

CITY OF ANGLETON CITY COUNCIL MINUTES 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 TUESDAY, AUGUST 23, 2022 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 TUESDAY, AUGUST 23, 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 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 Travis Townsend
Council Member Christiene Daniel

PLEDGE OF ALLEGIANCE

Council Member Gongora led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

PUBLIC HEARINGS AND ACTION ITEMS

1. Reconvene a public hearing, discussion, and possible action on the proposed Fiscal Year 2022-2023 Ad Valorem Tax Rate.

Upon a motion by ?? and seconded by ??, Council opened the public hearing at ??. The motion passed on a 6-0 vote.

No one spoke in favor or against.

Upon a motion by ?? and seconded by ??, Council approved the proposed Fiscal Year 2022-2023 Ad Valorem Tax Rate. The motion passed on a 6-0 vote.

The public hearing was conducted and upon a motion by ?? and seconded by ??, Council closed the public hearing at ??. The motion passed on a 6-0 vote.

CEREMONIAL PRESENTATIONS

- 2. Presentation of employee service award.
- 3. Presentation of a Proclamation by the Mayor.
- 4. Presentation of August Keep Angleton Beautiful Yard of the Month and Business of the Month.

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member; in which event, the item will be removed from the consent agenda and considered separately.

5. Discussion and possible action on a resolution extending the disaster declaration signed by the Mayor on March 17, 2020, through October 7, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Upon a motion by ?? and seconded by ??, Council approved Resolution No. 20220823-005. The motion passed on a 6-0 vote.

REGULAR AGENDA

- 6. Discussion and possible action to allow the Fire Department to purchase rugged laptops for trucks.
 - Upon a motion by ?? and seconded by ??, Council approved to allow the Fire Department to purchase rugged laptops for trucks. The motion passed on a 6-0 vote.
- 7. Discussion and possible action on a resolution declaring a disaster due to extreme drought conditions; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.
 - Upon a motion by ?? and seconded by ??, Council approved Resolution No. 20220823-007. The motion passed on a 6-0 vote.
- 8. Discussion and possible action on the American Rescue Plan Act, Tranche I Spending Plan.
 - Upon a motion by ?? and seconded by ??, Council approved the American Rescue Plan Act, Tranche I Spending Plan. The motion passed on a 6-0 vote.
- 9. Discussion and possible action regarding the American Rescue Plan Act, Tranche II Spending Plan.

Upon a motion by ?? and seconded by ??, Council approved the American Rescue Plan Act, Tranche II Spending Plan. The motion passed on a 6-0 vote.

10. Discussion and possible action on a Request for Proposal for Oyster Creek Wastewater Treatment Plant Lab Redesign to be awarded to Construction Masters of Houston, Inc.

Upon a motion by ?? and seconded by ??, Council approved a Request for Proposal for Oyster Creek Wastewater Treatment Plant Lab Redesign to be awarded to Construction Masters of Houston, Inc. The motion passed on a 6-0 vote.

11. Discussion and Possible action on the debt and assessment structure for the Riverwood Ranch PID and impact on homeowner annual assessments.

This item was removed from the agenda.

12. Discussion and possible action on an ordinance approving the 2022-23 update to the Service and Assessment Plan and Assessment Roll for the Riverwood Public Improvement District.

Upon a motion by ?? and seconded by ??, Council approved Ordinance No. 20220823-012. The motion passed on a 6-0 vote.

13. Discussion and possible action on an ordinance approving the 2022-23 update to the Service and Assessment Plan and Assessment Roll for the Kiber Reserve Public Improvement District.

Upon a motion by ?? and seconded by ??, Council approved Ordinance No. 20220823-013. The motion passed on a 6-0 vote.

14. Discussion and possible action on a thirty-day contract extension request from DL Meacham, Lakeside Park Contractor, due to delays associated with the TDI design revisions.

Upon a motion by ?? and seconded by ??, Council approved a thirty-day contract extension request from DL Meacham, Lakeside Park Contractor, due to delays associated with the TDI design revisions. The motion passed on a 6-0 vote.

15. Discussion and Possible action on new sanitary sewer services for the County's Emergency Operation Center (EOC).

Upon a motion by ?? and seconded by ??, Council approved new sanitary sewer services for the County's Emergency Operation Center (EOC). The motion passed on a 6-0 vote.

16. Discussion and possible action on installing sidewalks on Robinhood Lane, Street Bond Project Package #1.

Upon a motion by ?? and seconded by ??, Council approved installing sidewalks on Robinhood Lane, Street Bond Project Package #1. The motion passed on a 6-0 vote.

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EXECUTIVE SESSION

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

17. Consultation with Attorney regarding a settlement offer with Constellation Energy, pursuant to Section 551.071 of the Texas Government Code.

OPEN SESSION

Mayor Perez reconvened the Council Meeting back to order at ??.

ADJOURNMENT

The meeting was adjourned at ??.

These minutes were approved by Angleton City Council on this the <u>13th</u> day of <u>September</u>, 2022.

CITY OF ANGLETON, TEXAS

Michelle Perez, TRMC City Secretary