

Interim City Manager
Chris Whittaker

City Secretary
Frances Aguilar



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

**CITY OF ANGLETON, TEXAS
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, JUNE 9, 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, JUNE 9, 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 6:01 P.M., Mayor Perez, Mayor pro-tem Wright, Council Member Booth, Council Member Gongora, and Council Member Svoboda were present. Council Member Marin was absent.

PLEDGE OF ALLEGIANCE

Mayor pro-tem Wright 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 regular called meeting of May 12, 2020, special called meeting of May 12, 2020 and regular called meeting of May 26, 2020.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the minutes of the Angleton City Council regular called meeting of May 12, 2020, special called meeting of May 12, 2020 and regular called meeting of May 26, 2020. The motion passed on a 5-0 vote. Council Member Marin was absent.
2. Discussion and possible action on Resolution No. 20200609-002 ratifying the disaster declaration signed by the Mayor on March 17, 2020 and consenting to its continuation through July 23, 2020; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20200609-002. The motion passed on a 5-0 vote. Council Member Marin was absent.
3. Discussion and possible action on a Windrose Green Section 1 preliminary plat.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the Windrose Green Section 1 preliminary plat. The motion passed on a 5-0 vote. Council Member Marin was absent.

PUBLIC HEARINGS

4. Conduct a public hearing, discussion and possible action on Ordinance No. 20200609-004 rezoning .887 acres from Chapter 28 Zoning Sec. 28-46 Single Family Residential 6.3 To Chapter 28 Zoning Sec. 28-49 Two Family Residential District of the Angleton Code of Ordinances; providing a severability clause; providing for a penalty; and providing for repeal and effective date.
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 Marin was absent.

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

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved Ordinance No. 20200609-004. The motion passed on a 5-0 vote. Council Member Marin was absent.

5. Conduct a public hearing, discussion and possible action on Ordinance No. 20200609-005 rezoning 7.282 acres from Chapter 28 Zoning Sec. 28-62 PD- Planned Development Overlay District to Chapter 28 Zoning Sec. 28-51 MFR-14 Multifamily Residential District of the

Angleton Code of Ordinances; providing a severability clause; providing for a penalty; and providing for repeal and effective date.

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

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

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved Ordinance No. 20200609-005. The motion passed on a 5-0 vote. Council Member Marin was absent.

6. Conduct a public hearing, discussion and possible action on Ordinance No. 20200609-006 rezoning 78.10 acres from Chapter 28 Zoning, Article III Districts, Sec. 28-62 PD Planned Development Overlay District to Chapter 28 Zoning, Article III Districts, Sec. 28-62 PD One District of the Angleton Code of Ordinances; providing a severability clause; providing for a penalty; and providing for repeal and effective date.

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

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

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Svoboda, Council approved Ordinance No. 20200609-006. The motion passed on a 5-0 vote. Council Member Marin was absent.

7. Conduct a public hearing, discussion and possible action on Ordinance No. 20200609-007 approving a specific use permit allowing for the construction and operation of an energy storage park and necessary substation equipment for the storage of electrical energy; providing a severability clause an effective date; and finding fact.

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

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

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved Ordinance No. 20200609-007 as amended below. The motion passed on a 5-0 vote. Council Member Marin was absent.

The amendment was to revise, Section 2 (a) to read:

(a.) The project site will be physically screened from all surrounding residences with an 8 ft tall wood wall around the entire project perimeter (except for ingress/egress points) which will also aid with reducing noise.

The amendment was to strike, Section 2 (m):

(m.) Vegetation shall be maintained in a healthy condition and the drainage plan functional.

The amendment was to add, Section 2 (2):

(n.) Create and maintain a \$25,000.00 escrow account for 6 months from the date of completion of the project for noise cancellation mitigation.

9. Conduct a public hearing, discussion and possible action on Resolution No. 20200609-009 making findings in connection with the proposed Greystone Public Improvement District related to the advisability of the improvements, the nature of the improvements, the estimated cost of the improvements, the boundaries of the proposed district, the method of assessment and the apportionment of cost between the district and the city as a whole; and making other findings related to the district; providing an effective date; providing for repeal; and providing for severability.

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

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

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20200609-009. The motion passed on a 5-0 vote. Council Member Marin was absent.

8. Conduct a public hearing, discussion and possible action on Resolution No. 20200609-008 authorizing the establishment of the Greystone Public Improvement District in the City of Angleton, Texas; authorizing publication of this resolution, providing for the preparation of a service and assessment plan; making other provisions related to the subject; providing an effective date; providing for repeal; and providing for severability.

