

#### Mayor | Jason Perez Mayor Pro-Tem | John Wright Council Members | Cecil Booth, Christiene Daniel, Mark Gongora, Travis Townsend 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, MARCH 14, 2023, 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.

### **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.

- 1. Discussion and possible action on approving Resolution 20230314-001 declaring property salvage and authorizing the disposal of certain items of salvage property.
- 2. Discussion and possible action on approving the Professional Services Agreement with Freese and Nichols, Inc., for the Texas Water Development Board Water and Wastewater Program.

### **REGULAR AGENDA**

- 3. Update, discussion and possible action on the Lead and Copper Rule Revisions (LCRR) Lead Service Line Inventory by KSA Engineers.
- 4. Discussion and possible action on a request that Brazoria County place a traffic light at CR 44 (Anchor Rd.) and Enchanting Oaks Dr. (Heritage Oaks Subdivision/Lakeside Park

entrance). The subject intersection is approximately 1440 ft. east of the SH288 northbound exit ramp on Anchor Road (CR 44).

- 5. Discussion and possible action on a request for approval of a variance of the sidewalk requirement of Chapter 23, Section 23-14.A. Sidewalks, for Titan Snow Crush Food Truck Park located on SH35, South of Hospital Drive.
- 6. Discussion, and possible action on a Development Agreement (D.A.) for Ashland Development located north of Anchor Rd., East of FM521, and west of SH 288, ANGLETON, TEXAS, between the City of Angleton and ANCHOR HOLDINGS MP, LLC and WILDROCK HOLDINGS, LLC for approximately 879.9 acres of land located in the City's extraterritorial jurisdiction ("ETJ").
- 7. Discussion and possible action on the preliminary plat of the Ashland Project Street Dedication #3.
- 8. Discussion and possible action regarding an update on the repairs of two substandard homes located at 320 W. Peach St. and 1124 N. Arcola St.
- 9. Presentation, discussion and possible action on the year-to-date financial report including an update on the revenue generated by the Water and Sewer rate increase.
- 10. Discussion and possible action on Ordinance No. 20230314-010 amending the fiscal year 2022-2023 budget to include the general fund, the water fund, and miscellaneous minor funds; declaring a public necessity; providing a severability clause; providing an open meetings clause and an effective date.
- 11. Discussion and possible action on the naming of the Wastewater Treatment Plant, Wastewater Treatment Plant Lab, and the new Municipal Operations Center.

# 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, March 10, 2023, by 6:00 p.m. and remained so posted continuously for at least 72 hours proceeding 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.