

City of Angleton, Texas
City Council Regular Meeting
Tuesday, June 22, 2010
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, June 22, 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) Employee of the Month
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent items:
 - A. Minutes from June 3, 2010 Special City Council Meeting
 - B. Ratify accounts payables
 - C. Declare 1995 Chevy truck and 1993 GMC truck surplus.

ACTION ITEMS:

8. Oath of Office and swearing in of new Municipal Court Judge.
9. Discussion and possible action on approval of appointment of Brandei Burrige to the Keep Angleton Beautiful Commission to fill the vacant, unexpired term of Place 5 – Section 3.
10. Discussion and possible action on approval of waiving all permitting, building and inspection fees for Residential Rehabilitation for 1305 N. Tinsley through Brazoria County Community Development Department.

11. Discussion and possible action on approval of RESOLUTION NO. 2010-R-6A, RESPONDING TO THE APPLICATION OF TEXAS-NEW MEXICO POWER COMPANY'S REQUEST FOR APPROVAL OF ADVANCED METERING SYSTEM ("AMS") DEPLOYMENT PLAN AND REQUEST FOR AMS SURCHARGES; AUTHORIZING THE CITY TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE ALLIANCE OF TNMP MUNICIPALITIES ("ATM"); AUTHORIZING THE CITY'S INTERVENTION IN PUC DOCKET NO. 38306 AS PART OF ATM; AUTHORIZING THE HIRING OF COUNSEL AND EXPERTS THROUGH ATM; AND REQUIRING THE REIMBURSEMENT OF COSTS; PROVIDING FOR AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
12. Discussion and possible action on approval of RESOLUTION NO. 2010-R-6B, SETTING A DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION BY THE CITY OF ANGLETON, TEXAS, OF 3.41 ACRES OF LAND OUT OF LOT NINE (9), DIVISION ONE (1) OF THE SUBDIVISION OF THE EAST ONE-HALF (1/2) OF THE EDWIN WALLER LEAGUE, ABSTRACT 134, BRAZORIA COUNTY, TEXAS AND AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.
13. Discussion and possible action on approval of RESOLUTION NO. 2010-R-6C, A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, SETTING A DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION BY THE CITY OF ANGLETON, TEXAS OF 0.438 ACRES OF LAND, BEING LOTS ONE (1), TWO (2) AND THREE (3), BLOCK TWO (2), SUNNY MEADOWS, LOCATED AT THE CORNER OF GIFFORD ROAD AND ROBERT STREET, AND AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.
14. Discussion and possible action on approval of RESOLUTION NO. 2010-R-6D, A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, SETTING A DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION BY THE CITY OF ANGLETON, TEXAS, OF A 6.55 ACRE TRACT OUT OF THAT CERTAIN TRACT OF 499.54 ACRES, MORE OR LESS, WHICH FORMS THE SOUTHWEST PART OF RANCHO ISABELLA IN THE JOSE DE JESUS VALDERAS SURVEY, ABSTRACT 380, LOCATED AT 3133 NORTH VALDERAS STREET, BRAZORIA COUNTY, TEXAS, AND AUTHORIZING AND

DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

14. Discussion and possible action on canceling the July 27, 2010 Regular City Council Meeting due to lack of quorum.
15. **Reports of boards & commissions:**
 - Angleton Better Living Corporation
 - Angleton Parks Board
 - Engineer's Report - Herb Smith
 - Senior Citizen Commission
16. **City Manager Report:**
 - A) Changes in work hours
 - B) Harassment Complaint Policy
 - C) Purchasing Card Policy
 - D) Employee Survey
17. **Staff Reports & Questions for Staff**
 - Code Enforcement Building Report
 - Code Enforcement Report
 - Economic Development and Tourism
 - Keep Angleton Beautiful
 - Financials
 - Municipal Court – Department of Public Safety report
 - Municipal Court – Activity Report\
 - Parks Department Report
 - Police Department Report
 - Police Department Game Room Report
 - Public Works Department-Action Line requests
 - Public Works Ditch Maintenance
 - Recycling Reports – Parks & Rec
 - Rec Center Report
 - Rec Center Revenue Report
 - Utility Dept. – Billing & Receivables
 - Utility Dept. – Aging Account Report
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 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).

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

Witness to posting: _____

Witness to removal: _____