

City of Angleton, Texas  
City Council Regular Meeting  
Tuesday, January 25, 2011  
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6 p.m., Tuesday, January 25, 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) Business of the Month – Economy Inn, 2620 S. Velasco
  - B) Adopt-A-Spot recognition
5. Citizens Wishing to Address Council
6. Requests to address Council other than citizenry.
7. Consent items:
  - A) Renew Cardio Equipment Lease for Rec Center
  - B) Ratify Accounts Payable
  - C) Minutes from January 11 meeting

**PRESENTATIONS:**

8. Presentation with possible discussion of annual collection report from Brandon, Fielder, Collins & Mott, LP. (Mike Darlow, Perdue, Brandon)
9. Discussion of 90-day overview of implementation of the Health Inspection Program (Karen Barclay, Health Inspector)
10. Presentation with possible discussion of Financial Statement for the month of December, 2010. (Susie Hernandez, Finance Director)

## **ACTION ITEMS:**

11. Discussion and possible action on approval of ORDINANCE NO. 2011-O-1C, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AUTHORIZING AND IMPOSING AN ADDITIONAL COLLECTION PENALTY ON DELINQUENT TAXES PURSUANT TO TEXAS TAX CODE SECTION 33.11; APPROVAL OF THE CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE. (Mary Kay Fischer, City Attorney)
12. Discussion and possible action on approval of the City of Angleton assuming ownership, operations and maintenance of the Stephen F. Austin statue and Munson Park.
13. Discussion and possible action on approval of Contract for the Collection of Mowing Assessments and authorizing the Mayor to sign the Contract. (Mary Kay Fischer, City Attorney)
14. Discussion and possible action on approval of RESOLUTION NO. 2011-R-1B, A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, PROVIDING NOTICE TO CENTERPOINT ENERGY ENTEX REGARDING THE NON-RENEWAL OF THE COST OF SERVICE ADJUSTMENT RATE SCHEDULE NO. COSA-3; ESTABLISHING AN EFFECTIVE DATE FOR THIS RESOLUTION; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED HERETO; CONTAINING A SAVINGS CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF. (Mary Kay Fischer, City Attorney)
15. Discussion and possible action on approval of bid for the Shady Acres Sewer Replacement Project. (Robert Heinemeyer, Public Works Director)
16. Discussion and possible action on approval of list of streets for overlay in connection with the Interlocal Agreement with Brazoria County, Texas. (Robert Heinemeyer, Public Works Director)
17. Discussion and possible action on approval of list of streets for repaving under the CDBG Grant application. (Robert Heinemeyer, Public Works Director)

18. **Reports of Boards & Commissions:**
  - Angleton Better Living Corporation
  - Angleton Parks Board
  - Keep Angleton Beautiful
  - Senior Citizen Commission
  
19. **City Manager Report:**
  - A) Future of Brazosport College
  - B) Update on City Engineer
  - C) Update on Assistant Finance Director
  - D) Texas Safe Shelter Initiative
  
20. **Staff Reports & Questions for Staff**
  - A) Code Enforcement Building Report
  - B) Code Enforcement Report
  - C) Code Enforcement-Health Inspection Report
  - D) Economic Development Report
  - E) Emergency Management Report
  - F) Keep Angleton Beautiful Report
  - G) Municipal Court – Department of Public Safety Report
  - H) Municipal Court – Activity Report
  - I) Parks & Recreation Reports
  - J) Police Department Report
  - K) Police Department Game Room Report
  - L) Public Works Department-Action Line requests Report
  - M) Public Works Ditch Maintenance Report
  - N) Public Works Recycling Report
  - O) Utility Department – Billing & Receivables Report
  - P) Utility Department – Aging Account Report
  
21. **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
  
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 Municipal Court Administrator, 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.

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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 21st day of January, 2011 at \_\_\_\_\_ am/pm and removed the \_\_\_\_\_ day of \_\_\_\_\_, 2011 at \_\_\_\_\_ am/pm.

Witness to posting: \_\_\_\_\_

Witness to removal: \_\_\_\_\_