

City Manager
Chris Whittaker

City Secretary
Frances Aguilar



Mayor
Jason Perez
Mayor pro-tem
John Wright
Council Members
Cecil Booth
Mark Gongora
Mikey Svoboda
Travis Townsend

**CITY OF ANGLETON, TEXAS
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 8, 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, SEPTEMBER 8, 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 6:02 P.M. Mayor pro-tem Wright, Council Member Booth, Council Member Gongora, Council Member Svoboda, and Council Member Townsend were present. Mayor Perez was absent.

PLEDGE OF ALLEGIANCE

Council Member Gongora led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

CONSENT AGENDA

The following items were acted on by one motion.

- 1. Discussion and possible action to approve the minutes of the Angleton City Council special called meeting of July 27, 2020, special called budget workshop of August 1, 2020, special**

called budget workshop of August 4, 2020, special called budget workshop of August 11, 2020, regular called meeting of August 11, 2020 and special called meeting of August 20, 2020.

This item was pulled from the agenda.

2. Discussion and possible action on Resolution No. 20200908-002 authorizing the submission of a Community Development Block Grant - Mitigation Project Application to the General Land Office; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development & Revitalization Program.
Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved Resolution No. 20200908-002. The motion passed on a 5-0 vote. Mayor Perez was absent.
3. Discussion and possible action to approve the Citizen Participation Plan Policy for the GLO Community Development Block Grant Programs.
Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved the Citizen Participation Plan Policy. The motion passed on a 5-0 vote. Mayor Perez was absent.
4. Discussion and possible action to approve the Addendum to Purchasing Policy.
Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved the Addendum to Purchasing Policy. The motion passed on a 5-0 vote. Mayor Perez was absent.
5. Discussion and possible action on Resolution No. 20200908-005 ratifying the disaster declaration signed by the Mayor on March 17, 2020 and consenting to its continuation through October 20, 2020; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.
Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved Resolution No. 20200908-005. The motion passed on a 5-0 vote. Mayor Perez was absent.

Item 6 was removed for discussion.

7. Discussion and possible action on the Windrose Green Section One Subdivision Final Plat, containing 56.55 acres of land, a 148-lot subdivision, located in the northeast quadrant of the City's ETJ, south of FM 523 and west of SH 35. (Wayne Newman)
Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved the Windrose Green Section One Subdivision Final Plat. The motion passed on a 5-0 vote. Mayor Perez was absent.

8. Discussion and possible action to approve project plans and authorize advertising for bids for GLO-DR Sewer Rehabilitation Project.

Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved the project plans and authorized advertising for bids for GLO-DR Sewer Rehabilitation Project. The motion passed on a 5-0 vote. Mayor Perez was absent.

Item 9 was removed for discussion.

10. Discussion and possible action to approve the accounts payable report for the month of April 30, 2020. (Susie Hernandez)

Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved the accounts payable report for the month of April 30, 2020. The motion passed on a 5-0 vote. Mayor Perez was absent.

11. Discussion and possible action to approve the Financial Statement for the Month of April 30, 2020. (Susie Hernandez)

Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved the Financial Statement for the Month of April 30, 2020. The motion passed on a 5-0 vote. Mayor Perez was absent.

REGULAR AGENDA

6. Discussion and possible action on the Anchor 44 Addition Subdivision Plat, containing 3.989 acres of land, located on the corner southeast of the intersection of Anchor Road and FM 523.

Upon a motion by Council Member Townsend and seconded by Council Member Svoboda, Council approved the plat, contingent upon the following:

1. **“JOSE DE JESUS SURVEY” being corrected to read “JOSE DE JESUS VALDERAS SURVEY”**
2. **Confirm the proper signing authority for the City.**

The motion passed on a 5-0 vote. Mayor Perez was absent.

9. Discussion and possible action on an Interlocal Agreement with Brazoria County Drainage District No. 1, also known as Angleton Drainage District, for installing new culverts under Henderson Road at Rancho Isabella Ditch.

No action was taken.

PUBLIC HEARING

12. Conduct a public hearing, discussion, and possible action on Ordinance No. 20200908-012 rezoning .819 acres from Chapter 28 Zoning Sec. 28-45 Single Family Residential SF-7.2 Single Family Residential to Chapter 28 Zoning Sec. 28-47 Single Family Residential SF-5 District of the Angleton Code of Ordinances; providing a severability clause; providing for a penalty; and providing for repeal and effective date. (Wayne Newman)

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council opened the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

The public hearing was conducted and upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council closed the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council did not approve Ordinance No. 20200908-012. The motion passed on a 5-0 vote. Mayor Perez was absent.

