

The City of Angleton, Texas City Council conducted its Regular Meeting at 6 p.m., Tuesday, March 22, 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
Chris Hogan	Fire Chief

And those listed on the guest registry.

1. CALL TO ORDER BY MAYOR RHYNE at 6:00 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 February 16, 2016, February 23, 2016, March 8, 2016 and March 15, 2016.

Motion by Councilman Bieri to approve the City Council Meeting Minutes from February 16, 2016, February 23, 2016, March 8, 2016 and March 15, 2016;  
Second by Councilwoman McDaniel.

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

5. PRESENTATIONS:
  - A) Employee Appreciation
  - B) Fair Housing Month Proclamation
  - C) Yard of the Month – 913 Ridgecrest
  - D) Business of the Month – 1135 E. Cedar
6. Citizens Wishing to Address Council.
7. Requests to Address Council Other Than Citizenry.

**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 February, 2016;
- B) Amended Order of Election for General Election of 2016;  
and
- C) Appoint Jeff Sifford as Interim Public Works Director.

Motion by Mayor Pro Tem Collins to approve the consent agenda;

Second by Councilwoman McDaniel.

Motion passes with 6 for 0 against; 0 absent.

9. Discussion and Possible Action on Appointing Tracy Delesandre and Suzanne Dellinger to the Keep Angleton Beautiful Board.

Motion by Councilwoman McDaniel to appoint Tracy Delesandre and Suzanne Dellinger to the Keep Angleton Beautiful Board;  
Second by Councilman Bieri.

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

10. Discussion and Possible Action on an Agreement Between HDR Engineering and the City of Angleton for Construction Observation Services.

Michel Stoldt: Currently have two major projects in the works. Need assistance in observation and supervision in seeing the projects. This also gives us the opportunity to train someone on City Staff to supervise. Staff is recommending approval.

Motion by Councilman Bieri to approve the agreement between HDR Engineering and the City of Angleton for Construction Observation Services not to exceed the amount of \$77,260.00;  
Second by Councilwoman McDaniel.

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

11. Discussion and Possible Action on an Agreement Between HDR Engineering and the City of Angleton for SCADA System Improvements.

John Peterson with HDR Engineering explained that the SCADA system is an informational system that reports back to the city how water, sewer, city facilities are operating. Identifies what system is working and what is not. Looking into a larger service provider that has service parts available when it is down and enough on-call persons for backup.

Motion by Councilwoman McDaniel to approve the agreement between HDR Engineering and the City of Angleton for SCADA System Improvements in the amount of \$35,325.00;  
Second by Mayor Pro Tem Collins.

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

12. Discussion and Possible Action on 2014-2015 Certified Annual Financial Report by Belt, Harris, Pechacek, LLP.

Motion by Mayor Pro Tem Collins to accept the 2014-2015 Certified Annual Financial Report by Belt, Harris, Pechacek LLP;  
Second by Councilman Tigner.

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

13. Discussion and Possible Action on Keep Angleton Beautiful Applying for a Walmart Grant and Authorizing the Mayor to Sign a Letter of Verification from the City of Angleton.

Motion by Councilman Tigner to approve applying for a Walmart Grant and Authorizing the Mayor to Sign a Letter of Verification from the City of Angleton,  
Second by Councilwoman McDaniel.

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

14. Discussion and Possible Action on ORDINANCE NO. 2016-O-3B; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, ADOPTING THE CITY'S LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN FOR COUNTY ROAD 220 DEVELOPMENT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND AN EFFECTIVE DATE.

Motion by Councilman Rolan to approve Ordinance No. 2016-O-3B,  
Second by Mayor Pro Tem Collins.

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

15. Discussion and Possible Action on RESOLUTION NO. 2016-R-3A; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, ESTABLISHING A PUBLIC HEARING DATE TO DISCUSS THE IMPOSITION OF WATER AND WASTEWATER IMPACT FEES FOR THE DESIGNATED SERVICE AREAS; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Motion by Councilman Tigner to approve Resolution No. 2016-R-3A,  
Second by Councilman Bieri.

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

16. 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.

Mary Kay Fischer: Centerpoint contacted the City Attorney to inform her that they had not published the public hearing notice. Reading of this ordinance would be the "second" first reading of the ordinance. The ordinance will be brought back to council on April 26 for the second reading before it can be approved.

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

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

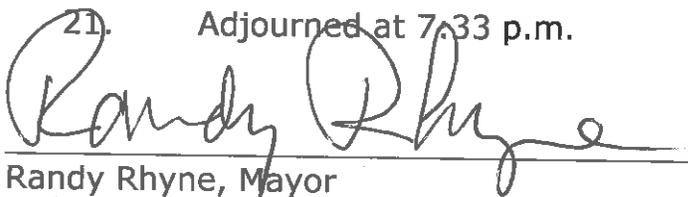
17. Discussion and Possible Action on an Amendment to the Economic Development Grant Agreement between the City of Angleton and Angleton 288 Industrial Park, LLC.

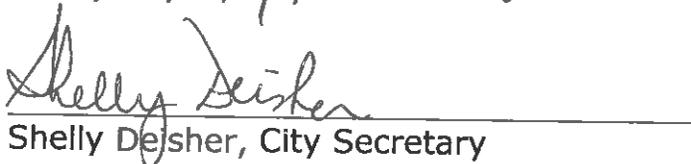
Motion by Mayor Pro Tem Collins to approve the Amendment to the Economic Development Grant Agreement between the City of Angleton and Angleton 288 Industrial Park, LLC,  
Second by Councilman Tigner.

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

18. Reports of Boards & Commissions:  
Angleton Better Living Corporation – did not meet.  
Angleton Parks Board – meet in joint meeting with ADD and council next week.  
Senior Citizen Commission – Aquafit class is five days a week and have 30-40 participants. About 20 in yoga class. Traveling members are going places.
19. Staff Reports & Questions for Staff  
A) Building Services Reports  
B) Economic Development and Tourism Report  
C) Emergency Management Report  
D) Finance Department Reports  
E) Keep Angleton Beautiful  
F) Municipal Court Reports  
G) Parks & Recreation Reports  
H) Police Department Reports  
I) Public Works Department Reports  
J) Utility Department Reports
20. Council Information (limited to items of community interest)  
Mayor Randy Rhyne – read from a list of upcoming events.  
Mayor Pro Tem Roger Collins – Happy birthday Wesley.  
Councilman Hardwick Bieri – Happy birthday Wesley and Guns and Hoses on April 8<sup>th</sup> and 9<sup>th</sup>.  
Councilman Williams Tigner – Happy birthday Wesley.  
Councilman Wesley Rolan – nothing.  
Councilwoman Bonnie McDaniel – Happy Birthday Wesley and Happy Easter.

21. Adjourned at 7:33 p.m.

  
Randy Rhyne, Mayor

  
Shelly Deisher, City Secretary