

**MINUTES**  
**CITY OF ALVIN, TEXAS**  
**216 W. SEALY STREET**  
**WORKSHOP/SPECIAL**  
**CITY COUNCIL MEETING**  
**THURSDAY NOVEMBER 20, 2014**  
**6:00 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 6:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-Tem Terry Droege and Council members: Gabe Adame, Adam Arendell, 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**

Mayor Horn gave the invocation.

**PLEDGE OF ALLEGIANCE**

Council member Richards led the Pledge of Allegiance to the American Flag.

**PURPOSE OF THE SPECIAL WORKSHOP:** Discuss available options for the construction of the dry detention pond at Kost Road and South Street

Mayor Horn introduced Brazoria County Commissioner Stacy Adams; Commission members and General Manager (Richard McLaren), Brazoria County Conservation and Reclamation District #3 (C&R District #3).

Members from the C&R District #3 stated that as soon as construction begins on said detention pond, it will be online and begin holding water during rain events. C&R #3 is currently working on the detention pond at Summerset and should complete this project within the next 6 months. After such time, they could/would begin work on the Kost/South St. detention pond. The C&R District has the means to dig the actual hole, but will need assistance in hauling the dirt, sweeping the streets and directing traffic in and out of the location. There is a prospect interested in taking the dirt from the project. If the C&R District and the city collaborate for this project it would take approximately 2 years to complete.

The city has allocated approximately \$100,000 this fiscal year for this project. The constituents in District D would like to see this project move rather quickly to help alleviate flooding. The City would be responsible for the payment of fuel used by the trucks hauling the dirt during this project.

The C&R District will be doing the majority of the work. There will need to be a project manager overseeing this project to coordinate the trucking schedules. This will be a full-time job. Commissioner Adams felt that the use of county trucks wouldn't be a problem as long as the trucks are available for use. This project would also have to look at contracting services for the use of more trucks.

Members of staff expressed their concern in the ability to provide a staff member to serve as the point of contact for this project; as this will be a full time job for the duration of the project.

Staff contacted outside contractors to get a rough estimate as to what this project would cost and what the projected timeframe would be if it were to go out for bid. Rough estimates indicate that the project would cost approximately \$1M and would take roughly 6 months to complete.

The city currently has an interlocal agreement with both Brazoria County and the C&R #3. An addendum could be added to the contract to list the specifics of this project.

County Commissioner Adams and C&R District #3 Commissioners would like to help the city with this project. Those who will benefit from this project are all constituents of the governing bodies represented.

Council member Arrendell entered the meeting at 6:40 p.m.

City Council will vote on this item during the regularly scheduled meeting on November 20, 2014 at 7:00 p.m.

### **ADJOURNMENT**

Council member Reed moved to adjourn said meeting at 6:48 p.m. Seconded by Council member Richards; motion to adjourn carried on a vote of 7 Ayes.

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

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

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