

CITY OF ANGLETON CITY COUNCIL MINUTES 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 WEDNESDAY, MARCH 01, 2023 AT 6:00 PM

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 WEDNESDAY, MARCH 1, 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 Pro-Tem Wright called the Council Meeting to order at 6:00 P.M.

PRESENT Mayor Pro-Tem John Wright Council Member Cecil Booth Council Member Mark Gongora Council Member Travis Townsend Council Member Christiene Daniel

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

ABSENT Mayor Jason Perez

PLEDGE OF ALLEGIANCE

Council Member Gongora led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

No one spoke.

CONSENT AGENDA

1. Discussion and possible action on approving the October 11 and 25, November 8 and December 12, 2022, City Council meeting minutes.

- Discussion and possible action on Ordinance No. 20230301-002 of the City of Angleton, Texas, amending Sections 1-2. – "Definitions and Rules of Construction." And 2.266. – "Fee Schedule" of the Code of Ordinances, City of Angleton, Texas; providing for repeal; providing for penalty; providing for severability; and, providing for an effective date.
- 3. Discussion and possible action on the renewal of flood insurance as part of the City's property insurance program for a policy beginning March 25, 2023.
- 4. Discussion and possible action on approval of Masterson Park and Wastewater Treatment Plant signage to be constructed by Coast Graphics & Signs and authorizing the City Manager to execute the agreement.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Consent Agenda items: <u>1</u>. Discussion and possible action on approving the October 11 and 25, November 8 and December 12, 2022, City Council meeting minutes; <u>2</u>. Discussion and possible action on Ordinance No. 20230301-002 of the City of Angleton, Texas, amending Sections 1-2. – "Definitions and Rules of Construction." And 2.266. – "Fee Schedule" of the Code of Ordinances, City of Angleton, Texas; providing for repeal; providing for penalty; providing for severability; and, providing for an effective date; <u>3</u>. Discussion and possible action on the renewal of flood insurance as part of the City's property insurance program for a policy beginning March 25, 2023; <u>4</u>. Discussion and possible action on approval of Masterson Park and Wastewater Treatment Plant signage to be constructed by Coast Graphics & Signs and authorizing the City Manager to execute the agreement. The item was approved on a 5-0 vote. Mayor Perez was absent from the meeting.

REGULAR AGENDA

5. Presentation by Stephen Campbell with Enterprise Fleet Management to present an update on the agreement between the City and Enterprise.

City Manager, Chris Whittaker introduced the agenda item to Council.

Stephen Campbell, Enterprise Fleet Manager presented a PowerPoint.

6. Discussion and possible action on the 2021 Street Bond Project Package 2: San Felipe Drive and Chevy Chase Drive.

John Peterson, Project Manager with HDR presented the agenda item and recommended awarding the bid to Matula Matula.

Upon a motion by Council Member Booth and seconded by Council Member Daniel, Council approved awarding the 2021 Street Bond Project Package 2: San Felipe Drive and Chevy Chase Drive to Matula and Matula Construction, Inc for the amount of \$1,519,185.90. The item was approved on a 5-0 vote. Mayor was absent from the meeting. 7. Presentation, 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").

The developer requested that the agenda item be postponed for further review with staff.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council Tabled 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") until March 14, 2023, Council meeting. The item was approved on a 5-0 vote. Mayor was absent from the meeting.

ADJOURNMENT

The meeting was adjourned at 6:46 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