



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 25, 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

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

PRESENT

Mayor Jason Perez
Mayor Pro-Tem John Wright
Council Member Cecil Booth
Council Member Mark Gongora
Council Member Travis Townsend
Council Member Christiene Daniel

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

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.

CEREMONIAL PRESENTATIONS

1. Presentation of April 2023 Keep Angleton Beautiful Yard of the Month and Business of the Month.

Tracy Delesandri, Keep Angleton Beautiful Chairwoman presented the 2023 Yard of the Month to Jonathan and Natalie Eberspacher and Business of the Month to the Angleton Fire Department with a plaque, gift, and a picture with council.

2. Presentation of Angleton Police Officer of the Year by the Exchange Club of Angleton.

Ro'Vin Garrette with the Exchange Club of Angleton presented the Angleton Police Officer of the Year to Marissa Martinez, Telecommunications Officer.

3. Presentation for dedication and leadership with Angleton University.

Mayor Perez presented Daphne Brown, Perla Camacho-Cedillo, Jennifer Connor, Pattie Cooper, Sarah Loera, Kalyn Lopez, Heidi Sierra Roque, David Stark Jr., Vinod Devasia, and Bert Peters with Angleton University Certificates of Completion and Dianna Matthys, Purchase Coordinator, with a certificate of Dedication and Leadership for leading Angleton University.

4. Presentation of Municipal Clerk Week Proclamation.

Mayor Perez presented the Municipal Clerk Week Proclamation to City Secretary, Michelle Perez.

CONSENT AGENDA

5. Discussion and possible action on Resolution No. 20230425-005 by the City of Angleton, Texas ("city") denying the distribution cost recovery factor rate request of Texas-New Mexico Power company made on or about April 5, 2023; 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.
6. Discussion and possible action on an AIA agreement with McKenna Contracting, Inc. to repair and resurface tennis courts on Angleton Independent School District property to U.S. Tennis Association (USTA) specifications and authorize the City Manager to execute the agreement.
7. Discussion and possible action to include Brazoria County and Angleton Independent School District employees to the Angleton Recreation Center discount categories.
8. Discussion and possible action to approve the budget schedule for Fiscal Year 2023-24.

Council pulled consent agenda items No. 6 and No. 8.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Daniel, Council approved consent agenda items 5. Discussion and possible action on Resolution No. 20230425-005 by the City of Angleton, Texas ("city") denying the distribution cost recovery factor rate request of Texas-New Mexico Power company made on or about April 5, 2023; 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; and 7. Discussion and possible action to include Brazoria County and Angleton Independent School District employees to the Angleton Recreation Center discount categories. The motion passed on a 6-0 vote.

6. Discussion and possible action on an AIA agreement with McKenna Contracting, Inc. to repair and resurface tennis courts on Angleton Independent School District property to U.S. Tennis Association (USTA) specifications and authorize the City Manager to execute the agreement.

Upon a motion by Council Member Townsend and seconded by Mayor Pro-Tem Wright, Council approved the AIA agreement with McKenna Contracting, Inc. to repair and resurface tennis courts on Angleton Independent School District property to U.S. Tennis Association (USTA) specifications and authorize the City Manager to execute the agreement. The motion passed on a 6-0 vote.

8. Discussion and possible action to approve the budget schedule for Fiscal Year 2023-24.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Gongora, Council approved the budget schedule for Fiscal Year 2023-24. The motion passed on a 6-0 vote.

REGULAR AGENDA

9. Discussion and update by the Texas Department of Transportation (TxDOT) on the traffic light located at Highway 35 and 288B and any other potential concerns.

Maria Aponte with the Texas Department of Transportation (TxDOT) gave an update on the traffic light located at Highway 35 and 288B and stated the signals along South Highway (SH) 35 and along Business 288 & Loop 274 are still on construction mode timers. There are different systems in each of the projects, all the signals within the limits of the SH 35 projects have pavement loops for detection and TxDOT is coordinating with the contractor and the District Traffic Signal section to activate them. TxDOT expects this process to be completed by mid-May. The signals within the Business 288 & Loop 274 project have radars for detection. These were ordered a couple of months ago and are still on their way to be delivered. Once they are delivered, the contractor will install them and TxDOT will activate them. Ms. Aponte stated she is asking the contractors to review the current timing on the signals and adjust, if needed. Ms. Aponte also addressed the different projects on Highway 288 and the project on Highway 35 to Alvin.

