

City of Angleton, Texas
City Council Regular Meeting
Tuesday, February 23, 2010
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, February 23, 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:
 - A) Yard of the Month
 - B) Business of the Month
 - C) Proclamation for Severe Weather Awareness Week
 - D) Proclamation for National Grammar Day
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent items:
 - A. Minutes from February 9, 2010 regular meeting
 - B. Ratify accounts payables

DISCUSSION ITEM:

8. Discussion regarding contracting with Angleton Independent School District to construct a swimming pool at the Angleton Recreation Center.

PUBLIC HEARING:

9. Public hearing to consider the need to continue the curfew ordinance for minors.

ACTION ITEMS:

10. Discussion and possible action on approval of continuation

of the Curfew Ordinance for Minors.

11. Discussion and possible action on the 2008-2009 Certified Annual Financial Report and the 2009 Single Audit presented by Belt Harris & Associates, LLP.
12. Discussion and possible action on approval of appointment of Robert Leatherwood to the Parks and Recreation Board of Directors.
13. Discussion and possible action on approval of American Legion District 9 Convention to be held on April 10-11 and Veterans Day Parade to be held on November 11, 2010.
14. Discussion and possible action on approval of Incode as on-line bill pay.
15. Discussion and possible action on approval of Joint Election Agreement and Contract for Election Services with Brazoria County for May 8, 2010 Election.
16. Discussion and possible action on approval of Ordinance 2010-O-2A, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON THE 8TH DAY OF MAY, 2010, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL PERSONS AND A SPECIAL ELECTION TO BE HELD ON THE 8TH DAY OF MAY, 2010, FOR THE CONSIDERATION OF SIX (6) AMENDMENTS TO THE HOME RULE CHARTER OF THE CITY OF ANGLETON; PROVIDING FOR DESIGNATING POLLING PLACES; PROVIDING THAT ALL PERSONS DESIRING TO HAVE THEIR NAME PLACED ON THE OFFICIAL BALLOT AS A CANDIDATE FILE AN APPLICATION NOT LATER THAN 5:00 P.M. ON MARCH 8, 2010 WITH THE CITY SECRETARY; PROVIDING FOR A JOINT ELECTION WITH BRAZORIA COUNTY; PROVIDING FOR THE PLACE OF SUCH ELECTION TO BE HELD; PROVIDING FOR EARLY VOTING; PROVIDING A SEVERANCE CLAUSE AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.
17. Discussion and possible action on approval of Motorcycle Safety Awareness signs installed near Goe Harley Davidson and Angleton Ice House.
18. Discussion and possible action on authorizing construction of Force Main from WWTP 2 to WWTP 1.

19. Discussion and possible action to accept bids for the purchase of generators for City Hall/EOC and the Fire Department.
20. Discussion and possible action to develop a plan to repair/replace streets.
21. **Reports of boards & commissions:**
 Angleton Better Living Corporation -
 Angleton Parks Board -
 Engineer's Report - Herb Smith-
 Keep Angleton Beautiful -
 Senior Citizen Commission –
22. **ASSISTANT CITY MANAGER'S REPORT:** Southern Brazoria County Transit System.
23. **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 and Recreation Board Meeting Report
 - H) Parks Report
 - I) Parks Department Recycle Report
 - J) Parks Dept. Recreation Report and Revenue Report
 - K) Police Department Annual Report
 - L) Public Works Department-Action Line requests
 - M) Public Works Ditch Maintenance
 - N) Utility Dept. – Billing & Receivables
 - O) Utility Dept. – Aging Account Report
 - P) Volunteer Fire Department Monthly Reports
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:

a) Texas Government Code Section 551.071 (*Consultation with Attorney*) to discuss with the City Attorney certain matters relating to the contract on the Angleton City Hall Addition, 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, evaluation, reassignment, duties, discipline, or dismissal of the Interim City Manager and the City Manager, 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 ____ day of _____, 2010 at ____ am/pm and removed the ____ day of _____, 2010 at ____am/pm.

Witness to posting: _____

Witness to removal: _____