

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

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, October 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) Proclamation for *Character Counts!* Week
 - B) Proclamation for Alpha Delta Kappa
 - C) Citizen Appreciation Presentation by Angleton Police Dept.
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent item:
 - A) Purchase of Capital Equipment for Parks Department
 - B) Purchase three (3) vehicles for Parks & Recreation Dept.

DISCUSSION ITEMS:

8. Presentation of Master Airport Plan by Jeff Bilyeu, Director of Aviation, Brazoria County Airport.
9. Presentation of Brazosport Water Authority Board Member report by Larry Schaefer, Angleton Representative.
10. Discussion concerning the City's Health Care Program.

ACTION ITEM:

11. Discussion and possible action on the Proposed Bond Negative Outlook Action Plan.

12. Discussion and possible action on approval of RESOLUTION NO. 2010-R-10A, A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, DECLARING A MORATORIUM ON THE ISSUANCE OF BUILDING AND OTHER PERMITS AND LICENSES FOR THE DEVELOPMENT OR USE OF ANY LAND WITHIN THE CITY AS THE LOCATION FOR A AMUSEMENT REDEMPTION MACHINE GAME ROOM PENDING CONSIDERATION AND ADOPTION OF AN ORDINANCE REGULATING THE OPERATION OF AMUSEMENT REDEMPTION MACHINE GAME ROOM WITHIN THE CITY; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

PUBLIC HEARING

13. Public hearing for a re-zone of Lots 4-7 of the Commodore Circle Subdivision from SF-7.2 Single Family to SF-5 Single Family.

ACTION ITEM

14. Discussion and possible action on approval of ORDINANCE NO. 2010-O-10C, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS AMENDING THE "ZONING MAP OF THE CITY OF ANGLETON" BY CHANGING THE ZONING DISTRICT DESIGNATION AND PROVIDING FOR A ZONING CHANGE OF COMMODORE CIRCLE (ANGLETON), LOTS 4-7, ANGLETON, BRAZORIA COUNTY, TEXAS, FROM SF 7.2-SINGLE FAMILY TO SF 5-SINGLE FAMILY; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 FOR EACH AND EVERY OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

PUBLIC HEARING:

15. Public Hearing on a request for a Specific Use Permit to operate a game room at 2618 S. Velasco.

ACTION ITEM:

16. Discussion and possible action on approval of a request for a Specific Use Permit to operate a game room at 2618 S. Velasco.

PUBLIC HEARING:

17. Public hearing on a request for a re-zone at 412 N. Valderas from SF-6.3 Single Family to CBD Commercial Business District.

ACTION ITEMS:

18. Discussion and possible action on approval of ORDINANCE NO. 2010-O-10C, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS AMENDING THE "ZONING MAP OF THE CITY OF ANGLETON" BY CHANGING THE ZONING DISTRICT DESIGNATION AND PROVIDING FOR A ZONING CHANGE OF 412 NORTH VALDERAS, ANGLETON, BRAZORIA COUNTY, TEXAS FROM SF 6.3-SINGLE FAMILY TO CBD-CENTRAL BUSINESS DISTRICT; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 FOR EACH AND EVERY OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.
19. Discussion and possible action on approval of final plat for the Farm Bureau Subdivision.
20. Discussion and possible action on approval of a re-plat of Ford Subdivision off of Buchta Road.
21. Discussion and possible action on approval of ORDINANCE NO. 2010-O-10A, AN ORDINANCE EXPANDING VARIOUS SCHOOL ZONES AND REDUCING SPEED LIMITS ON N. DOWNING ROAD AND E. CEDAR STREET AND AUTHORIZING PLACEMENT OF 3-WAY STOP SIGNS AT HOSPITAL DRIVE AND DOWNING ROAD; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER AND SAVINGS CLAUSE; PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200.00 FOR EACH VIOLATION OF THIS ORDINANCE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.
22. Discussion and possible action on approval of ORDINANCE NO. 2010-O-10B, AN ORDINANCE AMENDING THE UTILITY RATE TABLES IN ARTICLE III OF SECTION 26 OF THE CODE OF ORDINANCES OF THE CITY OF ANGLETON; REVISING AND PROVIDING FOR AN INCREASE IN THE RATES TO BE CHARGED FOR WATER AND SEWER SERVICES BY THE CITY OF ANGLETON; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.
23. Discussion and possible action to accept a bid for a loan in the amount of \$131,896.69 for the lease/purchase financing of vehicles and equipment for the Police, Parks and Rec Center Departments.

24. Discussion and possible action on approval of purchase of vehicles for the Police Department.
25. Discussion about meeting with Gerald Roberts, Brazoria County Engineer, regarding County Road 220.
26. Discussion and possible action on approval of Amendment to Tower/Ground Lease Agreement between the City of Angleton, Texas and Clear Wireless, LLC.
27. Discussion and possible action on canceling the December 28 Regular City Council meeting for Christmas holidays.
28. **Reports of boards & commissions:**
 - Angleton Better Living Corporation
 - Angleton Parks Board
 - Engineer's Report
 - Keep Angleton Beautiful
 - Senior Citizen Commission
29. **Staff Reports & Questions for Staff**
 - A) Code Enforcement Building Report
 - B) Code Enforcement Report
 - C) Economic Development
 - D) Fire Department
 - E) Keep Angleton Beautiful
 - F) Municipal Court – Department of Public Safety report
 - G) Municipal Court – Activity Report
 - H) Parks & Recreation Department
 - I) Police Department Report
 - J) Police Department Game Room Report
 - K) Public Works Department-Action Line requests
 - L) Public Works Ditch Maintenance
 - M) Public Works Recycling Reports
 - N) Utility Dept. – Billing & Receivables
 - O) Utility Dept. – Aging Account Report
30. **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

31. Council will adjourn into executive session:
- a) 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.
 - b) as authorized by Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge, 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).

32. 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: _____