

City of Angleton, Texas  
City Council Regular Meeting  
Tuesday, December 8, 2009  
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, December 8, 2009 at City Council Chambers, 120 S. Chenango, 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) Angleton Middle School Recycle Art Contest Winner Recognition
  - D) Proclamation for Angleton Wildcat Football Team
5. Citizens Wishing to Address Council.
6. Requests to address Council other than citizenry.
7. Consent items:
  - A. Minutes from November 10, 2009 Regular meeting
  - B. Ratify accounts payables

**ACTION ITEMS:**

8. Discussion and possible action on authorizing the preparation of Alternative Capacity Analysis and Report and Required 85% of Capacity Report.
9. Discussion and possible action on changes to the Police Department remodeling project by changing the scope of work to eliminate the sink, cabinet, water line and drain line and by adding Alternate #5 for flooring and additional painting and trim work, with some of the additional costs being paid from

the Police Drug Confiscation Fund #10-300.

10. Discussion and possible action on roof repair or roof replacement for City Hall.
11. Discussion and possible action on approval of authority to advertise for bids for the installation of 14" Force main from WasteWater Treatment Plant II to WasteWater Treatment Plant I and related pump station construction.
12. **Reports of boards & commissions:**
  - Angleton Better Living Corporation
  - Angleton Parks Board
  - Engineer's Report-Herb Smith
  - Keep Angleton Beautiful
  - Senior Citizen Commission
13. **City Manager Report:** None.
14. **Staff Reports & Questions for Staff**
  - A) Economic Development - December
  - B) City Utilities-Billing & Receivables - November
  - C) Utility System G/L Reconciliation Report - November
  - D) Keep Angleton Beautiful - Sept/Oct/Nov
  - E) Recreation Report – November/December
  - F) Municipal Court Report – November
  - G) DPS Report – November
  - H) Building/Permit Report – November
  - I) Code Enforcement Report – November
  - J) Recycling Report – November
  - K) Parks Department Report – November
  - L) Animal Control Report - November
15. **Council Information (limited to items of community interest)**
  - Mayor Patrick Henry
  - Mayor Pro Tem Rudy Santos
  - Councilman Jason Perez
  - Councilman Gregg Dykes
  - Councilman John Wright-Discussion of attendance at HGAC meeting.
  - Councilman Randy Rhyne

16. Council will adjourn into executive session as authorized by Texas Government Code Sections 551.074 (*Personnel Matters*) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Interim City Manager and the City Manager, with possible discussion and action related thereto in open session.

*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).*

17. Adjourn.

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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: \_\_\_\_\_