

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, May 24, 2016, with the following in attendance:

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

OTHERS PRESENT:

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| 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 |
| David Ashburn | Chief of Police |
| 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 April 26, 2016 Regular City Council Meeting and May 17, 2016 Special City Council Meeting.

Motion by Mayor Pro Tem Bieri to approve the City Council Meeting Minutes from April 26, 2016 and May 17, 2016 after removing David King from the staff attendees on May 17 meeting;
Second by Councilman Tigner.

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

PRESENTATION

5. Ceremonial Presentation:
 - A) Employee Appreciation and
 - B) Keep Angleton Beautiful May Yard and Business of the Month.
6. Citizens Wishing to Address Council – None.
7. Requests to Address Council Other Than Citizenry – None.
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 April, 2016;
- B) Reappoint Bill Garwood, Dorothy Hernandez, Deborah Spoor and Travis Townsend to the Planning and Zoning Commission;
- C) Reappoint Tim Charlson, Bonnie Church, Belinda Gaines and Danielle Graham to the Board of Adjustment;
- D) Reappoint Tracy Delesandri, Andrea Demopulos-Coats and Suzanne Dellinger to the Keep Angleton Beautiful Board;
- E) Appoint Carl Garrison and Reappoint Chris Peltier, Barbara Marin and Brent Brothers to the Parks Board;
- F) Appoint Roger Collins and Mike O'Neil and reappoint Bridget Norris, Sarah McDaniel, Bonnie Church and Judy Green to the Senior Citizen Commission; and
- G) Declare PK-36, PK-44, PK-6 and PW-24 as surplus vehicles.

Council removed item F from the consent agenda for further discussion.

Motion by Councilman Rolan to approve the consent agenda except Item F;
Second by Councilman Vasut.

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

Motion by Councilwoman McDaniel to approve appointing Roger Collins and Mike O'Neil and reappointing Bridget Norris, Sarah McDaniel and Bonnie Church to the Senior Citizen Commission (Judy Green has resigned from the board);
Second by Mayor Pro Tem Bieri.

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

9. Discussion and Possible Action on Award of Bid for the 2015 CDBG Waterline Replacement Project.

Motion by Councilwoman McDaniel to approve awarding the bid for the 2015 CDBG Waterline Replacement Project to Statewide Services Inc. in the amount of \$348,495.00;
Second by Councilman Rolan.

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

10. Public Hearing on a request to Rezone Lot One (1), in Block Two (2), of Northview Subdivision, Section (1), located at the Southwest Corner of Buchta Road and Hospital Drive from C-O/R - Commercial-Office/Retail District to 2F - Two-Family Residential District (Duplex Homes).

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

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

Mayor asked if anyone wished to speak on, for against this

matter. No one wished to speak.

Motion by Councilman Rolan to close the public hearing
Second by Councilman Tigner.

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

11. Discussion and Possible Action on ORDINANCE NO. 2016-O-5E; 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 PROPERTY LOCATED AT THE SOUTHWEST CORNER OF BUCHTA ROAD AND HOSPITAL DRIVE WITH A LEGAL DESCRIPTION OF LOT ONE (1), IN BLOCK TWO (2), OF NORTHVIEW SUBDIVISION, SECTION (1), FROM C-O/R - COMMERCIAL-OFFICE/RETAIL DISTRICT TO 2F - TWO-FAMILY RESIDENTIAL DISTRICT (DUPLEX HOMES); 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 Bieri to approve Ordinance No. 2016-O-5E;
Second by Councilman Rolan.

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

12. Discussion and Possible Action on an "Ad Valorem Tax Refund Incentive Program Agreement" Between the City of Angleton and VKC Properties, LP, Brij Mohan Agrawal, 103 Harvin.

Motion by Councilman Tigner to approve the Ad Valorem Tax Refund Incentive Program Agreement between City of Angleton and VKC Properties, LP, Brij Mohan Agrawal, 103 Harvin.
Second by Councilwoman McDaniel.

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

13. Discussion and Possible Action on the Preliminary Plat for the Tropoli Townhomes, a Subdivision Plat of a 1.8878 acre tract.

