



**CITY OF ANGLETON
TUESDAY, APRIL 10, 2018
REGULAR CITY COUNCIL MEETING MINUTES**

MINUTES OF A REGULAR CALLED MEETING OF THE ANGLETON CITY COUNCIL THAT WAS HELD ON TUESDAY, APRIL 10, 2018, AT 6:00 PM AT ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

1. Declaration of a quorum and call the meeting to order.

Mayor Perez convened the Council into session on Tuesday, March 27, 2018, at 6:00 p.m.
Council Members Present: Jason Perez, Bonnie McDaniel, Cody Vasut, Williams Tigner, John Wright, and Hardwick Bieri.

2. Pledge of Allegiance.
3. Invocation.
4. Citizens wishing to address the City Council.

Larry Shaefer spoke for the creation of a Building and Standards Commission. He provided pictures to council showing dilapidated houses and stated the commission would help expedite and help bring the standards up.

PRESENTATIONS:

5. BWA Report (Morris Massingill)

Morris Massingill addressed council with a power point presentation showing what is happening with BWA currently concerning the daily water production, water consumption, the Brazos River Basin reservoir capacity, the Northern regional pipeline project and the Brackish Groundwater project. He will address the Operations cost breakdown per thousand gallons produced in his next report.

CONSENT AGENDA:

6. City Council meeting minutes from March 27, 2018.

7. Proposal for the June 30, 2018 Freedom Fireworks display.

Upon a motion by Mayor Pro Tem McDaniel and seconded by Council Member Bieri, the Council voted to approve the consent agenda.

Motion passed.

REGULAR AGENDA:

8. Discussion regarding Ordinance No. 2-03-2018 establishing a procedure for disposing of surplus, salvage, and junk property; authorizing the disposal of surplus and salvage property; and providing procedures for disposition of such property. (Grady Randle)

Upon motion by Council Member Vasut and seconded by Council Member Wright, Council voted to amend the definition of Charitable organization by inserting the words "Texas Comptroller" after the word "service" in Section 1 of Ordinance No. 2-03-2018.

Motion passed.

Upon motion by Council Member Vasut and seconded by Council Member Wright, Council voted to amend the sentence beginning with "salvage property" by striking ", or received by," in Section 2 of Ordinance No. 2-03-2018.

Motion passed.

Upon motion by Council Member Vasut and seconded by Mayor Pro Tem McDaniel, Council voted to approve Ordinance No. 2-03-2018.

Motion passed.

9. Discussion and possible action about donating surplus City computer property. Original list in the last packet is correct. (David Steves)

The Ordinance approved in Item 8 authorizes the City Manager to make the determination if the market value is under \$500. No action taken.

10. Discussion regarding an Interlocal Agreement with Texas Department of Criminal Justice. (Geri Gonzales & Grady Randle)

Upon motion by Council Member Wright and seconded by Council Member Tigner, Council voted to approve an Interlocal Agreement with Texas Department of Criminal Justice.

Motion passed.

11. Discussion and possible action on selling the Fire Department 2013 F-550 Crew Cab Brush truck and the use of proceeds from the sale. (John O'Brien)

Upon motion by Council Member Vasut and seconded by Council Member Bieri, Council voted to approve selling the Fire Department 2013 F-550 Crew Cab Brush truck and the use of proceeds from the sale.

Motion passed.

12. Discussion and possible action regarding a proposal from HDR Engineering Inc. to provide design, bid, and construction management services for water and wastewater utility extensions to the Texas Department of Transportation Maintenance Facility at FM 523.

Item is Table until the next regular council meeting

13. Discussion and possible action regarding Ordinance No. 1-04-2018 amending the City zoning map by changing the zoning of 4.99 acres located South of East Henderson Road (CR 341), East of North Downing Street, and North and West of Brushy Bayou from SF-7.2 (Single-Family Residential) to MFR-29 (Multi-Family Residential 29 Units per Acre). (Randy Anderson & Mohammad Hussain)

Planning and Zoning Commission asked for a Line of Sights Study to answer questions citizens who live in the single family homes nearby had concerning their privacy and the street scape appeal. The Commission voted for rezoning of property and Staff recommends approval.

Upon motion by Mayor Pro Tem McDaniel and seconded by Council Member Tigner, Council voted to approve Ordinance No. 1-04-2018.

Motion passed.

14. Discussion and possible action on a request to allow seasonal ice cream sales in the public rights-of-way for "Please Mom Ice Cream." (Randy Anderson)

Upon motion by Council Member Wright and seconded by Council Member Bieri, Council voted to allow seasonal ice cream sales in the public rights-of-way for "Please Mom Ice Cream."

Motion passed.

WORK SESSION AGENDA:

15. Discussion regarding a mobile vending ordinance. (Randy Anderson)

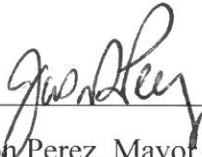
No action was taken on this item. Council instructed Staff to draft an ordinance codifying the regulations for permit approval by the Code Enforcement Department and bring it back for Council approval.

16. Discussion regarding the creation and function of a Building & Standards Commission.
(Randy Anderson)


No Action was taken on this item. This will be brought back to Council next month.

17. Adjourn – with no further discussion; the meeting was adjourned at 7:45 p.m.

Minutes approved by City Council on 5-8-2018.



Jason Perez, Mayor



Dana Alsobrook, City Secretary