

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL REGULAR MEETING
THURSDAY, JANUARY 5, 2023
7:00 PM**

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 PM in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn; Councilmembers: Martin Vela, Joel Castro, Glenn Starkey, Richard Garivey, and Chris Vaughn.

Staff members present: Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, Assistant City Manager/City Secretary; Michael Higgins, Director of Administrative Services; Dan Kelinske, Parks and Recreation Director; Michelle Segovia, City Engineer; Brandon Moody, Director of Public Services and Robert E. Lee, Police Chief.

INVOCATION AND PLEDGE OF ALLEGIANCE

Gary Coffman with Alvin Church of Christ gave the invocation. Council member Vela led the Pledge of Allegiance to the American Flag. Council member Garivey led the Pledge to the Texas Flag.

PUBLIC COMMENT

There were no comments from the public.

CONSENT AGENDA

Consider approval of the December 15, 2022, City Council Workshop minutes.

Consider approval of the December 15, 2022, City Council meeting minutes.

Consider the Interlocal Agreement IS23-0012 with Brazoria County for the improvement of the Waste Water Treatment Plant Road, as listed in Exhibit B; and authorize the Mayor to sign upon legal review.

On September 1, 2022, City Council approved the general annual Interlocal Agreement for assistance with the reclamation and asphalt overlay of the Wastewater Treatment Plant (WWTP) road, which provides ingress and egress to/from the WWTP. The proposed Interlocal Agreement IS23-0012 outlines the requirements and mechanisms of the City of Alvin and Brazoria County necessary to bring the WWTP road project to fruition. Those requirements include, but are not limited to: Brazoria County supplying necessary equipment and personnel; and the financial responsibilities of the City and County.

The City of Alvin entered into this partnership with Brazoria County in 1991, and has continued to use the program since that time. This program provides for low-cost paving and rehabilitation of asphalt streets and has improved over 34 miles of asphalt streets since the start in 1991.

Consider Resolution 23-R-01, adopting the Governmental Accounting Standards Board's Statement No. 87; providing for the incorporation of preamble; and providing for an effective date.

The Governmental Accounting Standards Board (GASB) provides authoritative guidance on accounting and financial reporting for state and local governments. Texas is one of many states that has enacted laws -- Texas Government Code, Section 321.013(b) and Texas Government Code, Section 403.013(c) -- requiring compliance with GASB standards.

GASB 87 is the new lease accounting standard issued by the Governmental Accounting Standards Board. The goal of the new lease accounting standard is to: more accurately portray lease obligations, and increase the usefulness of governmental financial statements.

The main differentiator between GASB 87 and the prior GASB guidance relates to lease classification, which was previously a key component to determining recognition in the financial statements. Under GASB 87, a distinction between operating and capital leases no longer exists. GASB 87 now requires all agreements meeting the definition of a lease to be classified as finance leases. Accordingly, the majority of lease obligations will now be reflected as liabilities and assets on the Statement of Net Position.*

This pronouncement requires the adoption of GASB 87 for all fiscal years beginning subsequent to June 15, 2021, with the requirement to restate all prior periods presented, if practicable.

Staff recommends City Council approval of this Resolution, adopting GASB Statement 87.

** a contract that conveys control of the right to use another entity's nonfinancial asset (the underlying asset) as specified in the contract for a period of time in an exchange or exchange-like transaction.*

Council member Starkey moved to approve the consent agenda as presented. Seconded by Council member Castro; motion to approve carried with all members present voting Aye.

OTHER BUSINESS

Consider a License Agreement for the Exclusive Use of City Property, between the City of Alvin and the Alvin Sunrise Foundation for the Music Festival and Bar-B-Q Cookoff at Briscoe Park Monday, March 20, 2023 through Sunday, March 26, 2023 with the event held Friday, March 24 and Saturday, March 25; and authorize the City Manager to sign upon legal review.

The License Agreement for Exclusive Use of City Property is used as an annual instrument to acknowledge dates of exclusive use of Briscoe Park and capture other City-owned resources such as equipment and personnel requested by the Alvin Sunrise Rotary Club for the purpose of holding the fundraising event "Music Fest and Bar-B-Q Cook-Off." This year, exclusive park use is requested by Alvin Sunrise Rotary Club from March 20, 2023 to March 26, 2023, with the actual event scheduled for Friday, March 24 through Saturday March 25, 2023, in Briscoe Park to include food, alcoholic beverages, music, and other entertainment.

Pursuant to the Licensing Agreement, Alvin Sunrise Rotary Club agrees to:

- *Adhere to governmental regulations concerning the sale of food and alcohol and obtain appropriate permits*
- *Adhere to the City's Noise ordinance and obtain an appropriate sound/noise permit*
- *Fence the park area used exclusively for the event*
- *Ensure the deployment of police for security and pay the cost of City of Alvin police officers to perform security and/or traffic control*
- *Maintain the property in clean condition*
- *Abide by all terms of the Event Application, including insurance requirements*
- *Maintain Comprehensive General Liability insurance naming the City of Alvin as an additional insured*
- *Construction of a concrete slab with drain*

Pursuant to the Licensing Agreement, the City agrees to:

- *Contribute \$20,000 of Hotel Occupancy Tax funds thru the HOT fund grant program*
- *Authorize Alvin Sunrise Rotary to sell alcoholic beverages on City property*
- *Waive tent fees for individual participating cooks/cook teams*
- *Waive Park user fees as outlined in the Event Application*
- *Authorize construction of a concrete slab with drain in accordance with applicable permit application(s), at the sole expense of Alvin Sunrise Rotary Foundation*

- Provide up to 15 hours of Alvin Fire Marshal or Assistant Fire Marshal's time for inspection of cookers and other Fire Safety and Prevention services required by the City
- Provide barricades and cones for street closure
- Provide EMS personnel and ambulance
- Provide Mobile Command Truck
- Provide portable restroom
- Provide up to 20 picnic tables and 30 trash barrels with liners
- Provide electricity and water where not already furnished

Council member Castro Move to approve a License Agreement for the Exclusive Use of City Property, between the City of Alvin and the Alvin Sunrise Foundation for the Music Festival and Bar-B-Q Cookoff at Briscoe Park Monday, March 20, 2023 through Sunday, March 26, 2023 with the event held Friday, March 24, 2023 and Saturday, March 25, 2023; and authorize the City Manager to sign upon legal review. Seconded by Council member Starkey; motion carried with all members present voting Aye.

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.

No items were requested by any Council members to be placed on the upcoming agenda.

REPORTS FROM THE CITY MANAGER

Mr. Junru Roland announced items of community interest; and he reviewed the preliminary list for the January 19, 2023, City Council Meeting

ITEMS OF COMMUNITY INTEREST

Council member Garivey recognized Terry Droege and Robert Vasquez for their dedicated work on the Alvin Music Festival.

ADJOURNMENT

Mayor Horn adjourned the meeting at 7:08 p.m.

PASSED and APPROVED the 19th of January, 2023.

ATTEST:

Paul A. Horn, Mayor

Dixie Roberts, City Secretary