

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
JANUARY 23, 2014
7:00 P.M.**

I. 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 7:02 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Gary Appelt and Councilmembers Scott Reed, Jim Landriault, Adam Arendell, Brad Richards, Terry Droege, Greg Bullard, and Roger Stuksa. Also present were Terry Lucas, City Manager and Bobbi Kacz, City Attorney.

II. INVOCATION

Chaplain Judy Zavala gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor led the Pledge of Allegiance.

IV. SPECIAL PRESENTATIONS

V. APPROVAL OF MINUTES

A. Approval of the minutes of the regular Council meeting of January 9, 2014.

Councilmember Landriault moved to approve the minutes of the regular Council meeting of January 9, 2014. Seconded by Councilmember Reed. The motion to approve carried on a vote of 7 Ayes.

VI. 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.

- A. Dick Tyson addressed the Council to voice concerns about the TxDot work on the Bypass and other concerns.
- B. Ashlynn Cartmill addressed the Council representing the On Target 4H Club to encourage the development of the proposed shooting range.

VII. REPORTS FROM CITIZENS BOARDS, COMMISSIONS, AND COMMITTEES**VIII. PUBLIC HEARING**

NONE

IX. 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.

X. MATTERS REMOVED FROM CONSENT AGENDA**XI. OTHER BUSINESS:**

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

- A. Receive and acknowledge receipt of the monthly financial report for December, 2013.

Junru Roland, Chief Financial Officer, gave a presentation of the December 2013 monthly financial report.

Councilmember Droege moved to acknowledge receipt of the monthly financial report for November 2013. Seconded by Councilmember Richards. The motion to acknowledge receipt carried on a vote of 7 Ayes.

- B. Receive and acknowledge receipt of the quarterly investment report for the quarter ending December 31, 2013.

Councilmember Reed moved to acknowledge receipt of the quarterly investment report for the quarter ending December 31, 2013. Seconded by Councilmember Droege. The motion to acknowledge receipt carried on a vote of 7 Ayes.

- C. Consider approval of Ordinance 14-A, amending the City of Alvin 2013-14 fiscal year budget for the purpose of appropriating \$664,932.75 of prior fiscal year (FY 2012-13) encumbrances into the current fiscal year as set forth for each individual account in the attached Exhibit "A" **on first reading.**

Councilmember Stuksa moved to approve Ordinance 14-A, amending the City of Alvin 2013-14 fiscal year budget for the purpose of appropriating \$664,932.75 of prior fiscal year (FY 2012-13) encumbrances into the current fiscal year as set forth for each individual account in the attached Exhibit "A" on first reading. Seconded by Councilmember Richards. The motion to approve carried on a vote of 7 Ayes.

- D. Consider approval of Resolution 14-R-01 adopting the Fiscal Year (FY) 2013-14 City of Alvin Investment Policy.

Councilmember Landriault moved to approve Resolution 14-R-01 adopting the Fiscal Year (FY) 2013-14 City of Alvin Investment Policy. Seconded by Councilmember Stuksa. The motion to approve carried on a vote of 7 Ayes.

- E. Consider appointments to the Citizens Advisory Committee that will be used for the Alvin Comprehensive Plan.

Larry Buehler, Economic Development Director addressed the Council for explanations. He explained that prior to the CAC initial meeting, there will be four, one-hour listening sessions with small groups representing non-residential business and property owners, neighborhood advocates, representatives of community organizations, and city department directors. The purpose of these meetings would be to understand current issues and any changes in attitudes and perceptions, and to discuss their priorities as to where the City should focus its planning efforts. We also would like any recommendation you may have for these small groups. Of course we will want to have positive, community minded, and visionary attendees to these meetings. I discussed with the consultant, and

we will be adding two additional 1-hour listening sessions to include the Planning Commission and the Parks Board of Directors. This will bring in additional input along with the other groups listed above.

Each Councilmember should appoint a first choice and a second choice as persons to serve:

Councilmember Reed named Chad Gormly and Gabe Adame.

Councilmember Bullard requested that Buehler contact Pat Miller and Jay Hawkins.

The City Manager addressed the Council for explanations commenting that the appointments could be made at the meeting of February 6, 2014.

XII. REPORTS FROM CITY MANAGER

- A. Review preliminary list of items for the Council meeting of February 6, 2014.

The preliminary list of items for the Council meeting of February 6, 2014 was presented and reviewed.

XIII. 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.

Councilmember Landriault announced that he would seek the office of Mayor and resign as Councilmember, District C. He thanked the citizens, the Mayor and Council, and his wife who will retire on January 31, 2014 for support.

Councilmember Reed thanked Ashlynn Cartmill and her family for attending the meeting. He offered blessing for the mayor and his family.

The Mayor thanked the Council, the staff, and the citizens for their thoughts and prayers.

XIV. EXECUTIVE – CLOSED SESSION

NONE

XV. ACTION ITEMS FROM EXECUTIVE – CLOSED SESSION

NONE

XVI. OPEN MEETINGS ACT RESOLUTION

- A. Consider Resolution No. OMA-R-14-01-23, A RESOLUTION CONFIRMING COMPLIANCE WITH THE PROVISIONS OF THE OPEN MEETINGS ACT.

Councilmember Droege moved to approve Resolution No. OMA-R-14-01-23, a resolution confirming compliance with the provisions of the Open Meetings Act. Seconded by Councilmember Arendell. The motion to approve carried on a vote of 7 Ayes.

XVII. ADJOURNMENT

Councilmember Droege moved to adjourn. Seconded by Councilmember Arendell. The motion to approve carried on a vote of 7 Ayes. The meeting adjourned at 7:26 P.M.