

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, October 23, 2007, with the following in attendance:

J. Patrick Henry	Mayor
Roger D. Collins	Mayor Pro Tem
Gregg Dykes	Councilman --absent
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-**
Keep Angleton Beautiful yard and business of the month presentation, presented by Stan Weik. Awards for Business of the month to Industrial Specialists on Hwy. 35 and Yard of the Month to Elizabeth Minter.
5. **Citizens wishing to address council:**
Mr. Douglas Anderson at 26 Wagon Lane Loop concerned about rates going up and trash can being torn up by garbage men.
6. **Requests to address Council other than citizenry.**
No one approached council.
7. **Consent items:**
 1. Consider the purchase of a 2008 pickup for the police department;
 2. Consider appointment of two new Parks Board members;
 3. Consider appointment of a new Keep Angleton Beautiful board member;
 4. Consider Resolution 2007-R-10A, hiring GrantWorks, Inc. to administer the 2007-2008 disaster recovery grant;

5. Minutes from September 25, 2007 meeting.

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

Motion passes with 5 for; 0 against; 1 absent

8. Discussion and possible action regarding an appeal of a denial of a variance request by the Electrical Board. (Mr. & Mrs. George)

Argument was made by Mr. George for the variance. Discussion ensued, Council does not want to set such a precedent.

Motion by Mayor Pro Tem Collins to deny the request for a variance
Second by Councilwoman Church

Motion passes with 5 for; 0 against; 1 absent

9. Discussion and possible action on the Heritage Oaks Phase Five subdivision plat.

Motion by Councilman Perez to approve
Second by Councilman Wright

Motion carries with 5 for; 0 against; 1 absent

10. Discussion and possible action allowing the City Manager to enter into an Interlocal Agreement with the Angleton Drainage District.

Motion by Mayor Pro Tem Collins
Second by Councilman Wright

Motion passes with 5 for; 0 against; 1 absent

11. Discussion and possible action allowing the City Manager to enter into an Interlocal Agreement between the Angleton Independent School District and the City of Angleton.

Motion by Councilman Perez to enter into the interlocal agreement
Second by Councilwoman Church

Motion passes with 5 for; 0 against; 1 absent

12. Discussion and possible action on Ordinance 2007-O-10A amending ordinance 2007-O-9B by correcting a typographical error.

Motion by Mayor Pro Tem Collins to approve the ordinance retroactive to September 25, 2007 (original approval date)
Second by Councilman Perez

Motion carries with 5 for; 0 against; 1 absent

13. Discussion and possible action on a variance to the City of Angleton Sign Ordinance. (Vineyard Market)

Motion by Councilman John Wright to grant the variance
Second by Councilman Perez

Motion carries with 5 for; 0 against; 1 absent

14. Discussion and possible action on a variance to the City of Angleton Amplified Device Ordinance. (Life Church)

Motion by Councilman Perez to approve the variance
Second by Mayor Pro Tem Collins

Motion carries with 5 for; 0 against; 1 absent

15. Discussion and possible action on appointing new members to the TIRZ #1 board Ordinance 2007-O-10B.

City Attorney Keith Vaughan explained this ordinance.

Motion by Mayor Pro Tem Collins to approve the Ordinance
Second by Councilman Perez

Motion carries with 5 for; 0 against; 1 absent

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

Greg Smith explained that this is not an ACTION item, you've been provided a list of recommended streets. Give you a chance to look at the list, decide if you want to make modifications and we'll bring this back next month for formal approval.

John Wright wants to know how these recommendations were decided on. Robert Heinemeyer explained the thinking and informal procedure he took to compile the list.

Greg Smith explained that in the next twelve months a "grading system" will be implemented and every street in town will be graded at some time for street improvements.

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

Parks - Fall Festival coming up on Halloween. Introduced Chris Sadler the new rec center director. Natalie Cardenas is the new KAB secretary.

KAB - Fair Parade went well passed out 2-3 thousand trash bags.

Herb - nothing to report. Mayor asked about the RR quiet zone, Herb will get back to us next month.

The Angleton Better Living Corporation- no meeting this month.

18. **Staff Reports**

Interim City Manager Greg Smith - response has been excellent to the food drive. Great feedback on the parade.

Public works built a float for the City and the pd did a fine job. Staff has been discussing having an employee appreciation dinner in January tentatively the 11th.

Public Works Dir Robert Heinemeyer - Council likes the report format for public works.

Susie Hernandez - Finance - We'll have auditors in here next week. In the process of closing the end of the year, everything looks good.

Economic Development- Patti Worfe - Had a great trip to the ICSC class. Left you a color copy of the retail outlet that was handed out to the retailers in San Antonio, expecting a large retailer in here next week.

City Attorney Keith Vaughan - nothing

Municipal Court Tina Taylor - nothing

Police Chief David Ashburn w/Animal Control - Update on digital cameras, system is working well. Promoted Quentin Rush to Sergeant, Rick Milam to Corporal and a new night dispatcher.

Robert Owens – Chief Building Official - out at class.

Utilities- Lydia Ramos - nothing

19. Council Information:

The Hon. Mayor J. Patrick Henry - spoke at the State of the City, newspaper article was great on it.

The Hon. Mayor Pro Tem Roger Collins - nothing

The Hon. Councilman John Wright - Good job on the parade. Stop printing the water bill list on paper.

The Hon. Councilman Gregg Dykes- absent

The Hon. Councilwoman Bonnie Church- I second John's comments regarding the parade.

The Hon. Councilman Jason Perez - Ditto on the parade.

20. Meeting is adjourned to executive session.

J. Patrick Henry, Mayor

Amanda Davenport, City Secretary