

## NOTICE OF PUBLIC MEETING

BE IT KNOWN that the **City Council** of the **City of Alvin** will meet in **Public Hearing and Regular Session** on **Thursday, September 18, 2014 at 7:00 P.M.** in the **Council Chambers** located on the 2<sup>nd</sup> floor of Alvin City Hall, 216 West Sealy Street, Alvin, Texas, with the following agenda:

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. SPECIAL PRESENTATIONS**

**5. APPROVAL OF MINUTES**

A. Approve minutes of the August 28, 2014 Special City Council meeting.

B. Approve minutes of the September 4, 2014 Regular City Council meeting.

**6. PETITIONS OR REQUESTS FROM THE PUBLIC**

Speakers may be limited to 2, 3 or 5 minutes according to Section 2-24 of the Code of Ordinances, City of Alvin, Texas. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

**7. REPORTS FROM CITIZENS BOARDS, COMMISSIONS, AND COMMITTEES**

**8. PUBLIC HEARING**

A. Public Hearing to receive Comment regarding the 2035 Comprehensive Plan Update.

**9. CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:**

All items listed under the Consent Agenda are considered to be routine, and require little or no deliberation by City Council. These items will be enacted/approved by one motion unless a Councilmember requests separate action on an item, in which event the item will be removed from the Consent Agenda and considered by separate action. Approval of the Consent Agenda enacts the items of legislation and authorizes implementation of other items.

A. Consider request for street closures for the annual Alvin High School Homecoming Parade on Monday, September 22, 2014 for the following streets: *College from West Dumble to West Stadium, West Stadium from College to South Johnson, South Johnson from West Stadium to West Adoue, West Adoue from South Johnson to South Second (Yellowjacket Drive), and South Second (Yellowjacket Drive) from West Adoue to the parking lot of Alvin Memorial Stadium.*

**10. MATTERS REMOVED FROM CONSENT AGENDA**

**11. OTHER BUSINESS:**

**Council may approve, discuss, refer, or postpone items under Other Business.**

- A. Consider approval of Ordinance 14-CC, adopting the City of Alvin 2035 Comprehensive Plan Update and setting forth other provisions related thereto – 1<sup>st</sup> reading.
- B. Consider Resolution 14-R-32 adopting the Economic Development Strategic Plan.
- C. Consider approval of Ordinance 14-DD, amending Ordinance 13-SS, passed and approved September 12, 2013, same being an ordinance approving and adopting the City of Alvin's budget for fiscal year 2013-2014 by approving "Budget Amendment XII" to the original 2013-14 FY budget; providing for supplemental appropriation and/or transfer of certain funds as set forth in the attached Exhibit "A" for the purpose of adjusting the current fiscal year-end budget – 1<sup>st</sup> reading.
- D. Consider Resolution 14-R-29 suspending the October 1, 2014, effective date of CenterPoint Energy Houston Electric LLC's application to amend its rate schedules to permit the City time to study the request; approving cooperation with the Gulf Coast Coalition of Cities (GCCC); hiring Lloyd Gosselink attorneys and consulting services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; and requiring notice of this Resolution to the Company and legal counsel.
- E. Consider Resolution 14-R-30, a resolution supporting a traffic study by the Texas Department of Transportation and authorizing the State of Texas to install and maintain a median to be placed on FM 517 approaching the North Bypass 35 intersection as depicted in Exhibit "A"; and setting forth other provisions related thereto.
- F. Consider Resolution 14-R-33 adopting the Drought Contingency Plan for the City of Alvin.
- G. Consider awarding a bid to C.A.G. Construction for the 2014/2015 Concrete Repair Program for an amount not to exceed \$200,000, including an option to extend the contract for one year at the same terms and condition and authorize the Mayor to sign the contract subject to legal review.

## **12. REPORTS FROM CITY MANAGER**

- A. Review preliminary list of items for the Council meeting of October 2, 2014.

## **13. REPORTS FROM COUNCILMEMBERS**

Pursuant to S.B. No. 1182, City Council Members may make a report or an announcement about items of community interest during a meeting of the governing body. No action will be taken or discussed.

- A. Announcements and requests from Councilmembers.

## **14. CLOSED EXECUTIVE SESSION: THE CITY COUNCIL WILL CONVENE INTO A CLOSED EXECUTIVE MEETING IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, PURSUANT TO THE AUTHORITY CONTAINED IN:**

*Section 551.071(2) - Attorney consultation to receive attorney advice and counsel in connection with the City’s legal rights, duties, privileges, and obligations related to the ongoing negotiations of a Collective Bargaining Agreement.*

**A. ACTION ITEM FROM EXECUTIVE SESSION;** Consideration and action, if any, to approve a newly negotiated collective bargaining labor agreement between the City of Alvin, Texas and the Alvin Police Officer’s Association, the duly recognized majority bargaining agent for the City’s law enforcement personnel; and authorize the Mayor to sign the Agreement.

**15. CLOSED EXECUTIVE SESSION: THE CITY COUNCIL WILL CONVENE INTO A CLOSED EXECUTIVE MEETING IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, PURSUANT TO THE AUTHORITY CONTAINED IN:**

*Section 551.074 Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.*

**A. ACTION ITEM FROM EXECUTIVE SESSION;** Consideration and action, if any, to approve compensation of Interim City Manager.

**16. ADJOURNMENT**

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on THURSDAY, SEPTEMBER 11, 2014 at 5:00 p.m.



*[Handwritten signature of Dixie Roberts]*  
\_\_\_\_\_  
Dixie Roberts, City Clerk

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ a. /p.m.

\_\_\_\_\_  
Dixie Roberts, City Clerk

**\*\* All meetings of the City Council are open to the public, except when there is a necessity to meet in Executive Session (closed to the public) under the provisions of Chapter 551, Texas Government Code. The Council reserves the right to convene into executive session on any of the above posted agenda items that qualify for an executive session by publicly announcing the applicable section of the Open Meetings Act, including but not limited to sections 551.071 (litigation and certain consultation with the attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations), or 551.087 (qualifying economic development negotiations).**

*If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please contact the City Clerk at 281-388-4255 or [droboterts@cityhall.cityofalvin.com](mailto:droboterts@cityhall.cityofalvin.com). Requests for special services must be received 48 hours prior to the meeting time. Reasonable accommodations will be made to assist your needs. City Hall is wheel chair accessible and a sloped curb entry is available at the East and West Entrances to the City Hall.*

**MINUTES**  
**CITY OF ALVIN, TEXAS**  
**216 W. SEALY STREET**  
**SPECIAL CITY COUNCIL MEETING**  
**THURSDAY AUGUST 28, 2014**  
**7:00 P.M.**

**CALL TO ORDER**

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in *Special Workshop Session* at 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-Tem Terry Droege and Councilmembers: Gabe Adame, Scott Reed, Roger Stuksa, and Keith Thompson. Also present: Junru Roland, Interim City Manager and Dixie Roberts, City Clerk.

**INVOCATION**

Larry Buehler gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Horn led the Pledge of Allegiance.

**PETITIONS OR REQUESTS FROM THE PUBLIC**

There were no requests or comments from the public.

**OTHER BUSINESS**

Public hearing to receive comment on the proposed tax rate of \$.838600 per \$100 of valuation, a rate that will increase the total tax revenues from properties on the tax roll in the preceding year by 2.58%.

Mayor Horn opened the public hearing at 7:04 p.m.

There were no visitors present.

Mayor Horn closed the public hearing at 7:04 p.m.

Announce that the City Council is scheduled to vote on the proposed tax rate at its regular meeting on Thursday, September 4, 2014 at 7:00 p.m.

Mayor Horn announced that the City Council is scheduled to vote on the proposed tax rate at its regular meeting on Thursday, September 4, 2014 at 7:00 p.m.

Review and discuss the proposed 2014-15 FY Budget

Items discussed during the budget workshop:

Mr. Roland reviewed the following amendments to the proposed budget:

**General Fund Amendments:**

	<b>Department</b>	<b>Amount</b>	<b>Description</b>
1.	City Clerk	\$13,789	Salary Savings from recent hiring of Adm. Asst.
2.	Economic Development	\$1,860	Elimination of Dept. Head PG + reallocation of current Admin Asst.
3.	Economic Development	(\$10,500)	Alliance Board Membership

4.	Municipal Court	\$11,415	Salary savings from recent hiring of Court Administrator
5.	Human Resource	(\$28,447)	½ year funding of HR Director + elimination of Admin Asst.
6.	Police	(\$49,792)	Radio migration
7.	Fire	\$9,490	Elimination of Dept. Head PG reclassification
8.	Fire	(\$27,520)	Radio migration
9.	Parks	\$23,120	Elimination of Dept. Head PG reclassification
10.	Other Requirements	\$56,584	Reduction of Contingency Fund start-up
	<b>General Fund budget reduction/(increase)</b>	<b>\$0</b>	

**Utility Fund Amendments:**

	<b>Department</b>	<b>Amount</b>	<b>Description</b>
1.	Water	(\$6,536)	Radio migration
2.	Sewer	(\$6,536)	Radio migration
	<b>Utility Fund budget reduction/(increase)</b>	<b>(\$13,072)</b>	

**EMS Fund Amendments:**

	<b>Department</b>	<b>Amount</b>	<b>Description</b>
1.	EMS	\$11,960	Elimination of Dept. Head PG reclassification
2.	EMS	(\$17,312)	Radio migration
	<b>EMS Fund budget reduction/(increase)</b>	<b>(\$5,352)</b>	

**Contingency Fund Amendments:**

	<b>Department</b>	<b>Amount</b>	<b>Description</b>
1.	N/A	(\$6,584)	Reduction in Contingency Fund start-up

**Sales Tax Fund Amendments:**

	<b>Department</b>	<b>Amount</b>	<b>Description</b>
1.	Communication	(\$10,271)	Radio migration
2.	Quiet Zone	(\$60,000)	Quadrant gates at Gordon Median barriers at two other crossings
3.	Detention Improvements	(\$100,000)	Preliminary cost to start Detention Project
4.	Asphalt Pavement	(\$500,000)	Original Proposed allocation: - \$1M in FY 2015 - \$1M in 2016 Amended reallocation: - \$1.5M in FY 2015 - \$500K in FY 2016
	<b>Sales Tax Fund budget reduction (increase)</b>	<b>(\$670,271)</b>	

**Central Shop Fund Amendments:**

	<b>Department</b>	<b>Amount</b>	<b>Description</b>
1.	Interfund Transfers from departments	\$117,967	Radio migration
2.	Police	(\$49,792)	Radio migration
3.	Fire	(\$27,520)	Radio migration
4.	Water	(\$6,536)	Radio migration
5.	Sewer	(\$6,536)	Radio migration
6.	EMS	(\$17,312)	Radio migration
7.	Streets	(\$10,271)	Radio migration
	<b>Central Shop budget reduction/(increase)</b>	<b>\$0</b>	

**Sanitation Fund Amendments:**

	<b>Department</b>	<b>Amount</b>	<b>Description</b>
1.	Beautification *	(\$15,000)	Increase in City's Contribution to KAB
	<b>Sanitation Fund budget reduction/(increase)</b>	<b>(\$15,000)</b>	

*\*Council asked that KAB submit a budget to Council for accountability purposed.*

Council member Adame stated the he had a resident within his district ask about the installation of sidewalks along Davis Bend Road for safe travel to and from school. He asked about the funding of such. Mr. Brian Smith, Public Services Director stated that there are funds allocated for sidewalks. A sidewalk assessment simply needs to be done.

**OPEN MEETINGS ACT RESOLUTION**

Councilmember Reed moved to approve Resolution No. OMA-R-14-08-28, a resolution confirming compliance with the provisions of the Open Meetings Act. Seconded by Councilmember Droege; motion to approve carried on a vote of 5 Ayes.

**ADJOURNMENT**

Councilmember Reed moved to adjourn the meeting at 7:40 p.m. Seconded by Councilmember Droege; motion to adjourn carried on a vote of 5 Ayes.

PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Paul A. Horn, Mayor

ATTEST: \_\_\_\_\_  
Dixie Roberts, City Clerk

**MINUTES**  
**CITY OF ALVIN, TEXAS**  
**216 W. SEALY STREET**  
**REGULAR CITY COUNCIL MEETING**  
***THURSDAY SEPTEMBER 4, 2014***  
**7:00 P.M.**

**CALL TO ORDER**

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in **Regular Session** at 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-Tem Terry Droege and Councilmembers: Gabe Adame, Scott Reed, Brad Richards, Roger Stuksa, and Keith Thompson. Also present: Junru Roland, Interim City Manager, Bobbi Kacz, City Attorney and Dixie Roberts, City Clerk.

**INVOCATION**

Mr. Charles Smith gave the invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Richards led the Pledge of Allegiance.

**SPECIAL PRESENTATIONS**

Chief Robert Lee recognized Lt. Tim Hubbard and Lt. Shawn Gilcrease of the Alvin Police Department for their work done on the 2014 International Association of Chiefs of Police (IACP) Motorola/Webber Seavey Award for Excellence in Law Enforcement Application, in which Alvin Texas was recognized as a semi-finalist and one of the top 25 candidates for this international award.

