

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, January 22, 2008, with the following in attendance:

J. Patrick Henry	Mayor
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. Employee of the Month Presentation by City Manager Greg Smith to Recreation Center Lifeguard Leslie Underwood.
5. **Citizens wishing to address council:**

Mrs. Yoes re: recycling, she and her neighbors do not like the blue bags, when was this decision made and she wants a report from the Council

Mrs. Hunsucker - 8-liner rates - Owner of Jackpot Junction

please shelve this topic until we meet with the D.A.; Mr. Vaughan responded that we'll have a meeting with all the owners before doing anything.

6. **Requests to address Council other than citizenry.**

No one approached council.

7. **Consent items:**

1. Minutes from December 16, 2007 meeting.

Motion by Mayor Pro Tem Collins to approve consent items with corrections to minutes

Second by Councilman Perez

Motion passes with 6 for; 0 against; 0 absent

ACTION ITEMS:

8. Discussion and possible action on the annual report from Perdue, Brandon, Fielder, Collins and Mott, L.L.P.

Mike Darlow presented the annual report regarding delinquent taxes. The City does not have an exacerbated problem at all, you are collecting through your County tax office in the upper 90% percentile range each year of all the taxes that you levy. We've had a good collection year. You've got pie charts in front of you to help spell out exactly what we've done through the year. We feel like our projections are on target to have another good collection year for the City.

Our fine and fee work has been successful and gone very well, we get along very well with Staff and we are happy with the overall way things are going.

Councilman Wright asked "what do you mean as uncollectible accounts"? Mr. Darlow answered "people that can't be located, or a business has closed and the owners can't be found".

Thank you Mr. Darlow.

9. Discussion and possible action on retiring K9 "CASH" from duty with the Police Department.

Due to age and health deterioration CASH needs to be retired. Officer Mitchell will be happy to continue caring for Cash, we welcome the new canine "Bruiser".

Motion by Mayor Pro Tem Collins to retire approve Cash's retirement from the police department and allow Officer Mitchell to continue to care for him.

Second by Councilwoman Church

Motion carries with 6 for; 0 against; 0 absent

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

City Manager Greg Smith presented this item stating that we'd like to keep Henderson Road on the list at this time, but we will not spend any money on Henderson Road until the situation with drainage is addressed. We'll hold on this for the next 30-60 days depending on the drainage district, we'll go ahead and do the other sections on Henderson.

Motion by Mayor Pro Tem Collins to approve Robert Heinemeyer's recommendations for the street overlays with Brazoria County.

Second by Councilman Perez

Motion passes with 6 for; 0 against; 0 absent

11. Discussion and possible action regarding Overton Park Subdivision plat.

Greg Smith represented this plat stating that the only change from the preliminary plat is the location of the detention pond and has been approved by the planning and zoning commission.

Motion by Councilman Perez to approve the Overton Parke Plat

Second by Councilman Wright

Motion passes with 6 for; 0 against; 0 absent

12. Discussion and possible action on the Texian Subdivision Preliminary and Final Plat.

Greg Smith presented this plat stating that it has been

approved by the planning and zoning commission. The plat had been approved preliminarily with the detention in one location, this location has been moved and is now correct on the plat in front of you.

Motion by Councilman Perez to approve the Texian Subdivision plat as recommended by P&Z
Second by Councilwoman Church

Motion carries with 6 for; 0 against; 0 absent

13. Discussion regarding the City of Angleton Eight-Liner ordinance.
City Attorney Keith Vaughan suggested we table this item for the time being. We want to make sure that we cover all the avenues before we take any actions regarding the District Attorneys new mandates.
14. Discussion and possible action on Resolution 2008-R-1A authorizing the City Manager to execute a permit request to TCEQ regarding Storm Water Management Program.

Greg Smith presented this item stating that several months ago Herb came before you and requested that this was required that we had to get in this permit and council suggested that we go ahead and join the other counties in doing the master plan, that is what we've done. This is just allowing us to continue this process.

Mayor Henry stated that TCEQ and the Federal Government are serious that at some point we will have to answer for our storm water runoff, all of it.

Greg Smith stated that in the future we will need to have probably two full time employees to monitor our storm water runoff and monitoring the permits.

Motion by Mayor Pro Tem Collins to adopt Resolution 2008-R-1A
Second by Councilman Wright

Motion carries with 6 for; 0 against; 0 absent

15. Discussion and possible action on an Interlocal Agreement with Brazoria County regarding regulation of subdivision platting in the ETJ.

Greg Smith stated this is something that we are already doing in the ETJ, subdivisions have to come through P&Z and then City Council, this is just formalizing what we are already doing. Mr. Vaughan stated that FEMA is making sure that all septic permits come through the county so they are making sure that our agreements reflect that.

Motion by Councilman Wright to enter into the Interlocal Agreement with Brazoria County.
Second by Councilman Dykes

Motion carries with 6 for; 0 against; 0 absent

16. Discussion regarding a FEMA Ordinance.

Keith Vaughan stated that staff has met with FEMA representatives and FEMA requested that we enact this ordinance, Herb Smith and I will try to fill in the blanks. We'll have a recommendation next month.

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

Parks - Chris Saddler, met last week everything is in his written report.

Herb - We got approval of the WWTP#2 report from ORCA. Quiet Zone as soon as possible.

The Angleton Better Living Corporation- Haven't met yet this month, will meet next Monday.

18. **Staff Reports**

City Manager Greg Smith - Had the employee appreciation banquet last Friday night had almost 200 people attend it was a good time and we'll continue to make that an annual event in January on the 2nd Friday; you have the recycling report in front of you, by the 2nd week of the City picking up recycling, it had more than doubled, we need to order more recycle bags the current size and a larger size; starting January 1 we have water bill payments on line and it has been very successful.

Public Works Dir Robert Heinemeyer - nothing to add.

Susie Hernandez - Finance - sales tax is still up; Mr. Gratzner is finishing the rough draft of the audit.

Economic Development- Patti Worfe - nothing to add.
City Attorney Keith Vaughan - nothing
Municipal Court Tina Taylor - nothing
Police Chief David Ashburn w/Animal Control - Sgt. Tamy McCullough is going to work for AISD PD and we'll have a couple of openings.
Robert Owens – Chief Building Official - The permits were down for December due to the holidays. Code Enforcement was good, we have one officer out.

19. Council Information:

The Hon. Mayor J. Patrick Henry - I attended the Economic Development Alliance, \$666 million dollars was taken back from the State's highway projects and is affecting Brazoria County. If the project is not already under contract, then it is on hold. The employee banquet went well and it was fun. I attended the Fire Dpt. Banquet and it went well.

The Hon. Mayor Pro Tem Roger Collins - nothing

The Hon. Councilman John Wright - Realize there will be some growing pains with recycling and would like to see thicker bags, great to know there will be two different sizes. Henderson Road at Karankawa please patrol that more, people have forgotten what the speed limit is over there. Where are we on the retention/detention group that we were putting together.

The Hon. Councilman Gregg Dykes- Appreciate the hard work the Staff is doing and appreciate the report on the recycling.

The Hon. Councilwoman Bonnie Church- We were out of town and missed the employee banquet. Our website is working well regarding complaints and I've received feedback from citizens regarding how well it is working.

The Hon. Councilman Jason Perez - Would like to see us honor Bill Garwood as Citizen of the Year and Sarah McDaniel as ambassador of the year, next month. Would like Keith to look at the dog/cat/leash ordinance regarding feces.

20. Meeting is adjourned to executive session.

Action from executive session:

No action from Executive session.

J. Patrick Henry, Mayor

Amanda Davenport, City Secretary