



**CITY OF ANGLETON, TEXAS
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, MARCH 26, 2019**

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 26, 2019, AT 6:00 P.M. IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

1. Declaration of a quorum and call the meeting to order.
Mayor Perez called the Council Meeting to order at 6:00 P.M.
2. Pledge of Allegiance.
Council Member Sillavan led the Pledge of Allegiance.
3. Invocation.
Council Member Vasut led the invocation.
4. Citizens wishing to address the City Council.
Larry Shaefer addressed the Council about the lack of information in the local newspaper regarding upcoming Council meeting agendas and the recent implementation of the letter grades for rating local restaurants.

PRESENTATIONS:

5. Proclamation regarding Monarch Butterfly Month.

CONSENT AGENDA:

6. City Council meeting minutes for March 12, 2019.
7. Purchase of two Public Works trucks – 2019 Chevrolet 1500 Silverado 4x2 Double Cab.
8. Financial Statement for January 2019.

9. Accounts Payable for January 2019.
Upon a motion by Council Member Vasut and seconded by Mayor Pro Tem McDaniel, Council approved the consent agenda. Motion passed.

REGULAR AGENDA:

10. Discussion and possible action regarding the year-end audit for September 30, 2018.
Upon a motion by Council Member Vasut and seconded by Council Member Tigner, Council accepted the audit as presented by Stephanie Harris (Belt Harris Pechacek LLLP Certified Public Accountants) for the year ended September 30, 2018. Motion passed.
11. Discussion and possible action regarding the Angleton Police Department 2018 Racial Profiling report.
No action was necessary for this agenda item. Discussion only.
12. Discussion and possible action regarding Concert in the Park series to be held in Veterans Park.
Upon a motion by Mayor Pro Tem McDaniel and seconded by Council Member Sillavan, Council approved conducting a series of concerts in Veterans Park for the month of May, allow vendors to sell alcohol, close a section Chenango and Magnolia adjacent to Veterans Park, and authorize the City Manager to execute agreements for entertainment. Motion passed.
13. Discussion and possible action regarding beautification improvements to 288B (Loop 274) medians.
No action was necessary for this agenda item. Discussion only.
14. Discussion and possible action regarding the annual Athletic Sports Agreement with Angleton Girls Softball Association.
Upon a motion by Council Member Vasut and seconded by Council Member Sillavan, Council approved the agreement and authorized the City Manager to sign. Motion passed.
15. Discussion and possible action regarding the annual Athletic Sports Agreement with Angleton Soccer Club.
Upon a motion by Council Member Vasut and seconded by Council Member Sillavan, Council approved the agreement and authorized the City Manager to sign. Motion passed.
16. Discussion and possible action regarding Southside Drive paving and drainage improvement plans.
Upon a motion by Council Member Vasut and seconded by Council Member Wright, Council authorized staff to proceed with requesting bids for reconstructing Southside Drive. Motion passed.

DEPARTMENT REPORTS FOR FEBRUARY 2019:

General Discussion

Mayor Perez recessed the Council Meeting to go into Executive Session.

EXECUTIVE SESSION AGENDA:

The City Council went into Executive Session, pursuant to the Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matter as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

17. Council will adjourn into Executive Session as authorized by Texas Government Code:
- Section 551.072 (Deliberations about Real Property) to discuss the purchase, exchange, lease, or value of real property;
 - Section 551.071 (Consultation with the City Attorney).
 - Section 551.074 (Personnel Matters) – City Secretary.

OPEN SESSION:

Executive Session ended and Mayor Perez reconvened the Council Meeting back to order.

Upon a motion by Council Member Vasut and seconded by Council Member Tigner, Council approved the recommendation from the City Manager to hire Frances Aguilar as City Secretary. Motion passed.

18. Adjournment – since there was no further action or discussion the meeting was adjourned.
Mayor Perez adjourned the meeting at 7:59 P.M.

These minutes approved by Angleton City Council on this the 9th day of April, 2019.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Frances Aguilar, TRMC, CMC
City Secretary