**APPROVAL OF MINUTES**

Approve minutes of August 14, 2014 Special City Council meeting

Councilmember Stuksa moved to approve the minutes of August 14, 2014. Seconded by Councilmember Reed motion to approve carried on a vote of 6 Ayes.

Approve minutes of August 19, 2014 Special City Council meeting

Councilmember Reed moved to approve the minutes of August 19, 2014. Seconded by Councilmember Droege; motion to approve carried on a vote of 6 Ayes.

Approve minutes of the August 21, 2014 Regular City Council meeting.

Councilmember Reed moved to approve the minutes of August 21, 2014. Seconded by Councilmember Richards; motion to approve carried on a vote of 6 Ayes.

**PETITIONS OR REQUESTS FROM THE PUBLIC**

Jerrod Butcher, 1521 West Blum, stated that there is a tree on his neighbor's property that has fallen; it is being held up by the power lines and about to fall onto his house. He has contacted the electric company and many other departments within the city; all of which have not been able to help with the removal of the tree. He is requesting assistance from the city to help with the removal of the tree. The tree is located at 1520 West Blum St.

**REPORTS FROM CITIZENS BOARDS, COMMISSIONS, AND COMMITTEES**

No reports were given.

**CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION**

Consider Ordinance 14-U; amending Chapter 28 Comprehensive Fee Ordinance for the purpose of revising certain solid waste collection and disposal fees for residential, commercial and roll-off containers due to an annual CPI-U increase ("revised consumer price index rate for all urban consumers for the Houston-Galveston-Brazoria, Texas area"), resulting in a monthly increase of approximately \$0.40 to the residential customer; providing for a ten percent (10%) penalty for late payment; providing for the effective date of the October 2014 billing cycles; and setting forth other provisions related thereto. - 2<sup>nd</sup> reading.

Consider Ordinance 14-V; amending Chapter 28 Comprehensive Fee Ordinance for the purpose of revising certain water and sewer fees for residential and commercial customers due to annual CPI-U increase ("revised consumer price index rate for all urban consumers for the Houston-Galveston-Brazoria, Texas area"), resulting in a monthly increase of approximately \$1.35 to the average residential customer; providing for a ten percent (10%) penalty for late payment; providing for an effective date of the October 2014 billing cycles; and setting forth other provisions related thereto - 2<sup>nd</sup> Reading.

Consider Ordinance 14-X; establishing a "No Parking During Official School Hours" zone along the north side of Cleveland Street from the intersection of Cleveland Street and South Second Street to the intersection of Cleveland Street and South Durant Street as depicted in Exhibit "A" attached hereto; authorizing installation of appropriate signage; providing for a penalty and publication of this ordinance; and setting forth other provisions related thereto – 2<sup>nd</sup> reading.

Councilmember Droege moved to approve the items on the consent agenda Seconded by Councilmember Stuksa; motion to approve carried on a vote of 6 Ayes.

**MATTERS REMOVED FROM CONSENT AGENDA**

There were no items removed from the consent agenda.

**OTHER BUSINESS**

Consider Ordinance 14-Y; amending Chapter 2, Administration, Article II, City Council, for the purpose of removing the Open Meetings Act Resolution (“OMAR”) requirement from the Order of Business at Council meetings; and setting forth other provisions related thereto – 2<sup>nd</sup> reading

Councilmember Adame moved to Consider Ordinance 14-Y; amending Chapter 2, Administration, Article II, City Council, for the purpose of removing the Open Meetings Act Resolution (“OMAR”) requirement from the Order of Business at Council meetings; and setting forth other provisions related thereto on 2<sup>nd</sup> reading. Seconded by Councilmember Reed; motion to approve carried on a vote of 6 Ayes.

Consider Ordinance 14-AA adopting the budget for the City of Alvin, Texas for Fiscal Year 2014-15 as presented and amended; directing the City Clerk to post a copy of the budget on the City of Alvin website; and setting forth other provisions related thereto – 1<sup>st</sup> reading.

City Council reviewed the amended items within the proposed budget presented and voted on each item:

**General Fund****#1 City Clerk Department**

111-1002-00-1001	Salaries	\$9,648
111-1002-00-1006	Longevity	\$1,402
111-1002-00-1009	TMRS	\$1,893
111-1002-00-1011	FICA	846

\$13,789 Salary savings from recent hiring of Admin. Asst.

Councilmember Stuksa moved to approve the changes to the City Clerks Department in the Proposed FY 14-15 Budget as listed in item #1 above. Seconded by Councilmember Droege; motion to approve carried on a vote of 6 Ayes.

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**#2 Economic Development Department**

111-1005-00-1001	Salaries	\$1,491
111-1005-00-1009	TMRS	\$255
111-1005-00-1011	FICA	\$114

\$1,860 Elimination of Dept. Head PG & relocation of current Admin. Asst.

Councilmember Reed moved to approve the changes to the Economic Development Department in the Proposed FY 14-15 Budget as listed in item #2 above. Seconded by Councilmember Richards; motion to approve carried on a vote of 6 Ayes.

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**#3 Economic Development Department**

111-1005-00-3180	Dues & Memberships	<b>(\$10,500)</b>	Alliance Board Membership
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Councilmember Adame moved to approve the changes to the Economic Development Department in the Proposed FY 14-15 Budget as listed in item #3 above. Seconded by Councilmember Reed; motion to approve carried on a vote of 6 Ayes.

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**#4 Municipal Court Program**

111-2502-00-1001	Salaries	\$9,181
111-2502-00-1009	TMRS	\$1,544
111-2502-00-1011	FICA	\$690

\$11,415 Salary savings from recent hiring of Court Administrator

Councilmember Reed moved to approve the changes to the Municipal Court Program in the Proposed FY 14-15 Budget as listed in item #4 above. Seconded by Councilmember Richards; motion to approve carried on a vote of 6 Ayes.

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**#5 Human Resources Department**

111-2503-00-1001	Salaries	(\$20,942)
111-2503-00-1006	Longevity	(\$64)
111-2503-00-1009	TMRS	(\$3,896)
111-2503-00-1011	FICA	(\$1,745)
111-2503-00-1018	Auto Allowance	(\$1,800)

(\$28,447) ½ year funding of HR Director and elimination of proposed Admin Asst.

Councilmember Reed moved to approve the changes to the Human Resources Department in the Proposed FY 14-15 Budget as listed in item #5 above. Seconded by Councilmember Thompson; motion to approve carried on a vote of 6 Ayes.

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**#6 Police Department**

111-3501-00-7510	Vehicle Maintenance Fees	<b>(\$49,792)</b>	Radio Migration
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Councilmember Reed moved to approve the changes to the Police Department in the Proposed FY 14-15 Budget as listed in item #6 above. Seconded by Councilmember Richards; motion to approve carried on a vote of 6 Ayes.

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**#7 Fire Department**

111-3502-00-1001	Salaries	\$7,750
111-3502-00-1009	TMRS	\$1,148

111-3502-00-1011	FICA	\$592	
		<u>\$9,490</u>	Elimination of Dept. Head PG reclassification

Councilmember Reed moved to approve the changes to the Fire Department in the Proposed FY 14-15 Budget as listed in item #7 above. Seconded by Councilmember Droege; motion to approve carried on a vote of 6 Ayes.

#### #8 Fire Department - Vehicle Maintenance Fees

111-3502-00-7510	Vehicle Maintenance Fees	(\$27,520)	Radio Migration
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Councilmember Adame moved to approve the changes to the Fire Department Vehicle Maintenance Fees in the Proposed FY 14-15 Budget as listed in item #8 above. Seconded by Councilmember Reed; motion to approve carried on a vote of 6 Ayes.

#### #9 Parks Department

111-7001-00-1001	Salaries	\$18,817	
111-7001-00-1009	TMRS	\$2,825	
111-7001-00-1001	FICA	\$1,478	
		<u>\$23,120</u>	Elimination of Dept. Head PG reclassification

Councilmember Richards moved to approve the changes to the Parks Department in the Proposed FY 14-15 Budget as listed in item #9 above. Seconded by Councilmember Droege; motion to approve carried on a vote of 6 Ayes.

#### #10 GF – Other Requirements

111-9001-00-7110	Transfer to (311)	\$56,584	Reduction of Contingency Fund start-up
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Councilmember Adame moved to approve the changes to the Contingency Fund in the Proposed FY 14-15 Budget as listed in item #10 above. Seconded by Councilmember Droege; motion to approve carried on a vote of 6 Ayes.

### Utility Fund

#### #11 Water Program

211-6001-00-7510	Vehicle Maintenance Fees	(\$6,536)	Radio Migration
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Councilmember Thompson moved to approve the changes to the Water Program in the Proposed FY 14-15 Budget as listed in item #11 above. Seconded by Councilmember Reed; motion to approve carried on a vote of 6 Ayes.

#### #12 Sewer Program

211-6002-00-7510	Vehicle Maintenance Fees	(\$6,536)	Radio Migration
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Councilmember Adame moved to approve the changes to the Sewer Program in the Proposed FY 14-15 Budget as listed in item #12 above. Seconded by Councilmember Thompson; motion to approve carried on a vote of 6 Ayes.

#### #13 Sanitation Fund – **NOT APPROVED**

212-6501-00-3380	Beautification	(\$15,000)	Increase in City's contribution to KAB
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Councilmember Stuksa moved to approve the changes to the Sanitation Fund in the Proposed FY 14-15 Budget as listed in item #13 above. **Motion Failed** for a lack of a second.

\*KAB will receive \$15,000 in FY 14-15 from the City of Alvin. Council asked that KAB present City Council with a budget before the new contract is signed.

#### #14 EMS Fund

213-3503-00-1001	Salaries	\$9,632	
213-3503-00-1009	TMRS	\$1,610	
213-3503-00-1011	FICA	\$718	
		<u>\$11,960</u>	Elimination of Dept. Head PG reclassification

Councilmember Thompson moved to approve the changes to the EMS Fund in the Proposed FY 14-15 Budget as listed in item #14 above. Seconded by Councilmember Reed; motion to approve carried on a vote of 6 Ayes.

#### #15 EMS Fund

213-3503-00-7510	Vehicle Maintenance Fees	(\$17,312)	Radio Migration
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Councilmember Richards moved to approve the changes to the EMS Fund in the Proposed FY 14-15 Budget as listed in item #15 above. Seconded by Councilmember Thompson; motion to approve carried on a vote of 6 Ayes.

**#16 General Fund Contingency**

311-406111 Transfer from General Fund **(\$56,584)** Reduction in Contingency Fund start-up

Councilmember Reed moved to approve the changes to the General Fund Contingency in the Proposed FY 14-15 Budget as listed in item #16 above. Seconded by Councilmember Thompson; motion to approve carried on a vote of 6 Ayes.

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**#17 Sales Tax Fund**

312-5501-00-7510 Vehicle Maintenance Fees **(\$10,271)** Radio Migration

Councilmember Droege moved to approve the changes to the Sales Tax Fund in the Proposed FY 14-15 Budget as listed in item #17 above. Seconded by Councilmember Thompson; motion to approve carried on a vote of 6 Ayes.

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**#18 Sales Tax Fund**

312-5501-00-9018 Quiet Zone **(\$60,000)** Quadrant gates at Gordon, Median barriers @ 2 other crossings

Councilmember Droege moved to approve the changes to the Sales Tax Fund in the Proposed FY 14-15 Budget as listed in item #18 above. Seconded by Councilmember Reed; motion to approve carried on a vote of 6 Ayes.

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**#19 Sales Tax Fund**

312-5501-00-9025 Detention Improvements **(\$100,000)** Preliminary cost to start Detention Project

Councilmember Adame moved to approve the changes to the Sales Tax Fund in the Proposed FY 14-15 Budget as listed in item #19 above. Seconded by Councilmember Richards; motion to approve carried on a vote of 6 Ayes.

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**#20 Sales Tax Fund**

312-5501-00-9024 Asphalt Pavement **(\$500,000)** Original 5-year CIP was allocated; \$1M in FY 2015 and \$1M in FY 2016 to complete project. This amendment will reallocate the funding as follows: \$1.5M in FY 2015 and \$500K in FY 2016

Councilmember Thompson moved to approve the changes to the Sales Tax Fund in the Proposed FY 14-15 Budget as listed in item #20 above. Seconded by Councilmember Droege; motion to approve carried on a vote of 6 Ayes.

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**#21 Central Shop Program**

611-404000	Transfer from General Fund	\$77,311	Radio Migration
611-406111	Transfer from Utility Fund	\$13,073	Radio Migration
611-406211	Transfer from EMS Fund	\$17,312	Radio Migration
611-406213	Transfer from Sales Tax Fund	\$10,271	Radio Migration
611-8001-00-3511	Radio Repairs/Maintenance	<u>(\$117,967)</u>	Radio Migration
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Councilmember Droege moved to approve the changes to the Central Shop Program in the Proposed FY 14-15 Budget as listed in item #21 above. Seconded by Councilmember Reed; motion to approve carried on a vote of 6 Ayes.

