

City of Angleton, Texas
City Council Regular Meeting
Tuesday, February 8, 2011
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, February 8, 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 – recognition of citizen, Erin Lee Norman
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent items:
 - A) Declare 2000 Oldsmobile Intrigue as surplus
 - B) Minutes from January 25th Regular Council Meeting

DISCUSSION ITEM:

8. Presentation and discussion of Quarterly Investment Reports for September and December, 2010 (Susie Hernandez, Finance Director)
9. Presentation and discussion regarding 90-day overview of implementation of Health Inspection. (Karen Barclay, Health Inspector)

ACTION ITEMS:

10. Discussion and possible action on approval of Joint Election Agreement and Contract for Election Services between Brazoria County and the City of Angleton. (Shelly Deisher, City Secretary)

11. Discussion and possible action on approval of ORDINANCE NO. 2011-O-2A, AN ORDINANCE ESTABLISHING A SPEED LIMIT OF 55 MILES PER HOUR ALONG BS 288 FROM THE NORTH ANGLETON CITY LIMIT TO THE INTERSECTION OF HENDERSON ROAD; ESTABLISHING A SPEED LIMIT OF 45 MILES PER HOUR ALONG BS 288 FROM HENDERSON ROAD TO 586 FEET NORTH OF EAST LORRAINE STREET; ESTABLISHING A SPEED LIMIT OF 35 MILES PER HOUR ALONG BS 288 FROM 586 FEET NORTH OF EAST LORRAINE STREET TO THE INTERSECTION OF STATE HIGHWAY 35; PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200.00 FOR EACH VIOLATION OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER AND SAVINGS CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE. (Mary Kay Fischer, City Attorney).
12. Discussion and possible action on approval of ORDINANCE NO. 2011-O-2B, AN ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 17, ARTICLE III, SECTION 17-45, USER FEES AND OBLIGATIONS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (Chris Saddler, Director of Parks and Recreation)
13. Discussion and possible action on approval of RESOLUTION NO. 2011-R-2A, A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, SUPPORTING THE PROPOSED MULTI-FAMILY RENOVATION OF THE MAGNOLIA ACRES DEVELOPMENT LOCATED AT 108 DEBORAH STREET, ANGLETON, TEXAS; APPROVING THE RENOVATION OF THE DEVELOPMENT; AUTHORIZING AN ALLOCATION OF HOUSING TAX CREDITS FOR THE DEVELOPMENT; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (Mary Kay Fischer)
14. Discussion and possible action on approval of RESOLUTION NO. 2011-R-2B, A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, AUTHORIZING THE SUBMISSION OF A CRIMINAL JUSTICE DIVISION GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR THE PURCHASE OF CERTAIN ELECTRONIC EQUIPMENT FOR THE POLICE DEPARTMENT; AUTHORIZING THE MAYOR TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION IN THE CRIMINAL JUSTICE DIVISION PROGRAM; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE. (David Ashburn, Chief of Police)

15. Discussion and possible action on a re-plat of Ross Subdivision located on Shanks Road. (Melissa Byrne Vossmer, City Manager)
16. Discussion and possible action on approval of allowing the Angleton Volunteer Firefighters Association to receive the quarterly ESD payment (Chris Hogan, Fire Chief)
17. Discussion and possible action concerning the Texas Safe Shelter Initiative Program. (Melissa Byrne Vossmer, City Manager)
18. Discussion and possible action to obtain guidance on the Water/Wastewater Rate Study, Model Overview and issues/concerns (Melissa Byrne Vossmer, City Manager)
19. **City Manager Report:**
 - A) Annexation Committee
 - B) Update on City Engineer Position
20. **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
21. 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: _____