

**City of Angleton, Texas
 Angleton Better Living Corporation
 Meeting Minutes
 Monday, August 23, 2010**

The City of Angleton, Texas Angleton Better Living Corporation held a Special Meeting at 5:30 p. m. on August 23, 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
Chris Peltier	Board Member
Dr. William Jackson	Board Member
Bonnie Church	Board Member
Gregg Dykes	Board Member
ABSENT:	
George Rau	Board Member
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 a capital request to approve the repair of a generator for the Angleton Recreation Center.

Mike Jones – We are trying to get more generators throughout the city to support it during and after storms. The main thing we are looking at for the Rec Center is, we know we need a large generator. We have located some through surplus we are trying to get our hands on. It will benefit the city and Emergency Management so we can keep the facility up and running and use it for employees who stay here and need a place to shower, clean up and we can feed out of it if we need to. Another thing I am looking at is if we have a power outage. We were very fortunate during Ike that building was only down for two days and the mold and mildew was just starting because of the pool. One thing about having the generator that will benefit the citizens and the city is it will start running right away so you won't be down for several days. Then you will start getting the mold and mildew and then spend several thousand dollars cleaning it up because you won't be able open the facility for the

citizens or the employees. The generator would keep the facility up. The power company estimated if there were multiple lines down coming into Angleton it would be a minimum of two weeks before we would have power back in Angleton. If we loose those main lines we are going to be in trouble, we will not have anywhere for the citizens to go. There a number of citizens in this town that depend on oxygen and they would have a place to plug in.

I have a 750KW, found at surplus. Where we are running short is having the transfer switch installed, having a slab poured and having it connected to the Rec Center. That is what we are coming to ABLC for. Generators of Houston and some others that have looked at it are saying top end probably \$35,000 if the generator does not need a lot of work. We are not going to purchase one that needs a lot of work; we are going to buy one that's ready to go in.

Even if we moved the one at the fire department over there and got it hooked up, we would still have to have a slab and a transfer switch. We can either go with a manual or an automatic switch. I would prefer an automatic that way we don't have to mess with it when the power goes off.

Gregg Dykes – so you are looking at purchasing one that runs?

Mike Jones – yes we are going to take a diesel mechanic and an electrician with us to look at them and they will give us the okay that it runs. Texas Surplus told me today that when they were brought in they were running.

Bonnie Church – so we are not talking about the same one we were talking about before?

Mike Jones – no, that is another alternate that we were going to move, it has two generators in it but we are having problems with it and are not sure that it will transfer power.

Bonnie Church – that is the one you estimated would cost \$50,000

Mike Jones – yes probably to redo all of it, for the other ones we are looking at about \$5,000 up to \$15,000 for the transfer switch and then we have to have a slab and a fenced in area and then have the electricians wire it. \$35,000 would be top end.

Gregg Dykes – so when you say repairing it in the request, it is basically bringing it up to date and making it usable.

Mike Jones – yes

Patrick Henry – Susie where are we going to find the \$35,000? Will this come out of next year's budget?

Susie – this will be something that ABLC will either finance or transfer to Rec Center and let it be part of their financing for the next year

Mike Jones – there is no way we can get that up and finish out this year

Chris Peltier – the question we had last month was is this the right thing for ABLC money, is it a recreation type thing or is it something more related to the city and what they should spend money on.

Mike Jones – well if you loose your facility due to power outage and have to spend thousands of dollars to get it back up

Chris Peltier – I agree with you, I think it is a good thing, but is it something we can spend money on.

Patrick Henry – I don't think it is a legal issue, we can check on it.

Chris Peltier – it is pretty specific on what we spend or money on

Patrick Henry – ok so the \$5,400 to buy it, where is that coming from?

Mike Jones – well, we were either going to bring it to ABLC or the money set aside for another one.

Patrick Henry – the first thing is getting one

Mike Jones – what we thought about doing was, there are two of them there we were going to bring them down and set them at the sewer plat and get the plant up and running but it looks like we may be pushing forward on a grant hopefully next year and we would not have to do that. It would cost to much money to try and set these and get a grant for a new one and have to pull those back out and move them again.

