

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, December 23, 2008, with the following in attendance:

J. Patrick Henry	Mayor
Rudy Santos	Mayor Pro Tem
Bonnie McDaniel	Councilwoman
Gregg Dykes	Councilman
John Wright	Councilman
Chris Duncan	Interim City Attorney

OTHERS PRESENT:

Greg Smith	City Manager
Shelly Deisher	City Secretary
David Ashburn	Chief of Police
Patti Worfe	Staff
Robert Heinemeyer	Staff
Herb Smith	Baker and Lawson Engineer

And those listed on the guest registry.

1. CALL TO ORDER BY MAYOR HENRY. 6:00pm
2. Pledge of Allegiance led by Chief Ashburn.
3. Moment of Silent Reflection/Prayer.
4. **Ceremonial presentations-**
 - A. Winner of Lighting Contest-Keep Angleton Beautiful
 - 1) Most colorful- The Gibbs at 1245 Kiber
 - 2) Most decorated- The Lachers at 153 Bastrop
 - 3) Most original – The Gregantis at 1007 Spreading Oaks
 - 4) Best religious theme – The Lamonts at 27 Sarita Road
 - 5) Best business – Cypress Woods Care Center – Hospital Drive
 - 6) Judge’s Choice - Dennis and Gail Sawyer – 1049 Grove

- 7) Best Street – Grove Street
- 8) Honorable Mention – Oaks of Angleton, Colony Square and 1392 Gifford Road, 609 Manor

B. Heart of Christmas recognition

- 1) Santa Claus (Mr. Fry)
- 2) Bardwell from the Weekly Journal
- 3) The Facts
- 4) BASF Corporation
- 5) Republic Waste (Steve Carroll)
- 6) Angleton VFD
- 7) Angleton High School Justice League and Ms. Archie
- 8) Baker & Lawson – Tree walk
- 9) Bruce Taylor Hilly – Historical Museum

C. Employees of the Month – Wesley Boone of Public Works and Officer Brian Hoskins of Angleton Police Dept.

5. **Citizens wishing to address council:** None.
6. **Requests to address Council other than citizenry:** None.
7. **Consent items:** Minutes from December 9, 2008 meeting.

Motion by Mayor Pro Tem Santos;
Second by Councilman Wright.

Motion passes with 5 for; 0 against.

8. Discussion and possible action to authorize design of Wastewater Treatment Plant 2 pump station with force main.

Greg Smith: Discussed several times. This is work order to authorize design of Wastewater Treatment Plant; stimulus package. More than in budget. Staff recommends approval.

Motion by Councilwoman McDaniel;
Second by Councilman Dykes.

Motion passes with 5 for; 0 against.

9. Discussion and possible action to authorize purchase of right of way.

Greg Smith: Shanks Road project. Part of stimulus package. Design already done. Now purchase and acquisition. Asking for permission to secure right of way. Budget estimated at \$50,000 plus \$2,500.00 fixed fee to acquire right of way.

Motion passes with 5 for; 0 against.

10. Discussion and possible action on adopting new guidelines and application for disseminating funds from the Hotel Occupancy Tax Fund.

Greg Smith: Redistribute guidelines to make more event specific funding. Committee of Patti Worfe, Patrick Henry, Chamber representative and Museum representative, as well as myself, had two meetings dealing with guidelines and application form. Use other cities' guidelines. May be modifications in future; to be effective January 1.

John Wright: What cities?

Patti: Burnet County, Granite Sholes, five or six. Had them on web pages. All basically but necessarily similar, but looked at questioning what they were looking for. Tried to keep Angleton's generic; to go in same direction.

McDaniel: Visitor information Center: Does that fall under \$10,000 funding?

Smith: Museum meets minimum requirements for hours; are interested. Chamber may be interested as well for funding.

Mayor: Are we prorating anything for this year?

Smith: Chamber does count 50% of funds to visitor center. Actually potential to fund more than one visitor center. All figures are percentage of hotel/motel tax.

