



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, JUNE 14, 2022 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 6:01 P.M.

PRESENT

Mayor Jason Perez
Mayor pro-tem John Wright
Council Member Cecil Booth
Council Member Mark Gongora
Council Member Travis Townsend

ABSENT

Council Member Mikey Svoboda

PLEDGE OF ALLEGIANCE

Mayor Perez led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CEREMONIAL PRESENTATIONS

1. Presentation of employee service award.

Mayor Perez recognized Sgt. Rhonda Barton for 15 years of service.

2. Ceremonial Presentation of June Keep Angleton Beautiful Yard of the Month and Business of the Month.

Yard of the Month was presented to the Trottier Family and Business of the Month to Tilson Custom Home Builders.

3. Presentation of Proclamations by the Mayor.

Mayor Perez recognized Sawyer Morales, Angleton Girls Softball Association's 10U Lady Cats and Amy Martinez.

The Mayor recessed the Council Meeting at 6:16 P.M.

EXECUTIVE SESSION

The City Council will now convene into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

13. Discussion and possible action on a complaint or a charge against an officer or employee, pursuant to Section 551.074 of the Texas Government Code.

Conducted

OPEN SESSION

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

CONSENT AGENDA

The following were enacted with one motion.

Item 4 was pulled for discussion.

5. Discussion and possible action on a resolution re-appointing Randle Law Office LTD., L.L.P. as City Attorney for the City of Angleton, Texas and providing for compensation and providing that said appointment shall continue for additional time thereafter unless other appointments shall be made by resolution, duly adopted by the City Council, which shall be in conflict herewith and providing for the powers, duties and authority of the said City Attorney.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20220524-004. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

Item 6 was pulled for discussion.

REGULAR AGENDA

4. Discussion and possible action to approve the minutes of the Angleton City Council meeting of April 12, 2022; meeting of April 26, 2022; meeting of May 17, 2022; and meeting of May 24, 2022.

Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved the minutes of the Angleton City Council meeting of April 12, 2022; meeting of April 26, 2022; meeting of May 17, 2022; and meeting of May 24, 2022, with the following change:

"Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved the public acceptance process with the following:

1. **A one-year maintenance bond.**
2. **The maintenance bond be 100% of the cost of the public improvements.**
3. **The acceptance be a staff administered process.**

The motion passed on a 5-0 vote. Council Member Svoboda was absent.

6. Discussion and possible action on an ordinance amending the fiscal year 2021-2022 budget to include the general fund, the street fund, the water fund, and miscellaneous minor funds; declaring a public necessity; providing a severability clause; providing an open meetings clause and an effective date.

Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved Ordinance No. 20220524-006. The motion passed on a 5-0 vote. Council Member Svoboda was off the absent.

7. Discussion and possible action on the Austin Colony Development Agreement.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved the Austin Colony Development Agreement. The motion passed on a 5-0 vote. Council Member Svoboda was off the absent.

8. Discussion and possible action on a regional animal services facility.

No action was taken.

9. Discussion and possible action to award a contract to DN Tanks, LLC for the Chenango GST replacement, in the amount of \$2,418,753 and authorized the City Manager to execute the agreement upon legal review.

Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council awarded a contract to DN Tanks, LLC for the Chenango GST replacement, in the amount of \$2,418,753 and authorized the City Manager to execute the agreement upon legal review. The motion passed on a 5-0 vote. Council Member Svoboda was off the absent.

10. Discussion and possible action on the purchase of a new motor and installation for Engine 2 versus replacement.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council authorized the purchase of a new motor and installation for Engine 2 using ESD funds. The motion passed on a 5-0 vote. Council Member Svoboda was off the absent.

Mayor Perez recessed the Council Meeting at 7:44 P.M.

EXECUTIVE SESSION

The City Council will now convene into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

11. Discussion and possible action on the annual performance review of the Municipal Court Judge, pursuant to Section 551.074 of the Texas Government Code.

Conducted

12. Discussion and possible action on Boards and Commissions appointments, pursuant to Section 551.074 of the Texas Government Code.

Conducted

OPEN SESSION

Mayor Perez reconvened the Council Meeting back to order at 9:17 P.M.

12. Discussion and possible action on Boards and Commissions appointments, pursuant to Section 551.074 of the Texas Government Code.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the following resignations: Judy Shaefer, Planning and Zoning Commission; Dianna Matthys, KAB; Roger Collins, Senior Commission; and appointments: Michelle Townsend, Planning and Zoning Commission; Brandei Goolsby, KAB; Dawn Hill, Senior Commission. The motion passed on a 5-0 vote. Council Member Svoboda was off the absent.

ADJOURNMENT

The meeting was adjourned at 9:18 P.M.

These minutes were approved by Angleton City Council on this the 25th day of October, 2022.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

Attest:

Michelle Perez, TRMC
City Secretary