



**CITY OF ANGLETON, TEXAS
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, JANUARY 14, 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, JANUARY 14, 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 6:00 P.M. Mayor pro-tem Wright, Council Member Booth, Council Member Marin, Council Member Sillavan, and Council Member Vasut were present. Mayor Perez was absent.

PLEDGE OF ALLEGIANCE

Council Member Sillavan led the Pledge of Allegiance.

INVOCATION

Council Member Vasut led the invocation.

APPROVAL OF THE MINUTES

- 1. Discussion and possible action to approve the minutes of the Angleton City Council regular called meeting of December 10, 2019 and special called meeting of December 19, 2019. Upon a motion by Council Member Vasut and seconded by Council Member Marin, Council approved the minutes of the Angleton City Council regular called meeting of December 10, 2019 and special called meeting of December 19, 2019. The motion passed on a 5-0 vote. Mayor Perez was absent.**

CEREMONIAL PRESENTATIONS

- 2. Presentation of Employee Service Awards.**

3. Presentation to Race Across Angleton Series Finishers & Top Scorers.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Larry Shaefer addressed Council regarding the new trash pickup schedule, boards & commissions, public information requests, and the property that is adjacent to his property.

4. Conduct a public hearing, discussion and possible action on a Special Use Permit (SUP) and related site plan for the construction and operation of an energy storage park and necessary substation equipment for the storage of electrical energy.

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

Upon a motion by Council Member Vasut and seconded by Council Member Booth, Council approved Ordinance No. 20200114-004 with conditions. Mayor Perez was absent.

The conditions were:

1. The Angleton Drainage District approves the Gambit Energy Storage Park drainage plan.
2. Proper documentation is submitted to the City confirming the utility easement running along the properties of Texas New Mexico Power and Mr. Richard Willy has been obtained.
3. Drawings and details are provided to the City for review and approval regarding the proposed masonry screening wall.

An amendment was approved on Council Members Vasut's motion, Council Member Booth's second on a 5-0 vote. Mayor Perez was absent.

The amendment was to insert the following to Section 2, (f) to read:

"A sound study shall be conducted to determine the ambient noise level prior to the installation of the project."

Upon a motion by Council Member Vasut and seconded by Council Member Booth, Council approved Ordinance No. 20200114-004 with conditions, as amended above. The motion passed on a 5-0 vote. Mayor Perez was absent.

REGULAR AGENDA

5. Discussion and possible action on a Combination Plat (Preliminary/Final) for the Gambit Energy Storage Park.

Upon a motion by Council Member Vasut and seconded by Council Member Booth, Council approved the Combination Plat (Preliminary/Final) for the Gambit Energy Storage Park, with conditions. The motion passed on a 5-0 vote. Mayor Perez was absent.

The conditions were:

- 1. The Angleton Drainage District approves the Gambit Energy Storage Park drainage plan.**
- 2. Proper documentation is submitted to the City confirming the utility easement running along with the properties of Texas New Mexico Power and Mr. Richard Willy has been obtained.**
- 3. Drawings and details are provided to the City for review and approval regarding the proposed masonry screening wall.**

6. Discussion and possible action on a Combination Plat (Preliminary/Final) and related site plan for a Texas Department of Public Safety Facility at the southeast corner of Anchor Road (aka CR 44) and Henderson Road (aka CR 341).

Upon a motion by Council Member Vasut and seconded by Council Member Sillavan, Council approved the Combination Plat (Preliminary/Final) and related site plan for a Texas Department of Public Safety Facility, with conditions. The motion passed on a 5-0 vote. Mayor Perez was absent.

The conditions were:

- 1. The developer forwards a final set of drawings to the Angleton Drainage District for their records.**
- 2. Brazoria County reviews and approves the proposed roadway improvements along Anchor Road (CR 44) and driveways. The County's approval shall be submitted to the City for our records.**
- 3. The Owner(s) of the remaining lots for the Angleton Industrial Park that share the common detention pond confirm that the remaining available detention storage is sufficient for the type of development once the design is completed. This is to determine if additional storage is required to be provided due to the increases amount of impervious materials.**
- 4. A final set of civil plans with an engineer seal is filed with the City.**

7. Discussion and possible action regarding a professional services agreement with Freese and Nichols, Inc. for the improvements to the headworks at the Oyster Creek wastewater treatment plant.

