

City of Alvin, Texas

Gabe Adame, Mayor

Chris Vaughn, Mayor Pro-tem, District B
Keko Moore, At Large Pos. 1
Joel Castro, At Large Pos. 2
Martin Vela, District A



Richard Garivey, District C
Glenn Starkey, District D
Vacant, District E

Alvin City Council Agenda

Thursday, June 1, 2023

7:00 PM

(Council Chambers)

Alvin City Hall, 216 West Sealy, Alvin, Texas 77511

Persons with disabilities who plan to attend this meeting that will require special services please contact the City Secretary's Office at 281-388-4255 or droberts@cityofalvin.com 48 hours prior to the meeting time. City Hall is wheelchair accessible, and a sloped curb entry is available at the south entrance to City Hall.

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Alvin, Texas, to be held on Thursday, **JUNE 1, 2023**, at 7:00 PM in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

- A. Public hearing to receive comment on establishing the Alvin Property Assessed Clean Energy Program ("City of Alvin PACE Program").

4. PUBLIC COMMENT

5. CONSENT AGENDA

- A. Consider approval of the May 18, 2023, City Council meeting minutes.
- B. Consider the resignation of Randall Race from the Alvin Senior Citizens Board.

6. OTHER BUSINESS

- A. Consider Resolution 23-R-17, establishing the City of Alvin Property Assessed Clean Energy Act Program, in accordance with the requirements of the Property Assessed Clean Energy Act (The "PACE Act"), as set forth in the Texas Local Government Code Chapter 399; and providing for other related matters thereto.
- B. Consider a Professional Services Agreement with Lone Star PACE LLC ("Lone Star PACE Program") to administer the Texas Property Assessed Clean Energy program for the City of Alvin pursuant to the Property Assessed Clean Energy Act, Texas Local Government Code Chapter 399; and authorize the City Manager to sign the Agreement upon legal review.
- C. Consider Ordinance 23-K, of the City of Alvin, Texas, closing, vacating and abandoning

the Hardie Street right-of-way (near the north side of Willis St. between Patco and N. Hardie St.); authorizing conveyance of the portion of the abandoned roadway by Special Warranty Deed; accepting a tract of land immediately adjacent to the east of the Hardie Street right-of-way; authorizing the Mayor to sign related documents; and providing for other matters related thereto.

- D. Consider a request by the Alvin Museum Society for the placement of a 1940's-1950's era oil pump jack at the Alvin Historical Museum, located at 302 West Sealy St.
- E. Consider Ordinance 23-J, amending Ordinance 22-SS, passed and approved on September 1, 2022, same being an ordinance approving and adopting the City of Alvin's budget for Fiscal Year 2022-2023 by approving a budget amendment to the original 2022-23 budget; providing for supplemental appropriation and/or transfer of funds for the purpose of amending the Police Department budget by \$162,500 to fund the acquisition and replacement of rifles for police officers; providing for severability; and providing for other matters related thereto set forth in the attached "Exhibit A."
- F. Consider appointments to the Charter Review Commission.
- G. Consider an appointment to fill one (1) unexpired term on the Alvin Senior Citizens Board through December 31, 2023.
- H. Consider, if any, requests from individual council members for an item or items to be placed on the upcoming agenda for the next regularly scheduled meeting.

7. REPORTS FROM THE CITY MANAGER

- A. Items of Community Interest and review preliminary list of items for next Council meeting.

8. ITEMS OF COMMUNITY INTEREST

Pursuant to 551.0415 of the Texas Government Code reports or an announcement about items of community interest during a meeting of the governing body. No action will be taken or discussed.

- A. Hear announcements concerning items of community interest from the Mayor, Council members, and City staff, for which no action will be discussed or taken.

9. EXECUTIVE SESSION

- A. **Section 551.072** of the Local Government Code provides as follows: Deliberation regarding the purchase, exchange, lease, or value of real properties.

10. RECONVENE TO OPEN SESSION

- A. Consider Resolution 23-R-18, authorizing the City Manager to execute a non-binding Letter of Intent and subsequent Purchase Agreement with the officials from the Young Men's Christian Association (YMCA) of the Greater Houston Area, concerning the City's possible acquisition of the Thelma Ley Anderson YMCA Building, located at 3201 South Highway 35, Alvin, Texas; and providing for other related matters thereto.

11. ADJOURNMENT

I hereby certify that a copy of this notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website: www.alvin-tx.gov, in compliance with Chapter 551, Texas Government Code, on **FRIDAY, MAY 26, 2023, at 5:00 p.m.**



/s/ Dixie Roberts
Dixie Roberts, City Secretary

Removal Date: _____

**** All meetings of the City Council are open to the public, except when there is a necessity to meet in Executive Session (closed to the public) under the provisions of Chapter 551, Texas Government Code. The Council reserves the right to convene into executive session on any of the above posted agenda items that qualify for an executive session by publicly announcing the applicable section of the Open Meetings Act, including but not limited to sections 551.071 (litigation and certain consultation with the attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations), or 551.087 (qualifying economic development negotiations).**