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Councilmember Adame moved to approve Ordinance 14-AA adopting the budget with the aforementioned amendments for the City of Alvin, Texas for Fiscal Year 2014-15; directing the City Clerk to post a copy of the budget on the City of Alvin website; and setting forth other provisions related thereto on first reading. Seconded by Councilmember Reed; motion to approve carried on a vote of 6 Ayes.

Consider Ordinance 14-BB levying a property tax rate for the year 2014 and to direct the Tax Assessor-Collector to assess, account for, and distribute the property taxes as herein levied; – 1<sup>st</sup> reading.

Councilmember Adame moved to approve Ordinance 14-BB levying a property tax rate for the year 2014 and to direct the Tax Assessor-Collector to assess, account for, and distribute the property taxes as herein levied; on first reading. Seconded by Councilmember Reed; motion to approve carried on a vote of 6 Ayes.

Consider a request from the Alvin Fire Department for the closure of House Street between Hood and Taylor Street on Saturday, September 27, 2014 from 8:00 a.m. to 2:00 p.m. for the annual Fire Department Fire Prevention Open House.

The Alvin Fire Department would like to request the closure of House Street between Hood and Taylor Street for the Annual Fire Department Fire Prevention Open House from 8 AM to 2 PM. The reason for the street closure is to display equipment and pedestrian safety in crossing the street.

Councilmember Droege moved to approve the request from the Alvin Fire Department for the closure of House Street between Hood and Taylor Street on Saturday, September 27, 2014 from 8:00 a.m. to 2:00 p.m. for the annual Fire Department Fire Prevention Open House. Seconded by Councilmember Adame; motion to approve carried on a vote of 6 Ayes.

Consider termination of the Memorandum of Understanding with Texas A & M University for the development of a stormwater wetlands component of the detention basin located at Kost Road and South Street and consider authorizing staff to prepare an alternate landscaping plan.

*This MOU between the City and Texas A & M University was approved by Council on April 24, 2014. After much consideration, it is staff's recommendation not to include a wetlands component for the proposed detention pond. The primary factors leading to this decision include increased maintenance costs and negative public perception.*

Ms. Mary Carol Edwards was present before Council to discuss the stormwater treatment wetlands for the proposed detention basin at Kost and South Street. She stated that the wetlands are completely designed and is a great opportunity to naturally remove contaminants from the stormwater before it continues downstream, and provides natural habitat. Texas A&M Agrilife Extension/Texas Sea Grant would like to continue to work with the City to develop a maintenance protocol, and help identify funding for grading.

Discussion continued amongst City Council regarding feedback from citizens within the area, aesthetics, cost to the city if the city took over the project, whether or not to make this a wet or dry pond, and the liability had during construction.

Councilmember Thompson moved to authorize staff to prepare an alternate cost for landscaping of this area and asked that this information be brought back at a later meeting for council consideration. Seconded by Councilmember Droege; motion to approve carried on a vote of 6 Ayes.

Consider a plat requested under the Final Plat Procedure for Heritage South, 23.5136 acres consisting of Pecan Ridge Subdivision, which are Lots 1 and 2, of a 4.1319 acre tract of a 4.9996 acre tract, and of a 10.9800 acre tract City of Alvin, Brazoria County, Texas.

*On August 1, 2014, staff received the final plat for Heritage South, this plat consists of 1 Block and 4 Reserves. The City Planning Commission approved the plat at their meeting on August 19, 2014*

Councilmember Droege moved to approve a plat requested under the Final Plat Procedure for Heritage South, 23.5136 acres consisting of Pecan Ridge Subdivision, which are Lots 1 and 2, of a 4.1319 acre tract of a 4.9996 acre tract, and of a 10.9800 acre tract City of Alvin, Brazoria County, Texas. Seconded by Councilmember Stuksa; motion to approve carried on a vote of 6 Ayes.

Consider the Windstorm Renewal Proposal from Victor O. Schinnerer & Company, Inc. in an amount not to exceed \$139,206 for the City's windstorm coverage for FY 2014-15 and authorize the Interim City Manager to sign the Proposal Acceptance Form.

*The City of Alvin is designated a first-tier coastal city with structural wind speed specifications and codes defined by the Texas Windstorm Insurance Association (TWIA). The Texas Municipal League-Intergovernmental Risk Pool (TMLIRP) policy excludes windstorm, hurricane and hail coverage due to this (first-tier) designation. However, TMLIRP has an arrangement with Victor O. Schinnerer & Company Inc., to serve as the City's insurance agent in placing windstorm coverage. The proposed renewal premium is within the FY 2014-15 proposed budget. The current windstorm policy with Victor O. Schinnerer & Company, Inc. expires on October 1, 2014. In 2012, Council authorized the City Manager to sign the proposal for subsequent years until directed otherwise by Council.*

Councilmember Thompson moved to approve the Windstorm Renewal Proposal from Victor O. Schinnerer & Company, Inc. in an amount not to exceed \$139,206 for the City's windstorm coverage for FY 2014-15 and authorize the Interim City Manager to sign the Proposal Acceptance Form. Seconded by Councilmember Reed; motion to approve carried on a vote of 6 Ayes.

Consider awarding a bid to De Leon & Son, Inc. for the Manicured Mowing Services through September 30, 2015, in an amount not to exceed \$101,085.00, with an option to renew upon mutual consent for a maximum of three (3) years, and authorize the Mayor to sign the agreement.

*This contract provides manicured mowing services at City locations including: Parks, City Entrances, City Facility Grounds, Lift Stations, Water Wells and Water Towers. Two (2) bids were received with De Leon & Son providing the lowest priced acceptable bid. This contract shall end on 09-30-2015 with an option to renew upon mutual consent for a maximum of three (3) yearly renewals.*

Councilmember Reed moved to award bid to De Leon & Son, Inc. for the Manicured Mowing Services through September 30, 2015, in an amount not to exceed \$101,085.00, with an option to renew upon mutual consent for a maximum of three (3) years, and authorize the Mayor to sign the agreement. Seconded by Councilmember Droege; motion to approve carried on a vote of 6 Ayes.

Consider Resolution R-14-31 authorizing designated signators for the CDBG Disaster Recovery Program Fund Contract 12 174 000 4969 Round 2.1

*This resolution designates Paul Horn, Mayor; and Dixie Roberts, City Clerk, as authorized City Officials to sign on all City checks, drafts, and contractual documents related to the Texas General Land Office - Disaster Recovery Grant Contract 12-174-000-4969 Round 2.1.*

Councilmember Thompson moved to approve Resolution R-14-31 authorizing designated signators for the CDBG Disaster Recovery Program Fund Contract 12 174 000 4969 Round 2.1. Seconded by Councilmember Droege; motion to approve carried on a vote of 6 Ayes.

Consider moving the regular City Council meeting scheduled for Thursday, October 16, 2014 to Thursday, October 23, 2014.

*Mayor Horn asked that this item be placed on the agenda for consideration. Several members of the City Council will be involved with the Brazoria County Fair the week of October 11th-18th. Councilmember Droege moved to approve moving the regular City Council meeting scheduled for Thursday, October 16, 2014 to Thursday, October 23, 2014. Seconded by Councilmember Reed; motion to approve carried on a vote of 5Ayes; Councilmember Stuksa voting No.*

## **REPORTS FROM CITY MANAGER**

Review preliminary list of items for the Council meeting of September 18, 2014.

Interim City Manager Junru Roland reviewed the list of preliminary items for the City Council Meeting scheduled for September 18, 2014.

**REPORTS FROM COUNCILMEMBERS**

Councilmember Thompson thanked Mr. Smith and his staff for their help with a water leak in his District.

Councilmember Stuksa asked staff to follow-up with Mr. Butcher regarding a tree issue on Blum Street.

Councilmember Adame stated that there seems to be an abundance of tobacco shops opening up around town. He asked the City Attorney to look into the possible implementation of a moratorium to keep additional shops from opening up within the city. Councilmember Stuksa concurred.

Councilmember Adame asked that during health inspections, restaurants are informed of the no smoking of e-cigarettes ordinance in place.

Mayor Horn and Councilmember Richards thanked everyone for the work done in association with the Depot Days held this past weekend.

Councilmember Stuksa reminded everyone of Neighborhood Night Out on October 7<sup>th</sup>.

**CLOSED EXECUTIVE SESSION: THE CITY COUNCIL WILL CONVENE INTO A CLOSED EXECUTIVE MEETING IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, PURSUANT TO THE AUTHORITY CONTAINED IN:**

Section 551.071(2) - Attorney consultation to receive attorney advice and counsel in connection with the City's legal rights, duties, privileges, and obligations related to the ongoing negotiations of a Collective Bargaining Agreement.

Mayor Horn closed to Executive Session at 8:15 p.m.

**RECONVENE TO OPEN SESSION**

Mayor Horn reconvened the meeting to Open Session at 8:59 p.m.

**OPEN MEETINGS ACT RESOLUTION**

Councilmember Reed moved to approve Resolution No. OMA-R-14-09-04, a resolution confirming compliance with the provisions of the Open Meetings Act. Seconded by Councilmember Droege; motion to approve carried on a vote of 6 Ayes.

**ADJOURNMENT**

Councilmember Adame moved to adjourn the meeting at 9:00 p.m. Seconded by Councilmember Droege; motion to adjourn carried on a vote of 6 Ayes.

PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Paul A. Horn, Mayor

ATTEST: \_\_\_\_\_  
Dixie Roberts, City Clerk



# AGENDA COMMENTARY

Discussion Date: 09/18/2014

Approval Date:

Submitted By: Dixie Roberts

## **SUBJECT:**

---

Public Hearing to receive Comment regarding the 2035 Comprehensive Plan Update.

## **DISCUSSION:**

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A public hearing is required by law before the adoption of a Comprehensive Plan. Notice of public hearing was published in the Alvin Sun on Monday September 8, 2014. This notice is also published on the City of Alvin's website.

## **RECOMMENDATION:**

---

N/A

## **ATTACHMENTS:**

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- |                             |    |
|-----------------------------|----|
| 1. Notice of Public Hearing | 4. |
| 2.                          | 5. |
| 3.                          | 6. |

Submitted by:

Dixie  
Roberts

Department Head

Digitally signed by Dixie Roberts  
DN: cn=Dixie Roberts, ou=City of  
Alvin, ou=City Clerk,  
email=droberts@cityofalvin.com,  
c=US  
Date: 2014.09.11 08:44:12  
+05'00'

Funds Available:

Finance Director

Approved as to Form:

City Attorney

Approved By:

City Manager

**Please publish the following notice on Monday September 8<sup>th</sup>.**

**Thank you,**

**Dixie Roberts –  
City Clerk**

---

### **NOTICE OF PUBLIC HEARING**

Notice is hereby given that a public hearing will be held on Thursday, September 18, 2014, before the City Council of the City of Alvin, Texas to receive comment regarding the 2035 Comprehensive Master Plan update.

The hearing will commence at 7:00 p.m., or as soon thereafter, and will be held in the Council Chambers at Alvin City Hall located at 216 West Sealy, Alvin, Texas. Interested persons wishing to express their views will be given the opportunity to do so during said time. Written comments may be submitted to Dixie Roberts, City Clerk, 216 West Sealy, Alvin, Texas 77511. [droberts@cityofalvin.com](mailto:droberts@cityofalvin.com)

Dixie Roberts  
City Clerk  
City of Alvin



# AGENDA COMMENTARY

**Discussion Date:** 09/18/2014

**Approval Date:** 09/18/2014

**Submitted By:** Daniel Kelinske

## **SUBJECT:**

---

Consider request for street closures for the annual Alvin High School Homecoming Parade on Monday, September 22, 2014 for the following streets:

College from West Dumble to West Stadium, West Stadium from College to South Johnson, South Johnson from West Stadium to West Adoue, West Adoue from South Johnson to South Second (Yellowjacket Drive), and South Second (Yellowjacket Drive) from West Adoue to the parking lot of Alvin Memorial Stadium.

## **DISCUSSION:**

---

Street closures are requested from 5:00pm to 6:00pm on Monday, September 22, 2014 for the Alvin High School Homecoming Parade. A map of the parade route is attached.

## **RECOMMENDATION:**

---

Move to approve street closures at the designated locations and times.

## **ATTACHMENTS:**

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- |               |    |
|---------------|----|
| 1. Parade Map | 4. |
| 2.            | 5. |
| 3.            | 6. |

**Submitted by:**

**Daniel Kelinske**  
Digitally signed by Daniel Kelinske  
DN: cn=Daniel Kelinske, o=City of Alvin, ou=Parks and Recreation, email=dkelinske@cityofalvin.com, c=US  
Date: 2014.09.03 16:53:01 -0500

**Department Head**

**Funds Available:**

**Finance Director**

**Approved as to Form:**

**Bobbi J Kacz**  
Digitally signed by Bobbi J Kacz  
DN: cn=Bobbi J Kacz, o=City of Alvin, ou=Legal Department, email=bkacz@cityofalvin.com, c=US  
Date: 2014.09.10 16:58:33 -0500

**City Attorney**

**Approved By:**

**Junru Roland**  
Digitally signed by Junru Roland  
DN: cn=Junru Roland, email=jroland@cityofalvin.com, o=City of Alvin, ou=Finance Department, c=US  
Date: 2014.09.11 00:41:01 -0500

**City Manager**





# AGENDA COMMENTARY

**Discussion Date:** 09/18/2014

**Approval Date:** 09/18/2014

**Submitted By:** L. Buehler

## **SUBJECT:**

---

Consider approval of Ordinance 14-CC, adopting the City of Alvin 2035 Comprehensive Plan Update and setting forth other provisions related thereto.

