

Mayor | John Wright Mayor Pro-Tem | Travis Townsend Council Members | Cecil Booth, Christiene Daniel, Terry Roberts, Tanner Sartin City Manager | Chris Whittaker City Secretary | Michelle Perez

NOTICE IS HEREBY GIVEN PURSUANT TO V.T.C.A., GOVERNMENT CODE, CHAPTER 551, THAT THE CITY COUNCIL FOR THE CITY OF ANGLETON WILL CONDUCT A WORKSHOP MEETING AT 5:30 P.M., AND A REGULAR MEETING AT 6:00 P.M., OPEN TO THE PUBLIC, ON TUESDAY, JULY 9, 2024, AT THE CITY OF ANGLETON COUNCIL CHAMBERS LOCATED AT 120 S. CHENANGO STREET ANGLETON, TEXAS 77515.

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

WORKSHOP MEETING - 5:30 P.M.

WORKSHOP

1. Discussion on Fiscal Year 2023-2024 and 2024-2025 decision packages and fund balances.

REGULAR MEETING - 6:00 P.M.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

The Presiding Officer may establish time limits based upon the number of speaker requests, the length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Citizens may speak at the beginning or at the time the item comes before council in accordance with Texas Government Code Section 551.007. No Action May be Taken by the City Council During Public Comments.

CEREMONIAL PRESENTATIONS

- 2. Presentation of employee service award.
- 3. Presentation of the Parks and Recreation Month Proclamation.

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless requested by

the Mayor or a Council Member; in which event, the item will be removed from the consent agenda and considered separately.

- 4. Discussion and possible action to approve Ordinance No. 20240709-004 repealing and replacing Ordinance No. 20201208-008, adopting a Drought Contingency Plan and Water Emergency Management Plan.
- 5. Discussion and possible action to reject all bids for Bid No. 2024-04 Solar Street Light Project.
- 6. Discussion and possible action to reject all submissions for Request for Proposal (RFP) for Administration Professional Services: Texas General Land Office ("GLO") Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT), Resilient Communities Program (RCP).

PUBLIC HEARINGS AND ACTION ITEMS

7. Conduct a public hearing, discussion, and possible action to approve Resolution No. 20240709-007 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Local Park Non-Urban Indoor Recreation Grant program; certifying that the City is eligible to receive program assistance; certifying that the matching share for this application is readily available at this time; and dedicating the proposed site for permanent public park and recreational uses.

REGULAR AGENDA

- 8. Discussion and possible action to approve Resolution No. 20240709-008 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Department of Transportation, for the purpose of participating in the Safe Streets for All grant program; certifying that the City is eligible to receive program assistance; authorizing the City Mayor, or designee, to act as the City's Executive officer and authorized representative in all matters pertaining to the city's participation in the Safe Streets for All grant program, certifying that the cost share required is readily available at this time; and agreeing to abide by the grant terms and conditions.
- 9. Discussion and possible action to fund the replacement shade cover over Freedom Park playground with parkland dedication funds.
- 10. Discussion and possible action to hold a Special Bond Election on November 5, 2024, for the Henderson Road Project.

COMMUNICATIONS FROM MAYOR AND COUNCIL

EXECUTIVE SESSION

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

- 11. Discussion and possible action to deliberate Economic Development pursuant to Section 551.087 of the Government Code; findings of Consultant and Commercial Properties.
- 12. Discussion and possible action to Deliberate on the possible purchase of real property pursuant to Section 551.072 of the Texas Government Code; Evaluate possible future alignment of an East West collector road.

OPEN SESSION

The City Council will now adjourn Executive Session, reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with attorney; Section 551.072 - deliberation regarding real property; Section 551.073 - deliberation regarding prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - deliberation regarding security devices or security audit; Section 551.087 - deliberation regarding economic development negotiations; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATION

I, Michelle Perez, City Secretary, do hereby certify that this Notice of a Meeting was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times and to the City's website, www.angleton.tx.us, in compliance with Chapter 551, Texas Government Code. The said Notice was posted on the following date and time: Friday, July 5, 2024, by 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

<u>/S/ Michelle Perez</u> Michelle Perez, TRMC City Secretary

Public participation is solicited without regard to race, color, religion, sex, age, national origin, disability, or family status. In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (free of charge) should contact the City of Angleton ADA Coordinator, Colleen Martin, no later than seventy-two (72) hours prior to the meeting, at (979) 849-4364 ext. 2132, email: cmartin@angleton.tx.us.