



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, MARCH 12, 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
Council Member Terry Roberts
Council Member Cecil Booth
Council Member Tanner Sartin
Council Member Christiene Daniel**

**City Manager Chris Whittaker
City Secretary Michelle Perez
City Attorney Judith El Masri**

ABSENT

Mayor Pro-Tem Travis Townsend

PLEDGE OF ALLEGIANCE

Council Member Roberts gave the Pledge of Allegiance.

INVOCATION

Council Member Booth gave the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Speakers Blake Safley and Katie Winans, requested to speak during agenda item No. 6.

CEREMONIAL PRESENTATIONS

- 1. Presentation of employee service award.**

A presentation of the Employee Service Award was presented by Colleen Martin, Director of Human Resources, to Jaci Malovets for five years of dedicated service to the City of Angleton.

2. Presentation of employee appreciation.

A presentation of employee appreciation was presented by Colleen Martin, Director of Human Resources to John Deptuch for his diligent work on the City Hall Annex lease space project.

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member; in which event, the item will be removed from the consent agenda and considered separately.

3. Discussion and possible action to award Bid No. 2023-10 BG Peck Soccer Complex LED Solar Parking Lot Lighting to Spark Lighting and authorize the City Manager to execute the agreement.
4. Discussion and possible action to approve the budget schedule for Fiscal Year 2024-2025.
5. Discussion and possible action to approve an Interlocal Agreement with Brazoria County for the Fiscal Year 2024 Road Project to overlay asphalt streets.

Upon a motion by Council Member Booth and seconded by Council Member Daniel, Council moved to approve consent agenda items 3. Discussion and possible action to award Bid No. 2023-10 BG Peck Soccer Complex LED Solar Parking Lot Lighting to Spark Lighting and authorize the City Manager to execute the agreement; 4. Discussion and possible action to approve the budget schedule for Fiscal Year 2024-2025; and 5. Discussion and possible action to approve an Interlocal Agreement with Brazoria County for the Fiscal Year 2024 Road Project to overlay asphalt streets.

Mayor Wright requested to remove item No. 4 for discussion.

Upon an amended motion by Council Member Booth and seconded by Council Member Daniel, Council moved to amend the consent to remove agenda item No. 4 for discussion and approve agenda item No. 3. Discussion and possible action to award Bid No. 2023-10 BG Peck Soccer Complex LED Solar Parking Lot Lighting to Spark Lighting and authorize the City Manager to execute the agreement; and 5. Discussion and possible action to approve an Interlocal Agreement with Brazoria County for the Fiscal Year 2024 Road Project to overlay asphalt streets. The motion passed on a 5-0 vote. Mayor Pro-Tem Townsend was absent.

REGULAR AGENDA

4. Discussion and possible action to approve the budget schedule for Fiscal Year 2024-2025.

Upon a motion by Council Member Roberts and seconded by Council Member Daniel, Council approved the budget schedule for Fiscal Year 2024-2025 with the exception of the July 19th, Strategic Planning Meeting. The motion passed on a 5-0 vote. Mayor Pro-Tem Townsend was absent.

6. Discussion and possible action on the traffic, construction, and drainage issues on Piney Way Street.

Blake Safley, Angleton resident, addressed Council and stated that she lives on Piney Way, and this is the second time in 8 years that she has come to Council to address the issue of traffic and would like the street cutoff. Ms. Safley also addressed the speeding on her street.

Katie Winans, Angleton resident, addressed Council and stated she lives on Piney Way and agrees with everything Ms. Safley stated they would like the road closed. The road does not match state code width of 45ft, the road is currently 14.5ft. She would like to see speed bumps and more visible police patrol.

Kyle Reynolds, Assistant Director of Development Services, addressed Council and stated he has reached out to all four builders in the area and asked them not to use Henderson, Valderas, or Piney Way because of the width and shape.

Hector Renteria, Director of Public Works addressed Council and stated that he looked in the past three years and didn't see any issues brought to Public Works attention regarding drainage and offered to go take a look at it.

Mayor Wright spoke and suggested lowering the speed limit to 25 mph and have speed bumps.

Judith ElMasri, City Attorney spoke and stated that the speed limit is prima facia and Texas Department of Transportation (TxDOT) requires a traffic study.

Upon a motion by Council Member Roberts and seconded by Council Member Sartin, Council approved to add speed bumps to Piney Way Street based upon the results of the CAT speed study. The motion passed on a 5-0 vote. Mayor Pro-Tem Townsend was absent.

7. Discussion and possible action to approve Resolution No. 20240312-007 expressing support for the Brazosport Water Supply Corporation Reservoir Project; and containing other provisions relating to the subject.

