

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, October 25, 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 (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
Kacey Hamlet	Utility Dept. Supervisor
Will Blackstock	Parks & Rec Director
Karen Barclay	Building Services Supervisor
Jeff Sifford	Public Works Director
Dana Alsobrook	Municipal Court Administrator

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 September 20, 2016 Special Meeting and October 11, 2016 Special Meeting.

Motion by Mayor Pro Tem Bieri to approve the City Council Meeting Minutes from September 20, 2016 Special Meeting and October 11, 2016 Special Meeting;
Second by Councilwoman McDaniel.

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

PRESENTATION

5. Ceremonial Presentation: Keep Angleton Beautiful Yard and Business of the Month.
6. Citizens Wishing to Address Council:
 - 1) Larry Shaefer – 700 W. Mulberry
 - 2) Murphy Rankin – Community Thanksgiving Meal
 - 3) James Mayhair – No parking on Isabella Blvd.
7. Requests to Address Council Other Than Citizenry.

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) Approve Changing Traffic Direction to One-Way Streets on North and South Belle Drive for Halloween Night, October 31, 2016, from 5 pm to 9 pm; and
- B) Purchase from HGAC Three (3) 2017 Chevrolet Tahoes with Police Packages for Patrol Division and One (1) Ford Police Interceptor with Police Package for Criminal Investigation Division Police Department Vehicles;
- C) Purchase One (1) 2017 Ford F-150 Truck for Parks Department;
- D) Quarterly Investment Report-September 2016;
- E) Change Traffic Direction to One-Way Streets on Tracy, Karankawa and Shannon Streets for a Halloween Festival Hosted by Life Foursquare Church on October 31 from 5 pm to 9 pm; and
- F) Approve Agreement with HDR Engineering for Street Condition Assessment Planning Document.

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

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

NOTE: THE MAYOR CHANGED THE ORDER OF THE AGENDA.

9. Discussion and Possible Action on ORDINANCE NO. 2016-O-10E; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING ORDINANCE NO. 2477, BY CHANGING THE LOCATIONS AND HOURS THAT PARKING IS PROHIBITED ON ISABELLA BOULEVARD AND ADJACENT INTERSECTIONS 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.

Extensive discussion was had with Council, Chief Ashburn, James Mayhair and Debbie McMullen with Sonora HOA.

Motion by Councilman Vasut to approve Ordinance No. 2016-O-10E to reflect no parking on Isabella Blvd. between the hours of 2:30 and 4:30 p.m. during school days;
Second by Councilman Tigner.

Chief of Police David Ashburn was instructed to meet with Angleton ISD to see if there was any other relief that could be found around Rancho Isabella School pertaining to parking on streets and report back to City Council.

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

COUNCIL TOOK A BREAK FROM 7:09 TO 7:19 P.M.

10. CONSIDER AND APPROVE ORDINANCE NO. 2016-O-10F; AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF ANGLETON, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016; SETTING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE ADVANCE REFUNDING OF

CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND THE SUBSCRIPTION FOR AND PURCHASE OF CERTAIN ESCROWED SECURITIES; AUTHORIZING THE PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE, AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATING THERETO.

Motion by Councilwoman McDaniel to approve Ordinance No. 2016-O-10F changing days from 180 to 60 from date of the Ordinance;
Second by Councilman Tigner.

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

11. Presentation and Discussion of Solid Waste Services by Waste Connections.

Evan Sharp and Kevin Hathcoat from Waste Connections presented the automated pick up service with discussions about logistics.

12. Public Hearing on ORDINANCE NO. 2016-O-10B, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING CHAPTER 28 (ZONING ORDINANCE) OF THE CODE OF ORDINANCES BY AMENDING THE USE CHART FOR MARKET (PUBLIC, FLEA); PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 FOR EACH AND EVERY OFFENSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

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

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

Mayor Rhyne asked if anyone wished to speak on, for or against this matter. No one spoke.

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

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

13. Discussion and Possible Action on ORDINANCE NO. 2016-O-10B; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING CHAPTER 28 (ZONING ORDINANCE) OF THE CODE OF ORDINANCES BY AMENDING THE USE CHART FOR MARKET (PUBLIC, FLEA); PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 FOR EACH AND EVERY OFFENSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE (Michael Stoldt, City Manager).

Motion by Councilwoman McDaniel to table or postpone this matter for further review,
Second by Mayor Pro Tem Bieri.

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

14. Public Hearing on a request for a Specific Use Permit by Peach Street Farmers Market to operate a Farmers Market at 234 South Arcola Street; 218, 227, and 335 South Chenango Street;

and 212 and 216 East Peach Street, in the City of Angleton, Texas.

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

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

Mayor Rhyne asked if anyone wished to speak on, for or against this matter. No one spoke.

