



**CITY OF ANGLETON, TEXAS
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, APRIL 23, 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, APRIL 23, 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 Vasut led the Pledge of Allegiance.
3. Invocation.
Mayor pro-tem McDaniel led the invocation.
4. Citizens wishing to address the City Council.
Cindy Hammons spoke in opposition of using Windsong to access Palmetto Creek.

Ron Fuqua spoke in concern of the Palmetto Creek Development.

PRESENTATIONS:

5. Proclamation in recognition of Fair Housing Month. (Mayor Perez)
Mayor Perez read and presented a proclamation in recognition of Fair Housing Month to City Manager Scott Albert.

CONSENT AGENDA:

6. Approve the minutes of the Angleton City Council regular called meeting of April 09, 2019. (Frances Aguilar)

7. Approve the financial statement for February, 2019. (Susie Hernandez)
8. Approve the accounts payable for February 2019. (Susie Hernandez)
9. Approve Resolution No. 20190423-009 suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Texas Coast Division (“CenterPoint”) in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act. (Scott Albert).
Upon a motion by Council Member Vasut and seconded by Council Member Sillavan, Council approved the consent agenda. The motion passed on a 5-0 vote. Council Member Wright was off the dais.

REGULAR AGENDA:

10. Discussion and possible action on the City Code of Ordinances Section 5-19 and the requirement for builders and contractors to have liability insurance. (Randy Anderson)
No action was taken on this item.
11. Discussion and possible action on Ordinance No. 20190423-011 granting a petition for the proposed voluntary annexation of 5.4675 acres of land in the J.W. Cloud League survey, Abstract 169, and in the J. De J. Valderas survey, Abstract 380, each being in Brazoria County, Texas; authorizing and directing the City Manager to Develop a service plan. (Randy Anderson)
Upon a motion by Mayor pro-tem McDaniel and seconded by Council Member Tigner, Council approved Ordinance No. 20190423-011. The motion passed on a 5-0 vote. Council Member Wright was off the dais.
12. Discussion and possible action on a statistical study concerning the impact of medians on Velasco between Wilkins and Henderson Roads. (Aaron Ausmus)
Presentation was made by Police Chief Aaron Ausmus.
13. Discussion and possible action on Resolution No. 20190423-013 authorizing the submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office and authorizing the Mayor to act as the City’s Executive Officer and authorized representative in all matters pertaining to the City’s participation in the CDBG-DR program. (Scott Albert)
Upon a motion by Council Member Vasut and seconded by Mayor pro-tem McDaniel, Council approved Resolution No. 20190423-013. The motion passed on a 5-0 vote. Council Member Wright was off the dais.
14. Discussion and possible action on an agreement for engineering services with John D. Mercer & Associates in relation to the City’s Community Development Block Grant – Disaster Recovery project. (Scott Albert)

Upon a motion by Council Member Vasut and seconded by Council Member Sillavan, Council approved an agreement with John D. Mercer & Associates. The motion passed on a 5-0 vote. Council Member Wright was off the dais.

WORK SESSION AGENDA:

15. Discussion regarding a proposed development known as Palmetto Creek – MUD 13. (Kevin Cole)
Presentation was made by Kevin Cole, Principal and Randall Hall, Development Consultant of Cove Matrix Development.

DEPARTMENT REPORTS:

16. Discussion and possible action regarding departmental reports for March, 2019.
- a.) Animal Control
 - Animals Picked-up, Claimed by Owners, Rescued, Adopted & Euthanized
 - b.) Building Services
 - Residential & Commercial New Buildings, Additions & Remodels; Code Enforcement; Health Permits & Inspections
 - c.) Economic Development
 - Business Recruitment, Retention, Expansion, Economic Development Projects & Programs, Marketing, Tourism
 - d.) Emergency Management
 - Hazard Mitigation, Hurricane Preparedness
 - e.) Fire Department
 - EMS, Rescues, Fires, Mutual Aid, Hazmat
 - f.) Keep Angleton Beautiful
 - Community Achievement Award, Community Appearance, Downtown Planters, Recycling, Marketing
 - g.) Municipal Court
 - Cases Pending, Cases Added, Show Cause, Dispositions, Warrants, Fines, Court Costs, Financials
 - h.) Parks & Recreation
 - Parks, Recreation Center, Game room, Senior Programming, Events, Activities, Maintenance, Financials
 - i.) Police Department
 - Arrests, Detective Cases, Traffic, Accidents, Motorcycle Productivity, warrants, Service Calls
 - j.) Public Works Department
 - Water, Sewer, Streets, Drainage, Maintenance, Repairs, Service Calls
 - k.) Utility Department
 - Financials

Mayor Perez recessed the Council Meeting to go into Executive Session at 7:28 P.M.

EXECUTIVE SESSION:

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

- 17. Section 551.072 (Deliberations about Real Property) to discuss the purchase, exchange, lease, or value of real property.

Conducted

- 18. Section 551.071 (Consultation with the City Attorney).

Conducted

OPEN SESSION:

The City Council will now reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

Executive Session ended and Mayor Perez reconvened the Council Meeting back to order at 8:34 P.M.

- 19. Adjournment

Mayor Perez adjourned the meeting at 8:34 P.M.

These minutes approved by Angleton City Council on this the 14th day of May, 2019.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Frances Aguilar, TRMC, CMC
City Secretary