



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, MAY 14, 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 Attorney Judith El Masri
City Secretary Michelle Perez

PLEDGE OF ALLEGIANCE

Council Member Roberts led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CANVASS

1. Discussion and possible action to approve Resolution No. 20240514-001 canvassing a General Election held on May 04, 2024; declaring the candidates for Council Member, Position One (1) and Council Member, Position Five (5) duly elected.

Upon a motion by Council Member Booth and seconded by Council Member Roberts, Council approved Resolution No. 20240514-001 canvassing a General Election held on May 04, 2024; declaring the candidates for Council Member, Position One (1) and Council Member, Position Five (5) duly elected. The motion passed on a 6-0 vote.

2. Administer Oath of Office to Christiene Daniel, Council Member Position No. 1 by Angleton Municipal Court Judge Jeffrey Gilbert.

Judge Gilbert administered the Oath of Office to Christiene Daniel for Council Member Position No. 1.

3. **Administer Oath of Office to Tanner Sartin, Council Member Position No. 5 by Angleton Municipal Court Judge Jeffrey Gilbert.**

Judge Gilbert administered the Oath of Office to Tanner Sartin for Council Member Position No. 5.

4. **Comments from newly elected Council Members.**

Council Member Daniel stated that she is truly grateful for the opportunity to serve.

Council Member Sartin stated that he is appreciative of the support of the community.

5. **Discussion and possible action to approve Resolution No. 20240514-005 Calling a Runoff Election for place No. 3 of the Angleton City Council for a term of two years; to be held June 15, 2024.**

Upon a motion by Council Member Townsend and seconded by Council Member Daniel, Council approved Resolution No. 20240514-005 Calling a Runoff Election for place No. 3 of the Angleton City Council for a term of two years; to be held June 15, 2024. The motion passed on a 6-0 vote.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Hector Torres, Wate Connections, addressed Council and stated that they are continuing to pick up heavy brush. Mr. Torres also recognized Jason O'Mara, Assistant Director of Parks and Recreation, in a job well don with the Keep Angleton Beautiful clean-up event.

CEREMONIAL PRESENTATIONS

6. **Presentation of employee service award.**

Colleen Martin, Director of Human Services presented the Employee Service Award to Luis Delgado, Public Works, for five years of dedicated service to the City of Angleton.

7. **Ceremonial Presentation for the retirement of Chief Lucille Maes, Angleton Area Emergency Medical Corps.**

Mayor Wright presented Chief Lucille Maes, Angleton Area Emergency Medical Corps, with a crystal heart congratulating Ms. Maes on her upcoming retirement in June. Chief Lucille Maes is retiring after 35 years, that includes her volunteer and paid years. Ms. Maes volunteered for a year and a half and then was hired as the first full-time paid employee. She was Chief for 29 years.

Council Member Daniel stated that she is glad she got to meet and know Ms. Maes and thanked her.

Mayor Pro-Tem Townsend thanked Ms. Maes for her service and stated that dedication is sometimes taken for granted and that he did not overlook it and that Ms. Maes will be missed.

Jamie Praslika stated she has known Ms. Maes for 16 years and has always seen her put the citizens of the City first and although she hates to see her retire she is happy she is retiring so she can put herself first now. Ms. Praslicaka also stated that she is honored and grateful to have worked under Ms. Maes and to have had her as a mentor and wished her a Happy Retirement.

Lucielle Maes stated that it is an honor to have served the community of Angleton.

8. Ceremonial Presentation of the May 2024 Keep Angleton Beautiful Yard of the Month and Business of the Month.

Tracy Delesandri, Keep Angleton Beautiful Chairwoman, presented the Yard of the Month to Will and Rhonda Clark and Business of the Month to Angleton Christian School.

