

City of Alvin, Texas

Paul Horn, Mayor

Keith Thompson, Mayor Pro-tem, District C
Brad Richards, At Large Pos. 1
Joel Castro, At Large Pos. 2
Scott Reed, District A



Adam Arendell, District B
Glenn Starkey, District D
Gabe Adame, District E

ALVIN CITY COUNCIL AGENDA

THURSDAY JANUARY 17, 2019

7:00 P.M.

(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 Clerk's Office at 281-388-4255 or drobot@cityofalvin.com 48 hours prior to the meeting time. City Hall is wheel chair accessible and a sloped curb entry is available at the east and west entrances to City Hall.

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Alvin, Texas, to be held on **THURSDAY, JANUARY 17, 2019** at 7:00 p.m. in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

A. Finance, Municipal Court and Utility Billing Departmental Update

4. PUBLIC COMMENT

5. PUBLIC HEARING

A. Public hearing regarding the annexation of 23.004 acres, more or less, for Forest Heights, Section 7, located along the proposed FM 528 extension, between Business 35 and State Highway 6, from Don Barras Development, LLC. – second public hearing.

6. CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION: An item(s) may be removed from the Consent Agenda for full discussion by the request of a member of Council. Item(s) removed will automatically become the first item up for discussion under Other Business.

A. Consider approval of the January 3, 2019 City Council meeting minutes.

B. Consider the 2019 Interlocal Agreement for Emergency Services with Brazoria County Emergency Services District #3 (ESD); and authorize the Mayor to sign upon legal review.

C. Acknowledge receipt of the Financial and Quarterly Investment Reports ending December 2018.

D. Acknowledge receipt of the Fiscal Year 2019 Capital Improvement Projects Report.

E. Consider Resolution 19-R-04, adopting a Citizen Participation Plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Disaster Recovery (CDBG-DR) Program; providing for Open Meetings and other related matters.

- F. Consider the appointment of former Alvin Police Department Officer Carlos Bautista, Jr. as a Reserve Police Officer for the City of Alvin Police Department.

7. OTHER BUSINESS

- A. Consider Resolution 19-R-03, supporting Texas Transportation Commission action toward the expediated construction of "Segment B" of SH 99 (Grand Parkway) from south of Alvin in Brazoria County to Interstate 45 in Galveston County; and setting forth other related matter.
- B. Consider Ordinance 19-B, granting consent to the creation of Brazoria County Municipal Utility District Number 51; containing various provisions related to the foregoing subject; and making certain findings related thereto.
- C. Consider an award of bid to T & C Construction, Ltd., for the Lift Stations 14 and 17 Rehabilitation Project in an amount not to exceed \$867,672.75; and authorize the City Manager to sign the contract upon legal review.
- D. Discuss Senior Citizen transportation.

8. REPORTS FROM CITY MANAGER

- A. Review preliminary list of items for next Council meeting.

9. 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.

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, JANUARY 14, 2019 at 5:00 P.M.



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).**

Finance Department

City of Alvin - Departmental Update



Accounting Division



Our mission is to develop, implement and maintain financial accounting policies and procedures while complying with all applicable City, State and Federal mandates. We strive to ensure the integrity of the City's finances through sound financial planning, recording transactions in compliance with GAAP (General Accepted Accounting Principles) and protecting the city's assets through sound investment practices.

