

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, JULY 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, JULY 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 Perez called the Council Meeting to order at 6:03 P.M. Mayor Perez, Mayor pro-tem Wright, Council Member Booth, Council Member Gongora, and Council Member Svoboda were present.

1. Administer Oath of Office for Council Member, Position 2 – Travis Townsend by Judge Michelle Townsend.
The Oath of Office was administered by Judge Michelle Townsend. Council Member Travis Townsend took his seat at the dais.

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.

CEREMONIAL PRESENTATIONS

2. Presentation of Employee Appreciation Awards.

CONSENT AGENDA

The following items were acted on by one motion.

3. Discussion and possible action to approve the minutes of the Angleton City Council regular called meeting of June 9, 2020, special called meeting of June 16, 2020 and regular called meeting of June 23, 2020, and special called meeting of June 29, 2020.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the minutes of regular called meeting of June 9, 2020, special called meeting of June 16, 2020 and regular called meeting of June 23, 2020, and special called meeting of June 29, 2020. The motion passed on a 6-0 vote.
4. Discussion and possible action on Resolution No. 20200714-004 ratifying the disaster declaration signed by the Mayor on March 17, 2020 and consenting to its continuation through August 21, 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. 20200714-004. The motion passed on a 6-0 vote.

PUBLIC HEARING

5. Conduct a public hearing, discussion and possible action on Ordinance No. 20200714-005 rezoning 7.282 acres from Chapter 28, Zoning Sec. 28-51 MFR-14 Multifamily Residential 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.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council opened the public hearing. The motion passed on a 6-0 vote.

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 6-0 vote.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Ordinance No. 20200714-005. The motion passed on a 6-0 vote.

REGULAR AGENDA

6. Discussion and possible action on the Stephen Allison Subdivision Final Plat.

Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved the Stephen Allison Subdivision Final Plat. The motion passed on a 6-0 vote.

7. Discussion and possible action on variances of the Land Development Code for Greystone Subdivision.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Svoboda, Council approved the following variances:

1. **Variance for the requirement of a Traffic Impact Analysis (TIA) for this development under the LDC Sec. 23-25 (TIA),**
2. **Variance for the requirement under Sec. 24-11 Lots and Blocks, Part J.3. Intersecting streets shall be used to determine block length, width, and shape, and**
3. **Variance for the requirement under Sec. 24-124 – Construction Plans (Public Improvements), part B.12.**

The motion passed on a 6-0 vote.

8. Discussion and possible action on the Hoot Subdivision Preliminary Plat.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the Hoot Subdivision Preliminary Plat. The motion passed on a 6-0 vote.

9. Discussion and possible action on the Hernandez Acres Subdivision Plat.
Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved the Hernandez Acres Subdivision Plat. The motion passed on a 6-0 vote.

10. Discussion and possible action on the Kiber Reserve Preliminary Plat.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved the Kiber Reserve Preliminary Plat. The motion passed on a 6-0 vote.

11. Presentation on Livable Centers Study by Freese and Nichols.
Presentation was made by Shad Comeaux, Project Manager of Freese and Nichols, Inc.

12. Conduct a public hearing, discussion and possible action on Ordinance No. 20200714-012 designating a geographic area within City of Angleton as the City of Angleton, Texas Tax Increment Reinvestment Zone No. 2, (Riverwood Ranch Reinvestment Zone), for tax increment financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a board of directors for such zone; containing findings and provisions related to the foregoing subject; and providing a severability clause.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council opened the public hearing. The motion passed on a 6-0 vote.

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 6-0 vote.

Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved Ordinance No. 20200714-012. The motion passed on a 6-0 vote.

Direction was given to the City Manager to review the makeup of the board of directors for other TIRZ boards.

13. Discussion and possible action on Facilities Costs and Reimbursement Agreement for the Riverwood Ranch PID/TIRZ.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved Facilities Costs and Reimbursement Agreement. The motion passed on a 6-0 vote.

14. Discussion and possible action on the Petition for Annexation and Services Agreement with E. J. King, Sr. and Jackie M. King.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council accepted the petition, approved the services agreement and authorized the start of the annexation process. The motion passed on a 6-0 vote.

15. Discussion and possible action on Personal Time Off (PTO) pay out.

This item was postponed.

16. 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.

No action was taken.

17. Discussion on possible action on the Senate Bill 2, now TEX. TAX CODE § 26.04(c-1), Disaster Declaration Provision and De Minimis tax rate.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council adopted the De Minimis tax rate. The motion passed on a 6-0 vote.

18. Discussion and possible action on Resolution No. 20200714-018 adopting the 2020 Financial Management Policy for the City of Angleton.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20200714-018. The motion passed on a 6-0 vote.

19. Discussion and possible action on Resolution No. 20200714-019 adopting the 2020 Investment Policy for the City of Angleton.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved Resolution No. 20200714-019. The motion passed on a 6-0 vote.

20. Discussion and possible action on Ordinance No. 20200714-020 amending the Code of Ordinances of the City of Angleton by revising Chapter 21.3 Secondhand Goods and adding

Article III Donation Collection Bins, prohibiting donation/collection bins; providing a penalty; providing for severability clause; providing for repeal; and providing an effective date.

Upon a motion by Council Member Svoboda and seconded by Council Member Townsend, Council approved Ordinance No. 20200714-020. The motion passed on a 6-0 vote.

21. Discussion on sidewalks.

Presentation was given by Jeff Sifford, Director of Public Works.

Mayor Perez recessed the Council Meeting at 9:02 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:

22. 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

OPEN SESSION

Executive Session ended and Mayor Perez reconvened the Council Meeting back to order at 9:43 P.M.

22. 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 Council Member Townsend and seconded by Mayor pro-tem Wright, Council approved the following appointments. The motion passed on a 6-0 vote.

Gulf Coast Transit District

Chris Whittaker (Appointment)

Parks & Recreation Board

Jaime Moreno (Appointment)

Planning & Zoning Commission

Judy Shaefer (Appointment)

Lakeside Park Task Force

Gerry Mosqueda
Tina Goa
Tracy Delesandri
Bill Ahlstrom
Michelle Townsend
Bonnie McDaniel
Terry Novak

Charter Review Commission

Timothy Charlson
Scott Myers
Jaime Moreno
Michelle Townsend

ADJOURNMENT

Mayor Perez adjourned the meeting at 9:45 P.M.

These minutes were approved by Angleton City Council on this the 11th day of August 2020 upon a motion by Council Member Booth, seconded by Mayor pro-tem Wright. The motion passed on a 6-0 vote.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Frances Aguilar, TRMC, CMC
City Secretary