



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 A WORKSHOP MEETING AT 5:30 P.M., AND A REGULAR MEETING AT 6:00 P.M., ON TUESDAY, 23, 2024, 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 Pro-Tem Townsend called the Council Meeting to order at 5:33 P.M.

PRESENT

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 Attorney Judith El Masri
City Secretary Michelle Perez

Absent

Mayor John Wright

PLEDGE OF ALLEGIANCE

Council Member Roberts led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

WORKSHOP - 5:30 P.M.

1. Discussion on Fiscal Year 2024-2025 Budget.

Chris Whittaker, City Manager introduced the agenda item.

Phil Conner, Director of Finance, gave a presentation of the FY 23-24 fund balance.

Mr. Conner stated that the fund balance is around \$3,470,000 and the total revenue year to date is \$13,721,000 leaving revenues under expenditure of \$43,000 year to

date. After transfers, the balance in the general fund is \$4,641,000 as of the end of June. The water fund balance as of the end of June is \$4,227,000. The general fund balance total was \$1,002,000 and part of that is the midyear budget amendment that included \$350,000 for the storm the city had in March that would not be reimbursed by FEMA. Mr. Conner stated that one million will have to be taken out of the fund balance and one million was taken out of the water fund for various projects.

Mr. Conner spoke about the packages that staff prepared last year that were not funded and totaled about \$2,141,000.

Megan Mainer, Director of Parks and Recreation stated that year one for American with Disabilities Act (ADA) was approved last fiscal year out of parkland dedication but year two was submitted in last year's budget and no funding was approved. Ms. Mainer stated that it is a five-year plan and park staff can use the operational budget for their needs. Mr. Conner stated that a grant was received for the Comprehensive Plan so it can be taken off the list.

Mayor Pro-Tem, Travis Townsend would like to see items that actively need to be addressed. If there has been completion of any projects, he would like for those items to be subtracted out.

Mr. Conner stated that the packages for this year total was 9.6 million.

Council requested that Staff bring back the Decision Packages separated by wants and needs and note the items on the list that have been completed or partially taken care of.

Council recessed at 5:58 P.M.

REGULAR MEETING - 6:04 P.M.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

CEREMONIAL PRESENTATIONS

2. Presentation of Certificates of Appreciation for Employees who assisted in the Emergency Operations Center-Call Center.

Colleen Martin, Director of Human Resources, presented the Certificates to Maria Baron, Candance Bunker, Jennifer Conner, Sarah Glover, Katie Crawford, Savannah Doolin, Diana Mathis, Jovita Tolbert and Monica Veliz.

Chloe Campbell, Desiree Henson and Janet Garza were unable to attend the meeting.

Mayor Pro-Tem Travis Townsend expressed appreciation for staff on behalf of Mayor and Council.

3. Presentation of the Parks and Recreation Month Proclamation.

Mayor Pro-Tem Travis Townsend presented the Parks and Recreation Month Proclamation to Meagan Mainer, Director of Parks and Recreation and Jason, Assistant Director of Parks and Recreation.

4. Presentation of employee service award.

Colleen Martin, Director of Human Resources, presented the Employee Service Award to Kevin Randall with the Parks and Recreation department for his 30 years of service to the city. He was unable to attend the meeting.

5. Ceremonial Presentation of the July 2024 Keep Angleton Beautiful Yard of the Month.

Tracy Delasandri, Chair of Keep Angleton Beautiful Commission introduced Kim Graves for Yard of the Month and gave thanks on behalf of the commission.

CONSENT AGENDA

6. Discussion and possible action to reject all bids for Bid No. 2024-04 Solar Street Light Project.
7. Discussion and possible action to reject all submissions for Request for Proposal (RFP) for Administration Professional Services: Texas General Land Office ("GLO") Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT), Resilient Communities Program (RCP).
8. Discussion and possible action to approve Ordinance No. 20240723-008 repealing and replacing Ordinance No. 20201208-008, adopting a Drought Contingency Plan and Water Emergency Management Plan.
9. Discussion and possible action on approving the December 8, 2020, City Council meeting minutes.