Upon a motion by Council Member Booth and seconded by Council Member Roberts, Council approved Resolution No. 20240312-007 expressing support for the Brazosport Water Supply Corporation Reservoir Project; and containing other provisions relating to the subject. The motion passed on a 5-0 vote. Mayor Pro-Tem Townsend was absent.

Mayor Wright moved agenda item No. 8 to the Executive Session at the end of the meeting.

Mayor Wright moved to agenda item No. 9

9. Discussion and update regarding Request for Qualification (RFQ) 2024-01 Henderson Road and Drainage Project.

Chris Whittaker, City Manager, introduced the agenda item to Council.

Judith ElMasri, City Attorney, address Council and stated that the Texas Department of Transportation (TxDOT) guidelines require municipalities that are going to seek federal funds or funds that may comprise of some component of which are federal funds, to comply with federal law and that's Title 23 Code of Federal Regulation (CFR) part 172. She stated that as long as the city is going to go out for potential funding, whether it be a grant or some other kind of funding that a component of which is federal funds, then the city is going to bump into this federal law that basically disqualifies the city engineer for a couple of reasons. If this was a situation where the city had enough money to do Henderson Road and did not have to borrow money that may comprise federal funds, this would not be an issue but as long as it appears that you're going to need that kind of grant or some kind of funds that could comprise federal money then the city is going to have to satisfy the CFR. As a result it's my office's recommendation that HDR Engineering be disqualified. She stated that HDR is already doing work on Henderson Road and the city has already given HDR a couple of different things that have been approved by the city council and in the end, they are the city's appointed city engineer. She stated that it's not that they're not going to be involved, it's just that they're only going to be involved in a way that doesn't limit the city's ability to get federal money.

Council agreed to give \$5 Million from the 2024 Certificate of Obligation to begin the Henderson Road project and discuss a Bond election in the future for the remaining funding of Henderson Road.

10. Discussion and possible action on projects to be included in the 2024 Certificates of Obligation.

Upon a motion by Council Member Daniel and seconded by Council Member Sartin, Council approved the 2024 Certificates of Obligation for \$10.3 Million with the items listed that includes Streets \$5.3M; Downtown Project \$1.5M; Police Department Expansion \$2M; and Animal Shelter Expansion \$1.5M. The motion passed on a 5-0 vote. Mayor Pro-Tem Townsend was absent.

11. Discussion and possible action to approve Ordinance No. 20240312-011; an ordinance by the City Council of the City of Angleton, Texas, authorizing the issuance and sale of the City of Angleton, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2024, levying a tax and providing for the security and payment thereof; and enacting other provisions relating thereto.

Joe Morrow, Hilltop Securities, addressed Council and gave a report on the Combination Tax and Revenue Certificates of Obligation, Series 2024.

Upon a motion by Council Member Roberts and seconded by Council Member Sartin, Council approved Ordinance No. 20240312-011; an ordinance by the City Council of the City of Angleton, Texas, authorizing the issuance and sale of the City of Angleton, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2024, levying a tax and providing for the security and payment thereof; and enacting other provisions relating thereto. Awarding the BID to Fidelity Capital Markets. The motion passed on a 5-0 vote. Mayor Pro-Tem Townsend was absent.

8. Discussion and possible action on the approval of the Reimbursement Agreement as revised for the Riverwood Ranch North Public Improvement District.

Upon a motion by Council Member Daniel and seconded by Council Member Roberts, Council approved to move agenda Item 8 into Executive Session, the Reimbursement Agreement as revised for the Riverwood Ranch North Public Improvement District. The motion passed on a 5-0 vote. Mayor Pro-Tem Townsend was absent.

EXECUTIVE SESSION

The City Council held an executive session at 7:49 P.M. pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

8. Discussion and possible action on the approval of the Reimbursement Agreement as revised for the Riverwood Ranch North Public Improvement District. Consultation with Attorney, pursuant to Section 551.071 of the Texas Local Government Code.
12. Discussion and possible action on Deliberation regarding Consultation with Attorney regarding 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 v. The State of Texas)

OPEN SESSION

The City Council adjourned Executive Session at 4:46 P.M. and reconvened 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.

8. Discussion and possible action on the approval of the Reimbursement Agreement as revised for the Riverwood Ranch North Public Improvement District.

Upon a motion by Council Member Sartin and seconded by Council Member Booth, Council *postponed* the approval of the Reimbursement Agreement as revised for the Riverwood Ranch North Public Improvement District. The motion passed on a 5-0 vote. Mayor Pro-Tem Townsend was absent.

12. Discussion and possible action on Deliberation regarding Consultation with Attorney regarding 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 v. The State of Texas)

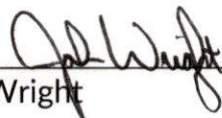
No action was taken.

ADJOURNMENT

The meeting was adjourned at 8:47 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