Councilman Wright: Was this reviewed by legal entity?

Greg Smith: Yes, by Chris Duncan, as well as TML attorney. No changes recommended.

Motion by Mayor Pro Tem Santos;
Second by Councilman Wright.

Motion passes with 5 for; 0 against.

11. Discussion and possibly setting timeline of new zoning ordinance.

Greg: We have new ordinance. Will send by email. 245 pages of reading. Sent map off for changes. Tackle in January or set for February? Will take at least 2-3 meetings. Public hearing...P&Z meeting, public hearing and council meeting.

Dykes: Prefer meeting in January, because it is important. Let's try for third week.

Smith: Council, P&Z committee and members who drew this up will need to meet at rec center with sound system. Dan Sefko knows the most about it.

Mayor: Is this an action item?

Smith: No motion really needs to be done.

Santos: Needs to be put out there for the public.

Mayor: Sefko can summarize?

Smith: Will be put on website. Can't put map on website, too large. May display at Rec Center, but probably will keep here.

12. **STAFF REPORTS.**

BWA – Mr. Schaeffer. Will see regular attendance with representative from The Facts. Passed a budget (tentative) for 5% in 2009 and 10% in 2010. Lost about \$40 thousand dollars in city group bonds and other losses in Fannie Mae and Freddie Mac. Rate increase did not include losses. Hurricane plan that was adopted had some problems and will have planning workshop. Brazoria Co. will let them join as interlocal. Will post agenda before meeting. Real small group and operated small. Things are improving. Workshop in February.

13. **Reports of boards & commissions:**

Angleton Better Living Corporation – no meeting.

Angleton Parks Board – pouring cement at Freedom Park; did not meet.

Engineer's Report - Herb Smith- no present to report.

Keep Angleton Beautiful – Thanked Council with Keep Texas Beautiful commemorative Christmas ornaments.

14. **CITY STAFF COMMENTS/QUESTIONS**

Three to six different types of funding available. FEMA money, Hazard mitigation for generators, federal stimulus package. May see a lot of

items coming regarding this. Critical infrastructure areas will be discussed in future. Will not wait on these. Hazard mitigation - may get some for Henderson Road. ORCA not using grant consultants.

Dykes: How long do people have to get fences back up?

Smith: 30 days then start citations.

Wright: Question for Suzie re expenditures coming out of general funds.

Suzie: Purchased a lot of vehicles out of general fund. Haven't put money back.

Smith: First quarter the City usually runs a deficit. Taxes don't come in until Jan-March. Restraints are put in place currently.

15. **CITY MANAGER REPORT:**

A. Quiet Zone – Into effect on 10th. Much quieter.

B. Downing/Campus/Stadium Drives – all lights installed and poles up. All lights lit. Dirt is on the road - will take care of tomorrow. Traffic has increased greatly.

Wright: Levee on side..will it stay like that?

Smith: Don't know. Leave unless it shows affects on drainage.

Dykes: What about street light working?

Smith: Light will not be working until closer to when school starts.

C. Debris removal – reinitiating debris pickup with specific procedure to follow. City Staff will pick up on Saturday. If not storm debris, will be notified to meet republic waste standards. Will be up on website at end of year. Will go to end of February. FEMA gave us until March.

16. **Council Information**

Mayor Patrick Henry

Mayor Pro Tem Rudy Santos – Fire Dept. delivering toys.

Councilman John Wright – animal shelter doing good. Drainage projects: have any more lined up?

Smith: No drainage problems on the books.

Wright: Street lights out.

Councilman Gregg Dykes: Kudos to Jamae. Citizens volunteering need support and be sure and thank them for their service. Calendar available to council?

Councilwoman Bonnie McDaniel

17. Council adjourned into executive session at 7:25 p.m. to discuss personnel matters.

Out of executive session at 8:15 p.m. and no items for action.

Adjourn 8:15 P.M.

J. Patrick Henry, Mayor

Shelly Deisher, City Secretary