

CITY OF ANGLETON, TEXAS
ANGLETON BETTER LIVING CORPORATION
Meeting @ 5:30 p.m., Monday, May 23, 2016
Located at 120 S. Chenango in the Council Chambers,
Angleton, Texas 77515

- 1.) Declaration of Quorum and Call to Order.
- 2.) Discussion and Possible Action on approving the January 25, 2016 meeting minutes.
- 3.) Presentation and Discussion of an audit and budget update.
- 4.) Discussion and Possible Action on re-appointing William Jackson, Chris Peltier and Charlyn Rogers to the Angleton Better Living Corporation.
- 5.) Adjourn.

In compliance with the Americans with Disabilities Act, the City of Angleton will provide reasonable accommodations for persons attending Angleton Better Living Corporation Meetings. To better serve you, requests should be received 24 hours prior to the meeting. 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 Angleton Better Living Corporation were posted in the following locations:

City Hall Bulletin Board: Date: _____ Time: _____

City of Angleton Website: Date: _____ Time: _____

Alyssa Deaton,
Assistant City Secretary



Angleton Better Living Corporation Meeting

City of Angleton, Texas
Meeting Minutes
Monday, January 25, 2016

MEMBERS & STAFF

Randy Rhyne - Chairman
George Rau - Board Member
*Chris Peltier - Board Member
*Dr. William Jackson - Board Member
Charlyn Rogers - Board Member
Roger Collins - Board Member

Michael Stoldt - City Manager
Will Blackstock - Parks & Recreation Director
Alyssa Deaton - Assistant City Secretary

AGENDA

1. Declaration of Quorum and Call to Order at **5:35pm**.
2. Discussion and Possible Action on Approving the Minutes from the November 23, 2015 meeting.

**Motion by Charlyn Rogers to approve the minutes with the correction;
Second by George Rau.**

Motion carries 4 for; 0 against; 2 absent (Peltier, Jackson)

3. Discussion and Possible Action on approval of the Holiday Closure Calendar for the Angleton Recreation Center's 2016 calendar year.

The only change from the past year's is that New Year's Eve falls on a Saturday this year, so we're going to ask to be closed on New Year's Eve and New Year's Day; that Saturday and Sunday.

**Motion by George Rau to approve the Holiday Closure Calendar;
Second by Charlyn Rogers.**

Motion carries 4 for; 0 against; 2 absent (Peltier, Jackson)

4. Discussion and Possible Action on approval of fees for engineering services provided by Waterscape Consultants for the Angleton Recreation Center's natatorium renovations.

***Chris Peltier arrived at 5:40pm, William Jackson arrived at 5:44pm.**

Will Blackstock: At our last meeting, we approved selected Waterscape Consultants as our engineer to do the work over there. Following our law and timeline, we have to approve them, then come back and negotiate fees. You should have a copy of their letter and the packet. Basically, it lists everything that they'll do; they're going to design everything, they're going to prepare all the bid packages, they're going to come down for site visits and inspections, help us weed through the bids to select the best contractor... a standard thing that everybody does on these bids. It comes out to a price not to exceed \$45,000. He said the price will most likely be closer to the 25-30 range, but he said he likes to give a big number and come under it versus having to come back for approval if we go over. The wiggle room is left because we'll probably have to hire a lighting consultant... lighting engineer as we redo the lights in there to go with everything else... to have room to bring in that lighting person to make sure we get all of that done correctly.

The board members debate back and forth about whether or not the \$45,000 includes the sub-contracted lighting consultant.

Michael Stoldt: Why don't we do it this way... to keep the project moving, approve the contract for \$45,000 with an addition being added that that includes the lighting consultant. If it doesn't, it's got to come back to y'all. If he's willing to add a statement in there that scope of work includes consultant for lighting improvements; that the price for that is included in the \$45,000, then we're good to go. If he says 'no, I meant for that to be extra', then we need to tell him, 'get me a price' and he has to come back to you.

**Motion by Charlyn Rogers to approve the contract with the stipulation that it includes the lighting consultant within the overall \$45,000 bid and that it be added to the scope of work;
Second by George Rau.**

Motion carries 6 for; 0 against; 0 absent

5. Adjourned at 5:51pm.

CERTIFICATION

Randy Rhyne, ABLC Chairman

Alyssa Deaton, Assistant City Secretary