

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
Meagan DeKeyzer, District E

Alvin City Council Agenda

Thursday, June 15, 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 15, 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. CANVASS ELECTION RESULTS

- A. Consider Resolution 23-R-19, canvassing the returns and declaring the results of the Runoff Election held on June 10, 2023, for the purpose of electing a member to fill the vacancy in the position of City Council District E; and providing for other matters related thereto.

4. OATH OF OFFICE

- A. Administer Oath of Office to Meagan DeKeyzer, City Council District E, by Alvin Municipal Court Judge Mo Ghuneim.

5. PRESENTATIONS

- A. Presentation and pinning of successful Police Promotional Candidates to the ranks of Lieutenants, Sergeants, and Corporal/Specialists.
- B. Presentation of Outstanding Young Citizen Award to Ayla Cast, for her work at the Oak Park Cemetery.
- C. Chamber of Commerce Update, Cary Perrin, President.

6. PUBLIC COMMENT

7. CONSENT AGENDA

- A. Consider approval of the June 1, 2023 City Council Workshop minutes.

- B. Consider approval of the June 1, 2023 City Council meeting minutes.
- C. Consider the resignation of Jason Jones from the Parks and Recreation Board.
- D. Consider Resolution 23-R-22, authorizing certain officers of the City to sign and endorse checks and drafts on the City of Alvin bank accounts with Wells Fargo; and providing for other related matters thereto.
- E. Consider Resolution 23-R-23, designating authorized representatives of the City to complete the necessary transactions in connection with the TexPool Investment Accounts; and providing for other related matters thereto.

8. OTHER BUSINESS

- A. Consider Resolution 23-R-20, authorizing the publication of the Notice of Intention to Issue Certificates of Obligation; authorizing the preparation of preliminary official statements and notices of sale; declaring intent to reimburse certain prior capital costs; and providing for other matters related thereto.
- B. Consider Ordinance 23-O, approving the Plan of Development for a Planned Unit Development, on certain property consisting of a 2,962-acre tract located in the limits of the City of Alvin, Texas, east of State Highway 288, South of the Metropolitan Houston Area between FM 1462 on the North and County Road 51 on the South; amending all ordinances or parts of ordinances in conflict herewith; providing for severability; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and providing for other matters related thereto.
- C. Consider Resolution 23-R-21, approving a Development Agreement with W Land Development Management LLC, a Texas limited liability partnership and development manager of the Property for WB West Alvin Land LLC and its successors and assigns, for the development of Preservation Creek, a 2,962 acre tract located in the limits of the City of Alvin, Texas, east of State Highway 288, between FM 1462 and County Road 51 in connection with Tax Increment Financing Reinvestment Zone Number One; and authorize the Mayor to sign the Agreement upon legal review.
- D. Consider Ordinance 23-M, amending Chapter 22, Article I, Section 22-14 of the City of Alvin Code of Ordinances, to provide for an increase in the tax exemption on a residence homestead to the greater of either twenty percent (20%) of the appraised value of a residence homestead, or Five Thousand Dollars (\$5,000); providing a severability clause; establishing an effective date; and providing for other matters related thereto.
- E. Consider Addendum No. 3 to the Contract for Refuse Collection and Disposal Services between the City of Alvin and Texas Pride Disposal, to adjust rates paid to Texas Pride Disposal due to the net increase in the revised Consumer Price Index Rate for All Urban Consumers (CPI-U) for the Houston-The Woodlands-Sugar Land, Texas area, fuel cost adjustments, and operational costs pursuant to the agreement; and authorize the Mayor to sign Addendum No. 3 upon legal review.
- F. Consider a Professional Services Agreement with Freese and Nichols, Inc. in an amount not to exceed \$5,846,200 for engineering design services for the Final Design of the Wastewater Treatment Plant Expansion Project; and authorize the City Manager to sign the Agreement upon legal review.
- G. Consider a Design Phase Services Contract with CSA Construction, Inc. to serve as Construction Manager at Risk (CMAR) for the Wastewater Treatment Plant Expansion Project in an amount not to exceed \$488,840; and authorize the City Manager to sign the

Contract upon legal review.

- H. Consider Ordinance 23-L, amending Chapter 24, Traffic, of the Code of Ordinances, City of Alvin, Texas, for the purpose of designating the prima facie speed limit of 25 miles per hour within the Kendall Lakes Subdivision; authorizing and directing the placement and installation of speed control signage; providing for a penalty and publication; and setting forth other provisions related thereto.
- I. Consider approval of the purchase of rifle packages for eligible Alvin Police Department officers, to be reimbursed by the officer to the City through a payroll deduction program, and approve the purchase of five (5) patrol rifle packages and six (6) SWAT rifle packages for the Alvin Police Department, for a combined expenditure in an amount not to exceed \$162,432.00, from Loyal 9 Mfg (Sons of Liberty Gun Works); and authorize the City Manager to sign the purchase agreement upon legal review.
- J. Consider Ordinance 23-N, amending the City of Alvin Ordinance 22-SS, passed and approved September 1, 2022, same being an ordinance approving and adopting the City of Alvin's budget for Fiscal Year 2022-23 for the purpose of amending the mid-year budget and providing for supplemental appropriation and/or transfer of certain funds as set forth; providing for severability; and providing for other matters related thereto.
- K. 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.

9. REPORTS FROM THE CITY MANAGER

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

10. 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.

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 **MONDAY June 12, 2023 at 6:00 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).**