



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 REGULAR MEETING ON TUESDAY, MAY 11, 2021, AT 6:00 P.M, IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Mayor Perez called the Council Meeting to order at 6:03 P.M.

PRESENT

Mayor Jason Perez
Mayor pro-tem John Wright
Council Member Cecil Booth
Council Member Mark Gongora
Council Member Mikey Svoboda
Council Member Travis Townsend

PLEDGE OF ALLEGIANCE

Council Member Townsend led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

CONSENT AGENDA

The following items were acted on in one motion.

1. Discussion and possible action on Resolution No. 20210511-001 denying the distribution cost recovery factor rate request of Texas-New Mexico Power Company made on or about April 5, 2021; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20210511-001. The motion passed on a 6-0 vote.

2. Discussion and possible action on Resolution No. 20210511-002 ratifying the disaster declaration signed by the Mayor on March 17, 2020 and consenting to its continuation through June 16, 2021; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20210511-002. The motion passed on a 6-0 vote.

3. Discussion and possible action on Resolution No. 20210511-003 ratifying the disaster declaration signed by the Mayor on February 15, 2021 and consenting to its continuation through June 14, 2021; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20210511-003. The motion passed on a 6-0 vote.

4. Discussion and possible action on Resolution No. 20210511-004 adding new mitigation items to the adopted Brazoria County Mitigation Plan.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20210511-004. The motion passed on a 6-0 vote.

5. Discussion and possible action on the financial statements for March 2021.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the financial statements for March 2021. The motion passed on a 6-0 vote.

6. Discussion and possible action on the accounts payable reports for March 2021.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council accounts payable reports for March 2021. The motion passed on a 6-0 vote.

7. Discussion and possible action to award a bid to Ambassador Services, LLC for custodial services and authorize the City Manager to execute the contract upon legal review.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council awarded the bid to Ambassador Services, LLC and authorized the City Manager to execute the contract upon legal review. The motion passed on a 6-0 vote.

8. Discussion and possible action to award a bid to NABCO Entrances, Inc. for the replacement of emergency exit doors in the Angleton Recreation Center Natatorium and authorize the City Manager to execute the agreement.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council awarded the bid to NABCO and authorized the City Manager to execute the contract. The motion passed on a 6-0 vote.

9. Discussion and possible action on a proposal from Sky Wonder Pyrotechnics, LLC for the Freedom Fireworks display and authorize the City Manager to execute the agreement.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the proposal from Sky Wonder Pyrotechnics, LLC and authorized the City Manager to execute the contract. The motion passed on a 6-0 vote.

10. Discussion and possible action on a contract with Lorraine Construction for the Angleton Recreation Center aquatic area large slide repairs and authorize the City Manager to execute the contract upon legal review.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the contract with Lorraine Construction and authorized the City Manager to execute the contract. The motion passed on a 6-0 vote.

11. Discussion and possible action on an agreement with Hilltop Securities Asset Management, LLC for arbitrage rebate compliance services and authorize the City Manager to execute the agreement.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the agreement with Hilltop Securities Asset Management, LLC and authorized the City Manager to execute the contract. The motion passed on a 6-0 vote.

REGULAR AGENDA

12. Discussion on Arcola Street Project, Courthouse Expansion Project and Brazoria County Interlocal Agreement.

Presentation was provided by Chris Whittaker, City Manager.

14. Discussion and possible action on a proposal from The Lion Strategy Group for Executive Recruitment Services for Chief of Police and authorize the City Manager to execute the agreement upon legal review and appoint members to a Police Chief Committee.

Upon a motion by Council Member Townsend and seconded by Mayor pro-tem Wright, Council appointed Lupe Valdez as Acting Police Chief and for staff to bring back the agenda item in September, 2021 for reevaluation. The motion passed on a 6-0 vote.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council appointed Amy Alvarado, Alonzo Brown, Stewart Crouch, Angelia Hayes, Michael Gable, Colleen Martin, Elizabeth Reimschissel, Rudy Santos, and Chris Whittaker to the Police Chief Committee. The motion passed on a 6-0 vote.

13. Discussion and possible action on the Miller and Parrish Street Improvements Project.

Upon a motion by Council Member Booth and seconded by Mayor pro-tem Wright, Council approved the proposal for engineering design and bid phase services. The motion passed on a 6-0 vote.

15. Discussion and possible action on Gateway Master Plan.

Presentation was provided by Megan Mainer, Director of Parks and Recreation.

16. Discussion and possible action on a lease quote from Enterprise Fleet Management for 4 Police 2021 Chevrolet Tahoes, 1 Animal Control 2021 Chevrolet Silverado 1500 Truck, and a Public Works 2021 Chevrolet Silverado 2500 Utility Body Truck.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved quote from Enterprise Fleet Management. The motion passed on a 6-0 vote.

17. Discussion and possible action on the Angleton University Program.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved the Angleton University Program. The motion passed on a 5-0 vote. Council Member Wright was off the dais.

18. Discussion and possible action on two agreements with P3 Works, LLC for public improvement district administration services and authorize the City Manager to execute the documents.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the Riverwood Ranch and administrative services agreements with P3 Works, LLC authorized the City Manager to execute the documents. The motion passed on a 5-0 vote. Council Member Wright was off the dais.

19. Discussion and possible action on any of Governor Abbott's latest executive orders, Brazoria County's emergency declarations and impact on the City of Angleton and how to proceed with city business in the future.

Presentation was provided by Glenn LaMont, Emergency Management Coordinator.

Mayor Perez recessed the Council Meeting at 8:45 P.M.

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:

20. Consultation with attorney, pursuant to Section 551.071 of the Texas Government Code.

Conducted

21. Deliberation regarding real property, pursuant to Section 551.073 of the Texas Government Code.

Conducted

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.


Mayor Perez reconvened the Council Meeting back to order at 10:04 P.M.

ADJOURNMENT

The meeting was adjourned at 10:04 P.M.

These minutes were approved by Angleton City Council on this the 27th day of July 2021.

CITY OF ANGLETON, TEXAS



Frances Aguilar, TRMC, MMC
City Secretary

