1. 6:00 P.M. July 12 2016 Special City Council Meeting

Documents:

MASTER AGENDA.PDF

City of Angleton, Texas
City Council Special Meeting
Tuesday, July 12, 2016
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct a Special Meeting beginning at 6 p.m., Tuesday, July 12, 2016 at the City Council Chambers, 120 S. Chenango, Angleton, TX, for the purpose of considering the following agenda items.

1. Declaration of quorum and call to order.

2. Pledge of Allegiance.

3. Invocation led by the Mayor.

4 PRESENTATION: Employee recognition.

5. Citizens Wishing to Address Council.

6. Requests to Address Council Other Than Citizenry.

   ALL ITEMS LISTED UNDER THE "CONSENT AGENDA" ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED BY A SEPARATE ACTION.

   Consent items: Surplus the following Public Works Vehicles and Equipment: PW73 (1984 Dump Truck), PW27 (1990 Chev Dump Truck), PW41 (2000 Yazoo Mower); PW42 (2006 JD Mower); PW44 (2006 JD Mower) and PW43 (2006 JD Mower).

7. Discussion and Possible Action on ORDINANCE NO. 2016-O-7C; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING CHAPTER 21.5, SIGNS, SEC. 21.5-13, VARIANCE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE (Mary Kay Fischer, City Attorney).

8. Discussion and Possible Action on an Offer for Tax Resale Property from the Property Tax Resale Committee of the Brazoria County Tax Office with a legal description of AO380 J de J Valderas, Tract 166E1, Acres 0.270, West Miller Street (Michael Stoldt, City Manager).

9. Discussion and Possible Action on Repairs to the Electronic Message Sign Located in Front of City Hall (Shelly Deisher, City Secretary).

10. Discussion and Possible Action on the Purchase of a Blower Unit for the City Wastewater Treatment Plant (Jeff Sifford, Interim Public Works Director).

11. Council will adjourn into Executive Session as authorized by
    A) *Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Public Works Director, with possible discussion and action related thereto in open session; and*
    B) *Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations) to discuss or deliberate regarding commercial or financial information that the governing body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect, with possible discussion and action related thereto in open session.*

12. Adjourn.

The City Council reserves the right to meet in Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.087 (economic development). The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and her determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 of the Texas Government Code. In compliance with the Americans with Disabilities Act, the City of Angleton will provide for reasonable accommodations for persons attending City Council meetings. 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 City of Angleton City Council were posted in the following locations:

City Hall Bulletin Board: Date:_____ Time:_____
City of Angleton Website: Date: _____ Time:_____

_____
Shelly Deisher, City Secretary

CITY COUNCIL AGENDA ITEM
Meeting Date: July 12, 2016

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING CHAPTER 21.5, SIGNS, SEC. 21.5-13, VARIANCE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

__ Consent item
X Discussion and possible action
__ Discussion item
__ Public Hearing

REQUESTED BY: Mary Kay Fischer, City Attorney

Budgeted amount: **N/A** **Funds requested:** **N/A** **Fund: N/A**

Attachments: Ordinance No. 2016-O-7C

Executive Summary:

This Ordinance is in response to City Councils' discussion and direction to staff to prepare an amendment to the Sign Ordinance to amend the Variance provision to allow consideration of freestanding signs or ground signs.

Mary Kay Fischer
Name

June 29, 2016
Date

ORDINANCE NO. 2016-O-7C

AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING CHAPTER 21.5, SIGNS, SEC. 21.5-13, VARIANCE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS:

SECTION 1. That Section 21.5-13 (a) of the Code of Ordinances, City of Angleton, Texas is hereby amended to read as follows:

Sec. 21.5-13. – Variance

(a) A relaxation of the terms of this section may be permitted where such variance will not be contrary to the public interest and where, because of conditions peculiar to the property and as the result of the actions of the applicant, a literal enforcement of this section would result in unnecessary and undue hardship. A variance is authorized under this subsection only for height, sign area, freestanding sign or ground sign and length of time allowed to remove or to make conform a nonconforming sign.