Upon a motion by Council Member Roberts and seconded by Council Member Sartin, Council approved the consent agenda items 6. Discussion and possible action to reject all bids for Bid No. 2024-04 Solar Street Light Project; 7. Discussion and possible action to reject all submissions for Request for Proposal (RFP) for Administration Professional Services: Texas General Land Office ("GLO") Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT), Resilient Communities Program (RCP). 8. Discussion and possible action to approve Ordinance No. 20240723-008 repealing and replacing Ordinance No. 20201208-008, adopting a Drought Contingency Plan and Water Emergency Management Plan. 9. Discussion and possible action on approving the December 8, 2020, City Council meeting minutes. The motion passed on a 5-0 vote. Mayor Wright was absent.

PUBLIC HEARINGS AND ACTION ITEMS

10. Conduct a public hearing, discussion, and possible action to approve Resolution No. 20240723-010 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Department, for the purpose

of participating in the Local Park Non-Urban Indoor Recreation Grant program; certifying that the City is eligible to receive program assistance; certifying that the matching share for this application is readily available at this time; and dedicating the proposed site for permanent public park and recreational uses.

Upon a motion by Council Member Daniel and seconded by Council Member Roberts, Council opened the public hearing at 6:15 PM. The motion passed on a 5-0 vote. Mayor Wright was absent.

Megan Mainer, Director of Parks and Recreation, presented the agenda item.

No one spoke in favor or against the item.

Upon a motion by Council Member Roberts and seconded by Council Member Daniel, Council closed the public hearing at 6:22 PM. The motion passed on a 5-0 vote. Mayor Wright was absent.

Upon a motion by Council Member Sartin and seconded by Council Member Roberts, Council approved Resolution No. 20240723-010 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Local Park Non-Urban Indoor Recreation Grant program; certifying that the City is eligible to receive program assistance; certifying that the matching share for this application is readily available at this time; and dedicating the proposed site for permanent public park and recreational uses. The motion passed on a 5-0 vote. Mayor Wright was absent.

11. Conduct a public hearing, discussion, and take possible action to approve Ordinance No. 20240723-011 approving a request for a Rezoning Petition, for approximately 1 acre of land, currently zoned "C-OR", Commercial- Office/Retail to be rezoned to "C-G", Commercial-General District, for a shopping center currently located at 728-744 E. Henderson Rd., legally described as A0380 J DE J VALDERAS TRACT 110A7 (1Acre) (ANGLETON), Brazoria County, Texas.

Otis Spriggs, Director of Development Services, presented the agenda item.

Upon a motion by Council Member Daniel and seconded by Council Member Roberts, Council opened the public hearing at 6:31 PM. The motion passed on a 5-0 vote. Mayor Wright was absent.

No one spoke in favor or against.

Upon a motion by Council Member Daniel and seconded by Council Member Roberts, Council closed the public hearing at 6:33 PM. The motion passed on a 5-0 vote. Mayor Wright was absent.

Upon a motion by Council Member Roberts and seconded by Council Member Booth, Council approved Ordinance No. 20240723-011 approving a request for a Rezoning Petition, for approximately 1 acre of land, currently zoned "C-OR", Commercial-

Office/Retail to be rezoned to "C-G", Commercial-General District, for a shopping center currently located at 728-744 E. Henderson Rd., legally described as A0380 J DE J VALDERAS TRACT 110A7 (1Acre) (ANGLETON), Brazoria County, Texas. The motion passed on a 5-0 vote. Mayor Wright was absent.

12. Conduct a public hearing, discussion, and take possible action to approve Ordinance No. 20240723-012 approving a Specific Use Permit (SUP) for a Tattoo Studio at 740 E. Henderson Rd., on property legally described as A0380 J DE J VALDERAS TRACT 110A7 (1Acre) (ANGLETON), Brazoria County, Texas.

Otis Spriggs, Director of Development Services, presented the agenda item.

Upon a motion by Council Member Roberts and seconded by Council Member Booth, Council opened the public hearing at 6:38 PM. The motion passed on a 5-0 vote. Mayor Wright was absent.

No one spoke in favor or against on the item.

Upon a motion by Council Member Roberts and seconded by Council Member Daniel, Council closed the public hearing at 6:46 PM. The motion passed on a 5-0 vote. Mayor Wright was absent.

Upon a motion by Council Member Booth and seconded by Council Member Sartin, Council approved Ordinance No. 20240723-012 approving a Specific Use Permit (SUP) for a Tattoo Studio at 740 E. Henderson Rd., on property legally described as A0380 J DE J VALDERAS TRACT 110A7 (1Acre) (ANGLETON), Brazoria County, Texas. The motion passed on a 5-0 vote. Mayor Wright was absent.

