



**CITY OF ANGLETON, TEXAS
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, JANUARY 28, 2020, 6:00 P.M.
120 S. CHENANGO STREET ANGLETON, TEXAS 77515**

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE ANGLETON CITY COUNCIL IN THE ORDER THEY OCCURRED DURING THE MEETING. THE CITY COUNCIL OF ANGLETON, TEXAS CONVENED IN A REGULAR MEETING ON TUESDAY, JANUARY 28, 2020, AT 6:00 P.M., IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Mayor Perez called the Council Meeting to order at 6:00 P.M. Mayor Perez, Mayor pro-tem Wright, Council Member Booth, Council Member Marin, Council Sillavan, and Council Member Vasut were present.

PLEDGE OF ALLEGIANCE

Council Member Booth led the Pledge of Allegiance.

INVOCATION

Council Member Vasut led the invocation.

APPROVAL OF THE MINUTES

1. Discussion and possible action to approve the minutes of the Angleton City Council regular called meeting of January 14, 2020.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Sillavan, Council approved the minutes of the Angleton City Council regular called meeting of January 14, 2020. The motion passed on a 6-0 vote.

CEREMONIAL PRESENTATIONS

2. Presentation of check for ActionS, Inc. of Brazoria County.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

Larry Shaefer addressed Council and stated the issues with the property adjacent to his have been resolved.

CONSENT AGENDA

The following items were acted on by one motion.

3. Discussion and possible action to approve the financial statements for August 2019.
Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council approved the financial statements for August 2019. The motion passed on a 6-0 vote.
4. Discussion and possible action to approve the accounts payable reports for the month of August 2019.
Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council approved the accounts payable reports for the month of August 2019. The motion passed on a 6-0 vote.

REGULAR AGENDA

5. Discussion and possible action to approve the purchase of a 2020 Chevrolet 1500 from Caldwell Country. (Megan Mainer)
Upon a motion by Mayor pro-tem Wright and seconded Council Member Marin, Council approved the purchase of two 2020 Chevrolet 1500s from Caldwell Country. The motion passed on a 6-0 vote.
6. Discussion and possible action to approve a concert and sell alcoholic beverages in Welch Park. (Megan Mainer)
Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council approved a two-day concert, to be held on April 10 & 11, 2020 and authorized to sell alcoholic beverages in Welch Park. The motion passed on a 6-0 vote.
7. Discussion and possible action on accepting the bids for Angleton 288 Industrial Park LLC solicited for the extension of water and sewer utilities and to formalize the City's participation to pay for the upsizing of the utility lines. (Scott Albert)
No action was taken.

Mayor Perez recessed the Council Meeting at 6:22 P.M.

EXECUTIVE SESSION

10. Discussion and possible action on a land purchase & sale agreement.
(Section 551.072 - deliberation regarding real property)

Conducted

11. Discussion and possible action on the following positions: Director of Economic Development & Tourism, Office Facility Manager, Building Services Inspector, City Secretary, Deputy Court Clerk, and Fire/Plumbing Inspector (Section 551.074 – personnel matters).

Conducted

Executive Session ended and Mayor Perez reconvened the Council Meeting back to order at 7:10 P.M.

8. Discussion and possible action on implementing the Classification and Compensation Study prepared by Gallagher. (Colleen Martin & Scott Albert)

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the new classification and compensation plan prepared by Gallagher and implement Year 1 of the proposed financial structure: 1. Implement the Cost A Schedule \$308,043 for Year 1; the pay increase will not be initiated until March. The motion passed on a 6-0 vote.

Direction was given to staff to present the implementation costs at 90%, 95%, and 100% of the midpoint of the market to Council for the next budget year.

9. Discussion and possible action on the December 2019 departmental reports.

- A. Animal Control
- B. Building Services
- C. City Secretary
- D. Economic Development
- E. Emergency Management
- F. Fire Department
- G. Human Resources
- H. Keep Angleton Beautiful
- I. Municipal Court
- J. Parks & Recreation
- K. Police Department
- L. Public Works Department
- M. Utility Department

ADJOURNMENT

Mayor Perez adjourned the meeting at 7:24 P.M.

These minutes were approved by Angleton City Council on this the 11th day of February 2020 upon a motion by Mayor pro-tem Wright, seconded by Council Member Sillavan. The motion passed on a 5-0 vote. Council Member Vasut was absent.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Frances Aguilar, TRMC, CMC
City Secretary