

**CITY OF ANGLETON, TEXAS
COUNTY ROAD 220 CAPITAL IMPROVEMENTS
ADVISORY COMMITTEE**

Meeting @ 5 p.m., Monday, February 8, 2016
Located at 120 S. Chenango in the Council Chambers,
Angleton, Texas 77515

- 1.) Call to Order.
- 2.) Discussion and Possible Action on Approving the Minutes from the February 1, 2016 meeting.
- 3.) Discussion and Possible Action on the Proposed Land Use Assumptions and Capital Improvements Plan.
- 4.) Discussion and Possible Action on the written report for City Council.
- 5.) Adjourn.

In compliance with the Americans with Disabilities Act, the City of Angleton will provide for reasonable accommodations for persons attending County Road 220 Capital Improvements Advisory Committee. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Shelly Deisher, City Secretary, at 979-849-4364, extension 2115.

CERTIFICATION

I certify that copies of this agenda of items to be considered by the County Road 220 Capital Improvements Advisory Committee were posted in the following locations:

City Hall Bulletin Board: Date: _____ Time: _____

City of Angleton Website: Date: _____ Time: _____

Alyssa Deaton,
Assistant City Secretary



COUNTY ROAD 220 CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

City of Angleton, Texas
Meeting Minutes
Monday, February 1, 2016

MEMBERS & STAFF

John Wright - Chairman
*Oscar Greak - Vice-Chairman
Ronnie Slate - Member
Paul O'Farrell - Member
Donnie Peltier - Member
Gary Bullard - Member (Absent)

Patti Worfe - Assistant City Manager, Economic Development Director
Alyssa Deaton - Assistant City Secretary

John Peterson - HDR Engineer

AGENDA

1. Declaration of Quorum and Call to Order at **5:07pm**.
2. Discussion and Selection of a Chairman and Vice-Chairman.

**Motion by Donnie Peltier to select John Wright as Chairman;
Second by Ronnie Slate.**

Motion carries 4 for; 0 against; 2 absent (Greak, Bullard)

***Oscar Greak arrived at 5:08pm**

**Motion by Ronnie Slate to select Oscar Greak as Vice-Chairman;
Second by Donnie Peltier.**

Motion carries 5 for; 0 against; 1 absent (Bullard)

3. Discussion and Selection of meeting dates and times.

Members agree to meet on Mondays at 5:00pm. Frequency to be determined at a later date.

No action taken.

4. Discussion of project Scope & Purpose.

John Peterson, HDR Engineer discusses the Scope & Purpose of the Committee. He explains that the City of Angleton has been approached by several developers and with the new County Road 220 in place, the proposed service area is a prime spot between 288 and 523 for people who want to do services to plants in Freeport and Lake Jackson.

No action taken.

5. Presentation and Discussion of Proposed Land Use Assumptions and Capital Improvements Plan and Impact Fees.

John Peterson, HDR Engineer outlines the areas proposed for capital improvements, including specifications on materials used and details on how the work will be done.

Patti Worfe, Assistant City Manager & Economic Development Director explains to the members that the service area may be altered by the Committee Members to maximize what they feel will be the most desirable areas to developers and explains that they need to come up with a final proposed area to present to City Council.

No action taken.

6. Adjourned at 6:00pm.

CERTIFICATION

John Wright, Chairman

Alyssa Deaton, Assistant City Secretary