13. Conduct a public hearing, discussion, and take possible action to approve Ordinance No. 20240723-013 approving a Specific Use Permit to allow a TNMP Electrical Power Distribution Substation (White Oak Substation) on a 15.70-acre site, and a TNMP Electrical Power Distribution Substation (CenterPoint) on a 16.72-acre site, out of a 41.8759 acre tract of land within the "C-G", Commercial-General District, located adjacent and north of 3343 E Mulberry St/ HWY 35, Angleton, TX 77515 (PID No. 168906) and legally described as A0318 T S LEE BLOCK 42 TRACT 39A-40-41-41C-41D-46A1-47A (OLIVER & BARROW SD) ACRES 41.8759, Brazoria County, Texas.

Otis Spriggs, Director of Development Services, presented the agenda item.

Upon a motion by Council Member Daniel and seconded by Council Member Roberts, Council opened the public hearing at 6:51 PM. The motion passed on a 5-0 vote. Mayor Wright was absent.

No one spoke in favor or against on the item.

Council Member Sartin left the meeting.

Upon a motion by Council Member Daniel and seconded by Council Member Roberts, Council closed the public hearing at 6:55 PM. The motion passed on a 4-0 vote. Mayor Wright and Council Member Sartin were absent.

Council Member Sartin returned to the meeting.

Upon a motion by Council Member Sartin and seconded by Council Member Roberts, Council approved Ordinance No. 20240723-013 approving a Specific Use Permit to allow a TNMP Electrical Power Distribution Substation (White Oak Substation) on a 15.70-acre site, and a TNMP Electrical Power Distribution Substation (CenterPoint) on a 16.72-acre site, out of a 41.8759 acre tract of land within the "C-G", Commercial-General District, located adjacent and north of 3343 E Mulberry St/ HWY 35, Angleton, TX 77515 (PID No. 168906) and legally described as A0318 T S LEE BLOCK 42 TRACT 39A-40-41-41C-41D-46A1-47A (OLIVER & BARROW SD) ACRES 41.8759, Brazoria County, Texas. The motion passed on a 5-0 vote. Mayor Wright was absent.

REGULAR AGENDA

14. Update, discussion and possible action from Enterprise Fleet Management.

Stephen Campbell with Enterprise Fleet Management, addressed council and presented a PowerPoint presentation and went over the industry update on General Motors, Stellantis, Ford, and Nissan; fuel expenses; vehicle sales; This year's needs; and cost of ownership comparison between current company plan/costs and Enterprise Plan A.

Megan Mainer, Director of Parks and Recreation, stated that an existing bus and van is not being utilized by the department. The bus could potentially be utilized for summer camps and senior programs which could then increase the number of participants and help revenue impacts. Ms. Mainer stated that the senior bus has had numerous maintenance issues and would like to have it replaced due to programming growth.

Hector Renteria, Assistant Director of Public Works, spoke on this years need of vehicles. Mr. Renteria stated that a compact pickup would be more fuel efficient than what the department currently has. The department would like to trade the two half ton trucks for two three quarter ton trucks to pull the excavator and use as crew trucks.

Mr. Campbell and Council discussed reviewing the leasing, mileage, age and equity for the department trade ins.

Chris Dahlstrom, Acting Police Chief, spoke on the age and mileage of the six city owned vehicles.

Chris Whitaker, City Manager, recommended a motion to approve one for one replacement for department vehicles.

Upon a motion by Council Member Sartin and seconded by Council Member Roberts, Council approved one for one replacement and 3 replacement Police Department vehicles. One replacement van; one replacement compact pickup; one replacement

three quarter ton diesel; 2 replacement gas three quarter tons; 3 replacement Police Department vehicles. The motion passed on a 5-0 vote. Mayor Wright was absent.

Council requested staff to provide an update at the August 27, 2024, council meeting with what the vehicles were replaced with.

15. Discussion and possible action on subdivision emergency access gates within the Greystone and Rosewood III Subdivisions. (Part 1 of 2)

Otis Spriggs, Director of Development Services, provided an update on Greystone Subdivision and Rosewood III Subdivision. Mr. Spriggs stated that the emergency gate on Greystone Lane connects to Remington and that on Rosewood III the access gate would connect to Rosewood Drive to East Henderson. Mr. Spriggs asked direction from council on opening the emergency gates for public transport through the subdivisions.

