



Angleton Better Living Corporation Meeting

City of Angleton, Texas
Meeting Minutes
Monday, January 9, 2017

MEMBERS & STAFF

Randy Rhyne - Chairman
George Rau - Board Member (Absent)
Chris Peltier - Board Member (Absent)
Bonnie Church - Board Member
Dr. William Jackson - Board Member
Charlyn Rogers - Board Member
Hardwick Bieri - Board Member

Susie Hernandez - Finance Director
Will Blackstock - Parks & Recreation Director
Alyssa Deaton - Assistant City Secretary

AGENDA

1. Declaration of Quorum and Call to Order at 5:34 pm.
2. Discussion and Possible Action on approving the November 8, 2016 meeting minutes.

**Motion by Bonnie Church to approve the minutes;
Second by Charlyn Rogers.**

Motion carries 5 for; 0 against; 2 absent (Peltier, Rau)

3. Discussion and Possible Action on the 2017 holiday closure calendar for the Angleton Recreation Center.

Will Blackstock, Parks & Rec Director, explained the calendar to the Board Members and stated that the Rec Center will be open 360 out of 365 days in 2017.

**Motion by Charlyn Rogers to approve the calendar as presented;
Second by Dr. William Jackson.**

Motion carries 5 for; 0 against; 2 absent (Peltier, Rau)

4. Discussion and Possible Action on awarding a bid for the Angleton

Recreation Center Natatorium renovations.

Will Blackstock goes over both bids with Board Members and explained why he is recommending Progressive over the other company, Fromberg.

Charlyn Rogers asks if the City will be going into debt to cover the cost of the projects.

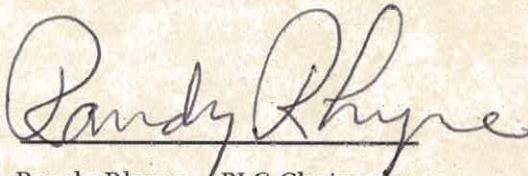
Will Blackstock and Susie Hernandez, Finance Director, explain that ABLC is transferring funds to help cover the cost and the remaining amount will be in the bond issuance that the City is doing in the Summer of 2017.

**Motion by Bonnie Church to award the bid to Progressive;
Second by Charlyn Rogers.**

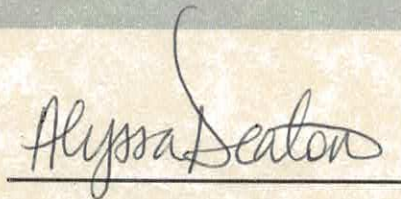
Motion carries 5 for; 0 against; 2 absent (Peltier, Rau)

5. Adjourned at 5:51 pm.

CERTIFICATION



Randy Rhyne, ABLC Chairman



Alyssa Deaton, Asst. City Secretary