



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, JULY 26, 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 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**

ABSENT

Mayor Jason Perez

Council Member Gongora led the Pledge of Allegiance.

Council Member Booth gave the invocation.

CEREMONIAL PRESENTATIONS

- 1. Presentation of employee service awards.**

Human Resources Director, Colleen Martin gave the presentation.

Service awards were given to Recreation Superintendent Geri Gonzalez for 10 years of service, Municipal Court Judge Jefferey Gilbert for 10 years of service, Public Works Maintenance Technician Robert Salazar for 15 years of services, and Assistant Police Chief Chris Dahlstrom for 25 years of service.

- 2. Presentation of July Keep Angleton Beautiful Yard of the Month and Business of the Month.**

Tracy Delesandri, Keep Angleton Beautiful Chairwoman, gave the presentation of Yard of the Month to Virgil and Belinda Cutright at 612 Holly Street and Business of the Month to NAPA Auto Parts at 2705 N Velasco.

EXECUTIVE SESSION

The City Council convened into executive session at 6:08 P.M. pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

3. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - evaluation of the Presiding Judge, pursuant to Section 551.074 of the Texas Government Code.
4. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - appointment of City Secretary, pursuant to Section 551.074 of the Texas Government Code.
5. Deliberation regarding real property, pursuant to Section 551.072 of the Texas Government Code.

OPEN SESSION

The City Council reconvened into Open Session at 7:39 P.M. pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

4. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - appointment of City Secretary, pursuant to Section 551.074 of the Texas Government Code.

Upon a motion Council Member Townsend and seconded by Council Member Booth, Council approved the appointment of Michelle Perez as City Secretary.

The motion passed on a 4-0 vote. Council Member Gongora was not present in the Council Chambers. Mayor Perez was absent.

3. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - evaluation of the Presiding Judge, pursuant to Section 551.074 of the Texas Government Code.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved to renew the contract of the presiding Judge Jeff Gilbert.

The motion passed on a 5-0 vote. Mayor Perez was absent.

CONSENT AGENDA

6. Discussion and possible action on the selection of BlueTeam as the City's restoration vendor.
7. Discussion and possible action to include single-family residential units in the Windrose Green subdivision, by addendum, to the current contract between the City of Angleton and Waste Connections of Texas, LLC.
8. Discussion and possible action on a resolution finding that the Brazoria County parade serves a public purpose and authorizing the City of Angleton to enter into an agreement

with the State of Texas for the temporary closure of state right-of-way, providing an open meeting clause and providing an effective date.

9. Discussion and possible action on a resolution extending the disaster declaration signed by the Mayor on March 17, 2020, through September 8, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Item No. 8 was pulled off the agenda.

Upon a motion by Council Member Gongora and seconded by Council Member Booth, Council approved the consent agenda: 6. Discussion and possible action on the selection of BlueTeam as the City's restoration vendor. 7. Discussion and possible action to include single-family residential units in the Windrose Green subdivision, by addendum, to the current contract between the City of Angleton and Waste Connections of Texas, LLC. 9. Discussion and possible action on a resolution extending the disaster declaration signed by the Mayor on March 17, 2020, through September 8, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date. The motion passed on a 5-0 vote. Mayor Perez was absent.

REGULAR AGENDA

10. Discussion and possible action on Amendment No.1 with HDR Engineering, Inc. to revise the Notice of Establishment (NOE) for Engineering Quiet Zone Reaffirmation Project.

John Peterson, Project Manager with HDR presented the agenda item.

Upon motion by Council Member Booth and seconded by Council Member Gongora, Council approved Amendment No.1 with HDR Engineering, Inc. to revise the Notice of Establishment (NOE) for Engineering Quiet Zone Reaffirmation Project. The motion passed on a 5-0 vote. Mayor Perez was absent.

11. Discussion and possible action to donate the Fire Department's old Engine 4 to the Brazoria County Fire Field for training purposes only.

Fire Chief Scott Myers presented the agenda item.

Upon a motion by Council Member Booth and seconded by Councilmember Gongora, Council approved to declare the Fire Department's old Engine 4 salvage for public purposes to be donated to the Brazoria County Fire Field for training. The motion passed on a 5-0 vote. Mayor Perez was absent.

