



CITY OF ANGLETON
ANGLETON BETTER LIVING CORPORATION MINUTES
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, DECEMBER 13, 2021 AT 5:30 PM

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY ANGLETON BETTER LIVING CORPORATION IN THE ORDER THEY OCCURRED DURING THE MEETING. THE ANGLETON BETTER LIVING CORPORATION OF ANGLETON, TEXAS CONVENED IN A MEETING ON MONDAY, DECEMBER 13, 2021 AT 5:30 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, Chairman Perez called the Council Meeting to order at 5:32 P.M

PRESENT

Chairman Jason Perez
Vice Chair John Wright
Director Ellen Eby
Director Chris Peltier
Director Charlyn Rogers

ABSENT

Director William Jackson
Vacant

1. Discussion and possible action to approve the minutes of the Angleton Better Living Corporation meeting of October 18, 2021.

Upon a motion by Director Peltier and seconded by Director Rogers, Angleton Better Living Corporation approved the minutes of the ABLC meeting of June 28, 2021. The motion passed on a 4-0 vote. Director Jackson was absent. Vice Chair Wright was off the dais.

2. Discussion and possible action on the ABLC and Recreation Center Preliminary YTD Financial Statements for September 2021.

Presentation was provided by Chris Hill, Director of Finance.

3. Discussion and possible action on the Angleton Better Living Corporation bond capacity and debt issuance options for a park development on the south side of Angleton.

Presentation was provided by Joe Morrow, Managing Director with Hilltop Securities Inc.

5. Discussion and possible action on funding the ADA Self Evaluation and Transition Plan proposal from Kimley Horn.

Upon a motion by Director Peltier and seconded by Director Eby, Angleton Better Living Corporation approved the proposal with Kimley Horn in the amount of \$100,000.00. The motion passed on a 5-0 vote. Director Jackson was absent.

6. Discussion and possible action on partially funding improvements for Angleton Independent School District tennis courts on Downing Street.

Upon a motion by Director Rogers and seconded by Vice Chair Wright, Angleton Better Living Corporation approved funding improvements to the tennis courts up to \$30,000.00 and to replace the solar lighting with LED or traditional lighting. The motion passed on a 5-0 vote. Director Jackson was absent.

7. Discussion on Community Development Block Grant CARES Act (CDBG-CV) funds for the Community Resiliency Program and Angleton's application.

An overview of the grant was provided by Megan Mainer, Director of Parks & Recreation; Patty Swords, Grants Coordinator; and Chris Whittaker, City Manager.

Mayor Perez recessed the Council Meeting at 7:30 P.M.

Mayor Perez reconvened the Council Meeting back to order at 7:35 P.M.

3. Discussion and possible action on the 2021-2022 fiscal year budget for ABLC and the Recreation Division.

Presentation was provided by Chris Hill, Director of Finance.

ADJOURNMENT

The meeting was adjourned at 8:15 P.M.

These minutes were approved by Angleton City Council on this the 28th February 2022.

CITY OF ANGLETON, TEXAS

Frances Aguilar, TRMC, MMC
City Secretary