

MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
THURSDAY FEBRUARY 19, 2015
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, Terry Droege, Mayor Pro-tem, Council members: Gabe Adame, Adam Arendell, Brad Richards, Roger Stuksa and Keith Thompson. Also present: Junru Roland, Interim City Manager; and Dixie Roberts, City Clerk. *Absent: Councilmember Scott Reed.*

INVOCATION

Reverend David Price, Grace Episcopal Church gave the invocation.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 400 with Grace Episcopal Church led the Pledge of Allegiance to the American and Texas Flag.

APPROVAL OF MINUTES

Approve minutes of the February 5, 2015 Regular City Council meeting.

Council member Arendell moved to approve the regular City Council meeting minutes of February 5, 2015. Seconded by Council member Thompson; motion to approve carried on a vote of 6 Ayes.

PETITIONS OR REQUESTS FROM THE PUBLIC

Janice Stevenson owner of Bluehouse Coffee On the Go was present before Council to ask that she be allowed to operate her mobile coffee in this area.

REPORTS FROM CITIZENS BOARDS, COMMISSIONS, AND COMMITTEES

No reports were given.

PUBLIC HEARINGS

A public hearing for the annexation of a 43.24, more or less, acres of land requested by Keith Mosing for property at the Frank's Casing Crew location at 3735 East Highway 6 in Brazoria County, Texas.

Mayor Horn opened the public hearing at 7:06 p.m.

Mayor Horn closed the public hearing at 7:06 p.m.

CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION

Consider Ordinance 15-D; establishing a " No Parking" zone along the east side of Hood Street beginning at a point 454 feet north of the north edge of South Street and extending northward a distance of 477 feet along Hood 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; second reading.

Consider Ordinance 15-E; establishing a "No Parking" zone along the streets comprising the entrance to the Forest Heights Subdivision 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; second reading.

Council member Droege moved to approve the items on the consent agenda. Seconded by Council member Adame motion to approve carried on a vote of 6 Ayes.

MATTERS REMOVED FROM CONSENT AGENDA

There were no items removed.

OTHER BUSINESS

Receive and acknowledge the monthly financial report for January, 2015.

Council member Adame moved to receive and acknowledge the monthly financial report for January, 2015. Seconded by Council member Droege; motion to approve carried on a vote of 6 Ayes.

Consider Resolution 15-R-07; a resolution by the City Council of the City of Alvin, Texas authorizing publication of Notice of Intention to Issue Certificates of Obligation; authorizing the preparation of the preliminary official statement and notice of sale; declaring intent to reimburse certain prior capital costs; and approving other matters incidental thereto.

The City of Alvin is considering the issuance of COs for the purpose of defraying the costs of the acquisition and construction of improvements to the City's water and sewer system; the replacement of City water meters; and the costs of professional services incurred in connection therewith. It is the City's intent to pay the debt service on the COs from the revenues of the City's water and sewer system. Section 271.049 of the Local Government Code requires that the City publish notice of its intent to issue the COs prior to adopting an ordinance authorizing the issuance of the COs. The first publication of such notice must be at least 31 days before the date the City adopts the ordinance. The principal amount (\$11.6M) listed in the Notice of Intent is a cap, and the City may issue less than the cap, contained in the notice. The resolution authorizes the preparation of the offering documents for the COs and serves as a reimbursement resolution, authorizing the City to reimburse itself for costs incurred prior to the issuance of the certificates of obligations

Council member Thompson moved to approve Resolution 15-R-07; a resolution by the City Council of the City of Alvin, Texas authorizing publication of Notice of Intention to Issue Certificates of Obligation; authorizing the preparation of the preliminary official statement and notice of sale; declaring intent to reimburse certain prior capital costs; and approving other matters incidental thereto. Seconded by Council member Richards; a roll call vote followed:

Council member Stuksa	Aye	Council member Arendell	Aye
Council member Adame	Aye	Council member Reed	Absent
Council member Droege	Aye	Council member Thompson	Aye
Council member Richards	Aye		

Receive and acknowledge the Alvin Police Department's 2014 Racial Profiling Report as required by Texas Code of Criminal Procedure, Articles 2.131 - 2.138.

This report covers certain required data collected from 01/01/2014 through 12/31/2014. The State of Texas requires all Texas police agencies, for whom traffic enforcement is part of their regular duties, to complete an annual Racial Profiling Report containing certain demographic data intended to insure, along with

internal policy, that prohibited racial profiling is not occurring. There are multiple levels of reporting. The Alvin Police Department, because our patrol vehicles are equipped with audio and video recording devices that record every stop, are required to complete a "Tier 1, Partial Exemption" report which must be submitted annually to both the Texas Commission on Law Enforcement (TCOLE) and the local governing body of the police agency.

Council member Adame moved to receive and acknowledge the Alvin Police Department's 2014 Racial Profiling Report as required by Texas Code of Criminal Procedure, Articles 2.131 - 2.138. Seconded by Council member Droege; motion to approve carried on a vote of 6 Ayes.

