

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, January 24, 2017, with the following in attendance:

Randy Rhyne	Mayor
Hardwick Bieri	Mayor Pro Tem/Councilman Position 1
Williams Tigner	Councilman Position 2
Carl Herbst	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
Katherine Davis	Asst. 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
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 Councilman Vasut.
4. Approval of City Council Minutes from the meeting of December 13, 2016 and December 16, 2016.

Motion by Mayor Pro Tem Bieri to approve the City Council Meeting Minutes from December 13 and December 16, 2016;
Second by Councilman Herbst.

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

5. PRESENTATIONS:
 - A) KAB 2016 Recycle Bowl Award Winners
 - B) Proclamation for Addison Owings
6. Council Adjourned Into Executive Session at 6:10 p.m. as Authorized by:
 - a) 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
 - b) 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 7:11 p.m.

Action out of Executive Session as follows:

Motion by Councilman Herbst to appoint Scott Albert as City Manager and authorizing the Mayor to execute the employment agreement;

Second by Councilman Tigner.

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

Motion by Councilman Herbst to authorize hiring Jeanne McDonald as attorney to assist with potential Municipal Utility District development and authorizing the City Manager to execute the agreement;

Second by Councilman Tigner.

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

Motion by Councilman Herbst to authorize the City Manager to execute an agreement with the proposed developer for a deposit and reimbursement of out of pocket expenses for outside legal counsel and consultants regarding the Municipal Utility District;

Second by Councilman Tigner.

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

7. Collection Report from Perdue, Brandon, Fielder, Collins & Mott, LLC was presented by Mike Darlow of Perdue, Brandon, Fielder, Collins & Mott LLC.
8. Citizens Wishing to Address Council – Larry Shaefer discussed truck parking at Prosperity Bank, Front Street and Peach Street.
9. Requests to Address Council Other Than Citizenry – none.

CONSENT AGENDA:

10. 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: Ratify Accounts Payable for November, 2016 and December, 2016.

Motion by Councilwoman McDaniel to approve the consent agenda;

Second by Mayor Pro Tem Bieri.

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

11. Discussion and Possible Action on Contracts Between the City of Angleton and Perdue, Brandon, Fielder, Collins & Mott, LLP for the Collection of Delinquent Taxes and the Collection of Mowing, Demolition & Paving and Utility Liens and/or Assessments.

Motion by Councilman Vasut to approve the contracts as listed above;

Second by Councilman Herbst.

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

12. Public Hearing on a Petition from the Abutting Property Owner to Close, Vacate and Abandon a Portion of a 1.552 Acre Tract of Land out of County Road 607 (aka Patten Road) of the Subdivision of the West One-Half of the Edwin Waller League, Abstract 34, in the City of Angleton.

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 this matter. Spokesperson for Union Pacific Railroad, Bryan Simpson, spoke in favor of the road.

Motion by Councilwoman McDaniel to close the public hearing;
Second by Mayor Pro Tem Bieri.

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

13. Discussion and Possible Action on ORDINANCE NO. 2017-O-1E; AN ORDINANCE CLOSING, VACATING AND ABANDONING A 1.552 ACRE TRACT OF LAND OUT OF COUNTY ROAD 607 (AKA PATTEN ROAD) OF THE SUBDIVISION OF THE WEST ONE-HALF OF THE EDWIN WALLER LEAGUE, ABSTRACT 34, IN THE CITY OF ANGLETON, BRAZORIA COUNTY, TEXAS; PROVIDING FOR A PUBLIC HEARING; AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED TO UNION PACIFIC RAILROAD COMPANY AFTER RECEIPT OF CONSIDERATION; DIRECTING PROCEEDS FROM THE SALE BE DEPOSITED IN THE STREET IMPROVEMENT FUND OF THE CITY; PROVIDING AN OPEN MEETINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Motion by Councilman Herbst to approve Ordinance No. 2017-O-1E;
Second by Councilman Tigner.

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

14. First Public Hearing on a request for voluntary annexation of a 5.280 acre tract situated in the J. de J. Valderas Survey, A-380, in Brazoria County, Texas, being a portion of a called 6.689-acre tract of land conveyed unto Blake Robertson, by deed recorded under Document No. 2014000881 of the Official Public Records of Brazoria County, Texas.