Accounting Division Staff



Florence Chapa

Controller

Maria Aguirre

Accountant I

Ester Garay

Accounts Payable Technician

Sarah Stapleton

Finance (Payroll) Specialist



Accounting Division Roles & Responsibilities

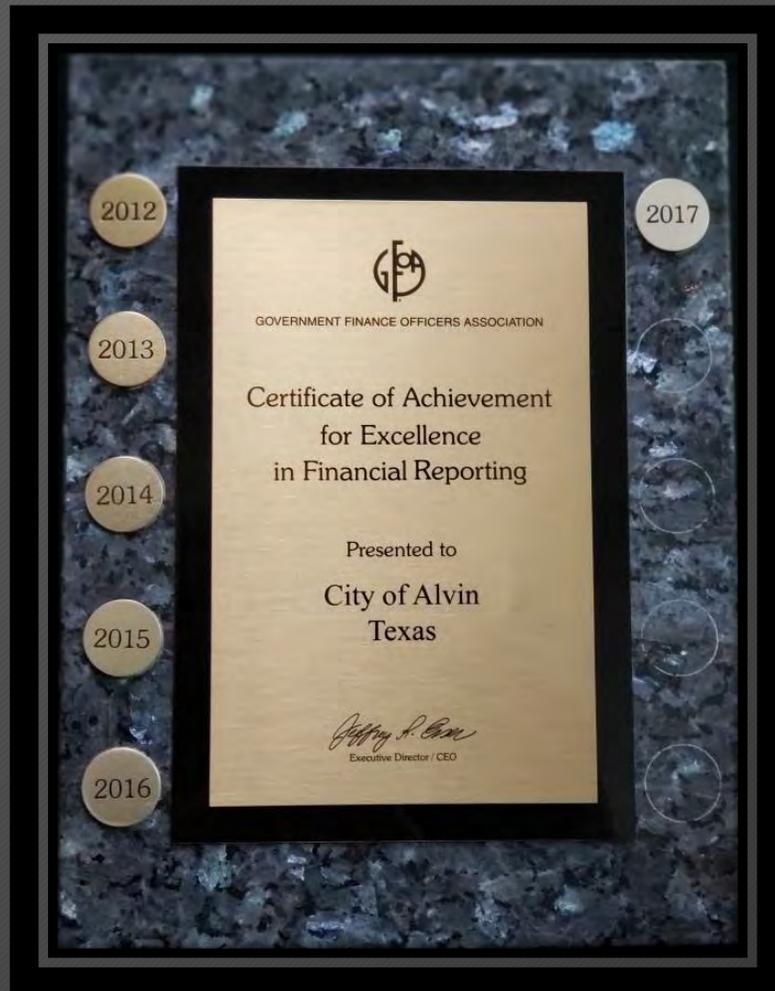


- Financial compliance with all applicable City, State and Federal mandates
- Preparation of the annual budget
- Coordinate the annual financial audit
- Risk Management
- Maintain capital asset records for the City
- Administer the Credit Card Purchasing Program
- Manage the payroll and accounts payable functions
- Administration of investments, as well as financing of debt instruments issued by the City
- Provide administrative support to staff and the governing body

NATIONAL RECOGNITIONS

Certificate of Achievement for Excellence in Financial Reporting Distinguished Budget Presentation Award

37th Award Year



30th Award Year



Utility Billing Department

City of Alvin - Departmental Update



Utility Billing Division



The mission of the Utility Billing and Collection Division is to provide residential and commercial customers with the highest standard of courteous and effective customer service.

Utility Billing Staff



Amy Mallett

Utility Billing Supervisor

Briona Williams

JoAnna Canales

Vacancy

Utility Billing Clerks

Daniel Gutierrez

Meter Technician



Operational Statistics



24 billing cycles per year (2 per month)- 1st and 3rd Thursday of the month

- Advanced Metering Infrastructure (AMI) meters use radio-based technology to read water meters, eliminating the need for manual meter reads.

In FY 2018 the City billed approximately 91,000 water, sewer and solid waste accounts, 755M gallons of water and approximately \$10.3M (*unaudited*) in revenue

FY18 Service Order Statistics

- 728 Connect Orders Processed
- 685 Disconnect Orders Processed
- 536 Occupancy Change Orders Processed
- 294 Residential Meter Installs

FY2018 Accomplishments



- Provided administrative support in lieu of the annual solid waste contract with Waste Connections (formerly Progressive Waste)
- Currently utilizing the AMI system by gathering and monitoring electronic data (such as meter readings, leak detections, read verifications) in real time for residential and commercial accounts
- Migrated Utility Billing software module to Tyler (version X) consolidated UB and Finance into one program.
- Implemented IVR (Interactive Voice Response) Telephone for credit card payment processing.

