

City of Angleton, Texas
City Council Regular Meeting
November 27, 2007 @ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday November 27, 2007 at City Hall, 121 S. Velasco, Angleton, TX, to consider the following:

1. Declaration of quorum and call to order.
2. Pledge of Allegiance.
3. Moment of silent reflection or prayer.
4. Ceremonial presentations-
 1. KAB Yard and Business of the month
 2. KAB Recycle Art Contest Winner presentations
 3. Employee of the Month Presentation by City Manager Greg Smith
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent items:
 1. Consider offers on property held in trust by the Brazoria County Tax Office.
 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.
8. **ACTION ITEMS:**
 - 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.
 - 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.

9. Discussion and possible action regarding a variance to the noise ordinance for the Christmas on the Square Friday night concert.
10. A. Public Hearing regarding abandonment of public road right-of-way and/or sale of real property adjacent to county road 44.

B. Discussion and possible action regarding abandonment of public road right-of-way and/or sale of real property adjacent to county road 44.
11. Discussion and possible action on casting votes for the Brazoria County Appraisal District Board of Directors for 2008, Resolution 2007-R-11B.
12. Discussion and possible action regarding a sign variance for Mr. Danny McAfee (Paradise Bar) located on Hwy. 35.
13. Discussion designating projects for street improvements with Brazoria County.
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.
15. Discussion and possible action on approving employee health insurance bids for calendar year 2008.
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.
17. Discussion and possible action on approving modification of policy manual section XII leave of absences.
18. Discussion and possible action on the Collier Subdivision plat.

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.
20. Discussion and possible action on approving employee dental and life insurance bids for calendar year 2008.
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.
22. Discussion and possible action on modifications to the Brazoria County Drainage Criteria Manual.
23. Discussion and possible action on prepare the required Storm Water Management Plan.
24. Discussion and possible action on Construction and modifications to WWTP#1, level clarifier weirs (2) and related RAS Discharge modifications.
25. **Reports of boards & commissions:**

Angleton Parks Board
Keep Angleton Beautiful
Engineer's Report - Herb Smith-
The Angleton Better Living Corporation

26. **Staff Reports**

City Manager Greg Smith
Public Works - Robert Heinemeyer
Finance Director - Susie Hernandez
Economic Development - Patti Worfe
City Attorney - Keith Vaughan
Municipal Court - Tina Taylor
Police Chief David Ashburn w/Animal Control
Building Department -Robert Owens
Utilities-Lydia Ramos

27. **Council Information:**

The Hon. Mayor J. Patrick Henry
The Hon. Mayor Pro Tem Roger Collins
The Hon. Councilman Jason Perez
The Hon. Councilman Gregg Dykes
The Hon. Councilwoman Bonnie Church
The Hon. Councilman John Wright

28. Council will adjourn into executive session as authorized by Texas Government Code section 551.071 consultation with attorney.

The City of Angleton, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas government code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.087 (economic development).

29. Action, if any, out of executive session.

Amanda Davenport
City Secretary

Any person wishing to attend this meeting who is in need of assistance due to a handicap or special need is asked to call the city secretary/public information office anytime between 8 a.m. and 5 p.m. Monday through Friday. (call 979-849-4364)

Posted in accordance with the Texas Government Code, Chapter 551, on the ___ day of November, 2007 at _____ am/pm and removed the _____ day of November, 2007 at _____am/pm.

Witness to posting: _____

Witness to removal: _____