

City of Angleton, Texas
City Council Regular Meeting
Tuesday, September 28, 2010
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, September 28, 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 Physical Therapy Month
 - B) Business of the Month
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent items:
 - A. Minutes from September 7, 2010 Special Council Meeting and minutes from September 14, 2010 Regular Council Meeting.
 - B. Ratify accounts payables.

ACTION ITEMS:

8. Discussion and possible action on approval of ORDINANCE NO. 2010-O-9A, AN ORDINANCE ANNEXING THE HEREINAFTER TERRITORY TO THE CITY OF ANGLETON, BRAZORIA COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; ADOPTING A SERVICE PLAN; DIRECTING THE CITY SECRETARY TO FILE CERTAIN DOCUMENTS WITH THE BRAZORIA COUNTY CLERK AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE

FROM AND AFTER ITS PASSAGE AND ADOPTION. (Mary Kay Fischer, City Attorney)

9. Discussion and possible action on review of employees required by Charter Sec. 3.11 and Ordinance Sec. 15.1 to carry a bond, review of amounts of said bonds and consideration of the acceptance of those bonds. (Mary Kay Fischer, City Attorney)
10. Discussion and possible action on approval of Resolution No. 2010-2, Brazoria County Appraisal District's proposal to acquire the real property and improvements situated in Brazoria County, Texas, known as the Snow Building, 500 N. Chenango, Angleton, Texas. (Melissa Byrne Vossmer, City Manager)
11. Discussion and possible action on approval of canceling the October 26, 2010 Regular City Council meeting due to council and staff attendance at TML Conference and canceling the November 23, 2010 City Council Regular meeting due to Thanksgiving holidays. (Shelly Deisher, City Secretary)
12. Discussion and possible action on approval of repair of HVAC system at the Recreation Center. (Chris Saddler, Director of Parks and Recreation)
13. Discussion and possible action on approval of ORDINANCE NO. 2010-O-9H, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, ESTABLISHING A CITY ENGINEER POSITION; ESTABLISHING A RANGE OF COMPENSATION; AMENDING SECTION 2-132 TO CHANGE ITS HEADING AND TO ADD CITY ENGINEERING TO THE CODE ENFORCEMENT DEPARTMENT; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (Melissa Byrne Vossmer, City Manager)
14. Discussion and possible action on approval of an Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services between Brazoria County Emergency Services District No. 3 and the City of Angleton and authorizing the Mayor to execute the Agreement. (Mary Kay Fischer, City Attorney)

15. Discussion and possible action on approval of an Agreement for Fire Protection, Fire Suppression, and Rescue Services between Angleton Volunteer Firefighters Association and the City of Angleton and authorizing the Mayor to execute the Agreement. (Mary Kay Fischer, City Attorney)
16. Discussion and possible action on approval of appointment of J. D. Shaw to the Keep Angleton Beautiful Commission. (Chris Saddler, Director of Parks and Recreation)
17. Discussion and possible action on approval of appointment of George Weldon Gilliam as an alternate to the Board of Adjustments. (Melissa Byrne Vossmer, City Manager)
18. Discussion and possible action on approval of ORDINANCE NO. 2010-O-9F, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, LEVYING THE AD VALOREM PROPERTY TAX OF THE CITY OF ANGLETON, TEXAS, FOR THE YEAR 2010 ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY ON JANUARY 1, 2010, AND ADOPTING A TAX RATE FOR 2010; PROVIDING REVENUES FOR PAYMENT OF CURRENT MUNICIPAL MAINTENANCE AND OPERATING EXPENSES AND FOR PAYMENT OF INTEREST AND PRINCIPAL ON OUTSTANDING CITY OF ANGLETON DEBT; PROVIDING FOR LIMITED EXEMPTIONS OF CERTAIN HOMESTEADS; PROVIDING FOR ENFORCEMENT OF COLLECTIONS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Susie Hernandez, Finance Director)

Roll call vote for Ordinance No. 2010-O-9F.

19. Discussion and possible action on approval of ORDINANCE NO. 2010-O-9G, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, ADOPTING AND APPROVING THE 2010-2011 FISCAL BUDGET FOR THE CITY OF ANGLETON, TEXAS (BUDGET) FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2010 AND ENDING ON SEPTEMBER 30, 2011; ADOPTING AND APPROVING THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF ANGLETON, TEXAS, RECOMMENDED BY THE PLANNING AND ZONING COMMISSION; PROVIDING FOR FILING AND POSTING OF THE BUDGET; PROVIDING AN OPEN MEETINGS CLAUSE; DECLARING AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (Susie Hernandez, Finance Director)

Roll call vote for Ordinance No. 2010-O-9G.

20. Discussion and possible action on approval of ORDINANCE NO. 2010-O-9D, 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. (Susie Hernandez, Finance Director)
21. Discussion and possible action on approval of ORDINANCE NO. 2010-O-9E, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, ESTABLISHING CERTAIN MEMBERSHIP AND DAILY RATES AT THE RECREATION CENTER; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (Susie Hernandez, Finance Director)
22. Discussion and possible action on approval of ORDINANCE NO. 2010-O-9I, AN ORDINANCE AMENDING THE MONTHLY RECYCLING FEE FROM \$1.83 TO \$2.00 AND THE ACCOUNT PROCESSING FEE FROM \$0.88 TO \$2.00; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (Susie Hernandez, Finance Director)
23. Discussion and possible action on approval of appointment of an alternate representative to HGAC's 2011 General Assembly. (Shelly Deisher, City Secretary)
24. Discussion and possible action on approval of proposed FY 2010/2011 Staff Work Plan. (Melissa Byrne Vossmer, City Manager)
25. Discussion and possible action on approval of Agreement between Harris County and the City of Angleton, Texas, to participate in the Southeast Texas Crime Information Center (SETCIC) and authorize the Mayor to execute said Agreement. (Katherine Davis, Assistant Chief of Police)

DISCUSSION ITEMS:

26. Discussion regarding School Zones, Traffic Patterns and 3-Way Stop at Hospital Dr. /Downing Rd. (David Ashburn, Chief of Police)
27. Update of Hurricane Ike Disaster Relief Application Round 2, Phase I (Robert Heinemeyer, Director of Public Works)
28. **Reports of boards & commissions:**
 - Angleton Better Living Corporation
 - Angleton Parks Board
 - Keep Angleton Beautiful
 - Senior Citizen Commission
29. **City Manager Report:** Discussion concerning scheduling annual council retreat.
30. **Staff Reports & Questions for Staff**
 - A) Code Enforcement Building Report
 - B) Code Enforcement Report
 - C) Financials
 - D) Municipal Court – Department of Public Safety report
 - E) Municipal Court – Activity Report
 - F) Police Department Report
 - G) Police Department Game Room Report
 - H) Public Works Report
 - I) Public Works Recycle Report
 - J) Public Works Ditch Maintenance
 - K) Recycling Reports – Parks & Rec
 - L) Rec Center Revenue Report
 - M) Utility Dept. – Billing & Receivables
 - N) Utility Dept. – Aging Account Report
31. **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

32. Council will adjourn into executive session for the following items:

- a) As authorized by Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager, with possible discussion and action related thereto in open session.
- b) 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).

33. 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: _____