

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, September 20, 2016, with the following in attendance:

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:	
Michael Stoldt	City Manager
Mary Kay Fischer	City Attorney
Shelly Deisher	City Secretary
Susie Hernandez	Finance Director
David Ashburn	Chief of Police
Kacey Hamlet	Utility Dept. Supervisor
Will Blackstock	Parks & Rec Director
Karen Barclay	Building Services Supervisor
Jeff Sifford	Public Works Director
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. Invocation led by the Mayor.
4. Approval of City Council Minutes from the meetings of: August 23, 2016 Regular City Council Meeting, September 6, 2016 Special City Council Meetings and September 13, 2016 Special City Council Meetings.

Motion by Mayor Pro Tem Bieri to approve the City Council Meeting Minutes from August 23, 2016 Regular City Council Meeting, September 6, 2016 Special City Council Meetings and September 13, 2016 Special City Council Meetings.
Second by Councilman Rolan.

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

5. PRESENTATIONS:
 - A) Lion's Club International Peace Poster Contest Winners
 - B) Employee Appreciation;
 - C) Recognition of Angleton Recreation Center Life Guards; and
 - D) Keep Angleton Beautiful Yard of the Month (600 South Hancock) and Business of the Month (304 South Velasco).
6. Citizens Wishing to Address Council – James Mayhair discussed with council about the school traffic/school zone hours/no parking signs on Isabella Road. Referenced item #12 on the agenda.
7. Requests to Address Council Other Than Citizenry – none.

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 August, 2016 and
- B) Variance to the Peddler's Ordinance No. 2015-O-6E, Renewing Sharon Flowerree's License to Operate One (1) Ice Cream Delivery Truck for One Year with a Permit Fee of \$250.00.

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

Motion passes with 6 for 0 against; 0 absent.

9. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2016-O-9D; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING ORDINANCE NO. 2477, BY CHANGING THE LOCATION AND HOURS THAT PARKING IS PROHIBITED ON A PORTION OF ISABELLA BOULEVARD NEAR ANGLETON JUNIOR HIGH SCHOOL DURING SCHOOL DAYS; PROVIDING A PENALTY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Note: Council moved this item closer to the beginning of the meeting.

Motion by Councilman Rolan to table this item;
Second by Councilwoman McDaniel.

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

10. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2016-O-9A; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, ADOPTING THE 2016-2017 FISCAL BUDGET OF THE CITY OF ANGLETON, TEXAS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017; AND DECLARING AN EFFECTIVE DATE. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$396,039 OR 6.79%, AND OF THAT AMOUNT, \$85,266 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR (Michael Stoldt, City Manager).

Motion by Councilman Rolan to adopt the 2016-2017 Proposed Budget with the changes shown on the attached sheets labeled "2016-2017 Proposed Budget - City Manager's Recommended Budget Adjustments" for the General Fund (01), Street Fund (02), Water Fund (03), Capital Expense Revolving Fund (123), KAB Fund (13), 2013 CO Fund (120) and the Shanks Road Fund (57). Approval of Ordinance 2016-O-9A, will raise more total property taxes than last year's budget by \$396,039 or 6.79%, and of that amount, \$85,266 is tax revenue raised from new

property added to the tax roll this year.
Second by Councilwoman McDaniel.

Discussion by Mayor Pro Tem Bieri.

Roll Call Vote:

Mayor Randy Rhyne:	<u> x </u>	FOR	<u> </u>	AGAINST
Mayor Pro Tem Bieri	<u> x </u>	FOR	<u> </u>	AGAINST
Councilman Tigner	<u> x </u>	FOR	<u> </u>	AGAINST
Councilman Rolan	<u> x </u>	FOR	<u> </u>	AGAINST
Councilwoman McDaniel	<u> x </u>	FOR	<u> </u>	AGAINST
Councilman Vasut	<u> x </u>	FOR	<u> </u>	AGAINST

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

11. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2016-O-9B, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, RATIFYING THE ADOPTION OF THE 2016-2017 FISCAL BUDGET OF THE CITY OF ANGLETON, TEXAS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017 WHEN THE BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Motion by Councilman Rolan to approve Ordinance 2016-O-9B ratifying the adoption of the 2016-2017 Fiscal Budget, which will raise more revenue from property taxes than last year's budget;
Second by Councilman Tigner.

Roll Call Vote:

Mayor Randy Rhyne:	<u> x </u>	FOR	<u> </u>	AGAINST
Mayor Pro Tem Bieri	<u> x </u>	FOR	<u> </u>	AGAINST
Councilman Tigner	<u> x </u>	FOR	<u> </u>	AGAINST
Councilman Rolan	<u> x </u>	FOR	<u> </u>	AGAINST
Councilwoman McDaniel	<u> x </u>	FOR	<u> </u>	AGAINST
Councilman Vasut	<u> x </u>	FOR	<u> </u>	AGAINST

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

12. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2016-O-9C, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, LEVYING THE AD VALOREM PROPERTY TAX OF THE CITY OF ANGLETON, TEXAS, FOR THE YEAR 2016 ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY ON JANUARY 1, 2016, AND ADOPTING A TAX RATE FOR 2016; PROVIDING REVENUES FOR PAYMENT OF CURRENT MUNICIPAL MAINTENANCE AND OPERATING EXPENSES AND FOR PAYMENT OF INTEREST AND PRINCIPAL ON OUTSTANDING CITY OF ANGLETON DEBT; PROVIDING FOR LIMITED EXEMPTIONS OF CERTAIN HOMESTEADS; PROVIDING FOR ENFORCEMENT OF COLLECTIONS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AND EFFECTIVE DATE.

