

City of Angleton, Texas
City Council Regular Meeting
Tuesday, October 25, 2011
@ 6:15 p.m.

The City of Angleton, Texas, City Council will conduct their Monthly Meeting beginning at 6:15 p.m., Tuesday, October 25, 2011 at the 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) Presentation of City of Angleton K-9 "Boby"
 - B) Yard of the Month: September-204 Silver Saddle
October-14 Chuckwagon Court
 - C) Business of the Month: September-Angleton Christian School
October-Mirenda Moorhead Law Office
 - D) Proclamation for Boy Scout Eagle Award – Eagle Scout Kubala
 - E) Proclamation for Alpha Delta Kappa Month
 - F) Proclamation for Pancreatic Cancer Awareness Month
 - G) Proclamation for Municipal Court Week
 - H) Employee Appreciation 5-Year Service Award-Officer Lupe Valdez
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) City Council Meeting Minutes for July 26, 2011
- B) City Council Meeting Minutes for August 6, 2011
- C) City Council Meeting Minutes for August 9, 2011
- D) City Council Meeting Minutes for September 27, 2011
- E) Waiving Permitting, Building and Inspection Fees for Residential Reconstruction at 417 Evans for Brazoria County's HOME Reconstruction/Rehabilitation (HUD) Program

PUBLIC HEARING:

- 8. Public Hearing on Ordinance No. 2011-O-10A, to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.

ACTION ITEMS:

- 9. Discussion and Possible Action on Approval of Ordinance No. 2011-O-10A, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE (Mary Kay Fischer, City Attorney)
- 10. Discussion and Possible Action on Approval of RESOLUTION NO. 2011-R-10A, A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, SETTING A DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION BY THE CITY OF ANGLETON, TEXAS OF 3.333 ACRES OF LAND, ABSTRACT NO. 380, J. DE J. VALDERAS SURVEY, ANGLETON, BRAZORIA COUNTY, TEXAS, AND AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS; PROVIDING FOR AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE (Mary Kay Fischer, City Attorney).
- 11. Discussion and Possible Action on Awarding of Health Insurance Contract for 2012 (Patti Worfe, Assistant City Manager/Economic Development Director).
- 12. Discussion and Possible Action on Approval of Awarding a Bid to Bridge Point Construction in the Amount of \$133,000 for the Construction of an Addition to Fire Station No. 1 and Authorizing Execution of the Contract (Melissa Byrne Vossmer, City Manager).

13. Discussion and Possible Action to Accept a Bid for a Loan in the Amount of \$413,022.60 for the Lease/Purchase Financing for Departments for the Police, Code Enforcement, Parks, Streets, Water and Recreation Center (Susie Hernandez, Finance Director).
14. 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).
15. Discussion and Possible Action on Approval of Resolution No. 2011-R-10B, a Resolution Casting 55 Votes for Candidates for the 2012-2013 Brazoria County Appraisal District Board of Directors (Melissa Byrne Vossmer, City Manager).
16. Discussion and Possible Action on Approval of Purchase of Software and Handheld Global Positioning System (GPS) units (Robert L. Heinemeyer, Public Works Director and Tom Burson, City Engineer).
17. Discussion and Possible Action on Approval of an Interlocal Agreement with Brazoria County Concerning Restaurant Inspections (Melissa Byrne Vossmer, City Manager).
18. Discussion and Possible Action on Approval of Resolution No. 2011-R-10C, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON, AUTHORIZING THE FINANCE DIRECTOR AS AN INVESTMENT OFFICER TO TAKE AN INVESTMENT TRAINING COURSE AND TO ENGAGE IN INVESTMENT TRANSACTIONS; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE (Susie Hernandez, Finance Director).
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) Code Enforcement-Health Inspection Report
 - D) Economic Development and Tourism Report
 - 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. 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: _____