



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 MONDAY, FEBRUARY 13, 2023, AT 6:30 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 6:35 P.M.

PRESENT

Mayor Jason Perez
Mayor Pro-Tem John Wright
Council Member Cecil Booth
Council Member Mark Gongora
Council Member Travis Townsend (arrived at 6:43 P.M.)
Council Member Christiene Daniel

City Manager Chris Whittaker
City Secretary Michelle Perez

WORKSHOP

1. Discussion and possible action on the Texas Water Development Board with Freese and Nichols to determine priorities and funding amount for the March 3, 2023, submission deadline.

A PowerPoint presentation was given by Dustin Pope with Freese and Nichols on the water and wastewater infrastructure.

Texas Water Development Board (TWDB) Project Information Forms (PIFs) Selection:
1. Oyster Creek WWTP Rehabilitation \$20.6M 2. Sanitary Sewer Rehab Project \$5M 3. Waterline Replacement Project \$5M 4. Henderson Transmission Line \$3.7M A. Chenango Booster Pump Building & Disinfection Room 5. Lift Station Rehabilitation Package \$2.03M 1. LS #7: \$887k 2. LS #9: \$240k 3. LS #5: \$250k 4. LS #15: \$330k 5. LS #24: \$320k with a total of \$36.33 million.

The next steps are 1. Prepare and submit Project Information Forms (PIFs) to The Texas Water Development Board (TWDB) by March 3, 2023; 2. Update project costs for order of magnitude; 3. Update rate analysis for updated project costs and; 4. Schedule Workshop No. 2 to discuss project selection strategy.

Discussion continued between Council, Staff, Freese and Nichols, HDR and Schneider Electric.

Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Booth, Council moved to approve Freese and Nichols and the City Manager to submit a Project Information Form (PIF) in the amount of \$40 million with the list of the following projects: Oyster Creek WWTP Rehabilitation, Sanitary Sewer Rehab Project, Waterline replacement Project, Henderson Transmission Line - Chenango Booster Pump Building & Disinfection Room, Lift Station Rehabilitation Package of Lift Station No. 7, 9, 5, 15, and 24. Allowing a little overage of the \$40 million for other projects that may need to be addressed. The motion was approved on a 6-0 vote.

EXECUTIVE SESSION

The City Council will now convened into executive session at 7:39 P.M. pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

2. Discussion and possible action on real property, Section 551.072 of the Texas Government Code.

OPEN SESSION

The City Council adjourned Executive Session and reconvened into Open Session at 8:26 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.

2. Discussion and possible action on real property, Section 551.072 of the Texas Government Code.

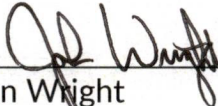
Upon a motion by Mayor Pro-Tem Wright and seconded by Council Member Townsend, Council moved to approve and authorize the City Manager to enter into negotiations for the purchase of real property. The motion was approved on a 6-0 vote.

ADJOURNMENT

The meeting was adjourned at 8:27 P.M.

These minutes were approved by Angleton City Council on this the 26th day of March, 2024.

CITY OF ANGLETON, TEXAS



John Wright
Mayor

ATTEST:

Michelle Perez

Michelle Perez, TRMC
City Secretary