13. Conduct a public hearing, discussion, and possible action on Ordinance No. 20200908-013 extending the city limits of the City of Angleton by annexing the property shown herein as annexation area two; adopting the City services plan officially; authorizing the amendment of the official maps of the City to include the annexed acreage as a part of the City; amending the official zoning map to designate the annexed property with the interim zoning classification of Agricultural (AG); providing an open meetings clause, and providing an effective date. (Wayne Newman)

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council opened the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

The public hearing was conducted and upon a motion by Council Member Booth and seconded by Council Member Townsend, Council closed the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved Ordinance No. 20200908-013. The motion passed on a 5-0 vote. Mayor Perez was absent.

14. Conduct a public hearing, discussion, and possible action on Ordinance No. 20200908-014 rezoning 7.416 acres from Chapter 28 Zoning Sec. 28-42 AG-Agricultural District to Chapter 28 Zoning Sec. 28-52 MFR-29 Multifamily Residential District of the Angleton Code of Ordinances; providing a severability clause; providing for a penalty; and providing for repeal and effective date. (Wayne Newman)

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council opened the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

The public hearing was conducted and upon a motion by Council Member Townsend and seconded by Council Member Booth, Council closed the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Svoboda, Council approved Ordinance No. 20200908-014. The motion passed on a 5-0 vote. Mayor Perez was absent.

15. Conduct a public hearing on the fiscal year 2020-2021 proposed budget. (Susie Hernandez)
Upon a motion by Council Member Townsend and seconded by Council Member Svoboda, Council opened the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

The public hearing was conducted and upon a motion by Council Member Booth and seconded by Council Member Townsend, Council closed the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

16. Conduct a public hearing on the fiscal year 2020-2021 proposed property tax rate. (Susie Hernandez)
Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council opened the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

The public hearing was conducted and upon a motion by Council Member Booth and seconded by Council Member Townsend, Council closed the public hearing. The motion passed on a 5-0 vote. Mayor Perez was absent.

REGULAR AGENDA CONTINUED

17. Discussion and possible action on identifying projects to be reimbursed by the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) provided through the Texas Division of Emergency Management (TDEM).
Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved the following projects:
- 1. Touchless secure access to all employee only entrances.**
 - 2. Foot-operated door opening mechanisms for public doors at the recreation center and city hall.**
 - 3. Improved remote access meeting system for all city meetings that are open to the public.**
 - 4. Hands-free faucets, dryers, and soap dispensers at all city facilities.**
 - 5. Automatic sliding doors at the recreation center from NABCO Entrances.**
 - 6. “Stockpile” PPE and sanitation supplies for future events or loss of logistics chain.**
- The motion passed on a 5-0 vote. Mayor Perez was absent.**
18. Discussion and possible action on amending the Hazard Mitigation Action Projects to the City’s 2017 Plan.

Upon a motion by Council Member Svoboda and seconded by Council Member Booth, Council approved Resolution No. 20200908-018 amending the Hazard Mitigation Action Projects to the City's 2017 Plan. The motion passed on a 5-0 vote. Mayor Perez was absent.

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

Mayor pro-tem Wright reconvened the Council Meeting back to order at 8:00 P.M.

19. Discussion and possible action on a City of Angleton Parks & Recreation Department Master & Strategic 10-Year Action Plan.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved the Master & Strategic 10-Year Action Plan. The motion passed on a 5-0 vote. Mayor Perez was absent.

20. Discussion and possible action on a City of Angleton Parks & Recreation Department Program & Event Cost Recovery Policy.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved the Program & Event Cost Recovery Policy. The motion passed on a 5-0 vote. Mayor Perez was absent.

21. Discussion and possible action on Ordinance No. 20200908-021 revising the Angleton Employee Handbook by repealing and replacing the Employee Sick Leave Pool Policy with the Employee Sick Leave Bank Policy; providing a penalty; providing for severability; providing for repeal; and providing an effective date. (Colleen Martin)

Upon a motion by Council Member Townsend and seconded by Council Member Svoboda, Council approved Ordinance No. 20200908-021. The motion passed on a 5-0 vote. Mayor Perez was absent.

Direction was given to staff to add permanent part-time employees as eligible employees and to change the approval level to the Department Director and Director of Human Resources with final approval by the City Manager.

22. Discussion on Service Center.

Presentation was given by Martha Eighme and Kyle Reynolds.

Direction was given to staff to provide a list of City-owned property not being utilized and to bring item back to Council for action.

ADJOURNMENT

Mayor pro-tem Wright adjourned the meeting at 8:58 P.M.

These minutes were approved by Angleton City Council on this the 27th day of October upon a motion by Mayor pro-tem Wright, seconded by Council Member Booth. The motion passed on a 6-0 vote.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Frances Aguilar, TRMC, CMC
City Secretary