Municipal Court

City of Alvin - Departmental Update



Municipal Court Division



Mission: To fairly and efficiently handle all Class C cases filed in the Court



Municipal Court Division



Presiding Judge

Deanie King

Court Administrator

Sonya Cates

Associate Judges

Mo Ghuneim and Mike Merkel

Deputy Court Clerks

Melissa Torres and Sara Cruz

Juvenile Case Manager

Samantha Maddox

Fiscal Year Municipal Court Statistics



7,324 Citations Handled

2,118 Warrants Processed (1,954 Warrants Cleared)

13 Jury Trials

11 Bench Trials

1 Animal Cruelty Seizure

\$ 1,152,367.71 (unaudited) Collected and Receipted through the Court

Municipal Court Awards



**2018 Municipal Traffic
Safety Award Recipient**



**Donna Starkey wins 2018
Judge of the Year**

Municipal Court Awards



**Sonya Cates Certified
Court Manager**



**Community Outreach
Award by Masonic Lodge**

Municipal Court Community Outreach



Trick or Treat Trail



Tour De Braz



Municipal Court Community Outreach



**Stevenson Elementary
Bicycle Safety/ Coloring Contest**



**Masonic Lodge Distracted Driving
Awareness/Traffic Safety**

Municipal Court Initiatives



- **Transition to Electronic Records**
- **Complete Form Review and Update**
- **Courtroom Procedure Changes**
- **All Clerks in State Certification Program**
- **Improve Magistration Process at the Jail**
- **Video Magistration**
- **Safety Initiatives**
- **Become a Court of Record**



AGENDA COMMENTARY

Meeting Date: 1/3/2019

Department: Legal

Contact: Suzanne Hanneman, City Attorney

Agenda Item: Public hearing to receive comment on the proposed annexation of 23.004 acres, more or less, for Forest Heights, Section 7, located along the proposed FM 528 extension between Business 35 and State Highway 6, from Don Barras Development, LLC. – first public hearing.

Type of Item: Ordinance Resolution Contract/Agreement Public Hearing Discussion & Direction

Summary: This is the first of two required public hearings for this annexation requested by Don Barras of Don Barras Development LLC. He is petitioning the City to annex 23.004 acres of his property in Forest Heights for the development of Section 7 located along the proposed FM 528 extension between Business 35 and Highway 6.

This public hearing is a time for public comment on said annexation. The next public hearing is scheduled for January 17th. Notices have been published in *The Alvin Sun*, and on the City’s website.

Funding Expected: Revenue Expenditure N/A **Budgeted Item:** Yes No N/A

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes No

Legal Review Required: N/A Required **Date Completed:** 12/20/2018 SLH

Supporting documents attached:

- Resolution 18-R-40 with exhibits
- Request & Petition to Annex to the City Council of the City of Alvin For Annexation of Property
- Annexation Schedule

Recommendation: Announce that the next public hearing is scheduled for Thursday, January 17th at 7:00 p.m.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

RESOLUTION NO. 18-R-40

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, ACCEPTING THE PETITION FOR ANNEXATION OF 23.004 ACRES, MORE OR LESS, FOR FOREST HEIGHTS, SECTION 7 LOCATED ALONG THE PROPOSED FM 528 EXTENSION BETWEEN BUSINESS 35 AND STATE HIGHWAY 6; FROM DON BARRAS DEVELOPMENT, LLC; SETTING AN ANNEXATION SCHEDULE; PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

WHEREAS, the owner of certain property located within Brazoria County, Texas, has petitioned the City of Alvin, Texas (herein the “City”), for annexation of such properties into the City limits;

WHEREAS, the subject property is contiguous and adjacent to the corporate limits of the City and the owners have made application for annexation;

WHEREAS, after review and consideration of such petition for annexation, the City Council finds that the property is exempt from the City’s annexation plan pursuant to § 43.052(h)(2) of the Local Government Code; and

WHEREAS, the petitioner has agreed and consented to the annexation of the subject property by the City and further agreed to be bound by all acts, ordinances, and all other legal action now in force and effect within the corporate limits of the City and all those which may be hereafter adopted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The petition for annexation of all portions of the following property not previously annexed into the City and the draft service plan shown in Exhibit “B,” submitted by Petitioners is hereby accepted:

A tract of 23.004 acres of land, being situated in Lots 63 and 62 of The Hooper and Wade Survey, Section 23, Abstract 420, and out of Lots 8, 9, and 10 of Pierce’s Addition of the Hooper and Wade Survey, Section 24, Abstract 485, Brazoria County, Texas, and being more particularly shown and described in the Exhibit “A,” attached hereto and incorporated herein for all purposes.

Two (2) public hearings are hereby set for the dates of January 3, 2019, and January 17, 2019. Notice of such hearings shall be posted and the hearings shall be open to the public to accept public comment on the annexation request.

Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time,

place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this the 15th day of November, 2018.

