

**City of Angleton, Texas
City Council Regular Meeting
Tuesday, April 27, 2010
@ 6:00 p.m.**

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, April 27, 2010 at City Council Chambers, 120 S. Chenango, Angleton, TX, to consider the following:

1. Declaration of quorum and call to order.

PUBLIC HEARING

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

ACTION ITEM:

3. Discussion and possible action on approval of RESOLUTION NO. 2010-R-4B, A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, APPROVING A TAX ABATEMENT AGREEMENT WITH 3M COMPANY; AUTHORIZING THE ASSISTANT 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.
4. Continuation of regular Council Meeting.

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 19th day of April, 2010 at 3:00 pm and removed the _____ day
of _____, 2010 at _____am/pm.

Witness to posting: _____

Witness to removal: _____

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City Council Regular Meeting
Tuesday, April 27, 2010
@ 6:00 p.m.**

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, April 27, 2010 at City Council Chambers, 120 S. Chenango, Angleton, TX, to consider the following:

5. Continuation from Agenda 1.
6. Pledge of Allegiance.
7. Moment of silent reflection or prayer.
8. Ceremonial presentations-
 - A) Clean-Up Contest Winners
 - B) Employee of the Month
 - C) Proclamation-National Day of Prayer
9. Citizens Wishing to Address Council
10. Requests to address Council other than citizenry.
11. Consent items:
 - A. Minutes from April 13, 2010 regular meeting
 - B. Ratify accounts payables

ACTION ITEMS:

12. Discussion and possible action on approval of a variance to the Noise Ordinance for National Day of Prayer on May 6, 2010, to be held on East Locust Street, directly across from the south side of the Courthouse, between 112 E. Locust and 126 E. Locust, from 10:00 a.m. until 1:15 p.m.
13. Discussion and possible action on approval of flag display program.
14. Discussion and possible action on approval of RESOLUTION NO. 2010-R-4A, CONSENTING TO THE CITY OF LAKE JACKSON, TEXAS, ENTERING INTO AN INTERLOCAL AGREEMENT WITH GULF COAST CENTER FOR CONNECT TRANSIT FIXED ROUTE TRANSIT SERVICE; AGREEING TO THE

FORMATION OF THE TRANSIT SERVICES COMMITTEE; NOMINATING PATTI WORFE TO SERVE ON THAT COMMITTEE; FINDING THAT THIS AGREEMENT WAS APPROVED BY A MAJORITY VOTE OF THE CITY COUNCIL AT THE REGULARLY SCHEDULED MEETING CONDUCTED IN COMPLIANCE WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE.

15. Discussion and possible action on approval of bid for the generators to be purchased for Angleton City Hall/EOC and the Fire Department.
16. Discussion and possible action on approval of ORDINANCE NO. 2010-O-4A; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, ESTABLISHING A SPEED LIMIT OF 25 MILES PER HOUR ON STREETS THAT ARE NOT AN OFFICIALLY DESIGNATED OR MARKED HIGHWAY OR ROAD OF THE STATE HIGHWAY SYSTEM WHICH WERE PREVIOUSLY POSTED AS 20 MILES PER HOUR AND NOT LOCATED IN SCHOOL ZONES; DIRECTING THE CHIEF OF POLICE OR HIS DESIGNEE TO ERECT SIGNS GIVING THE PUBLIC NOTICE OF THE NEW SPEED LIMIT; PROVIDING A PENALTY OF NOT MORE THAN \$200 FOR EACH VIOLATION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.
17. **Reports of boards & commissions:**
 - Angleton Better Living Corporation -
 - Angleton Parks Board -
 - Engineer's Report - Herb Smith-
 - Keep Angleton Beautiful -
 - Senior Citizen Commission -
18. **Assistant City Manager Report:**
 - A) Special meeting to canvass election
 - B) Board of Adjustment positions
 - C) Swimming pool
 - D) Electrical work at Rec Center
19. **Staff Reports & Questions for Staff**
 - A) Code Enforcement Building Report
 - B) Code Enforcement Report
 - C) Keep Angleton Beautiful
 - D) Financials
 - E) Municipal Court – Department of Public Safety report
 - F) Municipal Court – Activity Report
 - G) Parks Department Report
 - H) Parks Recycling Report

- I) Police Department Report
- J) Police Department Game Room Report
- K) Public Works Department-Action Line requests
- L) Public Works Ditch Maintenance
- M) Rec Center Report
- N) Rec Center Revenue Report
- O) Utility Dept. – Billing & Receivables
- P) Utility Dept. – Aging Account Report

20. **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

21. Council will adjourn into executive session as authorized by:

- a) Texas Government Code Section 551.071 (Consultation with Attorney) to discuss with the City Attorney certain matters relating to the contracts on Angleton City Hall Addition and Angleton Fire Station #1, where to discuss these matters in open session would conflict with the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas with possible discussion and action related thereto in open session;
- b) Texas Government Code Section 551.074 (*Personnel Matters*) to deliberate the appointment, employment and duties of the City Manager, with possible discussion and action related thereto in open session; and
- c) Texas Government Code Section 551.074 (*Personnel Matters*) to deliberate the employment, evaluation, duties, and discipline of the City Attorney, 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).

22. Adjourn.

Shelly Deisher,
City Secretary

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Posted in accordance with the Texas Government Code, Chapter 551, on the ____ day of _____, 2010 at ____ am/pm and removed the ____ day of _____, 2010 at ____ am/pm.

Witness to posting: _____

Witness to removal: _____