



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 MEETING, OPEN TO THE PUBLIC, ON TUESDAY, FEBRUARY 13, 2024, AT 6:00 P.M., 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

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

1. Presentation of employee service award.

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.

2. Discussion and possible action in selecting flood insurance as part of the City's property insurance program for a policy beginning March 24, 2024.
3. Discussion and possible action in selecting Wind and Hail property insurance as part of the City's property insurance program for a policy beginning February 16, 2024.

4. Discussion and possible action on Resolution No. 20240213-004 establishing the procedure for the May 4, 2024, General Election in Angleton, Texas; and providing for other related matters related thereto.
5. Discussion and possible action to approve a contract with Brazoria County for the May 4, 2024, General election.
6. Discussion and possible action on the Annual Racial Profile Report.
7. Discussion and possible action to approve Resolution No. 20240213-007; a resolution by the Angleton Better Living Corporation approving an agreement with the City Council of the City of Angleton, Texas regarding the construction of city park and drainage improvements and authorizing the chairman as the designated representative of the corporation to execute such agreement; and approving other matters incidental thereto.
8. Discussion and possible action to approve Resolution No. 20240213-008 authorizing the mayor to sign an interlocal agreement with the City of Granbury, TX, for cooperative purchasing.

REGULAR AGENDA

9. Discussion and possible action to replace existing water and sanitary sewer utilities along the TxDOT Transportation Alternatives Downtown Sidewalk Improvement area on State Highway 288B.
10. Discussion and possible action to approve the submission of two Houston-Galveston Area Council (H-GAC) Transportation Improvement Program grant applications for the Henderson Road Improvements.
11. Discussion and possible action to amend the approved Fiscal Year 2023-2024 overlay street list.
12. Discussion and Annual Update of the Windrose Green Subdivision Development by the developer.
13. Discussion and Annual Update of the Riverwood Ranch Subdivision Development by the developer.
14. Discussion and possible action on the Development Agreement for Anderson Place Subdivision between Mr. Bobby A. Weaver and the City of Angleton, for a 16-lot subdivision located on the east side of S. Anderson Street, between Southside Dr. and Cemetery Rd.
15. Discussion and possible action to approve Resolution No. 20240213-015 accepting the Preliminary Service and Assessment Plan (PSAP) and setting the Assessment Levy public hearing date for March 12, 2024, for the Riverwood Ranch North Public Improvement District.

16. Discussion and possible action on the approval of the Reimbursement Agreement for the Riverwood Ranch North Public Improvement District.
17. Discussion and possible action to approve Resolution No. 20240213-017 setting hearing date on the Amended & Restated Tax Increment Reinvestment Zone (TIRZ) No. 2 Project and Financing Plan for March 12, 2024.
18. Discussion and possible action to approve Ordinance No. 20240213-018 amending the Fiscal Year 2022-2023 year end budget to include the General Fund, Street Fund, Water Fund, and miscellaneous minor funds; declaring a public necessity; providing a severability clause; providing an open meetings clause and an effective date.
19. Discussion and possible action to approve Ordinance No. 20240213-019 Appointing the Board of Directors positions one through five for Administration of City of Angleton Texas Tax Increment Reinvestment Zone No. 2, (Riverwood Ranch Reinvestment Zone), Pursuant to Chapter 311 of the Texas Tax Code.
20. The Office of Emergency Management has four grants submitted to the Texas Division of Emergency Management (TDEM) and FEMA. Each grant is in varying stages of verification and approval. Two of the four grants are in the last approval phase with FEMA and TDEM. We are bringing these grants to the council due to the need for a commitment letter of matching funds and the potential for the needed funds in this budget year for the Angleton Recreation Center Generator.

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:

21. Discussion and possible action on the deliberation of real property; pursuant to Section 551.072 of the Texas Government Code.

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, February 9, 2024, by 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/S/ Michelle Perez
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.