



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, APRIL 12, 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 Mikey Svoboda
Council Member Travis Townsend

PLEDGE OF ALLEGIANCE

Council Member Townsend led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Mr. Jim Wells, Ms. Betsy David, Mr. Marcus Jones, and Mr. Michael Durham spoke in opposition of the TCEQ Permit and wastewater treatment plant south of Angleton.

CEREMONIAL PRESENTATIONS

1. Presentation of certificates to the 2022 Angleton University graduates.
2. Presentation of employee service awards.
3. Presentation of the Keep Angleton Beautiful Yard of the Month and Business of the Month.
4. Presentation of Proclamations by the Mayor.

The Mayor proclaimed April as Fair Housing Month.

CONSENT AGENDA

The following were enacted with one motion.

5. Discussion and possible action to approve the minutes of the Angleton City Council meeting of March 8, 2022 and meeting of March 22, 2022.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the minutes of the Angleton City Council meeting of March 8, 2022 and meeting of March 22, 2022. The motion passed on a 6-0 vote.

6. Discussion and possible action on a resolution extending the disaster declaration signed by the Mayor on March 17, 2020, through May 12, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20220412-006. The motion passed on a 6-0 vote.

7. Discussion and possible action on a resolution regarding the application on Centerpoint Energy Resources Corporation, Texas Coast Division, to increase rates under the gas reliability infrastructure program; suspending Centerpoint's proposed effective date for forty-five days; authorizing the City's participation in a coalition of cities known as the "Texas Coast Utilities Coalition" ("TCUC") of Cities; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20220412-007. The motion passed on a 6-0 vote.

8. Discussion and possible action on an ordinance regarding the possible determination of a substandard building, located at 316 Rogers Street, Angleton, Brazoria County, Texas 77515; providing a date for a public hearing to make such a determination; providing for repeal, providing for severability; providing for an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Ordinance No. 20220412-008. The motion passed on a 6-0 vote.

9. Discussion and possible action on an ordinance regarding the possible determination of a substandard building, located at 320 W. Peach Street, Angleton, Brazoria County, Texas 77515; providing a date for a public hearing to make such a determination; providing for repeal, providing for severability; providing for an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Ordinance No. 20220412-009. The motion passed on a 6-0 vote.

10. Discussion and possible action on an ordinance regarding the possible determination of a substandard building, located at 504 Farrer Street, Angleton, Brazoria County, Texas

77515; providing a date for a public hearing to make such a determination; providing for repeal, providing for severability; providing for an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Ordinance No. 20220412-009. The motion passed on a 6-0 vote.

11. Discussion and possible action on a partnership agreement with Angleton ISD for a scoreboard sponsorship.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the partnership agreement with Angleton ISD. The motion passed on a 6-0 vote.

12. Discussion and possible action on KAB TxDOT traffic controller cabinet wrap art recommendations and authorize the City Manager to execute artist agreements.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the artist agreements for Joy Chandler, Wendy Delgado, and Lauren Luna. The motion passed on a 6-0 vote.

Mayor Perez recessed the Council Meeting at 6:41 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:

18. Discussion and possible action on a complaint or a charge against an officer or employee, pursuant to Section 551.074 of the Texas Government Code.

Conducted

19. Discussion and possible action to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Finance Director, pursuant to Section 551.074 of the Texas Government Code.

Conducted

OPEN SESSION

Mayor Perez reconvened the Council Meeting back to order at 8:02 P.M.

19. Discussion and possible action to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Finance Director, pursuant to Section 551.074 of the Texas Government Code.

Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council ratified the City Manager's decision to terminate the Finance Director. The motion passed on a 5-1 vote. Mayor pro-tem Wright voted against.

REGULAR AGENDA

13. Discussion and possible action on a fitness passport service agreement with OptumHealth Care Solutions, LLC. and authorize the City Manager to execute the agreement upon legal review.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved the fitness passport service agreement with OptumHealth Care Solutions, LLC. and authorized the City Manager to execute the agreement upon legal review. The motion passed on a 6-0 vote.

14. Discussion and possible action on a service agreement with iWorQ Systems Inc.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved service agreement with iWorQ Systems Inc. for the FY 2022 – 2023. The motion passed on a 6-0 vote.

15. Update on the lots located at the southeast corner of N. Front St. and E. Cedar St. with the Commercial-Office/Retail zoning district.

An update was provided by Matt Hanks, County Engineer with Brazoria County.

16. Discussion and possible action on a proposal from HDR Engineering, Inc. for the Engineering Quiet Zone Reaffirmation Project.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the proposal from HDR Engineering, Inc. for the Engineering Quiet Zone Reaffirmation Project in the amount of \$25,000, paid from fund balance. The motion passed on a 6-0 vote.

17. Discussion and possible action on the water connection count.

Presentation was made by John Peterson, Senior Project Manager with HDR Engineering Services, Inc.

ADJOURNMENT

The meeting was adjourned at 9:05 P.M.

These minutes were approved by Angleton City Council on this the 14th day of June, 2022.

CITY OF ANGLETON, TEXAS

Frances Aguilar, TRMC, MMC
City Secretary