



**CITY OF ANGLETON, TEXAS
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 11, 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, FEBRUARY 11, 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 Perez called the Council Meeting to order at 6:00 P.M. Mayor Perez, Mayor pro-tem Wright, Council Member Booth, Council Member Marin, and Council Member Sillavan were present. Council Member Vasut was absent.

PLEDGE OF ALLEGIANCE

Mayor pro-tem Wright led the Pledge of Allegiance.

INVOCATION

Council Member Booth 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 January 28, 2020 and special called meeting of February 3, 2020. Upon a motion by Mayor pro-tem Wright and seconded by Council Member Sillavan, Council approved the minutes of the Angleton City Council regular called meeting of January 28, 2020 and special called meeting of February 3, 2020. The motion passed on a 5-0 vote. Council Member Vasut was absent.**

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

CONSENT AGENDA

The following items were acted on by one motion.

2. Discussion and possible action to approve the Quarterly Investment Report as of September 30th, 2019.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Sillavan, Council approved the Quarterly Investment Report as of September 30th, 2019. The motion passed on a 5-0 vote. Council Member Vasut was absent.
3. Discussion and possible action to approve the financial statements for October 2019.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Sillavan, Council approved the Quarterly Investment Report as of September 30th, 2019. The motion passed on a 5-0 vote. Council Member Vasut was absent.
4. Discussion and possible action to approve the accounts payable reports for the month of October 2019.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Sillavan, Council approved the accounts payable reports for the month of October 2019. The motion passed on a 5-0 vote. Council Member Vasut was absent.
5. Discussion and possible action to approve the 2020 Freedom Firework Display with Celestial Displays.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Sillavan, Council approved the 2020 Freedom Firework Display with Celestial Displays. The motion passed on a 5-0 vote. Council Member Vasut was absent.

Item 6 was pulled for discussion.

7. Discussion and possible action to approve Ordinance No. 20200211-007 ordering a general election to be held on May 2, 2020, for the purpose of electing three (3) Council Members to Position One (1), Position Three (3), and Position Five (5); making provisions for the conduct of the election: providing for other matters relating to the election; and providing an effective date.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Sillavan, Council approved Ordinance No. 20200211-007. The motion passed on a 5-0 vote. Council Member Vasut was absent.

REGULAR AGENDA

6. Discussion and possible action to approve the 2020 Athletic Sports Agreements.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the 2020 Athletic Sports Agreements. The motion passed on a 5-0 vote. Council Member Vasut was absent.

PUBLIC HEARINGS

8. Conduct a public hearing, discussion and possible action on Ostrander Enterprises request to rezone 0.555 acres from Planned Development District to SF-5 Single Family Residential District and replat the same into two lots.

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

The public hearing was conducted and upon a motion by Mayor pro-tem Wright and seconded by Council Member Sillavan, Council closed the public hearing. The motion passed on a 5-0 vote. Council Member Vasut was absent.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Sillavan, Council approved to rezone 0.555 acres to SF-5 Single Family Residential District and replat the same into two lots. The motion passed on a 5-0 vote. Council Member Vasut was absent.

REGULAR AGENDA

9. Discussion and possible action on Resolution 20200211-009 of no objection to a housing tax credit application for the Amber Ridge Apartments, LP.

A motion was made by Mayor pro-tem Wright and seconded by Council Member Sillavan, to approve the Resolution.

An amendment was approved on Mayor pro-tem Wright’s motion, Council Member Sillavan’s second on a 5-0 vote. Council Member Vasut was absent.

The amendment was to revise the heading of the resolution to read:

“RESOLUTION BY THE CITY OF ANGLETON IN SUPPORT OF A HOUSING TAX CREDIT APPLICATION FOR THE AMBER RIDGE APARTMENTS, LP.”

The amendment was to revise Section 2 to read:

“SECTION 2. The City of Angleton, acting through its governing body, hereby confirms that it shall provide a financial contribution in the form of reduced building permit fees in the amount of Two Hundred Fifty Dollars (\$250.00) to Amber Ridge Apartments, LP, if the Texas Department of Housing and Community Affairs award 9% Housing Tax Credits to Amber Ridge Apartments, LP.”

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Sillavan, Council approved the Resolution 20200211-009, as amended above. The motion passed on a 5-0 vote. Council Member Vasut was absent.

10. Discussion and possible action on Texas Municipal Retirement System (TMRS) benefits for Presiding Judge of Municipal Court of Record.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the TMRS benefits for Presiding Judge of Municipal Court of Record. The motion passed on a 5-0 vote. Council Member Vasut was absent.

11. Discussion and possible action on amending Chapter 4 Animals of the Code of Ordinances of the City of Angleton.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Sillavan, Council authorized Chief Ausmus to create the Animal Advisory Committee as presented and to add two new members of the community. The motion passed on a 5-0 vote. Council Member Vasut was absent.

Mayor Perez recessed the Council Meeting at 7:09 P.M.

EXECUTIVE SESSION

The City Council will now convene into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

12. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; candidate for Interim City Manager pursuant to Section 551.074 of the Texas Government Code.

Conducted

13. Consult with the City Attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts" with the Act, pursuant to Section 551.071(2) of the Government Code.

Conducted

Executive Session ended and Mayor Perez reconvened the Council Meeting back to order at 10:24 P.M.

ADJOURNMENT

Mayor Perez adjourned the meeting at 10:24 P.M.

These minutes were approved by Angleton City Council on this the 25th day of February 2020 upon a motion by Council Member Vasut, 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