



CITY OF ANGLETON
ANGLETON BETTER LIVING CORPORATION AGENDA
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
MONDAY, JUNE 06, 2022 AT 5:30 PM

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY ANGLETON BETTER LIVING CORPORATION IN THE ORDER THEY OCCURRED DURING THE MEETING. THE ANGLETON BETTER LIVING CORPORATION OF ANGLETON, TEXAS CONVENED IN A MEETING ON TUESDAY, JUNE 06, 2022, AT 5:30 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, Vice Chair Wright called the Council Meeting to order at 5:32 P.M

PRESENT

**Chairman Jason Perez
Director Ellen Eby
Director Chris Peltier
Director Charlyn Rogers
Director William Jackson
Director Rachel Ritter**

ABSENT

Vice Chair John Wright

RECREATION

1. Discussion and possible action to approve the minutes of the Angleton Better Living Corporation meeting of February 28, 2022, and April 18, 2022.

Upon a motion by Director Peltier and seconded by Director Jackson, ABLC approved the minutes of the Angleton Better Living Corporation meeting of February 28, 2022, and April 18, 2022. The motion passed on a 5-0 vote. Vice Chair Wright was absent.

Director Ritter was not present in the room during this time.

2. Discussion on drainage projects in flood prone areas.

A Presentation was given by John Peterson, Project Manager with HDR.

3. Discussion and possible action on Angleton Better Living Corporation 2022 debt capacity.

A presentation was given by Joe Morrow, Managing Director with Hilltop Securities.

4. Discussion and possible action on the ABLC and Angleton Recreation Division YTD financial statements of May 2022.

A presentation was given by Tenecha Williams, Interim Finance Director.

5. Discussion and possible action on additional funding improvements for Angleton Independent School District tennis courts on Downing Street.

A presentation was given by Megan Mainer, Parks and Recreation Director.

Upon a motion by Director Ritter and seconded by Director Eby, ABLC approved \$16,313 of additional funding for 50% improvements for Angleton Independent School District tennis courts on Downing Street. The motion passed on a 6-0 vote. Vice Chair Wright was absent.

6. Discuss and possible action on budget recommendations for Parks, Recreation, Angleton Recreation Center, and Angleton Better Living Corporation division budgets for fiscal year 2022-2023.

A presentation was given by Megan Mainer, Parks and Recreation Director.

Upon a motion by Director Eby and seconded by Director Rogers, ABLC approved the budget recommendations for Parks, Recreation, Angleton Recreation Center, and Angleton Better Living Corporation division budgets for fiscal year 2022-2023 to include the changes of a flat rate. The motion passed on a 6-0 vote. Vice Chair Wright was absent.

7. Discuss and possible action on budget recommendations for Parks, Recreation, Angleton Recreation Center, and Angleton Better Living Corporation division projects for fiscal year 2022-2023 and five-year CIP.

A presentation was given by Megan Mainer, Parks and Recreation Director.

ABLC gave staff direction to create a priority list of projects and bring back in July.

8. Discussion and possible action on Angleton Better Living Corporation Articles of Incorporation revisions.

A presentation was given by Megan Mainer, Parks and Recreation Director.

Upon a motion by Director Rogers and seconded by Director Peltier, ABLC approved Angleton Better Living Corporation Articles of Incorporation revisions include changing "drainage improvements within the City" to "drainage improvements in flood prone areas in the city limits" in Article IV (A) of the Articles of Incorporation and proceed with a written application with the City Council requesting approval of proposed amendments. The motion passed on a 6-0 vote. Vice Chair Wright was absent.

ADJOURNMENT

The meeting was adjourned at 8:01 P.M.

These minutes were approved by Angleton Better Living Corporation on this the 19th day of September 2022, upon a motion by Director Ritter and seconded by Director Eby. The motion passed on a 4-0 vote.

ATTEST:


Michelle Perez, TRMC
City Secretary

