

Interim City Manager
Chris Whittaker

City Secretary
Frances Aguilar



Mayor
Jason Perez
Mayor pro-tem
John Wright
Council Members
Cecil Booth
Barbara Marin
Mikey Svoboda
Cody Vasut

**CITY OF ANGLETON, TEXAS
PUBLIC NOTICE OF A CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 12, 2020, 6:00 P.M.
120 S. CHENANGO STREET ANGLETON, TEXAS 77515**

NOTICE IS HEREBY GIVEN PURSUANT TO V.T.C.A., GOVERNMENT CODE, CHAPTER 551, THAT THE CITY COUNCIL FOR CITY OF ANGLETON WILL CONDUCT A MEETING, OPEN TO THE PUBLIC, ON TUESDAY, MAY 12, 2020, AT 6:00 P.M., AT THE CITY OF ANGLETON COUNCIL CHAMBERS LOCATED AT 120 S. CHENANGO STREET ANGLETON, TEXAS 77515.

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE/VIDEO CONFERENCE:

In accordance with an Order of the Office of the Governor issued March 16, 2020, the City Council of the City of Angleton, Texas will conduct the meeting scheduled at Tuesday, May 12, 2020, at 6:00 P.M., at The City of Angleton Council Chambers located at 120 S. Chenango Street Angleton, Texas 77515 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

The City will be using a telephone/video conferencing tool called ZOOM to make the meeting available to the public. You have several options to participate.

1. Click the link to join the webinar: <https://zoom.us/j/321262155> **Meeting ID: 321-262-155**
2. Phone in at 888 475 4499 or 877 853 5257 and enter **Meeting ID: 321-262-155**
3. Download the ZOOM app to your phone and enter **Meeting ID: 321-262-155**

The public will be permitted to offer public comments on each agenda item by emailing the City Secretary at citysecretary@angleton.tx.us prior to the meeting. The request must include the speaker’s name and address and the agenda item number.

A recording of the meeting will be made and will be available to the public upon written request.

AGENDA

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

CITIZENS WISHING TO ADDRESS CITY COUNCIL

The Presiding Officer may establish time limits based upon the number of speaker requests, the length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Citizens may speak at the beginning or at the time the item comes before council in accordance with Texas Government Code Section 551.007. No Action May be Taken by the City Council During Public Comments.

PRESENTATIONS

1. Proclamation in recognition of EMS Week Proclamation. (Mayor Perez)
2. Proclamation in recognition of Public Service Week Proclamation. (Mayor Perez)
3. Presentation of Employee Service Awards.

CONSENT AGENDA

4. Discussion and possible action to approve the minutes of the Angleton City Council regular called meeting of April 14, 2020, special called meeting of April 21, 2020, and regular called meeting of April 28, 2020. (Frances Aguilar)
5. Discussion and possible action to approve Ordinance No. 20200512-005 recognizing the updated Official Zoning Map, dated May 12, 2020, as the official zoning map of all properties located in the City of Angleton.
6. Discussion and possible action to approve Resolution 20200512-006 denying the distribution cost recovery factor rate request of Texas-New Mexico Power Company made on or about April 6, 2020; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date.
7. Discussion and possible action to approve a replat for First Baptist Church.

8. Discussion and possible action to approve an amended plat for the Vermillion subdivision.
9. Discussion and possible action on Resolution No. 20200512-009 ratifying the disaster declaration signed by the Mayor on March 17, 2020 and consenting to its continuation through June 22, 2020; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

PUBLIC HEARINGS-CANCELLED

10. Conduct a public hearing and possible action on a request to rezone a .887acre parcel on W. Live Oak from Single-Family Residential-6.3 (SF-6.3) to Two-Family Residential (2F).
11. Conduct a public hearing and possible action on a request from Brownstone Architects and Planners to rezone 7.282 acres on Henderson Road from Planned Development Overlay District (PD) to Multifamily Residential-14 (MFR-14).
12. Conduct a public hearing and possible action on a request from Riverway Capital Partners to rezone 78 acres on Downing, north of Hospital, from planned development Planned Development Overlay District (PD) to Planned Development Overlay District-1 (PD-1).
13. Conduct a public hearing and possible action on a request from Angleton BESS LLC for a specific use permit to build an electrical utility battery storage site on N. Walker, adjacent to the existing Texas New Mexico sub-station.

REGULAR AGENDA

14. Discussion and possible action on Governor Abbott executive orders to date and Brazoria County emergency declarations and impact on the City of Angleton and how to proceed with city business in the future.
15. Discussion and possible action on a parkland dedication ordinance.
16. Discussion and possible action on City Branding options.
17. Discussion and possible action on AMI meters.
18. Discussion and possible action on Ordinance No. 20200512-018 amending the 2019-2020 fiscal year budget to include the general fund, the street fund, the water fund, and miscellaneous minor funds; declaring a public necessity; providing a severability clause; providing an open meetings clause and an effective date.
19. Discussion and possible action to approve the purchase of modems for patrol vehicles.

20. Discussion and possible action on the FY 2020-2021- Budget Discussion.
21. Discussion and possible action to select a grant administration service provider and an engineering firm to complete application and project implementation for the GLO CDBG-MIT, to include 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution.
22. Discussion of items related to a development agreement with Concourse Development, for the Windrose Green community.
23. Discussion and possible action on a proposal from HDR Engineering, Inc. (HDR) for Engineering Design, Bid & Construction Phase Services for the Miller Street Sanitary Sewer Improvements Project.
24. Discussion and possible action on Council procedures.
25. Discussion and possible action on Charter Review Commission.
26. Discussion and possible action on basic internet and broadband service in the City of Angleton.
27. Discussion and possible action on the Compensation and Classification Study.

ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with attorney; Section 551.072 - deliberation regarding real property; Section 551.073 - deliberation regarding prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - deliberation regarding security devices or security audit; Section 551.087 - deliberation regarding economic development negotiations; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATION

I, Frances Aguilar, City Secretary, do hereby certify that this Notice of a Meeting was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times and to the City's website, www.cityofangleton.tx.us, in compliance with Chapter 551, Texas Government Code. The said Notice was posted on the following date and time: Friday, May 8, 2020 by 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Frances Aguilar

Frances Aguilar, TRMC, CMC
City Secretary

In compliance with the Americans with Disabilities Act, the City of Angleton will provide reasonable accommodations for persons attending City Council meetings. The facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary at 979-849-4364, extension 2115 or email faguilar@angleton.tx.us.