



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, OCTOBER 25, 2022, 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 Christiene Daniel
Council Member Travis Townsend

ABSENT

Council Member Mark Gongora

PLEDGE OF ALLEGIANCE

Carson with Boy Scout Troop 13, from First Presbyterian Church led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

Mayor Pro-Tem Wright introduced Troop 13 from First Presbyterian Church and stated they are attending the Council meeting to work on their first class advancement citizenship in the community. Mayor Pro-Tem Wright thanked the troops for attending the meeting and learning how local government works.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

No one spoke.

PUBLIC HEARINGS AND ACTION ITEMS

1. Conduct a public hearing and discussion on a request by Holy Comforter Episcopal Church pursuant to Sec. 28-63, SUP-Specific Use Permits for a Specific Use Permit for a Columbarium Wall in the CBD, Central Business Zoning District at 227 Chenango St./234 S. Arcola St., Angleton, TX.

Mayor Pro-Tem Wright moved to open the public hearing at 6:04 PM and seconded by Council Member Townsend. The motion passed on a 5-0 vote. Council Member Gongora was absent.

Travis Smith with Holy Comforter Episcopal Church spoke and stated he is in favor of this item.

The public hearing was left open until the next Council Meeting.

CEREMONIAL PRESENTATIONS

2. Ceremonial Presentation of October Keep Angleton Beautiful Yard of the Month and Business of the Month.

Tracy Delesandri, Keep Angleton Beautiful Chair presented Yard of the Month to David and Lori Saunders at 716 Prairie Lane and Business of the Month to El Patio at 1100 W. Magnolia Street.

3. Presentation of Monarch Butterfly Proclamation by the Mayor.

Mayor Perez presented the proclamation.

CONSENT AGENDA

4. Discussion and possible action on Resolution No. 20221025-004 extending the disaster declaration signed by the Mayor on March 17, 2020, through December 6, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.
5. Discussion and possible action on Resolution No. 20221025-005 authorizing the creation of checking accounts for each of the Kiber Reserve, Greystone, and Riverwood Ranch Public Improvement Districts.
6. Discussion and possible on a resolution designating a representative to the Brazoria County Joint Airport Zoning Board.
7. Discussion and possible action to approve an Interlocal Agreement between Brazoria County Emergency Service District No. 3 and the City of Angleton.
8. Discussion and possible action to approve the minutes of the Angleton City Council meeting of June 14, June 21, and July 09, 2022.
9. Discussion and possible action to extend the contract for debris monitoring with TetraTech for an additional 12 months, per the existing contract.
10. Discussion and possible action on the 2023 employee holidays-As Amended.
11. Discussion and possible action on the 2023 life insurance benefit for employees.

12. Discussion and possible action on an interlocal agreement between the City of Angleton, Texas and the Angleton Independent School District for the joint use and maintenance of tennis courts and authorize the City Manager to execute the agreement.
13. Discussion and possible action to approve a contract with KSA, Engineers Inc. for the Lead and Copper Rule and Monitoring Plan - Phase 1.
14. Discussion and possible action on an interlocal agreement with Brazoria County for the collection of ad valorem taxes and public improvement district assessments.

Council removed agenda items No. 4 and No. 12 for discussion.

Upon a motion by Mayor Pro-Tem Wright and seconded by Councilmember Booth, Council approved Consent agenda items 5. Discussion and possible action on Resolution No. 20221025-005 authorizing the creation of checking accounts for each of the Kiber Reserve, Greystone, and Riverwood Ranch Public Improvement Districts; 6. Discussion and possible on a resolution designating a representative to the Brazoria County Joint Airport Zoning Board; 7. Discussion and possible action to approve an Interlocal Agreement between Brazoria County Emergency Service District No. 3 and the City of Angleton; 8. Discussion and possible action to approve the minutes of the Angleton City Council meeting of June 14, June 21, and July 09, 2022; 9. Discussion and possible action to extend the contract for debris monitoring with TetraTech for an additional 12 months, per the existing contract; 10. Discussion and possible action on the 2023 employee holidays-As Amended; 11. Discussion and possible action on the 2023 life insurance benefit for employees, 13. Discussion and possible action to approve a contract with KSA, Engineers Inc. for the Lead and Copper Rule and Monitoring Plan - Phase 1 and 14. Discussion and possible action on an interlocal agreement with Brazoria County for the collection of ad valorem taxes and public improvement district assessments. The motion passed on a 5-0 vote. Council Member Gongora was absent.

REGULAR AGENDA

4. Discussion and possible action on Resolution No. 20221025-004 extending the disaster declaration signed by the Mayor on March 17, 2020, through December 6, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Townsend, Council approved Resolution No. 20221025-004 extending the disaster declaration signed by the Mayor on March 17, 2020, through December 6, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date. The motion passed on a 4-1 vote with Council Member Booth opposed. Council Member Gongora was absent.

12. Discussion and possible action on an interlocal agreement between the City of Angleton, Texas and the Angleton Independent School District for the joint use and maintenance of tennis courts and authorize the City Manager to execute the agreement.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Daniel, Council approved an interlocal agreement between the City of Angleton, Texas and the Angleton Independent School District for the joint use and maintenance of tennis courts and authorize the City Manager to execute the agreement. The motion passed on a 5-0 vote. Council Member Gongora was absent.