10. Discussion and possible action on Ordinance No. 20230425-010 an ordinance altering the prima face speed limits established for vehicles under the provision of 545.356, Texas Transportation Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, of parts thereof, within the corporate limits of the City of Angleton, as set out in this ordinance; and providing a penalty of a fine not to exceed \$200 for the violation of this ordinance.

Council and Maria Aponte with TxDOT held a discussion regarding a traffic study to be performed for Highway 35 from Farm to Market 523 to County Road 28. Council tabled the item until a future date after the study is complete.

11. Presentations by CSRS, Grant Works and HCH Enterprises on the Grant Writing and Administration Services Request for Proposal (RFP).

A PowerPoint presentation was given by Donald Brinkman, Principal and South Regional Director with CSRS.

A PowerPoint presentation was given by Ashton Crow, Client Services Manager and Kelle Odom with Grant Works.

A PowerPoint presentation was given by Robert Zametske, Lead Compliance with HCH Enterprises.

12. Discussion and possible action to approve one of the three submissions for the Grant Writing and Administration Services RFP.

Upon a motion by Mayor Pro-Tem Wright And seconded by Council Member Booth, Council awarded the Grant Writing and Administration Services RFP to Grant Works and authorized the City Manager to begin work immediately prior to the execution of the contract.

13. Discussion and possible action on a response to the Final Plat for Windrose Green Section 3 Subdivision disapproval on 4/11/2023 by City Council. The subject property consists of 23.70 acres, 122 Lots, 3 Blocks, 4 Reserves, in the T.S. Lee Survey, Abstract #318, is in the City of Angleton ETJ and is located on the south side of FM 523 approximately 2,500 feet west of the FM 523/SH 35 intersection.

Otis Spriggs, Director of Development Services introduced the item. An update was provided by the developer's engineer, Alex Gosch.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved the Final Plat for Windrose Green Section 3 Subdivision with the contingency to move the dirt out of Section 3 within 10 days. The motion passed on a 4-2 vote with Mayor Pro-Tem Wright and Council Member Townsend opposed.

14. Discussion, and possible action on a Development Agreement (D.A.) for Ashland Development located north of Anchor Rd., East of FM521, and west of SH 288, ANGLETON, TEXAS, between the City of Angleton and ANCHOR HOLDINGS MP, LLC and WILDROCK HOLDINGS, LLC for approximately 879.9 acres of land located in the City's extraterritorial jurisdiction ("ETJ").

The presentation was provided by Otis Spriggs, Director of Development Services. Discussion took place between Council, staff, and Ashland Development regarding parkland dedication, park amenities, variety of housing types and lot sizes, traffic flow, and drainage. Council Member Townsend and Mayor Pro-Tem Wright expressed concerns about drainage and Rich Muller, attorney for Ashland Development explained

that The Angleton Drainage District will be involved after the development agreement has been executed and that they will abide by their rules and regulations.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved a Development Agreement (D.A.) for Ashland Development subject to legal review and approval adding \$1.95 Million for Parkland Dedication. The motion passed on a 4-2 vote with Mayor Pro-Tem Wright and Council Member Townsend opposed.

15. Discussion and possible action on the preliminary plat of Ashland Section 2 (Action Item tabled 4/11/2023)


Upon a motion by Council Member Cecil Booth and seconded by Council Member Gongora, Council approved the preliminary plat of Ashland Section 2. The motion passed on a 4-2 vote with Mayor Pro-Tem Wright and Council Member Townsend opposed.

ADJOURNMENT

The meeting was adjourned at 10:01 P.M.

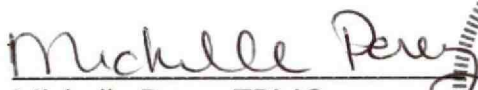
These minutes were approved by Angleton City Council on this the 13th day of June 2023.

CITY OF ANGLETON, TEXAS



John Wright
Mayor

ATTEST:



Michelle Perez, TRMC
City Secretary

