

# CITY OF ANGLETON CITY COUNCIL AGENDA 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515 TUESDAY, NOVEMBER 14, 2023 AT 6:00 PM

Mayor | John Wright

Mayor Pro-Tem | Travis Townsend

Council Members | Cecil Booth, Christiene Daniel, Mark Gongora, 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, NOVEMBER 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.

### **CEREMONIAL PRESENTATIONS**

- 1. Presentation of employee service award.
- 2. Presentation of the Small Business Saturday Proclamation.
- 3. Presentation of Certificate for Royal Ranger, Joshua Lemessa.

### **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 approving the 2024 City/employee holidays.
- 5. Discussion and possible action on approving the updates to the Employee Policy Manual.

- 6. Update, discussion and possible action on approving the 2024 employee medical, dental, vision, and Basic Term Life insurance benefits.
- 7. Discussion and possible action approving an interlocal agreement with Brazoria County Emergency Services District No. 3, naming the Angleton Fire Department as the provider for emergency fire response.
- 8. Discussion and possible action on approving an interlocal agreement with Brazoria County for the overlay of asphalt streets for the year 2023-2024.
- 9. Discussion and possible action approving Resolution No. 20231114-009 a request submitted to the City through a Statement of Intent on or about October 30, 2023 by CenterPoint Energy Resources Corporation, D/B/A, CenterPoint Energy Entex and CenterPoint Energy Texas Gas to increase revenue and change rates within the City filed should be denied; authorizing continued participation in the Texas Coast Utilities Coalition of Cities; authorizing representation of the City by special counsel to intervene in proceedings related to CenterPoint's Statement of Intent; and requiring reimbursement of municipal rate case expenses.

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

10. Conduct a public hearing, discussion, and possible action on a request for approval of an Ordinance amending the City of Angleton Code of Ordinances, Zoning Chapter 28, and an Ordinance amending Chapter 23- Land Development Code, including Sections 28-41 through Sections 28-62 - Residential and Commercial Zoning Districts, Section 23-115- Standard language for special plat elements, Subsection C. Fire lanes and fire easements, Street pavement width requirement modifications. ARTICLE II. - Subdivision and Development Design, Section 23-12, Table 23-12.1, Street Dimension Standards, and Streets and Driveways, Section 129, and Section 28-101 Off-street and loading requirements (11).J. Fire Lanes, providing for clarity on area regulations, setback requirements and other standards, as set out and applicable in each Zoning district.

### **REGULAR AGENDA**

- 11. Discussion and possible action to award Bid 2023-08 Addition to Fire Station No. 3 to Matula & Matula.
- 12. Presentation by representative Perdue Brandon Fielder Collins & Mott LLP on their collection of delinquent taxes and utility bills for the City.
- 13. Update, discussion and possible action on the solar placement and cost for the Investment Grade Audit contract with Schnieder Electric.
- 14. Discussion and possible action on approving a Final Plat for Angleton Park Place Subdivision Section 2.
- 15. Discussion and possible action on approving a Final Plat for Ashland Model Home Park.
- 16. Discussion and possible action on approving a Final Plat for Ashland Section 1.

- 17. Discussion and possible action on approving a Final Plat for Ashland Section 2.
- 18. Discussion and possible action approving the decision to apply for Federal Emergency Management Agency (FEMA) Drainage Improvement Funding for the design and construction of the drainage components of the Henderson Road improvements.
- 19. Discussion and possible action on approving HDR Engineering, INC., proposal for Professional Engineering Services for the 2024 Utility Master Plan Update.
- 20. Discussion and possible action on approving HDR Engineering, INC., proposal for Professional Engineering Services Design, Bid, and Construction Administration Phase Services for 2024 Water Line Improvements.
- 21. Discussion and possible action on approving HDR Engineering, INC., proposal for Professional Engineering Services for the 2023 Street Condition Assessment Update.
- 22. Discussion and possible action on approving the authorization of the Public Works department to purchase heavy equipment and approving Resolution No. 20231114-022 authorizing the City Manager to enter into a financing agreement with Government Capital Corporation for the purpose of purchasing the equipment.
- 23. Discussion and possible action on approving Resolution No. 20231114-023 authorizing the City Manager to enter into a financing agreement with Government Capital Corporation for the purpose of purchasing a records management system for the Police Department.
- 24. Discussion and possible action on approving projects to be included in an upcoming Certificates of Obligation issue.
- 25. Discussion and possible action on approving Resolution No. 20231114-025 casting votes for the Board of Directors of the Brazoria County Appraisal District.

### **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: Thursday, November 9, 2023, 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.