Upon a motion by Council Member Vasut and seconded by Council Member Sillavan, Council approved a professional services agreement with Freese and Nichols, Inc and

authorized the City Manager to sign the agreement. The motion passed on a 5-0 vote. Mayor Perez was absent.

8. Discussion and possible action regarding Ordinance No. 20200114-008 supplementing Ordinance No. 832 permitting the issuance of bonds for funding of roads and recreational facilities by Rancho Isabella Municipal Utility District.
Upon a motion by Council Member Vasut and seconded by Council Member Booth, Council approved Ordinance No. 20200114-008. The motion passed on a 5-0 vote. Mayor Perez was absent.
9. Discussion and possible action to approve the purchase of a crash trailer from Sitesafe.
Upon a motion by Council Member Vasut and seconded by Council Member Sillavan, Council approved the purchase of a crash trailer from Sitesafe, in the amount of \$24,863.77. The motion passed on a 5-0 vote. Mayor Perez was absent.
10. Discussion and possible action to approve the purchase of a 2020 Chevrolet 1500 from Caldwell Country.
Upon a motion by Council Member Vasut and seconded by Council Member Marin, Council approved the purchase of a 2020 Chevrolet 1500 from Caldwell Country, in the amount of \$24,770.00. The motion passed on a 5-0 vote. Mayor Perez was absent.
11. Discussion and possible action to approve the purchase of two tracts of land on Enchanted Oaks Drive in the amount of \$277,277.00 for the purpose of public parkland, abandon the right-of-way south of Lakeside Park; and authorize the City Manager to administer the agreement.
Upon a motion by Council Member Vasut and seconded by Council Member Booth, Council approved the purchase of two tracts of land on Enchanted Oaks Drive in the amount of \$277,277.00 and authorized the City Manager to administer the agreement. The motion passed on a 5-0 vote. Mayor Perez was absent.
12. Presentation on a compensation and classification study.
No action was taken.

Mayor pro-tem Wright recessed the Council Meeting at 8:40 P.M.

EXECUTIVE SESSION

13. Discussion and possible action to approve appointments to citizen boards and commissions. (Section 551.074 – personnel matters)

Executive Session ended and Mayor pro-tem Wright reconvened the Council Meeting back to order at 8:59 P.M.

13. Discussion and possible action to approve appointments to citizen boards and commissions. **Upon a motion by Council Member Vasut and seconded by Council Member Sillavan, Council approved the Boards and Commission appointments. The motion passed on a 5-0 vote. Mayor Perez was absent.**

Angleton Better Living Corporation

Jason Perez (reappointment)

Angleton Better Living Corporation

Cody Vasut (reappointment)

Angleton Better Living Corporation

George Rau (reappointment)

Angleton Better Living Corporation

Ellen Eby

Board of Adjustments

Marian Goff (reappointment)

Board of Adjustments*

Schwartz-Shaw, Janie

Board of Adjustments-alternate*

Ellen Eby

Board of Adjustments-alternate*

Terry Roberts

Parks & Recreation Board

Chris Peltier (reappointment)

Parks & Recreation Board

Bill Ahlstrom (reappointment)

Parks & Recreation Board

Terry Roberts

Planning & Zoning Commission

Regina Bieri (reappointment)

Planning & Zoning Commission

Travis Townsend (reappointment)

ADJOURNMENT

Mayor pro-tem Wright adjourned the meeting at 9:00 P.M.

These minutes were approved by Angleton City Council on this the 28th day of January 2020 upon a motion by Mayor pro-tem Wright, seconded by Council Member Sillavan. The motion passed on a 6-0 vote.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Frances Aguilar, TRMC, CMC
City Secretary