



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, OCTOBER 11, 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
Council Member Cecil Booth
Council Member Mark Gongora
Council Member Christiene Daniel
Council Member Travis Townsend

ABSENT

Mayor Pro-Tem John Wright

PLEDGE OF ALLEGIANCE

Council Member Townsend led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

CEREMONIAL PRESENTATIONS

1. Presentation of employee service award.

Presentation given by Colleen Martin, Director of Human Resources. Janet Garza of Utility Services was recognized for 5 years of service and Jason Crews, Director of IT was recognized for 15 years of service.

CONSENT AGENDA

2. Discussion and possible action to approve the 2023 City of Angleton holidays.

3. Discussion and possible action to approve the Quarterly Investment Reports for June 2022.
4. Discussion and possible action to approve the Brazoria County Interlocal Agreement for street construction, maintenance, repair in city limits and materials at County cost.
5. Discussion and possible action to approve the minutes of the Angleton City Council meeting of June 28, 2022.

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council moved to approve 2. Discussion and possible action to approve the 2023 City of Angleton holidays; 3. Discussion and possible action to approve the Quarterly Investment Reports for June 2022; 4. Discussion and possible action to approve the Brazoria County Interlocal Agreement for street construction, maintenance, repair in city limits and materials at County cost; and 5. Discussion and possible action to approve the minutes of the Angleton City Council meeting of June 28, 2022, of the consent agenda. The motion passed on a 5-0 vote. Mayor Pro-Tem Wright was absent.

REGULAR AGENDA

6. Discussion and possible action on the election of Mayor pro-tem to serve a one-year term.

Upon a motion by Council Member Townsend and seconded by Council Member Daniel, Council *tabled* the election of Mayor Pro-Tem to serve a one-year term until the October 25th meeting. The motion passed on a 5-0 vote. Mayor Pro-Tem Wright was absent.

7. Discussion and possible action to approve a resolution of the City Council of the City of Angleton, Texas, designating a representative and alternate to the Houston-Galveston Area Council 2023 General Assembly.

Upon a motion by Council Member Townsend and seconded by Councilmember Daniel, Council *tabled* Resolution 20221011-007 of the City Council of the City of Angleton, Texas, designating a representative and the alternate to the Houston-Galveston Area Council 2023 General Assembly, until the October 25th meeting. The motion passed on a 5-0 vote. Mayor Pro-Tem wright was absent.

8. Discussion and possible action regarding an update on the repairs of two existing homes located at 320 W. Peach St. and 1124 N. Arcola.

Update was provided by Kyle Reynolds, Assistant Director of Development Services.

Bob Guld, homeowner of 1124 N. Arcola spoke regarding his home and stated there were some issues that put his repairs on hold but is now beginning work again.

Chris Whittaker, City Manager stated the updates will be brought back to Council in the next couple of months.

9. Presentations by Engineering firms that provided responses to the City of Angleton Request for Qualifications (RFQ) Seeking Professional Engineering Services and Administration Services for an application to the Texas Water Development Board (TWDB) for proposed water related infrastructure and water quality improvement projects; to be presented in alphabetical order: by Freese and Nichols, HDR Engineering, and KSA Engineering.

Presentations were presented by Chuck Wolf and Mark Evans with Freese and Nichols, John Peterson and Joe Moore with HDR Engineering, and John Reidy, Angie Sanchez and Sandy Cantner with KSA Engineering.

10. Discussion and possible action to approve one of the top three submissions

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Freese and Nichols for the Professional Engineering Services and Administration Services RFQ for an application to the Texas Water Development Board (TWDB) for proposed water related infrastructure and water quality improvement projects. The motion passed on a 4-1 vote with Council Member Gongora opposed. Mayor Pro-Tem wright was absent.

ADJOURNMENT

The meeting was adjourned at 7:03 P.M.

These minutes were approved by Angleton City Council on this the 1st day of March, 2023.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

Attest:

Michelle Perez, TRMC
City Secretary