



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., OPEN TO THE PUBLIC, ON TUESDAY, JULY 9, 2024, 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 MEETING - 5:30 P.M.

WORKSHOP

1. Discussion on Fiscal Year 2023-2024 and 2024-2025 decision packages and fund balances.

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 employee service award.
3. Presentation of the Parks and Recreation Month Proclamation.

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.

4. Discussion and possible action to approve Ordinance No. 20240709-004 repealing and replacing Ordinance No. 20201208-008, adopting a Drought Contingency Plan and Water Emergency Management Plan.
5. Discussion and possible action to reject all bids for Bid No. 2024-04 Solar Street Light Project.
6. 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).

PUBLIC HEARINGS AND ACTION ITEMS

7. Conduct a public hearing, discussion, and possible action to approve Resolution No. 20240709-007 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.

REGULAR AGENDA

8. Discussion and possible action to approve Resolution No. 20240709-008 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.
9. Discussion and possible action to fund the replacement shade cover over Freedom Park playground with parkland dedication funds.
10. Discussion and possible action to hold a Special Bond Election on November 5, 2024, for the Henderson Road Project.

COMMUNICATIONS FROM MAYOR AND COUNCIL

EXECUTIVE SESSION

The City Council will hold executive session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

11. Discussion and possible action to deliberate Economic Development pursuant to Section 551.087 of the Government Code; findings of Consultant and Commercial Properties.
12. Discussion and possible action to Deliberate on the possible purchase of real property pursuant to Section 551.072 of the Texas Government Code; Evaluate possible future alignment of an East West collector road.

OPEN SESSION

The City Council will now adjourn Executive Session, reconvene into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

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 5, 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.

CANCELLED



AGENDA ITEM SUMMARY FORM

MEETING DATE: 7/9/2024
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:

<u>General Fund</u>	
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
<u>Water Fund</u>	
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 Insfrastructure	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

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\$328,735
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\$210,654

\$74,800

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\$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: July 9, 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 Jesus Fernandez for 5 years and Kevin Randle for 30 years of dedicated service to the City of Angleton.

RECOMMENDATION:

Presentation of Service Award.

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 9th day of July, 2024.

CITY OF ANGLETON, TEXAS

John Wright
Mayor



AGENDA ITEM SUMMARY FORM

MEETING DATE: 07/03/2024

PREPARED BY: Jamie Praslicka

AGENDA CONTENT: Approval of the 2024 Drought and Water Emergency Ordinance.

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. 20240709-004

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 9TH 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.



AGENDA ITEM SUMMARY FORM

MEETING DATE: July 9th, 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 9, 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: 7/9/2024

PREPARED BY: Megan Mainer, Director of Parks & Recreation

AGENDA CONTENT: Conduct a public hearing, discussion, and possible action to approve Resolution No. 20240709-007 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. 202400709-007 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. 20240709-007

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 9TH 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 FORM

MEETING DATE: 7/9/2024

PREPARED BY: Megan Mainer, Director of Parks & Recreation

AGENDA CONTENT: Discussion and possible action to approve Resolution No. 20240709-008 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. 20240709-008 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. 20240709-008

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 9TH DAY OF JULY 2024.

CITY OF ANGLETON, TEXAS

John Wright
Mayor

ATTEST:

Michelle Perez, TRMC
City Secretary



AGENDA ITEM SUMMARY FORM

MEETING DATE: 7/9/2024

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

Shade Colors

Item 9.

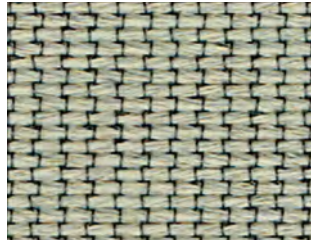
This selection of fabric colors are California Fire Marshal certified, fire retardant, and pass the NFPA 701 or ASTM E84 tests.



