

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, December 7, 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 and Executive Session of the City Council of the City of Alvin, Texas, to be held on **DECEMBER 7, 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 COMMENT

4. CONSENT AGENDA

- A. Consider approval of the November 16, 2023, City Council Workshop meeting minutes.
- B. Consider approval of the November 16, 2023, City Council meeting minutes.
- C. Consider Resolution 23-R-40, ratifying the City Manager's reappointment of John Burkey to the City of Alvin Civil Service Commission Place Three (3), for a three (3) year term, to expire December 31, 2026; and setting forth other provisions related thereto.
- D. Consider Ordinance 23-BB, amending Chapter 21, Subdivisions and Property Development, of the Code of Ordinances of the City of Alvin, Texas, for the purpose of amending Article III. Minimum Requirements for Subdivision and/or Resubdivision, and Article VI. Planned Unit Developments; providing for penalties; providing for severability; and setting forth other provisions related thereto.
- E. Consider Ordinance 23-JJ, amending Chapter 12, Health and Sanitation, of the Code of Ordinances of the City of Alvin, Texas, for the purpose of amending Article I, In General, Section 12-4, Mowing requirements—Public nuisance declared; and setting forth other provisions related thereto.
- F. Consider Resolution 23-R-41, adding certain authorized representatives of the City to complete the necessary transactions in connection with the TexPool Investment Accounts; and providing for other related matters thereto.

- G. Consider Resolution 23-R-42, updating the designation of persons authorized to act on behalf of the City of Alvin in connection with TexSTAR.
- H. Consider Resolution 23-R-43, updating the designation of persons authorized to act on behalf of the City of Alvin in connection with Texas CLASS (Texas Cooperative Liquid Assets Security System) Trust; and providing for other matters related thereto.
- I. Consider Resolution 23-R-44, authorizing certain officers of the City to sign and endorse checks and drafts on the City of Alvin bank accounts; and providing for other matters related thereto.
- J. Consider Resolution 23-R-45, authorizing changes to Authorized Representatives for Local Government Investment Cooperative ("LOGIC"); and providing for other matters related thereto.
- K. Consider the cancelation of the regular city council meeting scheduled for December 21, 2023.

5. OTHER BUSINESS

- A. Consider a general plan of Preservation Creek, a planned unit development being 2,962.3 +/- acres of land out of the HT&B RR Co Survey, A-252, W.D.C. Hall Survey, A-69, S.F. Austin Survey, A-24, City of Alvin, Texas.
- B. Consider Ordinance 23-II, amending Chapter 11, Solid Waste Collection and Disposal, of the Code of Ordinances of the City of Alvin, Texas, for the purpose of amending Section 11-18, Collection and Disposal of Brush, Section 11-19, Collection and Disposal of Bulky Trash, and Section 11-21, Placement of Heavy Trash, for the purpose of adding a timeline for the placement of brush and heavy trash curbside to prevent the accumulation of brush and heavy trash throughout the city; and setting forth other provisions related thereto.
- C. Consider Resolution 23-R-46, casting votes for the Board of Directors of the Brazoria County Appraisal District.
- D. Consider various appointments to boards and commissions.
- E. Consider Resolution 23-R-47, authorizing members to serve on the Board of Directors of the Reinvestment Zone Number Two, City of Alvin, Texas, and the Kendall Lakes TIRZ Redevelopment Authority Board for a two (2) year term; therefore reappointing Lindsey Vaughn Position #1, Cathy Fontenot Position #5, Ron Mercer Position #7, and Ricky Kubeczka Position #9, and appointing _____ to position #3; and reappointing Ricky Kubeczka to serve as the Chair through December 31, 2024; and setting forth other provisions related thereto.
- F. 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.

6. REPORTS FROM THE CITY MANAGER

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

7. 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.

8. 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.

9. RECONVENE TO OPEN SESSION

10. 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 DECEMBER 4, 2024, at 4:00 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).**