

City of Angleton, Texas
City Council Special Meeting
Tuesday, September 13, 2011
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct a Special Meeting beginning at 6 p.m., Tuesday, September 13, 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 PRESENTATION: Proclamation for Child Safety Awareness Week.

ACTION ITEMS:

5. Discussion and Possible Action on Approval of ORDINANCE NO. 2011-O-9D, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, APPROVING THE 2011 TAX ROLLS; AND PROVIDING AN EFFECTIVE DATE (Susie Hernandez, Finance Director). (Vote must be by Roll Call).
6. Discussion and Possible Action on Approval of ORDINANCE NO. 2011-O-9E, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, LEVYING THE AD VALOREM PROPERTY TAX OF THE CITY OF ANGLETON, TEXAS, FOR THE YEAR 2011 ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY ON JANUARY 1, 2011, AND ADOPTING A TAX RATE FOR 2011; 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; AND PROVIDING AN EFFECTIVE DATE. (Susie Hernandez, Finance Director).

A MOTION MUST BE MADE STATING:

"I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.7235, WHICH IS EFFECTIVELY A

1.18% INCREASE IN THE TAX RATE".

VOTE MUST BE BY ROLL CALL.

7. Discussion and Possible Action on Approval of ORDINANCE NO. 2011-O-9F, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, ADOPTING THE 2011-2012 FISCAL BUDGET OF THE CITY OF ANGLETON, TEXAS (BUDGET) AND THE FIRST FIVE YEARS OF THE CAPITAL IMPROVEMENT PROGRAM OF THE CITY OF ANGLETON, TEXAS, FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2011 AND ENDING ON SEPTEMBER 30, 2012; AND DECLARING AN EFFECTIVE DATE (Susie Hernandez, Finance Director). (VOTE MUST BE BY ROLL CALL).
8. Discussion and Possible Action on Approval of ORDINANCE NO. 2011-O-9G, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, RATIFYING THE ADOPTION OF THE 2011-2012 FISCAL BUDGET OF THE CITY OF ANGLETON, TEXAS (BUDGET) FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2011 AND ENDING ON SEPTEMBER 30, 2012 WHEN THE BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET; AND PROVIDING AN EFFECTIVE DATE (Susie Hernandez, Finance Director).
9. Discussion and Possible Action on Approval of RESOLUTION NO. 2011-R-9B, A RESOLUTION OF THE CITY OF ANGLETON, TEXAS, EXTENDING FOR AN ADDITIONAL 60 DAYS, THE MORATORIUM ENACTED ON MARCH 22, 2011, WHICH EXTENDED THE ORIGINAL MORATORIUM DATED OCTOBER 12, 2010, ON THE ISSUANCE OF BUILDING AND OTHER PERMITS, AND LICENSES FOR THE DEVELOPMENT OR USE OF ANY LAND WITHIN THE CITY AS THE LOCATION FOR AN AMUSEMENT REDEMPTION MACHINE GAME ROOM AND THE PLACEMENT OF ADDITIONAL EIGHT-LINER MACHINES, VIDEO POKER MACHINES OR ANY SIMILAR MACHINES OR CONTRIVANCES CAPABLE OF BEING USED FOR GAMES OF CHANCE IN ANY BUSINESS OR RECREATIONAL ESTABLISHMENTS IN THE CITY OF ANGLETON; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE (Mary Kay Fischer, City Attorney).
10. Discussion and possible action on Selecting a Member to the Brazoria County Appraisal District's Board of Directors (Shelly Deisher, City Secretary).
11. Discussion and Possible Action on Approval of Appointment of a City Representative and an Official Alternate to the HGAC's 2012 General Assembly (Shelly Deisher, City Secretary).

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).

12. 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: _____