

# CITY OF ANGLETON CITY COUNCIL AGENDA 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 TUESDAY, OCTOBER 25, 2022 AT 6:00 PM

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, OCTOBER 25, 2022, 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.

#### **PUBLIC HEARINGS AND ACTION ITEMS**

1. Conduct a public hearing and discussion on a request by Holy Comforter Episcopal Church pursuant to Sec. 28-63, SUP-Specific Use Permits for a Specific Use Permit for a Columbarium Wall in the CBD, Central Business Zoning District at 227 Chenango St./234 S. Arcola St., Angleton, TX.

## **CEREMONIAL PRESENTATIONS**

- 2. Ceremonial Presentation of October Keep Angleton Beautiful Yard of the Month and Business of the Month.
- 3. Presentation of Monarch Butterfly Proclamation by the Mayor.

## **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 on Resolution No. 20221025-004 extending the disaster declaration signed by the Mayor on March 17, 2020, through December 6, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.
- 5. Discussion and possible action on Resolution No. 20221025-005 authorizing the creation of checking accounts for each of the Kiber Reserve, Greystone, and Riverwood Ranch Public Improvement Districts.
- 6. Discussion and possible on a resolution designating a representative to the Brazoria County Joint Airport Zoning Board.
- 7. Discussion and possible action to approve an Interlocal Agreement between Brazoria County Emergency Service District No. 3 and the City of Angleton.
- 8. Discussion and possible action to approve the minutes of the Angleton City Council meeting of June 14, June 21, and July 09, 2022.
- 9. Discussion and possible action to extend the contract for debris monitoring with TetraTech for an additional 12 months, per the existing contract.
- 10. Discussion and possible action on the 2023 employee holidays-As Amended.
- 11. Discussion and possible action on the 2023 life insurance benefit for employees.
- 12. Discussion and possible action on an interlocal agreement between the City of Angleton, Texas and the Angleton Independent School District for the joint use and maintenance of tennis courts and authorize the City Manager to execute the agreement.
- 13. Discussion and possible action to approve a contract with KSA, Engineers Inc. for the Lead and Copper Rule and Monitoring Plan Phase 1.
- 14. Discussion and possible action on an interlocal agreement with Brazoria County for the collection of ad valorem taxes and public improvement district assessments.

#### **REGULAR AGENDA**

- 15. Discussion and possible action on the 2023 employee benefits.
- 16. Discussion and possible action on the election of Mayor pro-tem to serve a one-year term.
- 17. Discussion and possible action to approve Resolution 20221025-017 of the City Council of the City of Angleton, Texas, designating a representative and alternate to the Houston-Galveston Area Council 2023 General Assembly.

- 18. Presentations given by E3, Schneider Electric, and Way Service on the Energy Performance Services Request for Qualifications (RFQ) for the City of Angleton Energy Improvements.
- 19. Discussion and possible action to approve one of the top three submissions for the Energy Performance Services RFQ.
- 20. Discussion and possible action on the recommendation of streets to receive overlays as part of the Brazoria County Interlocal Agreement for street construction, maintenance, repair in city limits.
- 21. Discussion and possible action on recommended streets for new solar light installation.
- 22. Discussion and possible action on Ordinance 20221025-022 for a Text Amendment request to amend Section 28-81(b), Use Regulations (Charts), Section 28-112, Definitions (Cemetery or mausoleum), Adding "Columbarium" as a S.U.P., Specific Use Permit within the CBD, Central Business District, Agricultural (AG), Commercial-General (CG), Commercial-Office/Retail (C-OR), and Light Industrial (LI) Districts.

#### **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 therein:

- 23. Deliberation regarding real property, pursuant to Section 551.072 of the Texas Government Code.
- 24. Consultation with attorney, pursuant to Section 551.071 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, October 21, 2022, 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

In compliance with the Americans with Disabilities Act, the City of Angleton will provide reasonable accommodations for persons attending City Council meetings. The facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary at 979-849-4364, extension 2115 or email citysecretary@angleton.tx.us.