

City of Angleton, Texas
City Council Regular Meeting
Tuesday, November 10, 2009
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, November 10, 2009 at City Council Chambers, 120 S. Chenango, Angleton, Texas, 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: Angleton Adoption Center fair parade trophy
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent items:
 - A) Minutes from October 27 Regular meeting and November 3 Special meeting
 - B) Ratify Accounts Payable

PUBLIC HEARING

8. Public hearing to consider approval of the designation and creation of Reinvestment Zone No. 6 whose boundaries will be Kiber Street on the south, Buchta Road on the east, Downing Road on the west and from the intersection of State Highway 35 and Downing Road north to a line perpendicular to San Felipe Street to Buchta Road, located in the City of Angleton, Texas.

ACTION ITEM:

9. Discussion and possible action on ORDINANCE NO. 2009-O-11A; AN ORDINANCE OF THE CITY OF ANGLETON,

TEXAS, CREATING REINVESTMENT ZONE NO. 6; DESCRIBING THE BOUNDARIES OF SAID REINVESTMENT ZONE AS KIBER STREET ON THE SOUTH, BUCHTA ROAD ON THE EAST, DOWNING ROAD ON THE WEST AND FROM THE INTERSECTION OF STATE HIGHWAY 35 AND DOWNING ROAD NORTH TO A LINE PERPENDICULAR TO SAN FELIPE STREET TO BUCHTA ROAD, LOCATED IN THE CITY OF ANGLETON, TEXAS; MAKING RELATED FINDINGS; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

PUBLIC HEARING

10. Public hearing to consider approval of a Tax Abatement Agreement with 3M.

ACTION ITEMS:

11. Discussion and possible action on approval of RESOLUTION NO. 2009-R-11B; A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, APPROVING A TAX ABATEMENT AGREEMENT WITH 3M COMPANY; AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE SAID AGREEMENT; FINDING THAT THIS AGREEMENT WAS APPROVED BY A MAJORITY VOTE OF THE CITY COUNCIL AT A REGULARLY SCHEDULED MEETING CONDUCTED IN COMPLIANCE WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE.
12. Discussion and possible action on approval of RESOLUTION NO. 2009-R-11A; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON CASTING VOTES FOR A POSITION ON THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY APPRAISAL DISTRICT.
13. Discussion and possible action on approval of variance to the Peddler's Ordinance No. 2009-O-6E, giving Laurie Smout, doing business as "Snow Queen", a yearly license to operate her business of ice cream delivery.
14. Discussion and possible action on approval of schedule to construct additional water supply well(s) to meet the requirements of TCEQ as described in the Notice of Violation dated May 14, 2009.

15. Discussion and possible action on approval of June, 2009 Quarterly Investment Report.
16. Discussion and possible action on approval of United Healthcare as health insurance provider for the City of Angleton.
17. Discussion and possible action on approval of maintaining the current provider of Blue Cross/Blue Shield as the dental insurance provider for the City of Angleton and Hartford as the life insurance provider.
18. Discussion and possible action on holding the December 22, 2009 City Council meeting.
19. Discussion and possible action on approval of ORDINANCE NO. 2009-O-11B AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE CODE OF ORDINANCES OF THE CITY OF ANGLETON, TEXAS; ADOPTING THE 2006 EDITION OF THE INTERNATIONAL FIRE CODE AND MAKING AMENDMENTS THERETO; PROVIDING RULES AND REGULATIONS FOR ADMINISTRATION OF THE REGULATIONS CONTAINED THEREIN AND FOR APPEALS OF DETERMINATIONS OF THE FIRE CODE OFFICIAL; PROVIDING AN EFFECTIVE DATE; PROVIDING A PENALTY; AND PROVIDING FOR SEVERABILITY.
20. Presentation of Brazosport Water Authority Report by Larry Shaefer, City of Angleton Representative.
21. Discussion and possible action on response to letter from Brazosport Water Authority.
22. **City Manager Report**
23. **Staff Reports & Questions for Staff**
 - A) City Utilities-Billing & Receivables
 - B) Account Aging Report-Revenue Codes
 - C) Utility General Ledger Reconciliation Report
 - D) Municipal Court Report
 - E) Department of Public Safety Report 10/1 to 10/31

- F) Code Enforcement Report
- G) Building Permit Report
- H) Angleton PD Report
- I) Angleton PD Accident Report
- J) Animal Control Report
- K) Recycle Report
- L) Park Report
- M) Revenue Report for Rec Center and Parks
- N) Recreation Report to Council

24. **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
Councilman Randy Rhyne

25. Council will adjourn into executive session as authorized by Texas Government Code Sections 551.071, 551.072 and 551.087 to consult with its attorney, to deliberate the purchase or value of real property and to deliberate the offer of a financial or other incentive to a business prospect that the governing body seeks to have locate in the City of Angleton and with which the governmental body is conducting economic develop negotiations, 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).

26. 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 6th day of November, 2009 at _____ am/pm and removed the
_____ day of _____, 2009 at _____am/pm.

Witness to posting: _____

Witness to removal: _____