

The City of Angleton, Texas City Council conducted its Regular Meeting at 6 p.m., Tuesday, February 28, 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:	
Scott Albert	City Manager
Mary Kay Fischer	City Attorney
Shelly Deisher	City Secretary
Susie Hernandez	Finance Director
David Ashburn	Chief of Police
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 the Mayor.
4. Approval of City Council Minutes from the meeting of February 14, 2017.

Motion by Mayor Pro Tem Bieri to approve the City Council Meeting Minutes from February 14, 2017;  
Second by Councilman Herbst.

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

5. PRESENTATIONS:
  - A) Proclamation for Bleeding Disorders Awareness Month
  - B) Recognition of Winners of the Angleton Recreation Center New Year's Fitness Challenge
6. Citizens Wishing to Address Council: James Presley spoke about a skate park and raising funds to contribute to the project.
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) Ratify Accounts Payable for January, 2017;
- B) Quarterly Investment Report – December 31, 2016; and
- C) Grazing Lease Agreement Between the City of Angleton, Texas and Christopher Phillips.

The Mayor removed Item C from the consent items to discuss as a regular city council agenda item.

Motion by Councilman Vasut to approve the consent agenda items A & B;

Second by Councilman Tigner.

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

City Council discussed the Grazing Lease with Mr. Phillips and Councilman Vasut made a motion to change the lease period agreement from one year to month to month lease with no term limit and 90 days (with or without cause) termination clause by either party and keep insurance and other provision requirements the same;

Second by Councilman Tigner.

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

9. 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 a Legal Description of Angleton (Angleton), Block 104, Lot 10-11, Also Known as 216 West Munson Street (BCAD Account No. 1310-0643-000).

City Manager Scott Albert stated that he spoke to the persons that wished to purchase the property. His preference is to work with Habitat for Humanity and see if they have an interest in developing this property.

Motion by Councilman Vasut to deny approval of the Offer for Tax Resale of Property from the Property Tax Resale Committee of the Brazoria County Tax Office with a Legal Description of Angleton (Angleton), Block 104, Lot 10-11, also known as 216 West Munson Street;

Second by Mayor Pro Tem Bieri.

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

10. Public Hearing on a Petition from the Abutting Property Owner to Close and Abandon a Portion of a 10' Alley in the City of Angleton, Texas Located at 907 East Cedar, Being a 0.03 Acre Tract of Land, Being the 10' Alley Between Lots 12, 13 and 14 of the McBride Subdivision Recorded in Volume 3, Page 183 of the Plat Records of Brazoria County, Texas, all being situated in the I. T. Tinsley League, Abstract No. 375, 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 item. 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.

11. Discussion and Possible Action on ORDINANCE NO. 2017-O-2F; AN ORDINANCE CLOSING, VACATING AND ABANDONING A 10 FOOT ALLEY IN THE CITY OF ANGLETON, TEXAS, LOCATED AT 907 EAST CEDAR, BEING A 0.03 ACRE TRACT OF LAND, BEING THE 10' ALLEY BETWEEN LOTS 12, 13 AND 14 OF THE MCBRIDE SUBDIVISION RECORDED IN VOLUME 3, PAGE 183 OF THE PLAT RECORDS OF BRAZORIA COUNTY, TEXAS, ALL BEING SITUATED IN THE I.T. TINSLEY LEAGUE, ABSTRACT NO. 375, BRAZORIA COUNTY, TEXAS; PROVIDING FOR A PUBLIC HEARING; AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED TO THE PROPERTY OWNER 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.

Andy Billingsley, Public Works supervisor, stated no city utilities were located in the alley. City Manager Scott Albert was able to negotiate the cost per square foot and recommended approval of the sale price of the alley.

Motion by Councilman Herbst to approve Ordinance No. 2017-O-2F;  
Second by Councilwoman McDaniel.

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

12. Discussion on Allowing a Recreational Vehicle/Manufactured Home in the LI – Light Industrial District.

Mary Kay Fischer, City Attorney, informed council there is an existing ordinance regarding recreational vehicles allowed in the Light Industrial District with an SUP (Specific Use Permit). There are options to allow for either short term stays or long term stays with an SUP. The SUP allows for council to determine conditions or restrictions. Council discussed options and decided the city did not need an additional ordinance to address recreational vehicles in the Light Industrial District.

Council instructed staff to address the current situation where an RV is located in the LI district without an SUP. Councilman Vasut suggested 14 days to apply for an SUP.

13. Discussion and Possible Action on RESOLUTION NO. 2017-R-2C; A RESOLUTION OF THE CITY OF ANGLETON, TEXAS IN OPPOSITION TO A REVENUE CAP AND LEGISLATIVE INTERFERENCE WITH LOCAL SERVICES; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE.

Motion by Councilman Herbst to approve Resolution No. 2017-R-2C,  
Second by Mayor Pro Tem Bieri.

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

14. Reports of Boards & Commissions:  
Angleton Better Living Corporation – did not meet.  
Angleton Parks Board – met and discussed the new park on County Road 44. Discussed the closure of city parks and status of Welch Park.  
Senior Citizen Commission – scheduled to meet March 14.

15. 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

Councilwoman McDaniel praised the streets that have been overlaid but was concerned about the pot holes (Anderson Street area). Andy Billingsley addressed repairs of the pot holes.

Scott Albert updated council on Shanks/County Road 220 extension. Also addressed expansion of Henderson Road to four lanes and available funds from TxDOT; exact location not determined at this time.

Councilman Herbst discussed sewer stoppages. Billingsley said most were service lines of property owners, not city lines.

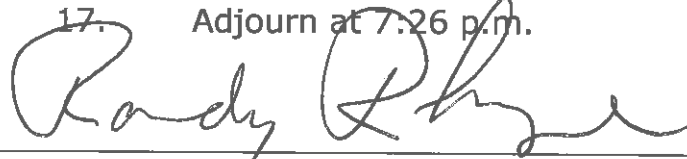
Mayor Pro Tem Bieri discussed junk vehicles in the Kyle and Valderas area and wanted to know what the requirements were to be removed.

Councilman Herbst wanted to know if all of the fire calls were actually fires. Chris Hogan, Fire Chief, said they included 14 false alarm calls.

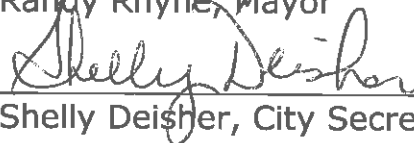
Councilman Herbst wanted to commend Kyle on his work. He also praised Chief Ashburn on 119% clearance rate on PD calls.

16. Council Information (limited to items of community interest)
- Mayor Randy Rhyne – discussed upcoming events; city holidays, Market Days; council election position filing dates; Brazoria County Days.
- Mayor Pro Tem Hardwick Bieri – nothing.
- Councilman Williams Tigner – nothing.
- Councilman Carl Herbst – nothing.
- Councilwoman Bonnie McDaniel – nothing.
- Councilman Cody Vasut – nothing.

17. Adjourn at 7:26 p.m.



Randy Rhyne, Mayor



Shelly Deisher, City Secretary