## **DISCUSSION:**

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Ordinance 14-CC provides for the adoption of the City of Alvin's 2035 Comprehensive Plan. The Plan's purpose is to set a desirable path and growth pattern for our community. The Plan will set the stage for future projects in many areas to include enhanced development criteria, infrastructure, parks and recreation, and downtown redevelopment to further enhance the goals set out in the 2005 Comprehensive Plan.

## **RECOMMENDATION:**

---

Move to approve Ordinance 14-CC adopting the Alvin 2035 Comprehensive Plan Update.

## **ATTACHMENTS:**

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- |   |    |
|---|----|
| 1. Ordinance 14- CC                     | 4. |
| 2. Alvin 2035 Comprehensive Plan Update | 5. |
| 3.                                      | 6. |

**Submitted by:**

Larry  
Buehler

Digitally signed by Larry Buehler  
DN: cn=Larry Buehler, ou=City of Alvin,  
ou=Economic Development,  
email=lbuehler@cityofalvin.com, c=US  
Date: 2014.09.03 07:50:19 -0500

**Department Head**

**Funds Available:**

**Finance Director**

**Approved as to Form:**

Bobbi J  
Kacz

Digitally signed by Bobbi J Kacz  
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Alvin, ou=Legal Department,  
email=jkacz@cityofalvin.com, c=US  
Date: 2014.09.10 16:26:41 -0500

**City Attorney**

**Approved By:**

Junru  
Roland

Digitally signed by Junru Roland  
DN: cn=Junru Roland,  
email=jroland@cityofalvin.com,  
ou=City of Alvin, ou=Finance  
Department, c=US  
Date: 2014.09.11 00:17:20 -0500

**City Manager**

**ORDINANCE NO. 14-CC**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS ADOPTING THE CITY OF ALVIN 2035 COMPREHENSIVE PLAN UPDATE; PROVIDING FOR A PUBLIC HEARING, AND FOR THE PLAN TO BECOME EFFECTIVE UPON ITS PASSAGE AND APPROVAL.**

**WHEREAS**, Chapter 213 of the Local Government Code authorizes the City to adopt a comprehensive plan for the long-range development of the City; and

**WHEREAS**, the plan may:

- (1) Include provisions on land use, transportation, and public facilities;
- (2) Consist of a single plan or a coordinated set of plans organized by subject matter and geographic area; and
- (3) be used to coordinate and guide the establishment of development regulations; and

**WHEREAS**, the City Council appointed a Comprehensive Plan Advisory Committee to develop a comprehensive plan for the purpose of promoting sound development for the City and promoting the public health, safety and welfare; and

**WHEREAS**, on August 26, 2014 the Planning Commission held a public meeting on the comprehensive plan and reviewed and recommended approval to the City Council of the City of Alvin; and

**WHEREAS**, the City Council held a public hearing on September 18, 2014, regarding the review and approval of the amendment to the comprehensive plan; and

**WHEREAS**, a hearing(s) was held at which the public was given an opportunity to give testimony and present written evidence as required by law;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, THAT:**

**Section 1.** That the comprehensive plan, shown in Exhibit "A", is hereby adopted including the future land development plan and all maps, appendices and elements contained therein as a long-range planning guide for the City of Alvin, and supersedes any previous existing comprehensive plans.

**Section 10. Open Meetings.** It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, Tex. Gov't Code.

**PASSED** on the first reading on the \_\_\_\_\_ day of \_\_\_\_\_ 2014.

**PASSED** on second and final reading on the \_\_\_\_\_ day of \_\_\_\_\_ 2014.

ATTEST:

**CITY OF ALVIN, TEXAS:**

By: \_\_\_\_\_  
Dixie Roberts, City Clerk

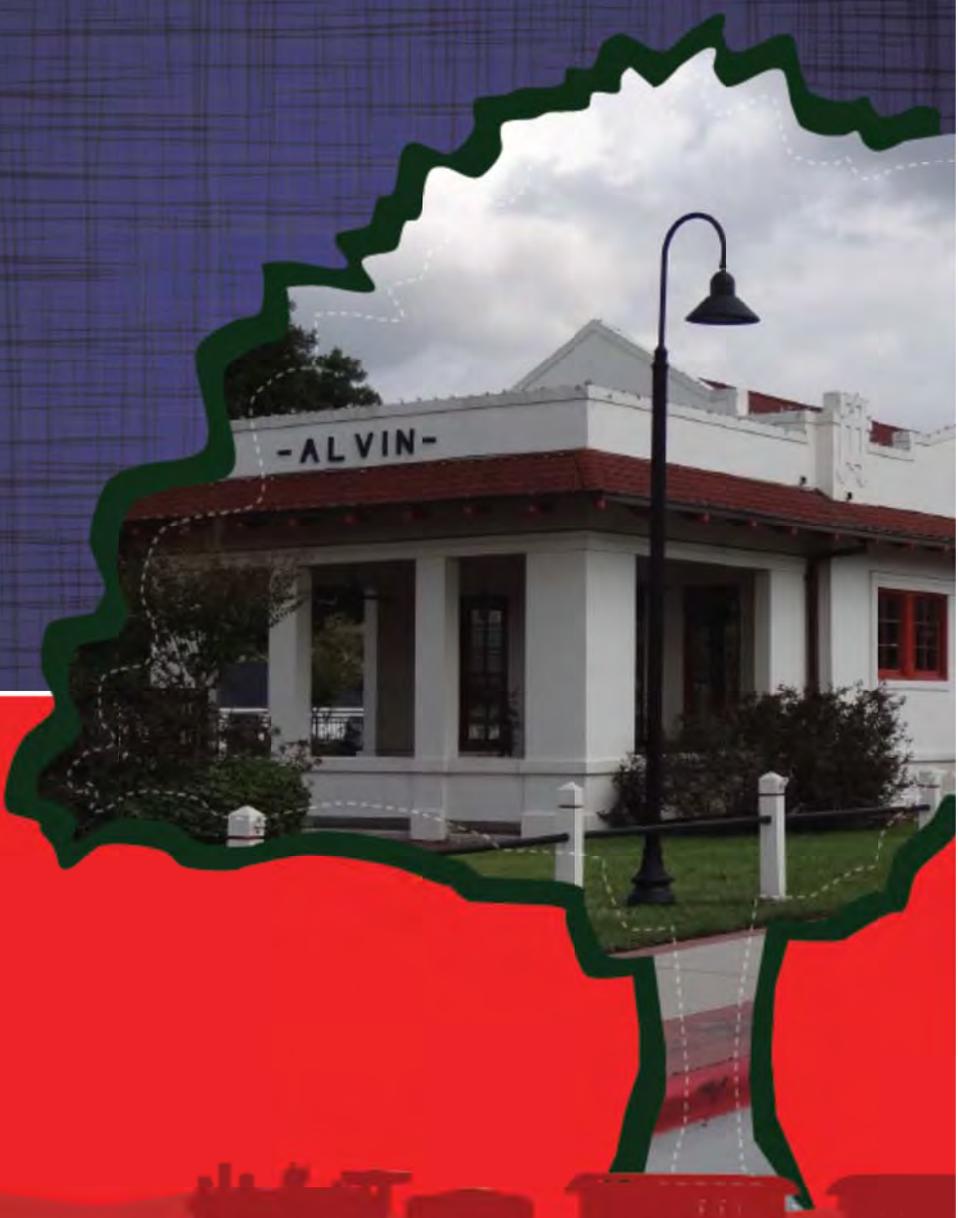
By: \_\_\_\_\_  
Paul A. Horn, Mayor



*Click Here* to view the  
*2035 Comprehensive Plan*  
for the *City of Alvin.*

# THE ALVIN PLAN

CITY OF ALVIN, TX



2035 COMPREHENSIVE PLAN UPDATE



# AGENDA COMMENTARY

Discussion Date: 09/18/2014

Approval Date: 09/18/2014

Submitted By: L. Buehler

## SUBJECT:

Consider Resolution 14-R-32 adopting the Economic Development Strategic Plan.

## DISCUSSION:

The Economic Development Strategic Plan was drafted by TIP Strategies and was reviewed and approved by the Citizens Advisory Committee appointed by City Council. The Plan targets Alvin's assets and opportunities and provides an action oriented plan that will enhance the city's economy for years to come.

## RECOMMENDATION:

Move to approve Resolution 14-R-32 adopting the Economic Development Strategic Plan.

## ATTACHMENTS:

- |  |    |
|--|----|
| 1. Resolution 14-R-32                  | 4. |
| 2. Economic Development Strategic Plan | 5. |
| 3.                                     | 6. |

Submitted by:

Larry  
Buehler

Digitally signed by Larry Buehler  
DN: cn=Larry Buehler, ou=City of Alvin,  
ou=Economic Development,  
email=lbuehler@cityofalvin.com, c=US  
Date: 2014.09.03 07:36:11 -0500

Department Head

Funds Available:

Finance Director

Approved as to Form:

Bobbi J  
Kacz

Digitally signed by Bobbi J Kacz  
DN: cn=Bobbi J Kacz, ou=City of  
Alvin, ou=Legal Department,  
email=bkacz@cityofalvin.com, c=US  
Date: 2014.09.10 16:42:37 -0500

City Attorney

Approved By:

Junru  
Roland

Digitally signed by Junru Roland  
DN: cn=Junru Roland,  
email=jroland@cityofalvin.com,  
ou=City of Alvin, ou=Finance  
Department, c=US  
Date: 2014.09.11 00:39:32 -0500

City Manager



*Click Here* to view the  
***Economic Development Strategic Plan***  
*for the City of Alvin.*

AUGUST 2014

# ECONOMIC DEVELOPMENT STRATEGIC

## PREPARED FOR THE CITY OF ALVIN



TIP strategies



THEORY INTO PRACTICE | WWW.TIPSTRATEGIES.COM

**RESOLUTION 14-R-32**

**A RESOLUTION BY THE COUNCIL OF THE CITY OF ALVIN, TEXAS, ADOPTING THE ECONOMIC DEVELOPMENT STRATEGIC PLAN; AND PROVIDING FOR OTHER PROVISIONS RELATED THERETO.**

**WHEREAS**, the City of Alvin, Texas (the “City”) recognizes the need to promote the active retention and expansion of existing businesses and jobs while creating new business investment and employment; and

**WHEREAS**, pursuit of responsible economic development requires a common and strategic focus founded upon the unique strengths and opportunities available to the City and the surrounding region; and

**WHEREAS**, the strategic focus for economic development in the City is intended to ensure a positive local government climate for private sector investment, leverage resources and investment, create a business environment that supports appropriate public/private partnerships and relationships, implement responsible and well planned branding and marketing strategies, promote pursuit of well-defined and financially sustainable catalyst projects, ensure coordination with economic partners within the City and the region, and encourage development; and

**WHEREAS**, the implementation of the strategic plan for economic development is expected to improve quality of life, increase investment, and diversify and expand the local tax base; and

**WHEREAS**, the City has coordinated with key stakeholders as a means of gaining support for a common and strategic focus for economic development; and

**WHEREAS**, the City Council deems it in the best interest of the citizens to adopt the Economic Development Strategic Plan as it closely aligns with the guiding principles, goals and policies of the 2035 Comprehensive Plan for the City; and **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS**, as follows:

**Section 1. Findings.** The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

**Section 2.** The City Council hereby approves and adopts the Economic Development Strategic Plan, attached hereto as Exhibit “A” and declares same to be a plan for the long range economic growth of the City.

**Section 3. Effective Date.** This Resolution shall take effect upon its adoption.

**PASSED AND APPROVED** on this the \_\_\_\_\_ day of September, 2014.

ATTEST:

**CITY OF ALVIN, TEXAS**

By: \_\_\_\_\_  
Dixie Roberts, City Clerk

By: \_\_\_\_\_  
Paul A. Horn, Mayor



# AGENDA COMMENTARY

**Discussion Date:**

**Approval Date:** 09/18/2014

**Submitted By:** Junru Roland

## **SUBJECT:**

---

Consider approval of Ordinance 14-DD, amending Ordinance 13-SS, passed and approved September 12, 2013, same being an ordinance approving and adopting the City of Alvin's budget for fiscal year 2013-2014 by approving "Budget Amendment XII" to the original 2013-14 FY budget; providing for supplemental appropriation and/or transfer of certain funds as set forth in the attached Exhibit "A" for the purpose of adjusting the current fiscal year-end budget.