Motion by Mayor Pro Tem Bieri to open the public hearing;
Second by Councilwoman McDaniel.

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

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

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

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

15. Second Public Hearing on a request for voluntary annexation of a 5.280 acre tract situated in the J. de J. Valderas Survey, A-380, in Brazoria County, Texas, being a portion of a called 6.689-acre tract of land conveyed unto Blake Robertson, by deed recorded under Document No. 2014000881 of the Official Public Records of Brazoria County, Texas.

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

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

Mayor asked if anyone wished to speak on, for or against this matter. Judy Shaefer asked if this was the First Baptist Church. Michael Stoldt stated that this was Heritage Court Subdivision Section 3.

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

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

16. Discussion Regarding Appointing a Brazosport Water Authority Representative for the City of Angleton.

Mayor Rhyne asked if council would consider bringing some possible appointees' names to the next council meeting for consideration to appoint to this board.

17. Discussion and Possible Action on a \$130,571 Payment to Foundation Real Estate Partners of Brazoria County, LLP.

Motion by Councilman Vasut to approve payment of \$130,571 to Foundation Real Estate Partners of Brazoria County,
Second by Councilman Herbst.

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

18. Discussion and Possible Action on Award of Bid for the Casing of an 18-inch Wastewater Force Main.

Motion by Mayor Pro Tem Bieri to approve awarding the bid for the casing of an 18-inch wastewater force main to HTI Construction;;
Second by Councilman Herbst.

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

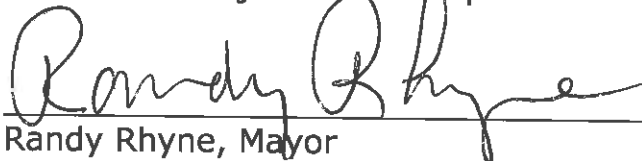
19. Discussion and Possible Action on Ordinance 2017-O-1F; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON THE 6TH DAY OF MAY, 2017 FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL PERSONS TO POSITION 2 AND POSITION 4 AND A SPECIAL ELECTION TO BE HELD ON THE 6TH DAY OF MAY, 2017, FOR THE PURPOSE OF ELECTING A COUNCIL PERSON TO POSITION 3, AN UNEXPIRED TERM; PROVIDING FOR DESIGNATING POLLING PLACES; PROVIDING THAT ALL PERSONS DESIRING TO HAVE THEIR NAME PLACED ON THE OFFICIAL BALLOT AS A CANDIDATE FILE AN APPLICATION NOT LATER THAN 5:00 P.M. ON FEBRUARY 17, 2017 FOR THE GENERAL ELECTION AND 5:00 P.M. ON MARCH 3, 2017 FOR

THE SPECIAL ELECTION WITH THE CITY SECRETARY;
PROVIDING FOR A JOINT ELECTION WITH BRAZORIA COUNTY;
PROVIDING FOR THE PLACE OF SUCH ELECTION TO BE HELD;
PROVIDING FOR EARLY VOTING; PROVIDING A SEVERANCE
CLAUSE AND CONTAINING OTHER PROVISIONS RELATING TO
THE SUBJECT.

Motion by Councilwoman McDaniel to approve Ordinance No.
2017-O-1F,
Second by Councilman Tigner.

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

20. Reports of Boards & Commissions:
Angleton Better Living Corporation – met and discussed the
natatorium renovation.
Angleton Parks Board – canceled.
Senior Citizen Commission – will be meeting soon.
21. 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
22. Council Information (limited to items of community interest)
Mayor Randy Rhyne – read from list of upcoming events.
Mayor Pro Tem Hardwick Bieri – nothing.
Councilman Williams Tigner – nothing.
Councilman Carl Herbst – asked for an update about Chief
Ashburn; sympathies to Will Blackstock and family.
Councilwoman Bonnie McDaniel – nothing.
Councilman Cody Vasut – nothing.
23. Adjourn at 8:00 p.m.



Randy Rhyne, Mayor



Shelly Deisher, City Secretary