



MINUTES

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 REGULAR MEETING ON TUESDAY, APRIL 27, 2021, 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 Perez called the Council Meeting to order at 6:01 P.M.

PRESENT

Mayor Jason Perez
Mayor pro-tem John Wright
Council Member Cecil Booth
Council Member Mark Gongora
Council Member Travis Townsend

ABSENT

Council Member Mikey Svoboda

DECLARATION OF A QUORUM AND CALL TO ORDER

Council Member Townsend led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Council Member Booth led the invocation.

INVOCATION

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

CEREMONIAL PRESENTATIONS

1. Presentation of Proclamations by the Mayor.
Proclamation was presented to United Way of Brazoria County.
2. Presentation of April 2021 Yard of the Month and Business of the Month by Keep Angleton Beautiful.

Presentation was made for Yard of the Month to Jo Roberts White and Business of the Month to Dees Financial Services.

3. Presentation of Employee Service Awards.

Presentation was made to Ernest Roberts for 5 years of service and Thomas Hall for 10 years.

4. Presentation of the Municipal Clerk's Office Achievement of Excellence Award.

Presentation was made to Frances Aguilar, City Secretary.

CONSENT AGENDA

The following items were acted on in one motion.

5. Discussion and possible action on Ordinance No. 20210427-005 amending the fiscal year 2019-2020 budget to include the general fund, the street fund, the water fund, and miscellaneous minor funds; declaring a public necessity; providing a severability clause; providing an open meetings clause and an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved Ordinance No. 20210427-005. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

6. Discussion and possible action on Resolution No. 20210427-006 declaring property salvage or surplus and authorizing the disposal or sale of certain items of surplus or salvage property, providing an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved Resolution No. 20210427-006. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

Item 7 was pulled for discussion.

Item 8 was pulled for discussion.

9. Discussion and possible action on continuing the participation in the Brazoria County CDBG and HOME Program for Federal FY 2022-2024.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved continuing the participation in the Brazoria County CDBG and HOME Program for Federal FY 2022-2024. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

Item 10 was pulled for discussion.

REGULAR AGENDA

7. Discussion and possible action on Resolution No. 20210427-007 authorizing the submission of a Downtown Revitalization Grant to Texas Department of Transportation (TxDOT) for improvements to Velasco Street; and declaring an effective date.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved Resolution No. 20210427-007. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

8. Discussion and possible action to award a contract to Wilson Building Services, Inc. for the E. Cedar Street Sidewalk Project, not to exceed \$80,000.00 and authorize the City Manager to execute the document.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council awarded the contract to Wilson Building Services, Inc. for the E. Cedar Street Sidewalk Project, not to exceed \$80,000.00 and authorized the City Manager to execute the document. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

10. Discussion and possible action on amending the Hazard Mitigation Action Plan.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved amending the Hazard Mitigation Action Plan. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

11. Presentation on Gifford Meadows Public Improvement District (PID).

Presentation was made by Scott Bean, Partner with Hawes Hill and Associates, LLP.

12. Discussion on Public Improvement Districts (PID) and Tax Increment Reinvestment Zones (TIRZ).

Discussion was held on how a PID works in conjunction with a TIRZ.

13. Discussion and possible action on the FY 2019-2020 Financial Audits.

Presentation was made by Joe Huang, CPA - Audit Manager with Belt, Harris, Pechacek, LLLP.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved FY 2019-2020 Financial Audits. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

14. Discussion and possible action on a proposal for the Lakeside Park bidding and construction phase services and authorizing the City Manager to execute the proposal.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved the proposal to Clark Condon and authorized the City Manager to execute the proposal. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

15. Discussion and possible action on a mass gathering and closure of Bates Park for the 2021 USA Softball - Texas 6U State Tournament.

Upon a motion by Council Member Townsend and seconded by Mayor pro-tem Wright, Council approved the mass gathering and closure of Bates Park for the 2021 USA Softball - Texas 6U State Tournament contingent on a Mass Gathering Permit and waiving the payment of associated fees and working with staff on funding the event, using HOT funds. The motion passed on a 5-0 vote. Council Member Svoboda was absent.

16. Discussion and possible action on any of Governor Abbott's latest executive orders, Brazoria County's emergency declarations and impact on the City of Angleton and how to proceed with city business in the future.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the list of expenditures:

Unleaded Fuel (Stored at PD)	\$2,895.22
Station 3 generator install	\$5,000.00
Police Department Dispatch upgrade	\$70,000.00
Backup generator connection for rec center	\$29,212.85
8 Air pack replacements	\$52,000.00
Freedom Park Bleacher Shades	\$59,392.00
Repair/replace shade at Freedom Park	\$10,500.00
Wastewater Treatment Plant Lab	\$124,000.00
WWTP Asbestos Survey / Cleanup	\$25,000.00
Kitchen for Service Center	\$6,000.00

Council directed Staff to prioritize the following:

TPW Grant administration	\$51,400.00
Automatic Door Locks at all park restrooms	\$10,000.00
Epoxy Coating Station 3 Bay floors	\$28,000.00
Station 1 Media Room update	\$10,000.00
Court renovations	\$25,000.00
PD Parking lot striping	\$1,004.25
Sidewalk Project	\$80,000.00
Solar Lights	\$60,000.00
Police Department Bank Fence Project	\$2,700.00
GIS System Plotter	\$8,738.92
Donation to Actions	\$5,000.00
City Hall and PD Disposal	\$2,000.00

The motion passed on a 5-0 vote. Council Member Svoboda was absent.

ADJOURNMENT

The meeting was adjourned at 9:26 P.M.

These minutes were approved by Angleton City Council on this the 13th day of July 2021, upon a motion by XX, seconded by XX. The motion passed on a 6-0 vote.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Frances Aguilar, TRMC, MMC
City Secretary