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

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

15. Discussion and Possible Action on a request for a Specific Use Permit by Peach Street Farmers Market to operate a Farmers Market at 234 South Arcola Street; 218, 227, and 335 South Chenango Street; and 212 and 216 East Peach Street, in the City of Angleton, Texas.

Motion by Councilman Vasut to table this item;
Second by Councilman Tigner.

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

16. Discussion and Possible Action on a plat for the H.W. Munson 2nd Subdivision, a plat of a 1.00 and a 1.68 acre tract being out of a 2.68 acre tract, all being out of Tract 13 of the H. H. Cornwall Survey, Abstract 180, Brazoria County, Texas.

Motion by Councilman Vasut to approve the plat contingent upon showing location of additional fire hydrant and providing metes and bounds on the plat;
Second by Councilman Tigner.

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

17. Discussion and Possible Action on RESOLUTION NO. 2016-R-10B; A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, SETTING A DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION BY THE CITY OF ANGLETON, TEXAS, OF A 14.136 ACRE TRACT OF LAND IN THE T. S. LEE SURVEY, ABSTRACT NO. 318, BRAZORIA COUNTY, TEXAS, SAID 14.136 ACRE TRACT BEING SITUATED IN LOTS 9 AND 10 OF THE OLIVER AND BARROWS SUBDIVISION AS RECORDED IN VOLUME 2, PAGE 97 OF THE PLAT RECORDS OF BRAZORIA COUNTY, TEXAS AND BEING A PORTION OF AN UNIMPROVED 60 FOOT RIGHT-OF-WAY AS RECORDED IN VOLUME 2, PAGE 97 OF THE PLAT RECORDS OF BRAZORIA COUNTY, TEXAS, AND AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Motion by Councilman Vasut to approve Resolution No. 2016-R-10B,
Second by Councilman Tigner.

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

18. Discussion and Possible Action on RESOLUTION NO. 2016-R-10A; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS ADOPTING THE UPDATED INVESTMENT POLICY FOR THE CITY OF ANGLETON; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Motion by Mayor Pro Tem Bieri to approve Resolution No. 2016-R-10A,
Second by Councilwoman McDaniel.

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

19. Discussion and Possible Action on RESOLUTION NO. 2016-R-10C; A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, SETTING A DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION BY THE CITY OF ANGLETON, TEXAS, OF A 36.728 ACRE TRACT OF LAND IN THE J DE J VALDERAS SURVEY, ABSTRACT NO. 380, BRAZORIA COUNTY, TEXAS; SAID 36.728 ACRE TRACT BEING COMPOSED OF THE FOLLOWING FOUR TRACTS OWNED BY FIRST BAPTIST CHURCH OF ANGLETON: (1) A 2.435 ACRE PORTION OF THAT 3.223 ACRE TRACT CONVEYED FROM PAUL O'FARRELL, TRUSTEE BY DEED DATED DECEMBER 6, 2007 AND RECORDED UNDER COUNTY CLERK'S FILE (C.C.F.) NO. 2007067893 OF THE OFFICIAL RECORDS OF BRAZORIA COUNTY, TEXAS (O.R.B.C.T.); (2) A 32.685 ACRE TRACT CONVEYED FROM THOMAS M. JONES, ET AL BY DEED DATED DECEMBER 6, 2007 AND RECORDED UNDER C.C.F. NO. 2007068028 OF THE O.R.B.C.T.; (3) A 0.218 ACRE TRACT CONVEYED FROM ANGLETON DRAINAGE DISTRICT BY DEED DATED DECEMBER 9, 2008 AND RECORDED UNDER C.C.F. NO. 2008058131 OF THE O.R.B.C.T.; AND (4) A 1.390 ACRE TRACT CONVEYED FROM HARKINS KEE HOLDINGS, LP BY DEED DATED DECEMBER 26, 2009 AND RECORDED UNDER C.C.F. NO. 2009056871 OF THE O.R.B.C.T., BRAZORIA COUNTY, TEXAS, ALSO KNOWN AS 976 ANCHOR ROAD, AND AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Motion by Mayor Pro Tem Bieri to approve Resolution No. 2016-R-10C,
Second by Councilman Vasut.

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

20. Discussion and Possible Action on ORDINANCE NO. 2016-O-10D; AN ORDINANCE AMENDING SECTION 2-32 (MEETINGS) AND SECTION 2-34 (COUNCIL PROCEEDINGS) OF THE CODE OF ORDINANCES OF THE CITY OF ANGLETON, TEXAS BY CHANGING THE REGULAR COUNCIL MEETINGS TO THE SECOND AND FOURTH TUESDAYS OF EACH CALENDAR MONTH; PROVIDING FOR CERTAIN REPORTS WHEN APPLICABLE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE

Motion by Councilwoman McDaniel to approve Ordinance No. 2016-O-10D,
Second by Councilman Vasut.

