



**CITY OF ANGLETON, TEXAS
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, MARCH 10, 2020, 6:00 P.M.
120 S. CHENANGO STREET ANGLETON, TEXAS 77515**

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE ANGLETON CITY COUNCIL IN THE ORDER THEY OCCURRED DURING THE MEETING. THE CITY COUNCIL OF ANGLETON, TEXAS CONVENED IN A REGULAR MEETING ON TUESDAY, MARCH 10, 2020, AT 6:00 P.M., IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Mayor pro-tem Wright called the Council Meeting to order at 6:00 P.M., Mayor pro-tem Wright, Council Member Booth, Council Member Marin, and Council Member Vasut were present. Mayor Perez and Council Member Svoboda were absent.

PLEDGE OF ALLEGIANCE

Council Member Marin led the Pledge of Allegiance.

INVOCATION

Council Member Vasut led the invocation.

APPROVAL OF THE MINUTES

- 1. Discussion and possible action to approve the minutes of the Angleton City Council regular called meeting of February 25, 2020.
Upon a motion by Council Member Vasut and seconded by Council Member Sillavan, Council approved the minutes of the Angleton City Council regular called meeting of February 25, 2020. The motion passed on a 4-0 vote. Mayor Perez and Council Member Svoboda were absent.**

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Larry Shaefer addressed Council regarding a Public Information Act and ADA complaint.

Bonnie McDaniel addressed Council regarding the minutes not being available on the website.

PRESENTATIONS

2. Presentation of Employee Service Awards.
No action was taken.

CONSENT AGENDA

The following items were acted on by one motion.

Item 3 was pulled for discussion.

4. Discussion and possible action on approving Ordinance No. 20200310-004 appointing Michelle Townsend as the Municipal Court Temporary Judge for The Municipal Court of Record.
Upon a motion by Council Member Vasut and seconded by Council Member Marin, Council approved Ordinance No. 20200310-004. The motion passed on a 4-0 vote. Mayor Perez and Council Member Svoboda were absent.
5. Discussion and possible action on accepting the 2019 Angleton Police Department Racial Profiling Report.
Upon a motion by Council Member Vasut and seconded by Council Member Marin, Council accepted the 2019 Angleton Police Department Racial Profiling Report. The motion passed on a 4-0 vote. Mayor Perez and Council Member Svoboda were absent.

REGULAR AGENDA

3. Discussion and possible action on approving the Coalition Against Bigger Trucks letter from City Council.
Upon a motion by Council Member Vasut and seconded by Council Member Marin, Council postponed the item. The motion passed on a 4-0 vote. Mayor Perez and Council Member Svoboda were absent.
6. Presentation of the Collection Report by Perdue, Brandon, Fielder, Collins & Mott, LLP.
Presentation was made by Michael J. Darlow of Perdue Brandon Fielder Collins & Mott, LLP.
7. Presentation on the Woodlands Development.
Presentation was made by Doug Roesler of Baker & Lawson, Inc.
8. Discussion and possible action on Amendment No. 4 to the contract with HDR Engineering, Inc. for the Southside Drive Paving and Drainage Improvements for additional site representation services and materials testing.

Upon a motion by Council Member Booth and seconded by Council Member Vasut, Council approved Amendment No. 4 to the contract with HDR Engineering, Inc. for the Southside Drive Paving and Drainage Improvements. The motion passed on a 4-0 vote. Mayor Perez and Council Member Svoboda were absent.