## **DISCUSSION:**

---

Each fiscal year-end, the City amends the budget to appropriate expenditures and revenues which occurred during the year. Reason being, under certain circumstances the City has more definite cost and revenue information at year-end. The City is nearing the end of FY 2013-14 and has the need to make a number of budget adjustments as a way to put the final FY 2013-14 budget in line with actual (approved and/or authorized) expenditures. These adjustments include increases and decreases in budget appropriations in comparison to actual expenditures and revenues.

Per the City's auditor's recommendation, we should do a batch budget amendment at fiscal year-end to capture expenditures and/or revenues from the year that require a budget amendment.

## **RECOMMENDATION:**

---

Move to approve Ordinance 14-DD amending the 2013-14 fiscal year-end budget.

## **ATTACHMENTS:**

---

- |                             |    |
|-----------------------------|----|
| 1. Draft of Ordinance 14-DD | 4. |
| 2. Exhibit A                | 5. |
| 3.                          | 6. |

**Submitted by:**

Junru  
Roland

**Department Head**

Digitally signed by Junru Roland  
DN: cn=Junru Roland,  
email=jroland@cityofalvin.com,  
o=City of Alvin, ou=Finance  
Department, c=US  
Date: 2014.09.06 23:42:06  
-05'00'

**Funds Available:**

Junru  
Roland

**Finance Director**

Digitally signed by Junru Roland  
DN: cn=Junru Roland,  
email=jroland@cityofalvin.com, o=City  
of Alvin, ou=Finance Department,  
c=US  
Date: 2014.09.06 23:42:20 -05'00'

**Approved as to Form:**

Bobbi J  
Kacz

**City Attorney**

Digitally signed by Bobbi J Kacz  
DN: cn=Bobbi J Kacz, o=City of  
Alvin, ou=Legal Department,  
email=bkacz@cityofalvin.com, c=US  
Date: 2014.09.10 17:05:51 -05'00'

**Approved By:**

Junru  
Roland

**City Manager**

Digitally signed by Junru Roland  
DN: cn=Junru Roland,  
email=jroland@cityofalvin.com,  
o=City of Alvin, ou=Finance  
Department, c=US  
Date: 2014.09.11 00:26:31 -05'00'

**ORDINANCE NO. 14-DD**

**AN ORDINANCE AMENDING CITY OF ALVIN, ORDINANCE NO. 13-SS, PASSED AND APPROVED SEPTEMBER 12, 2013, SAME BEING AN ORDINANCE APPROVING AND ADOPTING THE CITY OF ALVIN'S BUDGET FOR FISCAL YEAR 2013-2014 BY APPROVING "BUDGET AMENDMENT XII" TO THE ORIGINAL 2013-14 FY BUDGET; PROVIDING FOR SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER OF CERTAIN FUNDS AS SET FORTH IN THE ATTACHED EXHIBIT "A" FOR THE PURPOSE OF ADJUSTING THE CURRENT FISCAL YEAR-END BUDGET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.**

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS;**

**Section 1.** That the City of Alvin 2013-14 Fiscal Year Budget and Ordinance 13-SS adopting said budget are hereby amended by making those certain changes to the 2013-14 fiscal year-end budget which are set forth in Exhibit "A", attached hereto and made a part hereof as though fully set forth and for all purposes considered to be a portion of this ordinance.

**Section 2. Open Meetings Act.** It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't Code*.

**PASSED and APPROVED** on first reading on the \_\_\_\_ day of \_\_\_\_\_ 2014.

**PASSED and APPROVED** on second and final reading on the \_\_\_\_ day of \_\_\_\_\_ 2014.

ATTEST:

**CITY OF ALVIN, TEXAS:**

By: \_\_\_\_\_  
Dixie Roberts, City Clerk

By: \_\_\_\_\_  
Paul A. Horn, Mayor

EXHIBIT A

Account Numbers	Account Descriptions	Budget Adjustments	Reasons
<b>General Fund Revenues</b>			
111-400020	Payment in Lieu of Taxes	355,000.00	Contractual increase in payment to City from Denbury Onshore.
111-403000	Fines & Forfeitures	55,000.00	Increase in collections
111-401010	HGAC Donation	42,327.00	Receipt of Universal Power Supply grant from HGAC - approved by council on July 10, 2014
<b>General Fund Expenditures</b>			
111-1002-00-3235	Election	6,220.86	Run-off election
111 1004 00 1001	Salaries	62,200.00	City Manager Separation Pay-out - approved by council on July 1, 2014
111 1004 00 1006	Longevity	600.00	City Manager Separation Pay-out - approved by council on July 1, 2014
111 1004 00 1009	TMRS	10,085.00	City Manager Separation Pay-out - approved by council on July 1, 2014
111-2503-00-3100	Contract Services	27,000.00	SGR - City Manager Search - approved by council on July 24, 2014
111-3501-00-4150	Capital Outlay	42,327.00	Universal Power Supply from HGAC - approved by council on July 10, 2014
111-3502-00-3510	Vehicle Repairs	8,000.00	Emergency Transmission Repair to Fire Engine 32
111-2502-00-1001	Salaries	6,500.00	Accrued Vacation payout of retired Municipal Court Clerk
<b>Capital Projects Fund</b>			
311-9001-00-7116	Capital Outlay	15,295.00	Animal Shelter Construction

**EXHIBIT A**

Account Numbers	Account Descriptions	Budget Adjustments	Reasons
<b>Hotel Motel Tax Fund Revenues</b>			
121-401500	Hotel Motel Tax Receipts	41,400.00	Increase in local hotel tax revenue
<b>Special Investigation Fund Expenditures</b>			
123 3501 06 2125	Supplies	24,000.00	Equipment and Supplies used to support policing activities and law enforcement operations
123 3501 07 2125	Supplies	13,000.00	Equipment and Supplies used to support policing activities and law enforcement operations
123 3501 08 2125	Supplies	320.00	Equipment and Supplies used to support policing activities and law enforcement operations
123 3501 09 2125	Supplies	4,325.00	Equipment and Supplies used to support policing activities and law enforcement operations
123 3501 08 3170	Professional Development	3,400.00	Police Department Training
123 3501 06 4250	Capital Outlay	15,823.75	Police Department Vehicle Purchase (Dodge Challenger)
<b>Municipal Court Tech Fund Revenues</b>			
125-403045	Tech Fee revenue	4,000.00	Increase in Court Technology Fee Revenue
<b>Municipal Court Tech Fund Expenditures</b>			
125-2502-00-2125	Misc Supplies	2,600.00	Printers for Municipal Court
<b>Fire Capital Fund Revenue</b>			
126-402080	Emergency Serv District Revenue	16,490.00	Interlocal agreement with Brazoria County ESD #3 - approved by council on 12/19/2013
<b>Donation Fund Revenues</b>			
512-406080	Animal Shelter donation	51,000.00	Donation from the Alvin Animal Welfare League to Animal Shelter - Resolution 13-R-26 (10/03/2013)
512-409506	BCCA Contribution	1,265.00	Contributions received to host the Brazoria County Cities Association (BCCA) dinner.
<b>Donation Fund Expenditures</b>			
512-3501-18-2125	Materials & Supplies	12,000.00	Animal Shelter supplies/equipment
512-7001-02-2125	Materials & Supplies	1,000.00	Park & Recreation supplies
512-3503-00-2125	Materials & Supplies	6,520.00	EMS communication equipment
512-1001-00-3305	Special Programs	1,000.00	Hosting BCCA Dinner - 7/16/2014
<b>Senior Fund Revenues</b>			
513-409150	Senior Activities	2,230.00	Senior Fund revenue receipts that exceeded original budget
<b>Senior Fund Expenditures</b>			
513-7001-02-2277	Materials & Supplies	600.00	Senior activity supplies
<b>Cemetery Fund Expenditures</b>			
511- 1007-00- 4120	Improvements	13,070.00	Automated Gate Controls for Cemetery
511-1007-00-3270	Building/Grounds Maintenance	9,900.00	Fence Installation for Cemetery
<b>TIRZ Revenues</b>			
802-400005	Tax Receipts	19,500.00	TIRZ Fund revenues exceeding original budget
804-400006	Interfund Transfers	18,664.00	Allocation of Kendall Lake TIRZ Fund revenues
<b>TIRZ Expenditures</b>			
802-8501-00-3105	Interfund Transfers	18,664.00	Allocation of Kendall Lakes TIRZ Fund



# AGENDA COMMENTARY

**Discussion Date:** 09/18/2014

**Approval Date:** 09/18/2014

**Submitted By:** Bobbi J. Kacz

## **SUBJECT:**

---

Consider Resolution 14-R-29 suspending the October 1, 2014, effective date of CenterPoint Energy Houston Electric LLC's application to amend its rate schedules to permit the City time to study the request; approving cooperation with the Gulf Coast Coalition of Cities (GCCC); hiring Lloyd Gosselink attorneys and consulting services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; and requiring notice of this Resolution to the Company and legal counsel.

## **DISCUSSION:**

---

CenterPoint Electric filed an application on Aug 8, 2014, with cities retaining original jurisdiction, seeking to amend the rate schedule of Section 6.1.1.1.6 Lighting Services in its Tariff for Retail Delivery Service.

This resolution suspends the Oct. 1, 2014 effective date of the Company's tariff amendment for the maximum period permitted by law to allow the City, working with GCCC to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

The law permits the City to suspend the rate change for 90 days after the date the rate change would otherwise be effective. If the City does not take some action regarding the filing before the effective rate, the rate request is deemed administratively approved.

## **RECOMMENDATION:**

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Move to approve Resolution 14-R-29.

## **ATTACHMENTS:**

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- |                             |    |
|-----------------------------|----|
| 1. Resolution 14-R-29       | 4. |
| 2. Staff Memo               | 5. |
| 3. CP Notice of Application | 6. |

**Submitted by:**

**Bobbi J  
Kacz**

Digitally signed by Bobbi J Kacz  
DN: cn=Bobbi J Kacz, o=City of  
Alvin, ou=Legal Department,  
email=bkacz@cityofalvin.com,  
c=US  
Date: 2014.09.10 17:54:01  
-05'00'

**Department Head**

**Funds Available:**

**Finance Director**

**Approved as to Form:**

**Bobbi J  
Kacz**

Digitally signed by Bobbi J Kacz  
DN: cn=Bobbi J Kacz, o=City of  
Alvin, ou=Legal Department,  
email=bkacz@cityofalvin.com, c=US  
Date: 2014.09.10 17:54:17 -05'00'

**City Attorney**

**Approved By:**

**Junru  
Roland**

Digitally signed by Junru Roland  
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o=City of Alvin, ou=Finance  
Department, c=US  
Date: 2014.09.11 00:37:27 -05'00'

**City Manager**

**RESOLUTION 14-R-29**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN SUSPENDING THE OCTOBER 1, 2014 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC LLC'S APPLICATION TO AMEND ITS RATE SCHEDULES TO PERMIT THE CITY TIME TO STUDY THE REQUEST; APPROVING COOPERATION WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL**

**WHEREAS**, on or about August 8, 2014, CenterPoint Energy Houston Electric, LLC ("CenterPoint" or "Company"), filed with the City of Alvin an application to amend its rate schedule of Section 6.1.1.1.6 Lighting Services in its Tariff for Retail Delivery Service; and

**WHEREAS**, the City of Alvin is a member of the Gulf Coast Coalition of Cities ("GCCC") and will cooperate with the other similarly situated city members and other city participants in conducting a review of the Company's application and to hire and direct legal counsel and consultants to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

**WHEREAS**, PURA §36.108 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days after the date the rate change would otherwise be effective; and

**WHEREAS**, PURA §33.023 provides that costs incurred by Cities in ratemaking activities are to be reimbursed by the regulated utility and **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:**

**Section 1.** That the October 1, 2014 effective date of the rate request submitted by CenterPoint on or about August 8, 2014, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

**Section 2.** As indicated in the City's resolution approving membership in GCCC, GCCC is authorized to hire and direct legal counsel and consultants, negotiate with the Company, make recommendations regarding reasonable rates, and to intervene and direct any necessary administrative proceedings or court litigation associated with an appeal of a rate ordinance and the rate case filed with the City or Public Utility Commission.

**Section 3.** That the City's reasonable rate case expenses shall be reimbursed by CenterPoint.

**Section 4.** That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

**Section 5.** A copy of this Resolution shall be sent to CenterPoint, care of Matthew Troxle, Director of Rates, CenterPoint Energy, Inc., 1111 Louisiana St., Houston, Texas, 77002 and to Thomas Brocato, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

**PASSED AND APPROVED** on this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST:

**CITY OF ALVIN, TEXAS**

By: \_\_\_\_\_  
Dixie Roberts, City Clerk

By: \_\_\_\_\_  
Paul A. Horn, Mayor



**CITY OF ALVIN**

216 West Sealy Street • Alvin, Texas 77511 • (281) 388-4227 • FAX (281) 388-4228

**Office of the City Attorney**

## Memo

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To: **HONORABLE MAYOR and COUNCIL MEMBERS**

From: **BOBBI KACZ, CITY ATTORNEY**

Date: August 14, 2014

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**STAFF REPORT ON SUSPENSION RESOLUTION  
REGARDING CENTERPOINT'S APPLICATION TO AMEND ITS  
LIGHTING SERVICES RATE SCHEDULE  
FOR GULF COAST COALITION OF CITIES**

**\*\*\*ACTION MUST BE TAKEN TO SUSPEND THE EFFECTIVE DATE ON OR  
BEFORE OCTOBER 1, 2014\*\*\***

### **PURPOSE**

CenterPoint Energy Houston Electric, LLC ("CenterPoint" or "Company") filed an application on August 8, 2014 with cities retaining original jurisdiction seeking to amend rate schedule of Section 6.1.1.1.6 Lighting Services in its Tariff for Retail Delivery Service.