Gregg Dykes – I guess your question is Mayor, is how do we buy it right now and then make the decision on the \$35,000. Could it wait until the next budget to purchase or would it be to late waiting for it?

Mike Jones –we had these generators on reserve and we lost the reserve last week and the company is re holding for us but the price went up a little bit.

Patti Worfe – Gregg you are asking about the \$35,000 right

Gregg Dykes – yes and how to purchase the generator right now

Patti Worfe – if we go tomorrow and pay the \$5,400 for the generator and bring it here, how much is it going to cost us in this budget year before Oct 1st. Can we wait until after then to get it running?

Mike Jones – yes, there is no way we would have it ready for hurricane season this year

Patrick Henry – I think you should go ahead and buy the generator and have the issue looked into on whether we can spend the \$35,000 out of ABLC money. Have Mary Kay look into that and then we can meet again.

Patti Worfe – I will check with Mary Kay and have Laurie forward the information to the board.

3. Discussion and possible action on approving the minutes from the August 5, 2010 meeting.

Motion by: Bonnie Church to approve the minutes

Second by: Chris Peltier

Motion passes: 5 for, 0 against, 2 absent

4. Discussion and possible action on the capital request to purchase a vehicle for the Angleton Recreation Center.

Chris Saddler – this was the capital item we had in our budget and the board requested that we place it as a separate agenda item. Staff recommends the purchase of a 2011 Expedition to replace our 2000 Expedition.

Patrick Henry – we got into the same type of discussion with this, Parks purchased the Expedition and we asking ABLC to purchase this for the Rec Center

Bonnie Church – I think the bottom line is while the Parks purchased it, it has been used exclusively by the Rec Center so it doesn't matter who purchased it, it is their vehicle and if it needs to be replaced I think ABLC should replace it.

Patrick Henry – I tend to agree with you

Chris Peltier – what type of vehicle does the Rec Center need as far as size

Chris Saddler – the Expedition that we currently have works great

Motion by: Chris Peltier to approve the request for approximately \$30,000 for the purchase of the 2011 Expedition or similar vehicle
Second by: Dr. Jackson

Motion passes: 5 for, 0 against, 2 absent

5. Staff reports and City Manager comments

We are working through the budget.

Chris Peltier – have we heard anything new on the out door pool?

Patti Worfe – I have not, the last we heard they needed to take it to their board. We have told them that we would be happy to partner with them but we will be maintaining it and that will cost us a lot and we are not really interested in putting any money out up front.

Chris Peltier – would that be ABLC or city money maintaining it?

Patti Worfe – It goes back to the combination, a big portion of it would be ABLC money because you are already paying for the kid at the front desk to take money and life guards and those types of things.

Chris Peltier – it doesn't sound like we have the extra money it would take to do that

Patti Worfe – the one thing that we did feel like is that it could absolutely bring in some revenue. When we looked at some of the area schools that had a nice natatorium, and there are not that many of them, you can start having a tournament every weekend because there are not that many places to have them.

Chris Saddler – we could land a TAAF tournament during the summer which would be run by the Parks Department with 1,400 swimmers at \$15.00 per swimmer to enter.

Chris Peltier – so the school wouldn't want any share of that?

Patti Worfe – basically they wanted to have first right to be able to put their swimmers in it and beyond that they weren't really concerned.

Chris Saddler – their use is in our off season

Dr. Jackson – is this something that is worth it for us to go ahead and meet again about

Patti Worfe – honestly part of the reason we haven't is because they have had their hands full the last two weeks and in all reality we gave them a little bit of time and it would have been in the last two weeks that we would have called. I will absolutely be more than happy to send Dr. Montgomery an e-mail now that they are past the first day, we may not get a response past the first week. Now is actually the time.

Chris Peltier – is our old pool still sitting empty

Chris Saddler – yes, it is in the projects for next year to begin filling it

Dr. Jackson – what are we going to do with that?

Chris Saddler – we will fill it and it will be up to City Council what they want to do with it. We would like to make it into an open space park. It should take up about 3 months to fill it.

6. Adjournment at 6:27 pm.

J. Patrick Henry
ABLC Chairman

Laurie Rodriguez
ABLC Secretary