

**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  
CITY COUNCIL REGULAR MEETING MINUTES  
TUESDAY, MAY 12, 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, MAY 12, 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 8:53 P.M., Mayor Perez, Mayor pro-tem Wright, Council Member Booth, Council Member Marin, Council Member Svoboda, and Council Member Vasut were present.

**PLEDGE OF ALLEGIANCE**

Council Member Booth led the Pledge of Allegiance.

**INVOCATION**

Council Member Vasut led the invocation.

**CITIZENS WISHING TO ADDRESS CITY COUNCIL**

There were no speakers.

**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**

**The following items were acted on by one motion.**

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.  
**Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council approved 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. The motion passed on a 6-0 vote.**
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.  
**Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council approved Ordinance No. 20200512-005. The motion passed on a 6-0 vote.**
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.  
**Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council approved Ordinance No. 20200512-006. The motion passed on a 6-0 vote.**
7. Discussion and possible action to approve a replat for First Baptist Church.  
**Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council approved the replat for First Baptist Church. The motion passed on a 6-0 vote.**
8. Discussion and possible action to approve an amended plat for the Vermillion subdivision.  
**Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council approved the amended plat for the Vermillion subdivision. The motion passed on a 6-0 vote.**
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.  
**Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council approved Resolution No. 20200512-009. The motion passed on a 6-0 vote.**

**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).  
**This item was pulled from the agenda.**
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).  
**This item was pulled from the agenda.**
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).  
**This item was pulled from the agenda.**
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.  
**This item was pulled from the agenda.**

**REGULAR AGENDA**

22. Discussion of items related to a development agreement with Concourse Development, for the Windrose Green community.  
**Upon a motion by Council Member Vasut and seconded by Council Member Booth, Council approved the development agreement with Concourse Development, for the Windrose Green community. The motion passed on a 6-0 vote.**
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.  
**Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council directed staff to make recommendations on how to provide assistance to hotels. The motion passed on a 6-0 vote.**  
  
**Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council directed staff to provide a reopening date to Council in accordance with the Governor's orders. The motion passed on a 6-0 vote.**
15. Discussion and possible action on a parkland dedication ordinance.  
**Presentation was provided by John L. Crompton with Texas A&M University.**

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.  
**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the proposal from HDR Engineering, Inc. (HDR). The motion passed on a 6-0 vote.**
16. Discussion and possible action on City Branding options.  
**Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council directed staff to request a recolorization of option 2 that further accentuates the heart and recolors it to purple from Clark Condon to be provided to Council within 30 days and simultaneously create a RFQ with the following requirements:**
1. **The name Angleton**
  2. **A heart within the logo**
  3. **Purple in the color palette**
  4. **“The Heart of Brazoria County” as the tagline**
  5. **File format: Adobe Illustrator, or compatible vector format.**
- The motion passed on a 6-0 vote.**
17. Discussion and possible action on AMI meters.  
**This item was postponed.**
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.  
**This item was postponed.**
19. Discussion and possible action to approve the purchase of modems for patrol vehicles.  
**This item was postponed.**
20. Discussion and possible action on the FY 2020-2021- Budget Discussion.  
**Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council instructed staff that the fiscal year 2020-2021 budget that is proposed to Council not be higher than the fiscal year 2019-2020 budget and the proposed property tax rate should not be higher than the no new revenue rate. The motion passed on a 6-0 vote.**
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.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council selected HDR Engineering, Inc. (HDR) and Langford Community Management Services, Inc. The motion passed on a 6-0 vote.**

- 24. Discussion and possible action on Council procedures.  
**This item was postponed.**
- 25. Discussion and possible action on Charter Review Commission.  
**This item was postponed.**
- 26. Discussion and possible action on basic internet and broadband service in the City of Angleton.  
**This item was postponed.**
- 27. Discussion and possible action on the Compensation and Classification Study.  
**This item was postponed.**

**ADJOURNMENT**

**Mayor Perez adjourned the meeting at 11:15 P.M.**

**These minutes were approved by Angleton City Council on this the 9<sup>th</sup> day of June 2020 upon a motion by Mayor pro-tem Wright, seconded by Council Member Booth. The motion passed on a 5-0 vote. Council Member Marin was absent.**

**CITY OF ANGLETON, TEXAS**

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Jason Perez  
Mayor

**ATTEST:**

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Frances Aguilar, TRMC, CMC  
City Secretary