

**MINUTES  
CITY OF ALVIN, TEXAS  
216 W. SEALY STREET  
REGULAR CITY COUNCIL MEETING  
THURSDAY JULY 1, 2021  
7:00 P.M.**

**CALL TO ORDER**

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Regular at 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn; Councilmembers: Joel Castro, Keko Moore, Glenn Starkey, Richard Garivey, and Chris Vaughn.

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Steve Vaughn, Pastor of Chocolate Bayou Worship Center, gave the invocation. Council member Castro led the Pledge of Allegiance to the American Flag. Council member Garivey led the Pledge to the Texas Flag.

**PRESENTATIONS**

Dan Kelinske, Director of Parks and Recreation gave a brief departmental presentation.

Mayor Horn proclaimed the month of July 2021 as Parks and Recreation Month, in the City of Alvin.

**PUBLIC COMMENT**

Patton Ritter introduced himself as candidate for County Judge #2.

Eugene Bauer expressed desire for City Council to look into whether the City has a problem with water mains in his area as he has had several water main breaks in the 22 years he has owned his property.

**CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION**

Consider approval of the May 22, 2021, City Council Workshop meeting minutes.

Consider approval of the June 3, 2021, City Council Workshop Meeting minutes.

Consider approval of the June 3, 2021, City Council Regular meeting minutes.

Consider Resolution 21-R-15, adopting the City of Alvin Investment Policy for FY21; providing for an effective date; and setting forth other related matters.

*Pursuant to Chapter 2256.005 of the Texas Government Code, the Texas Public Funds Investment Act (PFIA), the governing body of an investing entity shall review its investment policy and strategies not less than annually. The City's current Investment Policy was certified by the Government Treasurers' Organization of Texas (GTOT) as meeting the requirements of the Public Funds Investment Act on (TBD) and the certification remains effective through (TBD). (Note: we are waiting for GTOT to complete their review.)*

*As part of the investment policy review process, the investment policy requires that the investment officer (CFO) conduct an annual review of all financial institutions and broker/dealers who are qualified to invest City funds. In addition, the policy requires that a list of those qualified financial institutions and brokers/dealers be maintained pursuant to the investment policy. Staff has no updates to the broker/dealer list and is not recommending any revisions to the City's current investment policy.*

**Consider awarding a bid to DXI Industries, Inc. as the vendor for the Chlorine for (1) year with an option to continue for an additional (1) year at the same price and conditions.**

*Chlorine gas is used at water wells for the disinfection of drinking water. The Texas Commission of Environmental Quality (TCEQ) requires public water systems to disinfect drinking water to ensure that the water is free of bacteria and water borne diseases.*

*On June 8, 2021, bids were opened and DXI Industries, Inc was the only bidder at \$139.00 per 150 lb. cylinder and \$895 per ton cylinder. DXI is the City's current supplier of chlorine gas and has been the City's supplier since 2017. DXI has provided satisfactory product and customer service to the City of Alvin.*

*This year's bid is an increase in price over the current \$88.00 per 150 lb cylinder and \$685.00 per ton cylinder. The increase in price is attributed to the decrease in production capacity resulting from prior year hurricanes, the Uri Ice Storm, as well as the adverse supply and demand resulting from the COVID pandemic.*

*Staff recommends DXI Industries. Upon Council approval, an award letter will be sent to the vendor and City departments.*

**Consider a final plat of Caldwell Ranch Section 7 (located along the east side of FM 521 and north of Juliff-Manvel Road), being a subdivision of 43.785 acres of land situated in the William Hall League, Abstract 31, Fort Bend County, Texas; also being a partial replat of lots 1, 2, and 3 of the T.W. & J. W. B. House Subdivision, as recorded in Volume 7, Page 301 of the Fort Bend County Deed Records.**