The resolution suspends the October 1, 2014 effective date of the Company's tariff amendment for the maximum period permitted by law to allow the City, working in conjunction with the Gulf Coast Coalition of Cities ("GCCC"), to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

The law provides that a rate request made by an electric utility cannot become effective until at least 35 days following the filing of the application to change rates. The law permits the City to suspend the rate change for 90 days after the date the rate change would otherwise be effective. **If the City fails to take some action regarding the filing before the effective date, CenterPoint's rate request is deemed administratively approved.**

## **DISCUSSION**

The City of Alvin is a member of a coalition of cities known as the Gulf Coast Coalition of Cities. The Coalition has been in existence since the early 1990s. GCCC has been the primary public interest advocate before the Public Utility Commission (“PUC”), the Courts, and the Legislature on electric utility regulation matters for nearly 20 years.

### **Explanation of "Be It Resolved" Paragraphs:**

Section 1. The city is authorized to suspend the rate change for 90 days after the date that the rate change would otherwise be effective for any legitimate purpose. Time to study and investigate the application is always a legitimate purpose. Please note that the resolution refers to the suspension period as “the maximum period allowed by law” rather than ending by a specific date. This is because the Company controls the effective date and can extend the deadline for final city action to increase the time that the City retains jurisdiction if necessary to reach settlement on the case. If the suspension period is not otherwise extended by the Company, the City must take final action on CenterPoint’s request to raise rates by October 1, 2014.

Section 2. This provision authorizes GCCC, consistent with the City's resolution approving membership in GCCC, to act on behalf of the City at the local level in settlement discussions, in preparation of a rate ordinance, on appeal of the rate ordinance to the PUC, and on appeal to the Courts. Negotiating clout and efficiency are enhanced by the City cooperating with GCCC in a common review and common purpose. Additionally, rate case expenses are minimized when GCCC hires one set of attorneys and experts who work under the guidance and control of GCCC.

Section 3. The Company will reimburse the cities for their reasonable rate case expenses. Legal counsel and consultants approved by the GCCC will submit monthly invoices that will be forwarded to CenterPoint for reimbursement. No individual city incurs liability for payment of rate case expenses by adopting a suspension resolution.

Section 4. This section merely recites that the resolution was passed at a meeting that was open to the public and that the consideration of the Resolution was properly noticed.

Section 5. This section provides that both CenterPoint’s authorized representative and counsel for the cities will be notified of the City’s action by sending a copy of the approved and signed resolution to certain designated individuals.

**NOTICE OF APPLICATION OF CENTERPOINT ENERGY HOUSTON ELECTRIC,  
LLC TO AMEND RATE SCHEDULE 6.1.1.1.6 LIGHTING SERVICES  
IN ITS TARIFF FOR RETAIL DELIVERY SERVICE**

On August 8, 2014 CenterPoint Energy Houston Electric, LLC (“CenterPoint Houston” or “Company”) filed with the Public Utility Commission of Texas (“Commission”) an application to amend the Lighting Services rate schedule at Section 6.1.1.1.6 of its Tariff for Retail Delivery Service (the “Tariff”) to add four new light emitting diode (“LED”) street lighting options, effective October 1, 2014. The application was assigned Tariff Control No. 42742.

In the application, CenterPoint Houston proposes to include four new discretionary LED street lighting options in addition to those set forth in the current Lighting Services rate schedule. The four new options would consist of a 45-, 95-, 115-, and 180-watt luminaire. The assumed monthly kilowatt-hour (kWh) usage by the proposed 45-, 95-, 115-, and 180-watt lamp is 17 kWh, 32 kWh, 38 kWh, and 64 kWh, respectively. The initial proposed charges for these LED street lighting options are the same as are being charged under the Company’s existing Lighting Service rate schedule, therefore, the changes to the tariff will not result in an increase to customers’ bills at this time. However, it should be noted that the election of a new LED street lighting product will require new capital investment on the part of CenterPoint Houston. The Company intends to seek recovery of this capital investment in a future proceeding, which in the future may increase streetlight customers’ bills and the Company’s aggregate revenues. It is not certain at this time when such a filing will be made or what the potential impact to customers will ultimately be.

Additional language has been added throughout the rate schedule as necessary to account for the new LED street lighting options and to reflect Company policies concerning installations and replacements.

CenterPoint Houston requests an October 1, 2014 effective date for the proposed amendments to Section 6.1.1.1.6 of the Tariff. The October 1, 2014 effective date is at least 35 days after filing, and will allow the Company time to work with manufacturers to secure inventory of LED street lighting products before the effective date.

This application affects all retail electric providers (“REPs”) serving end-use retail electric customers in CenterPoint Houston’s certificated service territory, and will affect the retail electric customers of those REPs that take street lighting service to the extent that the REPs pass along to those customers the charges for Lighting Services under Section 6.1.1.1.6 of the Tariff.

Persons with questions or who want more information about the application may contact CenterPoint Houston at 1111 Louisiana Street, Houston, Texas 77002, or by calling Linda Johnston at 877-827-8916. A complete copy of the filing will be available for inspection at the address listed above and at the Commission’s offices in Austin, Texas. Persons who wish to intervene in or comment upon these proceedings should notify the Commission as soon as

possible, as an intervention deadline will be imposed. A request to intervene or for further information should be mailed to the Public Utility Commission of Texas, P.O. Box 13326, Austin, Texas 78711-3326 and should reference Tariff Control No. 42742. Further information about this proceeding may also be obtained by calling the Public Utility Commission at (512) 936-7120 or (888) 782-8477. Hearing- and speech-impaired individuals with text telephones (TTY) may contact the Commission at (512) 936-7136.



# AGENDA COMMENTARY

**Discussion Date:** 09/18/2014

**Approval Date:** 09/18/2014

**Submitted By:** Lt. Sewell/M. Segovia

## **SUBJECT:**

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Consider Resolution 14-R-30, a resolution supporting a traffic study by the Texas Department of Transportation and authorizing the State of Texas to install and maintain a median to be placed on FM 517 approaching the North Bypass 35 intersection as depicted in Exhibit "A"; and setting forth other provisions related thereto.

## **DISCUSSION:**

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In August, representatives from the TXDOT Area Engineer's Office met with City Staff to discuss their findings and proposed resolutions regarding a study of the FM 517 and the North Bypass 35 intersection. This study was conducted due to the unusually high number of accidents that have occurred in recent years at this intersection, as reported by APD and TXDOT. A total of 51 reportable accidents have occurred between February 2011 and July 2014, with 18 of these accidents reporting injuries. Additionally, the TXDOT report indicated 37 of the accidents could have been prevented by the proposed changes to the intersection.

In order to decrease the number of accidents at this location TXDOT is proposing to construct a center median along FM 517 beginning at North Bypass 35 and extending 280 feet to the east past the intersection with Clifford Street as shown in Exhibit A.

## **RECOMMENDATION:**

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Move to approve Resolution 14-R-30, supporting a traffic study by TXDOT and authorizing the State to install and maintain a median on FM 517 at North Bypass 35.

## **ATTACHMENTS:**

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- |                       |    |
|-----------------------|----|
| 1. Resolution 14-R-30 | 4. |
| 2. Exhibit A          | 5. |
| 3.                    | 6. |

**Submitted by:**  
**Michelle Segovia**  
 Department Head

Digitally signed by Michelle Segovia  
 DN: cn=Michelle Segovia, o=City of Alvin,  
 ou=Engineering,  
 email=mssegovia@cityofalvin.com, c=US  
 Date: 2014.09.09 17:43:20 -0500

**Funds Available:**  
**Bobbi J Kacz**  
 Finance Director

Digitally signed by Bobbi J Kacz  
 DN: cn=Bobbi J Kacz, o=City of  
 Alvin, ou=Legal Department,  
 email=bkacz@cityofalvin.com, c=US  
 Date: 2014.09.10 16:24:44 -0500

**Approved as to Form:**  
**Junru Roland**  
 City Attorney

Digitally signed by Junru Roland  
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 o=City of Alvin, ou=Finance  
 Department, c=US  
 Date: 2014.09.11 00:38:57 -0500

**Approved By:**  
**Junru Roland**  
 City Manager

Digitally signed by Junru Roland  
 DN: cn=Junru Roland,  
 email=jroland@cityofalvin.com,  
 o=City of Alvin, ou=Finance  
 Department, c=US  
 Date: 2014.09.11 00:38:57 -0500

**RESOLUTION 14-R-30**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, SUPPORTING A TRAFFIC STUDY BY TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE STATE OF TEXAS TO INSTALL AND MAINTAIN A MEDIAN TO BE PLACED ON FM 517 APPROACHING THE NORTH BYPASS 35 INTERSECTION AS DEPICTED IN EXHIBIT “A”; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.**

**WHEREAS**, FM 517 provides an important east-west connection for travel and trade in the area;

**WHEREAS**, the Texas Department of Transportation has performed an Assessment Study (“Study”) of the FM 517 and North Bypass 35 intersection to identify safety and capacity needs and to plan for future traffic in this area;

**WHEREAS**, staff from the City of Alvin Engineering Department and the Alvin Police Department provided input on specific problems and the number of traffic accidents in the area, and such concerns are addressed in the Study;

**WHEREAS**, the City of Alvin, Texas, hereby supports the studies and recommendations made by Texas Department of Transportation for the road changes, attached hereto as Exhibit “A”; **NOW THEREFORE:**

**BE IT RESOLVED** that the City of Alvin City Council supports this Study and will work in partnership with Texas Department of Transportation to assure that the recommendations presented in the final report are implemented.

**Section 1. Findings.** The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

**Section 2. Proceedings.** That City Council hereby agrees with the changes being proposed by TXDOT, that being the placement of a median on FM 517 approaching the North Bypass 35 intersection, as depicted in the attached Exhibit “A”, and Council further finds such changes are hereby needed and adopted.

**Section 3. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, Tex. Gov’t Code.

**Section 4. Effective Date.** This resolution shall take effect upon its adoption.

**PASSED AND APPROVED** on this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST:

**CITY OF ALVIN, TEXAS**

By: \_\_\_\_\_  
Dixie Roberts, City Clerk

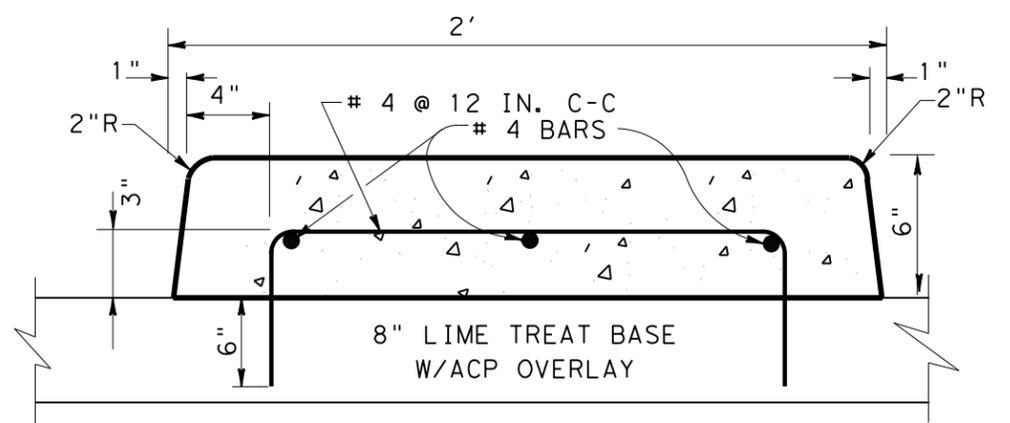
By: \_\_\_\_\_  
Paul A. Horn, Mayor

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8/25/2014

SH 35 NB  
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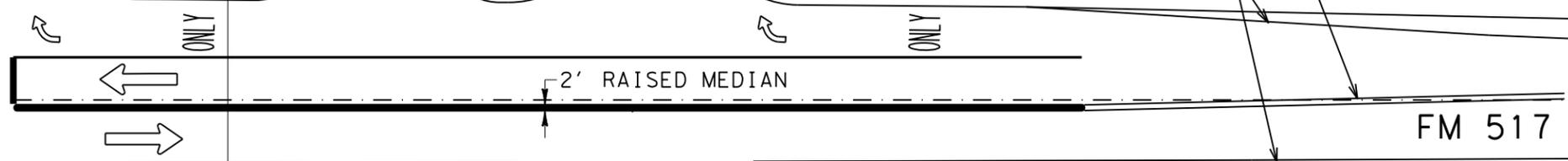


