

Upon an amended motion by Mayor Pro-Tem Wright and seconded by Council Member Booth. Council approved Resolution No. 20220913-009, a resolution appointing HDR Engineering, Inc. the City Engineer; providing for repeal; and providing for an effective date. To be reviewed every 10 years. The motion passed on a 6-0 vote.

14. Discussion and possible action on an ordinance by the City Council of the City of Angleton, Texas, adopting the 2022-2023 Fiscal Budget of the City of Angleton, Texas for the Fiscal Year beginning on October 1, 2022 and ending on September 30, 2023; and providing a severability clause; providing for repeal and penalty; and providing an effective date. This budget will raise more total property taxes than last year's budget by \$1,312,773 or 17.33%, and of that amount, \$128,744 is tax revenue to be raised from new property added to the tax roll this year.

Presentation was provided by Phillip Conner, Finance Director.

Upon a motion by Council Member Booth and seconded by Council Member Daniel, Council approved Ordinance No. 20220913-014, an ordinance adopting the 2022-2023 Fiscal Budget of the City of Angleton, Texas for the Fiscal Year beginning on October 1, 2022, and ending on September 30, 2023; and providing a severability clause; providing for repeal and penalty; and providing an effective date. The motion passed on a 4-2 vote with Mayor Pro-Tem Wright and Council Member Townsend opposed.

15. Discussion and possible action on an ordinance of the City Council of the City of Angleton, Texas, levying the Ad Valorem property tax of the City of Angleton, Texas, for the year 2022 on all taxable property within the corporate limits of the city on January 1, 2022,

and adopting a tax rate for 2022; providing revenues for payment of current municipal maintenance and operating expenses and for payment of interest and principal on outstanding City of Angleton debt; providing for limited exemptions of certain homesteads; providing for enforcement of collections; providing for a severability clause; providing for repeal and penalty; and providing an effective date.

Upon a motion by Council Member Booth and seconded by Mayor Pro-Tem Wright, Council approved Ordinance No. 20220913-015, an ordinance levying the Ad Valorem property tax of the City of Angleton, Texas, for the year 2022 on all taxable property within the corporate limits of the city on January 1, 2022, and adopting a tax rate for 2022; providing revenues for payment of current municipal maintenance and operating expenses and for payment of interest and principal on outstanding City of Angleton debt; providing for limited exemptions of certain homesteads; providing for enforcement of collections; providing for a severability clause; providing for repeal and penalty; and providing an effective date. The motion passed on a 4-2 vote with Mayor Pro-Tem Wright and Council Member Townsend opposed.

16. Discussion and possible action on an ordinance of the City Council of the City of Angleton, Texas ratifying the increase of \$638,899 in property tax revenues over last year's operating budget as reflected in the FY 2022-2023 operating budget.

Presentation was provided by Phillip Conner, Finance Director.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved Ordinance No. 20220913-016, an ordinance ratifying the increase of \$638,899 in property tax revenues over last year's operating budget as reflected in the FY 2022-2023 operating budget. The motion passed on a 5-1 vote with Council Member Townsend opposed.

17. Discussion and possible action on the adoption of phase one of the ADA Self-Evaluation and Transition Plan prepared by Kimley Horn and Associates, Inc.

Presentation was provided by Megan Mainer, Director of Parks and Recreation.

Erin Eurek with Kimley-Horn and Kristi Avalos with Accessology addressed Council and spoke regarding the ADA Self-Evaluation and Transition Plan.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Townsend, Council approved the adoption of phase one of the ADA Self-Evaluation and Transition Plan prepared by Kimley Horn and Associates, Inc. The motion passed on a 6-0 vote.

18. Discussion and possible action to temporarily allow one way traffic in and out of the Heritage Court subdivision on Halloween night from 6:00 P.M. to 9:00 P.M.

Bill Burton, President of Angleton Heritage Court Property Owners' Association addressed Council and spoke regarding temporary one way traffic on Halloween night.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Townsend, Council approved the request to temporarily allow one way traffic in and out of the

Heritage Court subdivision on Halloween night from 6:00 P.M. to 9:00 P.M. The motion passed on a 6-0 vote.

19. Discussion and possible action on a recommendation to increase the voluntary Keep Angleton Beautiful Commission donation on residential utility bills.

Presentation was provided by Jason O'Mara, Parks and Recreation Assistant Director.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Gongora, Council approved to increase the voluntary Keep Angleton Beautiful Commission donation by 50 cents on residential utility bills to a total of one dollar. The motion passed on a 6-0 vote.

20. Discussion and possible action on awarding the contract to purchase two mobile generators to service the City's lift stations to Generators of Houston.

Presentation was provided by Glenn LaMont, Director of Emergency Management.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Booth, Council approved to award the contract to purchase two mobile generators to service the City's lift stations to Generators of Houston in the amount of \$185,546.43. The motion passed on a 6-0 vote.

21. Discussion and possible action on an ordinance amending the utility rates in the City of Angleton Fee Schedule in Chapter 2 Administration Article X Section 2-266 Fee Schedule the Angleton, Texas Code of Ordinances; providing for an increase in the rates to be charged for utility services by the City of Angleton; providing for repeal; providing for severability; providing for a penalty; and providing an effective date.

Presentation was provided by Phillip Conner, Finance Director.

Upon a motion by Council Member Booth and seconded by Mayor Pro-Tem Wright, Council approved Ordinance No. 20220913-021 amending the utility rates in the City of Angleton Fee Schedule in Chapter 2 Administration Article X Section 2-266 Fee Schedule the Angleton, Texas Code of Ordinances; providing for an increase in the rates to be charged for utility services by the City of Angleton; providing for repeal; providing for severability; providing for a penalty; and providing an effective date. The motion passed on a 6-0 vote.

22. Discussion on the Belize Sister City updated agenda.

Presentation was provided by Chris Whittaker, City Manager.

23. Discussion and possible action on approving an Engagement letter with Belt, Harris and Pechacek, LLP, to complete the Financial Audit and Single Audit for fiscal year ending September 30, 2022.

Presentation was provided by Phillip Conner, Finance Director.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Gongora, council approved the Engagement letter with Belt, Harris and Pechacek, LLP, to complete the Financial Audit and Single Audit for fiscal year ending September 30, 2022. The motion passed on a 6-0 vote.

EXECUTIVE SESSION

The City Council convened into executive session at 8:22 P.M. pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

24. Discussion and possible action on Boards and Commissions appointments, pursuant to 551.074 of the Texas Government Code. (Parks & Recreation Board of Directors and Board of Adjustments)

OPEN SESSION

The City Council reconvened into Open Session at 9:11 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.

24. Discussion and possible action on Boards and Commissions appointments, pursuant to 551.074 of the Texas Government Code. (Parks & Recreation Board of Directors and Board of Adjustments)

Upon a motion by Mayor Pro Tem Wright and seconded by Council Member Daniel, council appointed Blaine Smith to Position 3 and Michelle Townsend to Position 5 on the Boards of Adjustment and Cheryl McBeth to Parks and Recreation Board of Directors. The motion passed on a 6-0 vote.

ADJOURNMENT

The meeting was adjourned at 9:12 P.M.

These minutes were approved by Angleton City Council on this the 10th day of January, 2023.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Michelle Perez, TRMC
City Secretary