

City of Angleton, Texas
City Council Regular Meeting
June 23, 2009
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, June 23, 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
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent items:
 - A. Minutes from June 9, 2009 meeting.
 - B. Ratify accounts payables.
 - C. Declare Police Unit 39, 2003 Chevrolet Impala as surplus and storage building from city inventory as surplus.

ACTION ITEMS:

8. Discussion and possible action on Resolution of 2009 Angleton Ladycat Softball Team.
9. Presentation of Resolution to 2009 Angleton Ladycat Softball Team.
10. Discussion of ORDINANCE NO. 2009-O-6A, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS AMENDING ORDINANCE NO. 2008-0-9B AND SECTION 5-19 OF THE CODE OF ORDINANCES OF THE CITY OF ANGLETON ESTABLISHING REGISTRATION REQUIREMENTS FOR

CONTRACTORS, SUBCONTRACTORS AND ANYONE DOING CONSTRUCTION, REPAIR WORK, LABOR OR CONSTRUCTION SERVICES WITHIN THE CITY TO REGISTER WITH THE CITY AND TO PROVIDE PROOF OF LIABILITY INSURANCE OR TO BE LICENSED BY THE TEXAS RESIDENTIAL CONSTRUCTION COMMISSION; ESTABLISHING AN EXPIRATION DATE OF ONE YEAR FROM THE DATE OF ISSUANCE OF THE CERTIFICATE OF REGISTRATION; ESTABLISHING A REGISTRATION FEE; PROVIDING EXEMPTIONS; PROVIDING FOR A PENALTY NOT TO EXCEED \$500 FOR EACH VIOLATION AND MAKING EACH DAY OR PORTION OF A DAY THE VIOLATION CONTINUES A SEPARATE VIOLATION; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER AND A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE CLAUSE AND FOR OTHER PURPOSES.

11. Discussion of ORDINANCE NO. 2009-O-6B, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS AMENDING CHAPTER 18 OF CODE OF ORDINANCES OF THE CITY OF ANGLETON BY REPEALING THE CURRENT CHAPTER 18 IN ITS ENTIRETY AND ADOPTING A NEW CHAPTER 18 REGULATING THE CONDUCT OF PEDDLERS, SOLICITORS, AND TRANSIENT MERCHANTS WITHIN THE CITY; PROVIDING FOR DEFINITIONS; PROVIDING FOR LICENSING AND REGISTRATION; PROVIDING FOR BONDING OF TRANSIENT MERCHANTS; PROVIDING FOR A PENALTY NOT TO EXCEED \$500 PER VIOLATION AND MAKING EACH DAY OR PORTION OF A DAY THAT A VIOLATION CONTINUES A SEPARATE VIOLATION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE; PROVIDING FOR OTHER PURPOSES AND PROVIDING FOR AN EFFECTIVE DATE.
12. Discussion and possible action on approval of bid from Matula & Matula Construction, Inc. for the proposed 8" water main along Tinsley Street.
13. Discussion and possible action on variance to the noise ordinance to conduct a benefit for Charles (Shorty) Sigovia

on July 18, 2009, beginning at 5:00 p.m. at The Ice House.

14. Discussion and possible action on approval of ORDINANCE NO. 2009-O-6F, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS AMENDING CHAPTER 2 OF THE CITY OF ANGLETON CODE OF ORDINANCES "ADMINISTRATION" TO PROVIDE FOR THE KEEPING OF RECORDS OF OPEN MEETINGS AND EXECUTIVE SESSIONS OF THE CITY COUNCIL IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND OTHER APPLICABLE LAWS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE; PROVIDING AN EFFECTIVE DATE CLAUSE AND PROVIDING FOR OTHER PURPOSES.
15. Discussion and possible action on approval of ORDINANCE NO. 2009-O-6H, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FOR THE COLLECTION OF DELINQUENT COURT FEES AND FINES; PROVIDING FOR A FEE TO DEFRAY COSTS OF COLLECTING DELINQUENT FINES, FEES, AND OTHER DEBTS PURSUANT TO ARTICLE 103.0031 OF THE TEXAS CODE OF CRIMINAL PROCEDURE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
16. Discussion and possible action on approval of Interlocal Agreement between Brazoria County and the City of Angleton to overlay the parking lot located on South Chenango, on property owned by the City.
17. Discussion and possible action on appointing a liaison from City Council to serve on the Senior Citizen Commission Board.
18. Discussion and possible action on appointing three Board Members to the Planning and Zoning Commission.
19. Discussion and possible action on appointment of Electrical/Mechanical Appeals and Advisory Board for term 2009-2010.

20. Discussion and possible action on appointment Keep Angleton Beautiful (KAB) Board of Directors for terms ending in June, 2009 and for filling the vacancy for Place 4.
21. Discussion and possible action on appointing six (6) Tax Increment Reinvestment Zone (TIRZ) Board of Directors from the City Council members. Board of Director's positions are Chairman, Vice Chairman, Secretary, Assistant Secretary and two remaining positions on the Board.
22. Discussion and possible action on re-appointing three Board Members to expired term positions on the Board of Adjustments.
23. **Reports of boards & commissions:**
Angleton Parks Board
Keep Angleton Beautiful
24. **Staff Reports & Questions for Staff**
25. **Council Information**
Mayor Patrick Henry
Mayor Pro Tem Rudy Santos
Councilman Jason Perez
Councilman Gregg Dykes
Councilman John Wright
Councilman Randy Rhyne
26. Council will adjourn into executive session as authorized by Texas Government sections 551.074 (Personnel Matters) and Texas Government Code Section 551.071 (Consultations with Attorney) to discuss the appointment, employment and duties of the City Attorney and to consult with the Interim City Attorney concerning this matter, where to discuss this matter in open session would conflict with duty of the Interim City Attorney under the Texas Disciplinary Rules of Professional Conduct.

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).

27. 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: _____