

City of Angleton, Texas  
City Council Special Meeting  
Tuesday, September 20, 2016  
@ 6:00 p.m.

The City of Angleton, Texas, City Council will conduct a Special Meeting beginning at 6 p.m., Tuesday, September 20, 2016 at City Council Chambers, 120 S. Chenango, Angleton, TX, to consider the following agenda items.

*The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and her determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 of the Texas Government Code.*

1. Declaration of quorum and call to order.
2. Pledge of Allegiance.
3. Invocation led by the Mayor.
4. Approval of City Council Minutes from the meetings of: August 23, 2016 Regular City Council Meeting, September 6, 2016 Special City Council Meetings and September 13, 2016 Special City Council Meetings.
5. PRESENTATIONS:
  - A) Lion's Club International Peace Poster Contest Winners
  - B) Employee Appreciation;
  - C) Recognition of Angleton Recreation Center Life Guards; and
  - D) Keep Angleton Beautiful Yard of the Month (600 South Hancock) and Business of the Month (304 South Velasco).
6. Citizens Wishing to Address Council.
7. Requests to Address Council Other Than Citizenry.
8. 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 A SEPARATE ACTION.

Consent items:

- A) Ratify Accounts Payable for August, 2016 and
- B) Variance to the Peddler's Ordinance No. 2015-O-6E, Renewing Sharon Flowerree's License to Operate One (1) Ice Cream Delivery Truck for One Year with a Permit Fee of \$250.00.

9. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2016-O-9A; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, ADOPTING THE 2016-2017 FISCAL BUDGET OF THE CITY OF ANGLETON, TEXAS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017; AND DECLARING AN EFFECTIVE DATE. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$396,039 OR 6.79%, AND OF THAT AMOUNT, \$85,266 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR (Michael Stoldt, City Manager).

*Motion: To adopt the 2016-2017 Proposed Budget with the changes shown on the attached sheets labeled "2016-2017 Proposed Budget – City Manager's Recommended Budget Adjustments" for the General Fund (01), Street Fund (02), Water Fund (03), Capital Expense Revolving Fund (123), KAB Fund (13), 2013 CO Fund (120) and the Shanks Road Fund (57) .*

*Approval of Ordinance 2016-O-9A, will raise more total property taxes than last year's budget by \$396,039 or 6.79%, and of that amount, \$85,266 is tax revenue raised from new property added to the tax roll this year.*

Roll Call Vote.

10. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2016-O-9B, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, RATIFYING THE ADOPTION OF THE 2016-2017 FISCAL BUDGET OF THE CITY OF ANGLETON, TEXAS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017 WHEN THE BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET; AND PROVIDING AN EFFECTIVE DATE.

*Motion: To approve Ordinance 2016-O-9B ratifying the adoption of the 2016-2017 Fiscal Budget, which will raise more revenue from property taxes than last year's budget.*

Roll Call Vote.

11. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2016-O-9C, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, LEVYING THE AD VALOREM PROPERTY TAX OF THE CITY OF ANGLETON,

TEXAS, FOR THE YEAR 2016 ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY ON JANUARY 1, 2016, AND ADOPTING A TAX RATE FOR 2016; 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 AND EFFECTIVE DATE.

Motion: *That the Property Tax Rate be increased by the adoption of a tax rate of \$0.707598, which is effectively a 6.06 percent increase in the tax rate, by approving Ordinance No. 2016-O-9C.*

Roll Call Vote.

12. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2016-O-9D; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, AMENDING ORDINANCE NO. 2477, BY CHANGING THE LOCATION AND HOURS THAT PARKING IS PROHIBITED ON A PORTION OF ISABELLA BOULEVARD NEAR ANGLETON JUNIOR HIGH SCHOOL DURING SCHOOL DAYS; PROVIDING A PENALTY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE (David Ashburn, Chief of Police).
13. Discussion and Possible Action on ORDINANCE NO. 2016-O-9E; AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS, GRANTING A SPECIFIC USE PERMIT TO ALLOW CONSTRUCTION OF A NON-RESIDENTIAL ACCESSORY BUILDING IN THE CBD-CENTRAL BUSINESS DISTRICT LOCATED AT 305 EAST MULBERRY STREET, WITH A LEGAL DESCRIPTION OF MOORE & MILLER ADDN (ANGLETON), BLOCK 37, LOT 1 TO 5, IN THE CITY OF ANGLETON, BRAZORIA COUNTY, TEXAS; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 FOR EACH AND EVERY OFFENSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE (Michael Stoldt, City Manager).
14. Discussion and Possible Action on Canceling the Regular City Council meeting scheduled for September 27, 2016, the City Council Workshop scheduled for October 11, 2016, the regular City Council meeting scheduled for November 22, 2016 and the regular City Council meeting scheduled for December 27, 2016. (Michael Stoldt, City Manager).

15. Discussion and Possible Action on an Agreement Between the City of Angleton and HDR Engineering for Professional Services for Design, Bid and Construction Administration Services Related to the 2016 Sidewalk Improvements Phase I (Michael Stoldt, City Manager).
16. Discussion and Possible Action on Ordinance No. 2016-O-9F; AN ORDINANCE APPROVING "THE 2016 CLASSIFICATION AND PAY RANGE SCHEDULE" FOR THE CITY OF ANGLETON AND PROVIDING A NEW JOB DESCRIPTION FOR THE "ECONOMIC DEVELOPMENT AND TOURISM DIRECTOR"; PROVIDING AN OPEN MEETINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE (Michael Stoldt, City Manager).
17. **Reports of Boards & Commissions:**  
Angleton Better Living Corporation:  
Angleton Parks Board  
Senior Citizen Commission
18. **Staff Reports & Questions for Staff:**
  - A) Building Services Reports
  - B) Emergency Management Report
  - C) Financial Reports
  - D) Fire Department Report
  - E) Municipal Court Reports
  - F) Parks & Recreation Reports
  - G) Police Department Reports
  - H) Public Works Department Reports
  - I) Tourism and Special Events Report
  - J) Utility Department Reports
19. **Council Information (limited to items of community interest)**  
Mayor Randy Rhyne  
Mayor Pro Tem Hardwick Bieri (Position 1)  
Councilman Williams Tigner (Position 2)  
Councilman Wesley Rolan (Position 3)  
Councilwoman Bonnie McDaniel (Position 4)  
Councilman Cody Vasut (Position 5)
20. Council Will Adjourn Into Executive Session as Authorized by:
  - A) Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations) to discuss or deliberate regarding commercial or financial information that the governing body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a

financial or other incentive to a business prospect, with possible discussion and action related thereto in open session; and

B) Texas Government Code Section 551.071, (Consultation with Attorney) to seek advice of its attorney on legal matters subject to the attorney-client privilege, with possible discussion and action related thereto in open session.

21. Adjourn.

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**CERTIFICATION**

I certify that copies of this agenda of items to be considered by the City of Angleton City Council were posted in the following locations:

City Hall Bulletin Board: Date: \_\_\_\_\_ Time: \_\_\_\_\_

City of Angleton Website: Date: \_\_\_\_\_ Time: \_\_\_\_\_

\_\_\_\_\_  
Shelly Deisher, City Secretary