THE CITY OF ALVIN, TEXAS

ATTEST

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

Exhibit "A"

PROPERTY DESCRIPTION

A tract of 23.004 acres of land, being situated in Lots 63 and 62 of The Hooper and Wade Survey, Section 23, Abstract 420, and out of Lots 8, 9, and 10 of Pierce's Addition of the Hooper and Wade Survey, Section 24, Abstract 485, Brazoria County, Texas, and being more particularly shown and described in the Exhibit "A" attached hereto and incorporated herein for all purposes.

Exhibit “B”

**MUNICIPAL SERVICES PLAN
FOR PROPERTY TO BE
ANNEXED INTO THE CITY OF ALVIN**

WHEREAS, the City of Alvin, Texas (the “City”) intends to institute annexation proceedings for a tract of land described more fully hereinafter (referred to herein as the “subject property”);

WHEREAS, Section 43.056 of the Local Government Code requires a service plan be adopted with the annexation ordinance;

WHEREAS, the subject property is not included in the municipal annexation plan and is exempt from the requirements thereof;

WHEREAS, infrastructure provided for herein and that existing are sufficient to service the subject property on the same terms and conditions as other similarly situated properties currently within the City limits, and no capital improvements are required to offer municipal services on the same terms and conditions as other similarly situated properties within the City; and

WHEREAS, it is found that all statutory requirements have been satisfied and the City is authorized by Chapter 43 of the Texas Local Government Code to annex the subject property into the City;

NOW, THEREFORE, the following services will be provided for the subject property on the effective date of annexation:

(1) **General Municipal Services.** Pursuant to the requests of the owner and this Plan, the following services shall be provided immediately from the effective date of the annexation:

A. Police protection as follows:

Routine patrols of areas, radio response to calls for police service and all other police services now being offered to the citizens of the City.

B. Fire protection and Emergency Medical Services as follows:

Fire protection by agreement between the City and the ESD present personnel and equipment of the ESD fire fighting force and the volunteer fire fighting force with the limitations of water available. Radio response for Emergency Medical Services with the present contract personnel and equipment of the ESD and the volunteer fire department.

C. Solid waste collection services as follows:

Solid waste collection and services as now being offered to the citizens of the City.

D. Animal control as follows:

Service by present personnel, equipment and facilities or by contract with a third party, as provided within the City.

E. Maintenance of parks and playgrounds within the City.

F. Inspection services in conjunction with building permits and routine City code enforcement services by present personnel, equipment and facilities.

G. Maintenance of other City facilities, buildings and service.

H. Land use regulation as follows:

On the effective date of annexation, the regulatory jurisdiction of the City shall be extended to include the annexed area, and all property therein shall be subject to the City's police power regulations as set forth in state law and duly adopted ordinances.

(2) **Scheduled Municipal Services.** Due to the size and vacancy of the subject property, the plans and schedule for the development of the subject property, the following municipal services will be provided on a schedule and at increasing levels of service as provided in this Plan:

A. Water service and maintenance of water facilities as follows:

(i) Inspection of water distribution lines as provided by statutes of the State of Texas.

(ii) In accordance with the applicable rules and regulations for the provision of water service, water service will be provided to the subject property, or applicable portions thereof, by the utility holding a water certificate of convenience and necessity ("CCN") for the subject property, or portions thereof as applicable, or absent a water CCN, by the utility in whose jurisdiction the subject property, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of water service. If connected to the City's water utility system, the subject property's owner shall construct the internal water lines and pay the costs of line extension and construction of such facilities necessary to provide water service to the subject property as required in City ordinances. Upon acceptance of the water lines within the subject property and any off-site improvements, water service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The system will be accepted and maintained by the City in accordance with its usual acceptance and maintenance policies. New water line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances of the City in effect at the time a request for service is submitted shall govern the costs and request for service.

B. Wastewater service and maintenance of wastewater service as follows:

(i) Inspection of sewer lines as provided by statutes of the State of Texas.

