

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, May 17, 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
Cody Vasut	Newly Elected Councilman Position 5

OTHERS PRESENT:

Michael Stoldt	City Manager
Mary Kay Fischer	City Attorney
Shelly Deisher	City Secretary
David Ashburn	Chief of Police
Jeff Sifford	Interim Public Works Director
Karen Barclay	Building Services Dept. Supervisor
Will Blackstock	Parks and Recreation Director
Kacey Hamlet	Water Department Supervisor

And those listed on the guest registry.

1. CALLED TO ORDER BY MAYOR RHYNE at 6:00 p.m. and declared a quorum.
2. Pledge of Allegiance.
3. Moment of Silent Reflection/Prayer.
4. PRESENTATION: Proclamation for Motorcycle Safety and Awareness Month
5. Citizens Wishing to Address Council:

Larry Shaefer passed out a picture of the Suspension Policy sign located on the Angleton Recreation Center Building. He stated:

"I am giving you a picture of what is on the front door of the Rec Center. Kinda surprised about a suspension policy...you can be thrown out for bad language...whatever that might be; disrespect of the staff; abuse of the facility. I called Ms. Bowers to ask her where this came from and what some of these words (inaudible) and what sort of appeal you would have for that, and didn't get any real definitive answer for that. I do know that I have not seen it on the agenda, it hasn't been presented to council and yet you can get thrown out and I guess your membership suspended. I believe council should review and I am sure our City Attorney can come up with better wording than bad language or whatever those things are. Certainly don't want to see that obviously but on the other hand I think it needs some polish. It doesn't appear to be very well. But the last thing is that uh...I have had many good results with waste collection in item 18. I have got the guy's card...I call him for people that have had a problem. They always respond very well and returns calls, this is a very good company".

6. Requests to Address Council Other Than Citizenry: David

Ashburn, Chief of Police, reminded everyone that this week is National Police Week. Wanted to thank all of them including fire and EMS.

7. 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 item: Variance to the Peddler's Ordinance No. 2009-O-6E, Renewing Please Mom Ice Cream Truck's License to Operate one (1) Ice Cream Delivery Truck for One Year.

Motion by Mayor Pro Tem Collins to approve the consent agenda as presented;
Second by Councilman Bieri.

Shelly Deisher, City Secretary, asked if they wanted to set a fee amount.

Mayor stated the same as last year.

Mayor Pro Tem Collins amended his motion to set the rate the same as last year, \$250.00;
Councilman Bieri amended his second.

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

8. Discussion and Possible Action on Approval of ORDINANCE NO. 2016-O-5A; AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION OF THE CITY OF ANGLETON, TEXAS ON MAY 7, 2016; ENTERING AN ORDER IN THE RECORDS OF THE CITY OF ANGLETON DECLARING THAT POSITION 1, POSITION 3 AND POSITION 5 HAVE BEEN FILLED BY MAJORITY VOTE FOR EACH POSITION IN ACCORDANCE WITH THE REGISTER OF VOTING INFORMATION WHICH IS ADOPTED AND ATTACHED TO THIS ORDINANCE; PROVIDING AN OPEN MEETINGS CLAUSE; PROVIDING FOR OTHER PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Motion by Mayor Pro Tem Collins to approve Ordinance No. 2016-O-5A;
Second by Councilman Rolan.

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

9. Certificates of Election to Newly-Elected Officers Hardwick Bieri, Wesley Rolan and Cody Vasut were issued.
10. Statement of Elected Officers were signed by Hardwick Bieri, Wesley Rolan and Cody Vasut.
11. Judge Pat Sebesta administered oath of office and Hardwick Bieri, Wesley Rolan and Cody Vasut were sworn into their council positions.
12. Councilman Hardwick Bieri was seated to Position 1, Councilman Wesley Rolan was seated to Position 3 and Councilman Cody Vasut was seated to Position 5 on the City Council of the City of

Angleton.

