

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, October 11, 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
Susie Hernandez	Finance Director

And those listed on the guest registry.

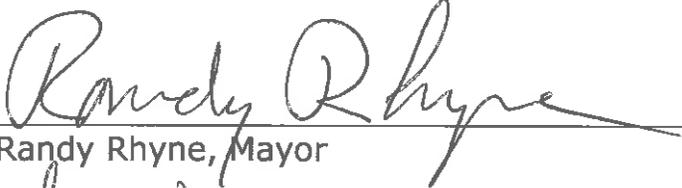
1. CALL TO ORDER BY MAYOR RHYNE at 6:00 p.m. Declare a quorum.
2. Pledge of Allegiance.
3. Invocation led by Councilman Vasut.
4. PRESENTATION:
5. Citizens Wishing to Address Council – Larry Shaefer discussed violations at 700 West Mulberry.
6. Requests to Address Council Other Than Citizenry: none.
7. Discussion and Possible Action Authorizing the City of Angleton, Through its City Manager, to Acquire a 1.25 Acre and a 1.47 Acre Tract of Land for Shanks Road Construction Purposes.  
  
Motion by Mayor Pro Tem Bieri to authorize the City of Angleton through its City Manager to acquire a 1.25 acre and a 1.47 acre tract of land for Shanks Road Construction Purposes;  
Second by Councilman Rolan.  
  
Motion passes with 6 for; 0 against; 0 absent.
8. Discussion and Possible Action on an Agreement Between the City of Angleton and IPS Advisors for Benefits Consulting Services and Authorizing the City Manager to Execute the Agreement.  
  
Motion by Mayor Pro Tem Bieri to approve an Agreement between the City of Angleton and IPS Advisors for benefits consulting services and authorize the city manager to execute the agreement;  
Second by Councilman Vasut.  
  
Motion passes with 6 for; 0 against; 0 absent.
9. Council adjourned into Executive Session at 6:36 p.m. as

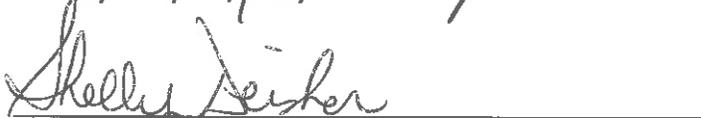
authorized by Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager, with possible discussion and action related thereto in open session.

Council reconvened into open session at 7:14 p.m.

Action out of Executive Session: None.

10. Adjourn at 7:15 p.m.

  
Randy Rhyne, Mayor

  
Shelly Deisher, City Secretary