(ii) In accordance with the applicable rules and regulations for the provision of wastewater service, wastewater service will be provided to the subject property, or applicable portions thereof, by the utility holding a wastewater CCN for the subject property, or portions thereof as applicable, or absent a wastewater CCN, by the utility in whose jurisdiction the subject property, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of wastewater service. If connected to the City's wastewater utility system, the subject property's owner shall construct the internal wastewater lines and pay the costs of line extension and construction of facilities necessary to provide wastewater service to the subject property as required in City ordinances. Upon acceptance of the wastewater lines within the subject property and any off-site improvements, wastewater service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The wastewater system will be accepted and maintained by the City in accordance with its usual policies. Requests for new wastewater line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances in effect at the time a request for service is submitted shall govern the costs and request for service.

C. Maintenance of streets and rights-of-way as appropriate as follows:

(i) Provide maintenance services on existing public streets within the subject property and other streets that are hereafter constructed and finally accepted by the City. The maintenance of the streets and roads will be limited as follows:

(A) Emergency maintenance of streets, repair of hazardous potholes, measures necessary for traffic flow, etc.; and

(B) Routine maintenance as presently performed by the City.

(ii) The City will maintain existing public streets within the subject property, and following installation and acceptance of new roadways by the City as provided by city ordinance, including any required traffic signals, traffic signs, street markings, other traffic control devices and street lighting, the City will maintain such newly constructed public streets, roadways and rights-of-way within the boundaries of the subject property, as follows:

(A) As provided in C(i)(A)&(B) above;

(B) Reconstruction and resurfacing of streets, installation of drainage facilities, construction of curbs, gutters and other such major improvements as the need therefore is determined by the governing body under City policies;

(C) Installation and maintenance of traffic signals, traffic signs, street markings and other traffic control devices as the need therefore is established by appropriate study and traffic standards; and

(D) Installation and maintenance of street lighting in accordance with established policies of the City.

(3) **Capital Improvements.** Construction of the following capital improvements shall be initiated after the effective date of the annexation: None. Upon development of the subject property or redevelopment, the landowner will be responsible for the development costs the same as a developer in a similarly situated area under the ordinances in effect at the time of development or redevelopment. No additional capital improvements are necessary at this time to service the subject property the same as similarly situated properties.

(4) **Term.** If not previously expired, this service plan expires at the end of ten (10) years.

(5) **Property Description.** The legal description of the subject property is as set forth in exhibits attached to the Annexation Ordinance to which this Service Plan is attached.

STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

**REQUEST & PETITION TO THE CITY COUNCIL OF THE CITY OF ALVIN
FOR ANNEXATION OF PROPERTY**

WHEREAS, the undersigned is the owner of a certain tract of property located within Brazoria County, Texas, such property more particularly described hereinafter by true and correct legal description (referred to herein as the “subject property”);

WHEREAS, the undersigned has sought the annexation of the subject property by the City of Alvin, Texas (hereinafter sometimes referred to as “City”), in order to obtain the benefits of City services to the subject property by the City;

WHEREAS, the subject property is contiguous and adjacent to the corporate limits of the City;

WHEREAS, the City, pursuant to §43.021 of the Texas Local Government Code and the request of the property owner, is authorized to annex the subject property; and

WHEREAS, the undersigned agrees and consents to the annexation of the subject property by the City and further agrees to be bound by all acts, ordinances, and all other legal action now in force and effect within the corporate limits of the City and all those which may be hereafter adopted.

NOW THEREFORE, the undersigned by this Petition and Request:

SECTION ONE: Requests the City Council of the City to commence annexation proceedings and to annex into the corporate limits of the City of Alvin, Texas, of all portions of the subject property not previously annexed into the City and further described as follows:

A tract of 23.004 acres of land, being situated in Lots 63 and 62 of The Hooper and Wade Survey, Section 23, Abstract 420, and out of Lots 8, 9, and 10 of Pierce’s Addition of the Hooper and Wade Survey, Section 24, Abstract 485, Brazoria County, Texas, and being more particularly shown and described in the Exhibit “A” attached hereto and incorporated herein for all purposes.

SECTION TWO: Requests that after annexation the City provide such services as are legally permissible and provided by the City, including sanitation, water, and general governmental services as set forth in the municipal services plan.

SECTION THREE: Acknowledges and represents having received, read and understood the attached “draft” Service Plan, attached hereto as Exhibit “B” (proposed to be applicable to and adopted for the subject property), and that such “draft” Service Plan is wholly adequate and acceptable to the undersigned who hereby requests the City Council to proceed with the annexation and preparation of a final Municipal Service Plan, publish notice, and hold the requisite public

hearings thereon, in accordance with the applicable laws of the State of Texas.