SECTION 2. That if any provision, section, sentence, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remaining portions of this Ordinance or its application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council of the City of Angleton in adopting, and of the Mayor in approving this Ordinance, that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality or invalidity of any portion, provision or regulation.

SECTION 3. That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of said conflict.

SECTION 4. That the City Council has found and determined that the meeting at which this Ordinance is considered is open to the public and that notice thereof was given in accordance with the provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended, and that a quorum of the City Council was present.

SECTION 5. That this Ordinance shall be effective from and after its passage and adoption.

PASSED AND APPROVED this 12th day of July, 2016.

RANDY RHYNE, MAYOR

ATTEST:

SHELLY DEISHER, CITY SECRETARY

APPROVED AS TO FORM:

MARY KAY FISCHER, CITY ATTORNEY

CITY COUNCIL AGENDA ITEM

July 12, 2016

SUBJECT: DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR A SIGN VARIANCE TO ALLOW AN ADDITIONAL FREESTANDING GROUND SIGN FOR BOBBY FORD KUBOTA TRACTOR AND EQUIPMENT AT 2498 N. HIGHWAY 288.

__ Consent item
X Discussion and possible action
__ Discussion item
__ Public Hearing

REQUESTED BY: Jonathan Powell, Bobby Ford Kubota Tractor

Attachments:
Letter from Bobby Ford Kubota Tractor

Executive Summary:
After the Ordinance amending the Sign Variance provisions in section 21.5-13 is approved, Council may grant the variance for an additional freestanding ground sign to Bobby Ford Kubota Tractor and Equipment.

Michael Stoldt
Name

June 29, 2016
Date

Kubota

BOBBY FORD
TRACTOR & EQUIPMENT

Michael Stoldt
City Manager
City of Angleton
121 S Velasco
Angleton, TX 77515

Re: Request to have City Council review sign variance request.

Dear Sir,

We are requesting a hearing of a sign variance issue before the City Council, which is meeting on Tuesday June 28th, 2016.

Our issue concerns the placement of a pylon boarding sign being placed in front of our Kubota dealership at 2498 N Hwy 288 in Angleton, TX 77515.

Please refer our request for a hearing to the City Council. Thank you for your continuous help and cooperation.

Sincerely,

Jonathan Powell
General Manager
Bobby Ford Tractor and Equipment
2498 N Hwy 288
Angleton TX 77515

CITY COUNCIL
AGENDA ITEM
Meeting Date: July 12, 2016

SUBJECT: Discussion and Possible Action on Offer for Tax Resale Property from the Property Tax Resale Committee of the Brazoria County Tax Office with a legal description of AO380 J de J Valderas, Tract 166E1, Acres 0.270, West Miller Street.

___ Consent item
_X_ Discussion and possible action
___ Discussion item
___ Public Hearing

REQUESTED BY: Brazoria County Tax Office, Property Tax Resale Committee of Brazoria County

Budgeted amount: **Funds requested:** **Fund:**

Attachments: (Attachment description)
Supporting documents

Executive Summary:
The Property Tax Resale Committee met and is requesting that the city approve the resale of the property shown above.

Recommendation:
Staff recommends approval of resale of listed property.

Michael Stoldt **July 7, 2016**

_____ _____
Name **Date**

Rec'd
7/5/16 SS

Brazoria County Tax Office

Ro'Vin Garrett, PCC
Tax Assessor-Collector

Brazoria County
111 E. Locust
Angleton, Texas 77515-4682

Thursday, June 30, 2016

City of Angleton
% Shelly Deisher
121 South Velasco
Angleton, Texas 77515

Re: See Attached

Dear Council Members:

The Property Tax Resale Committee of Brazoria County has received an offer on certain property(s) held in trust.

The Resale Committee has approved the attached offers and asks that you present them to your governing body for approval. When your governing body has made their decision, notify the Brazoria County Tax office and include your minutes. Also, include the property Tax Account number in your reply.

If you have any questions contact me at 979-864-1886.

Sincerely,

Nicholette Reynolds

Resale Meeting of June 28, 2016

Account Number	Precinct	Amount	Approve	Reject	Comments
3410-0006-000	1	$5,500.00	X		
7501-0145-000	1	$200.00	X		
7501-0146-000	1	$200.00	X		
7501-0147-000	1	$200.00	X		
7501-0151-000	1	$200.00	X		
7501-0187-000	1	$200.00	X		
7501-0188-000	1	$200.00	X		
7501-0190-000	1	$200.00	X		
7501-0191-110	1	$200.00	X		
0380-0236-000	2	$2,000.00	X		
1310-0328-110	2	$7,350.00		X	
1310-0328-111	2	$7,350.00		X	
1310-0328-112	2	$7,350.00		X	
0064-0038-130	4	$2,000.00	X		
0125-0008-000	4	$3,080.00		X	
0125-0029-000	4	$3,360.00		X	
1534-0214-000	4	$7,280.35	X		
1534-0468-000	4	$4,968.00	X		
1534-0469-000	4	$5,361.05	X		
1534-0470-000	4	$5,618.08	X		
1545-3154-000	4	$6,462.41	X		
1775-0079-000	4	$2,470.00	X		
2040-0166-000	4	$2,310.00	X		
3070-0023-000	4	$2,500.00	X		

ONLY APPROVE ACCOUNTS IN YOUR DISTRICT !

Resale Meeting of June 28, 2016

Account Number	Precinct	Amount	Approve	Reject	Comments
6745-0002-140	4	$2,000.00	X		
6745-0004-190	4	$1,500.00	X		

Tax Resale Property Information

RESALE MEETING OF: June 28, 2016

Legal Description:	A0380 J DE J VALDERAS, TRACT 166E1, ACRES 0.270
Physical Address:	W MILLER
Account Number:	0380-0236-000
In Trust To:	ANGLETON ISD
Adjudged Value:	$14,700.00
Minimum Bid at Sale:	$6,062.23 $3,031.00- PR 2/2/16
Offer:	**$2,000.00**
Offer made by:	DEANDRA ABUTO
Sheriff's Deed Filed:	6/16/2014
Redemption Expiration:	12/16/2014
Post Judgment Taxes:	$1,110.76
Post Judgment Years:	2013-2014
City weed/demo liens:	$613.37
Land Value: (Current)	$14,700.00
Improvement Value:(Current)	$0.00
Previous Owner:	**EMANUEL BERRYMAN**
Precinct:	2
School District:	ANGLETON ISD

Vote:	**AYE**	**NAY**
R. Garrett	X	
C. Garner	X	
Judge Sebesta	X	
R. Cade	X	
Civil Div. Rep.	X	

Notes: PBFCM representative present

BID ANALYSIS

Cause Number:	71831	***Account Number:***	0380-0236-000
Offer Amount:	$2,000.00	***Value $:***	$14,700.00
Person Offering:	**DEANDRA ABUTO**	**Adjudged Value$:**	$14,700.00

Judgement Information

Taxing Entity	Tax Years	Amount Due
BC	2008-2012	$689.87
BCED	2008-2012	$0.00
Angleton ISD	2008-2012	$2,209.08
Angleton-Danbury Medical Center	2008-2012	$438.77
BRHND	2008-2012	$82.48
Angleton Drainage	2008-2012	$281.33
City of Angleton	2008-2012	$1,105.65
	Total	$4,807.18

Costs

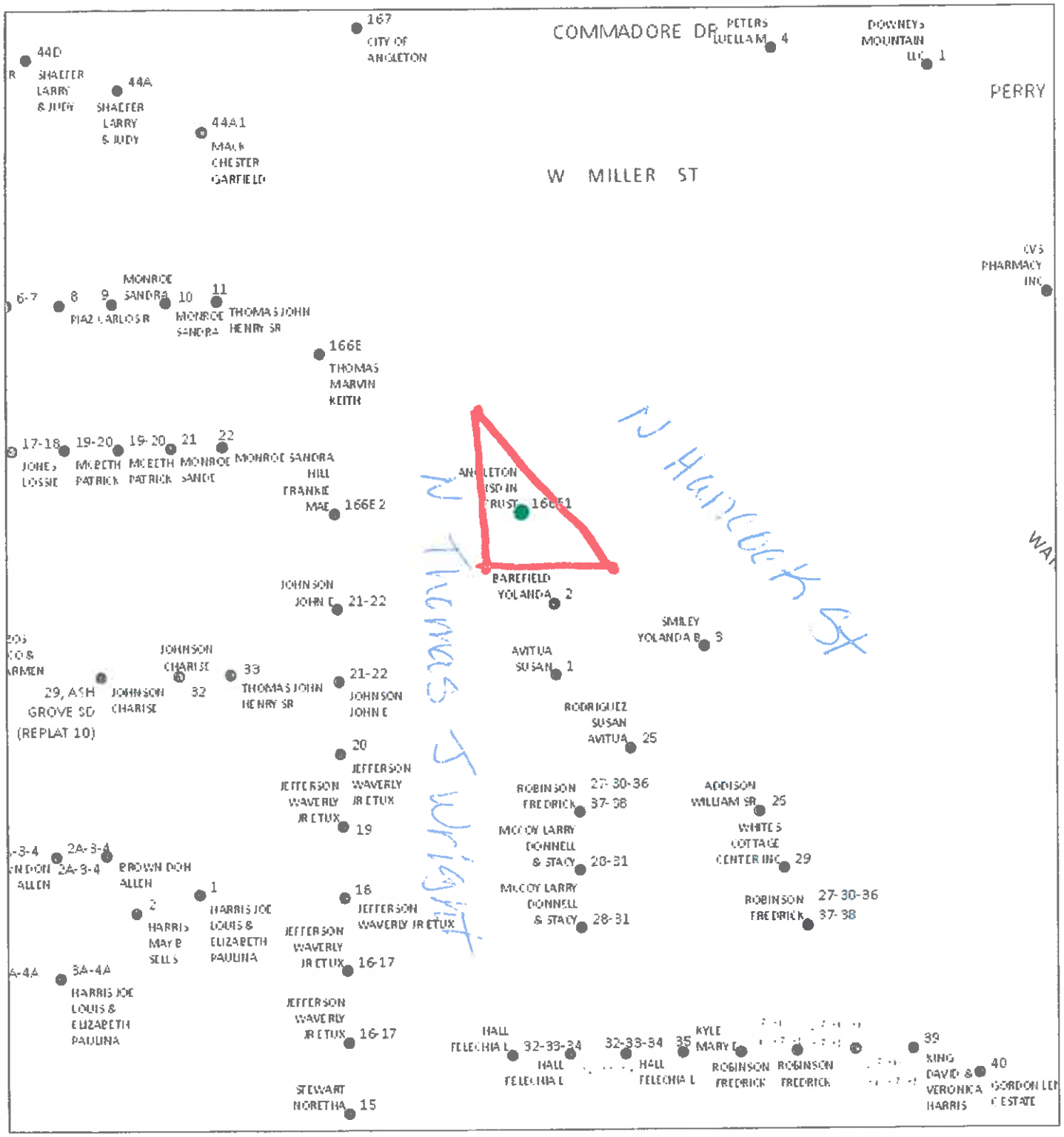
Court Costs	$673.50	Sheriff Fees	$207.47
Publication Fees	$168.60	Research Fees	$200.00
Ad Litem		Recording fee's	$50.00
Liens	$613.37	Certified Mail	
Cost of Deed		Deed file date	
	Total	$1,912.94	

Post Judgement Information

Taxing Entity	Tax Year's	
BC	2013-2014	$168.71
BCED	2013-2014	$0.00
Angleton ISD	2013-2014	$497.10
Angleton-Danbury Medical Center	2013-2014	$122.38
BRHND	2013-2014	$15.38
Angleton Drainage	2013-2014	$60.05
City of Angleton	2013-2014	$247.14
	Post Judgment Total	$1,110.76

Proposed Distribution	**Offer Amount**	**Costs**
	$2,000.00	$1,912.94
	Net to Distribute $	$87.06

BC	14.35%	$12.49
BCED	0.00%	$0.00
Angleton ISD	45.95%	$40.01
Angleton-Danbury Medical Center	9.13%	$7.95
BRHND	1.72%	$1.49
Angleton Drainage	5.85%	$5.10
City of Angleton	23.00%	$20.02



1 Property with Geographic ID matching "03800236000"

A0380 J DE J VALDERAS, TRACT 166E1, ACRES 0.270

Property ID 171484

Geo ID 0380-0236-000

Owned by ANGLETON ISD IN TRUST

Address W MILLER

1 Property with Geographic ID matching "03800236000"

A0380 J DE J VALDERAS, TRACT 166E1, ACRES 0.270

Property ID 171484

Geo ID 0380-0236-000

Owned by ANGLETON ISD IN TRUST

Address W MILLER

0380-0236-000 PCT. 2

02/02/2015

CITY COUNCIL AGENDA ITEM
Meeting Date: July 12, 2016

SUBJECT: Discussion and Possible Action on Repairs to the Electronic Message Sign Located in Front of City Hall.

__ Consent item __ Discussion item
_X_ Discussion and possible action __ Public Hearing

REQUESTED BY: Shelly Deisher

Budgeted amount: **$2,500.00** **Funds requested:** **Fund:**

Attachments: (Attachment description)
Quotes from National Signs Company.

Executive Summary:
This electronic sign was purchased in November of 2008 for a total amount of $33,524.00.

$18,000 was donated by Union Pacific Foundation and $5,000 was donated from KAB, with the City paying the balance of $10,524.

Recommendation:
Staff would like council's recommendation of which direction to proceed with the sign.

Shelly Deisher **July 8, 2016**

Name **Date**

Shelly Deisher

From: Mary Crim <Mary.Crim@nationalsigns.com>
Sent: Monday, June 20, 2016 3:12 PM
To: Shelly Deisher
Cc: Alyssa Deaton
Subject: National Signs Service - City of Angleton

Importance: High

Hi, Shelly!

I received the information back from the vendor. Right now you have a couple of options:

1. **FULL REPAIR:**
   - REPLACE ALL LED PANELS NOT FUNCTIONING PROPERLY.

   MATERIAL: LED PANEL, COLOR (8 @ $800.00/EA): $6,400.00
   LABOR, 1 MAN CREW (6 HRS @ $145.00/HR): $870.00
   TOTAL: **$7,270.00**
   ***this option includes a 1 year warranty on the replaced panels.**

2. **FULL COLOR REFACE:**
   - REPLACE ALL PANELS IN BOTH FACES WITH NEW LED MODULES, INTERNAL ELECTRONICS, WIRING, AND NEW IGNITE SOFTWARE.

   ALL MATERIALS AND LABOR: $22,325.65
   ***this option includes a new 5 year warranty on parts and labor.**

3. **PARTIAL REPAIR:**
   - REPLACE THE WORST PANELS AND MOVE THE REMAING MODULES WITH OUTAGES TO EITHER ONE SIDE OR THE EDGES OF THE SIGN TO REDUCE VISIBILITY.

   MATERIAL: LED PANEL, COLOR - $800.00/EA.
   LABOR: 1 MAN CREW - $145.00/HR.

Please look this over and let me know how you would like to proceed. Please, also, do not hesitate to contact me if you have any further questions, concerns, or if there is anything else that I can help you with at all!

Thank you,

Mary Crim
Service Coordinator
mary.crim@nationalsigns.com
service@nationalsigns.com
713-863-0600 ext. 113

From: Shelly Deisher [mailto:sdeisher@angleton.tx.us]
Sent: Monday, June 20, 2016 12:03 PM
To: Mary Crim <Mary.Crim@nationalsigns.com>
Cc: Alyssa Deaton <adeaton@angleton.tx.us>
Subject: Other side of sign

CITY COUNCIL AGENDA ITEM
Meeting Date: July 12, 2016

SUBJECT: Discussion and Possible Action on the Purchase of a Blower Unit for the City Wastewater Treatment Plant.

__ Consent item
_X_ Discussion and possible action
__ Discussion item
__ Public Hearing

REQUESTED BY: Jeff Sifford, Interim Public Works Director

Budgeted amount: N/A **Funds requested: N/A** **Fund: N/A**

Attachments: (Attachment description)
Two bids

Executive Summary:
TCEQ requires for the wastewater treatment plant to have a back-up blower at all times. The current blower is the only one that the city has and it is in use. The purchase of a new blower would give us the back-up blower that TCEQ requires.

Recommendation:
Staff recommends approval.

Shelly Deisher
Name

July 8, 2016
Date

Pinnacle Industries Ltd.

Quote

407 Eagle Street
Pasadena, TX 77506
(713) 740-4300

Order Number: 0137441
Order Date: 5/4/2016

Salesperson: 0050
Customer Number: 70-0001269

SOLD TO:

CITY OF ANGELTON
1215 VELASCO
Angleton, TX 77515

SHIP TO:

CITY OF ANGELTON
1215 VELASCO
Angleton, TX 77515

Confirm To: OLGA FLORES 979-849-3514

Delivered By:

Customer P.O.	Ship VIA	F.O.B.	Terms
TBA	MOTORFRTPPD/ADD	SHIPPING POINT	NET 10 DAYS

Item Code	Description	Unit	Ordered	Shipped	Back Order	Price	Amount
PART	NT88209 CENTRIFUGAL BLOWER	EACH	1.00			39,449.00	39,449.00
	DROP IN REPLACEMENT - HSI CENTRIFUGAL BLOWER						
PART	FREIGHT COST	EACH	1.00			987.26	987.26
	LEAD TIME IS 8-10 WEEKS ARO.						

Net Order:	40,436.26
Freight:	0.00
Sales Tax:	0.00
Order Total:	$40,436.26

Remit To: Pinnacle Industries
P.O. Box 1436
Pasadena, TX 77501

Customer Signature _____ **Printed Name:** _____ **Date:** _____

Precision Pneumatics Inc.
2121 Zapata Street
Freeport, TX 77541-3323
Phone: (979) 230-9003 Fax: (979) 230-9038
PPI Freeport, TX

PROPOSAL

Estimate Date:	Estimate #
4/4/16	13013

Bill To:
City of Angelton
121 South Velasco
Angleton, TX 77515

Service Location:
City of Angleton - WWTP
Henderson Rd.
Angleton, TX

Contract Details

Quote repairs to blower (HSI).

Scope of Work for blower:

Disassemble motor from blower and remove blower from skid. Install new blower to motor; test run and perform vibration analysis. Supply customer with documentation.

Qty	Description	Unit Amount	Tax	Total
1	HSI blower unit only, less skid and motor	$23,660.00	Y	$23,660.00
	Perform work per above Scope	$4,325.00	Y	$4,325.00

Subtotal:	$27,985.00
Sales Tax:	$0.00
Estimate Total:	**$27,985.00**
Retainage held until job completion:	$0.00

Customer Signature Date