



THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE ANGLETON CITY COUNCIL IN THE ORDER THEY OCCURRED DURING THE MEETING. THE CITY COUNCIL OF ANGLETON, TEXAS CONVENED IN A MEETING ON TUESDAY, APRIL 9, 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

With a quorum present, Mayor Wright called the Council Meeting to order at 6:00 P.M.

PRESENT

**Mayor John Wright
Mayor Pro-Tem Travis Townsend
Council Member Cecil Booth
Council Member Terry Roberts
Council Member Tanner Sartin
Council Member Christiene Daniel**

**City Manager Chris Whittaker
City Secretary Michelle Perez
City Attorney Judith ElMasri**

PLEDGE OF ALLEGIANCE

Council Member Sartin led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

CEREMONIAL PRESENTATIONS

- 1. Presentation of National Animal Control Officer Appreciation Week Proclamation.**

Mayor presented the National Control Officer Appreciation Week Proclamation to the Animal Control staff.

- 2. Presentation of National Public Safety Telecommunicators Week Proclamation.**

Mayor presented the National Public Safety Telecommunicators Week Proclamation to the Police Department dispatchers.

CONSENT AGENDA

3. Discussion and possible action to approve Ordinance No. 20240409-003 Amending Chapter 26 Utilities; Article IV Utility Services Regulations; Division 2 Service Rules; Section 26-112 Billing by revising the due date for utility bills issued. Changing the due date on utility bills to the 25th of the month.

Upon a motion by Council Member Roberts and seconded by Council Member Daniel, Council approved consent agenda item 3. Discussion and possible action to approve Ordinance No. 20240409-003 Amending Chapter 26 Utilities; Article IV Utility Services Regulations; Division 2 Service Rules; Section 26-112 Billing by revising the due date for utility bills issued. Changing the due date on utility bills to the 25th of the month. The motion was approved on a 6-0 vote.

REGULAR AGENDA

4. Update and discussion by Susan Spoor, Brazoria County Appraisal District board member and City representative.

Susan Spoor, Brazoria County Appraisal District board member and City representative addressed Council and gave a presentation on the board.

5. Update, discussion, and possible action of final results of the development of Phase 1, Wastewater Treatment Plant Investment Grade Audit and approval of next development phase, presented by Schneider Electric.

Chris Whittaker, City Manager, introduced the agenda item. Mr. Whittaker stated that the Investment Grade Audit (IGA) approved by Angleton City Council and executed on June 27, 2023 is now complete. Presentation to the City Manager, Public Works Director and Assistant Public Works Director of the final proposed scope items occurred on February 14th. Discussion and go decisions were made on which projects should be priority for further development that would occur in IGA Phase 2. Waste - Water Treatment Plant needs along with energy conservation measures have been identified. In tandem with input from city personnel, Schneider Electric has identified three measures for the city's consideration. For budgeting purposes, the total recommended project cost is estimated at approximately \$6M. The scope items defined for further development and implementation are: 1. Aeration Blowers; 2. Aeration Diffusers; and 3. Plant Water Reuse.

Hector Renteria, Director of Public Works, gave a history on the wastewater treatment plant. Mr. Renteria stated that the Wastewater Treatment Plant was designed under different regulations than there are today and created the following issues: recently installed, 2023 fine-bubble diffusers are failing; alleged violations of ammonia limits during 2023 maintenance periods because the original aeration technology was

installed before limits in TCEQ permit; and diffuser failures continue to increase in frequency.

Debra Jones, Schnieder Electric, addressed Council and introduced Troy Hotchkiss, Architect. Mr. Hotchkiss addressed Council and gave a PowerPoint presentation on the Wastewater Treatment Plant Investment Grade Audit. He went over the scope of the priority list, listing 1. ECM 2-A New Fine Bubble Diffusers; 2. ECM 1-A New Hybrid PD Blower with Control Strategy and Primary Instruments; and 3. ECM 3-A Plant Water Reuse. He went over the Scoring Matrix, cost and savings estimates, and pricing.

Upon a motion by Council Member Sartin and seconded by Council Member Booth, Council approved to expedite Phase 2 and Phase 3 for the total of \$625,000 from the water fund balance. The motion passed on a 6-0 vote.

6. Update, discussion, and possible action on the Water and Sewer Projects for the next 5 years.

Presentation was provided by Hector Renteria, Director of Public Works. Mr. Renteria stated an update on water and sewer projects utilizing the utility revenue for the next five years. Mayor Wright asked Mr. Renteria what equipment would be needed to do the projects in-house and Mr. Renteria stated that we would need a larger track hoe, another dump truck, and an experienced crew. Mr. Renteria stated that he will present a cost analysis to do the projects inhouse during budget.

No action was taken.

Otis Spriggs, Director of Development Services, addressed Council and requested that agenda item No. 7 and agenda item No. 8 be discussed together and voted on separately. Mr. Spriggs presented both items to Council. Mr. Spriggs stated that the subject property is located within the City of Angleton extraterritorial jurisdiction between State Highway 521, State Highway 288, and North of State Highway 523. He stated that on November 14, 2023, the City Council tabled the Final Plat consideration for Section 2 at the applicant's request as well as a 30-day waiver was submitted and received.

7. Discussion and possible action on a request for a preliminary plat extension for Ashland Section 2 for a period of one year as requested by the applicant's agent for Ashland Development.

Upon a motion by Council Member Booth And seconded by Council Member Roberts, Council approved a preliminary plat extension for Ashland Section 2 for a period of one year as requested by the applicant's agent for Ashland Development. The motion passed on a 6-0 vote.

8. Discussion and possible action on a request for a Coral Haven Street Dedication final plat extension for a period of one year as requested by the applicant's agent for Ashland Development.

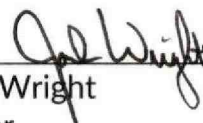
Upon a motion by Council Member Roberts and seconded by Council Member Booth, Council approved a request for a Coral Haven Street Dedication final plat extension for a period of one year as requested by the applicant's agent for Ashland Development. The motion passed on a 6-0 vote.

ADJOURNMENT

The meeting was adjourned at 7:22 P.M.

These minutes were approved by Angleton City Council on this the 25th day of June, 2024.

CITY OF ANGLETON, TEXAS



John Wright
Mayor

ATTEST



Michelle Perez, TRMC
City Secretary

