

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, September 9, 2008, with the following in attendance:

|                  |               |
|------------------|---------------|
| J. Patrick Henry | Mayor         |
| Rudy Santos      | Mayor Pro Tem |
| Bonnie Church    | Councilwoman  |
| John Wright      | Councilman    |
| Jeremy Warren    | Councilman    |
| Gregg Dykes      | Councilman    |

ABSENT:

|             |            |
|-------------|------------|
| Gregg Dykes | Councilman |
|-------------|------------|

OTHERS PRESENT:

|                   |                       |
|-------------------|-----------------------|
| Greg Smith        | City Manager          |
| Keith Vaughan     | City Attorney         |
| Laurie Rodriguez  | Asst. City Secretary  |
| Herb Smith        | City Engineer         |
| David Ashburn     | Chief of Police       |
| Robert Heinemeyer | Public Works Director |

And those listed on the guest registry.

1. CALL TO ORDER BY MAYOR HENRY. 6:00pm
2. Pledge of Allegiance.
3. Moment of Silent Reflection/Prayer.
4. **Ceremonial presentations-**
  - A. Proclamation for Direct Support Professionals Recognition Week.

5. **Citizens wishing to address council:**  
Robert Gasaway, Johnny Brown and AD Fyles presented Council and the City of Angleton with a football signed by Emmitt Thomas an Angleton born resident that was recently inducted into the NFL Hall of Fame.

Judy Schaefer – Presented information on fundraisers from the Angleton Republican Women and the Brazosport Republican Women.

6. **Requests to address Council other than citizenry.**  
Presentation of Vision Committee of the Brazoria County Livestock and Expo Center.  
Proposition 1 & 2 were described.

7. **Consent items:**

- A. Minutes from August 11, 2008 special meeting and the August 26, 2008 regular meeting.

Motion by Councilman Wright  
Second by Councilman Warren

Motion passes with 5 for; 0 against; 1 absent

8. Public Hearing on proposed 2008-2009 budget tax rate.  
(proposed tax rate of 0.706000)

PH opened  
Greg Smith - same tax rate  
PH closed

9. Public Hearing on 2008-2009 proposed budget

PH opened  
Greg Smith - latest budget info on memo  
PH Closed

10. Discussion on WWTP 1 and WWTP 2 plans and project

Greg Smith described and gave a recap of the budget information for WWTP 1 and WWTP 2 and gave a breakdown of each fund.

Herb Smith described WWTP 2 project. Herb presented outline what you get for it and some options. Herb described how many homes could be added in reference to how upgrading is done.

11. Discussion and possible action on moving the October 28<sup>th</sup> council meeting to October 27<sup>th</sup>.

Motion by Councilwoman Church  
Second by Councilman Warren

Motion passes with 5 for; 0 against; 1 absent

12. Discussion and possible action on Ordinance 2008-O-9A for the abandonment of 40' plated unimproved roadway through Masterson Addition.

Greg Smith described this ordinance and the property.

Motion by Mayor Pro Tem Santos  
Second by Councilman Wright

Motion passes with 5 for; 0 against; 1 absent

13. City Manager report and comments

Greg Smith presented new City Hall Sign information and asked for some guidance in reference to the different sign companies that we have received the quotes from.

Council agreed that the sign with the five year warranty was the best option versus the sign with the one year warranty.

14. Council Information  
Mayor Patrick Henry- Reminder about the 2 upcoming banquets, weather permitting.  
Mayor Pro Tem Rudy Santos-  
Councilman John Wright – Punt, Pass & Kick Sept. 15<sup>th</sup>  
Councilwoman Bonnie Church -  
Councilman Gregg Dykes – Absent  
Councilman Jeremy Warren -

15. Council adjourned into executive session.

No action out of executive session

Adjourn 9:02pm

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J. Patrick Henry, Mayor

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Laurie Rodriguez, Asst. City Secretary