

State of Texas  
County of Brazoria  
City of Angleton

The City of Angleton, Texas City Council conducted a Special Meeting at 6 p.m., Tuesday, March 8, 2016, with the following in attendance:

|                 |                          |
|-----------------|--------------------------|
| Randy Rhyne     | Mayor                    |
| Roger Collins   | Mayor Pro Tem/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/EDD             |
| Mary Kay Fischer | City Attorney                      |
| Shelly Deisher   | City Secretary                     |
| Susie Hernandez  | Finance Director                   |
| David Ashburn    | Chief of Police                    |
| David King       | Public Works Director              |
| Karen Barclay    | Building Services Dept. Supervisor |
| Will Blackstock  | Parks and Recreation Director      |

And those listed on the guest registry.

1. CALL TO ORDER BY MAYOR RHYNE at 6:03 p.m. Declare a quorum.
2. Pledge of Allegiance.
3. Moment of Silent Reflection/Prayer.
4. Citizens Wishing to Address Council. Larry Shaefer talked about In God We Trust bumper stickers.
5. Requests to Address Council Other Than Citizenry: none.
6. PRESENTATIONS:
  - A) Angleton Police Officers Association Donation of Two (2) Speed Trailers to Angleton Police Department;
  - B) Recognition of Public Works Director, David King who has been an employee for the City for 44 years and is retiring;
  - C) Officer of the Year – Detective Corporal Arminda Cantu; and
  - D) Support Person of the Year – Candy Rideaux.
7. Discussion and Possible Action on the Award of Bid for the North Valderas Street Sanitary Sewer Extension.

Michael Stoldt: Haddock Construction was low bidder. Have worked with them in the past and they have done a great job for us. Bid was \$66,743.50.

Motion by Mayor Pro Tem Collins to award bid to Haddock Construction in the amount of \$66,743.50.  
Second by Councilman Rolan.

Motion passes with 6 for; 0 against; 0 absent.
8. Discussion and Possible Action on the Award of Bid for the 288/523 Southwest Side Utility Improvements Project.

John Peterson with HDR (City Engineer) spoke about the bidding process and that this service provides utilities to Love's and this area in general. Had eight bidders on this project and Hurtado Construction was low bidder at \$464,850.50. References on Hurtado were all good and background check also.

Motion by Councilwoman McDaniel to approve awarding the bid to Hurtado Construction in the amount of \$464,850.50 for the 288/523 Southwest Side Utility Improvements Project;  
Second by Councilman Bieri.

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

9. Public Hearing on the Land Use Assumptions and Capital Improvements Plan Relating to the Possibility of Extending Water and Wastewater Services to the County Road 220/Old Angleton Road area.

Motion by Councilman Rolan to open the public hearing;  
Second by Councilman Tigner.

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

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 Councilman Bieri.

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

10. Discussion and Possible Action on Motion to Determine Whether to Adopt or Reject an Ordinance Approving the Land Use Assumptions and Capital Improvements Plan as Amended by the Advisory Committee Within the Next 30 Days and Instruct Staff to Prepare an Ordinance for Council Consideration to Formally Adopt the Engineering Study Containing the Land Use Assumptions and Capital Improvements Plan at its March 22, 2016 City Council Meeting.

Motion by Mayor Pro Tem Collins to determine whether to adopt or reject an Ordinance approving the Land Use Assumptions and Capital Improvements Plan as Amended by the Advisory Committee within the next 30 days and instruct staff to prepare an ordinance for council consideration to formally adopt the engineering study containing the land use assumptions and capital improvements plan at its March 22, 2016 City Council meeting;  
Second by Councilman Rolan.

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

11. Public Hearing on ORDINANCE NO. 2016-O-3A; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING THE ZONING ORDINANCE BY CHANGING REGULATIONS FOR VISITOR AND SUPPLEMENTAL PARKING REGULATIONS AND REFUSE FACILITIES IN THE MANUFACTURED HOME DISTRICT (MH) DISTRICT OF SECTION 28-54 OF THE CODE OF ORDINANCES FOR THE CITY OF ANGLETON; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 FOR EACH AND EVERY OFFENSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Motion by Councilman Rolan to open the public hearing;  
Second by Councilman Tigner.

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

Mayor Rhyne 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 Councilman Bieri.

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

12. Discussion and Possible Action on ORDINANCE NO. 2016-O-3A; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING THE ZONING ORDINANCE BY CHANGING REGULATIONS FOR VISITOR AND SUPPLEMENTAL PARKING REGULATIONS AND REFUSE FACILITIES IN THE MANUFACTURED HOME DISTRICT (MH) DISTRICT OF SECTION 28-54 OF THE CODE OF ORDINANCES FOR THE CITY OF ANGLETON; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 FOR EACH AND EVERY OFFENSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Motion by Councilman Rolan to approve Ordinance No. 2016-O-3A;  
Second by Councilman Bieri.

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

13. Discussion and Possible Action on a Contract for Disaster Debris Clearance and Removal Services with CrowderGulf, LLC and authorize the Mayor to execute the Contract.

Motion by Councilwoman McDaniel to approve the contract with CrowderGulf, LLC. for disaster debris clearance and removal services and authorize the Mayor to execute the contract;  
Second by Councilman Rolan.

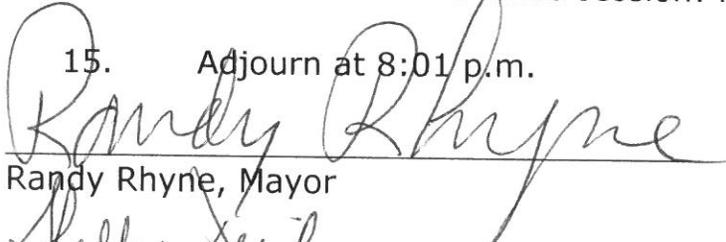
Motion passes with 6 for; 0 against; 0 absent.

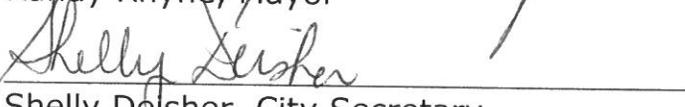
14. Council Adjourned Into Executive Session at 6:43 p.m. as Authorized by Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney, with possible discussion and action related thereto in open session.

Council reconvened into open session at 8:00 p.m.

Action out of executive session: none.

15. Adjourn at 8:01 p.m.

  
Randy Rhyne, Mayor

  
Shelly DeJsher, City Secretary