

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, July 12, 2016, with the following in attendance:

Randy Rhyne	Mayor
Hardwick Bieri	Mayor Pro Tem Position 1
Williams Tigner	Councilman Position 2
Wesley Rolan	Councilman Position 3
Bonnie McDaniel	Councilwoman Position 4
Cody Vasut	Councilman Position 5
OTHERS PRESENT:	
Michael Stoldt	City Manager
Mary Kay Fischer	City Attorney
Shelly Deisher	City Secretary
Jeff Sifford	Interim 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 6:00 p.m. Declare a quorum.
2. Pledge of Allegiance.
3. Invocation led by the Mayor.
4. PRESENTATION: Employee recognition.
5. Citizens Wishing to Address Council.
6. Requests to Address Council Other Than Citizenry: none.
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 items: Surplus the following Public Works Vehicles and Equipment: PW73 (1984 Dump Truck), PW27 (1990 Chev Dump Truck), PW41 (2000 Yazoo Mower); PW42 (2006 JD Mower); PW44 (2006 JD Mower) and PW43 (2006 JD Mower).
Motion by Mayor Pro Tem Bieri to approve the consent agenda;
Second by Councilman Rolan.
Motion passes with 6 for; 0 against; 0 absent.
8. Discussion and Possible Action on ORDINANCE NO. 2016-O-7C; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING CHAPTER 21.5, SIGNS, SEC. 21.5-13, VARIANCE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Motion by Councilman Rolan to approve Ordinance No. 2016-O-7C;

Second by Mayor Pro Tem Bieri.

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

9. Discussion and Possible Action on an Offer for Tax Resale Property from the Property Tax Resale Committee of the Brazoria County Tax Office with a legal description of AO380 J de J Valderas, Tract 166E1, Acres 0.270, West Miller Street.

Motion by Councilwoman McDaniel to approve Tax Resale Property from the Property Tax Resale Committee of the Brazoria County Tax Office with a legal description of AO380 J de J Valderas, Tract 166E1, Acres 0.270, West Miller Street;
Second by Councilman Rolan.

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

10. Discussion and Possible Action on Repairs to the Electronic Message Sign Located in Front of City Hall.

Motion by Councilman Rolan to table this item until the City Secretary can find out information such as how many panels total there are to each side of the sign and if there is a cover available to protect the sign from the weather;
Second by Councilman Vasut.

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

11. Discussion and Possible Action on the Purchase of a Blower Unit for the City Wastewater Treatment Plant.

Motion by Councilman Rolan to approve the purchase of the blower from PPI (Precision Pneumatics, Inc.) subject to completion and receipt of Form 1295;
Second by Councilwoman McDaniel.

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

12. Council adjourned into Executive Session at 6:25 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 Public Works Director, with possible discussion and action related thereto in open session; and

B) Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations) to discuss or deliberate regarding commercial or financial information that the governing body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect, with possible discussion and action related thereto in open session.

Council reconvened into open session at 7:20 p.m.

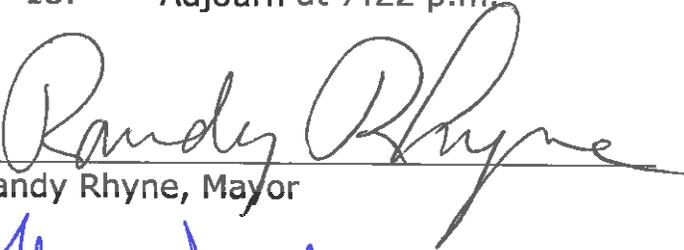
Action out of Executive Session:

Motion by Mayor Pro Tem Bieri to promote Jeff Sifford to Public Works Director;

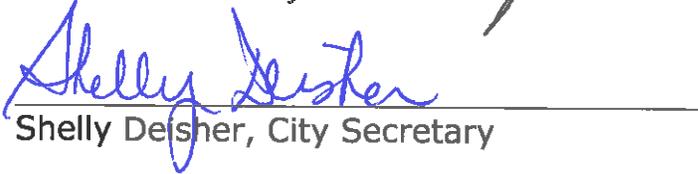
Second by Councilman Rolan.

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

13. Adjourn at 7:22 p.m.



Randy Rhyne, Mayor



Shelly Deisher, City Secretary