

State of Texas

County of Brazoria

City of Angleton

The City of Angleton, Texas City Council conducted its Regular Monthly Meeting at 6 p.m., Tuesday, November 27, 2007, with the following in attendance:

J. Patrick Henry	Mayor --absent
Roger D. Collins	Mayor Pro Tem
Gregg Dykes	Councilman
John Wright	Councilman
Jason Perez	Councilman
Bonnie Church	Councilwoman

OTHERS PRESENT:

Greg Smith	City Manager
Keith Vaughan	City Attorney
Amanda Davenport	City Secretary
	Staff - Dpt. Heads

And those listed on the guest registry.

1. CALL TO ORDER BY MAYOR HENRY.
2. Pledge of Allegiance.
3. Moment of Silent Reflection/Prayer.
4. **Ceremonial presentations-**
 1. Keep Angleton Beautiful yard and business of the month presentation, presented by Stan Weik. Awards for Business of the month to First United Methodist Church accepted by Mr. Don Thompson and Yard of the Month to Mr. Woodrow Shimich 1032 Groves Street, Angleton, Texas.
 2. KAB Recycle Art Contest Winner presentations presented by Tom Wilde; 3rd place winner is Gabriel Malcor; 2nd place Nathan Lanier; 1st place winner is Lauren Barnshaw.
 3. Employee of the Month Presentation by City Manager Greg Smith to Recreation Center Specialist Kacey Hamlet.
5. **Citizens wishing to address council:**

Mr. Sheffield 1453 S. Bluebonnet Lane spoke to council regarding drainage and the flood events since October 2006 and the proposed overlay on Henderson Road.
6. **Requests to address Council other than citizenry.**

No one approached council.
7. **Consent items:**

1. Consider offers on property held in trust by the Brazoria County Tax Office acct. numbers 1960-0003-005 & 5322-0032-000.
2. Minutes from October 23, 2007 meeting.
3. Consider the 2008 Holiday schedule.
4. Consider Resolution 2007-R-11C authorizing designated signators for the TCDB Grant 272027.
5. Discussion and possible action on the purchase of 3 new 2008 police interceptor units.

Motion by Councilman Perez to approve consent items
Second by Councilwoman Church

Motion passes with 5 for; 0 against; 1 absent

8. A. Public Hearing regarding resolution 2007-R-11A to amend Texas CDBG contract 727011 to reflect wastewater treatment plant system type changes made during the design process. Public Hearing opened at 6:10 p.m. and closed at 6:13 p.m. Mr. Herb Smith, City Engineer explained the changes. The Budget for this amendment is less than the original plans.
- B. Discussion and possible action regarding resolution 2007-R-11A to amend Texas CDBG contract 727011 to reflect wastewater treatment plant system type changes made during the design process.

Motion by Councilman Perez to approve the resolution
Second by Council Wright

Motion passes with 5 for; 0 against; 1 absent

9. Discussion and possible action regarding a variance to the noise ordinance for the Christmas on the Square Friday night concert.

Motion by Councilman Wright to approve the variance
Second by Councilwoman Church

Motion carries with 5 for; 0 against; 1 absent

10. A. Public Hearing regarding abandonment of public road right-of-way and/or sale of real property adjacent to county road 44.

Public Hearing opened at 6:15. City Attorney Keith Vaughan explained the purpose of this request.
Public Hearing is closed at 6:17.

- B. Discussion and possible action regarding abandonment of public road right-of-way and/or sale of real property adjacent to county road 44.

Motion by Councilman Perez to approve 2007-0-11A
Second by Councilwoman Church

Mr. Vaughan stated there is a blank in the ordinance regarding the value of the property, we are currently waiting on the appraised value.

Amended Motion by Councilman Perez to approve 2007-O-11A subject to the appraised value or the reversion clause.

Second by Councilwoman Church

Motion passes with 5 for; 0 against; 1 absent

11. Discussion and possible action on casting votes for the Brazoria County Appraisal District Board of Directors for 2008, Resolution 2007-R-11B.

Motion by Councilwoman Church to approve the resolution 2007-R-11B

Second by Councilman Dykes

Motion passes with 5 for; 0 against; 1 absent

12. Discussion and possible action regarding a sign variance for Mr. Danny McAfee (Paradise Bar) located on Hwy. 35.

Mr. McAfee spoke to council regarding the mural he would like put on the west side of his building. Much discussion ensued and Mr. McAfee gave examples of other buildings in the City that also had murals on them.

Motion by Councilman Wright to grant the sign variance.

Second by Councilman Perez

Motion carries with 5 for; 0 against; 1 absent

13. Discussion designating projects for street improvements with Brazoria County.

GS presented stating that this was brought to Council last month and is now asking for Council input.

Councilman Perez makes the suggestion to table until December.

14. Discussion and possible action on approving changes to the recycling pick up for residential customers and approving expenditures related to the city implementing City recycling.

Greg Smith presented this item, we have evaluated and researched the options on doing the recycling pickup in-house. Greg Smith explained the plan regarding the transparent blue bag, curbside, city-owned vehicle, city employee recycling. Expect a 90 day transition to get the citizens accustomed to this new plan.

Joanne Weik spoke regarding the education plan and would like to thank staff for working this out and keeping recycling in the city.

Tom Wilde is concerned about the truck and trailer on dead-end streets.

