

MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
THURSDAY JANUARY 21, 2016
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 Downstairs Conference Room at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-tem Adam Arendell, Councilmembers: Gabe Adame, Terry Droege, Brad Richards, Scott Reed, Roger Stuksa, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Bobbi Kacz, City Attorney; Junru Roland, Assistant City Manager/CFO; Dixie Roberts, City Clerk; Robert Lee, Police Chief; Michelle Segovia, City Engineer; Larry Buehler, Economic Development Coordinator;

INVOCATION AND PLEDGE OF ALLEGIANCE

David Price, Grace Episcopal Church gave the invocation.

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

Council member Reed led the Pledge to the Texas Flag.

PUBLIC COMMENT

There were no public comments.

PRESENTATIONS

Engineering Departmental Update.

Michelle Segovia, City Engineer gave an Engineering Departmental update to City Council.

CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION: An item(s) may be removed from the Consent Agenda for full discussion by the request of a member of Council. Item(s) removed will automatically become the first item up for discussion under Other Business.

Approve minutes of the January 7, 2016 City Council regular meeting.

Approve minutes of the January 7, 2016 City Council workshop meeting.

Council member Adame moved to approve the Consent Agenda as presented. Seconded by Council member Stuksa; motion carried on a vote of 7Ayes.

OTHER BUSINESS:

Receive and acknowledge the receipt of the financial and quarterly investment reports for December 2015.

Council member Stuksa moved to receive and acknowledge the receipt of the financial and quarterly investment reports for December 2015. Seconded by Council member Thompson; motion carried on a vote of 7 Ayes.

Consider Resolution 16-R-01 for the re-appointment of directors of the Kendall Lakes TIRZ Board and Authority Board odd numbered positions from December 31, 2015 to December 31, 2017; and consider appointment of board chair.

The Kendall Lakes Tax Increment Reinvestment Zone (TIRZ) was created in 2005 to assist in the development of Kendall Lakes, a residential, commercial, and industrial area on the north side of the City of Alvin. There is a tax increment that is used for providing the needed infrastructure for the site through the ability of using bond proceeds. The TIRZ Authority and Board have the responsibility to develop policies that ensure good quality development for this site. Positions #1 (Mike Pyburn), #5 (Andy Reyes), #7 (Ron Mercer), and #9 (Ricky Kubeczka) terms expire December 31, 2015. The TIRZ Board Position #3 is currently vacant and the city council member representing City of Alvin District A makes the recommendation to fill this position. The current Chair of both the Board and Authority is Mike Pyburn. Staff recommends the current directors be reappointed in their respective terms that would expire December 31, 2017, and to reappoint Mike Pyburn as the Chair of both the TIRZ and Authority Boards.

Council member Reed moved to approve Resolution 16-R-01 for the re-appointment of directors of the Kendall Lakes TIRZ Board and Authority Board odd numbered positions from December 31, 2015 to December 31, 2017; Position One Mike Pyburn; Position Five Andy Reyes; Position Seven Ron Mercer; and Position Nine Ricky Kubeczka. Seconded by Council member Arendell; motion carried on a vote of 7 Ayes.

Council member Reed moved to approve Resolution 16-R-01 for the appointment of directors of the Kendall Lakes TIRZ Board and Authority Board from December 31, 2015 to December 31, 2017; Position Three Alfred Froberg. Seconded by Council member Arendell; motion carried on a vote of 7 Ayes.

Council member Reed moved to approve Resolution 16-R-01 appointing Ricky Kubeczka to serve as chairman of the Kendall Lakes TIRZ Board and Authority Board. Seconded by Council member Arendell; motion carried on a vote of 7 Ayes.

Consider Interlocal Agreement between the Cities of Dickinson, Santa Fe, Clear Lake Shores (Tri-Cities) and the City of Alvin's Alvin Animal Adoption Center; and authorize Mayor to sign.

The Cities of Dickinson, Santa Fe and Clear Lake Shores operate a Tri-City Animal Control for their respective jurisdictions. The Tri-Cities approached City of Alvin staff requesting an interlocal agreement seeking to use the Alvin Animal Adoption Center (AAAC) as a back-up for their jurisdictions in the event of emergencies or overflows. In exchange for this service, the Tri-Cities have agreed to pay a fee of \$100 for every cat or dog accepted. The AAAC retains the right to refuse animals in the event the shelter is at capacity. The Tri-Cities further agreed to provide additional manpower for the AAAC if the Tri-City on-hand population of animals at the AAAC reaches levels where additional manpower for care is needed. All parties have the right to cancel the agreement with thirty days' notice.

At this time it is expected that the actual use of the agreement will be minimal as the AAAC is intended to merely be a back-up for the Tri-Cities' own animal control services. Staff recommends acceptance of the "Interlocal Cooperation Agreement between the City of Alvin, Texas and the Cities of Clear Lake Shores, Dickinson, and Santa Fe, Texas for use of Alvin Animal Adoption Center."

Council member Thompson moved to approve an Interlocal Agreement between the Cities of Dickinson, Santa Fe, Clear Lake Shores (Tri-Cities) and the City of Alvin's Alvin Animal Adoption Center; and authorize Mayor to sign. Seconded by Council member Droege; motion carried on a vote of 7 Ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for next Council meeting.

Ms. Breland reviewed the preliminary list for the February 4, 2016 City Council meeting.

Items of Community Interest.

Mrs. Roberts reviewed items of community interest.

REPORTS FROM COUNCIL MEMBERS

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.

Announcements and requests from Council members.

Council member Reed thanked members of the Planning Commission for attending a very productive workshop held earlier this evening.

Council member Arendell also thanked those who attended the workshop held this evening. He also thanked Ms. Segovia for all of the hard work done by her and her department.

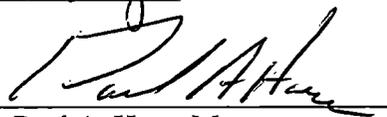
Council member Droege thanked the citizens of Alvin for allowing him to serve as a member of City Council for the past 6 years. He stated that he has filed to seek re-election for At Large Position 2 for his final term.

Mayor Horn thanked Ms. Segovia and her staff for all of their hard work. He also reminded City Council of an upcoming goal-setting workshop, and encouraged members to begin thinking of projects to be considered during the FY 17 budget process.

ADJOURNMENT

Council member Adame moved to adjourn the meeting at 7:39 p.m. Seconded by Council member Thompson; motion to adjourn carried on a vote of 7 Ayes.

PASSED and APPROVED this 4 day of February, 2016.


Paul A. Horn, Mayor

ATTEST: 
Dixie Roberts, City Clerk