Consider request by the Alvin Parks and Recreation Department to designate city owned property, located between the American Legion Post 129 building (206 S. Durant) and water well #4 (300 S. Durant), designated as Easton (Alvin) Lot H-1 as the site to develop a community garden.

Dan Kelinske, Parks and Recreation Director and Michelle Nesrsta presented this information before Council. Mr. Kelinske stated that this location is cited for the future development of a water storage tank should this be required by the State.

Council member Arendell moved to approve a request by request by the Alvin Parks and Recreation Department to designate city owned property, located between the American Legion Post 129 building (206 S. Durant) and water well #4 (300 S. Durant), designated as Easton (Alvin) Lot H-1 as the site to develop a community garden. Seconded by Council member Thompson; motion to approve carried on a vote of 6 Ayes.

Consider Addendum No. 11 to the Contract for Refuse Collection and Disposal Services with Progressive Waste Solutions providing for the added service of an annual collection of unbundled items in addition to the current weekly collection of bundled items and also amending the bi-annual community wide cleanup events to an annual event to be held in the Spring; and authorize the Mayor to sign.

The current contract with Progressive provides for collection of up to 6 yards of debris per week collected via normal trash collection and requires customers to tie and bundle the material. Progressive now offers an additional service to all citizens for unbundled debris once a year during the spring. There are no additional fees or charges to the citizens that use this service although they are required to contact Progressive to schedule this service. In exchange for this additional service, Progressive requests the City forgo the Fall clean-up event held at ACC, but continue the community wide clean-up event in the Spring

Council member Adame moved to approve Addendum No. 11 to the Contract for Refuse Collection and Disposal Services with Progressive Waste Solutions providing for the added service of an annual collection of unbundled items in addition to the current weekly collection of bundled items and also amending the bi-annual community wide cleanup events to an annual event to be held in the Spring; and authorize the Mayor to sign. Seconded by Council member Richards; motion to approve carried on a vote of 6 Ayes.

Consider Joint Election Agreement and Contract for Election Services with Joyce Hudman, County Clerk, Brazoria County, Texas for the May 9, 2015 election; and authorize Mayor to sign.

The total amount of this contract has not yet been determined. After the filing deadline of February 27th we will know which political subdivisions will be holding elections. The price of the contract depends on how many political subdivisions hold an election. The more elections held; the lower the price per political subdivision.

Council member Arendell moved to approve the Joint Election Agreement and Contract for Election Services with Joyce Hudman, County Clerk, Brazoria County, Texas for the May 9, 2015

election; and authorize Mayor to sign. Seconded by Council member Richards; motion to approve carried on a vote of 6 Ayes.

Consider rescheduling the regular City Council meeting of April 2, 2015 to April 9, 2015 and the regular City Council meeting of April 16, 2015 to April 23, 2015.

Council member Arendell moved to reschedule the regular City Council meeting of April 2, 2015 to April 9, 2015 and the regular City Council meeting of April 16, 2015 to April 23, 2015. Seconded by Council member Thompson; motion to approve carried on a vote of 6 Ayes.

Consider modification to the Chapter 380 agreement with Tomasso's Italian Grill and Seafood Market (507 N. Gordon Street) that includes an additional raised deck/stage.

Council member Droege moved to approve the modification to the Chapter 380 agreement with Tomasso's Italian Grill and Seafood Market (507 N. Gordon Street) that includes an additional raised deck/stage. Seconded by Council member Richards; motion to approve carried on a vote of 6 Ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for the Council meeting of March 5, 2015.

Mr. Roland reviewed the preliminary list for the March 5, 2015 City Council meeting.

Announcements/Items of Community Interest

The intersection of N. Gordon and N SH 35 (crossover) is permanently closed. All traffic will be re-routed to the new section via the turnaround/intersection at N. SH 35 at Victory Lane.

Avenue E 1/2 at Perry Street and Ave E 1/2 at Rice Street will be closed for BSNF railroad repairs beginning Friday, February 20th 8:00am through Monday February 23rd at 5 5:00 pm.

REPORTS FROM COUNCILMEMBERS

Pursuant to S.B. No. 1182, City Councilmembers 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.

Council member Arendell thanked the Froberg family for their help with the community garden. He also thanked the Boy Scouts for their attendance.

Council member Droege recognized the Alvin/Manvel Area Chamber of Commerce "Citizen of the Year"; Scott Bryant. He also thanked the Froberg family for their assistance with the community garden; and the Boy Scouts for their attendance.

Council member Adame asked that staff check the home located at 1307 Stadium Drive. He stated that the mailbox has been knocked over; leaving mail scattered. He also stated that a pothole is in need of repair on the side street off of FM1462 near the auto part store and Dillman Insurance Agency.

Council member Stuksa asked for an update on 1900 Rosharon Road. He also thanked the Froberg family for their assistance with the community garden. He also thanked Home Depot for their help with several projects.

ADJOURNMENT

Council member Stuksa moved to adjourn the meeting at 7:40 p.m. Seconded by Council member Arendell; motion to adjourn carried on a vote of 6 Ayes.

PASSED and APPROVED this _____ day of _____, 2015.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Clerk