Motion by Mayor Pro Tem Bieri that the Property Tax Rate be increased by the adoption of a tax rate of \$0.707598, which is effectively a 6.06 percent increase in the tax rate, by approving Ordinance No. 2016-O-9C;
Second by Councilman Rolan.

Roll Call Vote:

Mayor Randy Rhyne:	<u> x </u>	FOR	<u> </u>	AGAINST
Mayor Pro Tem Bieri	<u> x </u>	FOR	<u> </u>	AGAINST
Councilman Tigner	<u> x </u>	FOR	<u> </u>	AGAINST
Councilman Rolan	<u> x </u>	FOR	<u> </u>	AGAINST
Councilwoman McDaniel	<u> x </u>	FOR	<u> </u>	AGAINST
Councilman Vasut	<u> x </u>	FOR	<u> </u>	AGAINST

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

13. Discussion and Possible Action on ORDINANCE NO. 2016-O-9E; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, GRANTING A SPECIFIC USE PERMIT TO ALLOW CONSTRUCTION OF A NON-RESIDENTIAL ACCESSORY BUILDING IN THE CBD-CENTRAL BUSINESS DISTRICT LOCATED AT 305 EAST MULBERRY STREET, WITH A LEGAL DESCRIPTION OF MOORE & MILLER ADDN (ANGLETON), BLOCK 37, LOT 1 TO 5, IN THE CITY OF ANGLETON, BRAZORIA COUNTY, TEXAS; 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-9E;
Second by Councilwoman McDaniel.

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

14. Discussion and Possible Action on Canceling the Regular City Council meeting scheduled for September 27, 2016, the City Council Workshop scheduled for October 11, 2016, the regular City Council meeting scheduled for November 22, 2016 and the regular City Council meeting scheduled for December 27, 2016.

Motion by Mayor Pro Tem Bieri to approve canceling all meetings listed above,
Second by Councilman Tigner.

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

15. Discussion and Possible Action on an Agreement Between the City of Angleton and HDR Engineering for Professional Services for Design, Bid and Construction Administration Services Related to the 2016 Sidewalk Improvements Phase I.

Michael Stoldt stated this agreement would be for engineering, design and bidding for Northridge sidewalks as well as site representation and urban forestry.

Motion by Councilman Rolan to approve the agreement with HDR for Professional Services for design, bid and construction administration services related to 2016 sidewalk improvements Phase I;
Second by Councilman Vasut.

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

16. Discussion and Possible Action on Ordinance No. 2016-O-9F; AN ORDINANCE APPROVING "THE 2016 CLASSIFICATION AND PAY

RANGE SCHEDULE" FOR THE CITY OF ANGLETON AND PROVIDING A NEW JOB DESCRIPTION FOR THE "ECONOMIC DEVELOPMENT AND TOURISM DIRECTOR"; PROVIDING AN OPEN MEETINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Motion by Councilman Rolan to approve Ordinance No. 2016-O-9F,

Second by Councilwoman McDaniel.

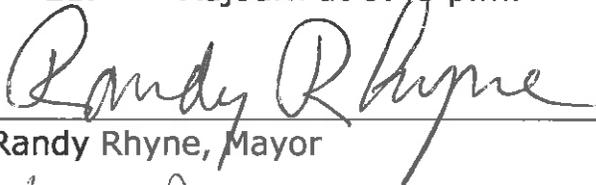
Motion passes with 6 for; 0 against; 0 absent.

17. Reports of Boards & Commissions:
Angleton Better Living Corporation – meets next week.
Angleton Parks Board – meets next week.
Senior Citizen Commission – met and have a lot of events planned including a party in November.
18. 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
19. Council Information (limited to items of community interest)
Mayor Randy Rhyne – Worldwide Day of Play is Saturday, Sept. 24 with the Rec Center pool opening from 8 a.m. to 8 p.m. Following swimming, the Movie Under the Stars (Little Giants) begins at dusk; Regular City Council meeting for September 27 is canceled; Tuesday, October 4 – Neighbor's Night Out – Contact Cameron Parsons at Angleton PD if you are interested in participating; October 11 there will be no council workshop or special meeting; Fair parade is October 15 and Fair week is Oct. 14th through 22nd.
Mayor Pro Tem Hardwick Bieri – nothing.
Councilman Williams Tigner – nothing.
Councilman Wesley Rolan – nothing.
Councilwoman Bonnie McDaniel – nothing.
Councilman Cody Vasut – discussed about how the postings and statements regarding the budget that are required by law are not demonstrative of the actual budget. Good job to staff for lowering the tax rate.
20. Council Adjourned Into Executive Session at 8:02 p.m. as Authorized by:
 - A) 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; and

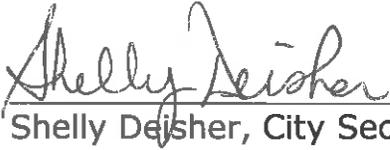
B) Texas Government Code Section 551.071, (Consultation with Attorney) to seek advice of its attorney on legal matters subject to the attorney-client privilege, with possible discussion and action related thereto in open session.

Action out of executive session: None.

21. Adjourn at 8:45 p.m.



Randy Rhyne, Mayor



Shelly Deisher, City Secretary