

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 14, 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:

OTHERS PRESENT:

|                   |                       |
|-------------------|-----------------------|
| Greg Smith        | City Manager          |
| Keith Vaughan     | City Attorney         |
| Laurie Rodriguez  | Asst. City Secretary  |
| Shelly Deisher    | 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 Alpha Delta Kappa – Month of October is Alpha Delta Kappa month in the City of Angleton
5. **Citizens wishing to address council:**

**Larry Shaefer:** FCC new service- help in communications for people on the move, commercial mobile alert service county wide and area wide, text or audio, broadcast FEMA and weather alerts, amber alerts, broadcast on special radios. This will be implemented next year before Hurricane Season.

**Rebecca Hinnant** - plans for ball fields, starting to show problems for residents. Parking, lights right behind people's homes, drainage and trash and debris, now coming down to homeowners, never was an issue before. People speeding through, not access road. Requesting barrier. Possibly provide sign that says no parking from city park on their streets. Speed bumps? Provided pictures to council of debris and where drivers are driving through where barrier should be.

Mayor Henry mentioned the gate plans and that the lights are shielded so that they won't shine back into the subdivision. We will work on those problems.

Contractors are throwing debris all around park. Homeowners are cleaning up after them.

What about a curfew? Is park closing at a certain time?

Greg Smith – should be like all other parks and there are regulations on times of games and innings.

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

None

7. **Consent items:**

A. Minutes from September 9, 2008 regular meeting.

Motion by Councilman John Wright

Second by Councilwoman Church

Motion passes with 6 for; 0 against

8. Discussion and possible action on a re-plat of lot 5 of the Dove Meadow subdivision.

Greg Smith described the re-plat and location.

Motion by Mayor Pro Tem Santos  
Second by Councilman Wright

Motion passes with 6 for; 0 against;

9. Discussion and possible action on proposed apartment complex site plan on East Henderson Rd.

Greg Smith presented the site plan maps and that the property is zoned PUD and this would be the final approval and that they will not have to go through re-zone.

Greg Smith described the project and staff recommendations and requirements that are addressed in the Developers Agreement.

Water feature possible, not just retention/detention pond, this is not listed in Developers Agreement but was mentioned as a possibility by the developer; could ask for specific language.

Would require a private lift station maintained by the owner, or money towards.

Will be required to build a three lane road up to Buchta or Hwy 35. Henderson Road, as it is, cannot handle traffic from 246 apartment units.

John Cone spoke on behalf of the developers as their realtor. Mr. Cone stated that the developers agree to comply with the developer's agreement.

Councilman Dykes questioned how far along the current project is in Lake Jackson.

Mr. Cone stated that the slab is poured and that framing is going up.

Mayor Pro Tem asked about the material used for the new portion of the road.

Herb Smith stated that it is asphalt currently and that if they were involved that would be the approach that they would take.

Greg Smith stated that they will pay to construct this road.

They are paying the City to construct the road. City will be hiring the contractor to construct the road.

Discussion made about Henderson Road being repaved by City.

Traffic study was done and results were discussed by Herb Smith.

Original plans of apartment complex were only seen by staff. Revisions were made to come into compliance with City regulations and are now being viewed by council.

Motion by Councilwoman Church  
Second by Councilman Dykes

Motion passes with 6 for; 0 against.

10. Discussion and possible action on an appointment of a liaison to the Senior Citizens Board.

Greg Smith states that liaison may be an inappropriate word. This is not taking place of the Council liaison. This is a staff member from the Park Dept. to join the commission in addition to the existing personnel. Person is Amber Pope, who is new Rec Specialist and she has a lot of knowledge and will be a valuable asset. Department Head asked her if she would take part and she said yes.

Councilman Church states that this Commission has been on the books for 2-3 years and yet to have a meeting. She would love to see it up and going.

Motion by Councilman Warren  
Second by Councilman Wright

Motion passes with 6 for; 0 against;

11. Discussion and possible action on moving or canceling the Tuesday, November 11<sup>th</sup> council meeting.

Greg Smith described that this is a city holiday. Council agreed to reschedule for Thursday the 13<sup>th</sup>.