CONSENT AGENDA

9. Discussion and possible action to waive fees for the Juneteenth Mass Gatherings permit and authorize use of Bates Park pavilion.
10. Discussion and possible action to approve the proposal from Techline Sports Lighting for the installation of LED lighting at BG Peck Soccer Complex and authorize the City Manager to execute the agreement.
11. Discussion and possible action to approve an Interlocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear Program.
12. Discussion and possible action on a request submitted by Ellen Eby on behalf of Peach Street Farmers Market to obtain permission to close the 200 block of East Peach St. on the evenings of June 7, 2024 and June 8, 2024, from 5:00 PM-10:00 PM for the Annual Singer Songwriters Festival.
13. Discussion and possible action on the approval and execution of an interlocal agreement between the City of Angleton and South Central Planning and Development Commission (SCPDC) through its agent, The Capital Area Council of Governments (CAPCOG), for the provision of My Government Online software for the Development Services Department.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Daniel, Council approved Consent Agenda items 9. Discussion and possible action to waive fees for the Juneteenth Mass Gatherings permit and authorize use of Bates Park pavilion; 10. Discussion and possible action to approve the proposal from Techline Sports Lighting for the installation of LED lighting at BG Peck Soccer Complex and authorize the City Manager to execute the agreement; 11. Discussion and possible action to approve an Interlocal Cooperation Contract with the Texas Department of Public Safety

for the Failure to Appear Program; 12. Discussion and possible action on a request submitted by Ellen Eby on behalf of Peach Street Farmers Market to obtain permission to close the 200 block of East Peach St. on the evenings of June 7, 2024 and June 8, 2024, from 5:00 PM-10:00 PM for the Annual Singer Songwriters Festival; and 13. Discussion and possible action on the approval and execution of an interlocal agreement between the City of Angleton and South Central Planning and Development Commission (SCPDC) through its agent, The Capital Area Council of Governments (CAPCOG), for the provision of My Government Online software for the Development Services Department. The motion passed on a 6-0 vote.

PUBLIC HEARINGS AND ACTION ITEMS

14. Conduct a public hearing, discussion, and possible action to receive comments regarding the 2024 Standards of Care the Angleton Parks and Recreation Department will operate for youth recreational programs and to approve Ordinance No. 20240514-014 amending and adopting the 2023 Standards of Care for Youth Programs by revising Chapter 17 – Parks and Recreation, Article 1. – In Genera, Section 17-3 Standards of care for youth recreational programs.

Presentation of the public hearing item was provided by Megan Mainer, Director of Parks and Recreation. Ms. Mainer stated that the City of Angleton seeks to promote, to protect the health, safety, and well-being of the children of the City of Angleton, Texas. Ms. Mainer stated that based on Section 42.041 of the Texas Human Resources Code, the City of Angleton is not required to obtain a license from the Department of Family and Protective Services to operate an elementary age (ages five through 13) recreation program, provided that the governing body of the City of Angleton annually adopts standards of care by ordinance after a public hearing. Ms. Mainer stated that on June 13, 2023, City Council held a public hearing regarding standards of care for its recreation program for elementary-age children (ages 5 through 13) and thereafter passed and approved Ordinance No. 20230613-006 that adopted such standards of care. The Standards of Care for 2024 for the elementary-age recreation youth programs operated by the City of Angleton are included in the packet as Exhibit "A" and will replace the standards of care adopted in 2023 codified in Section 17-3, Chapter 17 Parks and Recreation of the Code of Ordinances of the City of Angleton. Staff will provide the standards of care to the parents of each program participant which will outline at a minimum: staffing ratios; minimum staff qualifications; minimum facility, health, and safety standards, and mechanisms for monitoring and enforcing the adopted local standards; and inform parents that the program is not licensed by the state and the program will not be advertised as a child-care facility.

Upon a motion by Council Member Roberts and seconded by Council Member Daniel, Council opened the public hearing at 6:26 PM. The motion passed on a 6-0 vote.

Upon a motion by Council Mayor Pro-Tem Townsend and seconded by Council Member Daniel, Council closed the public hearing at 6:26 PM. The motion passed on a 6-0 vote.

Upon a motion by Mayor Pro-Tem Townsend and seconded by Council Member Daniel, Council approved Ordinance No. 20240514-014 amending and adopting the 2023

Standards of Care for Youth Programs by revising Chapter 17 – Parks and Recreation, Article 1. – In General, Section 17-3 Standards of care for youth recreational programs. The motion passed on a 6-0 vote.