12. Update on Angleton Operations Complex.

An update was given Architect Brent Boles.

Megan Mainer, Director of Parks and Recreation and Jeff Sifford, Director of Public Works spoke regarding their department's occupancy of the space.

13. Discussion and possible action on a minor plat application and variances for 12.390 acres in the J. De J. Valderas Survey, Abstract No. 380.

Agenda item was pulled off the agenda by the applicant/department.

14. Discussion and possible action on the preliminary replat of Angleton Park Place Section 1.

Walter Reeves, Director of Development Services, presented the agenda item.

Upon motion by Council Member Townsend and seconded by Council Member Booth, Council approved the preliminary replat of Angleton Park Place Section 1 with a 24 foot road. Motion passed on a 3-2 vote with Mayor Pro-Tem Wright and Council Member Gongora opposed. Mayor Perez was absent.

15. Discussion and possible action on a proposed land plan for property located on the southwest corner of CR 220 and SH 288B.

Walter Reeves, Director of Development Services presented the agenda item.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council denied the entirety of the proposed land plan for property located on the southwest corner of CR 220 and SH 288B in its entirety. The motion passed on a 5-0 vote. Mayor Perez was absent.

16. Discussion and possible action on combining Angleton Better Living Corporation (ABLC) and the Parks and Recreation Board, including roles and responsibilities.

Megan Mainer, Parks and Recreation Director presented the agenda item.

Chris Whittaker, City Manager and Judith ElMasri, City Attorney with Randle Law Office continued discussion with Council.

Council gave direction to take this back to each of the boards and bring back to council with the boards feedback to look for Council's guidance and direction.

17. Discussion and possible action on a financial plan revolved around half cent sales tax subsidy for park, Angleton Recreation Center and recreation division operational costs.

Parks and Recreation Director, Megan Mainer gave a presentation. ABLC member, Charlyn Rogers addressed Council.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council moved to approve the current reduction of 10% to a subsidized of 30% that was presented on June 6, 2022 for the 2022-2023 budget and for the 2023-2024 budget year look at a 5% reduction to a 25% subsidy. The motion passed on a 5-0 vote. Mayor Perez was absent.

Mayor Pro-Tem Wright recessed the meeting at 9:37pm.

Mayor Pro-tem Wright resumed the meeting at 9:50pm.

18. Discussion and possible action on the development agreement for the Live Oak Ranch Subdivision.

Walter Reeves, Director of Development Services presented the agenda item.

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council moved to approve the development agreement for the Live Oak Ranch Subdivision. The motion passed on a 5-0 vote. Mayor Perez was absent.

19. Discussion and possible action on Change Order No. 1 with HTI Construction, Inc., for Ridgecrest and Robinhood Lane, 2021 Street Bond Project.

John Peterson, Project Manager with HDR presented the agenda item.

Upon a motion Council Member Townsend and seconded by Council Member Daniel, Council moved to approve Change Order No. 1 of \$23,000 for concrete only with HTI Construction, Inc., for Ridgecrest and Robinhood Lane, 2021 Street Bond Project.

20. Discussion and possible action on the Capital Improvement Plan (CIP).

John Peterson, Project Manager with HDR gave a presentation and provided a CIP Priority Plan list to Council.

21. Discussion and possible action on a resolution regarding a finance contract for the purpose of financing "Law Enforcement Software".

Police Chief Valadez presented the agenda.

Council took no action.

22. Discussion and possible action on a resolution authorizing the City to fund the 25% match for a Hazard Mitigation Grant to fund a generator at the Angleton Recreation Center.

Glenn La Mont, Director of Emergency Management presented the agenda item.

Upon a motion by Council Member Booth and seconded by Council Member Daniel, Council moved to approve Resolution No. 20220726-022 authorizing the City to fund the 25% match for a Hazard Mitigation Grant to fund a generator at the Angleton Recreation Center. The motion passed on a 5-0 vote. Mayor Perez was absent.

ADJOURNMENT

The meeting was adjourned at 10:50 PM.

These minutes were approved by Angleton City Council on this the 13th day of December, 2022.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Michelle Peres, TRMC
City Secretary