

**City of Angleton, Texas
Angleton Better Living Corporation
Minutes of Meeting
Monday, August 24, 2009**

The City of Angleton, Texas Angleton Better Living Corporation held it's Regular Meeting at 5:30 p. m. on August 24, 2009 in the Council Chambers at 120 S. Chenango, Angleton, Texas for the following:

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

J. Patrick Henry	Chairman
Gregg Dykes	Board Member
Chris Peltier	Board Member
Dr. William Jackson	Board Member
Charlyn Rogers	Board Member (late)
Bonnie Church	Board Member
ABSENT:	
George Rau	Board Member
OTHERS PRESENT:	
Greg Smith	City Manager
Laurie Rodriguez	ABLC Secretary
Chris Saddler	Parks & Rec. Director
Chris Orlea	Rec. Superintendent (late)
Susie Hernandez	Finance Director
Brent Bowles	iAD Architects

2. Discussion and possible action on approving the minutes from the August 24, 2009 meeting.

*Motion by: Chris Peltier to approve the minutes
Second by: Bonnie Church*

Motion passes: 5 for, 0 against, 2 absent

3. Discussion and possible action on approval of Change Order 1 for the Recreation Center Expansion

Greg Smith stated that the change order is in the amount \$715 dollars. This was found at the beginning of the project, there was an unexpected irrigation line that was not where it was supposed to be. In order to continue with the

process we had to go ahead and authorize the work to be done but do need to address it as a change order in this project.

If you have any questions Brent Bowles is here and can answer those questions.

Staff does recommend approval.

Motion by: Gregg Dykes to accept the \$715 dollar change order.

Second by: Dr. William Jackson

Motion passes 5 for, 0 against, and 2 absent

4. Discussion and possible action on approving a Certificate of Substantial Completion for the Recreation Center Expansion.

Greg Smith stated that the punch lists are being worked through; probably 95% to 98% has been completed. We are asking for approval to declare the project substantially complete and release all additional funds. We do have a one year warranty on this building and other than the one change order the project came in at budget.

Brent Bowles stated that this is for a substantial completion that will release 100% of the funds with the exception of the 10% retainage which we are still withholding until the punch list is completed.

Motion by: Bonnie Church to approve the Certificate of Substantial Completion

Second by: Gregg Dykes

Charlyn Rogers has joined the meeting at 5:37 p.m.

Gregg Dykes asked how long do we leave it open to finish the punch list?

Brent Bowles stated typically about 60 days; it is in every ones interest to wrap that up.

Motion passes: 6 for, 0 against, 1 absent

5. Discussion and possible action on approval of donation of old weight equipment to Angleton ISD Athletic Department.

Greg Smith stated that he has talked to the Athletic Director and the school would absolutely love to have this weight equipment. I believe this is a good use of this equipment the resale value is slim to none.

We will probably bring a formal document to you for this to be legal indicating that it is donated as is. This is just approving the donation of it.

Motion by: Bonnie Church to approve the donation to AISD

Second by: Gregg Dykes

Motion passes: 6 for, 0 against, 1 absent

6. Recreation Center Open House

Greg stated that the open house is scheduled for Thursday, October 8 from 1pm to 5pm with a ribbon cutting shortly after 1pm.

7. Staff Reports and City Manager Comments

Greg stated you have the report from staff.

8. Discussion on changing the location of future ABLC Meetings.

The Board agreed that moving the ABLC meetings to the conference room would be fine.

9. Adjournment

J. Patrick Henry
ABLC Chairman

Laurie Rodriguez
ABLC Secretary