

City of Angleton, Texas
City Council Regular Meeting
Tuesday, January 13, 2009 @ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, January 13, 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.**
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. **Consent item:**
 - A) Minutes from the December 23, 2008 meeting
 - B) Equipment surplus:
 - 1) Dodge Passenger Van
 - 2) Chevy Suburban
 - 3) 1989 Chevy truck

ACTION ITEMS:

8. Public hearing on considering resolution to amend Texas Community Development Block Grant Fund contract #727011 to reflect changes made to the design of the wastewater improvements project.
9. Discussion and possible action on approval of Resolution No. 2009-R-1A of the City Council of the City of Angleton, Texas, authorizing the submission of a contract amendment request for the Community Development Block Grant Fund Contract between the City of Angleton and the Office of Rural Community Affairs (The Office), Contract Number 727011.

10. Discussion and possible action on waiving the permit fees for re-plat and construction of a Habitat for Humanity house to be built in Angleton on Ash Street.
11. Discussion and possible action on September 2008 Quarterly Investment Report.
12. Discussion and possible action on approving the final plat for the Marshall Subdivision.
13. Discussion on Outdoor Pool Renovation/Relocation.
14. Discussion and possible action to ratify City Council's decision to purchase right of way of Shanks Road.
15. **Reports of boards & commissions:**
 - Angleton Better Living Corporation -
 - Angleton Parks Board -
 - Engineer's Report - Herb Smith-
 - Keep Angleton Beautiful -
16. **City Manager Report:**
 - A. CTY update
 - B. Hurricane debris update
17. **Council Information**
 - Mayor Patrick Henry
 - Mayor Pro Tem Rudy Santos
 - Councilman John Wright
 - Councilwoman Bonnie Church
 - Councilman Gregg Dykes
 - Councilwoman Bonnie McDaniel
18. Council will adjourn into executive session as authorized by Texas Government *Section 551.071 (consultation with attorney) and Section 551.074 (personnel matters – city attorney).*

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).

19. 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 9th day of January, 2009 at _____ am/pm and removed the _____ day of January, 2009 at _____ am/pm.

Witness to posting: _____

Witness to removal: _____