

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
THURSDAY JULY 24, 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 Horn, Mayor Pro-Tem Terry Droege and Councilmembers, Adam Arendell, Scott Reed, Brad Richards, and Roger Stuksa. Also present: Junru Roland, Interim City Manager and Bobbi Kacz, City Attorney.

INVOCATION

Charles Smith, First Christian Church gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Horn led the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Mr. Jonathan Blackwell with Aqua Metrics gave a presentation on the benefits of the AMI water meter reading system.

APPROVAL OF MINUTES

Approve minutes of July 10, 2014 City Council meeting

Councilmember Reed moved to approve the minutes of July 10, 2014. Seconded by Councilmember Droege; motion to approve carried on a vote of 5 ayes.

PETITIONS OR REQUESTS FROM THE PUBLIC

There were no petitions or requests from the public.

REPORTS FROM CITIZENS BOARDS, COMMISSIONS, AND COMMITTEES

There were no reports.

PUBLIC HEARING-NONE

CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:

- Consider Ordinance 14-S; establishing a "no parking" area along a certain portion of W. Dumble Street and authorizing staff to install appropriate signage; providing for a penalty and publication; and setting forth other provisions related thereto - 2nd reading.
- Consider out of state travel to Ft. Polk, Louisiana for Lt. Ken Darnell, and a possible 2nd Officer, to pick up government property obtained through the Federal 1033 program (mega-tent and portable AC unit).

Councilmember Reed moved to approve the consent agenda as presented. Seconded by Councilmember Droege; motion to approve carried on a vote of 5 ayes.

OTHER BUSINESS

Consider Resolution No. 14-R-27 in support of a constitutional amendment for increased state funding for transportation.

The 83rd Texas Legislature has put forth a constitutional amendment for the November 4, 2014 state ballot to fund critically needed transportation projects using a portion of the Texas economic stabilization fund, the "Rainy Day Fund".

Councilmember Stuksa moved to approve the Resolution 14-R-27 in support of a constitutional amendment for increased state funding for transportation. Seconded by Councilmember Droege; motion to approve carried on a vote of 5 ayes.

Consider a Letter of Understanding with Strategic Government Resources (SGR) to assist the City in a search for a City Manager in an amount not to exceed \$27,000 and authorize the Mayor to sign the agreement.

Councilmember Droege moved to approve the Letter of Understanding with Strategic Government Resources (SGR) to assist the City in a search for a City Manager in an amount not to exceed \$27,000 and authorize the Mayor to sign the agreement. Seconded by Councilmember Richards; motion to approve carried on a vote of 6 ayes.

Discuss the format and schedule for a monthly Council workshop.

Councilmember Stuksa stated that he is in favor of holding a monthly workshop. Discussion continued on the scheduling of such workshop.

Consider a "Roofing Material and Services Proposal" with Garland/DBS, Inc. for an amount not to exceed Fifty Three Thousand Five Hundred Sixty Seven Dollars (\$53,567) to replace the covered walkway at the Alvin Senior Center and authorize the City Manager to approve the purchase orders for these expenditures.

Garland/DBS, Inc. submitted the proposal to replace the covered walk way at the Alvin Senior Center for an amount NOT TO EXCEED \$53,567 which includes a 10% contingency. The current covered walkway support structure has deteriorated and is in need of replacement which must meet current wind load and WPI-8 windstorm qualifications. Garland/DBS, Inc. is a member of a cooperative purchasing network called U.S. Communities and they have administered a competitive bid process for this project with the hopes of providing a lower market adjusted price whenever possible. Proposal price: \$48,698 plus a 10% contingency for a total of \$53,567. Utilizing account # - 313-7001-02-4100.

Councilmember Reed moved to approve the "Roofing Material and Services Proposal" with Garland/DBS, Inc. for an amount not to exceed Fifty Three Thousand Five Hundred Sixty Seven Dollars (\$53,567) to replace the covered walkway at the Alvin Senior Center and authorize the City Manager to approve the purchase orders for these expenditures. Seconded by Councilmember Droege; motion to approve carried on a vote of 5 ayes.

Consider a Government Service Administration Federal Supply Schedule contract with Verizon Wireless for cellular services and authorize the Mayor to sign.

Verizon Wireless is contracted by General Service Administration (GSA) to offer Verizon Wireless products and services to government agencies across the United States on the Federal Supply Schedule. Listing on the Federal Supply Schedule enables all federal agencies as well as state and local government entities to

purchase Verizon Wireless' products and services at a negotiated discount rate. Our previous agreement expired March, 2014. The proposed contract has a one year term.

Councilmember Reed moved to approve the Government Service Administration Federal Supply Schedule contract with Verizon Wireless for cellular services and authorize the Mayor to sign. Seconded by Councilmember Droege; motion to approve carried on a vote of 5 ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for the Council meeting of August 7, 2014.

Interim City Manager Junru Roland reviewed the list of preliminary items for the August 7, 2014 City Council Meeting. He also reminded Council of the meeting on Thursday July 31st when the 2014-15 proposed budget will be presented.

REPORTS FROM COUNCILMEMBERS

Mayor Horn reminded Council of the Comprehensive Master Plan joint workshop scheduled for Tuesday August 26th. He also thanked Brazoria County and Precinct 3 Commissioner Stacy Adams for their help in realigning the intersection at FM1462 and CR185.

OPEN MEETINGS ACT RESOLUTION

Councilmember Droege moved to approve Resolution No. OMA-R-14-07-24, a resolution confirming compliance with the provisions of the Open Meetings Act. Seconded by Councilmember Arendell; motion to approve carried on a vote of 5Ayes.

ADJOURNMENT

Councilmember Reed moved to adjourn the meeting at 7:54 p.m. Seconded by Councilmember Stuksa; motion to adjourn carried on a vote of 5Ayes.

PASSED and APPROVED this 7th day of August, 2014.


Paul Horn, Mayor

ATTEST: 
Dixie Roberts, City Clerk