

City of Angleton, Texas
City Council Regular Meeting
Tuesday, August 23, 2011
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, August 23, 2011 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 – 613 Southside
 - B) Business of the Month – Angleton Cemetery Assn. – 328 Cemetery Road
 - C) Keep Texas Beautiful Award to Angleton High School National Honor Society
 - D) Keep Texas Beautiful Awards for Gold Star Affiliate, Sustained Excellence 2009-2011 Award and Governor’s Community Achievement Award (2nd Place)
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.

CONSENT AGENDA:

7. *ALL ITEMS LISTED UNDER THE “CONSENT AGENDA” ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED BY SEPARATE ACTION.*

CONSENT ITEMS:

- A) Appointment of Johnny Ray Norris to Board of Adjustments and
- B) Ratify Accounts Payable for July, 2011

DISCUSSION ITEMS:

8. Discussion of Litter Index and Cost/Benefit Analysis to City Council by KAB Board Members.
9. Discussion on the Proposed FY2011/2012 Staff Work Plan.

ACTION ITEMS:

10. Discussion and Possible Action on "Motion to Propose a Tax Increase of 2.93% Above the Effective Rate, Based on a Total Rate of \$.736000, to be Considered for Adoption on a Future Agenda". (Susie Hernandez, Finance Director).
11. Discussion and Possible Action on Approval of RESOLUTION NO. 2011-R-8A, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, PLACING A PROPOSAL ON THE SEPTEMBER 13, 2011 CITY COUNCIL PUBLIC MEETING AGENDA TO ADOPT A 2011 TAX RATE THAT WILL EXCEED THE EFFECTIVE TAX RATE; CALLING TWO PUBLIC HEARINGS ON A TAX INCREASE TO BE HELD ON SEPTEMBER 1, 2011 AND SEPTEMBER 8, 2011; REQUIRING PUBLICATION OF A NOTICE OF THE PUBLIC HEARINGS IN ACCORDANCE WITH THE LAW; REQUIRING THE POSTING OF THE NOTICE OF THE PUBLIC HEARINGS ON TAX INCREASE ON THE CITY'S INTERNET WEBSITE; REQUIRING THE POSTING OF THE NOTICE ON THE CITY'S PUBLIC ACCESS CHANNEL, IF REQUIRED; AND PROVIDING AN EFFECTIVE DATE (Susie Hernandez, Finance Director).
12. Discussion and Possible Action on Approval of RESOLUTION NO. 2011-R-8B, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, PLACING A PROPOSAL ON THE SEPTEMBER 13, 2011 CITY COUNCIL PUBLIC MEETING AGENDA TO ADOPT THE 2011-2012 FISCAL BUDGET OF THE CITY OF ANGLETON, TEXAS AND CALLING TWO PUBLIC HEARINGS ON THE 2011-2012 FISCAL BUDGET OF THE CITY OF ANGLETON, TEXAS (BUDGET) TO BE HELD ON SEPTEMBER 1, 2011 AND SEPTEMBER 8, 2011; REQUIRING PUBLICATION OF A NOTICE OF THE PUBLIC HEARINGS IN ACCORDANCE WITH THE LAW; AND PROVIDING AN EFFECTIVE DATE (Susie Hernandez, Finance Director).

13. Discussion and Possible Action on Approval of ORDINANCE NO. 2011-O-8A, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, REPEALING ARTICLE XI OF CHAPTER 5 ENTITLED ALARM SYSTEMS AND ADOPTING A NEW ALARM SYSTEMS ORDINANCE IN ITS PLACE; FOR THE PURPOSE OF PROVIDING FOR THE RECOVERY OF COSTS INCURRED BY THE CITY IN RESPONDING TO EXCESSIVE FALSE ALARMS; PROVIDING A PENALTY FOR VIOLATION; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE (Davis Ashburn, Chief of Police)
14. Discussion and Possible Action on Approval of ORDINANCE NO. 2011-O-8B, AN ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 2, ARTICLE II, BY CHANGING SEC 2-34(b)(3), DESCRIBING THE ORDER OF BUSINESS FOR REGULAR COUNCIL MEETINGS (Mary Kay Fischer, City Attorney).
15. Discussion and Possible Action on Approval of the First Reading of ORDINANCE NO. 2011-O-8C, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING THE FRANCHISE TO PROVIDE CERTAIN CHANGES IN THE RATE SECTION TO ADDRESS RATES, RECYCLING AND RATE FREEZE, TERM OF THE FRANCHISE AND OTHER SECTIONS OF THE FRANCHISE; DECLARING RECYCLING COLLECTION TRUCK SURPLUS TO THE NEEDS OF THE CITY; APPROVING THE SALE OF SAID TRUCK; PROVIDING FOR THE ASSIGNEE TO PAY FOR THE PUBLICATION OF THIS ORDINANCE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION AND PROVIDING FOR OTHER PURPOSES.
16. Discussion and Direction to Staff on the Proposed 5-Year 2012/2016 Capital Improvements Program (CIP) (Melissa Byrne Vossmer, City Manager).
17. Discussion and Direction to Staff on the Proposed FY2011/2012 Budget and Budget Decision Packages (Melissa Byrne Vossmer, City Manager).

18. Discussion and Possible Action on Approving an Increase in the Rates to be Charged for Water and Sewer Services by the City of Angleton.
19. **Reports of boards & commissions:**
Angleton Better Living Corporation
Angleton Parks Board
Senior Citizen Commission
20. **Staff Reports & Questions for Staff**
 - A) Code Enforcement Building Report
 - B) Code Enforcement Report
 - C) Emergency Management Report
 - D) Financial Reports
 - E) Keep Angleton Beautiful Report
 - F) Municipal Court – Department of Public Safety Report
 - G) Municipal Court – Activity Report
 - H) Parks & Recreation Reports
 - I) Police Department Report
 - J) Police Department Game Room Report
 - K) Public Works Department-Action Line requests Report
 - L) Public Works Ditch Maintenance Report
 - M) Public Works Recycling Report
 - N) Utility Department – Billing & Receivables Report
 - O) Utility Department – Aging Account Report
21. **Council Information (limited to items of community interest)**
Mayor Randy Rhyne
Mayor Pro Tem Rudy Santos
Councilman Carl Herbst
Councilman Gregg Dykes
Councilman John Wright
Councilman Roger Collins
22. Council will adjourn into executive session as authorized by Texas Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Emergency Management Coordinator, 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).

23. 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 _____, 2011 at ____ am/pm and removed the ____ day of _____, 2011 at ____am/pm.

Witness to posting: _____

Witness to removal: _____