

City of Angleton, Texas
City Council Regular Meeting
@ 6:00 p.m.
June 24, 2008

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, June 24, 2008 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-
 - A. KAB yard and business of the month presentations;
 - B. Employee of the Month Presentation by City Manager Greg Smith.
5. Citizens Wishing to Address Council -- Dorothy Cieslinski
 - A.--Discussion and possible action regarding the City of Angleton being a bird sanctuary and regarding a citizen being unhappy about the bluebonnets being mowed over too soon.
6. Requests to address Council other than citizenry.
7. Consent items:
 - A. Minutes from May 2008 Regular Meeting
 - B. Ratify accounts payables - May 2008
 - C. Purchase of ½ ton pickup for Public Works

ACTION ITEMS:

- 8 Public hearing regarding the voluntary annexation request of a 27.542 acre area of property located on the North side of Hwy 35 east of Hwy. 288 Freeway and on both sides of County Road 28 (Belk Road) up to the levee, Angleton, Texas.
- 9 Discussion and possible action regarding the voluntary annexation request of a 27.542 acre area of property

located on the North side of Hwy 35 east of Hwy. 288 Freeway and on both sides of County Road 28 (Belk Road) up to the levee, Angleton, Texas.

- 10 Public hearing on creating reinvestment zone #5 and the possibility of awarding a tax abatement to Technical Innovations, inc.
- 11 Discussion and possible action on creating reinvestment zone #5, awarding a tax abatement to Technical Innovations, Inc; approving ordinance # 2008-O-6E and authorizing the mayor to execute the tax abatement agreement with Technical Innovations.
- 12 Public Hearing to review the performance and obtain comments on the Community Development Block Grant 2007 Program Year Disaster Recovery Contract 727027.
- 13 Public Hearing and Discussion and possible action regarding a rezone request for 208 S. Hancock to be rezoned from R-2 residential to C-3 commercial and to instruct the City Attorney to create an ordinance if the rezone is approved.
- 14 Discussion and Possible action regarding Addition to Engine Bay at Fire Station 1.
- 15 Discussion and possible action regarding the City of Angleton Eight-Liner ordinance.
- 16 Discussion and possible action regarding ordinance #2008-O-6A of the city of Angleton, Texas authorizing the issuance of \$2,500,000 Combination Tax and Revenue Certificates of Obligation and all documents related thereto.
- 17 Discussion and possible action on a Placement Agent Agreement with First Southwest Company.
- 18 Discussion and possible action on Acceptance of Texian Subdivision Section 2 Water, Sewer, Paving and Storm Sewer for Maintenance.
- 19 Discussion and possible action on acceptance of Hospital Drive Water, Sewer, Paving and Storm Sewer for

Maintenance.

- 20 Discussion and possible action regarding Capital Projects.
- 21 Discussion and possible action regarding the attendance policies of the City of Angleton Boards and Commissions.
- 22 Discussion regarding if the city needs an ordinance prohibiting the blocking of sidewalks.
- 23 Discussion and possible action regarding Change Order for Raising CR 609 and Box Culvert Extension.
- 24 Discussion and possible action on award the Tay-Wal Loop drainage project.
- 25 Discussion and possible action requesting a variance to the sign ordinance for the Texaco station located at 2901 N. Velasco
- 26 Discussion and possible action on approval of members to the tax abatement review committee.
- 27 Discussion and possible action regarding New Member Recommendations for the KAB Board.
- 28 Discussion and possible action regarding Angleton Better Living committee member appointments.
- 29 Discussion and possible action regarding the Planning and Zoning member appointments.
- 30 Discussion and possible action regarding the Parks Board committee member appointments.
- 31 Discussion and possible action regarding the Plumbing Board member appointments.
- 32 Discussion and possible action regarding the Electrical/Mechanical Board members.
- 33 Discussion and possible action regarding the Board of Adjustment Board members.

- 34 Consider and possibly act on appointment of a Board Member to the Brazosport Water Authority.
- 35 Discussion and possible action on the Final Plat for Zapalac Subdivision.
- 36 Discussion and possible action on the Final Plat for Rosewood Subdivision re-plat.
- 37 Discussion and possible action on the Final Plat for Technical Innovations.
- 38 Discussion and possible action on the Final Plat for Master Lee/Tae Kwan Do on Henderson Road
- 39 Discussion and possible action on the Final Plat for Downing Road/Stadium & Campus Drives.
- 40 Discussion and possible action on an Interlocal Agreement with Brazoria County regarding the storm water management program.
- 41 Consider and possibly act on variance for the City of Angleton and Rancho Isabella Joint Venture variance on the burning ordinance for Freedom Lake
- 42 Discussion and possible action regarding budget workshops.
- 43 **Reports of boards & commissions:**
Angleton Better Living Corporation -
Angleton Parks Board -
Engineer's Report - Herb Smith-
Keep Angleton Beautiful -
- 44 **Staff Reports**
City Manager Greg Smith
Economic Development - Patti Worfe
Public Works - Robert Heinemeyer
Building Dept. - Robert Owens
Finance - Susie Hernandez
Police Dept/ACO - Chief Ashburn
Municipal Court - Tina Taylor
City Attorney Keith Vaughan

- 45 **Council Information**
Mayor Patrick Henry
Mayor Pro Tem Rudy Santos
Councilman John Wright
Councilwoman Bonnie Church
Councilman Gregg Dykes
Councilman Jeremy Warren

- 46 Council will adjourn into executive session as authorized by Texas Government *sections 551.071 (consultation with attorney) 551.074 (personnel matters)/city attorney; and 551.087 (economic development); 551.072 (deliberations about real property).*

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).

- 47 Adjourn.

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 _____, 2008 at _____ am/pm and removed the _____ day of, 2008 at _____am/pm.

Witness to posting: _____

Witness to removal: _____