

**City of Angleton, Texas
 Angleton Better Living Corporation
 Minutes of Meeting
 Monday July 21, 2008**

The City of Angleton, Texas Angleton Better Living Corporation held it's Regular Meeting at 5:30 p.m. on July 21, 2008 at City Hall, 121 S. Velasco, Angleton, Texas for the following:

1. Declaration of quorum and call to order.
 Those in attendance included:

J. Patrick Henry	Chairman
Gregg Dykes	Vice-Chair
Woody Hazlewood	Board Member
Charlyn Rogers	Board Member
OTHERS PRESENT:	
Laurie Rodriguez	Asst. City Secretary
Susie Hernandez	Finance Director
Doug Roesler	Engineer
Chris Saddler	Recreation Director
Chris Orlea	Recreation Superintendent

2. Discussion and possible action on approving the minutes from the February 25, 2008 and June 16, 2008 meetings.

Motion by Charlyn Rogers to approve the minutes as presented
 Second by W.T. Hazlewood

Motion passes with 4 for; 0 against; 1 vacant, 2 absent

Greg Smith stated changes to the June 16th minutes. Add Amber Popp to staff present and agenda item 5 should read iAD made the presentation not B&L.

Motion by Charlyn Rogers amended to include the corrections.
 Second by W.T. Hazlewood amended to include the corrections.

Motion passes with 4 for; 0 against; 1 vacant, 2 absent

3. Discussion and possible action upon recommendation of appointment of new ABLC Board member.

Greg Smith stated that he talked to Chris Peltier and there is a gentleman by the name of Dr. William Jackson who is an optometrist out of Lake Jackson who lives Heritage Oaks that has two young kids. I believe the school district has put him on one of the committees working on the new schools and thought he would be a good possible member.

Patrick Henry stated that he thought it would be good to have someone with young children.

Greg Smith asked if anyone else had any other recommendations or thoughts.

Gregg Dykes asked if Mr. Jackson is interested.

Greg Smith stated that he has not been contacted. It was brought to the board first.

Patrick Henry suggested that if you do have someone then talk to Greg Smith and get an application and try to get them to come to the next meeting.

Greg Smith - that way we can find out if they are interested because a lot of people aren't aware of what the ABLC Board does or realize the funding source that ABLC has.

Board agreed with Patrick's previous statement to contact some people get there applications in and invite them to the next meeting.

4. Discussion and possible action on approval of agreement with iAD Architects for the design if the expansion of the Rec. Center.

Greg Smith stated that this is an agenda item to engage iAD Brent Bowles as the Architect to do the expansion at the Rec Center. You will see that the fixed cost shall not exceed \$21,600.00 excluding reimbursable expenses. With the recent pricing we have gotten on the city hall addition we think \$150.00 is probably going to be over estimated we think we can probably get it down to \$125.00 an potentially a little less. For city hall we

got \$96 a square foot from the builder. The builder that is doing the city hall expansion is one that he was going to talk to for this expansion.

This is just moving forward on that expansion. As discussed there are two funding sources for this potential project and one of them is the contingency funds or the reserve funds that are actually in the Rec Center's budget that came from ABLC when it was built and as I explained to you before in the past if ABLC money was not all spent at the Rec Center they kept it in the Rec Centers account I am giving it back to ABLC and letting the board decide how the excess funds are being spent. There are \$300 and something thousand dollars in that account so we could pay cash for this entire project. We will have reserves at the end of this year's project as well as this board itself has reserves so I think we can pay cash for this project. The next phase of it is just a \$21,000 expenditure, so staffs recommendation is to approve the agreement with iAD Architects.

Charlyn Rogers noticed that there is a change from the original architect and asked if that was a deliberate change.

Patrick Henry answered yes.

Greg Smith stated that the recommendation to contact Brent Bowles with iAD was from Board member Rau.

Motion by Charlyn Rogers to award the contract to iAD Architects
Second by Gregg Dykes

Charlyn Rogers asked if the option had been decided.

Greg Smith stated yes, the options were decided last month.

Motion passes with 4 for; 0 against; 1 vacant, 2 absent

5. Discussion and possible action on the purchase of benches for the dug-outs at Freedom Park.

Greg Smith stated you remember in the final approval phase with Baker & Lawson the board decided to save some money and do all the equipment ourselves, instead of putting them under

the general contractors bid and them marking it up 10 to 25 percent or whatever their markup is. This is the first purchase that we need to do. It is four benches, one for each field; they are the 21 foot benches as in the original specs. The reason why they need to be ordered now is so we can get the footprints and plates in stock and ready to be set when they pour the concrete for the dugouts. This is for the four fields but there is actually eight benches. The cost per bench is \$309.00 with a total of \$2472.00 plus \$420.24 for shipping bringing the total \$2892.24.

Motion by Charlyn Rogers to award the bid for the dugout benches

Second from Gregg Dykes

Motion passes with 4 for; 0 against; 1 vacant, 2 absent

6. Discussion and possible action on where to place the four small pavilions at Freedom Park.

Doug Roesler with Baker & Lawson presented the map showing the proposed locations of the pavilions.

There are four small pavilions they are 15x15 there are a couple of them out at Bates Park. On the original drawing the pavilions were just kind of stuck on there. This is a bid item and they are ready to be built and the contractor needs to know where the pavilions will be built.

The board discussed the locations presented as good and authorized staff to make final adjustments as needed.

Motion by Charlyn Rogers to give city final authority to place 4 pavilions generally where they are at or where makes better sense

Second for WT Hazleton

Motion passes with 4 for; 0 against, 1 vacant, 2 absent

7. Budget Workshop

Greg Smith presented pictures of the new outside pool area. We are recommending that there be no cost to the pool parties because there is no cost to us, and if they want a room rental that they pay full fee and we will use existing prices during winter months.

Recreation Center Budget:

Greg Smith presented Budget – City wide we are budgeting a 7% rate increase for all of our employees: 3% for cost of living, 4% for salary adjustment. There will be 5% for all insurance costs.

Revenue – not budgeted any increase in sales tax

Family Membership staying the same, individual member ship we are doing \$20,000 increase.

General programs - increase in revenue due to considering doubling Summer Jamboree because of huge success of program

Total Revenue – current \$852,000 going to \$982,000

Stipend pay- we would like to compensate Amber Popp for her certifications. If certifications are lost or employee no longer with us the money will not be spent.

Chemical supplies decrease of \$11,000 from saltwater system

Computer maintenance increase for new copier and \$5,000 for additional security system

General programs – this is where you will see the \$24,000 increase for Summer Jamboree, counselors, busses tickets etc.

No capital requests.

Total expenditures of \$982,777

ABLC Budget:

Transfer from fund balance is not shown you will see that towards the end of the year of what money we did not spend.

Miscellaneous – (lease pmts) \$18,000 that is for the equipment, treadmills, bicycles, saltwater etc. These equipment expenses were put here because they were brought back to the board and they approved them.

This item will be moved back under the Rec Center because that is where the capital project was done.

Transfer to Freedom Park was the additional money needed to complete Freedom Park Phase 1.

You are \$25,000 under budget as a corporation. That does not include the money that will come back in from this years budget that will increase your reserves.

8. Discussion and possible action on approving the 2008-2009 budget.

The budget will be brought back with changes for approval to next months meeting.

The next meeting is set for August 25th

9. Adjournment

J. Patrick Henry
ABLC Chairman

Laurie Rodriguez
ABLC Secretary