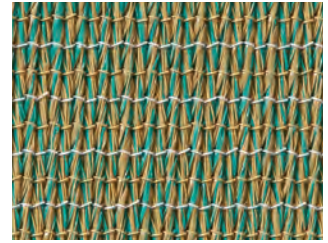
Natural*



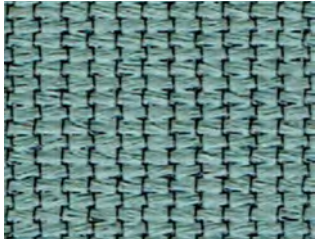
Beige



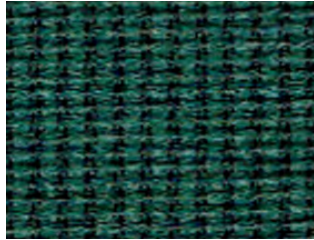
Latte



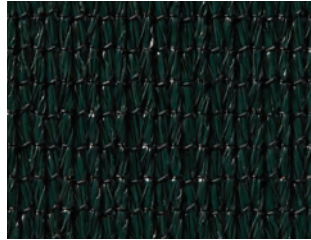
Rivergum Green*



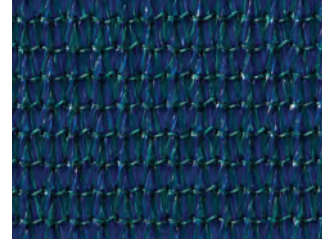
Mint Green



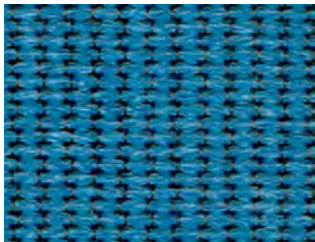
Forest Green



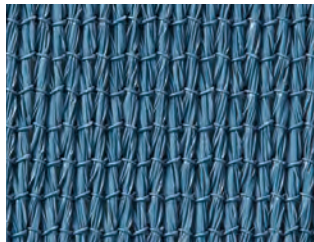
Brunswick Green*



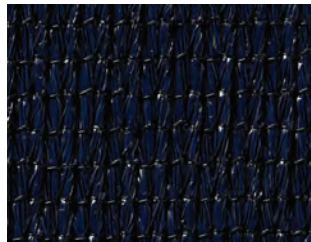
Turquoise*



True Blue



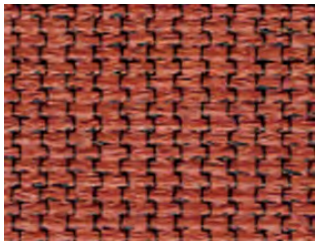
Sky Blue*



Navy Blue*



Royal Purple*



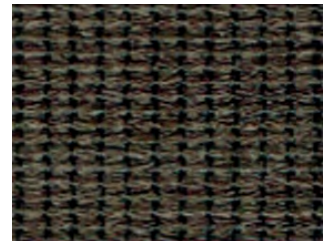
Sun Blaze



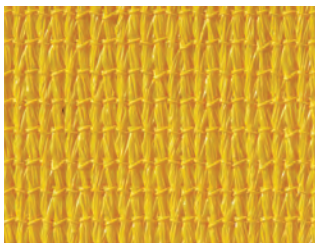
Cayenne*



Cedar*



Brown



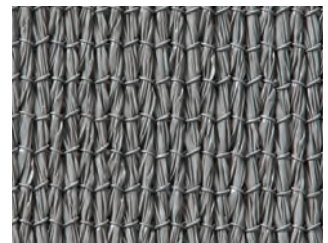
Yellow*



Pearl Onyx



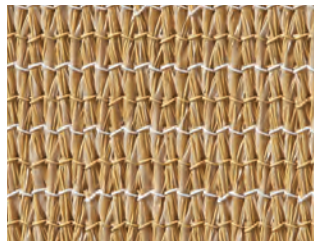
Silver



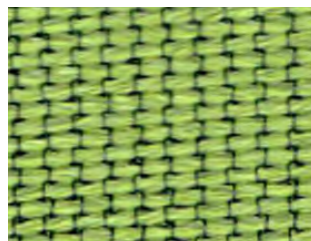
Steel Gray*



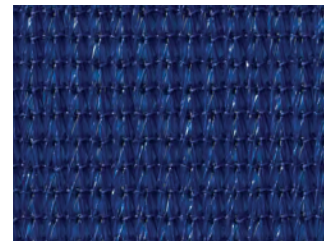
Midnight



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 9, 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.

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

RECOMMENDATION:

N/A