

**City of Angleton, Texas  
Angleton Better Living Corporation  
Meeting Minutes  
Monday, November 15, 2010**

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The City of Angleton, Texas Angleton Better Living Corporation held a Special Meeting at 5:30 p. m. on November 15, 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
Dr. William Jackson	Board Member
Bonnie Church	Board Member
Gregg Dykes	Board Member
Charlyn Rogers	Board Member
ABSENT:	
Chris Peltier	Board Member
OTHERS PRESENT:	
Patti Worfe	Asst. City Manager
Laurie Rodriguez	ABLC Secretary
Chris Saddler	Parks & Rec. Director
Susie Hernandez	Finance Director

2. Discussion and possible action on approving the minutes from the August 23, 2010 meeting

*Motion by: Bonnie Church to approve the minutes*

*Second by: Gregg Dykes*

*Motion passes: 6 for, 0 against, 1 absent*

3. Discussion and updates of the 2009-2010 end of year budget and sales tax for the Angleton Recreation Center.

Charlyn Rogers – Since I wasn't at the last meeting, I need to ask did we spend the \$30,000 to buy the generator.

Patti – No we did not

Susie – I will be going over the 2009-2010 budget, this is not audited

We predicted our sales tax to end up at mid year at -5% and we end up at -5.28%. That is with sales tax through November. Last years fund 40 ended at -\$598.00 and your balance will decrease by that amount, leaving you with a fund balance of \$182,602.00. The Rec Center did not use all of their fund transfer from ABLC which was \$540,000 budgeted to be transferred. They only used \$446,000.00 which left \$93,000.00.

You don't have these numbers in front of you I just got them this afternoon.

I will make you a copy.

Charlyn Rogers – how does sales tax change what the Rec Center used?

Susie – it doesn't – what I am saying is we budgeted \$540,000.00 from ABLC to be transferred to the Rec Center and it was no needed.

*Copies are being made of the end of the year for the board*

Susie – for the month of October in ABLC all you had was interest for \$12.19. For the Rec Center we had \$29,279 in revenues and we spent \$63,829.51 so we are negative \$34,519. Of course this is the first month of the year.

*Copies were presented for fund 60 & 40.*

As you can see on page 2 the transfer from ABLC was budgeted for \$540,000 and we only used \$446,000 so \$93,000 was not taken from ABLC for the Rec Center.

We projected \$469,400 worth of revenues from the Rec Center and they had \$486,850, so they did more than their projected revenue for the year.

Charlyn Rogers – where do we have on this schedule what was budgeted for revenues.

Susie – if you take your total revenues and subtract the transfer and subtract the loan proceeds that will give you what we budgeted for revenue. If you do the same to the actual it will tell what the actual was.

Charlyn Rogers – now that we have the copies in front of us can you continue with what you were pointing out?

Susie – in your ABLC fund you ended up with a -\$598,000.00

Charlyn Rogers – that leaves the money in there that wasn't needed

Susie – right

Chris Saddler – we had no negative feedback on our rate increases.

You have the financials in front of you. We are doing well this month, for the month of October we did \$29,286.58 that is about \$9,000 ahead of last years. We hope to see a positive increase every month just like we did last year.

4. Discussion on updates of new programs offered by the Angleton Recreation Center.

Chris – we offered a 3 on 3 basketball tournament, it was small but we went with it just to get it started. We will re evaluate and make sure that we are not loosing money on it. The Fall Family Festival was last weekend at Bates Park, we had a great turn out. Our C-Day camps, when the schools are closed we offer a camp that day, the first one we had 12 kids. We have our teen Christmas Camp coming up. We have the Jingle Bell Fun Run coming up.

Patrick Henry – not sure if ya'll heard but we got the funding for the senior bus

Chris – yes the CDBG grant from Commissioner Sebesta, we were awarded \$57,912 for the funding of the bus and it was ordered Friday.

Patti - it is a 25 passenger bus

Chris – all of the senior trips right now are completely booked. They went to the Nutcracker Market on Friday. We had 12 people which are all we can fit in the van we have. We had 25 on the waiting list. Old Town Spring is completely booked and we have 30 on the waiting list for that one.

Charlyn Rogers – when are we getting the new bus?

Chris – 40 days from Friday

5. Discussion on staff work plan for the 2010/2011 fiscal year.

Patti – Melissa put this in as an FYI, each department throughout the city came up with their own set of goals of what they would like to accomplish in the next 12 months. It was put all in one document and we called it the staff work plan.

Chris went down the list for Parks and stated what has already been completed.

George Rau – What is the status of the outdoor pool plans?

Patrick – the school board has a meeting tomorrow on how they are going to spend the remaining balance of their funds.

Patrick Henry – they may end up doing it themselves

Bonnie Church – I, myself think that is what should happen.

Charlyn Rogers – well as a tax payer there is no reason to pay for things twice

Patti – if you can bring two tax paying entities together to build one thing for the good of everybody then everybody wins. I think we did everything we could to try to at least help them believe that we were willing to step up do whatever it took to make it happen.

Patrick – from what I understood, it is not beyond the realm of possibility that they decide to do it; they are just kind of batting it back and forth.

6. Adjournment at 6:10 pm.

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J. Patrick Henry  
ABLC Chairman

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Laurie Rodriguez  
ABLC Secretary