

Interim City Manager
Chris Whittaker

City Secretary
Frances Aguilar



Mayor
Jason Perez
Mayor pro-tem
John Wright
Council Members
Cecil Booth
Barbara Marin
Mikey Svoboda
Cody Vasut

**CITY OF ANGLETON, TEXAS
CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, MARCH 24, 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, MARCH 24, 2020, AT 6:00 P.M., IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

In accordance with an Order of the Office of the Governor issued March 16, 2020, the City Council of the City of Angleton, Texas conducted the meeting scheduled at Tuesday, March 24, 2020, at 6:00 P.M., at The City of Angleton Council Chambers located at 120 S. Chenango Street Angleton, Texas 77515 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

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 Member Svoboda, 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 March 10, 2020. (Frances Aguilar)

Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council approved the minutes of the Angleton City Council regular called meeting of March 10, 2020. The motion passed on a 6-0 vote.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

There were no speakers.

PRESENTATIONS

2. Presentation of Employee Service Awards.

CONSENT AGENDA

The following items were acted on by one motion.

3. Discussion and possible action to approve the financial statements for November 2019, December 2019, and January 2020. (Susie Hernandez)
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Marin, Council approved the financial statements for November 2019, December 2019, and January 2020. The motion passed on a 6-0 vote.
4. Discussion and possible action to approve the accounts payable reports for the months of November 2019, December 2019, and January 2020. (Susie Hernandez)
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Marin, Council approved the accounts payable reports for the months of November 2019, December 2019, and January 2020. The motion passed on a 6-0 vote.
5. Discussion and possible action on Resolution No. 20200324-005 authorizing the submission of a general victim assistance grant to the Office of the Governor, Criminal Justice Division, to fund a crime Victim Assistance Program in the Police Department; finding that the meeting complied with the Open Meetings Act; and declaring an effective date. (Aaron Ausmus)
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Marin, Council approved Resolution No. 20200324-005. The motion passed on a 6-0 vote.
6. Discussion and possible action on Resolution No. 20200324-006 responding to the application of Centerpoint Energy Resources Corp., Texas Coast Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days; authorizing the city to continue to participate in a coalition of cities known as the "Texas Coast Utilities Coalition" of cities; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act;

making such other findings and provisions related to the subject; and declaring an effective date. (Chris Whittaker)

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Marin, Council approved Resolution No. 20200324-006. The motion passed on a 6-0 vote.

7. Discussion and possible action on Resolution No. 20200324-007 approving the FY 2020-2021 Budget Calendar. (Susie Hernandez)

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Marin, Council approved Resolution No. 20200324-007. The motion passed on a 6-0 vote.

REGULAR AGENDA

8. Discussion on department reports.

- A. Animal Control
- B. Emergency Management
- C. Building Services

9. Discussion and possible action on Ordinance No. 20200324-009 amending the Fiscal Year 2018-2019 City Budget at end of year by amending the general fund, water fund and miscellaneous minor fund; declaring a public necessity; providing a severability clause; providing an open meetings clause and an effective date. (Susie Hernandez)

Upon a motion by Council Member Vasut and seconded by Council Member Booth, Council approved Resolution No. 20200324-009. The motion passed on a 6-0 vote.

10. Discussion and possible action on the Annual Financial Report for the year ended September 30, 2019. (Susie Hernandez)

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Marin, Council approved Annual Financial Report for the year ended September 30, 2019. The motion passed on a 6-0 vote.

Direction was given to staff to provide Council the fund balance as of March 31, 2020.

11. Discussion and possible action on the establishment of emergency policies, procedures and restrictions relating to district facilities and operations to limit the development, contraction and spread of Coronavirus (COVID-19). (Aaron Ausmus and Martha Eighme)

Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council approved a moratorium on utility disconnects while the emergency declaration is enforced. The motion passed on a 6-0 vote.

A motion was made by Council Member Vasut and seconded by Mayor pro-tem Wright, to waive late fees incurred while the emergency declaration is enforced.

A friendly amendment was made by Council Member Vasut and seconded by Mayor pro-tem Wright.

The amendment was to waive disconnect fees while the emergency declaration is enforced.

Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council waived disconnect fees while the emergency declaration is enforced. The motion passed on a 6-0 vote.

12. Discussion and possible action on Resolution No. 20200324-012 ratifying the disaster declaration signed by the Mayor on March 17, 2020 and consenting to its continuation through April 23, 2020; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date. (Aaron Ausmus and Martha Eighme)
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Marin, Council approved Resolution No. 20200324-012. The motion passed on a 6-0 vote.

13. Discussion and possible action on a Combination Plat (Preliminary/Final) for the Riverwood Ranch Subdivision, Section One. (George Schonert)
This item was withdrawn.

14. Discussion and possible action on an expenditure to serve a public purpose for the City by assisting ActionS Inc. with the expense of delivering meals to Angleton senior citizens. (Megan Mainer)
Upon a motion by Council Member Vasut and seconded by Mayor pro-tem Wright, Council authorized an expenditure to assist ActionS Inc. not to exceed \$6,000 and that it serves a legitimate city purpose as it relates to an at-risk population. The motion passed on a 6-0 vote.

15. Discussion and possible action to authorize the City of Angleton to go out for procurement for engineering and grant administrative services for the GLO CDBG-MIT 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution Grants. (Chris Whittaker)
Upon a motion by Mayor pro-tem Wright and seconded by Council Member Svoboda, Council authorized the City Manager to go out for procurement for engineering and grant administrative services for the GLO CDBG-MIT 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution Grants. The motion passed on a 6-0 vote.

ADJOURNMENT

Mayor pro-tem Wright adjourned the meeting at 8:01 P.M.

These minutes were approved by Angleton City Council on this the 14th day of April 2020 upon a motion by Council Member Vasut, seconded by Mayor pro-tem Wright. The motion passed on a 6-0 vote.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Frances Aguilar, TRMC, CMC
City Secretary