

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:

	Department	Amount	Description
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
	General Fund budget reduction/(increase)	\$0	

Utility Fund Amendments:

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

EMS Fund Amendments:

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

Contingency Fund Amendments:

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

Sales Tax Fund Amendments:

	Department	Amount	Description
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
	Sales Tax Fund budget reduction (increase)	(\$670,271)	

Central Shop Fund Amendments:

	Department	Amount	Description
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
	Central Shop budget reduction/(increase)	\$0	

Sanitation Fund Amendments:

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

**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