

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL WORKSHOP
TUESDAY MARCH 1, 2022
6:00 P.M.**

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in a Workshop Session at 6:00 p.m. in the first floor Conference Room at City Hall, with the following members present: Mayor Paul A. Horn; Mayor Pro-Tem Martin Vela; Councilmembers: Gabe Adame, Keko Moore, 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 Development Services; Michelle Segovia, City Engineer; Dan Kelinske, Parks Director; Rex Klesel, Fire Chief; Ron Schmitz, EMS/Emergency Management Director; Brandon Moody, Director of Public Services; and Robert E. Lee, Police Chief.

WORKSHOP BUSINESS,

Visioning and goalsetting for the Capital Improvement Program and FY23 Budget and possibly include discussion on future development, city operations, and policymaking. No formal action will be taken by City Council during this workshop.

Mr. Roland and Ms. Segovia reviewed the Utility Master Plan update prepared by Freese and Nichols. This update addressed key questions of the city’s Wastewater Treatment Plant capacity, updated the SSES Implementation Plan and continued lift station consolidation. The twenty-year Wastewater Capital Improvement Project list includes fifteen (15) total projects; fourteen (14) collection and one (1) treatment project. The first five-years include wastewater treatment plant expansion, updated SSES implementation plan, consolidation of two (2) additional lift stations, expansion of three (3) lift stations to address existing capacity deficiencies and serve projected new development.

Phase	Project type	Cost in 2022 \$
5-Year by (2027)	Collection	\$10,780,000
	Treatment	\$70,200,000
	SSES Implementation	\$13,804,500
	Subtotal	\$94,784,500
10-year by (2032)	Collection	13,301,350
	Sub-total	13,301,350
20-Year by (2042)	Collection	\$3,380,900
	Sub-total	\$3,380,900

Mr. Roland, Mr. Higgins and department heads presented the following CIP projects for consideration for Fiscal Year 2023.

Drainage

	FY23
Moller Road Storm Sewer and Pavement Ph 1	\$572,103
Moller Road Storm Sewer and Pavement Ph 2	\$1,112,500
Moller Road Storm Sewer and Pavement Ph 3	\$1,270,000
Total	\$2,954,603

Parks

	FY23
Pearson Park Capital Improvements	\$467,500
Briscoe Park Capital Improvements	\$258,500
Nat. Oak Park & Bob Owen Pool	\$357,500
Newman Park Capital Improvements	\$93,500
Prairie Dog Park Capital Improvements	\$197,200
Talmadge Park Capital Improvements	\$63,800
Hugh Adams Park Capital Improvements	\$35,000
Lions Park Capital Improvements	\$495,000
1409 Talmadge Street Lot Capital Improvements	\$5,500
Sealy Park Capital Improvements	\$66,000
Bob Owen Municipal Pool Improvements	\$62,000
Recreation Building Renovation	\$1,200,000
Total	\$3,301,500

Street Projects

	FY23
Sidewalk Program	\$1,500,000
Concrete Pavement Program	\$1,600,000
Asphalt Pavement Program	\$1,000,000
Alvin Parkway Signage Project	\$50,000
Total	\$4,150,000

Water Projects

	FY23
Water Line Improvement Phase 4	\$2,316,373
Water Line Improvement Phase 5	\$407,400
Fire Hydrant Connection Retrofitting	\$280,086
Total	\$3,003,859

Wastewater Projects

	FY23
Lift Station #23 Expansion	\$6,275,895
Lift Station #33 Expansion	\$1,397,800
Lift Station#3 Rehab and Expansion to .85 MGD	\$56,980
WWTP Expansion to 7.5 MGD (\$70.2m total)	\$7,000,000
Total	\$14,730,675

Discussion was had on the improvement of pay for Police Officers in an effort to improve recruitment and retention.

The City was allotted \$6.2 M through the American Rescue Plan Act of 2021 (COVID-19 Stimulus Package). All funds received must be used in compliance with the requirements set forth in the program. Staff recommended the following projects for consideration:

Recommended ARPA Projects:

EXPENDITURES BY PROJECT	Rating	2022	2023	2024	2025	2026	Total
Consultant services		\$223,800					\$223,800
City wide landline phone upgrades	2		\$200,000				\$200,000
Self-Contained Breathing Apparatus Repl (SCBA)	1		\$540,000				\$540,000
Technology Infrastructure upgrade	2		\$92,960	\$42,960	\$42,960	\$42,960	\$221,840
Video Broadcast upgrade	2		\$50,075				\$50,075
Upgrade City Website and Rebranding	2		\$50,000				\$50,000
Replacement of outdated CAD/RMS system	1		\$503,334				\$503,334
Emergency Management – Communications	2		\$170,000				\$170,000
Emergency Management – Utility Terrain Vehicle	3		\$20,000				\$20,000
EMS – Ambulance	1		\$210,000				\$210,000
EMS – Cardiac Monitor/Defibrillator	1		\$105,000				\$105,000
Water Plant #4 Ground Storage Tank Replacement	1		\$3,800,000				\$3,800,000
Agenda Management Software	2		\$50,000				\$50,000
TOTAL		\$223,800	\$5,791,369	\$42,960	\$42,960	\$42,960	\$6,144,049

ADJOURNMENT

Mayor Horn adjourned the meeting at 8:15 p.m.

PASSED and **APPROVED** the 7th day of April 2022.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary