



Mayor | John Wright
Mayor Pro-Tem | Travis Townsend
Council Members | Cecil Booth, Christiene Daniel, Terry Roberts, Tanner Sartin
City Manager | Chris Whittaker
City Secretary | Michelle Perez

NOTICE IS HEREBY GIVEN PURSUANT TO V.T.C.A., GOVERNMENT CODE, CHAPTER 551, THAT THE CITY COUNCIL FOR THE CITY OF ANGLETON WILL CONDUCT A WORKSHOP MEETING AT 5:30 P.M., AND A REGULAR MEETING 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

PLEDGE OF ALLEGIANCE

INVOCATION

WORKSHOP - 5:30 P.M.

1. Discussion on Fiscal Year 2024-2025 Budget.

REGULAR MEETING - 6:00 P.M.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

The Presiding Officer may establish time limits based upon the number of speaker requests, the length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Citizens may speak at the beginning or at the time the item comes before council in accordance with Texas Government Code Section 551.007. No Action May be Taken by the City Council During Public Comments.

CEREMONIAL PRESENTATIONS

2. Presentation of Certificates of Appreciation for Employees who assisted in the Emergency Operations Center-Call Center.
3. Presentation of the Parks and Recreation Month Proclamation.
4. Presentation of employee service award.
5. Ceremonial Presentation of the July 2024 Keep Angleton Beautiful Yard of the Month.

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member; in which event, the item will be removed from the consent agenda and considered separately.

- [6.](#) Discussion and possible action to reject all bids for Bid No. 2024-04 Solar Street Light Project.
- [7.](#) Discussion and possible action to reject all submissions for Request for Proposal (RFP) for Administration Professional Services: Texas General Land Office (“GLO”) Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT), Resilient Communities Program (RCP).
- [8.](#) Discussion and possible action to approve Ordinance No. 20240723-008 repealing and replacing Ordinance No. 20201208-008, adopting a Drought Contingency Plan and Water Emergency Management Plan.
- [9.](#) Discussion and possible action on approving the December 8, 2020, City Council meeting minutes.

PUBLIC HEARINGS AND ACTION ITEMS

- [10.](#) Conduct a public hearing, discussion, and possible action to approve Resolution No. 20240723-010 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Local Park Non-Urban Indoor Recreation Grant program; certifying that the City is eligible to receive program assistance; certifying that the matching share for this application is readily available at this time; and dedicating the proposed site for permanent public park and recreational uses.
- [11.](#) Conduct a public hearing, discussion, and take possible action to approve Ordinance No. 20240723-011 approving a request for a Rezoning Petition, for approximately 1 acre of land, currently zoned “C-OR”, Commercial- Office/Retail to be rezoned to “C-G”, Commercial-General District, for a shopping center currently located at 728-744 E. Henderson Rd., legally described as A0380 J DE J VALDERAS TRACT 110A7 (1Acre) (ANGLETON), Brazoria County, Texas.
- [12.](#) Conduct a public hearing, discussion, and take possible action to approve Ordinance No. 20240723-012 approving a Specific Use Permit (SUP) for a Tattoo Studio at 740 E. Henderson Rd., on property legally described as A0380 J DE J VALDERAS TRACT 110A7 (1Acre) (ANGLETON), Brazoria County, Texas.
- [13.](#) Conduct a public hearing, discussion, and take possible action to approve Ordinance No. 20240723-013 approving a Specific Use Permit to allow a TNMP Electrical Power Distribution Substation (White Oak Substation) on a 15.70-acre site, and a TNMP Electrical Power Distribution Substation (CenterPoint) on a 16.72-acre site, out of a 41.8759 acre tract of land within the “C-G”, Commercial-General District, located adjacent and north of 3343 E Mulberry St/ HWY 35, Angleton, TX 77515 (PID No.

168906) and legally described as A0318 T S LEE BLOCK 42 TRACT 39A-40-41-41C-41D-46A1-47A (OLIVER & BARROW SD) ACRES 41.8759, Brazoria County, Texas.

REGULAR AGENDA

- [14.](#) Update, discussion and possible action from Enterprise Fleet Management.
- [15.](#) Discussion and possible action on subdivision emergency access gates within the Greystone and Rosewood III Subdivisions.
- [16.](#) Discussion and possible action to approve Resolution No. 20240723-016 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Department of Transportation, for the purpose of participating in the Safe Streets for All grant program; certifying that the City is eligible to receive program assistance; authorizing the City Mayor, or designee, to act as the City's Executive officer and authorized representative in all matters pertaining to the city's participation in the Safe Streets for All grant program, certifying that the cost share required is readily available at this time; and agreeing to abide by the grant terms and conditions.
- [17.](#) Discussion and possible action to fund the replacement shade cover over Freedom Park playground with parkland dedication funds.
- [18.](#) Discussion and possible action to hold a Special Bond Election on November 5, 2024, for the Henderson Road Project.

COMMUNICATIONS FROM MAYOR AND COUNCIL

ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with attorney; Section 551.072 - deliberation regarding real property; Section 551.073 - deliberation regarding prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - deliberation regarding security devices or security audit; Section 551.087 - deliberation regarding economic development negotiations; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATION

I, Michelle Perez, City Secretary, do hereby certify that this Notice of a Meeting was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times and to the City's website, www.angleton.tx.us, in compliance with Chapter 551, Texas Government Code. The said Notice was posted on the following date and time: Friday, July 19,

2024, by 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/S/ Michelle Perez
Michelle Perez, TRMC
City Secretary

Public participation is solicited without regard to race, color, religion, sex, age, national origin, disability, or family status. In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (free of charge) should contact the City of Angleton ADA Coordinator, Colleen Martin, no later than seventy-two (72) hours prior to the meeting, at (979) 849-4364 ext. 2132, email: cmartin@angleton.tx.us.



AGENDA ITEM SUMMARY FORM

MEETING DATE: 7/23/2024

PREPARED BY: Phill Conner, Finance Director

AGENDA CONTENT: FY 2024-25 Budget discussion

AGENDA ITEM SECTION: Workshop

BUDGETED AMOUNT: N/A **FUNDS REQUESTED:** N/A

FUND: N/A

EXECUTIVE SUMMARY:

Staff will begin discussions of the FY 24-25 Budget with a discussion of the items the Council approved that were funded by fund balance. These are:

General Fund

Henderson Road right-of-way alignment	\$225,000
Henderson Road task force	12,000
Piney Way speed bumps	1,483
Brazoria County striping & signage	5,565
Mid-Year budget amendment	758,097

Water Fund

Downtown Utility improvements	223,317
Pine Place sanitary sewer emergency repair	36,325
Sewer treatment plant upgrades	625,000
2024 Water line improvements	109,306

As part of the FY23-24 budget process, the staff presented several decision packages. Most of the decision packages were not approved. (I've attached as list of the FY 23-24 decision packages). Staff will also begin discussing their decision packages for FY 24-25.

RECOMMENDATION:

City of Angleton											
2023-24 Budget											
Package Ranking by City Council											
City Council				Departmental							
Rank	FUND	DEPARTMENT	TITLE	RANK	EXP TYPE	FY2324	FY2425	FY2526	FY2627	FY2728	FY2728
			Comp or COLA at 5-3-1% (assumes Police Step Plan)			\$ 170,509.17					
			Comp or COLA at 6-4-2% (assumes Police Step Plan)			\$ 201,258.39					
	01 GENERAL FUND	525 POLICE	REPLACE COMMUNICATION SERVER OPTION TWO	0	ONE TIME	\$441,940	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	525 POLICE	Four FLOCK Cameras	0	ONE TIME	\$19,600	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	525 POLICE	REPLACE COMMUNICATION SERVER OPTION ONE	0	ONE TIME	\$92,161	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	525 POLICE	POLICE STEP PLAN RAISES	0	RECURRING	\$253,343	\$253,343	\$253,343	\$253,343	\$253,343	\$253,343
		525 POLICE Total				\$807,044	\$253,343	\$253,343	\$253,343	\$253,343	\$253,343
	01 GENERAL FUND	530 FIRE	Purchase of a new Tanker	0	ONE TIME	\$650,000	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	530 FIRE	FIRE DEPARTMENT EAP PROGRAM - VFIS	1	RECURRING	\$2,500	\$2,500	\$2,500	\$0	\$0	\$0
	01 GENERAL FUND	530 FIRE	Volunteer On Call Program	2	ONE TIME	\$200,464	\$200,464	\$0	\$0	\$0	\$0
	01 GENERAL FUND	530 FIRE	PAINT RESCUE 1	3	ONE TIME	\$32,000	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	530 FIRE	Fire Command Vehicles & Utility Vehicles on Lease	4	RECURRING	\$32,000	\$32,000	\$32,000	\$32,000	\$0	\$0
		530 FIRE Total				\$916,964	\$234,964	\$34,500	\$32,000	\$0	\$0
	01 GENERAL FUND	535 DEVELOPMENT SERVICES	Comprehensive Plan - GLO	0	ONE TIME	\$300,000	\$0	\$0	\$0	\$0	\$0
		535 DEVELOPMENT SERVICES Total				\$300,000	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	FY 2024-2025 ADA TRANSITION PLAN ITEMS	1	ONE TIME	\$52,900	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	BG Peck Field Lighting	2	ONE TIME	\$251,000	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	Mower	3	ONE TIME	\$11,998	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	Trailer	4	ONE TIME	\$6,295	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	Abigail Arias Park Schematic Design, Design Development & Construction Documents	5	ONE TIME	\$450,000	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	TXDOT MULTIMODAL TRANSPORTATION & TRAILS	6	ONE TIME	\$10,000	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	Skid Steer (2 year lease, final payment 3rd year)	7	RECURRING	\$20,550	\$20,550	\$20,550	\$20,550	\$20,550	\$20,550
		550 PARKS	BATES & FREEDOM FIELD LIGHTING	8	ONE TIME	\$21,000	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	BATES & DICKEY MASTER PLAN	9	ONE TIME	\$70,000	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	FREEDOM PARK PASSIVE AREA CONSTRUCTION	10	ONE TIME	\$670,862	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	STRATEGIC PARK & RECREATION MASTER PLAN UPDATE	11	ONE TIME	\$70,000	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	GIS PARK OVERLAY	12	ONE TIME	\$9,250	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	550 PARKS	BATES SHADE COVERINGS	13	ONE TIME	\$80,148	\$0	\$0	\$0	\$0	\$0
		550 PARKS Total				\$1,724,003	\$20,550	\$20,550	\$20,550	\$20,550	\$20,550
	01 GENERAL FUND	555 IT DEPARTMENT	Email archiving and eDiscovery	1	RECURRING	\$9,000	\$9,000	\$9,000	\$9,000	\$9,000	\$9,000
	01 GENERAL FUND	555 IT DEPARTMENT	Replace PCs older than 7yr Old	2	RECURRING	\$43,200	\$14,000	\$14,000	\$14,000	\$14,000	\$14,000
	01 GENERAL FUND	555 IT DEPARTMENT	Social Media Archiving	3	RECURRING	\$3,600	\$3,600	\$3,600	\$3,600	\$3,600	\$3,600
	01 GENERAL FUND	555 IT DEPARTMENT	NETWORK SWITCH REFRESH	4	ONE TIME	\$156,747	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	555 IT DEPARTMENT	Asset/Workflow/Patching/Ticketing Management	5	ONE TIME	\$48,625	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	555 IT DEPARTMENT	Network Monitoring Appliance	6	RECURRING	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
		555 IT DEPARTMENT Total				\$291,172	\$56,600	\$56,600	\$56,600	\$56,600	\$56,600
	01 GENERAL FUND	558 PUBLIC WORKS	Quiet Zone	0	RECURRING	\$10,000	\$10,000	\$15,000	\$10,000	\$10,000	\$10,000
	01 GENERAL FUND	558 PUBLIC WORKS	RANDM Infrastructure	0	RECURRING	\$27,000	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	558 PUBLIC WORKS	Streets/Drainage Foreman	0	RECURRING	\$70,087	\$70,087	\$70,087	\$70,087	\$70,087	\$70,087
	01 GENERAL FUND	558 PUBLIC WORKS	Equipment Purchase - Gradall	0	ONE TIME	\$550,000	\$0	\$0	\$0	\$0	\$0
	01 GENERAL FUND	558 PUBLIC WORKS	Solar Lights	0	RECURRING	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
	01 GENERAL FUND	558 PUBLIC WORKS	ADA Accomodations	0	RECURRING	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
	01 GENERAL FUND	558 PUBLIC WORKS	Sidewalks	0	RECURRING	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000

City Council Rank	FUND	DEPARTMENT	TITLE	Departmental RANK	EXP TYPE	FY2324	FY2425	FY2526	FY2627	FY2728	FY2728
	01 GENERAL FUND	558 PUBLIC WORKS	Contingency	0	RECURRING	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
		558 PUBLIC WORKS Total				\$957,087	\$380,087	\$385,087	\$380,087	\$380,087	\$380,087
	01 GENERAL FUND Total					\$4,996,270	\$945,544	\$750,080	\$742,580	\$710,580	\$710,580
	03 WATER FUND	565 WATER COLLECTION	HYDRANT MAINTENANCE	0	RECURRING	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
	03 WATER FUND	565 WATER COLLECTION	Annual Software Maintenance	0	RECURRING	\$95,000	\$95,000	\$95,000	\$95,000	\$95,000	\$95,000
	03 WATER FUND	565 WATER COLLECTION	Emergency Management	0	RECURRING	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
	03 WATER FUND	565 WATER COLLECTION	Contingency	0	RECURRING	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
		565 WATER COLLECTION Total				\$175,000	\$175,000	\$175,000	\$175,000	\$175,000	\$175,000
	03 WATER FUND	570 SEWER	Bioremediation	0	RECURRING	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
	03 WATER FUND	570 SEWER	Contingency	0	RECURRING	\$20,000	\$20,000	\$20,000	\$20,000	\$0	\$0
	03 WATER FUND	570 SEWER	Maintenance Technician	0	RECURRING	\$43,509	\$43,509	\$43,509	\$43,509	\$43,509	\$43,509
		570 SEWER Total				\$93,509	\$93,509	\$93,509	\$93,509	\$73,509	\$73,509
	03 WATER FUND	571 PLANT OPERATIONS	RANDM Insfrastructure	0	RECURRING	\$50,000	\$0	\$0	\$0	\$0	\$0
	03 WATER FUND	571 PLANT OPERATIONS	Sludge Removal	0	RECURRING	\$70,000	\$70,000	\$70,000	\$70,000	\$70,000	\$70,000
	03 WATER FUND	571 PLANT OPERATIONS	Equipment Rental	0	RECURRING	\$3,000	\$0	\$0	\$0	\$0	\$0
	03 WATER FUND	571 PLANT OPERATIONS	New Operator	0	RECURRING	\$49,724	\$49,724	\$49,724	\$49,724	\$49,724	\$49,724
		571 PLANT OPERATIONS Total				\$172,724	\$119,724	\$119,724	\$119,724	\$119,724	\$119,724
	03 WATER FUND Total					\$441,233	\$388,233	\$388,233	\$388,233	\$368,233	\$368,233
	04 HOTEL/MOTEL	575 HOTEL/MOTEL	APPAREL	0	RECURRING	\$200	\$0	\$0	\$0	\$0	\$0
	04 HOTEL/MOTEL	575 HOTEL/MOTEL	OVERTIME	0	RECURRING	\$2,500	\$0	\$0	\$0	\$0	\$0
	04 HOTEL/MOTEL Total					\$2,700	\$0	\$0	\$0	\$0	\$0
	107 ANGLETON ESD	530 FIRE	VOLUNTEER ON CALL PROGRAM - ESD Match	1	RECURRING	\$94,336	\$94,336	\$94,336	\$94,336	\$94,336	\$94,336
	107 ANGLETON ESD	530 FIRE	APD 3rd Dispatch Station - ESD	2	RECURRING	\$25,000	\$25,000	\$0	\$0	\$0	\$0
	107 ANGLETON ESD	530 FIRE	Paint Rescue 1 - ESD Match	3	ONE TIME	\$10,000	\$0	\$0	\$0	\$0	\$0
	107 ANGLETON ESD	530 FIRE	REPLACE OLD OUTDATED ID PRINTER - ESD	4	ONE TIME	\$2,500	\$0	\$0	\$0	\$0	\$0
	107 ANGLETON ESD Total					\$131,836	\$119,336	\$94,336	\$94,336	\$94,336	\$94,336
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	Angleton Recreation Center ADA FY22-23	1	ONE TIME	\$12,200	\$12,400	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	Pool Replaster	2	ONE TIME	\$400,000	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	POOL DECK	3	ONE TIME	\$74,800	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	Natatorium Play Components	4	ONE TIME	\$200,000	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	CHEMTROL SYSTEM UPGRADE	5	RECURRING	\$6,567	\$3,284	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	HVAC	6	ONE TIME	\$99,000	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	Locker Room Overhaul	7	ONE TIME	\$350,000	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	Angleton Recreation Center Flooring	8	ONE TIME	\$120,000	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	Multipurpose Room Paint	9	ONE TIME	\$2,750	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	Multipurpose Room Shades	10	ONE TIME	\$7,500	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	Gym Floors	11	ONE TIME	\$165,000	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	GYMNASIUM PAINTING	12	ONE TIME	\$16,000	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	Gym Wall Pads	13	ONE TIME	\$50,000	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER	506 MAINTENANCE	ARC Facility Sign	14	ONE TIME	\$19,989	\$0	\$0	\$0	\$0	\$0
	60 ANGLETON ACTIVITY CENTER Total					\$1,523,806	\$15,684	\$0	\$0	\$0	\$0
	Grand Total					\$7,095,845	\$1,468,797	\$1,232,649	\$1,225,149	\$1,173,149	\$1,173,149

PACKAGES SUMMARY - TYPE
[01-502](#)

PROPOSED BUDGET FY 2025

PACKAGES SUMMARY BY TYPE - ACTIVE

TITLE	ORGUNIT	TYPE	AMO
INCREASE TMRS PLAN TO 7%	01-502	TYPE	
RETIREE MEDICAL PLAN	01-502	TYPE	
COST OF LIVING INCREASES	01-502	TYPE	
ADD 1 STAFF MEMBER	01-502	TYPE	
COI TRACKING SOFTWARE	01-502	TYPE	
CITY ANNEX NEW ROOF	01-506	TYPE	
GRANT MATCH	01-513	TYPE	
DISASTER CONTINGENCY FUND	01-513	TYPE	
RADIOS DISASTER COMMUNICATION	01-513	TYPE	
SIREN WARNING SYSTEM AMPLIFIERS	01-513	TYPE	
DEPARTMENTS TRAVEL EOC IN A BOX TOTES	01-513	TYPE	
STORM GEO TROPICAL WATCH	01-513	TYPE	
ORION DISASTER PROGRAMING	01-513	TYPE	
HIRE AN ADDITIONAL ACCOUNTANT	01-515	TYPE	
TASER REPLACEMENTS	01-525	TYPE	
REDACTION SOFTWARE AND EMPLOYEE	01-525	TYPE	
BOLA WRAP	01-525	TYPE	
NEW OFFICER EQUIPMENT	01-525	TYPE	
STOP STICKS	01-525	TYPE	
3 NEW OFFICERS	01-525	TYPE	
NINE PATROL UNITS	01-525	TYPE	
PURCHASE OF A NEW TANKER	01-530	TYPE	
FIRE DEPARTMENT EAP PROGRAM - VFIS	01-530	TYPE	
VOLUNTEER ON CALL PROGRAM	01-530	TYPE	
PAINT RESCUE 1	01-530	TYPE	

FIRE COMMAND VEHICLES & UTILITY VEHICLES ON LEASE	01-530	TYPE
NEW FRONT DESK RECEPTIONIST/PERMIT CLERK ASSIST.	01-535	TYPE
NEW PLANNING INTERN (PART TIME EMPLOYEE)	01-535	TYPE
BG PECK FIELD GRADING	01-550	TYPE
FY 2024-2025 ADA TRANSITION PLAN ITEMS	01-550	TYPE
STRATEGIC PARK & RECREATION MASTER PLAN UPDATE	01-550	TYPE
MOWER	01-550	TYPE
TRAILER	01-550	TYPE
BATES & FREEDOM FIELD LIGHTING	01-550	TYPE
BATES PARK SOFTBALL FIELD LED RETROFIT	01-550	TYPE
FREEDOM PARK BASEBALL FIELD LED RETROFIT	01-550	TYPE
TREE RESTORATION AT BATES PARK	01-550	TYPE
FT IT ADMINISTRATOR POSITION	01-555	TYPE
FIBER DISTRIBUTION SWITCH	01-555	TYPE
NETWORK VIDEO RECORDER	01-555	TYPE
REPLACE PCS OLDER THAN 8YR OLD	01-555	TYPE
SECURITY CAMERA MAINTENANCE	01-555	TYPE
NETWORK MONITORING APPLIANCE	01-555	TYPE
NETWORK SWITCH REFRESH	01-555	TYPE
SALARY SPLIT FOR COMMUNICATIONS AND MARKETING	01-557	TYPE
NEW EMPLOYEE: OFFICE MANAGER	01-558	TYPE
RANDM INFRASTRUCTURE	01-558	TYPE
EQUIPMENT PURCHASE - EXCAVATOR	01-558	TYPE
GRADALL OVERHAUL	01-558	TYPE
DEBRIS REMOVAL EQUIPMENT PURCHASE	01-558	TYPE
DEBRIS REMOVAL EQUIPMENT	01-558	TYPE
CONTINGENCY	01-558	TYPE
QUIET ZONE	01-558	TYPE
STREETS/DRAINAGE FOREMAN	01-558	TYPE
ADA ACCOMODATIONS	01-558	TYPE

SIDEWALKS	01-558	TYPE
SOLAR LIGHTS	01-558	TYPE
MINI PATCHER	01-558	TYPE
2-4-6% COLA	01-559	TYPE
VALVE MAINTENANCE	03-565	TYPE
TANK MAINTENANCE PROGRAM	03-565	TYPE
ANNUAL SOFTWARE MAINTENANCE	03-565	TYPE
WATER LINE REHABILITATION CREW	03-565	TYPE
BIOREMEDIATION	03-570	TYPE
SEWER CAMERA PURCHASE	03-570	TYPE
VACTOR TRUCK PURCHASE	03-570	TYPE
MAINTENANCE TECHNICIAN	03-570	TYPE
TRAILER JET UNIT	03-570	TYPE
AUTOMATIC TRANSFER SWITCH	03-571	TYPE
ANNUAL SLUDGE REMOVAL	03-571	TYPE
DIRECT ROADWAY TO BACK OF PLANT	03-571	TYPE
VOLUNTEER ON CALL PROGRAM - ESD MATCH	107-530	TYPE
APD 3RD DISPATCH STATION - ESD	107-530	TYPE
PAINT RESCUE 1 - ESD MATCH	107-530	TYPE
REPLACE OLD OUTDATED ID PRINTER - ESD	107-530	TYPE
SENIOR PROGRAM ADDITIONAL TRIP REVENUE	50-300	TYPE
SENIOR PROGRAM ADDITIONAL TRIP CAPACITY	50-506	TYPE
GROUP SWIM LESSON REVENUE	60-300	TYPE
ANNUAL RETENTION PLAN INCREASE	60-506	TYPE
LIFEGUARD AND SLIDE COVERAGE - YEAR ROUND	60-506	TYPE
WATER SAFETY INSTRUCTORS	60-506	TYPE
AQUATIC ASSISTANT	60-506	TYPE
FACILITY ASSISTANT HOURS INCREASE	60-506	TYPE
EVENING CUSTODIAN - PEAK SEASON	60-506	TYPE
LIFEGUARD AND SLIDE COVERAGE - REDUCED HOURS	60-506	TYPE

ANGLETON RECREATION CENTER ADA FY22-23	60-506	TYPE
POOL REPLASTER	60-506	TYPE
POOL DECK	60-506	TYPE
HVAC	60-506	TYPE
GYM FLOORS	60-506	TYPE
ARC FACILITY SIGN	60-506	TYPE
GYMNASIUM PAINTING	60-506	TYPE
GYM WALL PADS	60-506	TYPE
MULTIPURPOSE ROOM SHADES	60-506	TYPE
MULTIPURPOSE ROOM PAINT	60-506	TYPE
LOCKER ROOM OVERHAUL	60-506	TYPE
LES MILLS FITNESS PACKAGES	60-506	TYPE
ANGLETON RECREATION CENTER FLOORING	60-506	TYPE

TOTAL TYPE

UNIT

- \$1,686,060
- \$147,677
- \$278,693
- \$49,929
- \$6,460
- \$135,000
- \$105,000
- \$100,000
- \$7,500
- \$31,934
- \$3,000
- \$1,500
- \$8,000
- \$75,608
- \$236,220
- \$115,196
- \$112,430
- \$9,600
- \$6,338
- \$0
- \$0
- \$198,750
- \$2,500
- \$200,464
- \$0

\$32,000
\$19,999
\$18,000
\$328,735
\$132,800
\$70,000
\$12,000
\$7,200
\$18,200
\$239,000
\$249,000
\$13,950
\$99,604
\$14,000
\$13,000
\$14,000
\$21,500
\$40,000
\$0
\$0
\$55,000
\$30,000
\$186,039
\$50,000
\$245,000
\$135,000
\$650,000
\$10,000
\$70,087
\$100,000

\$50,000
\$100,000
\$245,079
\$0
\$103,000
\$0
\$95,000
\$0
\$30,000
\$158,000
\$385,000
\$43,509
\$0
\$215,250
\$70,000
\$250,000
\$94,336
\$25,000
\$0
\$0
\$4,923
\$8,624
\$20,000
\$2,500
\$141,733
\$9,381
\$24,563
\$16,707
\$6,000
\$51,801

\$24,600

\$210,654

\$74,800

\$99,000

\$165,000

\$19,989

\$16,000

\$50,000

\$7,500

\$2,750

\$350,000

\$12,874

\$120,000

\$9,695,547



AGENDA ITEM SUMMARY FORM

MEETING DATE: 7/23/24

PREPARED BY: Chris Whittaker

AGENDA CONTENT: Presentation of Certificates of Appreciation for Employees who assisted in the Emergency Operations Center-Call Center.

AGENDA ITEM SECTION: Ceremonial Presentation

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A

EXECUTIVE SUMMARY:

Certificate of Appreciation for those who assisted with the Call Center in the Emergency Operation Center (EOC) after Hurricane Deryl.

These individuals assisted with passing important information on to the residents of Angleton as they called in to the call center looking for answers. They were also responsible for calling the STEAR's list every day, a list of residents that are disabled or medically fragile.

Maria Barron
 Kandice Bunker
 Chloe Campbell
 Jennifer Conner
 Desiree Henson
 Sara Glover
 Katie Crawford
 Savannah Doolen
 Janet Garza
 Dianna Matthys
 Jovita Tolbert
 Monica Veliz
 Casimer Wamback

RECOMMENDATION:

N/A

Office of the **MAYOR** City of Angleton, Texas **Proclamation**

WHEREAS, parks and recreation is an integral part of communities throughout this country, including Angleton, Texas; and

WHEREAS, parks and recreation promotes health, wellness, time connecting with nature, and recreational activities to improve the physical and mental health of children and adults who live near parks; and

WHEREAS, parks and recreation encourages healthy lifestyles by providing space for popular sports, hiking trails, swimming pools, youth sports, out-of-school time programming, environmental education and many other activities; and

WHEREAS, parks and recreation increases the community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses and crime reduction; and

WHEREAS, Angleton, Texas recognizes the benefits derived from parks and recreation resources.

NOW, THEREFORE, I, John Wright, Mayor of the City of Angleton, Texas, along with the City of Angleton City Council, do hereby proclaim that the month of July is recognized as:

“Parks and Recreation Month”

PROCLAIMED this 23rd day of July, 2024.

CITY OF ANGLETON, TEXAS

John Wright
Mayor



AGENDA ITEM SUMMARY FORM

MEETING DATE: July 23, 2024

PREPARED BY: Colleen Martin

AGENDA CONTENT: Presentation of employee service award.

AGENDA ITEM SECTION: Ceremonial Presentation

BUDGETED AMOUNT: **FUNDS REQUESTED:**

FUND:

EXECUTIVE SUMMARY:

Presentation of employee service awards to Kevin Randall for 30 years of dedicated service to the City of Angleton.

RECOMMENDATION:

Presentation of Service Award.



AGENDA ITEM SUMMARY FORM

MEETING DATE: 7/23/2024

PREPARED BY: Jason O'Mara, Assistant Director of Parks and Recreation

AGENDA CONTENT: Ceremonial Presentation of the July 2024 Keep Angleton Beautiful Yard of the Month.

AGENDA ITEM SECTION: Ceremonial Presentation

BUDGETED AMOUNT: NA

FUNDS REQUESTED: NA

FUND: NA

EXECUTIVE SUMMARY:

Tracy Delesandri, Keep Angleton Beautiful Chairwoman, will present Yard of the Month to Tony and Kim Graves at 704 Cotharn Drive.

RECOMMENDATION:

Staff recommends City Council acknowledge the YOM with a plaque, picture, and KAB gift for their beautification efforts.



AGENDA ITEM SUMMARY FORM

MEETING DATE: July 23, 2024
PREPARED BY: Hector Renteria
AGENDA CONTENT: Solar Light RFB Bid Rejection – BID 2024-04
AGENDA ITEM SECTION: Consent Agenda

BUDGETED AMOUNT: \$96,000 **FUNDS REQUESTED:** N/A

FUND: ARPA

EXECUTIVE SUMMARY: The City of Angleton sent out an RFB for the procurement, and installation, of solar lights. When bids were received, they were missing a street that was listed for replacement due to missing information in the RFB. Staff has determined that the best course of action is to reject these bids. After this is done the revised RFB can then be issued again.

RECOMMENDATION: Staff recommends for city council to reject these bids to move forward with reissuing the revised RFB.



AGENDA ITEM SUMMARY FORM

MEETING DATE: July 23, 2024

PREPARED BY: Otis T. Spriggs, AICP, Director of Development Services

AGENDA CONTENT: Discussion and possible action on the rejection of GLO Resilient Communities RFP's submitted.

AGENDA ITEM SECTION: Consent Agenda

BUDGETED AMOUNT: \$270,000 **FUNDS REQUESTED:** N/A

FUND: ARPA

EXECUTIVE SUMMARY: Development Services is requesting that the previous RFP's submitted be rejected by City Council for the GLO Resilient Communities Grant, which will fund the new Comprehensive Master Plan and upgrades to the Building Codes.

Prior to grant award, staff solicited for RFP's, but did not receive an overwhelming response from the Comprehensive Design firms. We were strongly encouraged to apply in-house to be more competitive in the GLO Grant application process, instead of going through a third-party. We successfully awarded the \$270,000 Resilient Communities Program grant, with no matching funds required.

Also, to make the process more organized, we felt it would be best to divide the project scope, so that design professionals could compete, as well as Building Code experts for the added award for building code updates. The procurement schedule will be as follows:

- August 12, 2024: Potential RFP Submission deadline at 2:00 PM: Process for selecting Consultants: Publish for RFP 2x.
- August 27, 2024: City Council selection of Consultants for the Comp Plan & Building Code Upgrade
- August 27, 2024: City Council appointments for CPAC Comprehensive Plan Advisory Committee

RECOMMENDATION: Staff recommends that City Council reject the two submitted RFP's to move forward with reissuing a new/revised RFP in compliance with the HUD procurement guidelines.



AGENDA ITEM SUMMARY FORM

MEETING DATE: July 23, 2024

PREPARED BY: Jamie Praslicka

AGENDA CONTENT: Discussion and possible action to approve Ordinance No. 20240723-008 repealing and replacing Ordinance No. 20201208-008, adopting a Drought Contingency Plan and Water Emergency Management Plan.

AGENDA ITEM SECTION: Consent Agenda

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A

EXECUTIVE SUMMARY:

The Office of Emergency Management and Public Works is seeking approval of the 2024 Drought and Water Emergency ordinance to align with the approved Drought and Water Emergency Plan that was approved by council on May 28th, 2024.

RECOMMENDATION:

Approval of the Drought Contingency and Water Emergency Management Ordinance.

ORDINANCE NO. 20240723-008

AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS REPEALING AND REPLACING ORDINANCE NO. 20201208-008; ADOPTING A DROUGHT CONTINGENCY AND WATER EMERGENCY MANAGEMENT PLAN; REPEALING AND REPLACING CHAPTER 26, ARTICLE V, OF THE CODE OF ORDINANCES OF THE CITY OF ANGLETON, TEXAS; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 11.1272 of the Texas Water Code and 30 Tex. Admin. Code §288.20, the City of Angleton, Texas (“City”), is required to adopt a drought contingency plan and to review and update, as appropriate, the drought contingency plan, at least every five years, based on new or updated information, such as the adoption or revision of the regional water plan; and

WHEREAS, the City first adopted a drought contingency plan on April 22, 2014 by enacting Ordinance No. 2014-O-4F; and

WHEREAS, on December 8, 2020, the City repealed Ordinance No. 2014-O-4F and adopted a new drought contingency plan by enacting Ordinance No. 20201208-008; and

WHEREAS, plans to ensure water conservation throughout the State of Texas are constantly being reviewed, updated, and modified to insure conservation for the benefit of the health, safety, and welfare of the residents of the City of Angleton; and

WHEREAS, based on such new or updated information, and after providing the opportunity for public input, the City finds it appropriate to update its drought contingency plan by repealing and replacing Ordinance No. 20201208-008 and Chapter 26 of the Code of Ordinances of the City of Angleton, Texas;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS:

SECTION 1. That all of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated herein by this reference and expressly made a part hereof, as if copied herein verbatim.

SECTION 2. Ordinance Number 20201208-008 and Chapter 26, Article V, of the Code of Ordinances of the City of Angleton, Texas, is hereby repealed in its entirety.

SECTION 3. The City of Angleton, Texas, hereby adopts the “City of Angleton 2024 Drought Contingency and Water Emergency Management Plan” attached hereto as Exhibit A and incorporated herein for all purposes.

SECTION 4. This “Plan” may be amended or updated as necessary or as mandated by the “Texas Water Development Board”.

SECTION 5. All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

SECTION 6. Penalty. Any person who violates or causes, allows, or permits another to violate any provision of this ordinance, rule, or police regulation of the city shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine or penalty not to exceed five hundred dollars (\$500.00), provided that if such rule, ordinance, or police regulation governs fire safety, zoning, or public health and sanitation, other than the dumping of refuse, the fine or penalty shall not exceed two thousand dollars (\$2,000.00), and further provided that if such rule, ordinance, or police regulation governs the dumping of refuse, the fine or penalty shall not exceed four thousand dollars (\$4,000.00). Each occurrence of any violation of this ordinance, rule, or police regulation shall constitute a separate offense. Each day on which any such violation of this ordinance, rule, or police regulation occurs shall constitute a separate offense.

SECTION 7. Severability. In the event any clause, phrase, provision, sentence or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Fulshear, Texas declares that it would have passed each and every part of the same notwithstanding the omission of any part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

SECTION 8. Repeal. All other ordinances or parts of ordinances inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

SECTION 9. Effective date. This Ordinance shall be and become effective immediately upon its adoption.

SECTION 10. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED AND APPROVED THIS THE 23RD DAY OF JULY 2024.

CITY OF ANGLETON, TEXAS

John Wright
Mayor

ATTEST:

Michelle Perez, TRMC
City Secretary

City of Angleton 2024 Drought Contingency and Water Conservation Plan



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Declaration of policy, purpose, and intent

The City of Angleton 2024 Drought Contingency and Water Emergency Management Plan (“Plan”) is prepared in accordance with TCEQ rules governing development of drought contingency plans for public water suppliers as contained in Title 30, Part 1, Chapter 288, Subchapter B, Rule 288.20 of the Texas Administrative Code. . This plan replaces the City of Angleton Drought Contingency Plan 2020.

This Plan provides a short-term water savings strategy during drought or emergency conditions. Water uses that are regulated or prohibited under this Plan are considered nonessential. Continuing such uses during times of water shortage or other emergency water supply conditions constitutes a waste of water, which subjects the offender to penalties as defined in this Plan.

A copy of the Plan can be obtained from the City’s website or the City Secretary.

The Purpose of this Plan is:

- To conserve the available water supply in times of drought, water supply shortage, and emergency.
- To maintain domestic water use, sanitation, and fire protection supplies.
- To protect and preserve public health, welfare, and safety.
- To minimize the adverse impacts of emergency water supply conditions.
- To satisfy the requirements set forth by TCEQ and other agencies.

A drought is defined as an extended period of time when an area receives insufficient rainfall to replenish the water supply, causing water supply shortages. In the absence of drought response measures, water demands tend to increase during a drought due to the increase in outdoor irrigation. The severity of a drought depends on the degree of depletion of water supplies and on the relationship between demand and available water supplies.

Statement of Public Involvement

The City of Angleton provided an opportunity for public input in the development of this Plan by:

- Providing written notice of the proposed Plan and the opportunity to comment on the Plan by newspaper, posted notice at City Hall, and notice on the City’s website (www.angleton.tx.us)
- Making the draft Plan available on the City’s website (www.angleton.tx.us)
- Providing the draft plan to anyone requesting a copy.
- Providing an opportunity for public comment on the Plan at a City Council meeting held on May 28, 2024.
- Identifying the city's service area located within the Brazosport Water Authority or the Brazoria County Groundwater Conservation District regions.

Public Education and Activation

Information about the Plan will be periodically provided to the public, including the conditions under which the Plan is to be initiated or terminated and the drought response measures implemented in each stage.

- The public will be notified through local media and the City’s website as described herein.
- TCEQ Houston Region and BWA or BCGCD will be notified via e-mail, providing details of the reason for initiating the Plan and the response stage.
- If any mandatory provisions of the Plan are activated, the City of Angleton will notify the Executive Director of TCEQ, the Director of Houston Region, and the General Manager of Brazosport Water Authority.
- In addition, if any mandatory provisions of the Plan are activated, the City Manager or his/her official designee will directly notify:
 - Mayor and members of the City Council
 - Fire Chief/ Fire Marshall
 - City Emergency Management Coordinator
 - County Judge and Commissioners
 - Texas Division of Emergency Management
 - Major water users
 - Critical water users, i.e., hospital, dialysis, and nursing facilities
 - Senior Angleton Leaders

Application

The provisions of this Plan shall apply to all persons, customers, and property utilizing water provided by the City. The terms “person” and “customer” as used in the Plan, includes individuals, corporations, partnerships, associations, and all other legal entities.

The beneficial use of treated wastewater (reuse or recycled water), condensate water, or cooling tower blow down, without waste, is exempt from the provisions of this article and a defense to prosecution. Alternate on-site reclaimed sources may be approved through a variance from the City Manager or his/her designee on a case-by-case basis.

Definitions

For the purpose of this Plan, the terms below shall have the following meanings:

1. **Aesthetic water use** means water used for ornamental or decorative purposes.
2. **Aquatic Life** means a vertebrate organism dependent upon an aquatic environment to sustain life.

3. **Athletic field** means a public sports competition field that essentially features turf grass, used primarily for organized sports practices, competitions, or exhibition events for schools, professional sports, or league play sanctioned by the utility providing retail water supply.
4. **BWA** means the Brazosport Water Authority.
5. **BCGCD** means the Brazoria County Groundwater Conservation District.
6. **Commercial vehicle wash facility** means a permanently located business that washes vehicles or other mobile equipment with water or water-based products, including but not limited to self-service car washes, full-service car washes, roll-over/in-bay style car washes, and facilities managing vehicle fleets or vehicle inventory.
7. **Commercial and Institutional Water** use is integral to commercial and nonprofit establishments and governmental entities such as retail establishments, hotels, motels, restaurants, and office buildings.
8. **Conservation** means those practices, techniques, and technologies that reduce the consumption of water, reduce the loss or waste of water, improve efficiency in the use of water, or increase the recycling and reuse of water so that a supply is conserved and made available for future or alternative services.
9. **Customer** means any person, corporation, or organization using water supplied by the City of Angleton.
10. **Designated outdoor water use day** means a day prescribed by a rule on which a person can irrigate outdoors.
11. **Drip Irrigation** is a micro-irrigation system that operates at low pressure and delivers water in slow, small drips to individual plants or groups of plants through a network of plastic conduits and emitters; it is also called trickle irrigation.
12. **Drought**, for this report, means an extended period when an area receives insufficient amounts of rainfall to replenish the water supply, causing water supply sources to be depleted.
13. **Drought contingency and water emergency response** means a strategy or combination of strategies for temporary supply management and demand management responses to temporary and potentially recurring water supply shortages and other water supply emergencies required by Texas Administrative Code Title 30, Chapter 288, Subchapter B. This is sometimes called a drought contingency plan.
14. **Excessive Pooling** means allowing water to pool in a street or parking lot to a depth greater than one quarter (1/4) inch.
15. **Excessive Runoff** means allowing water to run off of property and form a stream of water in a street for a distance of fifty (50) feet or greater.
16. **Foundation Watering** means applying water to the soils directly abutting (within 2 feet) the foundation of a building structure.

17. **Gross Capacity** is the total amount of water the City can pump into the distribution system in a 24-hour period using any combination of pumps at all production facilities, without exceeding the Source Capacity long enough to cause damage to equipment. (*Maximum Capacity*)
18. **Interactive water features** include water spray, dancing water jets, waterfalls, dumping buckets, shooting water cannons, inflatable pools, temporary splash toys or pools, slip-n-slides, or splash pads maintained for recreation.
19. **Irrigation System** means a permanently installed, custom-made, site-specific system of delivering water generally for landscape irrigation via pipes or other conduits installed below ground.
20. **Landscape** means any plant material on a property, including any tree, shrub, vine, herb, flower, succulent, ground cover, grass, or turf species, that is growing or has been planted outdoors.
21. **Major Water Users:** Defined by the top ten user per data received from Utility billing and usage.
22. **Minimum Capacity** is the total amount of water the City can pump into the distribution system in a 24-hour period using the smallest pump running at each production facility and one facility completely out of service.
23. **New Landscaping** means (a) vegetation installed at the time of the construction of a residential or commercial facility, (b) installed as part of a governmental entity's capital improvement project, or (c) installed to stabilize an area disturbed by construction.
24. **Non-essential Water Use** means water uses that are not essential nor required for the protection of public health, safety, and welfare, including:
- a. irrigation of landscape areas, including parks, athletic fields, and golf courses, except otherwise provided under this Plan;
 - b. use of water to wash any motor vehicle, motorbike, boat, trailer, airplane or other vehicle, except with an attended hand-held hose with positive shut-off device (no open-ended hoses or unattended hoses); an exception is allowed for Commercial Vehicle Wash Facilities.
 - c. use of water to wash down any sidewalks, walkways, driveways, parking lots, tennis courts, or other hard-surfaced areas;
 - d. use of water to wash down buildings or structures for purposes other than immediate fire protection;
 - e. flushing gutters or permitting water to run or accumulate in any gutter or street;

- f. use of water to fill, refill, or add to any indoor or outdoor swimming pools or jacuzzi-type pools;
 - g. use of water in a fountain or pond for aesthetic or scenic purposes except where necessary to support aquatic life;
 - h. failure to repair a controllable leak(s) within a reasonable period after having been given notice directing the repair of such leak(s); and
 - i. use of water from hydrants for construction or other purposes other than firefighting.
25. **Normal Capacity** is the total amount of water the City can pump into the distribution system in a 24-hour period without exceeding its Source Capacity, with the largest pump running at each production facility and no equipment out of service.
26. **Ornamental fountain** means an artificially created structure from which a jet, stream, or flow of treated water emanates and is not typically utilized to preserve aquatic life.
27. **Pond** is a still body of water with a surface area of 500 square feet or more, filled with non-potable water and not a swimming pool.
28. **Soaker Hose** means a perforated or permeable garden-type hose or pipe that is laid above ground and provides irrigation at a slow and constant rate.
29. **Source Capacity** is the total amount of water the City can receive into its production facilities in a 24-hour period from all Surface Water providers and Active Groundwater Wells.
30. **Swimming Pool** means any structure, basin, chamber, or tank, including hot tubs, containing an artificial body of water for swimming, diving, or recreational bathing and having a depth of two (2) feet or more at any point.
31. **TCEQ** means the Texas Commission on Environmental Quality.
32. **TWDB** means the Texas Water Development Board.

Initiation and Termination Conditions for Stages

Generally. If response stages are initiated by the Houston Region, the BWA, or the BCGCD, the City of Angleton will consider implementing a similar stage of the Plan. Upon assessment of the triggering conditions of the Plan, the City Manager or his/her official designee may decide not to order the implementation of the Plan's response stage even though one or more of the triggering conditions have been met. All decisions must be documented in writing.

Factors that may influence the decision whether to activate or terminate a stage of the Plan include but are not limited to:

- Time of year
- Weather conditions
- Anticipation of replenished water supplies
- Anticipation that additional facilities will become available to meet needs.

Stage 1 Mild (Voluntary)

Triggering Conditions for Initiation and Termination of Stage 1

The City may initiate Stage 1 if any one of the following triggering conditions are met:

- The City total daily water demand equals or exceeds 80 percent of Minimum Capacity for three consecutive days either citywide or in a specified portion of the system.
- The City Manager or his/her official designee determines that the initiation of Stage 1 is appropriate based on weather conditions, distribution and water supply system deficiencies, or other relevant factors.
- The Houston Region, the BWA, or the BCGCD initiated Stage 1.

The City may terminate Stage 1 when:

- BWA or BCGCD terminates its Stage 1 condition.
- The conditions that caused the City of Angleton's initiation of Stage 1 have ceased to exist for a period of seven (7) consecutive days.
- The City Manager or his/her official designee determines that the termination of Stage 1 (Voluntary) is appropriate based on weather conditions, distribution and water supply system recovery, or other relevant factors.

Stage 2 Moderate (Mandatory)

Triggering Conditions for Initiation and Termination of Stage 2 Moderate (Mandatory)

The City may initiate Stage 2 if any one of the following triggering conditions are met:

- The City total daily water demand equals or exceeds 90 percent of Minimum Capacity for three consecutive days. Water demand could be citywide or in a specified portion of the system.
- The City Manager or his/her official designee determines that initiating Stage 2 is appropriate

based on weather conditions, distribution and water supply system deficiencies, or other relevant factors.

- The Houston Region, the BWA, or the BCGCD has initiated Stage 2.

The City may terminate Stage 2 when:

- The conditions that caused the City of Angleton to initiate Stage 2 have ceased to exist for a period of seven (7) consecutive days.
- The City Manager or his/her official designee determines that the termination of Stage 2 is appropriate based on weather conditions, distribution and water supply system recovery, or other relevant factors.

Stage 3 – Severe (Mandatory)

Triggering Conditions for Initiation and Termination of Stage 3 – Severe (Mandatory)

The City may initiate Stage 3 – Severe (Mandatory) if any one of the following conditions are met:

- The City total daily water demand equals or exceeds 100 percent of Minimum Capacity for three consecutive days. Water demand could be citywide or in a specified portion of the system.
- Angleton’s City Manager or his/her official designee determines that initiating Stage 3 is appropriate based on weather conditions, distribution and water supply system deficiencies, or other relevant factors.
- The Houston Region, the BWA, or the BCGCD initiated Stage 3.

The City may terminate Stage 3 when:

- The conditions that caused the City to initiate Stage 3 – Severe (Mandatory) have ceased to exist for seven consecutive days. Stage 3 – Severe (Mandatory) may terminate if Angleton’s City Manager or his/her official designee determines that the termination of Stage 3 – Severe (Mandatory) is appropriate based on weather conditions, distribution and water supply system recovery, and/or other relevant factors.

Stage 4 - Critical (Mandatory)

Triggering Conditions for Initiation and Termination of Stage 4 – Critical (Mandatory)

The City may initiate a Stage 4 condition for all of the City or the affected part of the City if any one of the

following triggering conditions are met:

- The City experiences major water line breaks, or pump or system failures occur, which cause unprecedented loss of capability to provide water service.
- The City experiences natural or man-made contamination of the water supply source(s).
- The City’s total daily water demand equals or exceeds 115 percent of Minimum Capacity for three consecutive days and/or the system pressure falls below 35 psi on any single occasion.
- Angleton’s City Manager or his/her official designee determines that the initiation of a Stage 4 – Emergency Water Shortage is appropriate based on weather conditions, distribution and water supply system deficiencies, or other relevant factors.
- The Houston Region, the BWA or the BCGCD has initiated an emergency water shortage.

The City may terminate Stage 4 when:

- The conditions that caused the initiation of Stage 4 –have ceased to exist.
- The City Manager or his/her official designee determines that the termination of Stage 4 is appropriate based on weather conditions, distribution and water supply system recovery, or other relevant factors.

Notification Procedures for Stages

The City Manager or his/her official designee shall monitor water supply and demand conditions daily and, in accordance with the triggering criteria set forth in this Plan, shall determine when appropriate to implement a Stage 1 Mild (Voluntary), Stage 2 Moderate (Mandatory), Stage 3 – Severe (Mandatory), or Stage 4 – Critical (Mandatory) response and upon activation shall implement the following notification procedures:

(1) Notification

- a. *Notification of the Public.* The City Manager or his/her official designee may notify the public by one or more of the following:
 - i. Publication in a newspaper of general circulation
 - ii. Public service announcements
 - iii. Signs posted in public places

- iv. Take-home fliers at schools
- b. *Additional Notification.* The City Manager or his/her official designee shall notify directly, or cause to be notified directly, the following individuals or entities:
 - i. Mayor and members of the City Council
 - ii. Fire Chief/Fire Marshall
 - iii. City and/or County Emergency Management Coordinator(s)
 - iv. County Judge & Commissioner(s)
 - v. State Disaster District/Department of Public Safety
 - vi. TCEQ (required when mandatory restrictions are imposed)
 - vii. Major water users
 - viii. Critical water users, i.e., hospitals
 - ix. Parks/street superintendents & public facilities managers

(2) Stage 1 Response - Voluntary

- a. *Goal:* The goal for water use reduction under Stage 1 (Voluntary) is a two percent (2%) reduction in the amount of water demand as compared to the previous annual period prior to drought restrictions. Measures identified below are voluntary:
- b. *Supply Management Measures:*
 - i. Reduce flushing of water mains.
 - ii. Review the conditions that caused the initiation of Stage 1 (Voluntary).
 - iii. Identify alternative water sources and/or alternative delivery systems.
 - iv. Consider initiating engineering studies to evaluate alternatives should conditions worsen.
- c. *Voluntary Water Use Restrictions:*
 - i. Residential and non-residential water customers are requested to voluntarily limit outdoor watering between 9:00 AM and 7:00 PM and to only water twice per week on assigned trash days, or if the customer doesn't have an assigned trash day, addresses ending in an odd number shall limit watering to Mondays and Wednesdays, and addresses ending in even number shall limit watering to Tuesdays and Thursdays. Residential and non-residential water customers in the western portion of the ETJ are prohibited from outdoor watering between 9:00 AM and 7:00 PM, and are limited to watering on Tuesdays and

Fridays. Residential and non-residential water customers in the eastern portion of the ETJ are prohibited from outdoor watering between 9:00 AM and 7:00 PM, and are limited to watering on Mondays and Thursdays. Residential and non-residential customers shall limit watering to prevent Excessive Runoff and Excessive Pooling.

- ii. Water customers are requested to practice water conservation and to minimize or discontinue non-essential water use.
- iii. Increase public education efforts on ways to reduce water use.
- iv. Intensify efforts on leak detection and repair.
- v. Notify major water users and work with them to achieve voluntary water use reductions.
- vi. Encourage the public to wait until the current drought or emergency situation has passed before establishing new landscaping.
- vii. Encourage the use of attended hand-held hoses with positive shut-off devices.

(3) Stage 2 Response – Mandatory

- a. *Goal:* The goal for water use reduction under Stage 2 (Mandatory) is a reduction of ten percent (10%) in the amount of water demand as compared to the previous annual period prior to drought restrictions. Angleton’s City Manager or his/her official designee will consider implementing any action(s) required by the Brazosport Water Authority. In addition, Angleton’s City Manager or his/her official designee may order the implementation of any or all of the actions listed below, as deemed necessary to achieve the specified percent reduction. Angleton shall notify TCEQ, BWA or BCGCD within five (5) business days if these measures are implemented.
- b. *Supply Management Measures:*
 - i. Reduce or discontinue irrigation of public landscaped areas.
 - ii. Reduce or discontinue flushing of water mains.
 - iii. Fix or repair all reported and known leaks in the system within twelve (12) hours of notification or detection.
 - iv. Consider implementing viable alternative water supply strategies.
- c. *Mandatory Water Use Restrictions:*

- i. Continue or initiate any actions available under the Water Conservation Plan and Stage 1 (Voluntary).
- ii. Prohibit using water in such a manner as to allow runoff or other waste.
- iii. Residential and non-residential water customers are prohibited from outdoor watering between 9:00 AM and 7:00 PM and to only water twice per week on assigned trash days, or if the customer doesn't have an assigned trash day, addresses ending in an odd number shall limit watering to Mondays and Wednesdays, and addresses ending in even number shall limit watering to Tuesdays and Thursdays. Residential and non-residential water customers in the western portion of the ETJ are prohibited from outdoor watering between 9:00 AM and 7:00 PM, and are limited to watering on Tuesdays and Fridays. Residential and non-residential water customers in the eastern portion of the ETJ are prohibited from outdoor watering between 9:00 AM and 7:00 PM, and are limited to watering on Mondays and Thursdays. Residential and non-residential customers shall limit watering to prevent Excessive Runoff and Excessive Pooling. Exceptions are as follows:
 - 1. New landscaping (first year), and new plantings of shrubs and trees (first year) may be watered for up to 2 hours on any day by attended hand-held hose with positive shut-off device (no open-ended hoses or unattended hoses), a soaker hose, or a dedicated zone using a drip irrigation system.
 - 2. Locations using sources other than the City's potable water supply for irrigation may irrigate without restrictions. If a golf course utilizes a water source other than the potable water provided by the City, then the facility shall not be subject to these regulations. The use of treated effluent recycled from the City's wastewater treatment facility (non-potable/reuse water) is permissible.
 - 3. Registered and properly functioning evapotranspiration ("ET")/Smart irrigation systems and drip irrigation systems may irrigate without restrictions.
- iv. Irrigation of landscaped areas or commercial plant nurseries is permitted at any time by means of a faucet filled bucket or water can of five (5) gallons or

less, a drip irrigation system, soaker hose, or by attended hand-held hose with positive shut-off device (no open-ended hoses or unattended hoses). Excessive Pooling or Excessive Run-Off from automatic or drip irrigation systems is prohibited.

- v. Use of water to wash any motor vehicle, 4-wheeler, boat, trailer, airplane, or other vehicle is prohibited except on designated outdoor watering days. Washing is allowed at any time on designated watering days. Such washing, when allowed, shall be done with a hand-held bucket and attended hand-held hose with positive shut-off device (no open-ended hoses or unattended hoses). Vehicle washing may be done at any time on the immediate premises of a commercial car wash or commercial service station.
- vi. Operation of any ornamental fountain or pond for aesthetic or scenic purposes is prohibited except where necessary to support aquatic life or where such fountain or pond is equipped with a recirculation system.
- vii. Use of water from fire hydrants shall be limited to firefighting activities, or other activities necessary to maintain public health, safety, and welfare, except that use of water from designated fire hydrants for construction purposes may be allowed under special permit from the City of Angleton.
- viii. Foundation watering is prohibited except on designated outdoor watering days and is prohibited between 9:00 AM and 7:00 PM. Watering is permitted by means of an attended hand-held hose with positive shut-off device (no open-ended hoses or unattended hoses); or using a soaker hose or drip irrigation system placed within 24 inches of the foundation that does not produce a spray of water above the ground. Excessive Pooling or Excessive Run-Off from foundation watering is prohibited.
- ix. Non-essential Water are prohibited.
- x. Hydroseeding, hydromulching, and sprigging.
- xi. Filling, draining and refilling of existing swimming pools, wading pools, Jacuzzi and hot tubs except to maintain structural integrity, proper operation and maintenance or to alleviate a public safety risk. Existing pools may add water to replace losses from normal use and evaporation.
- xii. Consider initiating a rate surcharge for all water use over a certain level.

- xiii. Encourage the use of attended hand-held hoses with positive shut-off devices are allowed at all times.

(4) Stage 3 Severe Response – Mandatory

- a. *Goal:* The goal for water use reduction under Stage 3 is a reduction of twenty percent (20%) in the amount of water demand as compared to the previous annual period prior to drought restrictions, or a greater reduction if deemed necessary by Angleton’s City Manager or his/her official designee. Angleton’s City Manager or his/her official designee will consider implementing any action(s) required by the BCGCD and TCEQ Houston Region. In addition, Angleton’s City Manager or his/her official designee may order the implementation of any or all of the actions listed below, as deemed necessary to achieve the specified percent reduction. Angleton shall notify TCEQ, BWA or BCGCD within five (5) business days if these measures are implemented.
- b. *Supply Management Measures:*
 - i. Reduce or discontinue irrigation of public landscaped areas.
 - ii. Reduce or discontinue flushing of water mains.
 - iii. Fix or repair all reported and known leaks in the system within twelve (12) hours of notification or detection.
- c. *Mandatory Water Use Restrictions:*
 - i. Continue or initiate any actions available under the Water Conservation Plan and Stage 1 (Voluntary) and Stage 2 (Mandatory).
 - ii. Consider implementing viable alternative water supply strategies.
 - iii. Prohibit washing of vehicles except at a Commercial Vehicle Wash Facility, or as necessary for health, sanitation, or safety reasons.
 - iv. Residential and non-residential water customers are requested to voluntarily limit outdoor watering between 9:00 AM and 7:00 PM and to only water twice per week on assigned trash days, or if the customer doesn’t have an assigned trash day, addresses ending in an odd number shall limit watering to Mondays and Wednesdays, and addresses ending in even number shall limit watering to Tuesdays and Thursdays. Residential and non-residential water customers in the western portion of the ETJ are prohibited from outdoor watering between 9:00 AM and 7:00 PM, and are limited to watering on Tuesdays and

Fridays. Residential and non-residential water customers in the eastern portion of the ETJ are prohibited from outdoor watering between 9:00 AM and 7:00 PM, and are limited to watering on Mondays and Thursdays. Residential and non-residential customers shall limit watering to prevent Excessive Runoff and Excessive Pooling Exceptions are as follows:

1. New landscaping (first year), and new plantings of shrubs and trees (first year) may be watered for up to 2 hours on any day by attended hand- held hose with positive shut-off device (no open-ended hoses or unattended hoses), a soaker hose, or a dedicated zone using a drip irrigation system.
2. Locations using other sources of water supply for irrigation may irrigate without restrictions. If a golf course utilizes a water source other than the potable water provided by the City, then the facility shall not be subject to these regulations. The use of treated effluent recycled from the City's wastewater treatment facility (non-potable/reuse water) is permissible.
3. Registered and properly functioning ET/Smart irrigation systems and drip irrigation systems may irrigate without restrictions.

- v. Prohibit the permitting of private swimming pools. Swimming pools already permitted may be completed and filled with water. Existing private and public pools may add water to maintain pool levels but may not be drained and refilled.
- vi. Require all commercial water users to reduce water use by an means.
- vii. Landscape watering of parks, golf courses, and athletic fields with potable water is prohibited, except for parks, golf course greens and tee boxes, and athletic fields, which may be watered by attended hand-held hose with positive shut-off device (no open-ended hoses or unattended hoses) as needed. Variances may be granted by the City under special circumstances.
- viii. Prohibit the operation of interactive water features such as water sprays, dancing water jets, waterfalls, dumping buckets, shooting water cannons, or splash pads that are maintained for public recreation.
- ix. Attended hand-held hoses with positive shut-off devices are allowed at all times.

(1) Stage 4 Emergency Water Shortage Response – Mandatory

- a. *Goals:* The goal for water use reduction under a Stage 4 – Emergency Water Shortage (Mandatory) is a reduction of thirty five percent (35%) in the amount of water demand as compared to the previous annual period prior to drought restrictions, or whatever amount is deemed necessary. If circumstances warrant or if required by the Brazosport Water Authority, Angleton’s City Manager or his/her official designee may set a goal for a greater water use reduction. Angleton’s City Manager or his/her official designee will consider implementing any action(s) required by the Brazosport Water Authority. In addition, Angleton’s City Manager or his/her official designee may order to implement any of the actions listed below as deemed necessary. Measures can be initiated for all or part of the City, as appropriate. Measures described as “requires notification to TCEQ” impose mandatory requirements on member cities and customers. The supplier shall notify TCEQ, the City of BWA or BCGCD within five (5) business days if these measures are implemented.

b. *Supply Management Measures:*

- i. Reduce or discontinue irrigation of public landscaped areas.
- ii. Reduce or discontinue flushing of water mains.
- iii. Fix or repair all reported and known leaks in the system within twelve (12) hours of notification or detection.

c. *Mandatory Water Use Restrictions:*

- i. Continue or initiate any actions available under the Water Conservation Plan and Stage 1 Mild (Voluntary), Stage 2 Moderate (Mandatory), and Stage 3 – Severe (Mandatory).
- ii. Implement viable alternative water supply strategies. The City of Angleton will consider delivering water to central distribution points throughout the City.
- iii. All landscape irrigation use is prohibited.
- iv. All non-essential water use is prohibited.
- v. All aesthetic water use is prohibited.
- vi. All commercial and institutional water use customers are encouraged to practice conservation measures and may be required to cease certain operations as directed by Angleton’s City Manager or his/her official designee.

ENFORCEMENT

- a) No person shall knowingly or intentionally allow the use of water from the City of Angleton for residential, commercial, industrial, agricultural, governmental, or any other purposes in a manner contrary to any provision of this Plan, or in an amount in excess of that permitted by the drought response stage in effect at the time pursuant to action taken by the Director or his/her designee in accordance with provisions of this Plan.
- b) Any person who violates this Plan is guilty of a Class C misdemeanor and, upon conviction, shall be punished by a fine of not less than \$100 and not more than \$2,000. Each day that one or more of the provisions in this Plan is violated shall constitute a

separate offense. Service may be discontinued upon issuance of a citation for the second violation. Service discontinued under such circumstances shall be restored only upon payment of a re-connection charge, hereby established at \$150.00 (or as adjusted by City ordinance), and any other costs incurred by the City of Angleton in discontinuing service. Repeat offenses shall be subject to reconnect fees of twice the amount stated above. Severity-considered warnings may be given at any time for informational purposes. Warnings are an attempt to inform the violator and do not count as a citable offense. In addition, suitable assurance by the violator must be given to the Director that the same action will not be repeated while the Plan is in effect. Compliance with this Plan may also be sought through injunctive relief in district court.

- c) Any person, including a person classified as a water customer of the City of Angleton, in apparent control of the property where a violation occurs or originates shall be presumed to be the violator, and proof that the violation occurred on the person's property shall constitute a rebuttable presumption that the person in apparent control of the property committed the violation, but any such person shall have the right to show that he/she did not commit the violation. Legal guardians shall be presumed to be responsible for violations of their minor children and proof that a violation, committed by a child, occurred on property within the parents' control shall constitute a rebuttable presumption that the parent committed the violation, but any such parent may be excused if he/she proves that he/she had previously directed the child not to use the water as it was used in violation of this Plan and that the parent could not have reasonably known of the violation.
- d) Any employee of the City of Angleton, police officer, or other employee designated by the City Manager or his designee, may issue a citation to a person he/she reasonably believes to be in violation of this Ordinance. The citation shall be prepared in duplicate and shall contain the name and address of the alleged violator, if known, the offense charged, and shall direct the person to appear in the municipal court on the date shown on the citation for which the date shall not be less than five (5) days nor more than fifteen (15) days from the date the citation was issued. The alleged violator shall be served a copy of the citation, which the City may deliver by certified mail with return receipt requested to the address of the alleged violator if known. The alleged violator shall appear in municipal court to plead guilty or not guilty for violating this Plan. If the alleged violator fails to appear in municipal

court, a warrant for his/her arrest may be issued. A summons to appear may be issued in lieu of an arrest warrant. These cases shall be expedited and given a preferential municipal court setting.

VARIANCES

- a) The City Manager, or his/her designee, may, in writing, grant a temporary variance for existing water uses otherwise prohibited under this Plan if it is determined that failure to grant such a variance would cause an emergency condition to adversely affect health, sanitation or fire protection/business consideration, for the public or the person requesting such variance and if one or more of the following conditions are met:
 - 1) Compliance with this plan cannot be technically accomplished during the duration of the water supply shortage or other condition for which the plan is in effect or
 - 2) Alternative methods can be implemented to achieve the same level of reduction in water use.

- b) Petition: Persons requesting an exemption from the provisions of this section shall file a petition for variance with the City within five (5) days after the Plan or a particular drought response stage has been invoked. All petitions for variances shall be reviewed by the City Manager, or his/her designee, and shall include the following:
 - 1) Name, address and phone number of the petitioner(s);
 - 2) Purpose of water use;
 - 3) Specific provision(s) of the Plan from which the petitioner is requesting relief;
 - 4) Description of specific relief requested;
 - 5) Period of time for which the variance is sought.

- c) Conditions: Variances granted hereunder shall contain the following conditions, unless waived by the City Manager or his/her designee:
 - 1) A timetable for compliance;

- 2) Expiration when the Plan is terminated, unless the petitioner has failed to meet specific requirements; and
- 3) No variance shall be retroactive or otherwise justify any violation of this Plan that occurred prior to the issuance of the variance.

REVIEW AND UPDATE OF DROUGHT CONTINGENCY AND WATER EMERGENCY MANAGEMENT PLAN

As required by TCEQ rules, the City of Angleton must review the Drought Contingency and Water Emergency Management Plan every five years. The Plan will be updated as appropriate based on new or updated information.



**CITY OF ANGLETON
CITY COUNCIL AGENDA
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
TUESDAY, DECEMBER 8, 2024 AT 6:00 PM**

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, DECEMBER 8, 2024, 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 Pro-Tem Wright called the Council Meeting to order at 6:39 P.M.

PRESENT

Mayor Pro-Tem John Wright
Council Member Cecil Booth
Council Member Mark Gongora
Council Member Mikey Svoboda
Council Member Travis Townsend

City Manager Chris Whittaker
City Secretary Frances Aguilar

ABSENT

Mayor Jason Perez

PLEDGE OF ALLEGIANCE

Council Member Gongora led the Pledge of Allegiance.

INVOCATION

Council Member Booth led the invocation.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

CEREMONIAL PRESENTATIONS

1. Presentation of Employee Service Awards. (Colleen Martin)

Colleen Martin, Director of Human Resources presented Employee Service Awards to Martha Eighme for ten years of service, Judge Michelle Townsend for her service upon departure from the City and Darrell Hall upon his retirement after 42 years of service.

CONSENT AGENDA

2. Discussion and possible action on Resolution No. 20201208-002 ratifying the disaster declaration signed by the Mayor on March 17, 2020 and consenting to its continuation through January 18, 2021; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date. (Glenn LaMont)
3. Discussion and possible action on Resolution No. 20201208-003 approving an addendum with the Gulf Coast Center to an existing amended interlocal agreement for the development of pedestrian – transit improvements on Cedar Street, providing for other matters; and providing an effective date. (Jeff Sifford)
4. Discussion and possible action to award a contract for the Miller Street Sanitary Sewer Improvements Project. (Jeff Sifford)
5. Discussion and possible action to adopt principles listed by the NAACP Change the World initiative. (Aaron Ausmus)
6. Discussion and possible action on a Mass Gathering Application by Angleton Girls' Softball Association for the Light Up Field 5 Fundraiser. (Megan Mainer)

Council removed items no. 5 and 6 for discussion.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council moved to approve the consent agenda items: 2. Discussion and possible action on Resolution No. 20201208-002 ratifying the disaster declaration signed by the Mayor on March 17, 2020 and consenting to its continuation through January 18, 2021; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date; 3. Discussion and possible action on Resolution No. 20201208-003 approving an addendum with the Gulf Coast Center to an existing amended interlocal agreement for the development of pedestrian – transit improvements on Cedar Street, providing for other matters; and providing an effective date; and 4. Discussion and possible action to award a contract for the Miller Street Sanitary Sewer Improvements Project. The motion passed on a 5-0 vote. Mayor Perez was absent.

5. Discussion and possible action to adopt principles listed by the NAACP Change the World initiative. (Aaron Ausmus)

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council adopted principles listed by the NAACP Change the World initiative. The motion passed on a 5-0 vote. Mayor Perez was absent.

6. Discussion and possible action on a Mass Gathering Application by Angleton Girls' Softball Association for the Light Up Field 5 Fundraiser. (Megan Mainer)

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved a Mass Gathering Application by Angleton Girls' Softball Association

for the Light Up Field 5 Fundraiser. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon an amended motion by Council Member Townsend and seconded by Council Member Booth, Council approved a Mass Gathering Application by Angleton Girls' Softball Association for the Light Up Field 5 Fundraiser, approved a market at the fundraiser, and to waive any fees associated with the Mass Gathering. The motion passed on a 5-0 vote. Mayor Perez was absent.

PUBLIC HEARING AND ACTION ITEMS

7. Conduct a public hearing, discussion and possible action on Ordinance No. 20201208-007 amending Chapter 23 Land Development Code, Article V. Environmental Management, Division 1. Flood Damage Prevention, Section 23-54 general provisions and amending Article IX. Rules of Construction, Acronyms, Definitions, Section 23-113 Definitions of The City of Angleton Code Of Ordinances; providing for a severability clause; providing for a penalty; and providing for repeal and effective date. (Glenn LaMont)

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council approved to open the public hearing at 7:10 PM. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council approved to close the public hearing at 7:12 PM. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Ordinance No. 20201208-007 amending Chapter 23 Land Development Code, Article V. Environmental Management, Division 1. Flood Damage Prevention, Section 23-54 general provisions and amending Article IX. Rules of Construction, Acronyms, Definitions, Section 23-113 Definitions of The City of Angleton Code Of Ordinances; providing for a severability clause; providing for a penalty; and providing for repeal and effective date. The motion passed on a 5-0 vote. Mayor Perez was absent.

8. Conduct a public hearing, discussion and possible action on Ordinance No. 20201208-008 repealing and replacing Ordinance No. 2014-O-4F; adopting a Water Conservation Drought Contingency Plan; providing for a penalty; providing for severability; providing for repeal and providing for an effective date. (Jeff Sifford)

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved to open the public hearing at 7:14 PM. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council approved to close the public hearing at 7:15 PM. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved Ordinance No. 20201208-008 repealing and replacing Ordinance No. 2014-O-4F; adopting a Water Conservation Drought Contingency Plan; providing for a penalty; providing for severability; providing for repeal and providing for an effective date. The motion passed on a 5-0 vote. Mayor Perez was absent.

9. Conduct a public hearing, discussion and possible action on Resolution No. 20201208-009 approving a Strategic Partnership Agreement with the Rancho Isabella Municipal Utility District and making certain findings related thereto. (Walter Reeves)

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council approved to open the public hearing at 7:25 PM. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved to close the public hearing at 7:25 PM. The motion passed on a * vote. Mayor Perez was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Ordinance No. 20201208-009 approving a Strategic Partnership Agreement with the Rancho Isabella Municipal Utility District and making certain findings related thereto. The motion passed on a 5-0 vote. Mayor Perez was absent.

10. Conduct a public hearing, discussion and possible action on the Preliminary Replat of the King Subdivision being Lots 3-7 and part of Lot 8 of Block 1, D.B. Jamison Addition with a variance to the sidewalk requirement of Chapter 23, Section 23-14.A. Sidewalks. (Walter Reeves)

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved to open the public hearing at 7:25 PM. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved to close the public hearing at 7:26 PM. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council approved the Preliminary Replat of the King Subdivision being Lots 3-7 and part of Lot 8 of Block 1, D.B. Jamison Addition with a variance to the sidewalk requirement of Chapter 23, Section 23-14.A. Sidewalks, subject to review and comments of the City Engineer. The motion passed on a 5-0 vote. Mayor Perez was absent.

11. Conduct a public hearing, discussion and possible action on a Preliminary Replat of Gifford Meadows Subdivision being all of Lots 1-7 and Lot 16 of the Gifford Meadows Subdivision. (Walter Reeves)

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved to open the public hearing at 7:30 PM. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council approved to close the public hearing at 7:32 PM. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved a Preliminary Replat of Gifford Meadows Subdivision being all of Lots 1-7 and Lot 16 of the Gifford Meadows Subdivision. The motion passed on a 4-1 vote with Council Member Townsend opposed. Mayor Perez was absent.

12. Conduct a public hearing, discussion and possible action on the Preliminary Replat of Angleton Village being a portion of Lots 27 and 28 of the Oliver and Barrow Subdivision. (Walter Reeves)

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council approved to open the public hearing at 7:46 PM. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council approved to close the public hearing at 7:47 PM. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved the Preliminary Replat of Angleton Village being a portion of Lots 27 and 28 of the Oliver and Barrow Subdivision subject to review and comments from the City Engineer. The motion passed on a 5-0 vote. Mayor Perez was absent.

REGULAR AGENDA

13. Presentation on Stasny Ranch by the Signorelli Company. (Walter Reeves)

Jeff Dewese, Vice President of The Signorelli Company gave a presentation on the proposed land plan for Stasny Ranch development.

14. Discussion and possible action on the City of Angleton Naming Rights Policy. (Megan Mainer)

This item was postponed.

15. Discussion and possible action on the Parks Memorial Policy. (Megan Mainer)

This item was postponed.

Council moved to item no. 18.

18. Discussion and possible action on Ordinance No. 20201208-018 approving the Service And Assessment Plan for the City of Angleton Riverwood Ranch Public Improvement

District providing a penalty; providing for severability; providing for repeal; and providing an effective date. (Walter Reeves)

Upon a motion by Council Member Townsend and seconded by Council Member Booth, Council approved Ordinance No. 20201208-018 approving the Service And Assessment Plan for the City of Angleton Riverwood Ranch Public Improvement District providing a penalty; providing for severability; providing for repeal; and providing an effective date. The motion passed on a 5-0 vote. Mayor Perez was absent.

16. Discussion and possible action on Governor Abbott's executive orders to date and Brazoria County emergency declarations and impact on the City of Angleton and how to proceed with City business in the future. (Glenn LaMont)

The update was provided by Glenn LaMont, Director of Emergency Management.

17. Discussion and possible action on Ordinance No. 20201208-017 repealing Chapter 2 Administration, Article IX Drug And Alcohol Policy Sections 2-251 through 2-265 and amending Chapter 2 Administration Article VI Personnel Policies, Section 2-166 Personnel Manual Adopted, of the City of Angleton, Texas Code of Ordinances; providing a penalty; providing for severability; providing for repeal; and providing an effective date. (Colleen Martin)

Upon a motion by Council Member Booth and seconded by Council Member Townsend, Council approved Ordinance No. 20201208-017 repealing Chapter 2 Administration, Article IX Drug and Alcohol Policy Sections 2-251 through 2-265 and amending Chapter 2 Administration Article VI Personnel Policies, Section 2-166 Personnel Manual Adopted, of the City of Angleton, Texas Code of Ordinances; providing a penalty; providing for severability; providing for repeal; and providing an effective date. The motion was approved on a 5-0 vote. Mayor Perez was absent.

ADJOURNMENT

The meeting was adjourned at 9:12 P.M.

These minutes were approved by Angleton City Council on this the 23rd day of July, 2024.

CITY OF ANGLETON, TEXAS

John Wright
Mayor

ATTEST

Michelle Perez, TRMC
City Secretary



AGENDA ITEM SUMMARY FORM

MEETING DATE: 7/23/2024

PREPARED BY: Megan Mainer, Director of Parks & Recreation

AGENDA CONTENT: Conduct a public hearing, discussion, and possible action to approve Resolution No. 20240723-010 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Local Park Non-Urban Indoor Recreation Grant program; certifying that the City is eligible to receive program assistance; certifying that the matching share for this application is readily available at this time; and dedicating the proposed site for permanent public park and recreational uses.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: \$924,000.00

FUNDS REQUESTED: \$0

FUND: TBD

EXECUTIVE SUMMARY:

The City of Angleton would like to apply for the Local Parks Non-Urban Indoor Recreation grant offered by the Texas Parks & Wildlife Department (TPWD) to provide funding for the construction of Freedom Park Active Area improvements. A public hearing and an approved resolution is a requirement of the grant application.

TPWD administers the Local Park Grant Program consisting of five individual programs including Local Parks Urban Outdoor Recreation, Local Parks Non-Urban Outdoor Recreation, Local Parks Small Community Recreation, Local Parks Urban Indoor Recreation, and Local Parks Non-Urban Indoor Recreation.

Funding for the Local Park Grant Program comes from a portion of the state sales tax on sporting goods through the Texas Recreation and Parks Account and the Texas Large County & Municipality Recreation & Parks Account. Additional funds come from off-shore gas royalties through the federal Land and Water Conservation Fund. The Local Parks Non-Urban Indoor Recreation grant provides 50% matching grants on a reimbursement basis to eligible applicants with a grant ceiling of \$1,500,000.

The Local Parks Non-Urban Indoor Recreation program grant was designed to be available every other year but has not been available to applicants for the past five years. Since TPWD and City

staff are uncertain when this grant will be available in the future, City staff is recommending the readily available match be maximized to address maintenance deficiencies at the Angleton Recreation Center including, but not limited to, new natatorium feature installation, decking, facility LED lighting, HVAC improvements, locker room renovations, and new flooring and painting throughout.

As you are aware, on March 12, 2024, the City Council of the City of Angleton, Texas, authorized the issuance and sale of the City of Angleton, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2024 by ordinance No. 20240312-011 for which \$500,000 was dedicated to Angleton Recreation Center Improvements.

On June 17, 2024, Angleton Better Living Corporation (ABLC) approved funding from the Angleton Recreation Center fund balance in the amount of \$274,000 for the Texas Parks & Wildlife Department Non-Urban Indoor Recreation grant. Additionally, ABLC approved funding from the ABLC fund balance in the amount of \$150,000 this FY 2023-2024 for the Texas Parks & Wildlife Department Non-Urban Indoor Recreation grant.

Once funded, all grant-assisted sites must remain as parkland in perpetuity, no non-recreational uses may be introduced, boundaries can expand, but not contract, grant-funded construction must remain in place for 25 years, pools, splash pads, and indoor facilities must remain in place for 40 years, but it is expected that regular maintenance and repairs would include upgrading or replacing parts as needed, a permanent sign must remain in place, and parkland must remain well-maintained and open to the public. The property could not be sold, but it could be leased assuming that services provided by the lessee are available at a reasonable price to the public.

RECOMMENDATION:

Staff recommends the City Council approve Resolution No. 202400723-010 authorizing the submission of a Texas Parks and Wildlife Department Local Park Non-Urban Indoor Recreation grant application and authorizing the City Mayor, or designee, to act as the City's Executive officer and authorized representative in all matters pertaining to the city's participation in the Local Park Non-Urban Indoor Recreation grant.

RESOLUTION NO. 20240723-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON HEREINAFTER REFERRED TO AS “APPLICANT,” DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS “DEPARTMENT,” FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM; HEREINAFTER REFERRED TO AS THE “PROGRAM”; CERTIFYING THAT THE CITY IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES.

WHEREAS, the City of Angleton, “Applicant”, is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANGLETON:

SECTION 1. The City of Angleton Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to state and local public hearing requirements.

SECTION 2. The Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3. The Applicant hereby authorizes and directs the Director of Parks & Recreation for the City of Angleton, Megan Mainer, to act for the Applicant in dealing with the Department for the purposes of the Program, and that the City of Angleton Director of Parks & Recreation is hereby officially designated as the representative in this regard.

SECTION 4. The Applicant hereby specifically authorizes Megan Mainer, Director of Parks & Recreation to make an application to the Department concerning the site to be known as Angleton Recreation Center in the City of Angleton or use as a recreation site and is hereby dedicated for public park and recreation purposes in perpetuity.

PASSED AND APPROVED THIS THE 23RD DAY OF JULY 2024.

CITY OF ANGLETON, TEXAS

John Wright
Mayor

ATTEST:

Michelle Perez, TRMC
City Secretary



Local Park Grant Program Applicant's Certification & Program Assurances

As the duly authorized representative of the sponsor designated in the Resolution Section 3, ***I certify that the Applicant:***

1. Has complied with all pertinent local and state laws, and Local Parks Grants Program requirements regarding public hearings, including floodplain development, if appropriate.
2. Has the required proportionate share of funds available and sufficient for the project as required by Section 13.309 of the Parks and Wildlife Code.
3. Will maintain and operate areas acquired or developed with program assistance at sponsor expense as required by Section 13.309 of the Parks & Wildlife Code.
4. Will permanently dedicate for public park and recreation use all project area(s) which receive program assistance, as required by Chapter 640.1.2 of the *Local Park Grant Program Manual*.
5. Has the legal authority to apply for program assistance and the institutional, managerial and financial capability to ensure proper planning, management and completion of the project described in this application.
6. Will give the State of Texas, hereafter referred to as "State," through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
7. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the Texas Parks & Wildlife Department, and will record any federal interest in the title of real property in accordance with U. S. Department of Interior directives.
8. Will dedicate and permanently maintain any property designated as a natural area, wetland, or open space to meet program guidelines.
9. Will comply with all provisions of the "Summary of Guidelines for Administration of Local Park Grant Acquisition & Development Projects."
10. Will comply with the requirements of the Department with regard to the drafting, review and approval of construction plans and specifications.
11. Will obtain all required state and/or federal permits related to project development.
12. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the completed work conforms to the approved plans and specifications.
13. Will furnish quarterly progress reports and such other information as may be required by the Department.
14. Will initiate and complete the work within the applicable time frame after receipt of approval from the Department.
15. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain.

Applicant’s Certification & Program Assurances - Continued

- 16. Will comply with all State and Federal statues relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1686) which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794) which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107) which prohibits discrimination on the basis of age; (e) any other non-discrimination provisions in the specific statute(s) under which application for program assistance is being made, and (f) the requirements of any other non-discrimination statute(s) which may apply to the application.
- 17. Will comply with the flood insurance purchase requirements of Section 4012(a) of the Flood Disaster Protection Act of 1973 which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance in an amount at least equal to its development or project cost.
- 18. Will comply with environmental standards which may be prescribed to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplain in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S. C. §§ 1451 et seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.);(g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
- 19. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
- 20. Will assist the Department in assuring compliance with the Texas Antiquities Code.
- 21. Will cause to be performed the required financial and compliance audits in accordance with the state or federal Single Audit requirements.
- 22. Will comply with all applicable requirements of all other State and Federal laws, regulations and policies governing this program.

City of Angleton/Angleton Recreation Center Renovations
Sponsor/ Project Name

Signature of Official Authorized in Resolution

Megan Mainer, Director of Parks & Recreation
Print Name and Title of Official

7/9/2024
Date



AGENDA ITEM SUMMARY REPORT

MEETING DATE: July 23, 2024

PREPARED BY: Otis T. Spriggs, AICP, Director of Development Services

AGENDA CONTENT: Conduct a public hearing, discussion, and take possible action to approve Ordinance No. 20240723-011 approving a request for a Rezoning Petition, for approximately 1 acre of land, currently zoned “C-OR”, Commercial- Office/Retail to be rezoned to “C-G”, Commercial-General District, for a shopping center currently located at 728-744 E. Henderson Rd., legally described as A0380 J DE J VALDERAS TRACT 110A7 (1Acre) (ANGLETON), Brazoria County, Texas.

AGENDA ITEM SECTION: Public Hearing and Action Item

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A

EXECUTIVE SUMMARY:

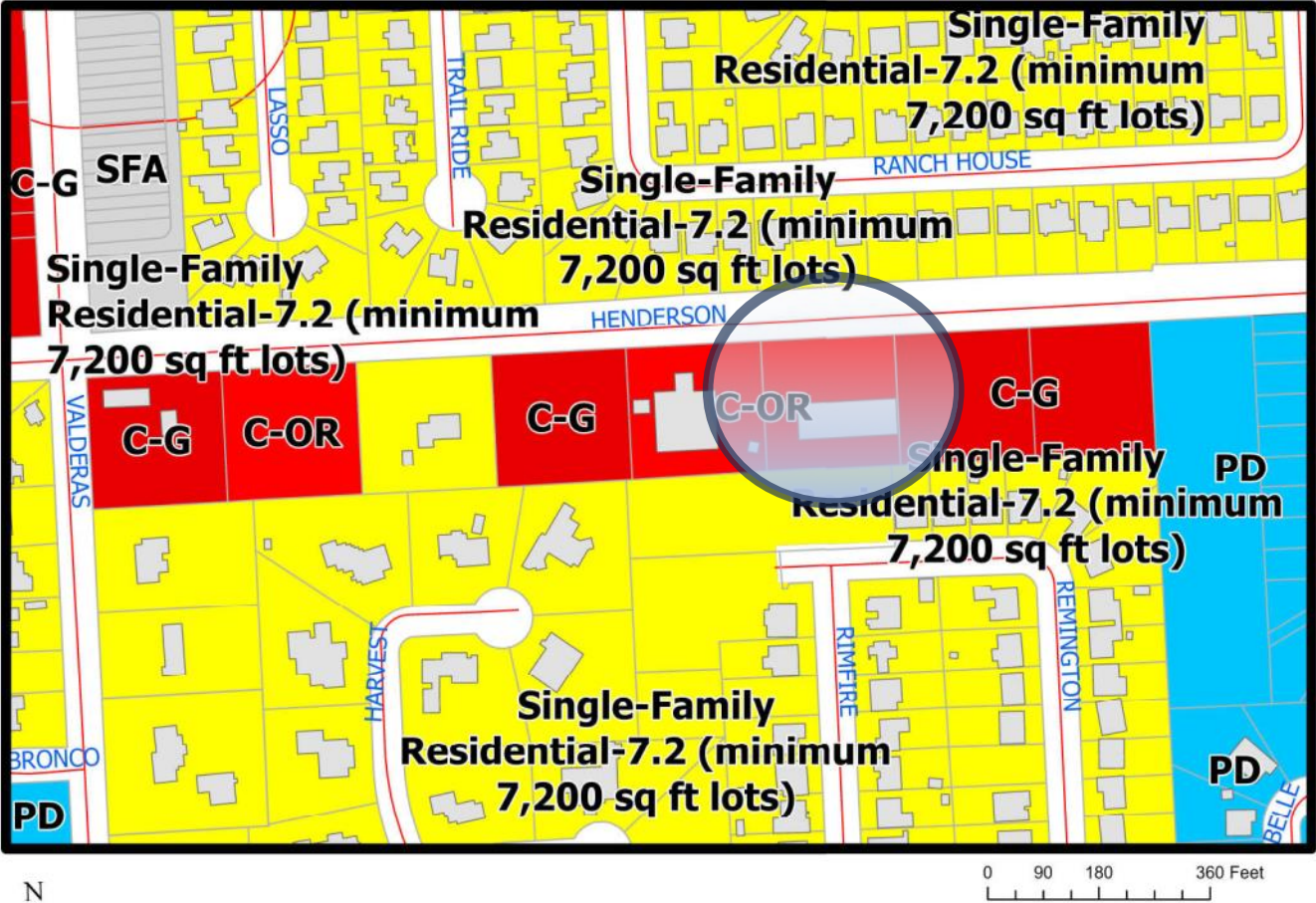
Dale Felder and Jonel Wilcox of Joray One, LLC are requesting a rezoning of the existing Angleton North Shopping Center from “C-OR”, Commercial Office-Retail to “C-G”, General Commercial District. The property was originally rezoned into the City in 1975, under Ordinance No. Ord 688 Tract 5, as a part of 683 approx. acres. The tract was later zoned to R-1 Single Family. City records indicate that 3 of the neighboring properties were rezoned to C-3 Commercial District (ORD No. 2005-O-10B) is now known as Commercial General District. The two (C-G) tracts directly east of the shopping center are owned by Joray One LLC. Unfortunately, Staff was not able to locate the ordinance that rezoned the subject property to C-OR, Commercial-Office/Retail. However, the current Map indicates the C-OR designation.



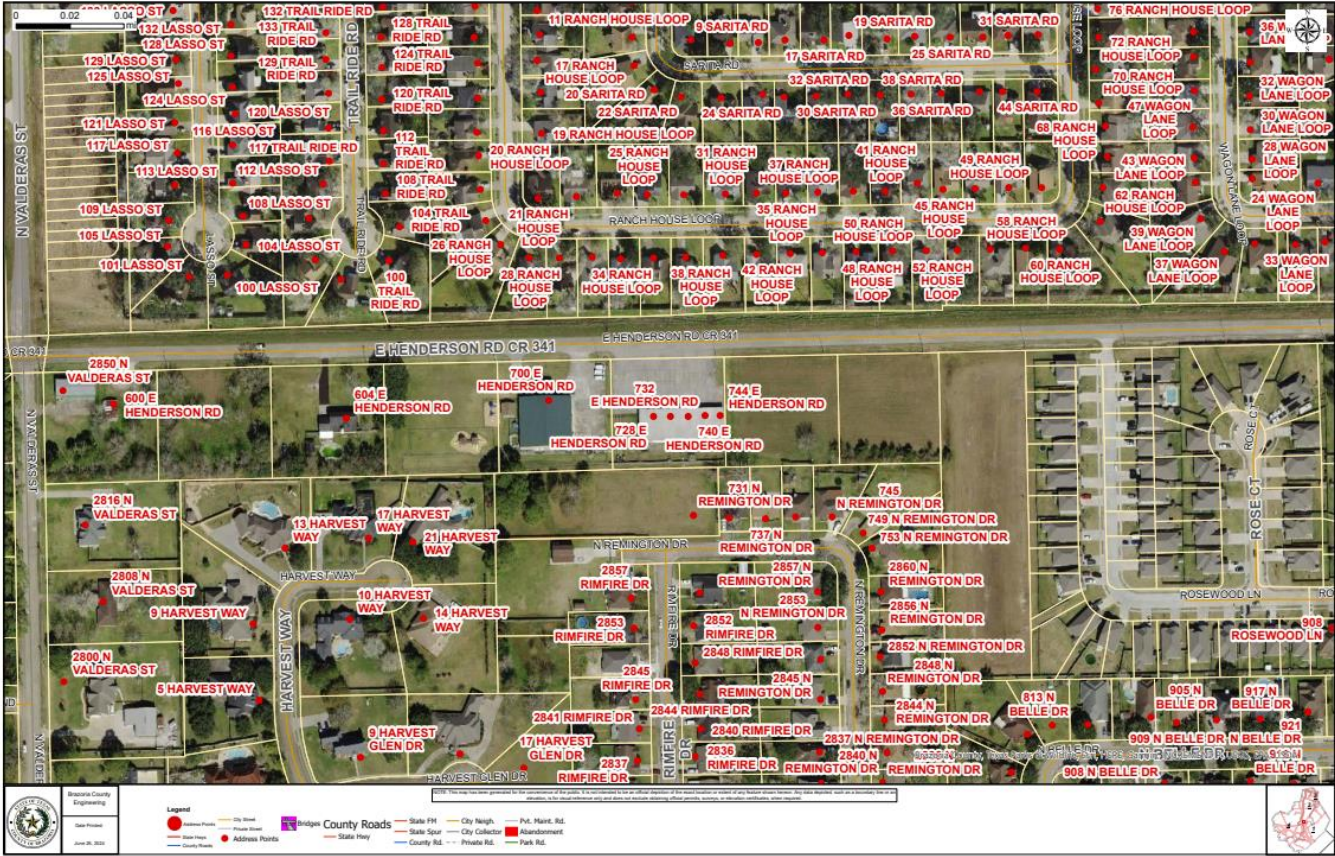
Rezoning Exhibit Map from the 2005 Case

The owner does not have plans to modify the existing shopping center structure but hopes to better market the tenants for the leasable spaces under the C-G Commercial District.

The owner indicates that his land/shopping center has always functioned as Commercial General, thus he is requesting that it be rezoned to be consistent with the adjacent tracts and the actual usage.



Zoning Map



Aerial Map

Staff Analysis

Notice was sent to property owners within a 200-foot radius from the subject property in accordance with the provisions of the City Code of Ordinances and State Code. Property owner names and addresses were located using the Brazoria County Appraisal District information.

Proposal:

The requester wishes to have this most western tract of his land to be consistent with the adjacent tracts, as a shopping center use.

Review Criteria and Findings of Fact:

In making a determination regarding a requested zoning change, the planning and zoning commission and the city council shall consider the following factors:

- a. Whether the uses permitted by the proposed change will be appropriate in the immediate area concerned, and their relationship to the general area and to the city as a whole. **(Staff concurs appropriateness is achieved; the project site and the adjacent land owned by the same owner is commercial in nature. This change will only make the rest of the acreage consistent.)**
- b. Whether the proposed change is in accord with any existing or proposed plans for providing public schools, streets, water supply, sanitary sewers, and other utilities to the

area; ***(There will no proposed change to the use of the site nor negative impacts on said capacity of public improvements).***

- c. The amount of vacant land currently classified for similar development in the vicinity and elsewhere in the city, and any special circumstances which may make a substantial part of such vacant land unavailable for development; ***(Although this area will continue to see infill commercial development, a change in the zoning will only make the property consistent with strip retail).***
- d. The recent rate at which land is being developed in the same zoning classification as the request, particularly in the vicinity of the proposed change ***(no recent changes to the area have occurred recently from a commercial standpoint on E. Henderson. Recent requests and plans have been submitted for the daycare and storage facility on N. Valderas.)***
- e. How other areas designated for similar development will be, or are likely to be, affected if the proposed amendment is approved. ***(This rezoning will not have any negative impact on other areas of reinvestment, but may lend for more flexibility).***
- f. Any other factors that will substantially affect the public health, safety, morals, or general welfare. ***(No factors will negatively affect the public health, safety, morals or general welfare).***

Future Land Use Map



The adopted Future Land Use/Comprehensive Plan designates the subject property requested to be rezoned as Office/Retail.

Office/Retail Category (Coral):

This district is designed to reserve the most desirable retail areas for office and retail uses, such as sites along and near business SH 288. Office/Retail areas capture many of the locations in Angleton offering the high visibility needed for retail activity. In several instances, such as along SH 288, SH 288 and Business 288, the Office/Retail also serves as a buffer between arterial traffic and low density residential areas.

Existing Land Use and Zoning

North: Residential Subdivision, zoned Single-Family Residential-7.2 (SF-7.2), Rancho Isabella

West: Land zoned Commercial-General (C-OR), Greenhouse Childcare

South: Residential Subdivision, zoned Single-Family Residential-7.2 (SF-7.2), Greenridge North

East: Land zoned Commercial-General (C-G), vacant lots

SITE PHOTOS



View looking from Henderson Rd. looking Southwest toward Site



View from Henderson Rd. looking Southwest toward Site



View from Henderson Rd. looking Southwest toward Site



View from Henderson Rd. looking Southwest toward Site

Record of Proceedings

Planning and Zoning Commission Meeting held July 2, 2024

Staff: DS Director Otis Spriggs presented the staff findings for this rezoning petition for land located at 728 to 745 E. Henderson, which is an existing shopping center. He noted that the owners of the property do not have any plans to improve the actual property or shopping center in question. This request involves land use consistency in terms of the allowable uses that are listed in the code within the general commercial district. The property is currently zoned commercial office retail (C-OR), there are some uses (such as tattoo studios) that are not allowed, but they're allowed in the commercial general (C-G). The owners of the property wish to fully use the shopping center for its worth in terms of the Commercial General District allowed uses.

Mr. Spriggs gave the history of the zoning where the properties highlighted on the exhibit were previously rezoned to commercial general; however, the two tracts in the middle (daycare) and the subject shopping center tracts we're left commercial office. The applicants are asking as part of this public hearing that the P&Z Commission would consider this request. Staff has offered an analysis of the criteria for rezoning, and has weighed the type of potential impacts, but we see no negative impacts on the surrounding area as used in the past. Staff is recommending a positive recommendation for this request and that it be sent on to City Council for final action.

Public Hearing:

A motion was made by Commission Member Bieri, seconded by Commission Member Spoor to open the public hearing. The motion carried unanimously with all ayes. The public hearing was opened.

None Appeared.

A motion was made by Commission Member Spoor, seconded by Commission Member Bieri to close the public hearing. The motion carried unanimously with all ayes. The public hearing was closed.

Commission Action:

A motion was made by Commission Member Bieri to approve the rezoning as requested and forward it to Council for final action. Motion was seconded by Commission Member Clark.

Roll Call Vote: Commission Member Deborah Spoor- Aye; Commission Member Will Clark- Aye; Commission Member Regina Bieri- Aye; Commission Member Andrew Heston- Aye; Chair Bill Garwood- Aye. (5-0) Approved.

P&Z RECOMMENDATION:

The Planning and Zoning Commission voted unanimously to adopt this as its final report and recommend approval of the ordinance rezoning 1 acre of land from the Commercial-Office/Retail to the Commercial General District, C-G for property located at 728-744 E. Henderson Rd. to City Council for final action.

ORDINANCE NO. 20240723-011

AN ORDINANCE OF CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, REZONING PROPERTY FROM THE “C-OR”, COMMERCIAL- OFFICE/RETAIL DISTRICT TO THE “C-G”, COMMERCIAL-GENERAL DISTRICT, FOR A SHOPPING CENTER CURRENTLY LOCATED AT 728-744 E. HENDERSON RD., LEGALLY DESCRIBED AS A0380 J DE J VALDERAS TRACT 110A7 (1ACRE), ANGLETON, TEXAS, PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; AND PROVIDING FOR REPEAL AND EFFECTIVE DATE, AND FINDINGS OF FACT.

WHEREAS, the City of Angleton, Texas is granted implied powers under the Texas Local Government Code, Section 51.001 and may adopt, publish, amend or repeal an ordinance and adopt ordinances that are for the good government, peace, or order of the municipality and necessary for carrying out a power granted by law to the City of Angleton, Texas; and

WHEREAS, the City of Angleton, Texas may adopt or maintain an ordinance only if the ordinance is consistent with the laws of Texas as set out in Section 51.002 Texas Local Government Code; and

WHEREAS, On July 2, 2024, the City of Angleton Planning & Zoning Commission held a public hearing and approved the rezoning submitted by Joray One, LLC from “C-OR”, Commercial Office-Retail to “C-G”, General Commercial District.

WHEREAS, on July 2, 2024, the City of Angleton Planning & Zoning Commission, after conducting a public hearing, discussed and considered the written recommendation of staff, responses to questions of the applicant regarding the proposed rezoning request; and

WHEREAS, on July 23, 2024, the City of Angleton City Council conducted a public hearing, discussed and considered the written recommendation of staff, responses to questions of the applicant regarding the proposed rezoning request; and

WHEREAS, the City considered the factors and provisions set forth in the City of Angleton Code of Ordinances, Chapter 28 Zoning, Sec. 28-24, Amendments to zoning ordinance and districts, and considered the proposed rezoning located 728-744 E. Henderson Rd., Angleton, TX., legally described as A0380 J DE J VALDERAS TRACT 110A7 (1Acre) (ANGLETON), Brazoria County, Texas as depicted on Exhibit A; and

WHEREAS, the City Council desires to grant the rezoning of the property located at 728-744 E. Henderson Rd., as submitted by Joray One, LLC;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS:

SECTION 1. That all of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated herein by this reference and expressly made a part hereof, as if copied herein verbatim.

SECTION 2. City Council approves the rezoning from “C-OR”, Commercial Office-Retail to “C-G”, General Commercial District, in accordance with City of Angleton Code of Ordinances, Sec. 28-24, Amendments to zoning ordinance and districts located at 728-744 E. Henderson Rd., Angleton, TX., legally described as A0380 J DE J VALDERAS TRACT 110A7 (1Acre) (ANGLETON), Brazoria County, Texas as depicted on Exhibit A.

SECTION 3. Penalty. Any person who violates or causes, allows, or permits another to violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not more than Two Thousand and No/100 Dollars (\$2,000.00). Each occurrence of any such violation of this Ordinance shall constitute a separate offense. Each day on which any such violation of this Ordinance occurs shall constitute a separate offense.

SECTION 4. Repeal. All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

SECTION 5. Severability. In the event any clause, phrase, provision, sentence or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Angleton, Texas declares that it would have passed each and every part of the same notwithstanding the omission of any part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

SECTION 6. Effective date. That this Ordinance shall be effective and in full force immediately upon its adoption.

SECTION 7. Proper Notice & Meeting. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED, APPROVED AND ADOPTED THIS 23RD DAY OF JULY 2024.

CITY OF ANGLETON, TEXAS

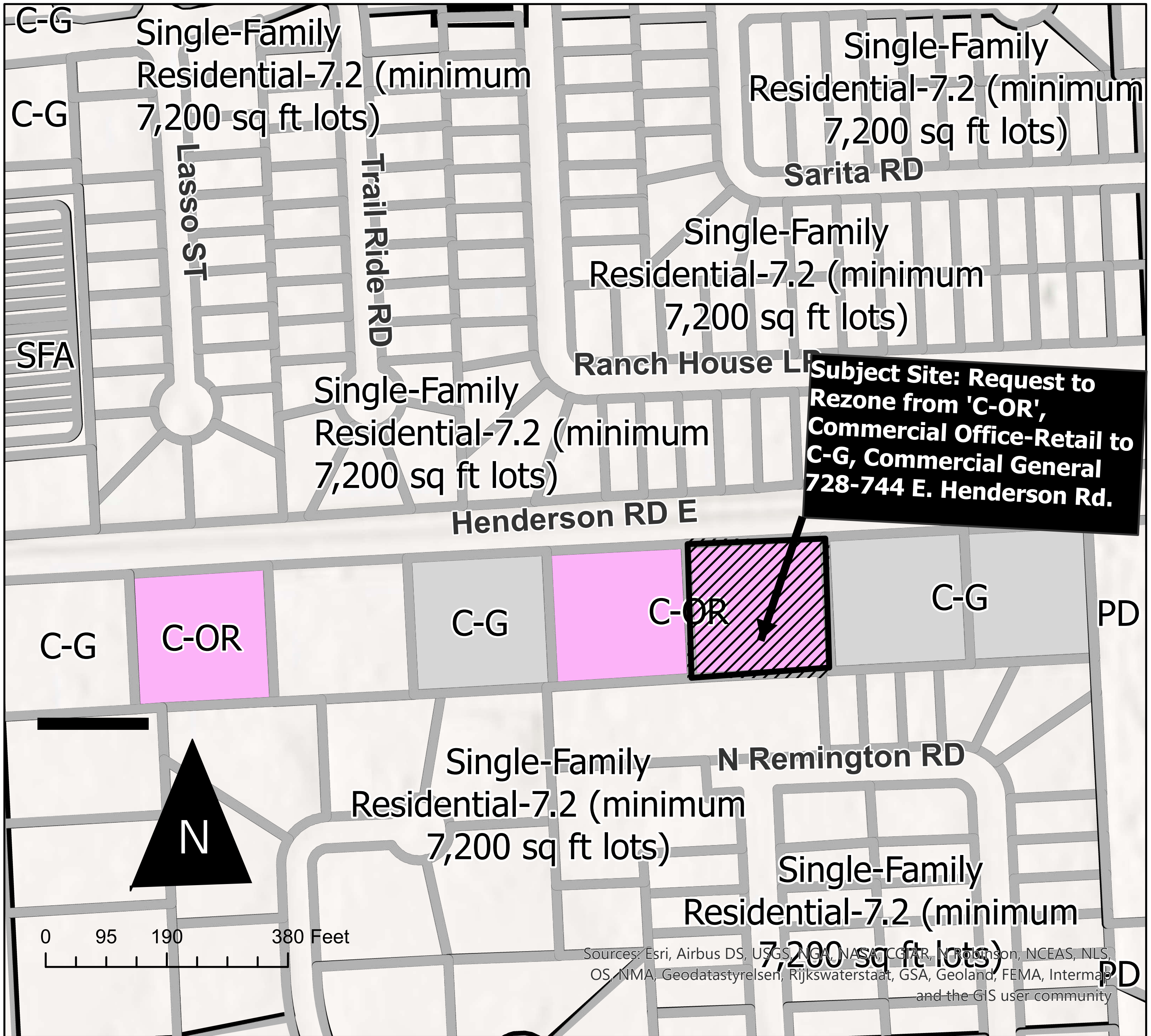
John Wright
Mayor

ATTEST:

Michelle Perez, TRMC
City Secretary

Exhibit A: Rezoning Map

LOCATION: 728-744 E. HENDERSON RD., LEGALLY DESCRIBED AS A0380 J DE J VALDERAS TRACT 110A7 (1ACRE), ANGLETON, TEXAS
(Property Subject to Rezoning is Outlined Below)



City of Angleton, Texas
Development Services Department
121 S Velasco St.,
Angleton, TX 77515
Phone: 979-849-4364
Fax: 979-849-5561
www.angleton.tx.us

APPLICATION
REZONING/ FUTURE LAND USE MAP (FLUM)
AMENDMENT

Sec. 28-24 of the Code of Ordinances, Zoning Code

Submittal Instructions:

- Please check all the boxes. If an item is not applicable, please note that it is not applicable (NA).
- Please submit the completed application with all supporting documentation. Applications may be submitted in person or electronically (pdf format) by e-mail. Incomplete and partial applications will not be accepted.
- For electronic submittals, please include the address of the property and the type of application in the subject line of the e-mail.

Subject Line: Address of the project/Commercial or Residential/Type of application.

Example: 1000 Main Street/Commercial/Fence Permit

- The City staff is available to assist you in person at City Hall or over the phone at 979-849-4364.

Requirement:

- Pre-Application Conference (DAWG Meeting). This is required prior to application submittal.

The application packet must be submitted with the following:

- A completed application signed by the owner/s of the property.
- Payment of all applicable fees. Refer to Appendix B of the Administrative Development Procedures Manual.
- 8½ x 11 copy of the legal description (metes and bounds) of the area encompassing the request. If the property is platted, a copy of the plat shall be provided.
- Location/vicinity map showing the location and boundaries of the proposed zoning. Indicate scale or not to scale (NTS) and provide north arrow.
- Tax certificate showing that all taxes and obligations have been paid regarding the subject property.
- Notarized statement verifying land ownership.
- Electronic copies of the required exhibits in "PDF" format and shapefile for property boundary where applicable should be submitted in a USB flash drive or via email. (Email us: planning@angleton.tx.us)



DEVELOPMENT SERVICES DEPARTMENT
Permits & Inspections Division
121 S. Velasco, Angleton, TX 77515 979-848-5665 (Office)
planning@angleton.tx.us (email)

DAWG Pre-application Conference Request Form

1. Proposed Project Name: Angleton North Shopping Center
2. Property Location (Closest Intersections or Address): 728 - 744 Henderson Road - Angleton, TX 7755 (Between Valderas St and Downing Rd)
3. Legal Description of Property, Plat or Brazoria County Central Appraisal District ID No. & Approximate size of the area: A0380 J DE J Valderas Tract 110A7 (1 Acre)
4. Existing Zoning District Classification (Staff may complete): C-OR
5. Applicant(s) Contact Information (Include name, email address and daytime phone number): Dale Felder, Jonell Wilcox
6. Requested Day and Time: 1st: June 12th, 1:30pm; 2nd: June 12th, 2:30pm; 3rd: June 19th, 1:30pm
7. Please check all that will attend the meeting: Property Owner (Dale Felder), Engineer/Developer, Land Planner, Architect / Designer, General Contractor, Other (Please indicate):
8. Please provide a purpose for the meeting (Please include on separate sheet, if needed)
a. New development/construction Please explain:
b. Existing development/building Please explain: REQUESTING ADDITIONAL RE-ZONING CODES
9. Anticipated project schedule including construction start date: No Construction is needed
10. Please provide a concept, site plan or proposed subdivision plat as an attachment to this form
Such plan should show the entire property with at least approximate locations of buildings, as applicable; public and private rights-of-way and open spaces, planting areas, as applicable, parking and loading areas, as applicable.

DEVELOPMENT INFORMATION

Project Name/Address/Location: Joray One - Angleton North Shopping Center Acreage: 3 Acres
 Brief Description of Project: Re-zoning of the 3 acres on Henderson Road
 Is property platted? No Yes Subdivision name: Angleton North Shopping Center No. of Lots: _____
 Recordation #: 171352, 171353, 171354 Parcel(s) Tax ID#: 03800159000, 03800160000, 03800160110
 Existing Use: Shopping Center Proposed Use: n/a
 Current Zoning: C-OR Proposed Zoning: C-N, C-MU, C-G, CBD, LI
 Occupancy Type: _____ Sq. Ft: _____ Bed #: _____ Bath #: _____ Car Garage #: _____
 Water System Well Public Flood Zone: Yes No Sewer System: Septic Public

PROPERTY OWNER INFORMATION

Owner: Joray One, LLC Contact Name: Dale Felder / Jonell Wilcox
 Address: _____ City/State/ZIP: Angleton, TX 77516
 Phone: _____ Email: _____

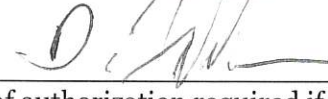
APPLICANT INFORMATION

Applicant/Developer: Joray One, LLC Contact Name: Dale Felder or Jonell Wilcox
 Address: _____ City/State/ZIP: Angleton, TX 77516
 Phone: _____ Email: _____

KEY CONTACT INFORMATION

Name of the Individual: Dale Felder or Jonell Wilcox Contact Name: Dale Felder or Jonell Wilcox
 Address: _____ City/State/ZIP: Angleton, TX 77516
 Phone: _____ Email: _____

SIGNATURE OF PROPERTY OWNER OR APPLICANT (SIGN AND PRINT OR TYPE NAME)

Signature:  Date: 6/11/2024
 (Signed letter of authorization required if the application is signed by someone other than the property owner)

*******OFFICE USE ONLY*******

DATE REC'D: _____ BY: _____

FEES PAID: _____

APPROVED BY: _____ DATE APPROVED: _____

APPLICATION/PERMIT NO: _____ EXP DATE: _____

Applications shall be processed based on the City's official submission dates. When a completed application packet has been accepted and reviewed, additional information may be required by staff as a result of the review, therefore it may be necessary to postpone the proposed project and remove it from the scheduled agenda and place it on a future agenda.

Application Fee of \$150 must accompany this application. For Planned Unit Developments or Special Districts see additional deposit fees required on the Master Fee schedule.

TYPE OF APPLICATION Please check appropriate box below:

Landuse, Policy, and Site Development

- Annexation
- Rezoning/ FLUM Amendment
- Specific Use Permit
- Planned Development (PD)
- Amending Minor and Major Plat
- Minor Consolidation Plat
- Development Plat
- Concept Plan
- Preliminary Plat
- Final Plat
- Replat
- Construction Plans
- Special Exception
- Floodplain Development Permit
- Variance/Appeal
- On-Site Sewage Facility Permit (OSSF)
- Certificate of Occupancy (CO)
- Grading/Clearing Permit
- Site Development Permit/ Site Plan Review

Interpretations/Verifications/Text Amendments

- Comprehensive Plan Amendment (Text)
- Land Development Code (LDC)/Zoning Text Amendment
- Vested Rights Verification Letter
- Letter of Regulatory Compliance
- Zoning Verification
- Letter/Written Interpretation
- Legal Lot Verification

Other Permits/Licenses/Registration

- Commercial -New/Remodel/Addition
- Residential Building Permit 1 & 2 Family
(New, Remodel, Addition, Patio Cover, Carport, Foundation Repair, House Leveling, Windows, New Mobile Home, Siding, Storage Building permits, Re-roof)
- Miscellaneous
- Fence
- Solar Panels
- Swimming Pool
- Demolition or Move
- Backflow/Irrigation
- Flatwork
- Electrical Permit
- Plumbing Permit
- Mechanical Permit
- Sign Permit
- Garage Sale Permit
- Master/ Common Signage Plan
- Fire Prevention Permit Form
- Right-of-Way Construction
- Pipeline Permit
- Drainage Pipe/Culvert Permit
- Roadside Banner Permit
- Mobile Home Park Registration
- Game Room Permit Form
- Grooming Facility License
- Alcohol permit
- Health Permit
- Temporary Health Permit
- Alarm Permit

121 S. Velasco, Angleton, Texas 77515
979-849-4364 – Fax: 979-849-5561
<http://www.angleton.tx.us>



APPLICATION AND ALL REQUIRED DOCUMENTATION MUST BE SUBMITTED FOR REVIEW A MINIMUM OF 35 DAYS PRIOR TO THE NEXT PLANNING & ZONING COMMISSION MEETING. INCOMPLETE FORMS MAY BE DELAYED, DENIED, RETURNED TO THE APPLICANT; PLANNING & ZONING COMMISSION MEETS ON THE FIRST THURSDAY OF THE MONTH.

AFFIDAVIT OF AUTHORIZATION BY PROPERTY OWNER

I swear that I am the owner of (indicate address and/or legal description)
Joray One LLC

3 Acres on Henderson Road (Tract #'s 110A5, 110A6, 110A7) Angleton, TX 77515

which is the subject of the attached application for land platting and is shown in the records of Brazoria County, Texas.

I authorize the person named below to act as my agent in the pursuit of this application for the platting of the subject property.

NAME OF APPLICANT: Dale Felder or Jonell Wilcox

ADDRESS:

APPLICANT PHONE # E-MAIL:

PRINTED NAME OF OWNER: Dale Felder / Jonell Wilcox

SIGNATURE OF OWNER: [Handwritten Signature] DATE: 6/11/2024

NOTARIAL STATEMENT FOR PROPERTY OWNER:

Sworn to and subscribed before me this 11th day of June, 2024.

(SEAL)



[Handwritten Signature: Nora Lennon]
Notary Public for the State of Texas
Commission Expires: 10/27/2026



AGENDA ITEM SUMMARY REPORT

MEETING DATE: July 23, 2024

PREPARED BY: Otis T. Spriggs, AICP, Director of Development Services

AGENDA CONTENT: Conduct a public hearing, discussion, and take possible action on an Ordinance No. 20240723-012 approving a Specific Use Permit (SUP) for a Tattoo Studio at 740 E. Henderson Rd., on property legally described as A0380 J DE J VALDERAS TRACT 110A7 (1Acre) (ANGLETON), Brazoria County, Texas.

AGENDA ITEM SECTION: Public Hearing and Action Item

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A

EXECUTIVE SUMMARY:

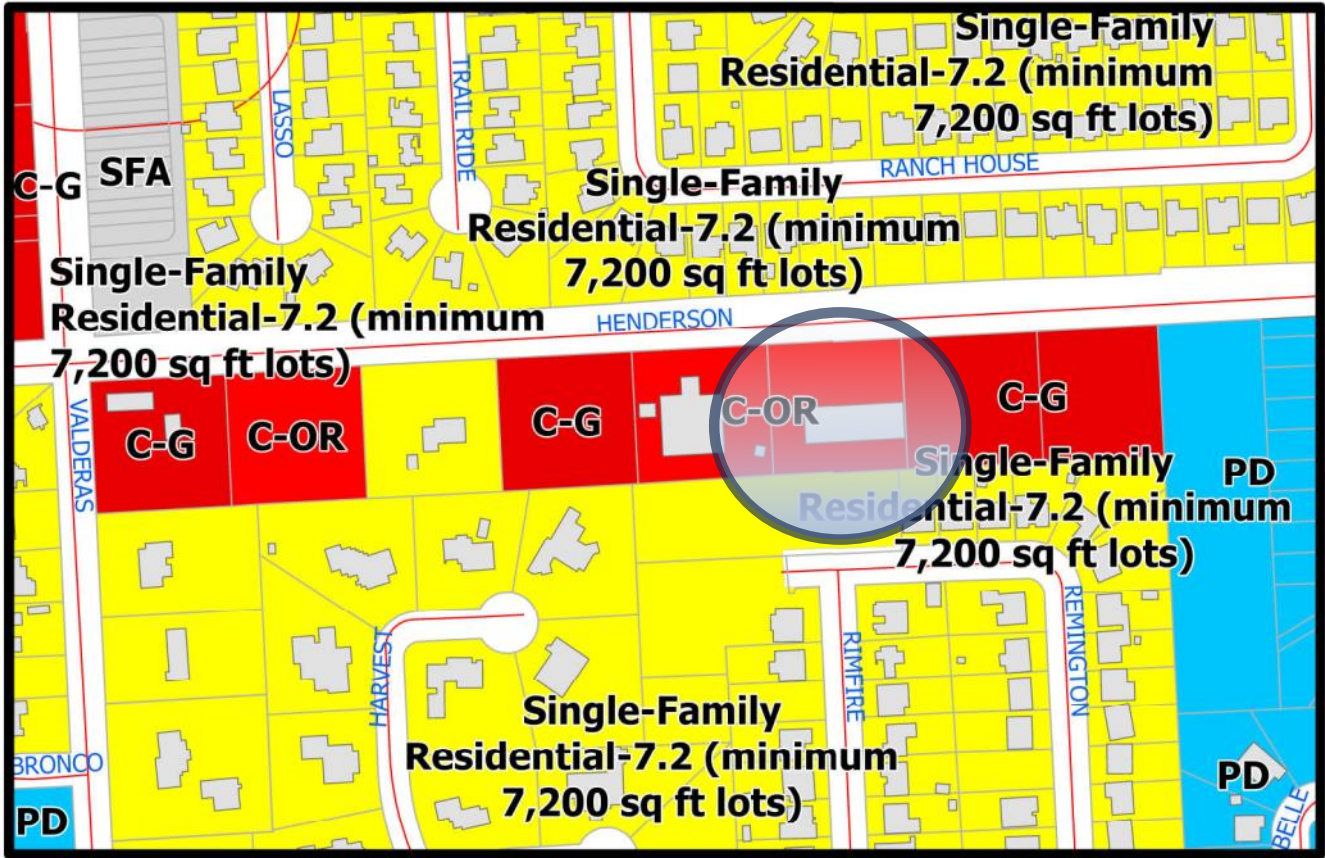
In accordance with the Code of Ordinances, Use Regulation Chart, Section 28-81, Jose Munoz, applicant/agent for the owner-

Jonel Wilcox of Joray One, LLC is requesting a Specific Use Permit for a Tattoo Studio to be located at the Angleton North Shopping Center as part of the pending application for the “C-G”, General Commercial Zoning District. Note that this request is contingent upon successful rezoning of the previous petition for rezoning.

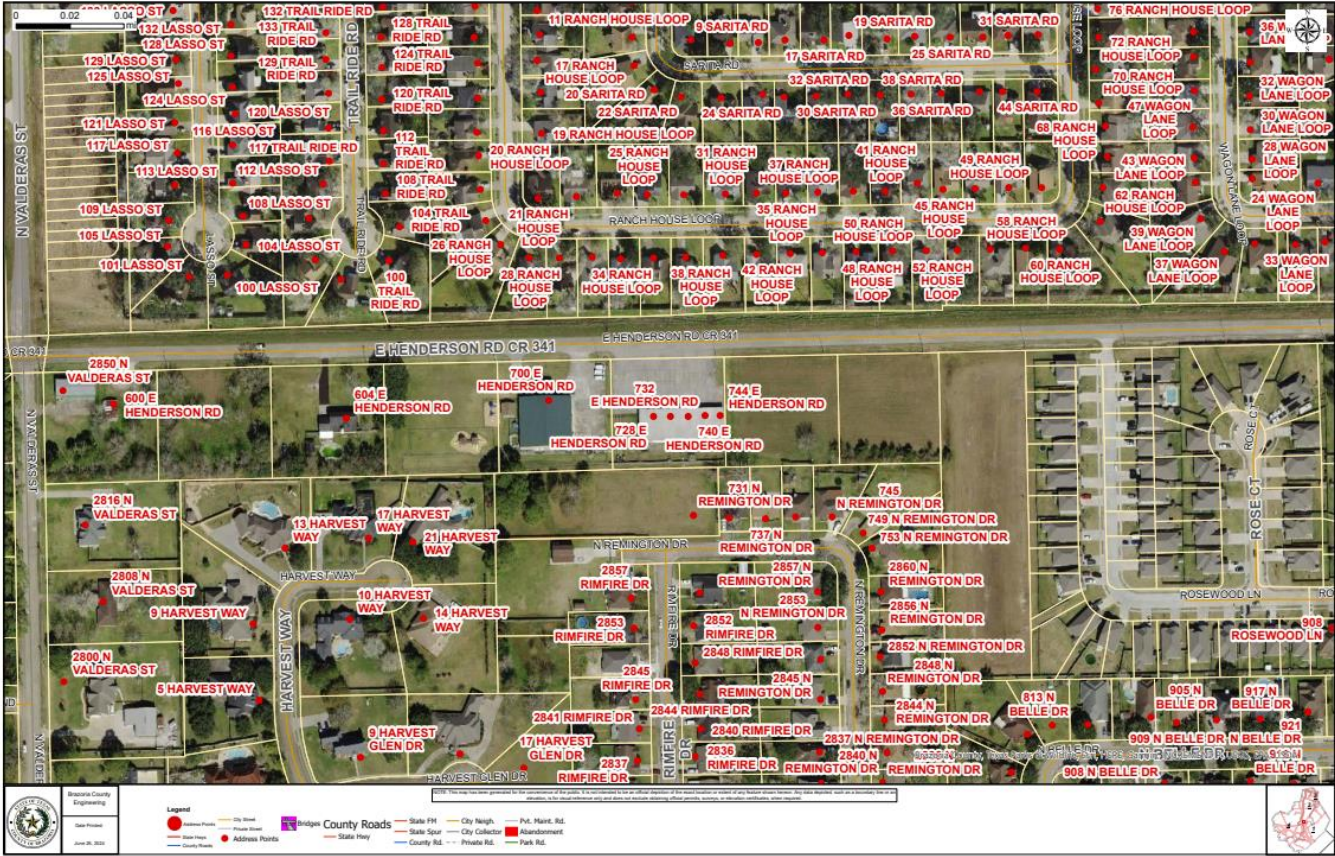
The application will become a tenant of the space at 740 E. Henderson within the shopping center.



Rezoning Exhibit Map from the 2005 Case



Zoning Map



Aerial Map

Staff Analysis

Notice was sent to property owners within a 200-foot radius from the subject property in accordance with the provisions of the City Code of Ordinances and State Code. Property owner names and addresses were located using the Brazoria County Appraisal District information.

Licensing: General Tattoo Studio Requirements

Texas Department of State Health Services (DSHS) requires any business in the practice of producing an indelible mark or figure on the human body by scarring or inserting pigments under the skin using needles, scalpels or other related equipment to license with the Department of State Health Services. This includes studios that perform traditional tattooing, permanent cosmetics and scarification. An artist may not tattoo a person younger than 18 without meeting the requirements of 25 Texas Administrative Code, §229.406(c), whose parent or guardian determines it to be in the best interest of the minor child to cover an existing tattoo.

The Drugs and Medical Devices Group is responsible for conducting on-site inspections of tattoo studios. During these inspections, the department ensures the studios comply with state and local laws and regulations.

Texas Department of State Health Services **DSHS** ensures:

- The building is well maintained and clean.
- The artist practices universal precautions to prevent the spread of infection, such as:
- Washes hands with a germicidal soap.
- Wears clean clothing and single-use gloves.
- Uses personal protective equipment.
- Uses instruments that are either disposable or are routinely sterilized.
- Follows proper handling and disposal of waste.
- There are sterilization records showing routine sterilization practices.
- The artist prohibits the tattooing or body piercing of minors (unless above mentioned conditions are met).
- The artist prohibits the tattooing or body piercing of people under the influence of drugs or alcohol.
- The tattooist maintains records for each person receiving a tattoo or body piercing.
- The tattooist reports any infection or adverse reaction to the Texas Department of State Health Services.
- Zoning Code: Current Related Regulations

The current adopted Zoning Code under Sec. 28-112. – Definitions, defines **Studio, tattoo or body piercing** as “a building or portion of a building used for selling and/or applying tattoos (by injecting dyes/inks into the skin), and/or for piercing the skin with needles, jewelry or other paraphernalia, primarily for the purpose of ornamentation of the human body.”

Section 28-63, 5 (e); SUP- Specific use permits, outlines the requirements and factors for consideration:

When considering applications for a specific use permit, the planning and zoning commission in making its recommendation and the city council in rendering its decision on the application shall, on the basis of the site plan and other information submitted, evaluate the impact of the specific use on, and the compatibility of the use with, surrounding properties and neighborhoods to ensure the appropriateness of the use at a particular location. The planning and zoning commission and the city council shall specifically consider the extent to which:

- a. The proposed use at the specified location is consistent with the goals, objectives and policies contained in the adopted comprehensive plan; **(Staff concurs comprehensive plan and land use appropriateness is achieved; the adjacent land use along the throughfare is commercial in nature)**
- b. The proposed use is consistent with the general purpose and intent of the applicable zoning district regulations; **(Staff concurs appropriateness with zoning district is achieved; the project site and the adjacent land along the throughfare is zoned commercial in nature.)**
- c. The proposed use meets all supplemental standards specifically applicable to the use as set forth in this chapter; **No issues.**
- d. The proposed use is compatible with and preserves the character and integrity of adjacent development and neighborhoods and, as required by the particular circumstances, includes improvements or modifications either on-site or within the public rights-of-way to mitigate development-related adverse impacts, including but not limited to: **(Staff concurs**

appropriateness is achieved; the project site and the adjacent land along the throughfare is primarily commercial in nature.)

- Adequate ingress and egress to property and proposed structures thereon with particular reference to vehicular and pedestrian safety and convenience, and access in case of fire; **Access is existing; No issues.**
 - Off-street parking and loading areas; **Parking area is existing; No issues.**
 - Refuse and service areas; **Refuse and service areas are existing; No issues.**
 - Utilities with reference to location, availability, and compatibility; **Utilities are existing; No issues.**
 - Screening and buffering, features to minimize visual impacts, and/or setbacks from adjacent uses; **Development is existing; adjacent property along the throughfare does not require screening, Visual impact is screened and minimized with residential property rear line fencing north of thoroughfare road is abutted to residential subdivision rear lot fencing and south abutting a vacant residential rear lot line and fencing; No issues.**
 - Control of signs, if any, and proposed exterior lighting with reference to glare, traffic safety, economic effect, and compatibility and harmony with properties in the district; **No issues.**
 - Required yards and open space; **N/A**
 - Height and bulk of structures; **No issues.**
 - Hours of operation; **Compatible with the permitted land uses in given zoning district only upon a determination that the external effects of the use in relation to the existing and planned uses of adjoining property and the neighborhoods can be mitigated through imposition of certain standards and conditions.**
 - Exterior construction material and building design; **No issues.** and
 - Roadway adjustments, traffic control devices or mechanisms, and access restrictions to control traffic flow or divert traffic as may be needed to reduce or eliminate development-generated traffic on neighborhood streets. **N/A**
- e. The proposed use is not materially detrimental to the public health, safety, convenience and welfare, or results in material damage or prejudice to other property in the vicinity. **No issues.**

Staff has taken the above criteria into consideration when reviewing the application for the tattoo studio within the C-G, Commercial General District.

RECOMMENDATION:

The planning and zoning commission should conduct the public hearing on the SUP application and related site plan in order to formulate its recommendations to the city council. The commission shall then recommend to the city council that the SUP application and related site plan be approved, approved subject to certain conditions, or denied. If the Planning and Zoning

Commission recommends denial of the site plan, it shall provide reasons to the applicant for the denial, if requested by the applicant.

Opposition to or Support of Proposed Request

To-date, Staff received no notices of opposition to the proposed SUP request.

Proposal:

The requester wishes to become a Tattoo Studio tenant of the space at 740 E. Henderson within the shopping center.



Future Land Use Map

The adopted Future Land Use/Comprehensive Plan designates the subject property requested to be rezoned as Office/Retail.

Office/Retail Category (Coral):

This district is designed to reserve the most desirable retail areas for office and retail uses, such as sites along and near business SH 288. Office/Retail areas capture many of the locations in Angleton offering the high visibility needed for retail activity. In several instances, such as along SH 288, SH 288 and Business 288, the Office/Retail also serves as a buffer between arterial traffic and low density

residential areas.

Existing Land Use and Zoning

North: Residential Subdivision, zoned Single-Family Residential-7.2 (SF-7.2), Rancho Isabella

West: Land zoned Commercial-Office/Retail (C-OR), Greenhouse Childcare

South: Residential Subdivision, zoned Single-Family Residential-7.2 (SF-7.2), Greenridge

East: Land zoned Commercial-General (C-G), vacant

SITE PHOTOS



View looking from Henderson Rd. looking Southwest toward Site



View from Henderson Rd. looking Southwest toward Site



View from Henderson Rd. looking Southwest toward Site



View from Henderson Rd. looking Southwest toward Site

Record of Proceedings

Planning and Zoning Commission Meeting held July 2, 2024

Staff: DS Director Otis Spriggs presented this item informing that this SUP request is at the same location, as a tenant space in the shopping center, addressed as 740 E. Henderson Rd. The applicant is requesting a SUP, Specific Use Permit approval by ordinance, within “C-G”, Commercial General District. The applicant, Mr. Munoz, hopes to move this tattoo shop into the city limits.

In the staff summary we have provided information from the Texas Department of Human Services, which monitors and issues licenses for this type of business. Note that the process for tattooing has changed and evolved over time, in terms of cleanliness. Staff provides that consistency is achieved within the area and there should be no issues or negative impacts. We also listed a number of conditions that are customary for this type of specific use permit, and informed the applicant that sometimes hours of operation, for the specific uses come into play depending on where they're located in proximity to residential zones. Mr. Munoz is requesting that the original quoted hours of operation be modified as 7:00 AM to 9:00 PM, *seven days a week*.

The other conditions cover the maintenance of their state licensing. Staff also recommended consideration of a condition of expiration on the SUP. That means they would be required to come back in one year for a re-evaluation. He concluded that staff recommends approval with the noted conditions as stated in the draft ordinance.

Public Hearing:

A motion was made by Commission Member Bieri, seconded by Commission Member Spoor to open the public hearing. The motion carried unanimously with all ayes. The public hearing was opened.

Mr. Munoz appeared before the Commission and explained the difference with cosmetic tattooing (lips/eyebrows). He has no experience doing cosmetic tattoos. He explained his hours of operation and that he has been tattooing for 12 years. Has been located in Freeport. This is a private studio by private appointments, with no walk-in tattoos or applications.

A motion was made by Commission Member Heston, seconded by Commission Member Spoor to close the public hearing. The motion carried unanimously with all ayes. The public hearing was closed.

Commission Member Heston asked for an explanation of the appointments from the requested time asked. Mr. Munoz explained that he is *by appointment only (1- person at a time, 3 clients daily, at the most)*. With walk-ins they leave a deposit, and an appointment is scheduled, which allows time to do the requested design.

Commission Action:

A motion was made by Commission Member Clark to approve the SUP for tattoo studio with the amended hours and recommended conditions and forward it to Council for final action. Motion was seconded by Commission Member Bieri.

Roll Call Vote: Commission Member Deborah Spoor- Aye; Commission Member Will Clark- Aye; Commission Member Regina Bieri- Aye; Commission Member Andrew Heston- Aye; and Chair Bill Garwood- Aye. **(5-0) Approved.**

RECOMMENDATION:

The Planning and Zoning Commission adopts this as its final report and recommends approval of the ordinance approving a Specific Use Permit (SUP) for a Tattoo Studio located on 1 acre of land within the Commercial General District at 740 E. Henderson Rd., subject to the following conditions:

- 1.) *Hours of Operation for the Tattoo Studio shall be from 7:00 AM to 9:00 PM, seven days a week.*
- 2.) *Revocation of the Specific Use Permit may occur at any time if one or more of the conditions set forth in this Ordinance have not been met or are violated.*
- 3.) *Specific Use Permit is conditioned upon a valid lease -hold interest being held by the business granted the Specific Use Permit; and*
- 4.) *The term of the granting of this SUP shall be temporary, expiring one year from date of the approval of this SUP being granted, to allow the applicant, Tattoos by Munoz, to demonstrate*

compliance with the above cited terms and conditions of the SUP and all City Codes of Ordinances. Upon its one- year review, the Council may extend the approval of the SUP for an additional temporary term, or may revoke the approval of the SUP immediately.

5.) Commencement of the use shall not be carried out until the applicant has secured all the permits and approvals required by these zoning regulations, the city's Code of Ordinances, and any permits that may be required by regional, state or federal agencies.

ORDINANCE NO. 20240723-012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, APPROVING A SPECIFIC USE PERMIT ALLOWING FOR A TATTOO STUDIO AT 740 E. HENDERSON RD., WITHIN LEGALLY DESCRIBED AS A0380 J DE J VALDERAS TRACT 110A& (1ACRE) (ANGLETON), BRAZORIA COUNTY, TEXAS, PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; AND PROVIDING FOR REPEAL AND EFFECTIVE DATE, AND FINDINGS OF FACT.

WHEREAS, the City of Angleton, Texas is granted implied powers under the Texas Local Government Code, Section 51.001 and may adopt, publish, amend or repeal an ordinance and adopt ordinances that are for the good government, peace, or order of the municipality and necessary for carrying out a power granted by law to the City of Angleton, Texas; and

WHEREAS, the City of Angleton, Texas may adopt or maintain an ordinance only if the ordinance is consistent with the laws of Texas as set out in Section 51.002 Texas Local Government Code; and

WHEREAS, On July 2, 2024, the City of Angleton Planning & Zoning Commission held a public hearing and approved the Specific Use Permit (SUP) submitted by Jose Munoz, applicant/agent for the owner- Jonel Wilcox of Joray One, LLC, for a tattoo studio to be located at the 740 E. Henderson Road with the “C-G”, General Commercial Zoning District, and

WHEREAS, on July 2, 2024, the City of Angleton Planning & Zoning Commission, after conducting a public hearing, discussed and considered the written recommendation of staff, responses to questions of the applicant regarding the proposed tattoo studio; and

WHEREAS, on July 23, 2024, the City of Angleton City Council conducted a public hearing, discussed and considered the written recommendation of staff, responses to questions of the applicant regarding the proposed tattoo studio; and

WHEREAS, the City considered the factors and provisions set forth in the City of Angleton Code of Ordinances, Chapter 28 Zoning, Sec. 28-63 Specific Use Permits, and considered the proposed tattoo studio to be located at 740 E. Henderson Rd., Angleton, TX., as depicted on Exhibit A; and

WHEREAS, the City Council desires to grant the Specific Use Permit (SUP) submitted by Jose Munoz, as agent for the owner, at 740 E. Henderson Rd., Angleton, TX., to allow a tattoo studio, with the conditions set forth in Section 2 below.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS:

SECTION 1. That all of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated herein by this reference and expressly made a part hereof, as if copied herein verbatim.

SECTION 2. City Council approves the Specific Use Permit in accordance with City of Angleton Code of Ordinances Sec. 28-63, Specific Use Permits (SUP), and adopts the recommendation with conditions made by the Planning and Zoning Commission as follows:

- A. Hours of Operation for the Tattoo Studio shall be from 7:00 AM to 9:00 PM, seven days a week.
- B. Revocation of the Specific Use Permit may occur at any time if one or more of the conditions set forth in this Ordinance have not been met or are violated.
- C. Specific Use Permit is conditioned upon a valid and approved lease-hold interest evidenced by a written and executed commercial lease held by the tattoo business granted the Specific Use Permit; and
- D. The term of the granting of this SUP shall be temporary, expiring one year from date of the approval of this SUP being granted, to allow the applicant, Tattoos by Munoz, to demonstrate compliance with the above cited terms and conditions of the SUP and all City Codes of Ordinances. Upon its one- year review, the Council may extend the approval of the SUP for an additional temporary term or may revoke the approval of the SUP immediately.
- E. Commencement of the use shall not be carried out until the applicant has secured all the permits and approvals required by these zoning regulations, the city's Code of Ordinances, and any permits that may be required by regional, state or federal agencies.

SECTION 3. Penalty. Any person who violates or causes, allows, or permits another to violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not more than Two Thousand and No/100 Dollars (\$2,000.00). Each occurrence of any such violation of this Ordinance shall constitute a separate offense. Each day on which any such violation of this Ordinance occurs shall constitute a separate offense.

SECTION 4. Repeal. All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

SECTION 5. Severability. In the event any clause, phrase, provision, sentence or part of this

Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Angleton, Texas declares that it would have passed each and every part of the same notwithstanding the omission of any part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

SECTION 6. Effective date. That this Ordinance shall be effective and in full force immediately upon its adoption.

SECTION 7. Proper Notice & Meeting. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED AND APPROVED, AND ADOPTED ON THIS THE 23RD DAY OF JULY 2024.

CITY OF ANGLETON, TEXAS

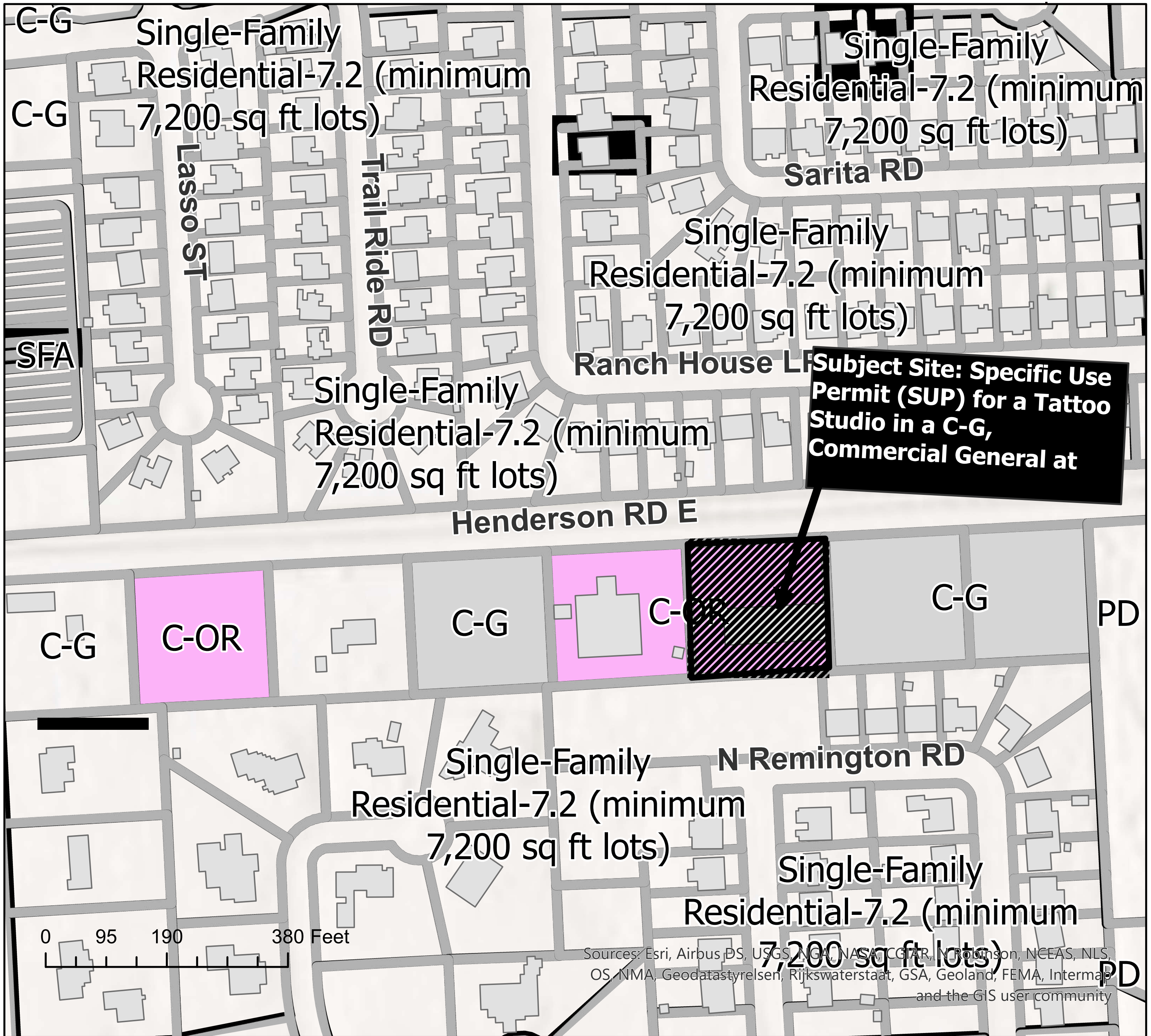
John Wright
Mayor

ATTEST:

Michelle Perez, TRMC
City Secretary

Exhibit A: SUP Map

LOCATION: 740 E. HENDERSON RD., on TRACT LEGALLY DESCRIBED AS A0380 J DE J VALDERAS TRACT 110A7 (1ACRE), ANGLETON, TEXAS
(Property Subject to a Specific Use Permit (SUP) for a Tattoo Studio)



City of Angleton, Texas
Development Services Department
121 S Velasco St.,
Angleton, TX 77515
Phone: 979-849-4364
Fax: 979-849-5561
www.angleton.tx.us



DEVELOPMENT INFORMATION

Project Name/Address/Location: Munoz Tattoo Studio Acreage: 1 Acres
 Brief Description of Project: SUP to open tattoo studio - 740 E. Henderson
 Is property platted? No Yes Subdivision name: Angleton North Shopping Center No. of Lots: _____
 Recordation #: 171354 Parcel(s) Tax ID#: 03800159000, 03800160000, 03800160110
 Existing Use: Shopping Center Proposed Use: Tattoo Studio
 Current Zoning: C-G Proposed Zoning: SUP
 Occupancy Type: _____ Sq. Ft: _____ Bed #: _____ Bath #: _____ Car Garage #: _____
 Water System Well Public Flood Zone: Yes No Sewer System: Septic Public

PROPERTY OWNER INFORMATION

Owner: Joray One, LLC Contact Name: Dale Felder / Jonell Wilcox
 Address: _____ City/State/ZIP: Angleton, TX 77516
 Phone: _____ Email: _____

APPLICANT INFORMATION

Applicant: Jose Munoz Contact Name: Dale Felder or Jonell Wilcox
 Address: _____ City/State/ZIP: Angleton, TX 77516
 Phone: _____ Email: _____

KEY CONTACT INFORMATION

Name of the Individual: Dale Felder or Jonell Wilcox Contact Name: Dale Felder or Jonell Wilcox
 Address: _____ City/State/ZIP: Angleton, TX 77516
 Phone: _____ Email: _____

SIGNATURE OF PROPERTY OWNER OR APPLICANT (SIGN AND PRINT OR TYPE NAME)

Signature: Date: 6/11/2024
 (Signed letter of authorization required if the application is signed by someone other than the property owner)

*****OFFICE USE ONLY*****

DATE REC'D: _____ BY: _____

FEES PAID: _____

APPROVED BY: _____ DATE APPROVED: _____

APPLICATION/PERMIT NO: _____ EXP DATE: _____

Applications shall be processed based on the City's official submission dates. When a completed application packet has been accepted and reviewed, additional information may be required by staff as a result of the review, therefore it may be necessary to postpone the proposed project and remove it from the scheduled agenda and place it on a future agenda.

Application Fee of \$150 must accompany this application. For Planned Unit Developments or Special Districts see additional deposit fees required on the Master Fee schedule.

TYPE OF APPLICATION Please check appropriate box below:**Landuse, Policy, and Site Development**

- Annexation
 Rezoning/ FLUM Amendment
 Specific Use Permit
 Planned Development (PD)
 Amending Minor and Major Plat
 Minor Consolidation Plat
 Development Plat
 Concept Plan
 Preliminary Plat
 Final Plat
 Replat
 Construction Plans
 Special Exception
 Floodplain Development Permit
 Variance/Appeal
 On-Site Sewage Facility Permit (OSSF)
 Certificate of Occupancy (CO)
 Grading/Clearing Permit
 Site Development Permit/ Site Plan Review

Interpretations/Verifications/Text Amendments

- Comprehensive Plan Amendment (Text)
 Land Development Code (LDC)/Zoning Text Amendment
 Vested Rights Verification Letter
 Letter of Regulatory Compliance
 Zoning Verification
 Letter/Written Interpretation
 Legal Lot Verification

Other Permits/Licenses/Registration

- Commercial -New/Remodel/Addition
 Residential Building Permit 1 & 2 Family
 (New, Remodel, Addition, Patio Cover, Carport, Foundation Repair, House Leveling, Windows, New Mobile Home, Siding, Storage Building permits, Re-roof)
 Miscellaneous
 Fence
 Solar Panels
 Swimming Pool
 Demolition or Move
 Backflow/Irrigation
 Flatwork
 Electrical Permit
 Plumbing Permit
 Mechanical Permit
 Sign Permit
 Garage Sale Permit
 Master/ Common Signage Plan
 Fire Prevention Permit Form
 Right-of-Way Construction
 Pipeline Permit
 Drainage Pipe/Culvert Permit
 Roadside Banner Permit
 Mobile Home Park Registration
 Game Room Permit Form
 Grooming Facility License
 Alcohol permit
 Health Permit
 Temporary Health Permit
 Alarm Permit

121 S. Velasco, Angleton, Texas 77515
 979-849-4364 - Fax: 979-849-5561
<http://www.angleton.tx.us>



AGENDA SUMMARY/STAFF REPORT

MEETING DATE: July 23, 2024

PREPARED BY: Otis T. Spriggs, AICP, Director of Development Services

AGENDA CONTENT: Conduct a public hearing, discussion, and take possible action on Ordinance No. 20240723-013 approving a Specific Use Permit to allow a TNMP Electrical Power Distribution Substation (White Oak Substation) on a 15.70-acre site, and a TNMP Electrical Power Distribution Substation (CenterPoint) on a 16.72-acre site, out of a 41.8759 acre tract of land within the "C-G", Commercial-General District, located adjacent and north of 3343 E Mulberry St/ HWY 35, Angleton, TX 77515 (PID No. 168906) and legally described as A0318 T S LEE BLOCK 42 TRACT 39A-40-41-41C-41D-46A1-47A (OLIVER & BARROW SD) ACRES 41.8759, Brazoria County, Texas.

AGENDA ITEM SECTION: Public Hearing and Action Item

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A

EXECUTIVE SUMMARY: Texas New Mexico Power Company and CenterPoint are requesting consideration of Specific Use Permit (SUP) within a Commercial-General (C-G) District to allow the proposed 15.70 acre site and 16.72 acre site to serve as Electrical Power Distribution Substations to serve the surrounding areas. Note that much of the 41.8759-acre property is located within the City's ETJ (Extraterritorial Jurisdiction). Approximately 8.46-acres of the tract is within the City Limits and is subject to this SUP (See Exhibit A).

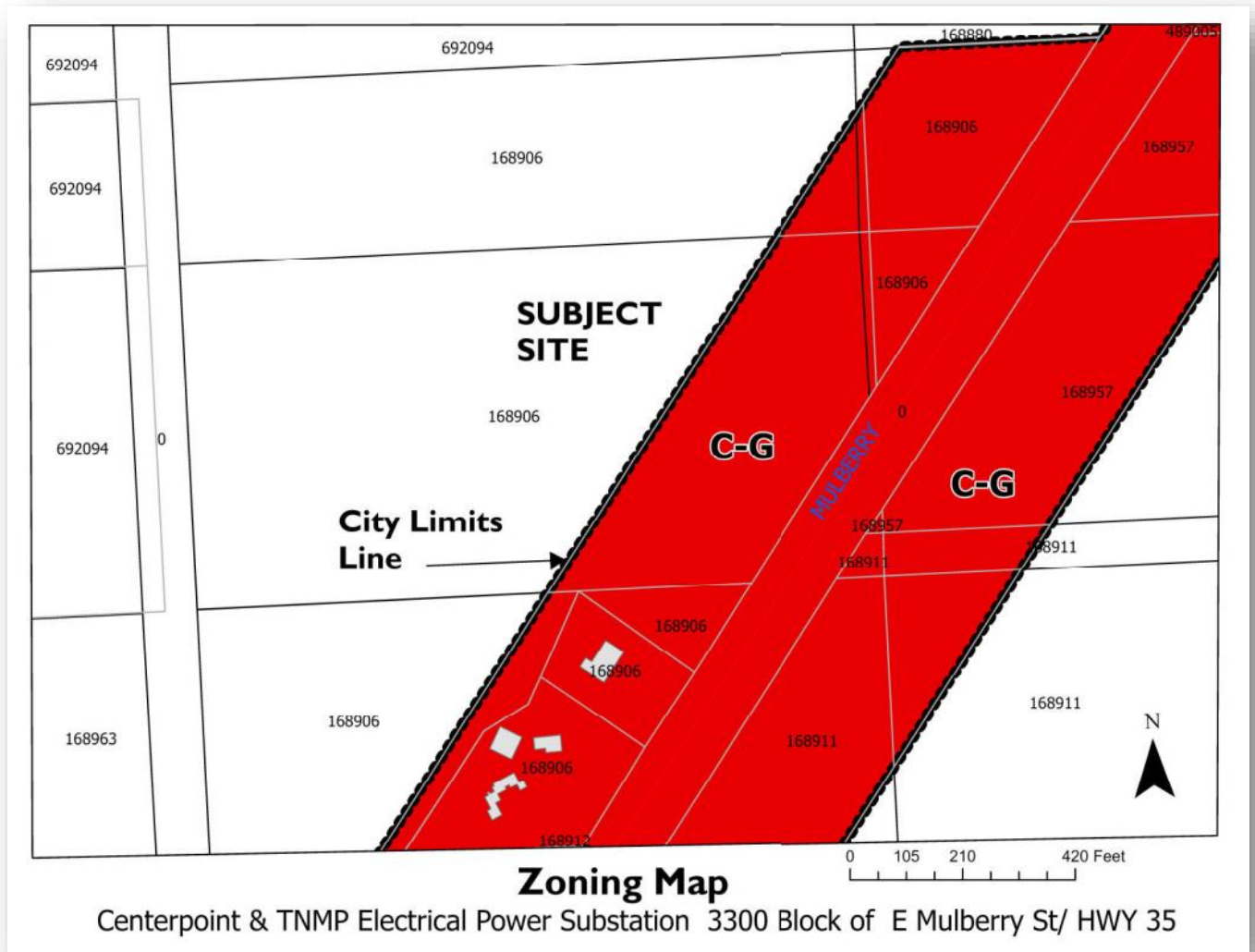
PROPOSAL:

A Development Working Group meeting was held on October 4, 2023.

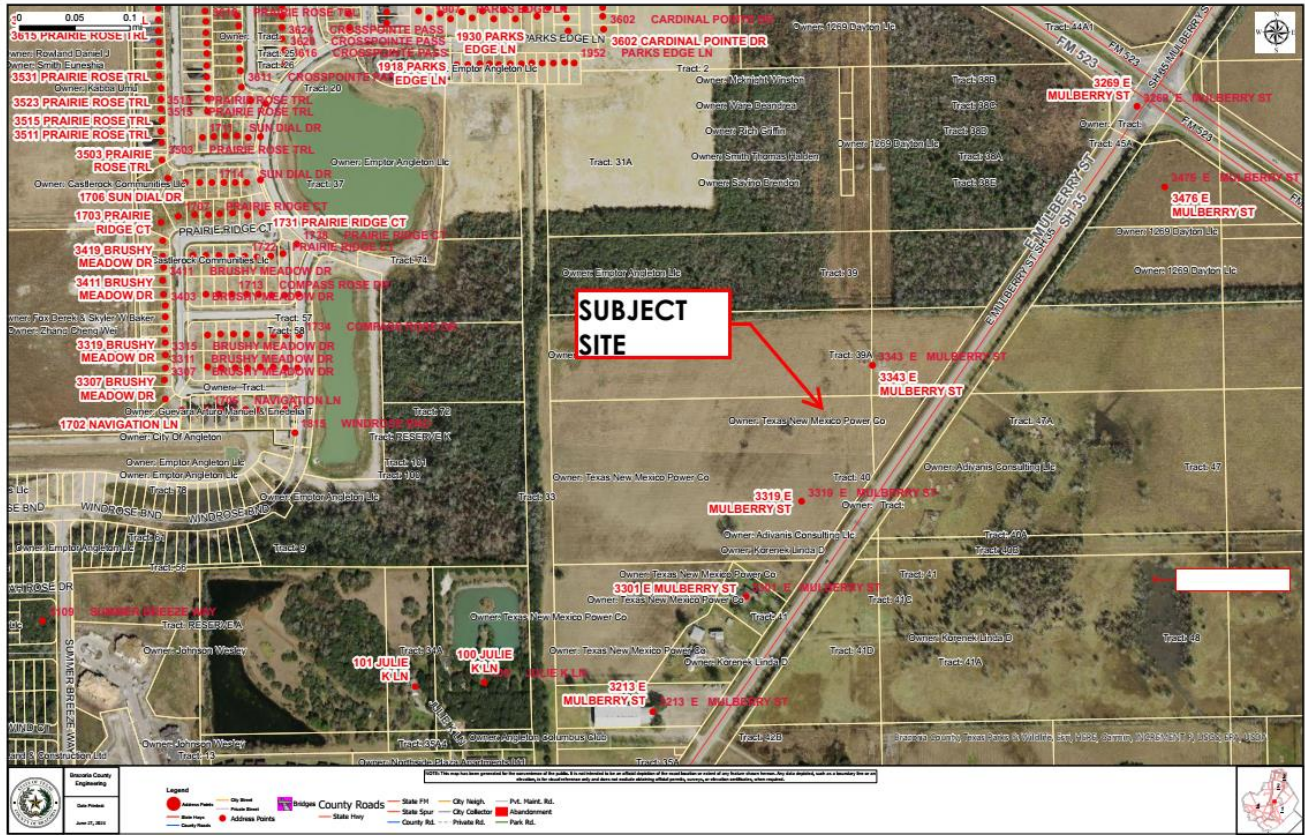
Notes from that D.A.W.G. Meeting:

Applicant will need to dedicate a 20' minimum easement for utilities along TX-35. If re-platting into multiple lots, must ensure all lots have adequate frontage on TX-35; Applicant may request variance of sidewalk requirements, and will require City review as well as Brazoria County and Angleton Drainage District review, as referral agencies.

Building within City Limits requires City review and permitting; the portion within the ETJ will require Brazoria County review and permits; new driveways will require TxDot review and permits.



3915 CR 418, Tracts: 162 and 162A



Aerial Map

STAFF ANALYSIS:

Section 28-63, 5 (e); SUP- Specific use permits, outlines the requirements and factors for consideration:

When considering applications for a specific use permit, the planning and zoning commission in making its recommendation and the city council in rendering its decision on the application shall, on the basis of the site plan and other information submitted, evaluate the impact of the specific use on, and the compatibility of the use with, surrounding properties and neighborhoods to ensure the appropriateness of the use at a particular location. The planning and zoning commission and the city council shall specifically consider the extent to which:

- a. The proposed use at the specified location is consistent with the goals, objectives and policies contained in the adopted comprehensive plan; ***The use is permitted as a specific use permit.***
- b. The proposed use is consistent with the general purpose and intent of the applicable zoning district regulations; ***There are no issues of consistency.***
- c. The proposed use meets all supplemental standards specifically applicable to the use as set forth in this chapter; ***All supplemental standards are met.***
- d. The proposed use is compatible with and preserves the character and integrity of adjacent development and neighborhoods and as required by the particular circumstances, includes improvements or modifications either on-site or within the public rights-of-way to mitigate development-related adverse impacts, including but not limited to:
 - Adequate ingress and egress to property and proposed structures thereon with particular reference to vehicular and pedestrian safety and convenience, and access in case of fire; ***Access is adequate.***
 - Off-street parking and loading areas; ***Parking is sufficient for the proposed use.***
 - Screening and buffering, features to minimize visual impacts, and/or setbacks from adjacent uses; ***The applicant has proposed a landscape buffer which will minimize impacts; however, staff has placed a condition below recommending staggering a solid 15 ft. landscaped buffer where residential uses abut.***
 - Control of signs, if any, and proposed exterior lighting with reference to glare, traffic safety, economic effect, and compatibility and harmony with properties in the district; ***No issues apply. Provide a limitation on signage to consist of only signage relating to emergency contacts or other signs as required to be permitted on the subject site.***
 - Required yards and open space; ***No issues apply. See buffer condition.***
 - Height and bulk of structures; ***No issues apply.***
 - Hours of operation; ***No issues apply.***
 - Exterior construction material and building design; ***No issues apply.***
 - Roadway adjustments, traffic control devices or mechanisms, and access restrictions to control traffic flow or divert traffic may be needed to reduce or eliminate development-generated traffic on neighborhood streets. ***Low volume use. No issues apply.***

- e. The proposed use is not materially detrimental to the public health, safety, convenience and welfare, or results in material damage or prejudice to other property in the vicinity. **No issues apply.**

Staff has taken the above criteria into consideration when reviewing the proposed Electrical Power Distribution Substations’ use within the Commercial-General property. The space adequately provides for the use and if approved, it will not be in conflict with the Zoning Resolution nor the Comprehensive Plan. The Electrical Power Distribution Substations’ use does not conflict with the overall character of the area. There is an existing tree line buffering between the nearest residential subdivisions. The site will not be open to the public and the proposed parking area will adequately accommodate the proposed use.

Public Notification

Staff sent public notices to the local newspaper, and to the property owners within 200 feet of the subject property under consideration for the SUP application.

Opposition to or Support of Proposed Request

To-date, Staff has not received any notices in opposition of the proposed SUP request.

SURROUNDING CONDITIONS:

Location	Current Use	Zoning Classification/Use
<i>North</i>	<i>Vacant, Future Residential</i>	<i>ETJ, No Zoning</i>
<i>South</i>	<i>Vacant, Residential</i>	<i>C-G Commercial General</i>
<i>West</i>	<i>Vacant, Future Residential</i>	<i>ETJ, No Zoning</i>
<i>East</i>	<i>Vacant, Residential</i>	<i>C-G Commercial General</i>

Site Photographs



View looking northwest toward Site from SH 35



View of Residential Homes to the South from SH 35



View of Property Site from looking west from SH 35



View of Property Site from looking Northwest from SH 35



View from Windrose Green Subdivision looking east

Record of Proceedings

Planning and Zoning Commission Meeting held July 2, 2024

Staff: Kandice Haseloff-Bunker presented this item informing that the applicants appeared in a predevelopment meeting at the end of last year and discussed the conditions of the property, along with a 20-foot easement that's needed along the SH-35 right-of-way. Requirements for the sidewalks were discussed, and staff suggested annexation, because part of the property is within the city, and the rear portion is in Brazoria County and the ETJ.

Kandice Haseloff-Bunker added that for the portion within the city, the applicants agreed to move forward and submit their special use permit (SUP) for the two substations. Staff has reviewed all the requirements and conditions and has determined consistency is achieved within the commercial general area (for about 8.46 acres).

Ms. Haseloff-Bunker described the boundary of trees along the property line and the area that would be buffered toward the Windrose Subdivision or abutting properties.

Public Hearing:

A motion was made by Commission Member Bieri, seconded by Commission Member Heston to open the public hearing. The motion carried unanimously with all ayes. The public hearing was opened.

Mr. Felder, asked if the substation would be “Cogent Plant” that will generate power when production is down, or distribution off of the main lines? The noise concern was raised. He also asked if there would be a power generation plant running.

De Jaune' Bickham, P.E., Pape-Dawson, Project Manager and Engineer for the site, appeared before the commission and noted she is representing both Texas and Mexico power and Center Point projects. She added that CenterPoint intends to purchase the more southern parcel to supply the production and generation of power to the existing grid via those 2-existing towers.

Vincent Roberts, TNMP, This will not be a generation facility. Chair Garwood inquired, why do we have a TNMP and a CenterPoint substation plant back-to-back?

Vincent Roberts explained that the CenterPoint inner-connection facility requires that a CenterPoint station be built to bisect an existing CenterPoint transmission line, and the CenterPoint Station will be next to the TNMP station that will distribute electricity to the consumers. The TNMP station is a step-down station with transformers to distribute electricity to end-users.

De Jaune' Bickham addressed the noise concern question. Noted that she has walked the site, and stated that it is non-noise producing. It is electrical equipment mounted on a pad. There is also not an excessive light production. Regarding screening and fencing, TNMP and CenterPoint Energy both have their own mandated fencing requirements at 6-8ft. in height to screen of these properties for security and safety purposes.

Public Hearing Closed: Motion was made by Commission Member Heston, seconded by Commission Member Spoor to close the public hearing. The motion carried unanimously with all ayes. The public hearing was closed.

City Manager Chris Whittaker asked what's the value of the project for site improvements and also asked for a clarification on the annexation question. The City would prefer adding that value to the City. Ms. De Jaune' Bickham explained that the client was informed of the annexation potential beyond the small sliver City acreage of site. It came down to owner's values and whether there is a benefit to do that in terms of the construction process.

Michael Bryant, TNMP, commented that to provide the capacity for the growth of the area is the overall benefit. Whiteoak substation project costs would be \$10-15 million, Centrepoint: The same. (\$22 million for transmission and substation was later clarified)

Mr. Spriggs gave further reasoning behind the annexation consideration. The Comprehensive Land Use Plan was referenced, and the objective is our concern would be our focus on the nearby commercial node and this planning area of the city, as well as the area just outside of the City Limits from a future planning perspective. Staff typically tries to avoid creating any cavities (island of land) of County within the City Limits. A reference point would be - once Windrose Green development is annexed into the city per the Strategic Partnership Agreement, a possible island could exist on the western portion of this site. Staff is hoping that the question of annexation could be addressed and presented by the next public hearing at Council on July 23, 2024 for clarity purposes.

Ms. De Jaune' Bickham requested the list of benefits that could be explained to her client regarding the option of annexation.

Note: Commission Member Ms. Reginal Bieri left the meeting (Min. 36:35)

Commission Action:

Motion was made by Commission Member Clark to approve the SUP for the 2 substations with the recommended conditions (and no conditions on annexation) and forward it to Council for final action. Motion was seconded by Commission Member Spoor.

Roll Call Vote: Commission Member Deborah Spoor- Aye; Commission Member Will Clark- Aye; Commission Member Andrew Heston- Aye; and Chair Bill Garwood- Aye. **(4-0 Approved).**

Recommended Action:

The Planning and Zoning Commission has adopted this Final Report and forwards it to City Council with a positive recommendation of this Specific Use Permit (S.U.P.) application for Electrical Power Distribution Substations in the Commercial-General Zoning District, (C-G), for approval consideration and appropriate action with the following conditions:

- A. That the sound level emitted from the electrical power distribution substations shall be no louder than the ambient noise level prior to the installation of the project at 100 feet outside of the parcel boundary.
- B. That the photometric lighting plan be submitted to the Development Services Department demonstrating a maximum level of 0 ft. candles at the property lines abutting any residential districts.
- C. That a perimeter fence, minimum height of 6 ft. be installed around the property for security and safety purposes.
- D. As this facility is not staffed, a minimum of one (1) parking space shall be provided to accommodate vehicles used for routine maintenance or other infrequent replacements or repairs.

- E. Provide a limitation on signage to consist of only signage relating to emergency contacts or other signs as required to be permitted on the subject site.
- F. Sidewalks shall be constructed in compliance with the city's Code of Ordinances Subdivision Ordinance and Infrastructure Design Standards.
- G. Development plat(s) shall be submitted in compliance with the subdivision regulation and code of ordinances.
- H. A minimum width of 15 feet staggered landscaped buffer be installed along all property lines abutting residential dwellings or uses.
- I. Must satisfy building permitting including driveway and fencing as required by City and other referral agencies.
- J. The applicant agrees to make a good faith effort to commence the annexation process for the land within the ETJ within one (1) year of the ordinance adoption. A project schedule and outline of the project schedule including said annexation shall be submitted to the Director of Development Services within ninety (90) days of this ordinance adoption.

Sample Motion:

I move that we adopt this Final Report as recommended by the Planning and Zoning Commission for this Specific Use Permit (S.U.P.) application for Electrical Power Distribution Substations in the Commercial-General Zoning District, (C-G), for approval consideration and appropriate action with the noted conditions.

ORDINANCE NO. 20240723-013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, APPROVING A SPECIFIC USE PERMIT ALLOWING A TNMP ELECTRICAL POWER DISTRIBUTION SUBSTATION ON A 15.70-ACRE SITE, AND A CENTERPOINT ELECTRICAL POWER DISTRIBUTION SUBSTATION ON A 16.72-ACRE SITE, OUT OF A 41.8759 ACRE TRACT OF LAND WITHIN THE “C-G”, COMMERCIAL-GENERAL DISTRICT, LOCATED NORTH OF 3343 E. MULBERRY ST/HWY 35, ANGLETON, TX 77515, PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; AND PROVIDING FOR REPEAL AND EFFECTIVE DATE, AND FINDINGS OF FACT.

WHEREAS, the City of Angleton, Texas is granted implied powers under the Texas Local Government Code, Section 51.001 and may adopt, publish, amend or repeal an ordinance and adopt ordinances that are for the good government, peace, or order of the municipality and necessary for carrying out a power granted by law to the City of Angleton, Texas; and

WHEREAS, the City of Angleton, Texas may adopt or maintain an ordinance only if the ordinance is consistent with the laws of Texas as set out in Section 51.002 Texas Local Government Code; and

WHEREAS, On July 2, 2024, the City of Angleton Planning & Zoning Commission held a public hearing and approved the Specific Use Permit (SUP), submitted by Texas New Mexico Power Company and CenterPoint, within a Commercial-General (C-G) District to serve as Electrical Power Distribution Substations, and

WHEREAS, on July 2, 2024, the City of Angleton Planning & Zoning Commission, after conducting a public hearing, discussed and considered the written recommendation of staff, responses to questions of the applicant regarding the proposed electrical power distribution substations; and

WHEREAS, on July 23, 2024, the City of Angleton City Council conducted a public hearing, discussed and considered the written recommendation of staff, responses to questions of the applicant regarding the proposed electrical power distribution substations; and

WHEREAS, the City considered the factors and provisions set forth in the City of Angleton Code of Ordinances, Chapter 28 Zoning, Sec. 28-63 Specific Use Permits, and considered the proposed two electrical power distribution substations, to be located north of 3343 E. Mulberry St./SH 35, Angleton, TX, as depicted on Exhibits A, B, and C attached; and

WHEREAS, the City Council desires to grant the Specific Use Permit (SUP) submitted by Texas New Mexico Power Company and CenterPoint, located north of 3343 E. Mulberry St./SH 35, Angleton, TX., to allow two electrical power distribution substations, with the conditions set forth below.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS:

SECTION 1. That all of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated herein by this reference and expressly made a part hereof, as if copied herein verbatim.

SECTION 2. City Council approves the Specific Use Permit in accordance with City of Angleton Code of Ordinances Sec. 28-63 Specific Use Permits (SUP), and adopts the recommendation with conditions made by the Planning & Zoning Commission as follows:

- A. That the sound level emitted from the electrical power distribution substations shall be no louder than the ambient noise level prior to the installation of the project at 100 feet outside of the parcel boundary.
- B. That the photometric lighting plan be submitted to the Development Services Department demonstrating a maximum level of 0 ft. candles at the property lines abutting any residential districts.
- C. That a perimeter fence, minimum height of 6 ft. be installed around the property for security and safety purposes.
- D. As this facility is not staffed, a minimum of one (1) parking space shall be provided to accommodate vehicles used for routine maintenance or other infrequent replacements or repairs.
- E. The applicant must provide signage to consist of only signage relating to emergency contacts or other signs as required to be permitted on the subject site.
- F. Sidewalks shall be constructed in compliance with the city's Code of Ordinances Subdivision Ordinance and Infrastructure Design Standards.
- G. Development plat(s) shall be submitted in compliance with the subdivision regulation and code of ordinances.
- H. A minimum width of 15 feet staggered landscaped buffer shall be installed along all property lines abutting residential dwellings or uses.
- I. The applicant must satisfy building permits including driveway and fencing as required by City and other referral agencies.

SECTION 3. The applicant agrees to make a good faith effort to commence the annexation process for the land within the ETJ within one (1) year of the ordinance adoption. A project schedule and outline of the project schedule including said annexation shall be submitted to the Director of Development Services within ninety (90) days of this ordinance adoption.

SECTION 4. Penalty. Any person who violates or causes, allows, or permits another to violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not more than Two Thousand and No/100 Dollars (\$2,000.00). Each occurrence of any such violation of this Ordinance shall constitute a separate offense. Each day on which any such violation of this Ordinance occurs shall constitute a separate offense.

SECTION 5. Repeal. All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

SECTION 6. Severability. In the event any clause, phrase, provision, sentence or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Angleton, Texas declares that it would have passed each and every part of the same notwithstanding the omission of any part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

SECTION 7. Effective date. That this Ordinance shall be effective and in full force immediately upon its adoption.

SECTION 8. Proper Notice & Meeting. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED AND APPROVED THIS THE 23RD DAY OF JULY 2024.

CITY OF ANGLETON, TEXAS

John Wright
Mayor

ATTEST:

Michelle Perez, TRMC
City Secretary

**METES AND BOUNDS DESCRIPTION
TEXAS NEW MEXICO POWER COMPANY
41.8867 ACRES**

FIELD NOTES OF A 41.8759-ACRE TRACT OF LAND, BEING PART OF A 45.83-ACRE TRACT OF LAND CONVEYED TO ROBERT L. JEZ, ET AL, BY WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN DOCUMENT NO. 2005010393 OF THE OFFICIAL PUBLIC RECORDS OF BRAZORIA COUNTY, TEXAS, AND ALL OF A 1.00-ACRE TRACT OF LAND CONVEYED TO ROBERT L. JEZ, ET AL, BY GENERAL WARRANTY DEED RECORDED IN DOCUMENT NO. 2008005130 OF THE OFFICIAL PUBLIC RECORDS OF BRAZORIA COUNTY, TEXAS; AND ALL OF AN 1.889-ACRE TRACT OF LAND CONVEYED TO ROBERT L. JEZ BY WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 1631, PAGE 329 OF THE OFFICIAL PUBLIC RECORDS OF BRAZORIA COUNTY, TEXAS;

SAID 41.8759-ACRE TRACT OF LAND IS PART OF TRACTS 39, 40, 47, & 48 OF THE OLIVER AND BARROWS SUBDIVISION, AS RECORDED IN VOLUME 2, PAGE 97 OF THE DEED RECORDS OF BRAZORIA COUNTY, TEXAS;

SAID 41.8759-ACRE TRACT IS COMPRISED OF A PORTION OF THE THEODORE S. LEE SURVEY, ABSTRACT 318, AND IS SITUATED 2.5 MILES NORTHEAST OF THE CITY OF ANGLETON, AND IS DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT AN 1/2-INCH REBAR FOUND ON THE NORTHWEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 35 AND AT THE SOUTHEAST CORNER OF A 22.1088-ACRE TRACT OF LAND CONVEYED TO 1269 DAYTON, LLC, BY SPECIAL WARRANTY DEED RECORDED IN DOCUMENT NO. 2022049373 OF THE OFFICIAL PUBLIC RECORDS OF BRAZORIA COUNTY, TEXAS, FOR THE NORTHEAST CORNER OF SAID 45.38-ACRE TRACT AND THE NORTHEAST CORNER OF THIS TRACT;

THENCE SOUTH 32° 54' 52" WEST ALONG THE NORTHWEST LINE OF SAID STATE HIGHWAY 35 AND THE SOUTHEAST LINE OF SAID 45.38-ACRE TRACT, A DISTANCE OF 1380.37 FEET TO A 5/8-INCH REBAR FOUND AT THE EAST CORNER OF SAID 1.00-ACRE TRACT OF LAND, FOR AN ANGLE CORNER OF THIS TRACT;

THENCE SOUTH 32° 49' 30" WEST (SOUTH 35° 47' 49" W - RECORD) ALONG THE NORTHWEST LINE OF SAID STATE HIGHWAY 35, THE SOUTHEAST LINE OF SAID 45.38-ACRE TRACT, AND THE SOUTHEAST LINE OF SAID 1.00-ACRE TRACT, A DISTANCE OF 167.78 FEET (167.77 FEET - RECORD) TO A 5/8-INCH REBAR FOUND AT THE EAST CORNER OF SAID 1.89-ACRE TRACT AND THE SOUTH CORNER OF SAID 1.00-ACRE TRACT, FOR AN ANGLE CORNER OF THIS TRACT;

THENCE SOUTH 32° 50' 38" WEST (SOUTH 35° 47' 49" W - RECORD) ALONG THE NORTHWEST LINE OF SAID STATE HIGHWAY 35, THE SOUTHEAST LINE OF SAID 45.38-ACRE TRACT, AND THE SOUTHEAST LINE OF SAID 1.889-ACRE TRACT, A DISTANCE OF 218.81 FEET (218.69 FEET - RECORD) TO A 1/2-INCH REBAR FOUND AT THE SOUTHEAST OF SAID 1.889-ACRE TRACT AND AT THE NORTHEAST CORNER OF A 3.76-ACRE TRACT OF LAND CONVEYED TO ANGLETON COLUMBUS CLUB BY DEED RECORDED IN VOLUME 896, PAGE 715 OF THE OFFICIAL PUBLIC RECORDS OF BRAZORIA COUNTY, TEXAS, FOR THE SOUTHEAST CORNER OF THIS TRACT;

THENCE SOUTH 87° 03' 41" WEST ALONG THE NORTH LINE OF SAID 3.76-ACRE TRACT AND THE SOUTH LINE OF SAID 1.889-ACRE TRACT, A DISTANCE OF 337.37 FEET TO A 1/2-INCH REBAR FOUND AT THE SOUTHWEST CORNER OF SAID 1.889-ACRE TRACT, FOR AN ANGLE CORNER OF THIS TRACT;

THENCE SOUTH 87° 13' 23" WEST CONTINUING ALONG THE NORTH LINE OF SAID 3.76-ACRE TRACT, A DISTANCE OF 423.33 FEET TO AN 5/8-INCH DIAMETER REBAR WITH ALUMINUM CAP STAMPED "FXSA INC TBPLS 100490-00" SET IN THE WESTLINE OF SAID 45.38-ACRE TRACT AND AT AN ANGLE CORNER OF A 7.56-ACRE TRACT OF LAND CONVEYED TO TITAN TRAILS, LLC, BY GENERAL WARRANTY DEED RECORDED IN DOCUMENT NO. 2013008639 OF THE OFFICIAL PUBLIC RECORDS OF BRAZORIA COUNTY, TEXAS; FOR THE SOUTHWEST CORNER OF THIS TRACT; WHENCE A 5/8-INCH REBAR WITH CAP STAMPED "ANGLETON SURVEY" FOUND AT A SOUTHEAST CORNER OF SAID 7.56-ACRE TRACT BEARS SOUTH 03° 21' 54" EAST, A DISTANCE OF 258.63 FEET;

THENCE NORTH 01° 38' 06" WEST (NORTH 01° 04' 46" WEST - RECORD) ALONG AN EAST LINE OF SAID 7.56-ACRE TRACT AND THE WEST LINE OF SAID 45.38-ACRE TRACT, A DISTANCE OF 50.39 FEET (50.33 FEET - RECORD) TO AN 1/2-INCH REBAR WITH CAP STAMPED "PIN POINT RPLS 6086" FOUND AT AN ANGLE CORNER OF SAID 7.56-ACRE TRACT, FOR AN ANGLE CORNER OF THIS TRACT;

THENCE NORTH 02° 06' 04" WEST (NORTH 00° 38' 25" EAST - RECORD) ALONG AN EAST LINE OF SAID 7.56-ACRE TRACT AND THE WEST LINE OF SAID 45.38-ACRE TRACT, A DISTANCE OF 416.29 FEET (416.30 FEET - RECORD) TO AN 1/2-INCH REBAR WITH CAP STAMPED "PIN POINT RPLS 6086" FOUND AT THE NORTHEAST CORNER OF SAID 7.56-ACRE TRACT AND AT A SOUTHEAST CORNER OF AN 154.6-ACRE TRACT OF LAND CONVEYED TO EMPOR ANGLETON, LLC, BY SPECIAL WARRANTY DEED RECORDED IN DOCUMENT NO. 2020013621 OF THE OFFICIAL PUBLIC RECORDS OF BRAZORIA COUNTY, TEXAS; FOR AN ANGLE CORNER OF THIS TRACT;

THENCE NORTH 02° 52' 24" WEST (NORTH 02° 51' 47" WEST - RECORD) ALONG AN EAST LINE OF SAID 154.6-ACRE TRACT AND THE WEST LINE OF SAID 45.38-ACRE TRACT, A DISTANCE OF 968.38 FEET (968.60 FEET - RECORD) TO AN 1-INCH IRON PIPE FOUND AT AN INTERIOR CORNER OF SAID 154.6-ACRE TRACT, FOR THE NORTHWEST CORNER OF SAID 45.38-ACRE TRACT AND THE NORTHWEST CORNER OF THIS TRACT;

THENCE NORTH 87° 10' 41" EAST (NORTH 87°10' 48" EAST - RECORD) ALONG A SOUTH LINE OF SAID 154.6-ACRE TRACT AND THE NORTH LINE OF SAID 45.38-ACRE TRACT, A DISTANCE OF 1320.10 FEET (1320.20 FEET - RECORD) TO A 5/8-INCH REBAR WITH CAP STAMPED "COSTELLO INC." FOUND AT A SOUTHEAST CORNER OF SAID 154.6-ACRE TRACT AND THE SOUTHWEST CORNER OF SAID 22.1088-ACRE TRACT, FOR AN ANGLE CORNER OF THIS TRACT;

THENCE NORTH 87° 11' 20" EAST (NORTH 87° 10' 48" EAST - RECORD) CONTINUING ALONG THE NORTH LINE OF SAID 45.38-ACRE TRACT AND ALONG THE SOUTH LINE OF SAID 22.1088-ACRE TRACT, A DISTANCE OF 466.76 FEET (466.36 FEET - RECORD) TO THE POINT OF BEGINNING, CONTAINING 41.8759-ACRES OF LAND, MORE OR LESS, SUBJECT TO ALL EASEMENTS OF RECORD.

BEARINGS AND DISTANCES ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE (4204).

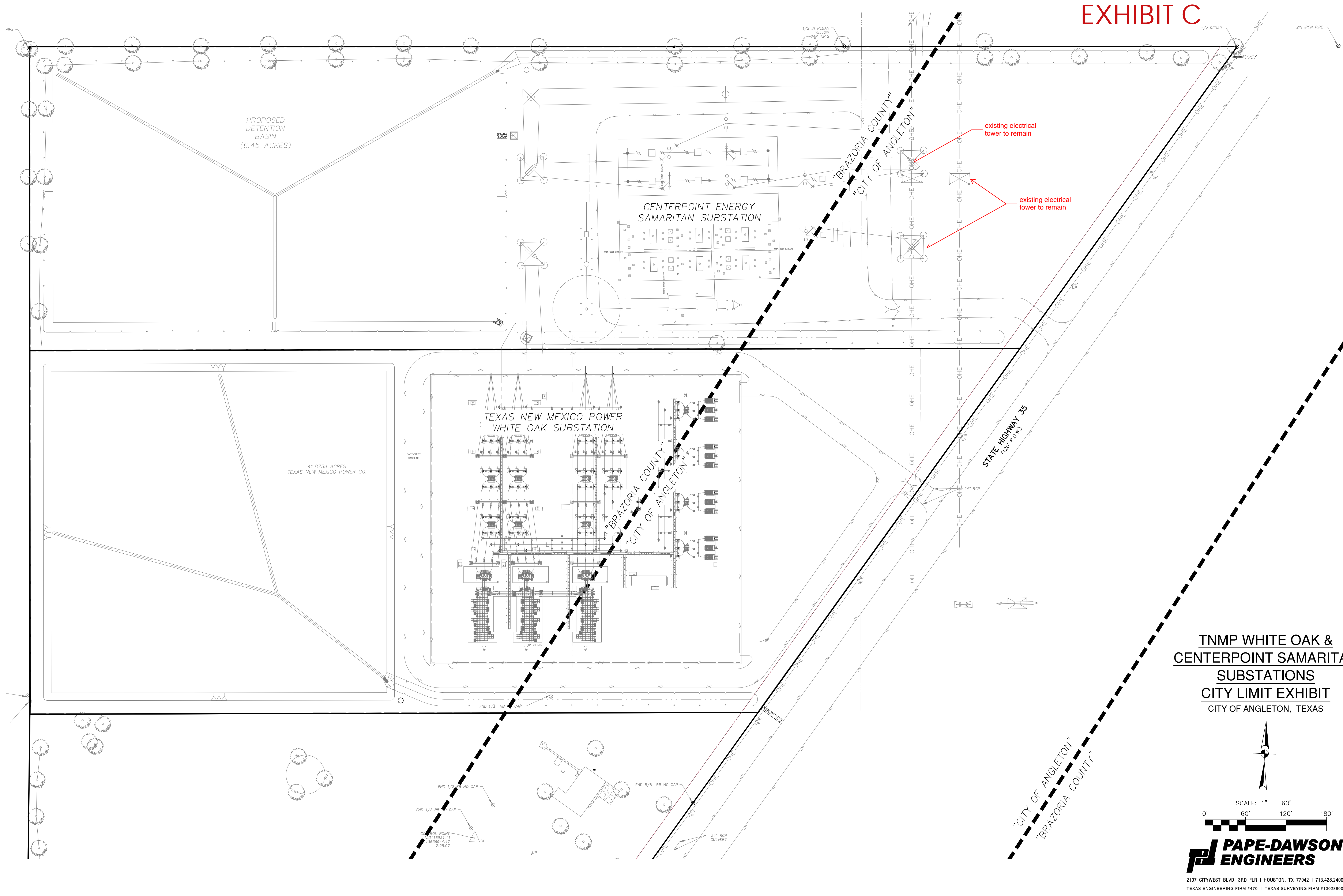


JESSE FUENTES 09/06/2023.
REGISTERED PROFESSIONAL LAND SURVEYOR
STATE OF TEXAS NO. 5988
DATE OF SURVEY: 08-23-2023



REV.	DATE	BY	DESCRIPTION
			<p>41.8759-ACRE TRACT TEXAS NEW MEXICO POWER CO. PROPOSED WHITE OAK SUBSTATION SITE BEING A PORTION OF THE THEODORE S. LEE SURVEY, ABSTRACT 318, BRAZORIA COUNTY, TEXAS.</p> <p>Consulting Civil Engineers & Surveyors 1130 Montana Ave., El Paso, Texas 79902 Ph: (915) 533-4600 Fax:(915)533-4673 (TBPE# F-3584, TBPLS# 100490-00)</p>
			<p>DRAWN BY: MG FXSA JOB NO. S2249EP</p> <p>FXSA www.fxsa.com</p>

EXHIBIT C



**TNMP WHITE OAK &
CENTERPOINT SAMARITAN
SUBSTATIONS
CITY LIMIT EXHIBIT
CITY OF ANGLETON, TEXAS**

SCALE: 1" = 60'
0' 60' 120' 180'

**PAPE-DAWSON
ENGINEERS**

2107 CITYWEST BLVD, 3RD FLR | HOUSTON, TX 77042 | 713.428.2400
TEXAS ENGINEERING FIRM #470 | TEXAS SURVEYING FIRM #10028800

Date: Jun 14, 2024, 10:25am User: ID: jmayr
 File: K:\Projects\2413181\2413181-0_Centerpoint_Samaritan_Substations-City Limit Exhibit.dwg

THIS DOCUMENT HAS BEEN PRODUCED FROM MATERIAL THAT WAS STORED AND/OR TRANSMITTED ELECTRONICALLY AND MAY HAVE BEEN INADVERTENTLY ALTERED. RELY ONLY ON FINAL HARDCOPY MATERIALS BEARING THE CONSULTANT'S ORIGINAL SIGNATURE AND SEAL.



AGENDA ITEM SUMMARY FORM

MEETING DATE: 7/23/2024

PREPARED BY: Phill Conner, Finance Director

AGENDA CONTENT: Discussion and possible action on update from Enterprise Fleet Management

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A

EXECUTIVE SUMMARY:

Stephen Campbell with Enterprise Fleet Management will present an update on the City's current fleet and future needs.

RECOMMENDATION:

Staff recommends council provide guidance on updating the City's fleet with Enterprise Fleet Management.



AGENDA ITEM SUMMARY FORM

MEETING DATE: July 23, 2024

PREPARED BY: Otis T. Spriggs, AICP, Director of Development Services

AGENDA CONTENT: Discussion and possible action on subdivision emergency access gates within the Greystone and Rosewood III Subdivisions.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: N/A **FUNDS REQUESTED:** N/A

FUND: N/A

EXECUTIVE SUMMARY:

The following is an update regarding the access gate discussion in the previous regular scheduled City Council Meeting:

1. Subdivision Emergency Access Gates

a. **Greystone Access Gate:** The following stipulation was located in city records: *The Greystone Lane stub out to the north to Remington Street is proposed to be gated and used only for emergencies. This connection should be opened for full continuous use as soon as 50% of the houses are occupied in this subdivision and a surety bond provided per the LDC to this effect. (41 homes are now completed out of 111 lots). Lot completion status is routinely tract in the monthly certificate of occupancy report.*

b. **Rosewood III Access Gate:**

This item was addressed in a public hearing held on August 7, 2018 when Rosewood III was approved as a PD Planned District. Staff has located the easement document (Exhibit A) that was later recorded with the subdivision at the intersection of Rosewood Dr. at Henderson Rd. No specific timing details or control dates were located on the Rosewood Access Gate. With the potential improvements on E. Henderson, much of the traffic concerns should be addressed.

Note that city staff will provide any necessary prior notices to any active HOA's or subdivision stakeholders if such is require or desired.

RECOMMENDATION:

Staff recommends that the City Council provides direction on the two subject emergency subdivision gates:

- a. **Greystone Access Gate:** Once the threshold requirements (50% of the houses are occupied) are met in the occupancy reporting, staff will execute any action of the Council as directed for this gate closure. ***Staff recommends that City Council consider any formal action of gate removal be subject to the 50% threshold being met by home completions.***
- b. **Rosewood III Access Gate:** ***Staff recommends that City Council directs city staff on the timing and removal of the access gates at Rosewood Dr. and Henderson Rd.***

DEDICATION STATEMENT:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: THAT REG APLIN, President And Managing Director of the APLIN HOMES, INC., acting herein by and through its duly authorized officers, does hereby adopt this plat designating the hereinabove described property as STONEBRIDGE RANCH SUBDIVISION, a subdivision in the jurisdiction of the City of Angleton, Texas, and does hereby dedicate, in fee simple, to the public use forever, the streets, alleys and public parkland shown thereon.

DRAINAGE AND DETENTION EASEMENT
This plot is hereby adopted by the Owners and approved by the City of Angleton (called "City") subject to the following conditions which shall be binding upon the Owners, their heirs, grantees and successors: The portion of Block 1, as shown on the plat is called "Drainage and Detention Easement."

OWNER'S ACKNOWLEDGEMENT:
STATE OF TEXAS
COUNTY OF BRAZORIA
The owner of land shown on this plat, in person or through a duly authorized agent, dedicates to the use of the public forever all streets, alleys, parks, watercourses, drains, easements and public places thereon shown for the purpose and consideration therein expressed.

PRESIDENT AND MANAGING DIRECTOR

STATE OF TEXAS
COUNTY OF BRAZORIA

Before me, the undersigned, personally appeared REG APLIN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and considerations therein expressed and, in the capacity, therein stated. Given under my hand and seal of office this ___ day of ____.

Notary Public
State of Texas

PLANNING AND ZONING COMMISSION AND CITY COUNCIL:

APPROVED this ___ day of ____, 20__.

BILL GARWOOD, Chairman, Planning and Zoning Commission

FRANCES AGUILAR, City Secretary

APPROVED this ___ day of ____, 20__.

JASON PEREZ, Mayor

FRANCES AGUILAR, City Secretary

STATE OF TEXAS
COUNTY OF BRAZORIA

This instrument was acknowledged before me on the ___ day of ____, 20__.

FRANCES AGUILAR, City Secretary, City of Angleton, on behalf of the City.

Notary Public
State of Texas

ANGLTON DRAINAGE DISTRICT

ANGLTON DRAINAGE DISTRICT ACCEPTED, THIS THE ___ DAY OF ____, 20__.

THE BOARD OF SUPERVISORS OF THE ANGLTON DRAINAGE DISTRICT DOES NOT WARRANT, REPRESENT OR GUARANTEE:

- 1. THAT DRAINAGE FACILITIES OUTSIDE THE BOUNDARIES OF THE SUBDIVISION PLAT ARE AVAILABLE TO RECEIVE RUNOFF FROM THE FACILITIES DESCRIBED IN THIS PLAT.
2. THAT DRAINAGE FACILITIES DESCRIBED IN THIS PLAT ARE ADEQUATE FOR RAINFALL IN EXCESS OF ANGLTON DRAINAGE DISTRICT MINIMUM REQUIREMENTS.
3. THAT BUILDING ELEVATION REQUIREMENTS HAVE BEEN DETERMINED BY THE ANGLTON DRAINAGE DISTRICT.
4. THAT THE DISTRICT ASSUMES ANY RESPONSIBILITY FOR CONSTRUCTION, OPERATION OR MAINTENANCE OF SUBDIVISION DRAINAGE FACILITIES.

THE DISTRICT'S REVIEW IS BASED SOLELY ON THE DOCUMENTATION SUBMITTED FOR REVIEW, AND ON THE RELIANCE ON THE REPORT SUBMITTED BY THE TEXAS REGISTERED PROFESSIONAL ENGINEER.

THE DISTRICT'S REVIEW IS NOT INTENDED NOR WILL SERVE AS A SUBSTITUTION OF THE OVERALL RESPONSIBILITY AND/OR DECISION MAKING POWER OF THE PARTY SUBMITTING THE PLAT OR PLAN HEREIN, THEIR OR ITS PRINCIPALS OR AGENTS.

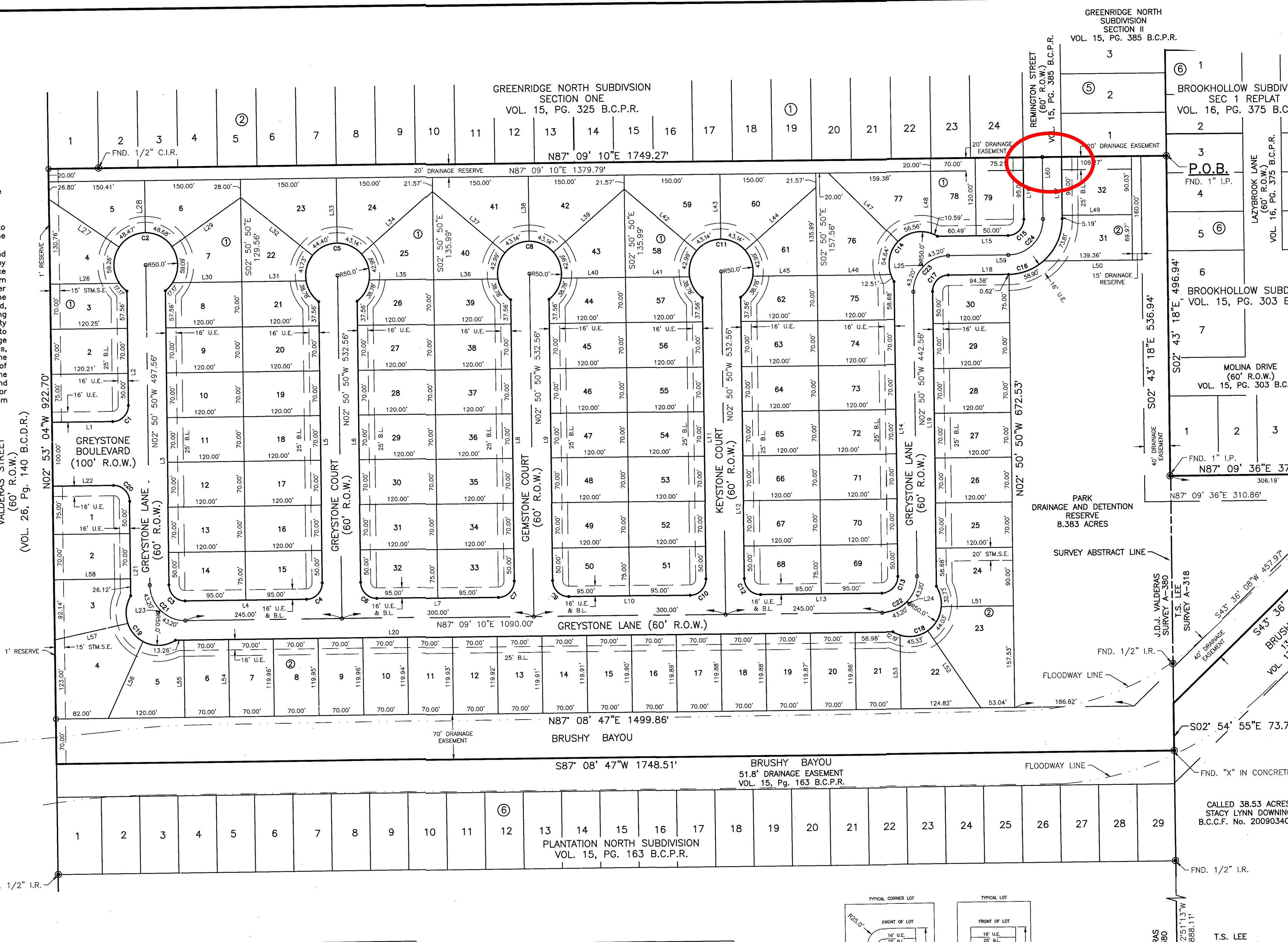
CHAIRMAN, BOARD OF SUPERVISORS BOARD MEMBER
BOARD MEMBER

KNOW ALL MEN BY THESE PRESENTS:
That I, DOUGLAS B. ROESLER, do hereby certify that proper engineering consideration has been provided in this plat. To the best of my knowledge, this plat conforms to all requirements of the Angleton LDC, except for any variances that were expressly granted by the City Council.

KNOW ALL MEN BY THESE PRESENTS:
That I, DEVIN R. ROYAL, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereon were properly placed under my supervision.

SIGNED: DOUGLAS B. ROESLER DATE
PROFESSIONAL ENGINEER
TEXAS REGISTRATION NO. 56739

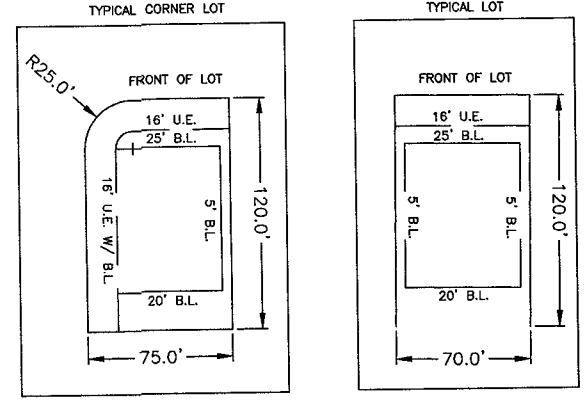
SIGNED: DEVIN R. ROYAL DATE
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NO. 6667



Line Table with columns: Line No., Length, Direction. Lists lines L1 through L20.

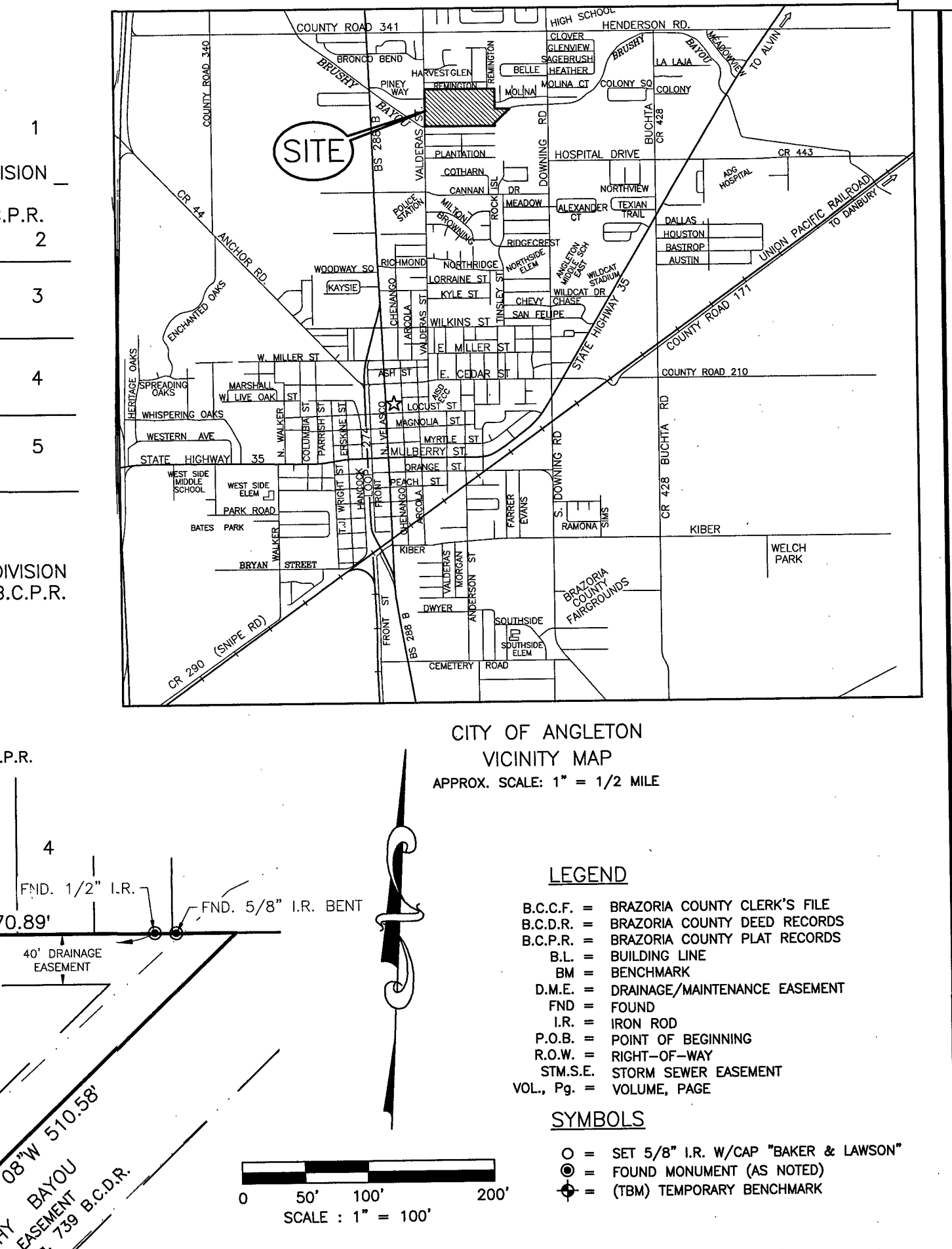
Line Table with columns: Line No., Length, Direction. Lists lines L21 through L40.

Curve Table with columns: Curve No., Length, Radius, Delta, Chord Bearing, Chord Distance. Lists curves C1 through C24.



FIELD NOTES FOR 38.53 ACRE
Being a tract of land containing 38.53 acres (1,678,328 square feet), located within J. De J. Valderas, Survey, Abstract Number (No.) 380 and the T. S. Lee Survey, Abstract No. 318, in Brazoria County, Texas; Said 38.53 acre tract being all of a called 38.53 tract recorded in the name of Bret Shawn Colard and wife, Annette Roberts Colard under Brazoria County Clerk's File (B.C.C.F.) No. 2009034072, being a portion of Tract 112 and 113 of the New York and Texas Land Company Subdivision of the J. De J. Valderas Survey recorded in Volume (Vol.) 25, Page 140 of the Brazoria County Deed Records (B.C.D.R.), and a portion of Tract 15 of the New York and Texas Land Company Subdivision of the T. S. Lee Survey recorded in Vol. 42, Page 164 of the B.C.D.R.; Said 38.53 acres being more particularly described by metes and bounds as follows (bearings are based on the Texas Coordinate System of 1983, (NAD83) South Central Zone, per GPS observations):

BEGINNING at a 1-inch iron pipe found on the west line of Brookhollow Subdivision recorded in Vol. 15, Page 303 of the B.C.P.R., at the southeast corner of Greenridge North Subdivision, Section II recorded in Vol. 15, Page 385 of the B.C.P.R., for the northeast corner of the herein described tract;
THENCE, with the west line of said Brookhollow Subdivision, South 02 degrees 43 minutes 18 seconds East, a distance of 496.94 feet to a 1-inch iron pipe found at the southwest corner of said Brookhollow Subdivision, for an interior corner of the herein described tract;
THENCE, with the south line of said Brookhollow Subdivision, North 87 degrees 09 minutes 36 seconds East, at a distance of 306.19 feet pass a 1/2-inch iron rod found on the northwest line of a 130-foot drainage easement recorded in Vol. 1725, Page 739 of the B.C.D.R., for reference, continue in all a distance of 370.89 feet to a point for corner at the northwest corner of a called 38.53 acre tract recorded in the name of Stacy Lynn Downing Sears under B.C.C.F. No. 2009034072;



CITY OF ANGLTON VICINITY MAP
APPROX. SCALE: 1" = 1/2 MILE

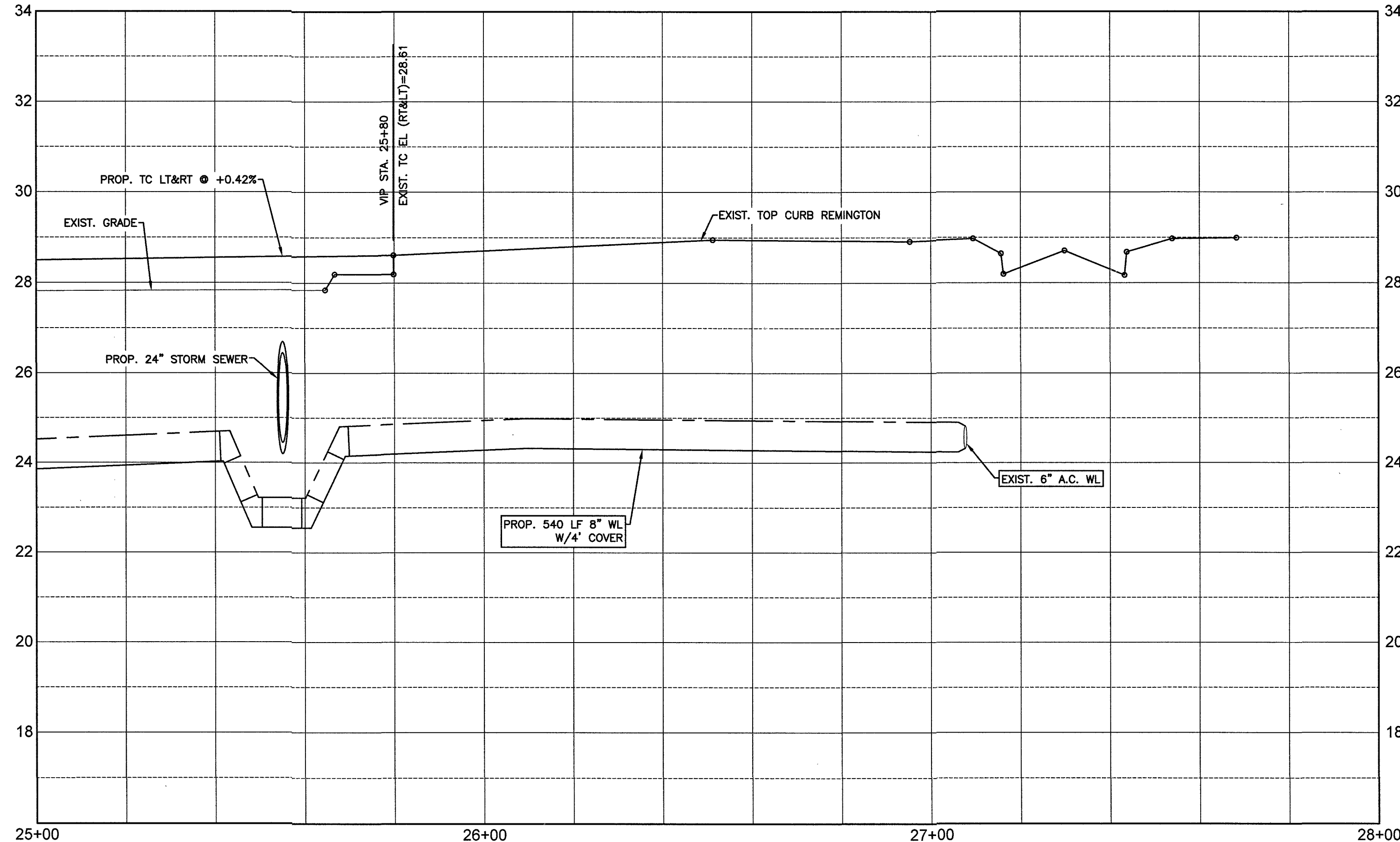
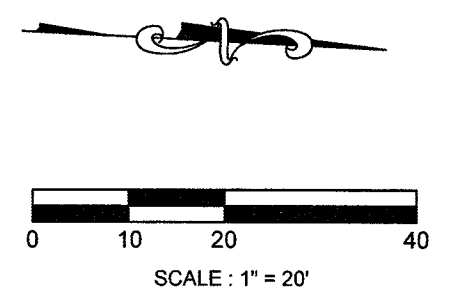
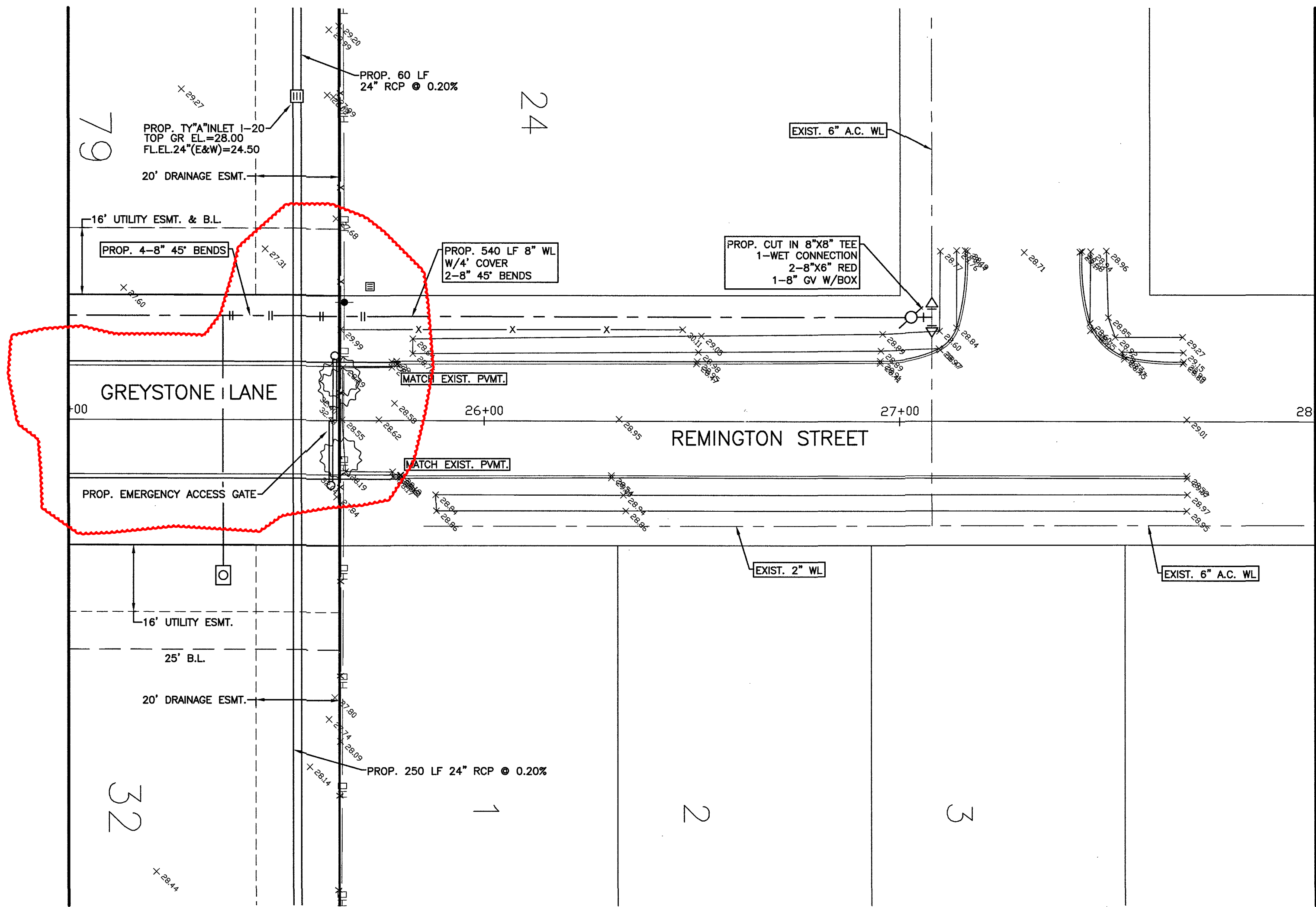
- LEGEND
B.C.C.F. = BRAZORIA COUNTY CLERK'S FILE
B.C.D.R. = BRAZORIA COUNTY DEED RECORDS
B.C.P.R. = BRAZORIA COUNTY PLAT RECORDS
B.L. = BUILDING LINE
B.M. = BENCHMARK
D.M.E. = DRAINAGE/MAINTENANCE EASEMENT
FND = FOUND
I.R. = IRON ROD
P.O.B. = POINT OF BEGINNING
R.O.W. = RIGHT-OF-WAY
S.T.M.S.E. = STORM SEWER EASEMENT
VOL., Pg = VOLUME, PAGE

- NOTES:
1. ALL BEARINGS AND DISTANCES ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD-83, U.S. SURVEY FEET.
2. ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAP No. 480390440H, REVISED DATE OF JUNE 5, 1999, REVISED BY LOW WATER CASE NO. 03-06-2336R EFFECTIVE OCTOBER 5, 2004, THE SURVEYED PROPERTY LIES WITHIN ZONE "X" (UNSHADED). AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN.
3. REFERENCE BENCHMARK:
NGS MONUMENT R1182 (PID AW1171)
A BRASS DISK STAMPED R1182 ON THE NORTH LINE OF CR 171, ON THE CURB OF A BRIDGE, APPROXIMATELY 275' SOUTHWEST OF INTERSECTION WITH CR 428.
ELEVATION = 26.31 FEET NGVD29

- 4. THE POSSIBLE EXISTENCE OF UNDERGROUND FACILITIES OR SUBSURFACE CONDITIONS OTHER THAN THOSE SHOWN MAY AFFECT THE USE AND DEVELOPMENT OF THE SUBJECT PROPERTY SHOWN HEREON.
5. NOTICE: SELLING A PORTION OF THIS ADDITION BY METES AND BOUNDS IS A VIOLATION OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF ANGLTON AND STATE PLATTING STATUTES AND IS SUBJECT TO FINES AND WITHHOLDING OF UTILITIES AND BUILDING PERMITS.
6. NOTICE: PLAT APPROVAL SHALL NOT BE DEEMED TO OR PRESUMED TO GIVE AUTHORITY TO VIOLATE, NULLIFY, VOID, OR CANCEL ANY PROVISIONS OF LOCAL, STATE, OR FEDERAL LAWS, ORDINANCES, OR CODES.
7. NOTICE: THE APPLICANT IS RESPONSIBLE FOR SECURING ANY FEDERAL PERMITS THAT MAY BE NECESSARY AS THE RESULT OF PROPOSED DEVELOPMENT ACTIVITY. THE CITY OF ANGLTON IS NOT RESPONSIBLE FOR DETERMINING THE NEED FOR, OR ENSURING COMPLIANCE WITH ANY FEDERAL PERMIT.
8. NOTICE: APPROVAL OF THIS PLAT DOES NOT CONSTITUTE A VERIFICATION OF ALL DATA, INFORMATION AND CALCULATIONS SUPPLIED BY THE APPLICANT. THE ENGINEER OF RECORD OR REGISTERED PUBLIC LAND SURVEYOR IS SOLELY RESPONSIBLE FOR THE COMPLETENESS, ACCURACY AND ADEQUACY OF HIS/HER SUBMITTAL WHETHER OR NOT THE APPLICATION IS REVIEWED FOR CODE COMPLIANCE BY THE CITY ENGINEER.
9. NOTICE: ALL RESPONSIBILITY FOR THE ADEQUACY OF THIS PLAT REMAINS WITH THE ENGINEER OR SURVEYOR WHO PREPARED THEM. IN APPROVING THESE PLANS, THE CITY OF ANGLTON MUST RELY ON THE ADEQUACY OF THE WORK OF THE ENGINEER AND/OR SURVEYOR OF RECORD.
10. SIDEWALKS SHOULD BE REQUIRED PER ANGLTON LDC SEC. 23.14 - SIDEWALKS AND ACCESSIBILITY.
11. IT SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNER ASSOCIATION TO MAINTAIN THE 20' DRAINAGE RESERVE ALONG THE NORTH LINE OF THE SUBDIVISION AND THE PARK DRAINAGE AND DETENTION RESERVE.

FINAL PLAT
GREYSTONE SUBDIVISION
A 38.53 ACRE, 111-LOT, 3 RESERVE,
2 BLOCK SUBDIVISION
PORTION OF TRACT 15, OF THE NEW YORK & TEXAS LAND COMPANY SUBDIVISION OF THE T. S. LEE SURVEY, VOL. 42, PG. 164 B.C.D.R. AND A PORTION OF TRACTS 112 AND 113 OF THE NEW YORK AND TEXAS LAND COMPANY SUBDIVISION OF THE J. DE J. VALDERAS SURVEY LOCATED IN THE THEODORE S. LEE SURVEY, ABSTRACT NO. 318 AND THE J. DE J. VALDERAS SURVEY, ABSTRACT NO. 380 BRAZORIA COUNTY, TEXAS

PROJECT NO.: 13651 SCALE: 1" = 100' DRAWN BY: BWB
DRAWING NO.: 13651 PLAT DATE: 12/17/2019 CHECKED BY: DRR

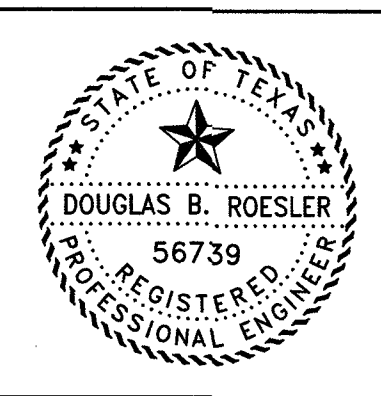


- SYMBOLS LEGEND**
- WATER METER
 - FIRE HYDRANT
 - WATER VALVE
 - TAPPING SLEEVE AND VALVE
 - REDUCER
 - STORM SEWER MANHOLE
 - SANITARY SEWER MANHOLE
 - TOP BANK
 - STORM SEWER LINE (REINFORCED CONCRETE PIPE, ASTM C76)
 - SANITARY SEWER LINE (D3034, SDR 26, 160 PR)
 - WATERLINE (AWWA C900, CLASS 150, DR18)

NO.	DATE	DESCRIPTION	APPROVED
REVISIONS			

DESIGNED DR
 DRAWN BT
 CHECKED _____
 DATE _____

B & L
 BAKER & LAWSON, INC.
 ENGINEERS • PLANNERS • SURVEYORS
 300 E. CEDAR ST. ANGLETON, TEXAS 77515
 PHONE: (979) 849-4681 FAX: (979) 849-4688
 REG. NO. F-825



The seal appearing on this document was authorized by Douglas B. Roessler P.E. 56739
 Date: _____

OWNER:
APLIN HOMES, INC.
 207 THAT WAY STREET, STE A2
 LAKE JACKSON, TEXAS 77566

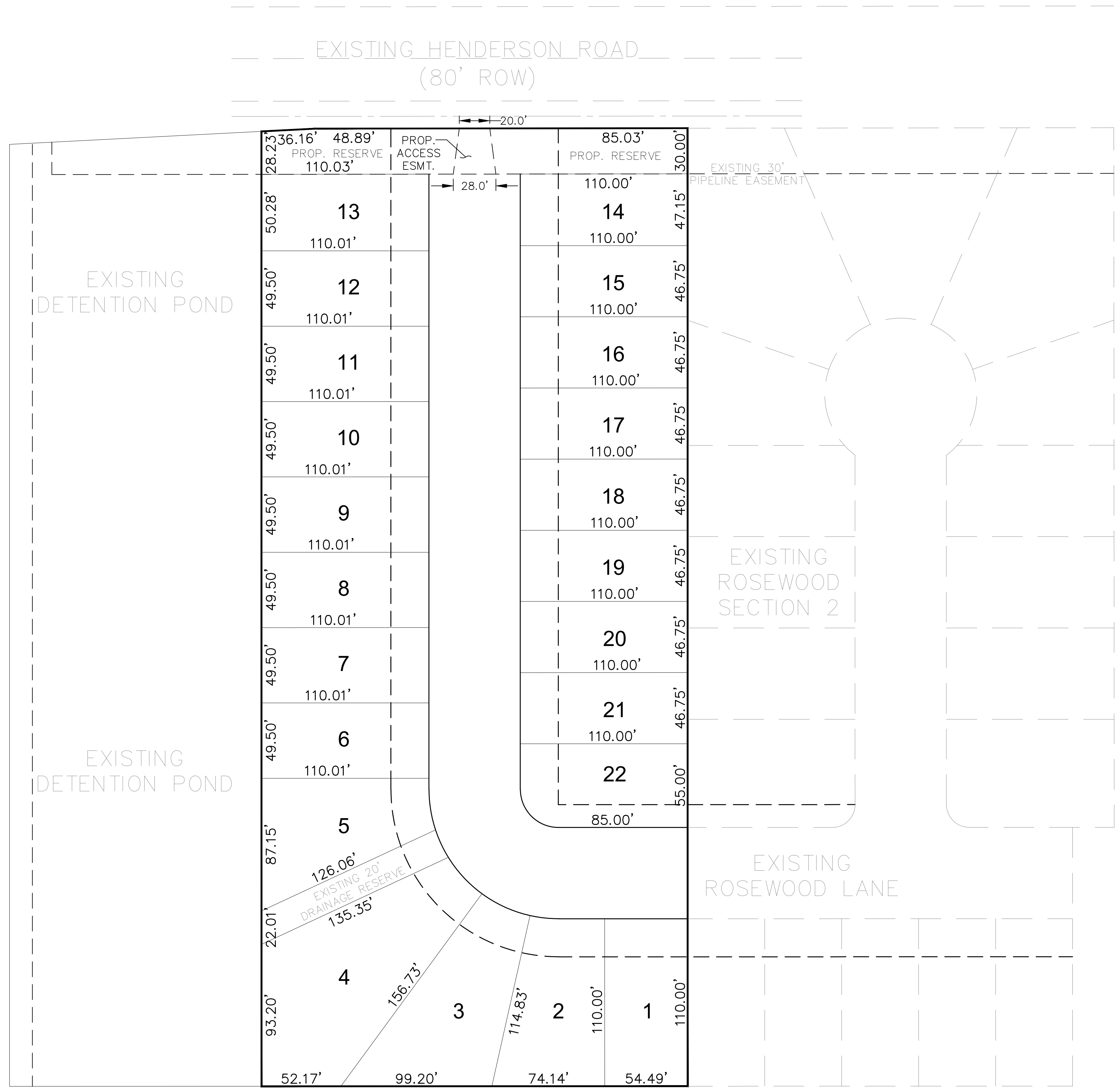
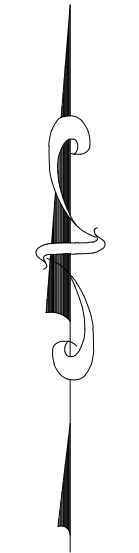
PLAN: 1" = 20'
 PROFILE:
 HORIZONTAL: 1" = 20'
 VERTICAL: 1" = 2'

GREYSTONE SUBDIVISION
 A 38.53 AC, 111-LOT SUBDIVISION
 ANGLETON, TEXAS 77515

PLAN & PROFILE
OFFSITE WATERLINE
REMINGTON STREET

PROJECT NO. 13651

EXHIBIT A



(22 LOTS @ 45'X110' MIN.)

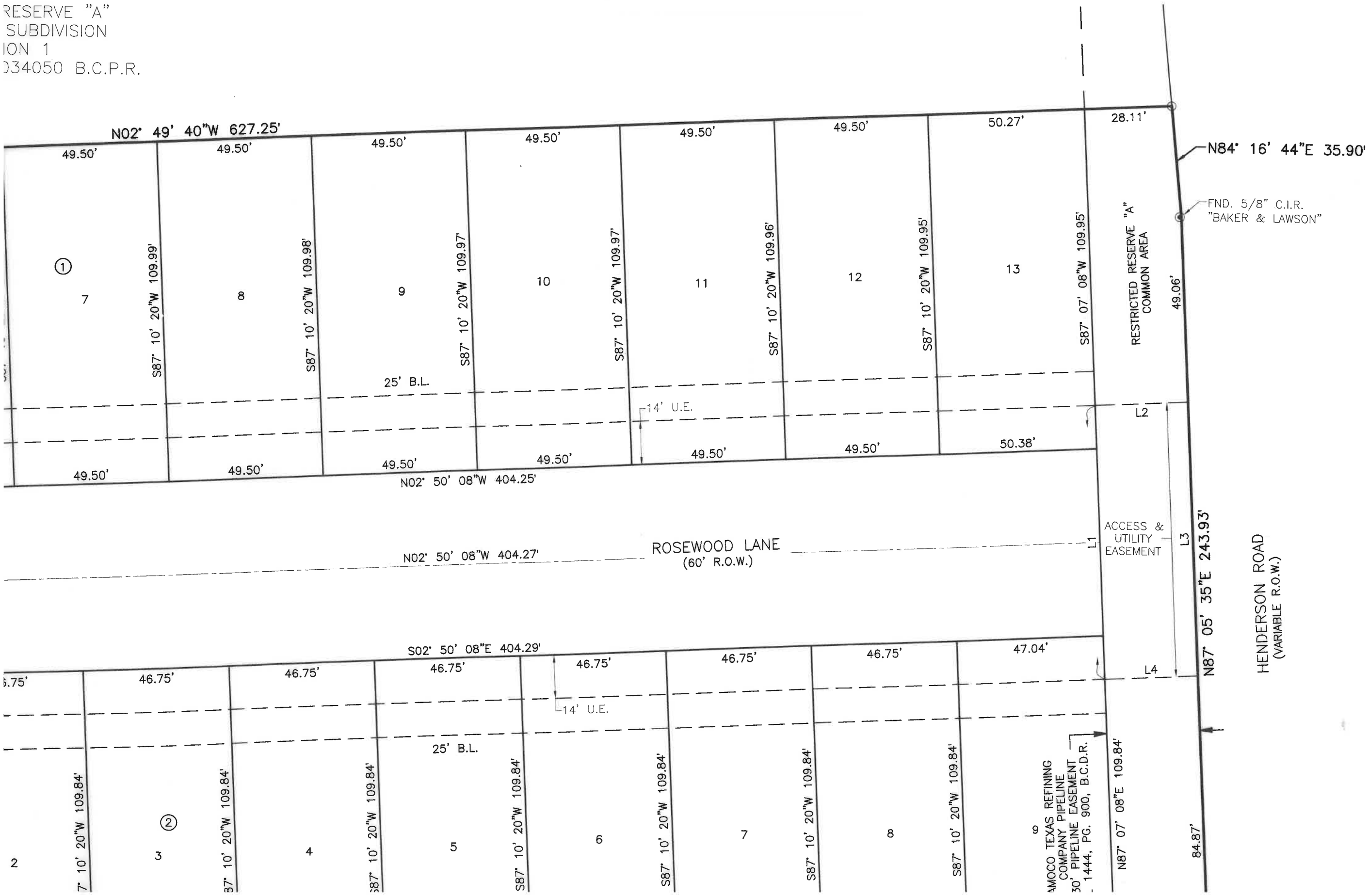
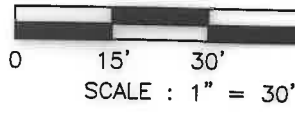
2018064769 PLAT

Total Pages: 1

AP



RESERVE "A"
SUBDIVISION
ION 1
034050 B.C.P.R.



LEGEND

- A.E. = AERIAL EASEMENT
- B.C.C.F. = BRAZORIA COUNTY COMMON FUND
- B.C.D.R. = BRAZORIA COUNTY DRAINAGE DISTRICT
- B.C.P.R. = BRAZORIA COUNTY PLAT RECORD
- B.L. = BUILDING LINE
- BM = BENCHMARK
- C.I.R. = CAPPED IRON ROD
- D.E. = DRAINAGE EASEMENT
- E.E. = ELECTRIC EASEMENT
- FND = FOUND
- I.R. = IRON ROD
- I.P. = IRON PIPE
- MH = MANHOLE
- No. = NUMBER
- P.O.B. = POINT OF BEGINNING
- R.O.W. = RIGHT-OF-WAY
- S.F. = SQUARE FEET
- S.S.E. = SANITARY SEWER EASEMENT
- STM.S.E. = STORM SEWER EASEMENT
- U.E. = UTILITY EASEMENT
- VOL., Pg. = VOLUME, PAGE
- W.L.E. = WATER LINE EASEMENT
- ⊙ = FOUND IMPLEMENT
- = SET 5/8" C.I.R.

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AGENDA ITEM SUMMARY FORM

MEETING DATE: 7/23/2024

PREPARED BY: Megan Mainer, Director of Parks & Recreation

AGENDA CONTENT: Discussion and possible action to approve Resolution No. 20240723-016 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Department of Transportation, for the purpose of participating in the Safe Streets for All grant program; certifying that the City is eligible to receive program assistance; authorizing the City Mayor, or designee, to act as the City's Executive officer and authorized representative in all matters pertaining to the city's participation in the Safe Streets for All grant program, certifying that the cost share required is readily available at this time; and agreeing to abide by the grant terms and conditions.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: \$35,000.00

FUNDS REQUESTED: \$0

FUND: 2018 Street Bond

EXECUTIVE SUMMARY:

Staff would like to submit a grant application to the US Department of Transportation (DOT) under their Safe Streets For All (SS4A) program. The SS4A Program is a federal initiative designed to improve roadway safety and reduce traffic fatalities and serious injuries. The program provides funding to local governments for the development and implementation of comprehensive safety action plans. These plans focus on addressing critical safety issues through evidence-based strategies, stakeholder engagement, and innovative technologies.

The SS4A Program aims to create safer streets for all road users by encouraging the adoption of low-cost, high-impact solutions that can be implemented across various communities. The program emphasizes the importance of safe streets for all, ensuring that underserved and vulnerable populations are considered in safety planning and interventions. By fostering collaboration among public and private stakeholders, the SS4A Program seeks to build safer, more connected, and resilient transportation networks nationwide.

Staff would like to submit a grant application to apply for a Master Mobility Plan. We currently estimate the cost of the plan to be \$175,000. The grant requires a 20% match which means we would have to pay \$35,000. Staff has adequate remaining funds in the 2018 Street Bond.

Our timeline for this project would be to put out a Request for Qualification for firms to help us engage the community, draft a plan, get feedback on that plan from community stakeholders, including the City Council, and then provide us with an Action Plan that can be used to apply for future grants from the United States Department of Transportation (US DOT) to help us implement projects outlined in our Master Mobility Plan. We anticipate the total performance period of the grant to be 18 months, from contract signing to grant close out.

Some potential outcomes of the action plan could be enhanced traffic signals, and pedestrian crossing signals, development of pedestrian and bike pathways, upgrading street lighting to enhance visibility of roadway users, creating safe zones around high-pedestrian areas, and others. These types of projects that are identified in the Action Plan would allow us to apply for future implementation plan grants from US DOT.

Applications are due in August and award announcements are expected to occur in November 2024.

RECOMMENDATION:

Staff recommends the City Council approve Resolution No. 20240723-016 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Department of Transportation, for the purpose of participating in the Safe Streets for All grant program; certifying that the City is eligible to receive program assistance; authorizing the City Mayor, or designee, to act as the City's Executive officer and authorized representative in all matters pertaining to the city's participation in the Safe Streets for All grant program, certifying that the cost share required is readily available at this time; and agreeing to abide by the grant terms and conditions.

RESOLUTION NO. 20240723-016

DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE DEPARTMENT OF TRANSPORTATION, HEREINAFTER REFERRED TO AS “DEPARTMENT,” FOR THE PURPOSE OF PARTICIPATING IN THE SAFE STREETS FOR ALL GRANT PROGRAM; HEREINAFTER REFERRED TO AS THE “PROGRAM”; CERTIFYING THAT THE CITY IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AUTHORIZING THE CITY MAYOR, OR DESIGNEE, TO ACT AS THE CITY’S PARTICIPATION IN THE SAFE STREETS FOR ALL GRANT PROGRAM; CERTIFYING THAT THE COST SHARE REQUIRED IS READILY AVAILABLE AT THIS TIME; AND AGREEING TO ABIDE BY THE GRANT TERMS AND CONDITIONS.

WHEREAS, the City of Angleton is committed to improving roadway safety and reducing traffic-related fatalities and serious injuries; and

WHEREAS, the Safe Streets For All (SS4A) Program provides funding opportunities to develop and implement comprehensive safety action plans aimed at creating safer streets for all road users; and

WHEREAS, the City of Angleton seeks to apply for a SS4A grant to develop an Action Plan that will address critical safety issues, engage stakeholders, and implement innovative, low-cost strategies to enhance roadway safety; and

WHEREAS, the grant is estimated at a total cost of \$175,000 and requires a commitment to a cost share of 20% of the total project cost; and

WHEREAS, the City of Angleton is prepared to meet the cost share requirement and abide by all terms and conditions set forth in the SS4A grant program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANGLETON:

SECTION 1. The City of Angleton, Applicant, hereby certifies that they are eligible to receive assistance under the Program.

SECTION 2. The City Council authorizes the submission of a grant application for the Safe Streets For All Program to develop a comprehensive roadway Master Mobility Plan.

SECTION 3. The Applicant certifies the twenty percent (20%) cost share of the total project cost, as required by the grant application, is readily available at this time.

SECTION 4. The Applicant hereby authorizes and directs the City Manager for the City of Angleton, Chris Whittaker, to act for the Applicant in dealing with the Department for the purposes of the Program, and that the City of Angleton City Manager is hereby officially designated as the representative in this regard.

SECTION 5. The Applicant hereby specifically authorizes Chris Whittaker, City Manager, to make an application to the Department concerning a Master Mobility Plan.

PASSED AND APPROVED THIS THE 23RD DAY OF JULY 2024.

CITY OF ANGLETON, TEXAS

John Wright
Mayor

ATTEST:

Michelle Perez, TRMC
City Secretary



AGENDA ITEM SUMMARY FORM

MEETING DATE: 7/23/2024

PREPARED BY: Megan Mainer, Director of Parks & Recreation

AGENDA CONTENT: Discussion and possible action to fund the replacement shade cover over Freedom Park playground with parkland dedication funds.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: \$0

FUNDS REQUESTED: \$16,200.00

FUND: General Fund Fund Balance or Parkland Dedication

EXECUTIVE SUMMARY:

On March 15, 2024, severe weather destroyed the shade covering over Freedom Park playground. Staff learned that this component would not be covered by insurance. Staff has proposed the addition of park components valued at \$10,000 or more to be insured for the 2024-2025 fiscal year.

Staff contacted a BuyBoard HUB vendor to provide a proposal for the shade covering replacement. The cost of replacement is \$16,200.00. Manufacturing, delivery, and installation are expected to take five weeks from receipt of a purchase order.

A representative of the Angleton Rotary Foundation Committee approached staff about providing funding for the replacement shade covering. At this time, the staff has not received an update regarding financial support.

Since this is a high-use playground and park, staff recommends the City Council approve funding for the shade covering replacement from the General Fund Fund Balance or Parkland Dedication fees. If additional funding is provided by the Angleton Rotary Foundation, funds will be applied to the original expense account that was used for the purchase.

Enclosed are the BuyBoard HUB vendor proposal and shade-covering color options.

RECOMMENDATION:

Staff recommends the City Council approve the use of general fund-fund balance or parkland dedication funds to replace the shade cover over Freedom Park playground.



McKenna Contracting, Inc.

21755 North Freeway, Building 9, Spring TX 77388

(281) 832-7132 Bruce cell

(281) 651-5402 office (281) 907-6578 fax

Email : bruce.berry@mckennacontracting.net

New office address

March 18, 2024

PROPOSAL

We hereby submit specifications and estimates for:

City of Angleton

Freedom Park

3105 N Downing St, Angleton, TX 77515

Buyboard contract 679-22

Park Repair

Replace the canopy on the shade structure

Shade structure is 60' x 50' color Forest Green

Provide and install new canopy

Includes all Materials, Labor and Equipment to complete all work \$ 16,200



Playground will be closed while all work is in process

Property has been viewed by McKenna Contracting prior to this date.

Terms: invoice when all work completed, net 30 days

Proposal Acceptance - *I hereby authorize McKenna Contracting, Inc. to commence construction listed above for which I agree to pay the total amount specified.*

Client Signature	Date
------------------	------

Please sign and send all pages of this proposal to bruce.berry@mckennacontracting.net

Shade Colors

Item 17.

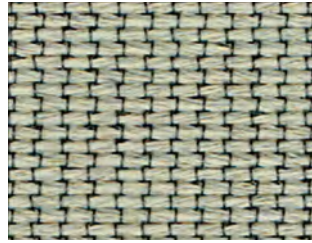
This selection of fabric colors are California Fire Marshal certified, fire retardant, and pass the NFPA 701 or ASTM E84 tests.



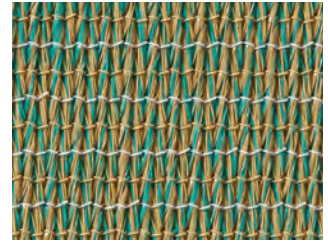
Natural*



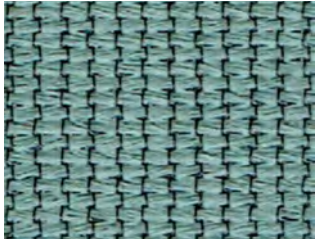
Beige



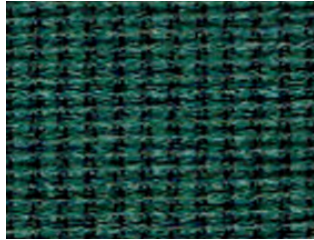
Latte



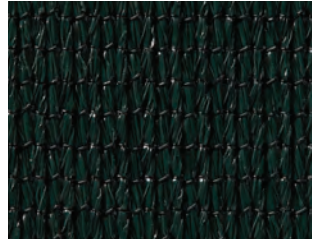
Rivergum Green*



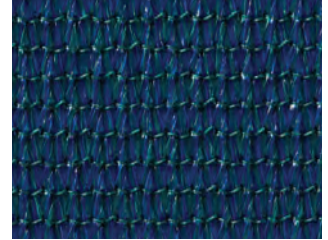
Mint Green



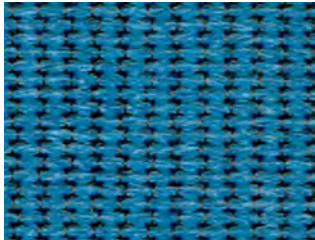
Forest Green



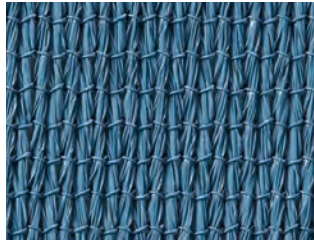
Brunswick Green*



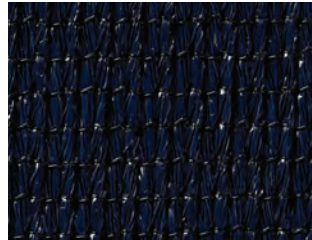
Turquoise*



True Blue



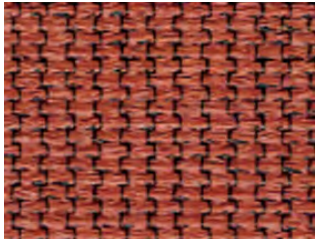
Sky Blue*



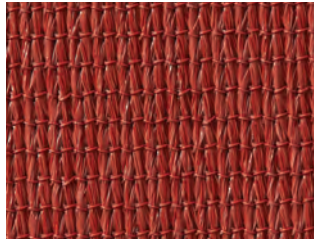
Navy Blue*



Royal Purple*



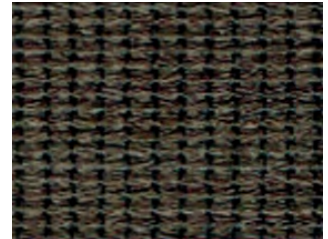
Sun Blaze



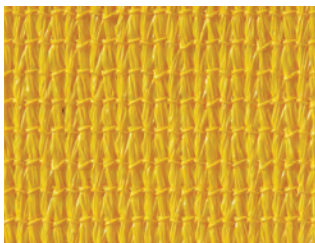
Cayenne*



Cedar*



Brown



Yellow*



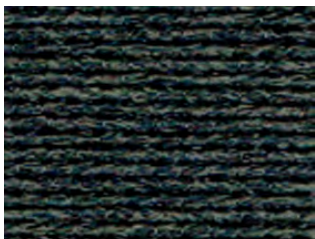
Pearl Onyx



Silver



Steel Gray*



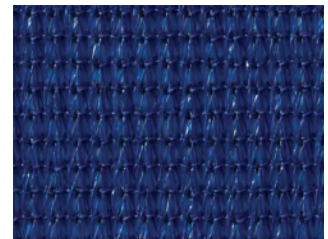
Midnight



Desert Sand*



Lime



Aquatic Blue*

*Available as both flame retardant and non-flame retardant

For more information, contact us at
866.518.8120 or superiorrecreationalproducts.com/colors

Color Options

Frames

Backed by a [5-year limited warranty](#). Gloss

Color Coming Soon! Ask your representative about availability.



	Red		Blue
	Orange		Periwinkle
	Butterscotch		Royal Purple
	Yellow		Burgundy
	NEW! Ice Butter	 	Beige
	Spring Green		Vanilla
	NEW! Ice Mint	 	Brown
	Chartreuse		Black
	Green		White
	Sage	Matte, Textured & Metallic	
	NEW! Sea Mist	 	Champagne
	NEW! Azure	 	Metallic
	NEW! Ocean	 	Bronze
	Sky Blue		Starlight



AGENDA ITEM SUMMARY FORM

MEETING DATE: July 23, 2024

PREPARED BY: Chris Whittaker

AGENDA CONTENT: Discussion and possible action to hold a Special Bond Election on November 5, 2024, for the Henderson Road Project.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: \$9,000-\$15,000 **FUNDS REQUESTED:**

FUND: Election 01-510-430

EXECUTIVE SUMMARY:

At the March 12, 2024, City Council meeting, Council suggested to consider a bond election to fund the Henderson Road Project.

Council will need to decide if they wish to move forward with a Special Bond Election for November 5, 2024.

If Council chooses to move forward, Council will need to approve the Order of a Special Election at the August 13, 2024, meeting. The deadline to order a Special Election is August 19, 2024.

Election cost range from \$9,000-\$15,000 depending on how many other entities hold a November election to split the cost.

RECOMMENDATION:

N/A