Motion by Mayor Pro Tem Bieri to approve the preliminary plat after staff and engineer comments have been corrected;
Second by Councilwoman McDaniel.

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

14. Discussion and Possible Action on Appointment of Council Liaison to Keep Angleton Beautiful.

Motion by Councilman Vasut to reappoint Councilman Tigner to the Keep Angleton Beautiful Board;
Second by Councilman Rolan.

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

15. Discussion and Possible Action on Appointment of Council Liaison to Parks Board.

Motion by Mayor Pro Tem Bieri to reappoint Councilwoman

McDaniel to the Parks Board;
Second by Councilman Tigner.

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

16. Discussion and Possible Action on Appointment of Council Liaison to Angleton Better Living Corporation.

Motion by Councilman Rolan to appoint Mayor Pro Tem Bieri to ABLC;
Second by Councilman Tigner.

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

17. Discussion and Possible Action on Appointment of Council Liaison to Senior Citizen Commission.

Motion by Councilman Tigner to appoint Councilwoman McDaniel to the Senior Citizen Commission,
Second by Mayor Pro Tem Bieri.

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

18. Discussion and Possible Action on Approval of an Application Submitted by Angleton Volunteer Fire Department, requesting authorization to stand in roadway to solicit a charitable contribution pursuant to Texas Transportation Code Section 552.0071.

Motion by Councilman Rolan to approve the application submitted by the AVFD requesting authorization to stand in roadway to solicit a charitable contribution pursuant to Texas Transportation Code Section 552.0071;
Second by Councilman Tigner.

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

19. Discussion and Possible Action on Budget Workshop Dates.

Motion by Councilman Vasut to approve Budget Workshop Dates of July 30th, August 2nd, August 4th and August 9th,
Second by Councilman Rolan.

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

20. Discussion and Possible Action on Offer for Tax Resale Property from the Property Tax Resale Committee of the Brazoria County Tax Office for Property with a legal description of Hancock (Angleton), Block 1, Lot 17, Acres 0.0901 and Hancock (Angleton) Block 1, Lot 18 and 19, Acres 0.1802.

Motion by Councilwoman McDaniel to approve the tax resale property of property described above;
Second by Mayor Pro Tem Bieri.

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

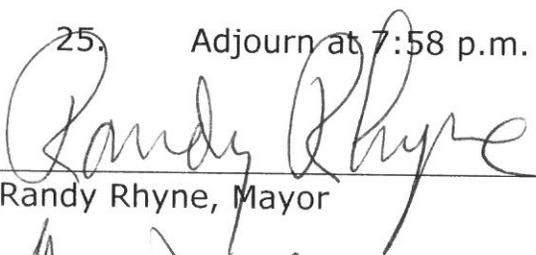
21. Reports of Boards & Commissions:
Angleton Better Living Corporation – just met.
Angleton Parks Board – haven't met yet.
Senior Citizen Commission – next meeting June 6.

22. 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
23. Council Information (limited to items of community interest)
Mayor Randy Rhyne – discussed upcoming events for the city.
Mayor Pro Tem Hardwick Bieri – nothing.
Councilman Williams Tigner – nothing.
Councilman Wesley Rolan – nothing.
Councilwoman Bonnie McDaniel – nothing.
Councilman Cody Vasut - nothing.
24. Council adjourned into Executive Session at 6:53 p.m. as authorized by:
a) Texas Government Code Section 551.071 (Consultation with Attorney) to seek advice of its attorney on legal matters subject to the attorney-client privilege, 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 the City Attorney, with possible discussion and action related thereto in open session.

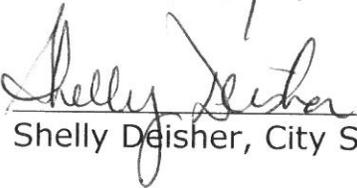
Reconvened into open session at 7:57 p.m.

Action out of Executive Session: none.

25. Adjourn at 7:58 p.m.



Randy Rhyne, Mayor



Shelly Deisher, City Secretary