13. Mayor Randy Rhyne declared a Quorum of City Council and the meeting was called To Order by the Mayor.
14. Roger Collins was recognized for his service to City Council from June, 2011 to May, 2016.
15. Discussion and Possible Action on an Appointment of Mayor Pro Tem to the Angleton City Council.

Councilman Rolan nominated Councilman Hardwick Bieri as Mayor Pro Tem;

Councilman Tigner nominated Councilwoman Bonnie McDaniel as Mayor Pro Tem.

Motion by Councilman Tigner to cease nominations;
Seconded by Councilman Rolan.

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

Mayor Rhyne asked if both are willing to serve as Mayor Pro Tem and they both said yes.

Mayor Rhyne said there were three votes for Councilman Bieri (four including himself) and two for Councilwoman McDaniel.

Motion passes with four (4) for Councilman Bieri as Mayor Pro Tem, two (2) for Councilwoman McDaniel.

Mayor Rhyne stated that Mayor Pro Tem decides the seating arrangement for council. Mayor Pro Tem Bieri chose to sit left of the Mayor and Councilman Vasut would be seated between Councilwoman McDaniel and City Secretary. All other seating would remain the same.

16. Discussion and Possible Action on an Agreement Between the City of Angleton and HDR Engineering for the Development of a Nitrification Action Plan.

Spokesperson for HDR Engineering presented the agreement. TCEQ has new regulations and all cities have to have this nitrification action plan. This will help monitor the water system within the city council.

Motion by Councilman Rolan to approve the agreement between the City of Angleton and HDR Engineering for the Development of a Nitrification Action Plan;
Second by Mayor Pro Tem Bieri.

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

17. Discussion and Possible Action on RESOLUTION NO. 2016-R-5A; A RESOLUTION BY THE CITY OF ANGLETON, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF CENTERPOINT ENERGY RESOURCES CORP., TEXAS COAST DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "TEXAS COAST UTILITIES COALITION" OF

CITIES; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Motion by Councilwoman McDaniel to approve Ordinance No. 2016-R-5A;
Second by Councilman Rolan.

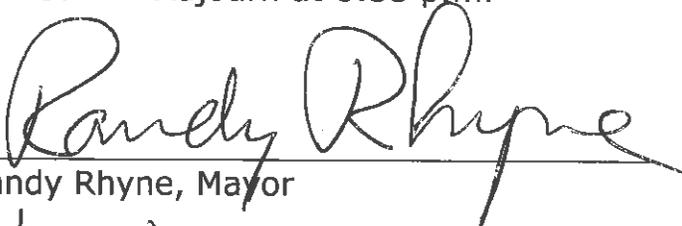
Motion passes with 6 for; 0 against; 0 absent.

18. Discussion and Possible Action on ORDINANCE NO. 2016-O-5D; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, TRANSFERRING THE FRANCHISE AGREEMENT FOR THE COLLECTION, HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE IN THE CITY OF ANGLETON, TEXAS, FROM WASTE CONNECTIONS, INC. TO WASTE CONNECTIONS OF TEXAS, LLC.; MUTUALLY AGREEING TO A ONE (1) YEAR EXTENSION THROUGH MAY 31, 2017, AS PREVIOUSLY AUTHORIZED IN THE SECOND AMENDMENT TO THE FRANCHISE AGREEMENT; PROVIDING AN OPEN MEETINGS CLAUSE AND AN EFFECTIVE DATE.

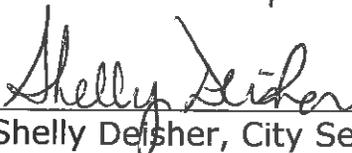
Motion by Councilman Rolan to approve Ordinance No. 2016-O-5D;
Second by Councilman Vasut.

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

19. Adjourn at 6:35 p.m.



Randy Rhyne, Mayor



Shelly Deisher, City Secretary