

City of Angleton, Texas
City Council Regular Meeting
Tuesday, April 28, 2009
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, April 28, 2009 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) Yard of the Month
 - B) Business of the Month
 - C) Proclamation for Motorcycle Safety and Awareness Month
 - D) Proclamation for National Day of Prayer
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent items:
 - A. Minutes from April 14, 2009 City Council Meeting
 - B. Ratify accounts payables

ACTION ITEMS:

8. Discussion and possible action on approving ORDINANCE NO. 2009-O-4C; AN ORDINANCE AMENDING THE 2008/2009 FISCAL YEAR BUDGET AT MID-YEAR BY AMENDING THE GENERAL FUND, THE STREET FUND, THE WATER FUND AND MISCELLANEOUS MINOR FUNDS; DECLARING A PUBLIC NECESSITY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND AN EFFECTIVE DATE.

9. Discussion and possible action on approval of an Ordinance establishing and implementing an Identity Theft Program within the Utility Department of the City of Angleton, Texas, being ORDINANCE NO. 2009-O-4B, AN ORDINANCE BY THE CITY OF ANGLETON, TEXAS, AMENDING CHAPTER 26 "UTILITIES" OF THE CODE OF THE ORDINANCES OF THE CITY OF ANGLETON, TEXAS TO PROVIDE A NEW ARTICLE, ARTICLE VII, ESTABLISHING AN IDENTITY THEFT PREVENTION PROGRAM; SETTING OUT DEFINITIONS, POLICIES AND PROCEDURES FOR PROVIDING IMPLEMENTATION OF THE IDENTITY THEFT PREVENTION PROGRAM; PROVIDING A REPEALING CLAUSE; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.
10. Discussion and possible action on RESOLUTION NO. 2009-R-4A, A RESOLUTION OF THE CITY OF ANGLETON, TEXAS ("CITY") DENYING THE SUPPLEMENTAL APPLICATION FOR AN INCREASE IN RATES PROPOSED BY TEXAS-NEW MEXICO POWER COMPANY ("TNMP"); FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE.
11. Discussion and possible action on ORDINANCE NO. 2009-O-4D, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS APPROVING AN ASSIGNMENT OF THE FRANCHISE AGREEMENT FOR THE COLLECTION, HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE IN THE CITY OF ANGLETON, TEXAS FROM REPUBLIC WASTE SERVICES OF TEXAS, LTD. TO WASTE CONNECTIONS, INC.; PROVIDING CONDITIONS TO SUCH APPROVAL; AUTHORIZING THE CITY MANAGER TO PROVIDE WRITTEN CONSENT TO THIS ASSIGNMENT; AMENDING THE FRANCHISE TO SUBSTITUTE THE ADDRESS OF WASTE CONNECTIONS FOR THE ADDRESS OF REPUBLIC; PROVIDING CERTAIN CHANGES IN THE RATE, TERM AND OTHER SECTIONS OF THE FRANCHISE; PROVIDING FOR A PERFORMANCE REVIEW; PROVIDING FOR THE ASSIGNEE TO PAY FOR THE PUBLICATION OF THIS ORDINANCE AND FOR BOTH REPUBLIC AND WASTE CONNECTIONS TO ACCEPT THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE;

PROVIDING FOR PUBLICATION AND PROVIDING FOR OTHER PURPOSES.

12. DISCUSSION AND POSSIBLE ACTION ON APPROVING A VARIANCE TO THE NOISE ORDINANCE FOR NATIONAL DAY OF PRAYER ON MAY 7, 2009, TO BE HELD ON EAST LOCUST STREET, DIRECTLY ACROSS FROM THE SOUTH SIDE OF THE COURTHOUSE IN ANGLETON, FROM 11:30 A.M. UNTIL 1:00 P.M.
13. Discussion and possible action on Water Loop to Juvenile Detention Center, Change Order Number 1.
14. Discussion and possible action on City Hall Addition, Change Order Number 3.
15. Discussion and possible action on City Hall Addition, Change Order Number 4.
16. Discussion on purchase of telephone system for the City of Angleton.
17. Discussion on approval of Lease of Rancho Isabella Swimming Pool.
18. **Staff Reports & Questions for Staff**
19. **Reports of boards & commissions:**
Angleton Better Living Corporation
Angleton Parks Board
Engineer's Report
Keep Angleton Beautiful
20. **City Manager Report:**
 - A) **Relay for Life**
 - B) **City Hall Expansion**
 - C) **Freedom Park**
 - D) **Animal Adoption Center**
 - E) **Construction Guidelines**
21. **Council Information**
Mayor Patrick Henry
Mayor Pro Tem Rudy Santos
Councilwoman Bonnie Church

Councilman Gregg Dykes
Councilman John Wright
Councilwoman Bonnie McDaniel

22. *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).*
23. Adjourn.

Shelly Deisher,
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, 2009 at _____ am/pm and removed the _____ day of, 2009 at _____am/pm.

Witness to posting: _____

Witness to removal: _____