Motion by Councilman Dykes  
Second by Councilwoman Church

Motion passes with 6 for; 0 against;

12. Discussion and possible action on a resolution designating a representative to the General Assembly of the Houston-Galveston Area Council for the year 2009.

Nominated Gregg Dykes with John Wright to serve as alternate.

Motion by Councilman Mayor Pro Tem Santos;  
Second by Councilwoman Church.

Motion passes with 6 for; 0 against;

13. Discussion and possible action on approving an interlocal agreement between the City of Angleton, the Angleton Volunteer Fire Department and the Brazoria County Emergency Services District No. 3 for the Angleton Volunteer Fire Department to provide fire protection to said district.

Tabled requested by Eric Smith.

14. Update on debris removal and possible action on setting end date for debris removal.

Greg Smith described progress. Need to make a decision on final date.

Everything out by the 22<sup>nd</sup>.

Done second pass of vegetation and 1<sup>st</sup> of C & D.

Already exceeded first estimate of amount.

Motion by Councilman Wright to set the 22<sup>nd</sup> as last day to put debris to the curb.

CTY call to be made and possible publication in newspaper.

Motion from Councilman Wright.  
Second by Councilman Warren.

Motion passes with 6 for; 0 against.

15. Discussion and possible action on acceptance of the extension of Downing Rd, Stadium Dr, and Campus Dr. into the City of Angleton's infrastructure.

Greg Smith described declaring road substantially complete. Not accepting intersection at Campus and 523 at this time. Recently poured, but due to construction working with AISD, blocked with immovable barricade.

Motion by Councilman Wright.  
Second by Councilman Dykes.

Motion passes with 5 for; 1 abstention.

16. Discussion and possible action on Ordinance No. 2008-O-10A for stop signs on Downing Rd, Stadium Dr. & Campus Dr.

Greg Smith described the locations of the stop signs.

Motion by Councilman Warren  
Second by Councilwoman Church

Motion passes with 6 for; 0 against

17. Discussion on replacement of flashing light at the corner of Cedar St. and Downing Rd.

Greg Smith described that this was the only City light that as affected by the storm. Flashing light is \$8,400.00. Flashing stop signs were \$1,600.00 each.

Councilman Warren suggested that we check into the reasoning of the light before we make a decision.

18. Discussion about NIMS and Emergency Management.

Greg Smith and Mike Jones gave a power point presentation on Ike and emergency operations throughout.

Greg Smith gave updates on Freedom Park.

Already addressed the issues of the citizens that were mentioned

earlier in the meeting.

CR 609 project is slow, but moving forward.

New EOC building has been ordered, should see more in about 30 days. Completion by next hurricane season. 90-day process after building is up.

19. Council Information

Mayor Patrick Henry- Positive comments and compliments received from citizens in reference to Ike.

Mayor Pro Tem Rudy Santos- Have had a lot of positive comments from clean up, etc.

Councilman John Wright – Thank you to Mike Jones and to the city staff. Parks Board would like to schedule a trip to Freedom. Thank you to everyone who worked parade. Fall Family Festival is November 15 @ Bates Park from 3-10 p.m. Dancing and cooking classes are being offered at the Rec. Center in November. Welcome Shelly

Councilwoman Bonnie Church – Thank you to city staff, can't say that enough. Parade great, welcome Shelly.

Councilman Gregg Dykes – ditto to city staff. We need to do food drive.

Councilman Jeremy Warren – Thank you to city services for participation in National Night Out. Stop by and work Fair Gazebo.

20. Council adjourned into executive session.

Motion to accept Overton Park, Angleton timeline and ask for performance bond from Mr. Smith.

Motion from Councilman Wright.

Second from Mayor Pro Tem Santos.

Amended to say bond be acceptable to City Manager and City Attorney and amend with rain dates.

Motion passes with 5 for; 1 abstention.

21. Letter of Resignation from Jeremy Warren. Elected as County Court at Law #3 Judge. New position may create conflict.

Thanks and congratulations by all council members and Greg

Smith for service on council board.

Motion from Councilwoman Church.  
Second from Councilman Dykes.

Motion passes with 5 for, 0 against.

Adjourn 9:02pm

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J. Patrick Henry, Mayor

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Shelly Deisher, City Secretary