

City of Angleton, Texas
City Council Regular Meeting
Tuesday, January 12, 2010
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, January 12, 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) Recognition of retirement and 20 years of service to City of Angleton employee, McClinton Grear
 - B) Recognition of Parks Department Director, Chris Saddler, for graduating from Lamar University with a Bachelor of Arts Degree in Applied Science
 - C) Holiday Lighting Contest winners
 - D) Keep America Beautiful Award
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent items:
 - A) Approval of Minutes from December 8, 2009 meeting
 - B) Declare Fire Truck Unit 608 as surplus
 - C) Ratify Accounts Payable

DISCUSSION ITEMS:

8. Discussion of status of collection accounts with Perdue, Brandon, Fielder, Collins & Mott, L.L.P.
9. Discussion on report by Larry Shaefer regarding Brazosport Water Authority.

PUBLIC HEARING:

10. Public Hearing to determine whether the buildings located on Lot 1, 2, 3, 4, 5 and Reserve A, Overton Parke Subdivision, City of Angleton, whose Parcel Address is 1210 Chenango, and known as the Chenango Apartments comply with Chapters 5 and 11 of the Angleton Code of Ordinances and with other applicable laws.

ACTION ITEMS:

11. Discussion and possible action on an order that the building(s) known as the Chenango Apartments be vacated, secured, repaired, removed, and/or demolished by the owner, Overton Parke, Ltd. and/or Mr. Bryan Smith, within a reasonable time.
12. Discussion and possible action on approval of overlay list and Robert L. Heinemeyer recommendation on overlay list to be done by county with interlocal agreement.
13. Discussion and possible action on approval of appointment of Board of Adjustments member to fill vacancy.
14. Discussion and possible action on approval of Amnesty Program for the delinquent water, garbage and sewer bills and discussion and possible action on approval to post delinquent utility department accounts to website.
15. Discussion and possible action on approving ORDINANCE NO. 2010-O-1A, AN ORDINANCE AMENDING THE 2008/2009 FISCAL YEAR BUDGET AT YEAR END BY AMENDING THE STREET FUND, THE ABLC FUND, THE REC CENTER FUND, AND MISCELLANEOUS MINOR FUNDS; DECLARING A PUBLIC NECESSITY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND AN EFFECTIVE DATE.
16. Discussion and possible action on approval of allowing The Angleton Volunteer Firefighters Association to receive the 1st quarter ESD payment of \$57,500.00.
17. **City Manager Report:**
 - A. Brazoria County Health Dept. H1N1 vaccination program
 - B. January 18 – City Holiday

18. **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

19. 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; and
- c) Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment and duties of a Fire Chief, 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).

20. 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 8th day of January, 2010 at _____ am/pm and removed the _____ day of _____, 2010 at _____am/pm.

Witness to posting: _____

Witness to removal: _____