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

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

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20200609-008. The motion passed on a 5-0 vote. Council Member Marin was absent.

REGULAR AGENDA

10. Discussion and possible action on Resolution No. 20200609-010 approving issuance up to a maximum amount of \$15,000,000 Brazosport Water Authority Special Project Revenue Bonds (Harris Reservoir Expansion Project), Taxable Series 2020 and any additional series; and containing other provisions relating to the subject.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20200609-010. The motion passed on a 5-0 vote. Council Member Marin was absent.
11. Discussion and possible action on basic internet and broadband service in the City of Angleton.
Presentation was done by Tim Beasley, Operations Manager of New Wave.
12. Discussion and possible action on setting the Freedom Park detention to 98-acre feet.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved setting the Freedom Park detention to 98-acre feet. The motion passed on a 5-0 vote. Council Member Marin was absent.
13. Discussion and possible action on stipends and longevity pay.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Svoboda, Council approved the Bilingual Pay Policy and Degree Pay Policy with final approval by the City Manager and grandfather all department in the same manner, for all employees. The motion passed on a 5-0 vote. Council Member Marin was absent.
14. Discussion and possible action on Personal Time Off (PTO) pay out.
Direction was given to staff to discuss options with affected staff.
15. Discussion and possible action on Council procedures.
This item was postponed.

Mayor Perez recessed the Council Meeting at 9:09 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 in:

16. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – the City Manager pursuant to Section 551.074 of the Texas Government Code.

Conducted

17. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – appointments to citizen boards and commissions pursuant to Section 551.074 of the Texas Government Code.

Conducted

18. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Council Member, Place 2; pursuant to Section 551.074 of the Texas Government Code.

Conducted

OPEN SESSION

Executive Session ended and Mayor Perez reconvened the Council Meeting back to order at 10:37 P.M.

16. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – the City Manager pursuant to Section 551.074 of the Texas Government Code.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council authorized the Mayor to negotiate employment with City Manager Chris Whittaker. The motion passed on a 5-0 vote. Council Member Marin was absent.

17. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – appointments to citizen boards and commissions pursuant to Section 551.074 of the Texas Government Code.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Svoboda, Council appoint as presented below. The motion passed on a 5-0 vote. Council Member Marin was absent.

Angleton Better Living Corporation

John Wright

Angleton Better Living Corporation

William Jackson (reappointment)

Angleton Better Living Corporation

Chris Peltier (reappointment)

Angleton Better Living Corporation

Charly Rogers (reappointment)

Board of Adjustments

Danielle Graham (reappointment)

Board of Adjustments

Tim Charlson (reappointment)

Board of Adjustments

Belinda Gains (reappointment)

Keep Angleton Beautiful Board

Pattie Cooper (reappointment)

Keep Angleton Beautiful Board

Cheryl Scarbrough (reappointment)

Keep Angleton Beautiful Board

Jordan Harwell (reappointment)

Keep Angleton Beautiful Board

Andrea Demopulos-Coasts (reappointment)

Keep Angleton Beautiful Board

Brandei Goolsby (reappointment)

Keep Angleton Beautiful Board

Tracy Delesandri (reappointment)

Keep Angleton Beautiful Board

Suzanna Dellinger (reappointment)

Keep Angleton Beautiful Board Council Liaison

Mikey Svoboda

Parks & Recreation Board

Steven Sebok (reappointment)

Parks & Recreation Board

Travis Townsend (Appointment)

Parks & Recreation Board

Clara Dannhaus (reappointment)

Parks & Recreation Board Council Liaison

Mark Gongora

Planning & Zoning Commission

Bill Garwood (reappointment)

Planning & Zoning Commission

Deborah Spoor (reappointment)

Senior Commission

Archie Milam (reappointment)

Senior Commission

Sarah McDaniel (reappointment)

Senior Commission

Roger Collins (reappointment)

Senior Commission

Judy Shaefer (reappointment)

- 18 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Council Member, Place 2; pursuant to Section 551.074 of the Texas Government Code.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council accepted the resignation of Barbara Marin. The motion passed on a 5-0 vote. Council Member Marin was absent.

ADJOURNMENT

Mayor Perez adjourned the meeting at 10:45 P.M.

These minutes were approved by Angleton City Council on this the 14th day of July 2020 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