

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, AUGUST 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, AUGUST 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 6:01 P.M. Mayor Perez, Mayor pro-tem Wright, Council Member Booth, Council Member Gongora, Council Member Svoboda, and Council Member Townsend were present.

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.

CEREMONIAL PRESENTATIONS

- 1. Presentation of Award to ActionS, Inc of Brazoria County.**

2. Presentation of August 2020 Yard of the Month & Business of the Month by Keep Angleton Beautiful.

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 July 14, 2020 and special called meeting of July 21, 2020.
Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved the minutes of the Angleton City Council regular called meeting of July 14, 2020 and special called meeting of July 21, 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 September 20, 2020; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.
Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, 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. 20200811-005 19.84 Acres from Chapter 28 Zoning Sec. 28-46 Sf-6.3 Single Family Residential to Chapter 28 Sec. 28-62 PD- Planned Development Overlay 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 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 Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved Ordinance No. 20200811-005 with a rear yard 10 feet setback from any structure and front yard 20 feet setback from any structure. The motion passed on a 6-0 vote.

REGULAR AGENDA

6. Discussion and possible action on the Southside School Subdivision plat.

Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved the Southside School Subdivision plat. The motion passed on a 6-0 vote.

7. Discussion and possible action on the Greystone Subdivision plat.
Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved the Greystone Subdivision plat. The motion passed on a 6-0 vote.
8. Discussion and possible action on Ordinance No. 20200811-008 extending the city limits of the City of Angleton by annexing the property shown herein as annexation area two; adopting the City services plan officially; authorizing the amendment of the official maps of the City to include the annexed acreage as a part of the City; amending the official zoning map to designate the annexed property with the interim zoning classification of Agricultural (AG); providing an open meetings clause, and providing an effective date.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved Ordinance No. 20200811-008. The motion passed on a 6-0 vote.
9. Discussion and possible action on Enterprise Fleet Management.
Presentation was provided by Phillip Stehling, Account Executive, Enterprise Fleet Management.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Svoboda, Council authorized the City Manager to enter into an agreement with Enterprise Fleet Management on a vehicle lease agreement for 28 vehicles and a bus pending that it is within budget. The motion passed on a 6-0 vote.
10. Discussion and possible action on the GPS for City vehicles.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council authorize the City Manager negotiate the purchase of 15 GPS systems. The motion passed on a 6-0 vote.

Mayor Perez recessed the Council Meeting at 7:58 P.M.

Mayor Perez reconvened the Council Meeting back to order at 8:07 P.M.

11. Discussion and possible action to award the construction contract for the Southside 0.75 MG Elevated Storage Tank Replacement.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council awarded the construction contract to Landmark Structures. The motion passed on a 6-0 vote.
12. Discussion and possible action on a proposal from HDR Engineering, Inc. for professional engineering services to perform a risk and resiliency assessment to comply with America's Water Infrastructure Act of 2018.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved the proposal from HDR Engineering, Inc., in the amount of \$60,000. The motion passed on a 6-0 vote.

13. Discussion and possible action on a proposal from HDR Engineering, Inc. for design, bid and construction phase services for SCADA system improvements phase II project.
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council proposal from HDR Engineering, Inc., in the amount of \$49,470. The motion passed on a 6-0 vote.
14. Discussion and possible action on amending the Degree Pay Stipend Policy.
This item was postponed.
15. 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.
Direction was given to staff to wait 30 days to determine the status of Market Days.
16. Discussion and possible action on a City of Angleton Parks & Recreation Department Program & Event Cost Recovery Policy.
Direction was given to staff to study other cities' cost recovery models.
17. Discussion and possible action on the City branding submissions and the City brands to include in the public survey.
Upon a motion by Council Member Svoboda and seconded by Council Member Booth, Council approved the following designs to be included in a public survey.



The motion passed on a 5-1 vote. Council Member Wright voted against.

19. Discussion and possible action on Resolution No. 20200811-019 authorizing Angleton Animal Services to increase all animal services rates on a temporary basis until the City of Angleton rate schedule for all municipal rates is adopted by City Council, providing an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved Resolution No. 20200811-019. The motion passed on a 6-0 vote.

18. Discussion and possible action on Ordinance No. 20200811-018 amending the Code of Ordinances of the City of Angleton, Texas by repealing and replacing the entirety of Chapter 4 Animals and substituting a new chapter 4 animals providing for the regulation of animals; providing a penalty; providing for severability; providing for repeal; and providing an effective date.

Upon a motion by Council Member Townsend and seconded by Mayor pro-tem Wright, Council approved Ordinance No. 20200811-018. The motion passed on a 6-0 vote.

20. Discussion and possible action on Resolution No. 20200811-020 declaring personal property salvage & surplus and authorizing sale of certain items of surplus and salvage personal property to City Manager Chris Whittaker and setting a purchase price based on fair market value, providing an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved Resolution No. 20200811-020. The motion passed on a 6-0 vote.

ADJOURNMENT

Mayor Perez adjourned the Council Meeting at 10:36 P.M.

These minutes were approved by Angleton City Council on this the 27th day of October 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