

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, MARCH 14, 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 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

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

ABSENT 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

Christine Dodson, Angleton resident, addressed council and stated she would like guidance on the maintenance issue for the detention pond behind Rosewood Lane in the Rosewood Subdivision. Ms. Dodson also stated her concerns regarding sidewalks on Henderson Rd.

David Linder, Precinct 4 County Commissioner with Brazoria County, addressed council and stated he would like to speak on the Ashland Development. Mr. Linder stated he is not against development and thinks this is a good development. He encouraged the city to annex it as soon as possible and stated the County has had good discussions with the developer and appreciates

the opportunity to share their thoughts and concerns. Would like to see the city ordinances to be enforced with the mud providing law enforcement, it would be beneficial to the neighbors and city.

CONSENT AGENDA

- 1. Discussion and possible action on approving Resolution No. 20230314-001 declaring property salvage and authorizing the disposal of certain items of salvage property.
- 2. Discussion and possible action on approving the Professional Services Agreement with Freese and Nichols, Inc., for the Texas Water Development Board Water and Wastewater Program.

Upon a motion by Council Member Mayor Pro-Tem Wright and seconded by Council Member Daniel, Council approved Consent Agenda items: <u>1</u>. Discussion and possible action on approving Resolution 20230314-001 declaring property salvage and authorizing the disposal of certain items of salvage property; and <u>2</u>. Discussion and possible action on approving the Professional Services Agreement with Freese and Nichols, Inc., for the Texas Water Development Board Water and Wastewater Program. The motion passed on a 5-0 vote. Council Member Townsend was absent from the meeting.

REGULAR AGENDA

3. Update, discussion and possible action on the Lead and Copper Rule Revisions (LCRR) - Lead Service Line Inventory by KSA Engineers.

This item was removed from the agenda to be discussed at the March 28, 2023, City Council meeting.

4. Discussion and possible action on a request that Brazoria County place a traffic light at CR 44 (Anchor Rd.) and Enchanting Oaks Dr. (Heritage Oaks Subdivision/Lakeside Park entrance). The subject intersection is approximately 1440 ft. east of the SH288 northbound exit ramp on Anchor Road (CR 44).

Otis Spriggs, Director of Development Services and John Peterson. Project Manager with HDR gave a presentation.

Chris Whitaker, City Manager, stated he will ask Brazoria County if there is a Traffic Impact Analysis and will get a cost estimate.

5. Discussion and possible action on a request for approval of a variance of the sidewalk requirement of Chapter 23, Section 23-14.A. Sidewalks, for Titan Snow Crush Food Truck Park located on SH35, South of Hospital Drive.

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

Upon a motion by Mayor Wright and seconded by Council Member Gongora, Council approved a variance of the sidewalk requirement of Chapter 23, Section 23-14.A.

Sidewalks, for Titan Snow Crush Food Truck Park located on SH35, South of Hospital Drive. The motion passed on a 5-0 vote. Council Member Townsend was absent from the meeting.

6. Discussion, and possible action on a Development Agreement (D.A.) for Ashland Development located north of Anchor Rd., East of FM521, and west of SH 288, ANGLETON, TEXAS, between the City of Angleton and ANCHOR HOLDINGS MP, LLC and WILDROCK HOLDINGS, LLC for approximately 879.9 acres of land located in the City's extraterritorial jurisdiction ("ETJ").

Otis Spriggs, Director of Development Services and Judith El Masri, City Attorney updated Council on the Development Agreement.

7. Discussion and possible action on the preliminary plat of the Ashland Project Street Dedication #3.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved the preliminary plat of the Ashland Project Street Dedication #3. The motion passed on a 4-1 vote with Mayor Pro-Tem Wright opposed. Council Member Townsend was absent from the meeting.

8. Discussion and possible action regarding an update on the repairs of two substandard homes located at 320 W. Peach St. and 1124 N. Arcola St.

Kyle Reynolds, Development Services Assistant Director gave a presentation.

Council recommended that staff visit the homes every 30-45 days and to continue receiving updates from the homeowners.

9. Presentation, discussion and possible action on the year-to-date financial report including an update on the revenue generated by the Water and Sewer rate increase.

Phil Conner, Director of Finance gave a PowerPoint presentation.

Hector Renteria, Assistant Director of Public Works presented Council with a handout and gave a presentation on the water and wastewater lines.

10. Discussion and possible action on Ordinance No. 20230314-010 amending the fiscal year 2022-2023 budget to include the general 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 Mayor Pro-Tem Wright and seconded by Council Member Daniel, Council approved Ordinance No. 20230314-010 amending the Fiscal Year 2022-2023 budget to include the general 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. The motion passed on a 5-0 vote. Council Member Townsend was absent from the meeting. 11. Discussion and possible action on the naming of the Wastewater Treatment Plant, Wastewater Treatment Plant Lab, and the new Municipal Operations Center.

The Wastewater Treatment Plant Lab will be renamed Flores Wastewater Laboratory after long time city employee, and chief operator Olga Flores. The New Municipal Operations Center will be renamed King Municipal Operations Center after David Lee King. Mr. King who dedicated 44 years to the City of Angleton before retiring in 2016.

Council recommended that staff come back to council with a new name suggestion for The Wastewater Treatment Plant.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Booth, Council approved the renaming of the Wastewater Treatment Plant Lab to the Flores Wastewater Laboratory in honor of Olga Flores and the renaming of the New Municipal Operations Center to the King Municipal Operations Center in honor of David Lee King. The motion passed on a 5-0 vote. Council Member Townsend was absent from the meeting.

ADJOURNMENT

The meeting was adjourned at 8:28 P.M.

These minutes were approved by Angleton City Council on this the 9th day of May, 2023.

CITY OF ANGLETON, TEXAS

Jason Perez Mayor

ATTEST

Michelle Perez, TRMC City Secretary