REGULAR AGENDA

15. Annual update on introductory fees for Lakeside Park rentals and fees.

An update was provided by Jason O'Mara, Assistant Director of Parks and Recreation. Mr. O'Mara stated that City Council has established a fee schedule for permits, licenses, and the services necessary to be performed as provided for under the provisions of the Code of Ordinances of the City of Angleton, Texas. The schedule is to be revised annually in September. On February 15, 2023, staff recommended the following updates to the fee schedule since Lakeside Park had opened to the public: a set fee for alcohol at events; setup fees; table and chair fee for Lakeside Park; Lakeside Park rentals based on existing Angleton Recreation Center rental rates as well as area rentals that are comparable to the new facility; and a park rental fee for all parks. Gunda, now Ardurra, was retained by the Development Services Department to complete a Comprehensive User Fee Study and is evaluating all city and permit fees compared to local municipalities. Introductory Lakeside fees, and other proposed park fees, will be considered and presented with other proposed fee changes annually in September. Enclosed in your agenda packet you will find a breakdown of the revenue generated from Lakeside Park rentals for the past year and the type of Lakeside Park rentals requested.

No action was taken.

16. Discussion and possible action to close the Angleton Recreation Center to host a Remote Area Medical event on October 25-27, 2024, to serve Brazoria County residents.

Presentation was given by Megan Mainer, Director of Parks and Recreation. Ms. Mainer stated that in February 2024, the Jackson family approached the City of Angleton regarding the Better Life in Sight Foundation sponsoring a healthcare event run by Remote Area Medical (RAM) in the Angleton community. Remote Area Medical (RAM) is an organization based in Tennessee that provides free pop-up clinics around the country via local sponsorship. Eye care, dental, and medical care are provided at no charge to the patients in one event. Better Life in Sight TM Foundation is an organization that provides a better quality of life through sight for our neighbors in rural communities who would otherwise not be able to obtain healthcare education and healthcare. Better Life in Sight Foundation is The Eye Contact, Inc.'s non-profit philanthropic arm. The Jackson Family launched this non-profit to help the underserved and those who find themselves in need of healthcare. Staff received approval to serve as the host site for the RAM and Better Life in Sight healthcare event at the Angleton Recreation Center. However, during the April 22, 2024, RAM site visit meeting, Better Life in Sight representatives and city staff learned that RAM would require the Angleton Recreation Center to be closed from October 25, 2024, at 0900 to October 27, 2024, at 1800 to offer the RAM healthcare event. The weekend of October 27 – 29, 2023,

the Angleton Recreation Center had 292 member checkins, sold 150 daily passes, collected \$1592 in revenue onsite, and hosted three rentals. Due to the proposed facility closure, Better Life in Sight Foundation has agreed to contribute \$1592 to the Angleton Recreation Center based on the revenue collected onsite last year. Ms. Mainer introduced Dr. William and Denise Jackson to answer any questions the City Council may have regarding the healthcare event. Mrs. Jackson stated the background and history of the foundation and the RAM organization and stated why they chose the Angleton Recreation Center to hold their event.

Upon a motion by Council Member Sartin and seconded by Council Member Booth, Council approved to close the Angleton Recreation Center to host a Remote Area Medical event on October 25-27, 2024, to serve Brazoria County residents. The motion passed on a 6-0 vote.

EXECUTIVE SESSION

The City Council held an executive session at 7:16 P.M. pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

17. Discussion and possible action on the deliberation of real property; pursuant to Section 551.072 of the Texas Government Code.
18. Discussion and possible action on Consultation with Attorney regarding pending or contemplated litigation, pursuant to Section 551.071 of the Texas Local Government Code; (Case No. D-1-GN-23-007785; The City of Grand Prairie Texas, et al v. The State of Texas).

OPEN SESSION

The City Council adjourned Executive Session at 8:03 P.M. and reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code to take action, if any, on item(s) discussed during Closed Executive Session.

17. Discussion and possible action on the deliberation of real property; pursuant to Section 551.072 of the Texas Government Code.

No action was taken.

18. Discussion and possible action on Consultation with Attorney regarding pending or contemplated litigation, pursuant to Section 551.071 of the Texas Local Government Code; (Case No. D-1-GN-23-007785; The City of Grand Prairie Texas, et al v. The State of Texas).

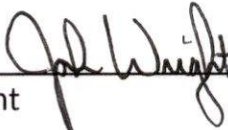
No action was taken.

ADJOURNMENT

The meeting was adjourned at 8:03 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