*On June 1, 2021, the Engineering Department received the Final Plat of Caldwell Ranch Section 7 for review. This subdivision is in the portion of the City of Alvin's Extraterritorial Jurisdiction (ETJ) within Fort Bend County that was retained based on the Development Agreement with Brazoria-Fort Bend Counties Municipal Utility District (MUD) 3 approved on January 7, 2021. This final plat consists of 206 lots, 8 reserves, and 5 blocks. This plat complies with all requirements of the City of Alvin's Planned Unit Development section of the Subdivision Ordinance.*

*This section is contained in the Master Preliminary Plat of Caldwell Ranch, that was approved by Council May 7, 2020. The City Planning Commission unanimously approved the plat at their meeting on June 15, 2021. Staff recommended approval.*

**Consider a final plat of Imperial Forest Section 1 (located near the southwest corner of the Bypass 35 and Wheeler Road intersection), being a planned unit development of 18.06 acres located in the Hooper and Wade Survey, Section 21, Abstract 421, Brazoria County, Texas.**

*On June 1, 2021, the Engineering Department received the final plat of Imperial Forest Section 1 for review. The property is located along the south side of Wheeler Road just west of Bypass 35. This final plat consists of 70 single-family residential lots, 6 reserves, and 3 blocks, and complies with the City of Alvin's Planned Unit Development section of the Subdivision Ordinance.*

*The Master Preliminary Plat of Imperial Forest was approved by the City Council on March 5, 2020. The City Planning Commission unanimously approved the plat at their meeting on June 15, 2021. Staff recommended approval of the plat.*

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

### **OTHER BUSINESS**

Consider Resolution 21-R-16, adopting a relocation reimbursement policy to be included as part of the existing Alvin Police Department Employment Incentive Program to be administered by the Chief of Police; establishing an effective date; and setting forth other matters related thereto.

*In a continuing effort to attract well qualified applicants, either currently TCOLE certified (Texas Commission on Law Enforcement) or those who will need to attend the Police Academy (non-certified), the City proposes implementing a relocation reimbursement of up to \$3,000 as an addition to the Alvin Police Department's existing Hiring Incentive Program. This reimbursement will be for actual costs incurred in moving to within 5-miles of Alvin and only applicable on moves of 50-miles or more. These costs will be included in the pro-rated amount to be repaid to the city, as stated in the Hiring Incentive Agreement, if the employee voluntarily leaves employment within 36 months of employment. It is anticipated that this incentive, when added to our current Hiring Incentive Program, will encourage applicants from outside the immediate area to see Alvin as a viable choice for employment.*

Police Chief Lee presented this item before City Council with explanation.

Council member Starkey moved to adopt Resolution 21-R-16, adopting a relocation reimbursement to be included as part of the existing Hiring Incentive Program for the City of Alvin Police Department. Seconded by Council member Castro; 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.

City Attorney Suzanne Hanneman explained that adding this item to agenda was in response from discussion had at workshop regarding Council members adding items to an upcoming agenda. It was explained that this is an effort to organize content better and preserve decorum. This language was taken directly from City of Alvin Chapter 2 Code of Ordinances. Ms. Hanneman recommended City Council try this agenda item addition to satisfy said concern.

### **REPORTS FROM CITY MANAGER**

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

Mr. Junru Roland announced items of community interest such as upcoming Fireworks, Sunday July 4<sup>th</sup>, 2021, at 9:00pm at Briscoe Park; and he reviewed the preliminary list for the July 15, 2021, City Council Meeting.

### **ITEMS OF COMMUNITY INTEREST**

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

Council member Garivey thanked Brandon for work he did on helping a citizen on Linda Lane.

Council member Castro wished everyone a Happy 4<sup>th</sup> of July.

Council member Starkey thanked Dan Kelinske for work done by his department on South Street; and wished everyone a safe 4<sup>th</sup> of July.

Mayor Horn thanked Dan Kelinske and his department for their outstanding work.

**ADJOURNMENT**

Mayor Horn adjourned the meeting at 7:39 p.m.

PASSED and APPROVED the 15th day of July 2021.

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Paul A. Horn, Mayor

ATTEST: \_\_\_\_\_  
Dixie Roberts, City Secretary