

**City of Angleton, Texas
Angleton Better Living Corporation
Minutes of Meeting
Monday, April 26, 2010**

The City of Angleton, Texas Angleton Better Living Corporation held it's Regular Meeting at 6:00 p. m. on April 26, 2010, 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:

Patrick Henry	Chairman
George Rau	Board Member
Chris Peltier	Board Member
Dr. William Jackson	Board Member
Bonnie Church	Board Member
Gregg Dykes	Board Member
ABSENT:	
Charlyn Rogers	Board Member
OTHERS PRESENT:	
Patti Worfe	Asst. City Manager
Laurie Rodriguez	ABLCC Secretary
Chris Saddler	Parks & Rec. Director
Susie Hernandez	Finance Director

2. Discussion and possible action on approving the minutes from the February 22, 2010 meeting.

Motion by: Chris Peltier to approve the minutes

Second by: Gregg Dykes

Motion passes: 6 for, 0 against, 1 absent

3. Discussion and possible action on releasing retainage for the Freedom Park lighting contract.

Chris Saddler explained this is the \$2,500.00 we held until they fixed the ruts they created with their light truck. They have completed everything we requested.

*Motion by Bonnie Church to release the remainder of the retainage.
Second by Chris Peltier
Motion passes: 6 for, 0 against, 1 absent*

4. Discussion and possible action on mid year budget amendments.

Susie Hernandez - sales tax is down 9.33%. Your mid year budget reflects the 5% I predicted your sales will be down, so I just did a little house keeping through the expenditures and removed all of the expenditures that were budgeted that you will not be using. Also I did the extra transfer for the \$97,000.00 you budgeted last time to finish Freedom Park. I went ahead and budgeted that transfer from the fund balance. You also see the Rec Center is taking a \$30,000.00 hit. I'm decreasing the transfer to the Rec Center by \$30,000.00 due to the 5% decrease you will have in sales tax in order to balance this budget. Those are the only two significant changes you have in your budget.

The Board discussed

Chris Saddler updated the board on the new playground equipment council approved for Masterson and Bates Parks and that there will be a restroom installed at Dickey Park.

*Motion by Gregg Dykes to approve the proposed mid year budget amendments
Second by Bonnie Church*

Motion passes: 6 for, 0 against, 1 absent

5. Update on outdoor pool.

Patti Worfe - Chris and I did meet again with the school district. They are asking Brent Bowles who has done all of this leg work, to break everything down a little further.

We pretty much told the school district, as far as our partnering would go that it was limited to us maintaining and operating that pool for the next 25 or 30 years. Brent said what the school district is asking him for is very doable, some of it had to do with things that the city is not willing to back down on. Like the difference between the costs of a skimmer pool versus a gutter pool is pretty significant, but a skimmer pool has been out dated for years. We are not willing to maintain something that has been outdated for years.

Patrick Henry – if this falls through with the school, they need to know that we can build something significantly cheaper that meets our needs

Chris Saddler – we need five lanes, four, six to nine foot with about ten to twelve foot worth of decking all around

Patrick Henry – we don't need the big natatorium

Patti Worfe – right, and that is basically what we shared with them, as much as we think this is good for everybody to partner, we are not willing to split that two million dollars

We have left it with the ball in their court, we are waiting on them to come back and let us know what they think they can do

6. Update on Freedom Park.

Chris Saddler – we are having some issues with our contractor on the fields. He has completed 50% of the work. The ball fields are playable but there was some pea gravel mixed in with some of his dirt brought in. He came back last week and added more material to the low spots. Staff is only releasing 50% of his pay because he has only completed 50% of the job. He will come back middle of August to finish digging the other two fields and adding the proper dirt without pea gravel. He has a deadline of August 31st to complete that or he forfeits his 50% of pay. The fields are playable and the Little League has been maintaining them and keeping up to their end of the bargain. The contractor requested 75% of his pay, but we are afraid that he will walk.

We factored in everything thing he had in materials, which was 50% of the pay, the rest is his labor and profit

Patti Worfe – what we determined is if he doesn't complete the project we can take that 50% of the money we retain and actually finish the project

Chris Saddler – the grass is growing, we still have some bare spots and want to hold onto some retainage, we are hoping once the night temperature gets to about 70 degrees it will start running. Our biggest issue is getting water to it.

Cameras will be up and operating by May 31st.

7. Staff reports and City Manager comments.

Patti Worfe – the only thing I wanted to add is that we have had some vandalism at Freedom Park; it is probably kids, because they are pulling trees out and breaking them in half. I think we have lost about 30 trees total. The camera system will help we hope.

8. Adjournment 6:10pm

J. Patrick Henry
ABLC Chairman

Laurie Rodriguez
ABLC Secretary