Council spoke on the impacts that the opening of the subdivision gates would have on homeowners but thinks it may be necessary for accessibility. Council also discussed the traffic impacts that removing the gates could potentially have on homeowners.

Mr. Spriggs stated that going over the 30-lot arrangement you want to promote dual access in subdivisions due to the written fire codes.

Barbara Simmons, Angleton resident, addressed council and asked about the traffic impact the opening of the gate on Downing would have on school traffic.

Upon a motion by Council Member Sartin and seconded by Council Member Booth, Council approved to remove the subdivision gate in Rosewood III by September 3rd and send out notifications as needed. The motion passed on a 5-0 vote. Mayor Wright was absent.

Council Member Booth requested that traffic control with a stop sign be placed at the intersection off Rosewood Lane.

No action was taken on Greystone Subdivision.

16. Discussion and possible action to approve Resolution No. 20240723-016 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Department of Transportation, for the purpose of participating in the Safe Streets for All grant program; certifying that the City is eligible to receive program assistance; authorizing the City Mayor, or designee, to act as the City's Executive officer and authorized representative in all matters pertaining to the city's participation in the Safe Streets for All grant program, certifying that the cost share required is readily available at this time; and agreeing to abide by the grant terms and conditions.

Megan Mainer, Director of Parks and Recreation presented a resolution for a federal grant opportunity to council that would be improve roadway safety and reduce traffic fatalities. Ms. Mainer stated funding is available to pursue the grant and it would be

another opportunity to pursue a master mobility plan however the matching portion would need to be provided.

Council discussed the costs and stipulations of applying for the recommended grant Ms. Mainer proposed.

Upon a motion by Council Member Sartin and seconded by Council Member Roberts, Council approved Resolution No. 20240723-016 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Department of Transportation, for the purpose of participating in the Safe Streets for All grant program; certifying that the City is eligible to receive program assistance; authorizing the City Mayor, or designee, to act as the City's Executive officer and authorized representative in all matters pertaining to the city's participation in the Safe Streets for All grant program, certifying that the cost share required is readily available at this time; and agreeing to abide by the grant terms and conditions. The motion passed on a 5-0 vote. Mayor Wright was absent

15. Discussion and possible action on subdivision emergency access gates within the Greystone and Rosewood III Subdivisions. (Part 2 of 2)]

Upon a motion by Council Member Booth and seconded by Council Member Sartin, Council approved to revisit agenda item number 15. The motion passed on a 5-0 vote.

Council discussed the easement, right of ways, and widening of the Rosewood III subdivision street.

Judith El Masri, City Attorney, stated that her and the City Engineer will try and figure out what can be done legally.

Chris Whittaker, City Manager stated he recommends moving forward with the Council approved date of September 3 to remove the access gate and move forward when feedback is received from residents.

17. Discussion and possible action to fund the replacement shade cover over Freedom Park playground with parkland dedication funds.

Megan Mainer, Director of Parks and Recreation, stated a storm in March caused damage to the covering over the playground at Freedom Park and was uninsured. The quote for replacement costs \$16,200. Ms. Mainer requested that funding come from Parkland Dedication or the general fund. Angleton Rotary Foundation Committee could award funding of the covering but is not decided at this time.

Council requested that the purchase of the covering be delayed until after the hurricane season.

Agenda Item was postponed. No action taken.

18. Discussion and possible action to hold a Special Bond Election on November 5, 2024, for the Henderson Road Project.

Council discussed the costs and timing of calling of the election. Council requested that the item be revisited at a later meeting to call for a spring election.

Upon a motion by Council Member Booth and seconded by Council Member Roberts, Council *tabled* to hold a Special Bond Election on November 5, 2024, for the Henderson Road Project. The motion passed on a 5-0 vote. Mayor Wright was absent.

COMMUNICATIONS FROM MAYOR AND COUNCIL

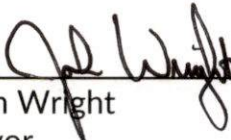
Mayor Pro-Tem Travis Townsend stated that he would like to be given an update on the quality of the water. Mr. Townsend also stated that he would like the intersection lighting inspected at Henderson and Rosewood.

ADJOURNMENT

The meeting was adjourned at 9:50 P.M.


These minutes were approved by Angleton City Council on this the 22nd day of October, 2024.

CITY OF ANGLETON, TEXAS



John Wright
Mayor

ATTEST



Michelle Perez, TRMC
City Secretary

