



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 28, 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 Mark Gongora
Council Member Travis Townsend
Council Member Christiene Daniel

City Manager Chris Whittaker
Assistant City Secretary Desiree Henson
City Attorney Megan Mikutis

ABSENT

Council Member Cecil Booth

PLEDGE OF ALLEGIANCE

Council Member Wright led the Pledge of Allegiance.

INVOCATION

Council Member Townsend led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

CEREMONIAL PRESENTATIONS

1. Presentation of the Fair Housing Proclamation

Mayor Perez presented the Fair Housing Proclamation.

2. Presentation of the Angleton Christian School Varsity Basketball Team Proclamation.

Mayor Perez presented the Angleton Christian School Varsity Basketball Team Proclamation to Coach Khory Ross and the Varsity Basketball team.

CONSENT AGENDA

3. Discussion and possible action on approving a proposal with iAD Architects for the professional design and engineering services of the Fire Department's new Apparatus Bay facility.
4. Discussion and possible action on approving an agreement with Schneider Electric for the performance of an Investment Grade Audit to determine the scope of work, guaranteed savings amount, energy conservation measures ("ECMs"), and project price for a comprehensive improvement program.
5. Discussion and possible action on Resolution No. 20230328-005 responding to the application of CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas - Texas Coast Division (CenterPoint), to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the city's participation in a coalition of cities known as the "Texas Coast Utilities Coalition of Cities" (TCUC); requiring the reimbursement of costs.
6. Discussion and possible action on approving the December 13, 2022, and January 10 and 24, 2023, City Council meeting minutes.
7. Discussion and possible action on Resolution No. 20230328-007 declaring property surplus and authorizing the sale of surplus property (Police Incident Trailer).
8. Discussion and possible action on sub facility naming dedication of the standalone sports field amenity within Bates Park.

Upon a motion by Council Member Townsend and seconded by Council Member Wright, Council approved consent items: 3. Discussion and possible action on approving a proposal with iAD Architects for the professional design and engineering services of the Fire Department's new Apparatus Bay facility; 5. Discussion and possible action on Resolution No. 20230328-005 responding to the application of CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas - Texas Coast Division (CenterPoint), to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the city's participation in a coalition of cities known as the "Texas Coast Utilities Coalition of Cities" (TCUC); requiring the reimbursement of costs; 6. Discussion and possible action on approving the December 13, 2022, and January 10 and 24, 2023, City Council meeting minutes; 7. Discussion and possible action on Resolution No. 20230328-007 declaring property surplus and authorizing the sale of surplus property (Police Incident Trailer). The motion passed on a 5-0 vote. Council Member Booth was absent.

Council pulled items no. 4 and no. 8 for further discussion.

4. Discussion and possible action on approving an agreement with Schneider Electric for the performance of an Investment Grade Audit (IGA) to determine the scope of work, guaranteed savings amount, energy conservation measures (“ECMs”), and project price for a comprehensive improvement program.

Chris Whittaker, City Manager introduced the item. He stated it is a 9-month IGA project and stated billing could be over a period of two years.

The council discussed for Schneider to remain in the \$27,000 budget for the current year and to bill the remaining balance the following budget year. Mayor Pro-Tem Wright requested to get written documentation that the cost can be split in two annual payments.

Upon a motion by Council Member Wright and seconded by Council Member Gongora, Council approved an agreement with Schneider Electric for the performance of an Investment Grade Audit to determine the scope of work, guaranteed savings amount, energy conservation measures (“ECMs”), and project price for a comprehensive improvement program subject to billing of \$60,000 be split into two annual payments. The motion passed on a 5-0 vote. Council Member Booth was absent.

8. Discussion and possible action on sub facility naming dedication of the standalone sports field amenity within Bates Park.

Megan Mainer, Parks and Recreation Director introduced the item. Discussion took place between staff and Council regarding future options for field use.

Upon a motion by Council Member Wright and seconded by Council Member Townsend, Council tabled this item for future discussion. The motion passed on a 5-0 vote. Council Member Booth was absent.

REGULAR AGENDA

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

The presentation was provided by Angela Sanchez, Municipal Team Leader with KSA Engineering.

Council moved to item No. 11

11. Discussion and update from the Anchor Holdings development group regarding the development plans overall and agreements with Brazoria County for the Ashland Development located north of Anchor Rd., East of FM521, and west of SH 288, for approximately 879.9 acres of land located in the City’s extraterritorial jurisdiction (“ETJ”). No action is required.

Chris Whittaker, City Manager introduced the item. The presentation was provided by Richard Muller with Muller Law Group. Discussion took place between Richard Muller with Muller Law Group, Mark Janek with Ashland Development, and Council regarding

drainage, highway 288 frontage road, public safety, and law enforcement for the Ashland Development.

Council moved to item No. 10.

10. Discussion and possible action regarding the proposed Harris Reservoir Expansion Project.

Chris Whittaker, City Manager introduced the item. Morris Massingill, Director with Brazosport Water Authority briefed Council and staff on the status of the proposed Harris Reservoir Expansion Project.

12. Discussion and possible action on renaming the Oyster Creek Wastewater Treatment Plant.

Chris Whittaker, City Manager introduced the item.

Upon a motion by Council Member Wright and seconded by Council Member Daniel, Council approved renaming the Oyster Creek Wastewater Treatment Plant to Angleton Wastewater Treatment Plant. The motion passed on a 5-0 vote. Council Member Booth was absent.

13. Discussion and possible action on the Fiscal Year 2022-23 budget and priorities for Fiscal Year 2023-24 budget.

Chris Whittaker, City Manager introduced the item. The presentation was provided by Phillip Conner, Director of Finance. Colleen Martin, Human Resources Director, Jeff Sifford, Public Works Director, Megan Mainer, Parks and Recreation Director, Scott Myers, Fire Chief and Lupe Valdez, Police Chief addressed Council with concerns, priorities and plans for the Fiscal Year 2023-24 budget.

ADJOURNMENT

The meeting was adjourned at 8:11 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