15. Discussion and possible action on the 2023 employee benefits.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Booth, Council approved the 2023 employee benefits for the Preferred Provider Organization (PPO) Plan with BlueCross BlueShield -Option A: No change to the employee-only premium of \$25.00 per month, with no change to the in-network individual deductible of \$500 and a family in-network deductible of \$1,000; United Health Care (UHC) for the dental for 2023 and 2024 under the rate guarantee and vision coverage for the calendar year 2023; and Health Savings Account (HSA) Option B to increase this contribution in the calendar year 2023, to \$2,000. The motion passed on a 5-0 vote. Council Member Gongora was absent.

16. Discussion and possible action on the election of Mayor Pro-Tem to serve a one-year term.

Upon a motion by Council Member Townsend and seconded by Councilmember Daniel, Council approved John Wright as Mayor Pro-Tem to serve a one-year term. The motion passed on a 5-0 vote. Council Member Gongora was absent.

17. Discussion and possible action to approve Resolution 20221025-017 of the City Council of the City of Angleton, Texas, designating a representative and alternate to the Houston-Galveston Area Council 2023 General Assembly.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Resolution 20221025-017 of the City Council of the City of Angleton, Texas, designating Mayor Perez as the representative and Mayor Pro-Tem as the alternate to the Houston-Galveston Area Council 2023 General Assembly. The motion passed on a 5-0 vote. Council Member Gongora was absent.

18. Presentations given by E3, Schneider Electric, and Way Service on the Energy Performance Services Request for Qualifications (RFQ) for the City of Angleton Energy Improvements.

Presentation was given by Adam Anders and Jared McCurley, Business Development Managers with E3.

Presentation was given by Debra Jones, Senior Energy Solutions Specialist and Nathan Theaux, Project Development Manager with Schneider Electric.

Presentation was given by Kim Kruemcke, Business Development, Jeffrey Lovejoy, VP General Manager, and Tim Davis, VP Business Development with Way Services.

19. Discussion and possible action to approve one of the top three submissions for the Energy Performance Services RFQ.

Upon a motion by Council Member Booth and seconded by Council Member Daniel, Council approved Schneider Electric for the Energy Performance Services RFQ. The motion passed on a 5-0 vote. Council Member Gongora was absent.

20. Discussion and possible action on the recommendation of streets to receive overlays as part of the Brazoria County Interlocal Agreement for street construction, maintenance, repair in city limits.

Upon a motion by Mayor Pro-Tem Wright and Seconded by Council Member Daniel, Council approved the street list to receive overlays as part of the Brazoria County Interlocal Agreement for street construction, maintenance, repair in city limits. The motion passed on a 5-0 vote. Council Member Gongora was absent.

21. Discussion and possible action on recommended streets for new solar light installation.

Council gave a recommendation to staff to add the following streets for new solar light installation: South Hampton - Approx. 8 lights, Knight St. - Approx. 8 lights, N. Remington - Approx. 10 lights, Bastrop & Austin St. - Approx. 32 lights, Ridgecrest - Approx. 7 lights and add 2 lights to the Fire Department.

22. Discussion and possible action on Ordinance 20221025-022 for a Text Amendment request to amend Section 28-81(b), Use Regulations (Charts), Section 28-112, Definitions (Cemetery or mausoleum), Adding "Columbarium" as a S.U.P., Specific Use Permit within the CBD, Central Business District, Agricultural (AG), Commercial-General (CG), Commercial- Office/Retail (C-OR), and Light Industrial (LI) Districts.

Otis Spriggs, Development Services Director presented the agenda item. Mr. Spriggs requested that this item be for discussion only with no action and stated the item will be brought back to Council for action at a later date. Council did not provide discussion.

EXECUTIVE SESSION

The City Council convened into executive session at 7:55 P.M. pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

23. Deliberation regarding real property, pursuant to Section 551.072 of the Texas Government Code.
24. Consultation with attorney, pursuant to Section 551.071 of the Texas Government Code.

OPEN SESSION

The City Council adjourned Executive Session and reconvened into Open Session at 10:19 P.M. pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

23. Deliberation regarding real property, pursuant to Section 551.072 of the Texas Government Code.

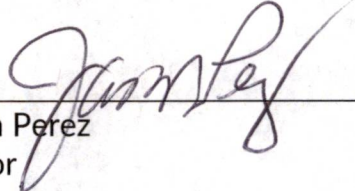
Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Booth, Council approved moving forward with real property as discussed in executive session. The motion passed on a 5-0 vote. Council Member Gongora was absent.

ADJOURNMENT

The meeting was adjourned at 10:20 P.M.

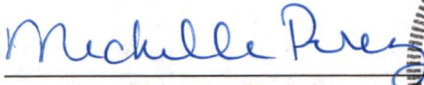
These minutes were approved by Angleton City Council on this the 1st day of March, 2023.

CITY OF ANGLETON, TEXAS



Jason Perez
Mayor

ATTEST



Michelle Perez, TRMC
City Secretary

