



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, FEBRUARY 08, 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 6:02 P.M.

PRESENT

Mayor Jason Perez
Mayor pro-tem John Wright
Council Member Cecil Booth
Council Member Mark Gongora
Council Member Travis Townsend

ABSENT

Council Member Mikey Svoboda

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.

CONSENT AGENDA

The following were enacted with one motion.

1. Discussion and possible action on a contract with Brazoria County to conduct and the election services for the May 7, 2022 election.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved the contract with Brazoria County. The motion passed on a 4-0 vote. Mayor pro-tem Wright was off the dais. Council Member Svoboda was absent.

2. Discussion and possible action on the 2022 athletic sports association agreements and authorize the City Manager to execute the agreements.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved the 2022 athletic sports association agreements and authorized the City Manager to execute the agreements. The motion passed on a 4-0 vote. Mayor pro-tem Wright was off the dais. Council Member Svoboda was absent.

3. Discussion and possible action on a resolution authorizing the submission of a pre-application for United States Department of Agriculture Rural Development/Community Facilities Grant and Loan Package, to fund the construction of Angleton Operations Center.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved Resolution No. 20220222-003. The motion passed on a 4-0 vote. Mayor pro-tem Wright was off the dais. Council Member Svoboda was absent.

4. Discussion and possible action on a resolution authorizing the Houston-Galveston Area Council to apply for a local Hazard Mitigation Plan Program Grant to write the City's Mitigation Plan and submit it to FEMA for approval.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved Resolution No. 20220222-004. The motion passed on a 4-0 vote. Mayor pro-tem Wright was off the dais. Council Member Svoboda was absent.

5. Update on the substandard building initiative and briefing on process to declare substandard building.

An update was provided by Lindsay Koskiniemi, Assistant Director of Development Services.

6. Discussion and possible action on an agreement with Mike Pietsch, P.E. Consulting Services, Inc. to perform a detailed study on the City of Angleton and the Fire Department to help improve our ISO rating.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved the agreement with Mike Pietsch, P.E. Consulting Services, Inc. The motion passed on a 4-0 vote. Mayor pro-tem Wright was off the dais. Council Member Svoboda was absent.

REGULAR AGENDA

7. Presentation by SkyH2O.

Presentation was provided by Alexander von Welczeck, President & CEO of SkyH2O.

7. Discussion and possible action on support and incentives for SkyH2O.

No action taken.

9. Presentation of the Collection Report by Perdue Brandon Fielder Collins & Mott, LLP.

Presentation was provided by Mike Darlow with Perdue Brandon Fielder Collins & Mott, LLP.

10. Discussion and possible action on authorizing the City to pursue the issuance of City of Angleton, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022.

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

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council authorized the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2022, not to exceed \$10 million. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

11. Discussion and possible action to allow Angleton Fire Department to order a new Engine in 2022 to be financed in 2023 Fiscal Year.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council authorized AFD to order a new Engine in 2022, to be financed in fiscal year 2023 and pay off the ESD loan for Engine #1. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

Mayor Perez recessed the Council Meeting at 7:57 P.M.

Mayor Perez reconvened the Council Meeting back to order at 8:07 P.M.

12. Presentation on Angleton Crossing, a proposed multi-family development spanning approximately 18 acres, located at the northwest corner of the FM 523 and Highway 288 Business intersection.

Presentation was provided by Don Janssen, Principal with Planned Community Developers, Ltd. and Carly Gast, Development Director with Kittle Property Group, Inc.

13. Discussion and possible action on a waiver of the preliminary acceptance of public improvement with a one-year maintenance bond and acceptance of public improvements for the Bayou Bend subdivision.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved a waiver of the preliminary acceptance of public improvement with a one-year maintenance bond and acceptance of public improvements for the Bayou Bend subdivision. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

14. Discussion on current City development and projects.

Presentation was provided by Chris Whittaker, City Manager; Lindsay Koskiniemi, Assistant Director of Development Services; and John Peterson, P.E. with HDR Engineering, Inc.

Direction was given to have setbacks as an action item on an upcoming agenda.

15. Discussion and possible action on an ordinance amending Ordinance No. 20220208-019 ordering a Special Election to be held on May 7, 2022, for the purpose of considering amendments to the city charter of the City of Angleton, Texas; making provisions for the conduct of the election and providing for other related matters relating to the election; providing a severance clause and providing effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved Ordinance No. 20220222-015. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

PUBLIC HEARINGS AND ACTION ITEMS

16. Conduct a public hearing, discussion, and possible action on an ordinance amending Ordinance No. 20210810-008 Exhibit "B" Property Phases/Sections and Exhibit "C" Development Standards and District Regulations for the Austin Colony Planned Development Overlay District pursuant to Chapter 28 Zoning, Article III Districts, Sec. 28-62 PD Planned Development Overlay District Three (3) of the Code Of Ordinances of the City Of Angleton; providing a severability clause; providing for a penalty; and providing for repeal and effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council opened the public hearing. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

The public hearing was conducted and upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council closed the public hearing. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved Ordinance No. 20220222-016, amending item 2 to read "within 5 years of the date of the first building permit." The motion passed on a 4-1 vote. Council Member Townsend voted against. Council Member Svoboda was absent.

17. Conduct a public hearing, discussion, and possible action on a variance to the maximum height requirement for ground signage of Section 21.5-7.(3).a.3.(ii) and a variance to the maximum sign square footage requirement for ground signs of Section 21.5.-7.(3).a.3.(i) for property located on the northwest corner of the SH 288/SH 35 intersection.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council opened the public hearing. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

The public hearing was conducted and upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council closed the public hearing. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council denied the variance. The motion passed on a 4-1 vote. Mayor pro-tem Wright voted against. Council Member Svoboda was absent.

18. Conduct a public hearing, discussion, and possible action on an ordinance fully repealing and replacing Chapter 23 – Land Development Code, Article II. – Subdivision and Development Design, Section 23-20. – Park Dedication and Recreation Improvements; providing a penalty; providing for severability; providing for repeal; and providing an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council opened the public hearing. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

The public hearing was conducted and upon a motion by Council Member Townsend and seconded by Mayor pro-tem Wright, Council closed the public hearing. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

Upon a motion by Council Member Townsend and seconded by Mayor pro-tem Wright, Council approved Ordinance No. 20220222-018. The motion passed on a 3-2 vote. Mayor Perez and Council Member Booth voted against. Council Member Svoboda was absent.

Mayor Perez recessed the Council Meeting at 11:17 P.M.

EXECUTIVE SESSION

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

19. Discussion and possible action on the purchase and sale of property within the City limits. Section 551.072 of the Texas Government Code.

Conducted

OPEN SESSION

Mayor Perez reconvened the Council Meeting back to order at 11:35 P.M.

ADJOURNMENT

The meeting was adjourned at 11:35 P.M.

These minutes were approved by Angleton City Council on this the 8th day of March, 2022.

CITY OF ANGLETON, TEXAS

Frances Aguilar, TRMC, MMC
City Secretary