

City of Angleton, Texas
City Council Regular Meeting
Tuesday, September 22, 2009
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Regular City Council Meeting beginning at 6 p.m., Tuesday, September 22, 2009 at the 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 presentation
 - A) Proclamation for Holy Comforter Episcopal Church
 - B) Employee of the Month
5. Citizens Wishing to Address Council.
6. Requests to address Council other than citizenry.
7. Consent items:
 - A. Minutes from August 18, 2009 and September 8, 2009 City Council meetings.
 - B. Ratify accounts payable.

ACTION ITEMS:

8. Discussion and possible action on approval of ORDINANCE NO. 2009-O-9C, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS LEVYING THE AD VALOREM PROPERTY TAX OF THE CITY OF ANGLETON, TEXAS, FOR THE YEAR 2009 ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY ON JANUARY 1, 2009, AND ADOPTING A TAX RATE FOR 2009; PROVIDING REVENUES FOR PAYMENT OF CURRENT MUNICIPAL MAINTENANCE AND OPERATING EXPENSES AND FOR PAYMENT OF INTEREST AND PRINCIPAL ON OUTSTANDING CITY OF ANGLETON DEBT; PROVIDING FOR LIMITED

EXEMPTIONS OF CERTAIN HOMESTEADS; PROVIDING FOR ENFORCEMENT OF COLLECTIONS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion to be made stating:

"I move that the Property Tax Rate be increased by the adoption of a tax rate of \$0.706000, which is effectively a 1.86% increase in the Tax Rate".

9. Discussion and possible action on approval of ORDINANCE NO. 2009-O-9D, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, ADOPTING AND APPROVING THE 2009-2010 FISCAL BUDGET OF THE CITY OF ANGLETON, TEXAS (BUDGET) FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2009 AND ENDING ON SEPTEMBER 30, 2010; ADOPTING AND APPROVING THE FIRST YEAR OF THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM OF THE CITY OF ANGLETON, TEXAS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION PROVIDING FOR FILING AND POSTING OF THE BUDGET; PROVIDING AN OPEN MEETINGS CLAUSE; DECLARING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
10. Discussion and possible action on approval of ORDINANCE NO. 2009-O-9E, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, RATIFYING THE ADOPTION OF THE 2009-2010 FISCAL BUDGET OF THE CITY OF ANGLETON, TEXAS (BUDGET) FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2009 AND ENDING ON SEPTEMBER 30, 2010 AND THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET WHEN THE BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
11. Discussion and possible action on approval 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 "PEDDLERS, ITINERANT MERCHANTS AND SOLICITORS" 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 request for variance to obtain a license to sell beer and wine off premises at Angleton Food Mart, LLC, located at 2851 North Downing, Angleton.
13. Discussion and possible action on placing "NO CELL PHONES" signs in school zones.
14. Discussion and possible action on approval of bid for renovation of existing City Hall.
15. **Reports of boards & commissions:**
 - Angleton Better Living Corporation
 - Angleton Parks Board
 - Engineer's Report
 - Keep Angleton Beautiful
 - Senior Citizen Commission
16. **Staff Reports & Questions for Staff**
17. **City Manager Report:**
 - A) Rec Center open house
 - B) Heart of Christmas
 - C) Angleton Police Officer's Association
 - D) City Hall Roof repairs
18. **Council Information**
 - Mayor Patrick Henry
 - Mayor Pro Tem Rudy Santos
 - Councilman Jason Perez
 - Councilman Gregg Dykes

Councilman John Wright
Councilman Randy Rhyne

19. Executive Session Item #1: Council will adjourn into executive session as authorized by Texas Government Code Section 551.087 "Deliberation Regarding Economic Development Negotiations" and under Section 551.071 (Consultation with Attorney) to deliberate the offer of a financial or other incentive to a business prospect and/or to deliberate certain other commercial or financial information received from the prospect under Section 551.087 and to consult with the Interim City Attorney concerning this matter where to discuss this matter in open session would conflict with the duty of the Interim City Attorney under the Texas Disciplinary Rules of Professional Conduct.

Executive Session Item #2: 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.

20. Discussion and possible action on executive session items.

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).

21. 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: _____