PRIVATE DRIVE  
CLIFFORD ROAD



**CONC RAISED MEDIAN DETAIL**

DBL TY I 4" (YEL) (SLD)  
TY I 4" (WHT) (SLD)

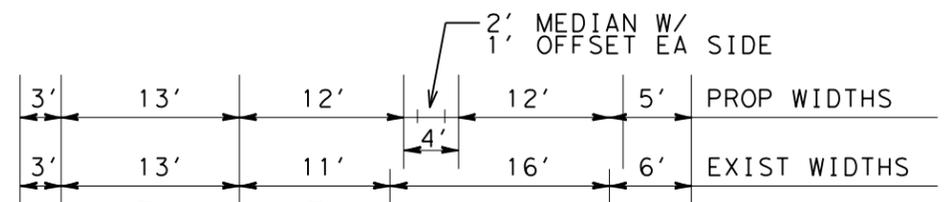


FM 517

125' YEL & WHT STRIPING TRANSITION  
BACK TO EXIST LOCATION  
LIMITS OF STRIPING REMOVAL/RELOCATE (AS DETAILED IN TYP SEC)

**SUMMARY OF QUANTITIES**

0536-2001	CONC MEDIAN	LF	280
0666-2012	REFL PAV MRK TY I (W) 4" (SLD) (100MIL)	LF	405
0666-2036	REFL PAV MRK TY I (W) 8" (SLD) (100MIL)	LF	190
0666-2048	REFL PAV MRK TY I (W) 24" (SLD) (100MIL)	LF	5
0666-2120	REFL PAV MRK TY I (Y) 6" (SLD) (100MIL)	LF	250
0666-2183	REF PAV MRK TY II (Y) 12" (SLD)	LF	560
0672-2015	REFL PAV MRKR TY II-A-A	EA	6
0672-2017	REFL PAV MRKR TY II-C-R	EA	14
0677-2001	ELIM EXT PAV MRK & MRKS ( 4" )	LF	405
0677-2002	ELIM EXT PAV MRK & MRKS ( 6" )	LF	810



EXTEND 8" SLD LENGTH OF MEDIAN  
REMOVE EXIST DBL YEL  
REMOVE & RELOCATE EXIST WHT SLD  
PROP MEDIAN W/TY II (Y) (12")

**SECTION A-A**

THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW ONLY UNDER THE AUTHORITY OF:  
MARK D. WOOLDRIDGE, P.E.  
TEXAS REGISTRATION 65791  
DATE: 8/25/2014  
IT IS NOT TO BE USED FOR BIDDING, CONSTRUCTION, OR PERMIT PURPOSES.

**PRELIMINARY SUBJECT TO CHANGE**

**RAISED MEDIAN AT FM 517**



SCALE 1"=40'  
SHEET 1 OF 1

CONT.	SECT.	JOB	HIGHWAY NO.
DIST.	COUNTY		SHEET NO.
HOU	BRAZORIA		



# AGENDA COMMENTARY

Discussion Date: 09/18/2014

Approval Date: 09/18/2014

Submitted By: Brian Smith

## SUBJECT:

Consider Resolution 14-R-33 adopting the Drought Contingency Plan for the City of Alvin.

## DISCUSSION:

TCEQ requires the City update the Drought Contingency Plan every five(5) years. Staff has made the revisions to the plan as requested by TCEQ for adoption by Council.

## RECOMMENDATION:

Move to approve Resolution 14-R-32 adopting the Drought Contingency Plan for the City of Alvin.

## ATTACHMENTS:

- |                             |    |
|-----------------------------|----|
| 1. Drought Contingency Plan | 4. |
| 2.                          | 5. |
| 3.                          | 6. |

### Submitted by:

Brian  
Smith

Digitally signed by Brian  
Smith  
DN: cn=Brian Smith, o=City  
of Alvin, ou=PSF, c=US  
Date: 2014.09.04 14:11:43  
-05'00'

Department Head

### Funds Available:

Finance Director

### Approved as to Form:

Bobbi J  
Kacz

Digitally signed by Bobbi J Kacz  
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Alvin, ou=Legal Department,  
email=bkacz@cityofalvin.com, c=US  
Date: 2014.09.10 16:47:11 -05'00'

City Attorney

### Approved By:

Junru  
Roland

Digitally signed by Junru Roland  
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email=jroland@cityofalvin.com,  
o=City of Alvin, ou=Finance  
Department, c=US  
Date: 2014.09.11 00:40:09 -05'00'

City Manager



## **Drought Contingency Plan**

**City of Alvin  
216 W. Sealy Alvin, TX 77511  
TX 0200001  
August 1, 2014**

### **Section I: Declaration of Policy, Purpose, and Intent**

In order to conserve the available water supply and protect the integrity of water supply facilities, with particular regard for domestic water use, sanitation, and fire protection, and to protect and preserve public health, welfare, and safety and minimize the adverse impacts of water supply shortage or other water supply emergency conditions, the **City of Alvin, Texas** hereby adopts the following regulations and restrictions on the delivery and consumption of water through an ordinance.

Water uses regulated or prohibited under this Drought Contingency Plan are considered to be non-essential and continuation of such uses during times of water shortage or other emergency water supply condition are deemed to constitute a waste of water which subjects the offender(s) to penalties as defined in Section XI of this Plan.

### **Section II: Public Involvement**

Opportunity for the public to provide input into the update of the Plan was provided by the City of Alvin by means of posted public meetings to inform the public that the City of Alvin is amending the current Drought Contingency Plan adopted in 2010.

### **Section III: Public Education**

The City of Alvin will periodically provide the public with information about the Plan, including information about the conditions under which each stage of the Plan is to be initiated or terminated and the drought response measures to be implemented in each stage. This information will be provided by means of Press Release and information on each water bill.

### **Section IV: Coordination with Regional Water Planning Groups**

The service area of the City of Alvin is located within the Region H, Water Planning Group and the City of Alvin has provided a copy of this Plan to the Region H, Water Planning Group.

### **Section V: Authorization**

The Director of Public Works, or his/her designee is hereby authorized and directed to implement the applicable provisions of this Plan upon determination that such implementation is necessary to protect public health, safety, and welfare. The Director of Public Works or his/her designee shall have the authority to initiate or terminate drought or other water supply emergency response measures as described in this Plan.

### **Section VI: Application**

The provisions of this Plan shall apply to all persons, customers, and property utilizing water provided by the City of Alvin. The terms "person" and "customer" as used in the Plan, include individuals, corporations, partnerships, associations, and all other legal entities.

### **Section VII: Definitions**

For the purposes of this Plan, the following definitions shall apply:

**Aesthetic water use:** water use for ornamental or decorative purposes such as fountains, reflecting pools, and water gardens.

**Commercial and institutional water use:** water use, which is integral to the operations of commercial and non-profit establishments and governmental entities such as retail establishments, hotels and motels, restaurants, and office buildings.

**Conservation:** those practices, techniques, and technologies that reduce the consumption of water, reduce the loss or waste of water, improve the efficiency in

the use of water or increase the recycling and reuse of water so that a supply is conserved and made available for future or alternative uses.

**Customer:** any person, company, or organization using water supplied by the City of Alvin.

**Domestic water use:** water use for personal needs or for household or sanitary purposes such as drinking, bathing, heating, cooking, sanitation, or for cleaning a residence, business, industry, or institution.

**Even number address:** street addresses, box numbers, or rural postal route numbers ending in 0, 2, 4, 6, or 8 and locations without addresses.

**Industrial water use:** the use of water in processes designed to convert materials of lower value into forms having greater usability and value.

**Landscape irrigation use:** water used for the irrigation and maintenance of landscaped areas, whether publicly or privately owned, this will include residential and commercial lawns, gardens, golf courses, parks, and rights-of-way and medians.

**Non-essential water use:** water uses that are neither essential nor required for the protection of public, health, safety, and welfare, including:

- (a) irrigation of landscape areas, including parks, athletic fields, and golf courses, except otherwise provided under this Plan;
- (b) use of water to wash any motor vehicle, motorbike, boat, trailer, airplane or other vehicle;
- (c) use of water to wash down any sidewalks, walkways, driveways, parking lots, tennis courts, or other hard-surfaced areas;
- (d) use of water to wash down buildings or structures for purposes other than immediate fire protection;
- (e) flushing gutters or permitting water to run or accumulate in any gutter or street;
- (f) use of water to fill, refill, or add to any indoor or outdoor swimming pools or Jacuzzi type pools;
- (g) use of water in a fountain or pond for aesthetic or scenic purposes except where necessary to support aquatic life;
- (h) failure to repair a controllable leak(s) within a reasonable period after having been given notice directing the repair of such leak(s); and
- (i) use of water from hydrants for construction purposes or any other purposes other than fire fighting.

**Odd numbered address:** street addresses, box numbers, or rural postal route numbers ending in 1, 3, 5, 7, or 9.

## **Section VIII: Criteria for Initiation and Termination of Drought Response Stages**

The Director of Public Works or his/her designee shall monitor water supply and demand conditions on a daily basis and shall determine when conditions warrant initiation or termination of each stage of the Plan, that is, when the specified “triggers” are reached.

The triggering criteria described below are based on:

### **1. KNOWN SYSTEM CAPACITY LIMITS**

#### **Stage 1 Trigger – MILD Water Shortage Conditions**

##### **Requirements for initiation**

Customers shall be requested to voluntarily conserve water and adhere to the prescribed restrictions on certain water uses, defined in Section VII–Definitions, when total daily water demand equals or exceeds 5.4 million gallons per day for three (3) consecutive days.

##### **Requirements for termination**

Stage 1 of the Plan may be rescinded when all of the conditions listed as triggering events have ceased to exist for a period of three (3) consecutive days.

#### **Stage 2 Triggers – MODERATE Water Shortage Conditions**

##### **Requirements for initiation**

Customers shall be required to comply with the requirements and restrictions on certain non-essential water uses provided in Section IX of this Plan when:

- Total daily water demand equals or exceeds 6.0 million gallons per day for two (2) consecutive days.
- System water pressure approaching 40 psi in the distribution system as measured by the pressure gauges in the system.

##### **Requirements for termination**

Stage 2 of the Plan may be rescinded when all of the conditions listed as triggering events have ceased to exist for a period of five (5) consecutive days. Upon termination of Stage 2, Stage 1 becomes operative.

#### **Stage 3 Triggers – SEVERE Water Shortage Conditions**

### **Requirements for initiation**

Customers shall be required to comply with the requirements and restrictions on certain non-essential water uses for Stage 3 of this Plan when:

- Total system water demand equals or exceeds 6.5 million gallons per day for two (2) consecutive days.
- Net storage in water storage is continually decreasing on a daily basis and falls below 2.4 million gallons (60% capacity) for 48 hours.
- Water pressure approaching 35 psi in the distribution system as measured by the pressure gauges in the system.

### **Requirements for termination**

Stage 3 of the Plan may be rescinded when all of the conditions listed as triggering events have ceased to exist for a period of three (3) consecutive days. Upon termination of Stage 3, Stage 2 becomes operative.

## **Stage 4 Triggers – CRITICAL Water Shortage Conditions**

### **Requirements for initiation**

Customers shall be required to comply with the requirements and restrictions on certain non-essential water uses for Stage 4 of this Plan when:

- The imminent or actual failure of a major component of the system that would cause an immediate health or safety hazard.
- Total water demand is exceeding the total system capacity of 8.2 million gallons per day for a twenty-four (24) hour period.
- All available water supplies, such as ground storage tanks, level is so low that the pumps cannot pump the daily water demand and replenishment of the storage tanks has stopped.
- One well is out of service and usage goes above 6.0 million gallons per day for two consecutive days.

### **Requirements for termination**

Stage 4 of the Plan may be rescinded when all of the conditions listed as triggering events have ceased to exist for a period of three (3) consecutive days. Upon termination of Stage 4, Stage 3 becomes operative.

## **Stage 5 Triggers – EMERGENCY Water Shortage Conditions**

### **Requirements for initiation**

Customers shall be required to comply with the requirements and restrictions for Stage 5 of this Plan when Director of Public Works, or his/her designee, determines that a water supply emergency exists based on:

1. Major water line breaks, or pump or system failures occur, which cause unprecedented loss of capability to provide water service; **or**
2. Natural or fabricated contamination of the water supply source(s).

### **Requirements for termination**

Stage 5 of the Plan may be rescinded when all of the conditions listed as triggering events have ceased to exist for a period of three (3) consecutive days.

## **Section IX: Drought Response Stages**

The Director of Public Works, or his/her designee, shall monitor water supply and/or demand conditions on a daily basis and, in accordance with the triggering criteria set forth in Section VIII of this Plan, shall determine that a mild, moderate, severe, critical, or emergency water shortage condition exists and shall implement the following notification procedures:

### **Notification**

#### **Notification of the Public:**

The Director of Public Works, or his/ her designee, shall notify the public by means of:

- **publication in a newspaper of general circulation,**
- **public service announcements,**
- **signs posted in public places**
- **take-home fliers at schools.**

#### **Additional Notification:**

The Director of Public Works, or his/ her designee, shall notify directly, or cause to be notified directly, the following individuals and entities:

- **Mayor / members of the City Council**
- **Fire Chief(s)**
- **City and/or County Emergency Management Coordinator(s)**
- **TCEQ(required when mandatory restrictions are imposed)**
- **Major water users**

- Critical water users, i.e. hospitals
- Parks/ street superintendents & public facilities managers

Direct notice will be given only as appropriate to respective drought stages.

