

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL SPECIAL MEETING
TUESDAY, OCTOBER 11TH, 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 a Special Workshop Session at 7:00 P.M. in the Council Chambers at Alvin City Hall, with the following members present; Mayor Paul A. Horn; Mayor Pro-Tem Martin Vela; Councilmembers: Gabe Adame, Glenn Starkey, Keko Moore, Richard Garivey and Joel Castro.

Staff members present: Junru Roland, City Manager, Suzanne Hanneman, City Attorney; Michael Higgins, Director of Administrative Services; and Dixie Roberts, City Secretary.

INVOCATION AND PLEDGE OF ALLEGIANCE

City Secretary, Dixie Roberts gave the invocation and led the Pledge of Allegiance to the American Flag, and to the Texas Flag.

OTHER ITEMS

Consider Ordinance 21-O; annexing 59.780 acres of land, more or less, for the Watermark Development located along East House Street across State Highway 35, in Brazoria County, Texas, from D. R. Horton – Texas, LTD. (legal to provide wording).

On or about June 1, 2021, D.R. Horton – Texas, LTD., petitioned the City of Alvin, Texas for voluntary annexation of 59.780 acres. The land being petitioned for annexation is contiguous and adjacent to the corporate limits of the city along the stretch of State Highway 35 between East South Street and East House Street. City Council authorized the commencement of annexation proceedings on August 5, 2021, in Resolution 21-R-17.

Public hearings were held on September 2, 2021, and September 16, 2021. There were no comments made at either public hearing. This Ordinance, upon passage, will finalize the annexation. Staff recommended approval of Ordinance 21-O.

Council member Castro moved to approve Ordinance 21-O, annexing 59.780 acres, more or less, into the corporate limits of the City for the Watermark Development located along East House Street across State Highway 35, in Brazoria County, Texas; approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date. Seconded by Council member Adame; motion carried with all members present voting Aye.

Consider an agreement with an electricity provide to supply electricity to the City beginning January 2022; and authorize the City Manager to execute said agreement.

The City entered into an Electricity Supply Agreement with Reliant Energy in October 2016 for electricity services beginning January 1, 2017. The agreement established a purchase price of \$.03779 per kilowatt hour (kWh) and a term through December 31, 2021. Staff has been monitoring energy prices and believes it is time to lock in a price before they continue to rise.

Due to the volatile pricing of electricity, which changes by the hour, electricity providers will not hold their prices for more than 24 hours which is a considerable risk factor markup. The pricing provided prior to the October 11, 2021, are only indicative since the City is not entering into an agreement based on the proposals. In summary, the pricing

provided provides a snapshot at that time about the electricity providers and shows their interest in executing an agreement.

The City will obtain actionable prices from the bidders on the morning of October 11, 2021 and will present them along with an analysis and recommendation for award at this meeting.

Proposal Request: Staff has been requested data and ultimately pricing proposals from Mantis Innovation, an electricity broker, to assist the City in the procurement process for electric rates from electricity providers. They have been reviewing electricity trends and monitoring the wholesale market for this current renewal. Mantis Innovation has been used previously in the City's 2013 and 2017 electricity renewals, but under the name of Texas Energy Aggregation. Mantis Innovation has obtained preliminary pricing from approximately 10 electricity providers, and they work with over 20+ providers. Please note that not all providers may bid as we may not fit their business criteria (i.e. too large or too small).

Council member Adame moved to award EDF Energy as the Electricity Provider for the City of Alvin, for a contract term of 53 months, beginning January 2022, and authorize the City Manager to execute an agreement upon legal review. Seconded by Council member Garivey; motion carried with all members present voting Aye.

- Note: before a contract could be signed on the morning of October 12, 2021, the rate locked in at 54.81 per MWh for 53 months with EDF Energy

ADJOURNMENT

Mayor Horn adjourned the meeting at 7:10 p.m.

PASSED and APPROVED the 21st day of October 2021.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary