

State of Texas  
County of Brazoria  
City of Angleton

The City of Angleton, Texas City Council conducted its Regular Meeting at 6 p.m., Tuesday, February 23, 2016, with the following in attendance:

Randy Rhyne	Mayor
Roger Collins	Mayor Pro Tem/Councilman Position 5
Hardwick Bieri	Councilman Position 1
Williams Tigner	Councilman Position 2
Wesley Rolan	Councilman Position 3
Bonnie McDaniel	Councilwoman Position 4

**OTHERS PRESENT:**

Michael Stoldt	City Manager
Patti Worfe	Asst. City Manager and Economic Development Director
Mary Kay Fischer	City Attorney
Shelly Deisher	City Secretary
Susie Hernandez	Finance Director
Katherine Davis	Asst. Chief of Police
Kacey Hamlet	Utility Dept. Supervisor
Will Blackstock	Parks & Rec Director
Karen Barclay	Building Services Supervisor
Dana Alsobrook	Municipal Court Administrator
Scott Myers	Fire Chief

And those listed on the guest registry.

1. CALL TO ORDER BY MAYOR RHYNE at 6:04 p.m. Declare a quorum.
2. Pledge of Allegiance.
3. Moment of Silent Reflection/Prayer.
4. Approval of City Council Minutes from the meetings of January 12, 2016 Special Meeting, January 26, 2016 Regular Meeting and February 9, 2016 Special Meeting.

Motion by Councilman Bieri to approve the City Council Meeting Minutes from January 12, 2016 Special Meeting, January 26, 2016 Regular Meeting and February 9, 2016 Special Meeting;  
Second by Councilwoman McDaniel.

Motion passes with 6 for; 0 against; 0 absent.

5. PRESENTATIONS:
  - a) Keep Angleton Beautiful Yard of the Month is 200 Austin Street and Business of the Month is Wildflower Café at 136 East Locust Street
  - b) Vietnam Veterans Day Proclamation
6. Citizens Wishing to Address Council – Larry Shaefer. Discussed with Chief Ashburn the issue with the homeless people. Have been chased out of several locations. Wanted to know if there was any way that we could assist them.
7. Requests to Address Council Other Than Citizenry – Chief Ashburn addressed the homeless people. Will meet with them tomorrow and see how they can help them. Showed new decals

for police cars.

**CONSENT AGENDA:**

8. 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:

- A) Ratify Accounts Payable for January, 2016;
- B) Freedom Festival Fireworks for July 2, 2016;
- C) Declare Three Police Vehicles as Surplus (P18, P20 and P55);
- D) Quarterly Investment Report ending December 31, 2015 and
- E) Grazing Lease Agreement with Christopher Phillips

Motion by Mayor Pro Tem Collins to approve the consent agenda;  
Second by Councilman Tigner.

Motion passes with 6 for 0 against; 0 absent.

**PUBLIC HEARINGS:**

9. Discussion and Possible Action on Approval of ORDINANCE NO. 2016-O-2B; AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF ANGLETON, TEXAS AND THE VOLUNTARY ANNEXATION OF CERTAIN TERRITORY, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF ANGLETON, TEXAS; AND PROVIDING THAT FROM HENCEFORTH SAID TERRITORY SHALL BE A PART OF THE CITY OF ANGLETON, TEXAS, SUBJECT TO AND BOUND BY THE PROVISIONS OF ALL ORDINANCES AND CODIFICATION OF ORDINANCES OF SAID CITY; AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION (Mary Kay Fischer, City Attorney).

Motion by Councilwoman McDaniel to approve Ordinance No. 2016-O-2B;  
Second by Councilman Rolan.

Motion passes with 6 for; 0 against; 0 absent.

10. Public Hearing on a Request to Rezone a 2.45 Acre Tract of Land Out of the Angleton Commercial Subdivision No. 3 as Recorded in Volume 19, Page 681-684 of the Plat Records of Brazoria County, Texas (Also Known as 2916 N. Velasco) from AG – Agricultural District to C-G – Commercial General District.

Motion by Mayor Pro Tem Collins to open the public hearing;  
Second by Councilman Rolan.

Motion passes with 6 for; 0 against; 0 absent.

The Mayor asked if anyone wished to speak on, for or against this matter. No one wished to speak.

Motion by Councilman Rolan to close the public hearing;  
Second by Mayor Pro Tem Collins.

Motion passes with 6 for; 0 against; 0 absent.

11. Discussion and Possible Action on ORDINANCE NO. 2016-O-2H; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF ANGLETON BY CHANGING THE ZONING DISTRICT DESIGNATION AND PROVIDING FOR A ZONING CHANGE TO A 2.45 ACRE TRACT OF LAND OUT OF THE ANGLETON COMMERCIAL SUBDIVISION NO. 3 AS RECORDED IN VOLUME 19, PAGE 681-684 OF THE PLAT RECORDS OF BRAZORIA COUNTY, TEXAS, ALSO KNOWN AS 2916 N. VELASCO FROM AG-AGRICULTURAL DISTRICT TO C-G - COMMERCIAL-GENERAL DISTRICT; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 FOR EACH AND EVERY OFFENSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Motion by Mayor Pro Tem Collins to approve ORDINANCE NO. 2016-O-2H;  
Second by Councilman Rolan.

Motion passes with 6 for; 0 against; 0 absent.

12. Discussion and Possible Action on Accepting the CR220 Capital Improvements Committee's Recommendations on the Capital Improvements Plan and Land Use Assumption Study to be Presented at the March 8, 2016 Public Hearing.

Motion by Mayor Pro Tem Collins to accept the CR 220 Capital Improvements Committee's Recommendations on the Capital Improvements Plan and Land Use Assumption Study to be presented at the March 8, 2016 public hearing;  
Second by Councilman Rolan.

Motion passes with 6 for; 0 against; 0 absent.

13. Discussion and Possible Action on a Contract with Jaco Roofing & Construction, Inc. to Re-Roof the City of Angleton City Hall and Fire Station 1.

Motion by Mayor Pro Tem Collins to approve the contract with Jaco Roofing in the amount of \$125,938.00,  
Second by Councilman Rolan.

Motion passes with 6 for; 0 against; 0 absent.

14. Discussion and Possible Action on the First Reading of ORDINANCE NO. 2016-O-2G; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, GRANTING AN ELECTRICAL FRANCHISE TO TEXAS-NEW MEXICO POWER COMPANY PURSUANT TO TITLE 28 AND ARTICLES 1436 AND 1436a, TEXAS REVISED CIVIL STATUTES; STATING A PURPOSE, PROVIDING FOR A TERM OF FIFTEEN YEARS; PROVIDING FOR THE LOCATION OF FACILITIES; PROVIDING FOR REPAIR OF EXCAVATIONS AND OBSTRUCTIONS; PROVIDING FOR INDEMNITY TO THE CITY OF ANGLETON; PROVIDING FOR STREET RENTAL; REPEALING THE FORMER FRANCHISE, WHICH IS ORDINANCE NUMBER 2021 OF THE CITY OF ANGLETON; PROVIDING A SEVERABILITY CLAUSE;

PROVIDING AN OPEN MEETINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Motion by Councilwoman McDaniel to approve the first reading of Ordinance No. 2016-O-2G,  
Second by Councilman Bieri.

Motion passes with 6 for; 0 against; 0 absent.

15. Discussion and Possible Action on the First Reading of ORDINANCE NO. 2016-O-2F; AN ORDINANCE GRANTING TO CENTERPOINT ENERGY RESOURCES CORP., DBA CENTERPOINT ENERGY TEXAS GAS OPERATIONS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, INSTALL, EXTEND, REMOVE, REPLACE, ABANDON, OPERATE AND MAINTAIN ITS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF ANGLETON, TEXAS FOR THE TRANSPORTATION, DELIVERY, SALE AND DISTRIBUTION OF NATURAL GAS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Motion by Councilman Rolan to approve the first Reading of Ordinance No. 2016-O-2F ,  
Second by Mayor Pro Tem Collins.

Motion passes with 6 for; 0 against; 0 absent.

16. Discussion and Possible Action on ORDINANCE NO. 2016-O-2E; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, DESIGNATING AN OFFICER TO ACT AS THE LOCAL RABIES CONTROL AUTHORITY FOR THE PURPOSES OF TEXAS HEALTH AND SAFETY CODE CHAPTER 826, RABIES; PROVIDING AN OPEN MEETINGS CLAUSE AND AN EFFECTIVE DATE.

Motion by Councilwoman McDaniel to approve Ordinance No. 2016-O-2E,  
Second by Councilman Tigner.

Motion passes with 6 for; 0 against; 0 absent.

17. Discussion and Possible Action on Solid Waste Services for the City of Angleton.

Motion by Mayor Pro Tem Collins to instruct staff to negotiate the contract with Waste Connections,  
Second by Councilwoman McDaniel.

Motion passes with 6 for; 0 against; 0 absent.

18. Discussion and Possible Action on Proposals from City Manager Executive Search Firms.

Councilman Rolan presented his results from the rating system for the proposals.

Motion by Councilwoman McDaniel to request presentations from the top two executive search firms: Mercer Group scored 98 and SGR scored 97;  
Second by Mayor Pro Tem Collins.

Motion passes with 6 for; 0 against; 0 absent.

19. Discussion and Possible Action on a Policy or Ordinance Addressing Personal Use of Public Property or Equipment, Public Utilities, or Public Facilities by Employees or Volunteers.

Michael Stoldt presented a draft policy from the firefighters for city council review. Does not want to vote on policy tonight. Would like for them to continue to do community service.

Mayor Randy Rhyne tabled this item.

20. Reports of Boards & Commissions:  
Angleton Better Living Corporation – did not meet, will meet in March.  
Angleton Parks Board – Meet in March.  
Senior Citizen Commission – Will meet next quarter.

21. Staff Reports & Questions for Staff
- A) Building Services Reports
  - B) Economic Development and Tourism Report
  - C) Emergency Management Report
  - D) Finance Department Reports
  - E) Fire Department Report
  - F) Keep Angleton Beautiful
  - G) Municipal Court Reports
  - H) Parks & Recreation Reports
  - I) Police Department Reports
  - J) Public Works Department Reports
  - K) Utility Department Reports

Mayor Pro Tem Collins asked Will Blackstock if he knew about playgrounds for the elderly.

22. Council Information (limited to items of community interest)  
Mayor Randy Rhyne – Feb. 29 blood drive at the PD; March 2 is Tx Independence Day and is a city holiday; announced dates for David King's retirement party, Market Days and Election voting information.  
Mayor Pro Tem Roger Collins – nothing.  
Councilman Hardwick Bieri – nothing.  
Councilman Williams Tigner – nothing.  
Councilman Wesley Rolan – nothing.  
Councilwoman Bonnie McDaniel – nothing.

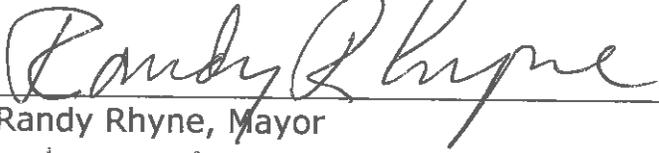
23. Council Will Adjourn Into Executive Session at 7:04 p.m. as Authorized by:
- a) Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney, with possible discussion and action related thereto in open session; and
  - b) Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Volunteer Firefighter, with possible discussion and action related thereto in open session.

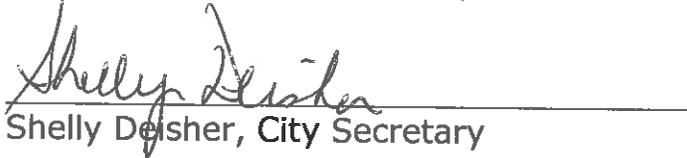
Reconvened into open session at 10:03 p.m.  
Action out of executive session:

Michael Stoldt: Policies are being drafted to clarify that the use

of the equipment purchased with public funds must serve a legitimate purpose and clear benefit to the city and its inhabitants. The Fire Department will make the first move in that direction by presenting a draft policy that their members will be looking at.

24. Adjourn at 10:05 p.m.

  
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Randy Rhyne, Mayor

  
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Shelly Deisher, City Secretary