

City of Angleton, Texas
City Council Regular Meeting
& Budget Workshop
Tuesday, August 24, 2010
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting and Budget Workshop beginning at 6 p.m., Tuesday, August 24, 2010 at City Council Chambers, 120 S. Chenango, 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 - Keep Texas Beautiful award
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent items:
 - A. Minutes from August 10 regular Council meeting and August 17 Budget Workshop meeting
 - B. Ratify accounts payables
 - C. Bid tab for two pickups for Public Works.

PUBLIC HEARING

8. Public hearing to consider comments on an ordinance to consider nominating 3M as a Texas Enterprise Project.

ACTION ITEM:

9. Discussion and possible action on approval of ORDINANCE NO. 2010-O-8J, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, AUTHORIZING THE CITY OF ANGLETON TO PARTICIPATE IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (ACT), PROVIDING TAX INCENTIVES,

DESIGNATING A LIAISON FOR COMMUNICATION WITH THE INTERESTED PARTIES, AND NOMINATING 3M COMPANY TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM (OOGEDT) THROUGH THE ECONOMIC DEVELOPMENT BANK (BANK) AS A TEXAS ENTERPRISE PROJECT (PROJECT).

PUBLIC HEARING

10. Public hearing on 2010/2011 Fiscal Budget of the City of Angleton, Texas.

ACTION ITEM:

12. Discussion and possible action on approval of a variance to the City of Angleton's sign ordinance for Gulf Coast Collision Center.
13. Discussion and possible action on approval of variance to the Noise Ordinance for Prayer for the Nation to be held on Saturday, September 11, 2010 from 6-8 p.m. on the Brazoria County Courthouse Lawn.
14. Discussion and possible action on approval of ORDINANCE NO. 2010-O-81, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING CODE OF ORDINANCES, CITY OF ANGLETON, TEXAS, ARTICLE VIII, SWIMMING POOLS, SECTION 5-497, SAME-AMENDMENTS, BY REPEALING SECTIONS (d) AND (e) TO ELIMINATE THE SIX (6) FEET HEIGHT REQUIREMENT FOR FENCES AROUND OUTDOOR PUBLIC AND RESIDENTIAL SWIMMING POOLS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
15. Discussion on update of emergency generator needs and costs, as well as Ike Recovery Funds.
16. Discussion and possible action on approval of the June, 2010 Quarterly Investment Report.
17. Discussion and possible action on approval of RESOLUTION NO. 2010-R-8B, A RESOLUTION OF THE CITY COUNCIL OF ANGLETON, TEXAS ("CITY") AUTHORIZING A SUSPENSION OF THE EFFECTIVE DATE OF THE TEXAS-NEW MEXICO POWER COMPANY'S RATE INCREASE AND THE INTERVENTION IN THE PUBLIC UTILITY COMMISSION DOCKET NO. 38480; AUTHORIZING THE CONTINUED PARTICIPATION IN A COALITION OF MUNICIPALITIES KNOWN AS

THE ALLIANCE OF TEXAS-NEW MEXICO POWER MUNICIPALITIES ("ATM"); AUTHORIZING PROVISION OF EXPERTS AND LEGAL REPRESENTATION; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AS ARE RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

18. Discussion and possible action on a motion to declare all temporary judge positions, including those positions formerly described as associate or alternate judge, as vacant and discussion and possible action on a motion directing staff to prepare a Position Description for a Temporary Judge position and distribute and advertise the job posting.
19. Discussion on Budget for Fiscal Year 2010/2011, including Police Department, Fire Department, Parks and Recreation Department, Keep Angleton Beautiful, Economic Development, Code Enforcement, Water Department, Administration, City Attorney and Municipal Court.
20. **Reports of boards & commissions:**
Angleton Better Living Corporation
Angleton Parks Board
Engineer's Report - Herb Smith
Keep Angleton Beautiful
Senior Citizen Commission
21. **City Manager Report:** CDBG Disaster Recovery Program Round Two Report
22. **Staff Reports & Questions for Staff**
 - A) Code Enforcement Building Report
 - B) Code Enforcement Report
 - C) Economic Development
 - D) Keep Angleton Beautiful
 - E) Financials
 - F) Municipal Court – Department of Public Safety report
 - G) Municipal Court – Activity Report
 - H) Police Department Report
 - I) Police Department Game Room Report
 - J) Public Works Department-Action Line requests
 - K) Public Works Ditch Maintenance
 - L) Recycling Reports – Parks & Rec
 - M) Rec Center Revenue Report
 - N) Utility Dept. – Billing & Receivables

O) Utility Dept. – Aging Account Report

23. **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

24. Council will adjourn into executive session as authorized by 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.

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).

25. 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 _____, 2010 at ____ am/pm and removed the ____ day of _____, 2010 at ____am/pm.

Witness to posting: _____

Witness to removal: _____