Motion by Councilwoman Church to approve the recycling program and expenditures.

Second by Councilman Dykes

Motion carries with 5 for; 0 against; 1 absent

15. Discussion and possible action on approving employee health insurance bids for calendar year 2008.

Greg Smith presented this item and explained the options. Staff is recommending the Blue Cross/Blue Shield contract, stating a savings of over \$196,000.00 per year.

Councilman Wright stated he compared his business insurance to this plan and this is much better.

Motion by Councilman Perez to accept BCBS Texas
Second by Councilman Wright

Motion carries with 5 for; 0 against; 1 absent

16. Discuss and consider possible action on extending city depository with Texas Gulf Bank and authorizing city representatives for the purposes of executing depository agreements.

Motion by Councilman Perez to approve for a two year extension with Texas Gulf Bank.
Second by Councilman Dykes

Motion carries with 5 for; 0 against; 1 absent

17. Discussion and possible action on approving modification of policy manual section XII leave of absences.

Greg Smith explained Personal Time Off (PTO); adding the birthday day-off to the Holiday schedule and changing the bereavement section in the policy manual.

Motion by Councilman Wright to accept the plan
Second by Councilwoman Church

Motion carries with 5 for; 0 against; 1 absent

18. Discussion and possible action on the Collier Subdivision plat.

Motion by Councilman Perez to approve the Plat
Second by Councilman Dykes

Motion carries with 5 for; 0 against; 1 absent

19. Discussion and possible action on Ordinance 2007-O-11B an ordinance amending the 2006/2007 fiscal year budget by amending the general fund; and the water fund reflecting the actual expenditures and revenues for the fiscal year.

Motion by Councilman Perez to approve the Ord. 2007-O-11B
Second by Councilman Wright

Motion carries with 5 for; 0 against; 1 absent

20. Discussion and possible action on approving employee dental

and life insurance bids for calendar year 2008.

Recommending that we stay with MetLife with a 1% increase.

Motion by Councilman Perez to contract with MetLife
Second by Councilwoman Church

Motion carries with 5 for; 0 against; 1 absent

21. Discussion and possible action on adopting US DOT Hydraulic Engineering Circular # 22, Second Edition, "Urban Drainage Design Manual" as the City of Angleton detailed drainage design manual.

Herb Smith presented this item.

Motion by Councilman Perez to adopt the US DOT Hydraulic Engineering Circular # 22, Second Edition.
Second by Councilwoman Church

Motion carries with 5 for; 0 against; 1 absent

22. Discussion and possible action on modifications to the Brazoria County Drainage Criteria Manual.

Tabled in favor of a workshop on Tuesday December 4, 2007 at 7:00 p.m.

23. Discussion and possible action on preparing the required Storm Water Management Plan.

Herb Smith says we are required to have a plan in place. First choice, send a staff member to the meeting and adopt their manual. Second, go find out what is going on and write your own manual and third just write your own. This must be submitted by February 11, 2007.

Motion by Councilwoman Church to go to the meeting and plan our own manual.
Second by Councilman Perez

Motion carries with 5 for; 0 against; 1 absent

24. Discussion and possible action on Construction and modifications to WWTP#1, level clarifier weirs (2) and related RAS Discharge modifications.

Motion by Councilman Perez to approve and authorize the City Engineer to amend the cost.
Second by Councilwoman Wright

Motion carries with 5 for; 0 against; 1 absent

25. **Reports of boards & commissions:**

Parks - Jingle Bell Fun Run is this next Saturday.

KAB - An ad is on Channel 4 for the KAB Holiday Lighting contest.

Herb - The Drainage District is adding box culverts along

Henderson and East of Valderas, a reliever culvert has been installed.

The Angleton Better Living Corporation- no meeting this month.

26. **Staff Reports**

Interim City Manager Greg Smith - Christmas on the Square and Jingle Bell Fun Run is this weekend.

Public Works Dir Robert Heinemeyer - nothing else

Susie Hernandez - Finance - on vacation

Economic Development- Patti Worfe - nothing else

City Attorney Keith Vaughan - nothing else

Municipal Court Tina Taylor - nothing else

Police Chief David Ashburn w/Animal Control - PD Christmas awards on the 7th at the rec center.

Robert Owens – Chief Building Official - building permits are down a bit.

Utilities- Lydia Ramos - nothing else, Greg Smith says next month there will be a plan to split the reading and the utility cycles into two separate times during the month.

27. **Council Information:**

The Hon. Mayor J. Patrick Henry - ill

The Hon. Mayor Pro Tem Roger Collins - complement the crossing guard at Ridgecrest and Downing he's helping the kids out above and beyond crossing the road.

The Hon. Councilman John Wright - do we have an update on the drainage study? Questions the RR quiet zone and where are on Overton Park?

The Hon. Councilman Gregg Dykes- Progress on ditch maintenance.

The Hon. Councilwoman Bonnie Church- nothing

The Hon. Councilman Jason Perez - nothing

28. Meeting is adjourned to executive session.

Action from executive session:

Motion by Councilman Jason Perez to authorize the city manager to enter into a developers agmt with Moody Bank.

Second by Councilman John Wright

Motion passes with 5 for; 0 against; 1 absent.

J. Patrick Henry, Mayor

Amanda Davenport, City Secretary