

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, August 9, 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 (absent)
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
Susie Hernandez	Finance Director
David Ashburn	Chief of Police
Jeff Sifford	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. Citizens Wishing to Address Council:

Larry Shaefer: having street issues in N. Walker and Locust with need in patching and W. Miller has high weeds.

Wick McDonald – 900 San Felipe. Streets and sidewalk issues with water line replacement. Has a problem when they redid the road. Vehicles drag bottom to enter driveway on Tinsley side because of 6-8" drop and water does not drain. Trees are hanging low in streets on Tinsley, Cannan and Wilkins.

5. Requests to Address Council Other Than Citizenry: Chief Ashburn stated all officers are ok and did a good job yesterday.
6. Discussion and Possible Action on an Agreement Between the City of Angleton and Strategic Government Resources, Inc. (SGR) for Professional Services Related to the Search for a New City Manager.

Motion by Mayor Pro Tem Bieri to approve the agreement between SGR and City of Angleton;  
Second by Councilwoman McDaniel.

Motion passes with 5 for; 0 against; 1 absent (Rolan).

7. Presentation by Brazoria County Library System. Library gave council a copy of the 2016 expenditure and budget worksheet and made a presentation, requesting additional funds from the city.
8. Presentation, Discussion and Possible Action on the Preliminary

Fiscal Year 2016/2017 Budget.

Michael Stoldt discussed the final numbers of the preliminary budget.

9. Discussion and Possible Action on the Proposed Budget for the 2016/2017 Fiscal Year.

Motion by Councilman Vasut to approve the Proposed Budget as presented subject to changes to the Economic Development Department funds and changes to Administration Department (see attached) and amendment to increase line item 01-500-446 library contribution by \$2,500 and decrease line item 01-501-425 council travel and training by \$2,500;  
Second by Councilman Tigner.

ROLL CALL VOTE:

Mayor Randy Rhyne – For;  
Mayor Pro Tem Hardwick Bieri – For;  
Councilman Williams Tigner – For;  
Councilman Wesley Rolan – Absent;  
Councilwoman Bonnie McDaniel – For;  
Councilman Cody Vasut – For;

Motion passes with 5 for; 0 against; 1 absent (Rolan).

10. Discussion and Possible Action on a Proposed Tax Rate for the 2016/2017 Fiscal Year (Michael Stoldt, City Manager).

Motion by Councilman Vasut to propose a tax rate of \$0.707598 per \$100 value, which is a tax increase of 6.06% above the Effective Tax Rate, to be adopted at a future meeting;  
Second by Councilman Tigner.

ROLL CALL VOTE:

Mayor Randy Rhyne – For;  
Mayor Pro Tem Hardwick Bieri – For;  
Councilman Williams Tigner – For;  
Councilman Wesley Rolan – Absent;  
Councilwoman Bonnie McDaniel – For;  
Councilman Cody Vasut – For;

Motion passes with 5 for; 0 against; 1 absent (Rolan).

11. Discussion and Possible Action on RESOLUTION NO. 2016-R-8A; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, ESTABLISHING A DATE TO ADOPT THE 2016 TAX RATE, ESTABLISHING THE LOCATION AND DATES FOR TWO PUBLIC HEARINGS ON A PROPOSED TAX RATE; REQUIRING PUBLICATION OF A NOTICE OF THE PUBLIC HEARINGS IN ACCORDANCE WITH THE LAW; REQUIRING THE POSTING OF THE NOTICE OF THE PUBLIC HEARINGS ON TAX INCREASE ON THE CITY'S INTERNET WEBSITE; REQUIRING THE POSTING OF THE NOTICE ON THE CITY'S PUBLIC ACCESS CHANNEL, IF REQUIRED; AND PROVIDING AN EFFECTIVE DATE.

Motion by Mayor Pro Tem Bieri to approve Resolution No. 2016-R-8A;  
Second by Councilman Tigner.

ROLL CALL VOTE:

Mayor Randy Rhyne – For;  
Mayor Pro Tem Hardwick Bieri – For;  
Councilman Williams Tigner – For;  
Councilman Wesley Rolan – Absent;  
Councilwoman Bonnie McDaniel – For;  
Councilman Cody Vasut – For;

Motion passes with 5 for; 0 against; 1 absent (Rolan).

12. Discussion and Possible Action on RESOLUTION NO. 2016-R-8B; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, ESTABLISHING A DATE TO ADOPT THE 2016/2017 FISCAL BUDGET; ESTABLISHING THE LOCATION AND DATES FOR TWO PUBLIC HEARINGS ON THE 2016/2017 FISCAL BUDGET; REQUIRING PUBLICATION OF A NOTICE OF THE PUBLIC HEARINGS IN ACCORDANCE WITH THE LAW; AND PROVIDING AN EFFECTIVE DATE.

Motion by Councilwoman McDaniel to approve Resolution No. 2016-R-8B;  
Second by Mayor Pro Tem Bieri.

ROLL CALL VOTE.

Mayor Randy Rhyne – For;  
Mayor Pro Tem Hardwick Bieri – For;  
Councilman Williams Tigner – For;  
Councilman Wesley Rolan – Absent;  
Councilwoman Bonnie McDaniel – For;  
Councilman Cody Vasut – For;

Motion passes with 5 for; 0 against; 1 absent (Rolan).

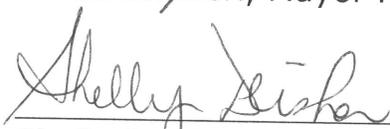
13. Council adjourned into Executive Session at 7:15 p.m. as authorized by Texas Government Code:  
a) Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager, with possible discussion and action related thereto in open session; and  
b) Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Economic Development Director, with possible discussion and action related thereto in open session.

Council reconvened into open session at 8:05 p.m.

Action out of Executive Session: none.

14. Adjourn at 8:06 p.m.

  
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Hardwick Bieri, Mayor Pro Tem

  
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Shelly Deisher, City Secretary