9. Discussion and possible action on Change Order No. 3 for the contract with Matula & Matula Construction, Inc. requesting a time extension From for the Southside Drive Paving and Drainage Improvements.
Upon a motion by Council Member Vasut and seconded by Council Member Booth, Council approved Change Order No. 3 for the contract with Matula & Matula Construction, Inc. for the Southside Drive Paving and Drainage Improvements. The motion passed on a 4-0 vote. Mayor Perez and Council Member Svoboda were absent.
10. Discussion and possible action on Change Order No. 4 for the contract with Matula & Matula Construction, Inc. requesting a time extension for the 2018 Paving Improvements on Richmond Street & N. Chenango Street.
Upon a motion by Council Member Vasut and seconded by Council Member Booth, Council approved Change Order No. 4 for the contract with Matula & Matula Construction, Inc. for the 2018 Paving Improvements. The motion passed on a 4-0 vote. Mayor Perez and Council Member Svoboda were absent.
11. Discussion and possible action on a Contract Change Authorization Amend No. 1 with Freese and Nichols, Inc. for the Southside Elevated Storage Tank Replacement.
No action was taken.
12. Discussion and possible action on a Combination Plat (Preliminary/Final) for the Henderson Road Apartments located east of 1400 Henderson Road.
Upon a motion by Council Member Vasut and seconded by Council Member Booth, Council approved the Combination Plat (Preliminary/Final). The motion passed on a 4-0 vote. Mayor Perez and Council Member Svoboda were absent.
13. Discussion and possible action on Resolution No. 20200310-013 approving agreements with Concourse Development LLC and Rancho Isabella Municipal Utility District.
Upon a motion by Council Member Vasut and seconded by Council Member Marin, Council approved Resolution No. 20200310-013 subject to removing staff names on the document. The motion passed on a 4-0 vote. Mayor Perez and Council Member Svoboda were absent.
14. Discussion and possible action on improvements to Lift Station 44 Capacity.
Presentation was made by John Peterson of HDR Engineering, Inc.

Upon a motion by Council Member Vasut and seconded by Council Member Marin, Council directed staff to pursue Option 1. The motion passed on a 4-0 vote. Mayor Perez and Council Member Svoboda were absent. Option 1 is as follows:

Opinion of Probable Construction Cost					
Rancho Isabella MUD (Concourse Development) - LS 44 Upgrades - Option 1					
ITEM NO.	ITEM DESCRIPTION	UNIT	QUAN.	UNIT PRICE	TOTAL AMOUNT
LIFT STATION ITEMS					
1	Furnish and install one (1) 1,400 gpm submersible pump including 50 HP motor, two (2) - 2" Guide Rails :	LS	1	\$ 80,000.00	\$ 80,000.00
2	Piping for new pump and interconnect to force main header:	LS	1	\$ 15,000.00	\$ 15,000.00
3	Bypass pumping for installation of new pump:	LS	1	\$ 50,000.00	\$ 50,000.00
4	Update and install electrical controls, programming, and testing:	LS	1	\$ 50,000.00	\$ 50,000.00
SUB-TOTAL LIFT STATION ITEMS					\$ 195,000.00
TOTAL ESTIMATED OPINION OF PROBABLE COST OF CONSTRUCTION:					\$ 195,000.00
TOTAL WITH 30% MISCELLANEOUS ITEMS:					\$ 253,500.00
FEE SUMMARY:					
Engineering Services					\$ 50,000.00
FEE SUMMARY TOTAL:					\$ 50,000.00
PROJECT TOTAL:					\$ 303,500.00
<small>Note: Information presented in this Opinion of Probable Construction Cost is considered preliminary and are estimated prices to be considered for budgeting purposes only and are not to be considered final.</small>					

Mayor pro-tem Wright recessed the Council Meeting at 7:48 P.M.

EXECUTIVE SESSION

The City Council will now convene into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

- 15. Hold Executive Session to consult with the City Attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Act, pursuant to Section 551.071(2) of the Government Code.

Conducted

- 16. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Municipal Court Administrator, pursuant to Section 551.074 of the Texas Government Code.

Conducted

Executive Session ended and Mayor pro-tem Wright reconvened the Council Meeting back to order at 8:04 P.M.

- 16. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Municipal Court Administrator, pursuant to Section 551.074 of the Texas Government Code.

Upon a motion by Council Member Vasut and seconded by Council Member Booth, Council approved the recommendation of the Temporary City Manager to adjust the compensation of the Court Administrator. The motion passed on a 4-0 vote. Mayor Perez and Council Member Svoboda were absent.

ADJOURNMENT

Mayor pro-tem Wright adjourned the meeting at 8:05 P.M.

These minutes were approved by Angleton City Council on this the 24th day of March 2020 upon a motion by Council Member Vasut, seconded by Council Member Mayor pro-tem Wright. The motion passed on a 6-0 vote.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Frances Aguilar, TRMC, CMC
City Secretary