



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, AUGUST 23, 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 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
Council Member Christiene Daniel

PLEDGE OF ALLEGIANCE

Council Member Daniel led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

Council moved to Ceremonial Presentations

CEREMONIAL PRESENTATIONS

2. Presentation of employee service award.

No presentation was given since the recipient was not present.

3. Presentation of a Proclamation by the Mayor.

Mayor Perez presented a Proclamation to the Peach Street Farmer's Market.

4. Presentation of August Keep Angleton Beautiful Yard of the Month and Business of the Month.

Tracy Delesandri with Keep Angleton Beautiful presented Yard of the Month to Ann Scott at 304 Richmond Street and Business of the Month to Elite Nutrition at 136 E Locust Street.

Council moved to Public Hearings and Action Items

PUBLIC HEARINGS AND ACTION ITEMS

1. Conduct a public hearing, discussion, and possible action on the proposed Fiscal Year 2022-2023 Ad Valorem Tax Rate.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Booth, Council opened the public hearing at 6:08 P.M.

There were no speakers for or against.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Booth, Council closed the public hearing at 6:09 P.M.

CONSENT AGENDA

5. Discussion and possible action on a resolution extending the disaster declaration signed by the Mayor on March 17, 2020, through October 7, 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 Gongora, Council approved Resolution No. 20220823-005 a resolution by the City Council of the City of Angleton, Texas, ratifying the disaster declaration signed by the Mayor on March 17, 2020, and consenting to its continuation through October 7, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date. Extending the covid declaration. The motion passed on a 4-2 vote with Council Member Townsend and Council Member Booth opposed.

REGULAR AGENDA

6. Discussion and possible action to allow the Fire Department to purchase rugged laptops for trucks.

Presentation was provided by Scott Myers, Fire Chief of the Angleton Fire Department.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Daniel, Council approved to allow the Angleton Fire Department Technology Committee to purchase seven Dell Latitude 5430 Rugged Laptops, mobile docking stations, and mounting brackets for trucks at a total cost of \$24,539.28. The motion passed on a 6-0 vote.

7. Discussion and possible action on a resolution declaring a disaster due to extreme drought conditions; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Presentation was provided by Glenn LaMont, Director of Emergency Management.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Gongora, Council approved Resolution No. 20220823-007 a resolution by the City Council of the City of Angleton, Texas, ordering a declaration of local disaster for the City of Angleton, Texas; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date. Due to extreme drought conditions. The motion passed on a 5-1 vote with Council Member Booth opposed.

8. Discussion and possible action on the American Rescue Plan Act, Tranche I Spending Plan.

An update was provided by Patty Swords, City Grants Coordinator and Special Projects.

9. Discussion and possible action regarding the American Rescue Plan Act, Tranche II Spending Plan.

Presentation was provided by Patty Swords, City Grants Coordinator and Special Projects and Megan Mainer, Director of Parks and Recreation.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the American Rescue Plan Act, Tranche II Proposed Spending Plan with the caveat that it be a plus/minus and prioritized. The motion passed on a 6-0 vote.

10. Discussion and possible action on a Request for Proposal for Oyster Creek Wastewater Treatment Plant Lab Redesign to be awarded to Construction Masters of Houston, Inc.

Presentation was provided by Martha Eighme, Director of Communications and Marketing.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Townsend, Council approved a Request for Proposal (RFP) for Oyster Creek Wastewater Treatment Plant Lab Redesign to be awarded to Construction Masters of Houston, Inc. The motion passed on a 6-0 vote.

11. Discussion and Possible action on the debt and assessment structure for the Riverwood Ranch PID and impact on homeowner annual assessments.

This item was removed from the agenda.

12. Discussion and possible action on an ordinance approving the 2022-23 update to the Service and Assessment Plan and Assessment Roll for the Riverwood Public Improvement District.

Presentation was provided by Andrea Barnes with P3 Works.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Booth, Council approved Ordinance No. 20220823-012 an ordinance of the City of Angleton, Texas, approving the 2022-23 update to the Service and Assessment Plan and Assessment Roll for the Riverwood Public Improvement District; making and adopting findings; accepting and approving the Annual Service Plan update and updated Assessment Roll for the district; providing an effective date and other matters related thereto. The motion passed on a 6-0 vote.

13. Discussion and possible action on an ordinance approving the 2022-23 update to the Service and Assessment Plan and Assessment Roll for the Kiber Reserve Public Improvement District.

Presentation was provided by Andrea Barnes with P3 Works.

Upon a motion by Council Member Booth and seconded by Council member Gongora, Council approved Ordinance No. 20220823-013 an ordinance of the City of Angleton, Texas, approving the 2022-23 update to the Service and Assessment Plan and Assessment Roll for the Kiber Reserve Public Improvement District; making and adopting findings; accepting and approving the Annual Service Plan update and updated Assessment Roll for the district; providing an effective date and other matters related thereto. The motion passed on a 5-1 vote with Mayor Pro-Tem Wright opposed.

14. Discussion and possible action on a thirty-day contract extension request from DL Meacham, Lakeside Park Contractor, due to delays associated with the TDI design revisions.

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

Representatives Tanner Shipp and Carrie Wicke with D L Meacham, and Representative Elizabeth Gilbert with Clark Condon addressed council and spoke regarding the 30-day contract extension due to delays.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Gongora, Council approved a 30-day contract extension request from D L Meacham, Lakeside Park Contractor, due to delays associated with the TDI design revisions for Lakeside Park. The motion passed on a 6-0 vote.

15. Discussion and Possible action on new sanitary sewer services for the County's Emergency Operation Center (EOC).

Presentation was provided by John Peterson, Project Manager with HDR Engineering.

16. Discussion and possible action on installing sidewalks on Robinhood Lane, Street Bond Project Package #1.

Presentation was provided by John Peterson, Project Manager with HDR Engineering.

Howard Hewittt, a citizen of Angleton, addressed Council and stated he is against installation of sidewalks on Robinhood Lane.

EXECUTIVE SESSION

The City Council convened into executive session at 7:47 PM pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

- 17. Consultation with Attorney regarding a settlement offer with Constellation Energy, pursuant to Section 551.071 of the Texas Government Code.

OPEN SESSION

The City Council reconvened into executive session at 8:14 PM pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

- 17. Consultation with Attorney regarding a settlement offer with Constellation Energy, pursuant to Section 551.071 of the Texas Government Code.

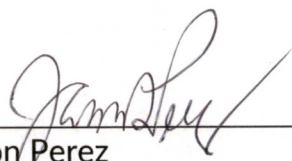
Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Booth, Council accepted the settlement offer with Constellation Energy and authorized the City Manager to execute the terms of the agreement with the City Attorney.

ADJOURNMENT

The meeting was adjourned at 8:16 PM.


These minutes were approved by Angleton City Council on this the 10th day of January, 2023.

CITY OF ANGLETON, TEXAS



 Jason Perez
 Mayor

ATTEST:



 Michelle Perez, TRMC
 City Secretary

