



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, JANUARY 11, 2022 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 pro-tem Wright called the Council Meeting to order at 6:02 P.M.

PRESENT

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

ABSENT

Mayor Jason Perez

PLEDGE OF ALLEGIANCE

Council Member Gongora led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

INVOCATION

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Mr. Rod Hall addressed council regarding TXDOT speed limits and City spending.

CEREMONIAL PRESENTATIONS

1. Presentation of employee service award.

CONSENT AGENDA

The following were enacted with one motion.

2. Discussion and possible action to approve the minutes of the Angleton City Council meeting of September 28, 2021; meeting of October 12, 2021; meeting of October 26, 2021; meeting of November 9, 2021; meeting of December 14, 2021.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the minutes of the Angleton City Council meeting of September 28, 2021; meeting of October 12, 2021; meeting of October 26, 2021; meeting of November 9, 2021; meeting of December 14, 2021. The motion passed on a 5-0 vote. Mayor Perez was absent.

3. Discussion and possible action on a resolution extending the disaster declaration signed by the Mayor on March 17, 2020, through February 12, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Resolution No. 20210111-003. The motion passed on a 5-0 vote. Mayor Perez was absent.

4. Discussion and possible action on an ordinance amending the Fiscal Year 2020 - 2021 Budget.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Ordinance No. 20210111-004. The motion passed on a 5-0 vote. Mayor Perez was absent.

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

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the finance statements. The motion passed on a 5-0 vote. Mayor Perez was absent.

6. Discussion and possible action on a contract with Muraca Fiber to engineer, construct and maintain dark fiber to the Wastewater Treatment Plant.

This item was pulled from the agenda.

Mayor pro-tem Wright recessed the Council Meeting at 6:15 P.M.

EXECUTIVE SESSION

The City Council convened into executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

13. Discussion and possible action on the City Manager Evaluation. Section 551.074 of the Texas Government Code.

This item was pulled from the agenda.

9. Discussion and possible action on a request to hire an alternative Public Improvement District administrator for the Greystone Subdivision Development.

Conducted

OPEN SESSION

Mayor pro-tem Wright reconvened the Council Meeting back to order at 7:00 P.M.

REGULAR AGENDA

7. Discussion and possible action on a development agreement with Clint Peltier Custom Homes, LLC. for the Bayou Bend Subdivision Development.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the development agreement with Clint Peltier Custom Homes, LLC. The motion passed on a 5-0 vote. Mayor Perez was absent.

8. Discussion and possible action on a request for a waiver of the preliminary acceptance of public improvements for the Gifford Meadows Subdivision and public improvement acceptance by the City of Angleton.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved the request for a waiver of the preliminary acceptance of public improvements for the Gifford Meadows Subdivision with a one-year maintenance bond and public improvement acceptance by the City of Angleton subject to legal review of the maintenance bond. The motion passed on a 5-0 vote. Mayor Perez was absent.

9. Discussion and possible action on a request to hire an alternative Public Improvement District administrator for the Greystone Subdivision Development.

A motion to authorize the negotiation with P3 for a lower rate was made by Council Member Townsend and withdrawn.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved P3 Works for \$7,500 with two percent annual increases and to put it in writing to be accepted for the Greystone PID. The motion passed on a 3-2 vote. Mayor pro-tem Wright and Council Member Booth voted against. Mayor Perez was absent.

10. Discussion and possible action on the solar streetlight project.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved the following streetlights: Fire Department 2, Piney Way 7, W. Live Oak 5, Wimberly 5, Bert 3, and Colony 2. The motion passed on a 5-0 vote. Mayor Perez was absent.

11. Discussion on an ordinance adopting a Naming Rights Policy for City Parks and Facilities and adopting a Parks Memorial Policy; amending Chapter 17 Parks and Recreation, of

the Code of Ordinances of the City of Angleton, Texas providing for severability, providing for penalty and an effective date.

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

12. Discussion and possible action on a rate increase adjustment for Waste Connections, Inc.

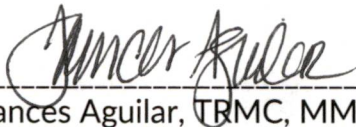
Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council accepted the rate adjustment for 5.32% increase for Waste Connections, Inc. The motion passed on a 5-0 vote. Mayor Perez was absent.

ADJOURNMENT

The meeting was adjourned at 9:47 P.M.

These minutes were approved by Angleton City Council on this the 8th day of February, 2022.

CITY OF ANGLETON, TEXAS



Frances Aguilar, TRMC, MMC
City Secretary