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

21. Discussion and Possible Action on an Offer for Tax Resale of Property from the Property Tax Resale Committee of the Brazoria County Tax Office with Legal Descriptions of 1) Jackson (Angleton), Block 3, Lot 24, Acres 0.0727 (BCAD account no. 5321-0081-000 and 2) Jackson (Angleton), Block 3, Lot 25, Acres 0.727, Also Known as 525 W Ash St. (BCAD account no. 5321-0082-000).

Motion by Councilman Vasut to approve the offer for tax resale on above listed property,
Second by Mayor Pro Tem Bieri.

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

22. Discussion and Possible Action on a request from Anglia Homes to Extend a One Year Variance to the City of Angleton's Sign Ordinance of 40' to an existing sign, which was initially granted on June 23, 2015.

Motion by Councilman Vasut to approve a one-year variance extension to the sign ordinance beginning October 25, 2016 and expiring October 25, 2017.
Second by Mayor Pro Tem Bieri.

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

23. Discussion and Possible Action on RESOLUTION NO. 2016-R-10D; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, AUTHORIZING CREATION OF AN EMPLOYEE BENEFITS TRUST; DESIGNATING ALL MEMBERS OF THE CITY COUNCIL TO BE TRUSTEES OF SAID TRUST; AND AUTHORIZING THE TRUST TO PURCHASE VARIOUS FORMS OF INSURANCE FOR THE BENEFIT OF CITY OFFICERS, EMPLOYEES, QUALIFIED RETIREES, AND THEIR DEPENDENTS.

Motion by Mayor Pro Tem Bieri to approve Resolution No. 2016-R-10D,
Second by Councilman Tigner.

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

24. Discussion and Possible Action on Appointing Five (5) Members to the Charter Review Commission.

Motion by Councilwoman McDaniel to approve Larry Boyd, Gerald Roberts, Chere Rankin, Roger Collins and Ronnie Slate to the Charter Review Commission;
Second by Mayor Pro Tem Bieri.

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

25. Discussion and Possible Action on an Agreement Between Union Pacific Railroad Company and the City of Angleton to Cancel and Supersede the Original Agreement dated August 29, 2001 and Govern the Use, Maintenance and Repair of the 19.5" Sanitary Sewer Pipeline for Transporting and Conveying Sewage Only, Located Across Union Pacific's Property.

Motion by Mayor Pro Tem Bieri to approve the Agreement between Union Pacific Railroad and City of Angleton;
Second by Councilwoman McDaniel.

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

26. PUBLIC HEARING ON AN ORDINANCE AMENDING THE UTILITY RATE TABLES IN ARTICLE III OF SECTION 26 OF THE CODE OF ORDINANCES OF THE CITY OF ANGLETON; REVISING AND PROVIDING FOR AN INCREASE IN THE RATES TO BE CHARGED FOR WATER AND SEWER SERVICES BY THE CITY OF ANGLETON; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Motion by Mayor Pro Tem Bieri to open the public hearing;
Second by Councilman Tigner.

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

Mayor Rhyne asked if anyone wished to speak on, for or against this matter.

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

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

27. Discussion and Possible Action on ORDINANCE NO. 2016-O-10C; AN ORDINANCE AMENDING THE UTILITY RATE TABLES IN ARTICLE III OF SECTION 26 OF THE CODE OF ORDINANCES OF THE CITY OF ANGLETON; REVISING AND PROVIDING FOR AN INCREASE IN THE RATES TO BE CHARGED FOR WATER AND SEWER SERVICES BY THE CITY OF ANGLETON; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Motion by Mayor Pro Tem Bieri to approve Ordinance No. 2016-O-10C;
Second by Councilman Tigner.

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

28. Reports of Boards & Commissions:
Angleton Better Living Corporation
Angleton Parks Board
Senior Citizen Commission

29. 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

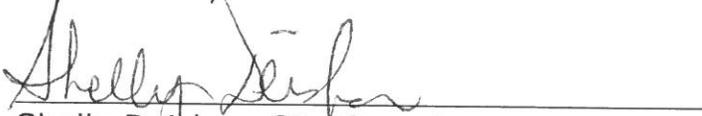
30. Council Information (limited to items of community interest)
Mayor Randy Rhyne – announced upcoming events.
Mayor Pro Tem Hardwick Bieri – nothing.

Councilman Williams Tigner – nothing.
Councilman Wesley Rolan – absent.
Councilwoman Bonnie McDaniel – nothing.
Councilman Cody Vasut – nothing.

31. Adjourn at 9:20 p.m.



Randy Rhyne, Mayor



Shelly Deisher, City Secretary