

State of Texas - County of Brazoria - City of Angleton

The City of Angleton, Texas City Council conducted a Regular Meeting at 6 p.m., Tuesday, November 8, 2016, with the following in attendance:

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|-----------------|--------------------------|
| 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 |
| 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 6:05 p.m. Declare a quorum.
2. Pledge of Allegiance.
3. Invocation led by the Mayor.
4. Approval of City Council Minutes from the meeting of October 25, 2016 Regular City Council Meeting.

Motion by Councilwoman McDaniel to approve the minutes;
Second by Councilman Vasut.

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

5. PRESENTATIONS:
 - A) Alpha Delta Kappa Proclamation and
 - B) Proclamation in Recognition of Municipal Court Week.
6. Citizens Wishing to Address Council.

Maria Rochelle spoke regarding the old apartment complex at 1208 Chenango and talked about the poorly constructed road with potholes on Richmond Street.

7. Requests to Address Council Other Than Citizenry: none.
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) Purchase of Tractor and Boom Mower for Parks Department;
- B) Declare two (2) 2008 Ford Crown Victoria's, one (1) 2011

Chevrolet Impala and one (1) SORT bus as surplus; and
C) 2017 City of Angleton Holiday Schedule.

Motion by Mayor Pro Tem Bieri to approve the consent items;
Second by Councilman Rolan.

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

9. First Public Hearing on a request for voluntary annexation 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.

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

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

Mayor asked if anyone wished to speak on, for or against the public hearing. No one wished to speak.

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

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

10. Second Public hearing on a request for voluntary annexation 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.

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

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

Mayor asked if anyone wished to speak on, for or against the public hearing. Shaefer asked how we were able to hold two public hearings back to back. City Attorney explained that the state law allowed it.

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

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

11. First Public Hearing on a request for voluntary annexation 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.
Motion by Councilwoman McDaniel to open the public hearing;
Second by Mayor Pro Tem Bieri.

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

Mayor asked if anyone wished to speak on, for or against the public hearing. No one wished to speak.

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

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

12. Second Public Hearing on a request for voluntary annexation 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.

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

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

Mayor asked if anyone wished to speak on, for or against the public hearing. No one wished to speak.

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

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

13. Reports of Boards & Commissions:
Angleton Better Living Corporation-met before this meeting.
Angleton Parks Board-did not meet.
Senior Citizen Commission – next meeting in December.

14. Staff Reports & Questions for Staff
A) Building Services Reports
B) Emergency Management Report
C) Fire Department Report
D) Keep Angleton Beautiful

- E) Municipal Court Reports
- F) Parks & Recreation Reports
- G) Police Department Reports
- H) Public Works Department Reports
- I) Utility Department Reports

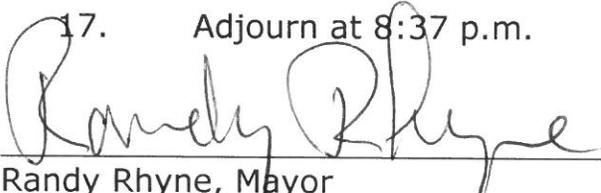
15. Council Information (limited to items of community interest)
Mayor Randy Rhyne
Mayor Pro Tem Hardwick Bieri (Position 1)
Councilman Williams Tigner (Position 2)
Councilman Wesley Rolan (Position 3)
Councilwoman Bonnie McDaniel (Position 4)
Councilman Cody Vasut (Position 5)

16. Council Adjourned Into Executive Session at 6:46 pm 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 City Manager, with possible discussion and action related thereto in open session;
 - 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; and
 - C) 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.

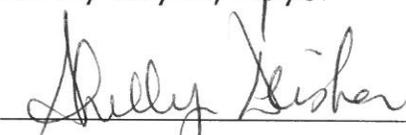
Council reconvened into open session at 8:36 p.m.

No action was taken out of Executive Session.

17. Adjourn at 8:37 p.m.



Randy Rhyne, Mayor



Shelly Deisher, City Secretary