### **Stage 1 Response – MILD Water Shortage Conditions**

**Target: Achieve a voluntary 10% reduction in daily water demand.**

Voluntary Water Use Restrictions for Reducing Demand:

- (a) Water customers are requested to voluntarily limit the irrigation of landscaped areas to Sundays and Thursdays for customers with a street address ending in an even number (0, 2, 4, 6 or 8), and Saturdays and Wednesdays for water customers with a street address ending in an odd number (1, 3, 5, 7 or 9), and to irrigate landscapes only between the hours of midnight and 10:00 a.m. and 8:00 p.m. to midnight on designated watering days.
- (b) All operations of the City of Alvin shall adhere to water use restrictions prescribed for Stage 2 of the Plan.
- (c) Water customers are requested to practice water conservation and to minimize or discontinue water use for non-essential purposes.

### **Stage 2 Responses – MODERATE Water Shortage Conditions**

**Target: Achieve a 15% reduction in daily water demand.**

Water Use Restrictions for Demand Reduction:

Under threat of penalty for violation, the following water use restrictions shall apply to all persons:

- (a) Irrigation of landscaped areas with hose-end sprinklers or automatic irrigation systems shall be limited to Sundays and Thursdays for customers with a street address ending in an even number (0, 2, 4, 6 or 8), and Saturdays and Wednesdays for water customers with a street address ending in an odd number (1, 3, 5, 7 or 9), and irrigation of landscaped areas is further limited to the hours of 12:00 midnight until 10:00 a.m. and between 8:00 p.m. and 12:00 midnight on designated watering days. However, irrigation of landscaped areas is permitted at anytime if it is by means of a hand-held hose, a faucet filled bucket or watering can of five (5) gallons or less, or drip irrigation system.
- (b) Use of water to wash any motor vehicle, motorbike, boat, trailer, airplane or other vehicle is prohibited except on designated watering days

between the hours of 12:00 midnight and 10:00 a.m. and between 8:00 p.m. and 12:00 midnight. Such washing, when allowed, shall be done with a hand-held bucket or a hand-held hose equipped with a positive shutoff nozzle for quick rises. Vehicle washing may be done at any time on the immediate premises of a commercial car wash or commercial service station. Further, such washing may be exempted from these regulations if the health, safety, and welfare of the public are contingent upon frequent vehicle cleansing, such as garbage trucks and vehicles used to transport food and perishables.

(c) Use of water to fill, refill, or add to any indoor or outdoor swimming pools, wading pools, or Jacuzzi type pools is prohibited except on designated watering days between the hours of 12:00 midnight and 10:00 a.m. and between 8 p.m. and 12:00 midnight.

(d) Operation of any ornamental fountain or pond for aesthetic or scenic purposes is prohibited except where necessary to support aquatic life or where such fountains or ponds are equipped with a recirculation system.

(e) Use of water from hydrants shall be limited to fire fighting, related activities, or other activities necessary to maintain public health, safety, and welfare, except that use of water from designated fire hydrants for construction purposes may be allowed under special permit from the City of Alvin.

(f) Use of water for the irrigation of golf course greens, tees, and fairways is prohibited except on designated watering days between the hours 12:00 midnight and 10:00 a.m. and between 8 p.m. and 12:00 midnight. However, if the golf course utilizes a water source other than that provided by the City of Alvin, the facility shall not be subject to these regulations.

(g) All restaurants are prohibited from serving water to patrons except upon request of the patron.

(h) The following uses of water are defined as non-essential and are prohibited:

1. Wash down of any sidewalks, walkways, driveways, parking lots, tennis courts, or other hard-surfaced areas.
2. Use of water to wash down buildings or structures for purposes other than immediate fire protection;
3. Use of water for dust control;
4. Flushing gutters or permitting water to run or accumulate in any gutter or street; and
5. Failure to repair a controllable leak(s) within a reasonable period after having been given notice directing the repair of such leak(s).

### **Stage 3 Responses – SEVERE Water Shortage Conditions**

**Target: Achieve a 20% reduction in daily water demand.**

Water Use Restrictions for Demand Reduction:

All requirements of Stage 2 shall remain in effect during Stage 3 except:

- (a) Irrigation of landscaped areas shall be limited to designated watering days between the hours of 12:00 midnight and 10:00 a.m. and between 8 p.m. and 12:00 midnight and shall be by means of hand-held hoses, hand-held buckets, drip irrigation, or permanently installed automatic sprinkler system only. The use of hose-end sprinklers is prohibited at all times.
- (b) The watering of golf course tees is prohibited unless the golf course utilizes a water source other than that provided by the City of Alvin.
- (c) The use of water for construction purposes from designated fire hydrants under special permit is to be discontinued.

**Stage 4 Responses – CRITICAL Water Shortage Conditions**

**Target: Achieve a 25% daily water demand.**

Water Use Restrictions for Reducing Demand: All requirements of Stage 2 and 3 shall remain in effect during Stage 4 except:

- (a) Irrigation of landscaped areas shall be limited to designated watering days between the hours of 6:00 a.m. and 10:00 a.m. and between 8:00 p.m. and 12:00 p.m. and shall be by means of hand-held hoses, hand-held buckets, or drip irrigation only. The use of hose-end sprinklers or permanently installed automatic sprinkler systems are prohibited at all times.
- (b) Use of water to wash any motor vehicle, motorbike, boat, trailer, airplane or other vehicle not occurring on the premises of a commercial car wash and commercial service stations and not in the immediate interest of public health, safety, and welfare is prohibited. Further, such vehicle washing at commercial car washes and commercial service stations shall occur only between the hours of 6:00 a.m. and 10:00 a.m. and between 6:00 p.m. and 10 p.m.
- (c) The filling, refilling, or adding of water to swimming pools, wading pools, and Jacuzzi type pools is prohibited.
- (d) Operation of any ornamental fountain or pond for aesthetic or scenic purposes is prohibited except where necessary to support aquatic life or where such fountains or ponds are equipped with a recirculation system.
- (e) No application for new, additional, expanded, or increased-in-size water service connections, meters, service lines, pipeline extensions, mains, or water service facilities of any kind shall be approved, and time limits for approval of such applications are hereby suspended for such time as this drought response stage or a higher-numbered stage shall be in effect.

## **Stage 5 Responses – EMERGENCY Water Shortage Conditions**

**Target: Achieve a 30% daily water demand.**

Water Use Restrictions for Reducing Demand; All requirements of Stage 2, 3, and 4 shall remain in effect during Stage 5 except:

- (a) Irrigation of landscaped areas is absolutely prohibited.
- (b) Use of water to wash any motor vehicle, motorbike, boat, trailer, airplane or other vehicle is absolutely prohibited.

**RESOLUTION 14-R-33**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, ADOPTING THE 2014 UPDATED DROUGHT CONTINGENCY PLAN; AND PROVIDING FOR OTHER PROVISIONS RELATED THERETO.**

**WHEREAS**, the Texas Commission on Environmental Quality (TCEQ) requires municipal and wholesale water suppliers to submit an updated Drought Contingency Plan approved by the City Council every five (5) years; and

**WHEREAS**, as authorized under law, and in the interests of the citizens of Alvin, Texas, the City Council deems it expedient and necessary to update certain rules and policies for the orderly and efficient management of limited water supplies during drought and other water supply emergencies; and

**WHEREAS**, the updates for the Drought Contingency Plan have been completed and meet all of the requirements of TCEQ; **NOW THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:**

**Section 1. Findings.** That the 2014 updated Drought Contingency Plan attached hereto as Exhibit "A" and made a part hereof for all purposes is hereby approved and adopted.

**Section 2.** That the Interim City Manager or his designee is authorized to submit the Plan to TCEQ as required by state law.

**Section 3.** That the Interim City Manager or his designee is authorized to undertake necessary actions to implement the adopted plans.

**Section 4. Effective Date.** This Resolution shall take effect upon its adoption.

**PASSED AND APPROVED** on this the \_\_\_\_\_ day of September, 2014.

ATTEST:

**CITY OF ALVIN, TEXAS**

By: \_\_\_\_\_  
Dixie Roberts, City Clerk

By: \_\_\_\_\_  
Paul A. Horn, Mayor



# AGENDA COMMENTARY

**Discussion Date:** 09/18/2014

**Approval Date:** 09/18/2014

**Submitted By:** F. Ramirez

## SUBJECT:

Consider awarding a bid to C.A.G. Construction for the 2014/2015 Concrete Repair Program for an amount not to exceed \$200,000, including an option to extend the contract for one year at the same terms and condition and authorize the Mayor to sign the contract subject to legal review.

## DISCUSSION:

On August 12, 2014 bids were opened for the 2014/2015 Concrete Repair Program and C.A.G. Construction was the lowest bidder. The Concrete Repair Program is for various repairs such as sidewalks, streets, driveways, inlet boxes, and curbs and gutters.

Funds will come from account 312-5501-00-3410 Concrete Paving/Sidewalks. Estimated annual cost is \$200,000 over the course of a calendar year. The contact contains a provision for a one year extension at the same terms and conditions.

Upon Council approval, an award letter will be sent to vendor and City departments.

## RECOMMENDATION:

Move to award the bid to C.A.G. Construction for the 2014/2015 Concrete Repair Program and authorize the Mayor to sign the contract subject to legal review.

## ATTACHMENTS:

- |    |    |
|----|----|
| 1. | 4. |
| 2. | 5. |
| 3. | 6. |

**Submitted by:**

**Brian Smith**

Digitally signed by Brian Smith  
DN: cn=Brian Smith, o=City of Alvin, ou=PSF, c=US  
Date: 2014.09.04 15:58:10 -05'00'

**Department Head**

**Funds Available:**

**Junru Roland**

Digitally signed by Junru Roland  
DN: cn=Junru Roland, email=jroland@cityofalvin.com, o=City of Alvin, ou=Finance Department, c=US  
Date: 2014.09.11 00:12:16 -05'00'

**Finance Director**

**Approved as to Form:**

**Bobbi J Kacz**

Digitally signed by Bobbi J Kacz  
DN: cn=Bobbi J Kacz, o=City of Alvin, ou=Legal Department, email=bkacz@cityofalvin.com, c=US  
Date: 2014.09.10 16:06:39 -05'00'

**City Attorney**

**Approved By:**

**Junru Roland**

Digitally signed by Junru Roland  
DN: cn=Junru Roland, email=jroland@cityofalvin.com, o=City of Alvin, ou=Finance Department, c=US  
Date: 2014.09.11 00:12:28 -05'00'

**City Manager**

**BID TABULATION****2014 Concrete Repair Program**

<b>City of Alvin</b>				<b>C.A.G. Construction,LLC</b>		<b>El Dorado Paving Co., Inc.</b>	
<b>Item</b>	<b>Description</b>	<b>Unit</b>	<b>Quantity</b>	<b>Unit Price</b>	<b>Total</b>	<b>Unit Price</b>	<b>Total</b>
1	Remove & Replace 7" Concrete Pavement Complete in Place	SY	200	\$83.70	\$16,740.00	\$170.00	\$34,000.00
2	Traffic Control Complete in Place	L.S.	1	\$710.70	\$710.25	\$1,575.00	\$1,575.00
3	Remove & Replace 6" Concrete Driveway Pavement Complete in Place	S.Y.	200	\$82.25	\$16,450.00	\$153.00	\$30,600.00
4	Remove & Replace 6" Concrete Curb Complete in Place	L.F.	200	\$8.34	\$1,668.00	\$23.50	\$4,700.00
5	Remove & Replace 6"X24" Concrete Curb & Gutter Complete in Place	L.F.	200	\$61.20	\$12,240.00	\$42.55	\$8,510.00
6	Remove & Replace 4" Concrete Sidewalk Complete in Place	S.Y.	200	\$81.00	\$16,200.00	\$135.00	\$27,000.00
7	Remove & Replace Concrete Barrier Free Ramp Single	EA.	5	\$720.00	\$3,600.00	\$2,730.25	\$13,651.25
8	Remove & Replace Concrete Barrier Free Ramp Double	EA.	5	\$1,440.00	\$7,200.00	\$3,100.00	\$15,500.00
9	Concrete Saw Cut Full Depth Complete in Place	L.F.	200	\$18.00	\$3,600.00	\$6.30	\$1,260.00
10	Stabilized Sand 1.5 Sack per Ton Complete in Place	TON	50	\$50.40	\$2,520.00	\$80.00	\$4,000.00
11	Mobilization	L.S.	1	\$1,620	\$1,620.00	\$3,500.00	\$3,500.00
<b>TOTAL</b>					<b>\$82,548.25</b>		<b>\$144,296.25</b>