SECTION FOUR: Acknowledges that the undersigned understands and agrees that all city services to the subject property will be provided by the City on the same terms and conditions as provided to other similarly situated areas of the City and as provided in the Municipal Service Plan.

SECTION FIVE: Agrees that a copy of this Request and Petition may be filed of record in the offices of the City of Alvin and in the real property records of Brazoria County, Texas, and shall be notice to and binding upon all persons or entities now or hereafter having any interest in the subject property.

FILED this 1ST day of NOVEMBER 2018, with the City Secretary of the City of Alvin, Brazoria County, Texas.

Petitioner: **Lando Development Ltd.**

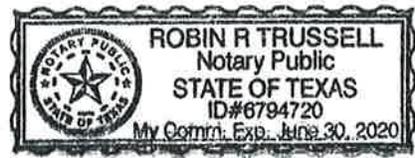
By: , Vice-President
ANUAR TAGER

STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Anuar Tager of Lando Development Ltd., Owner of the subject property and Petitioner herein, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged that they had authority to bind the entity and that they executed the same for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 1st day of November 2018.

(SEAL)




Notary Public - State of Texas

Exhibit "A"

DESCRIPTION OF THE SUBJECT PROPERTY

A tract of 23.004 acres of land, being situated in Lots 63 and 62 of The Hooper and Wade Survey, Section 23, Abstract 420, and out of Lots 8, 9, and 10 of Pierce's Addition of the Hooper and Wade Survey, Section 24, Abstract 485, Brazoria County, Texas, and being more fully described in the attached.

Exhibit "B"

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FOR PROPERTY TO BE
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WHEREAS, the City of Alvin, Texas (the "City") intends to institute annexation proceedings for a tract of land described more fully hereinafter (referred to herein as the "subject property");

WHEREAS, Section 43.056 of the Texas Local Government Code, requires a service plan be adopted with the annexation ordinance;

WHEREAS, the subject property is not included in the municipal annexation plan and is exempt from the requirements thereof;

WHEREAS, infrastructure provided for herein and that existing are sufficient to service the subject property on the same terms and conditions as other similarly situated properties currently within the City limits, and no capital improvements are required to offer municipal services on the same terms and conditions as other similarly situated properties within the City; and

WHEREAS, it is found that all statutory requirements have been satisfied and the City is authorized by Chapter 43 of the Texas Local Government Code to annex the subject property into the City;

NOW, THEREFORE, the following services will be provided for the subject property on the effective date of annexation:

(1) **General Municipal Services.** Pursuant to the requests of the owner and this Plan, the following services shall be provided immediately from the effective date of the annexation:

A. Police protection as follows:

Routine patrols of areas, radio response to calls for police service and all other police services now being offered to the citizens of the City.

B. Fire protection and Emergency Medical Services as follows:

Fire protection by agreement between the City and the ESD present personnel and equipment of the ESD fire fighting force and the volunteer fire fighting force with the limitations of water available. Radio response for Emergency Medical Services with the present contract personnel and equipment of the ESD and the volunteer fire department.

C. Solid waste collection services as follows:

Solid waste collection and services as now being offered to the citizens of the City.

D. Animal control as follows:

Service by present personnel, equipment and facilities or by contract with a third party, as provided within the City.

E. Maintenance of parks and playgrounds within the City.

F. Inspection services in conjunction with building permits and routine City code enforcement services by present personnel, equipment and facilities.

G. Maintenance of other City facilities, buildings and service.

H. Land use regulation as follows:

On the effective date of annexation, the regulatory jurisdiction of the City shall be extended to include the annexed area, and all property therein shall be subject to the City's police power regulations as set forth in state law and duly adopted ordinances.

(2) **Scheduled Municipal Services.** Due to the size and vacancy of the subject property, the plans and schedule for the development of the subject property, the following municipal services will be provided on a schedule and at increasing levels of service as provided in this Plan:

A. Water service and maintenance of water facilities as follows:

(i) Inspection of water distribution lines as provided by statutes of the State of Texas.

(ii) In accordance with the applicable rules and regulations for the provision of water service, water service will be provided to the subject property, or applicable portions thereof, by the utility holding a water certificate of convenience and necessity ("CCN") for the subject property, or portions thereof as applicable, or absent a water CCN, by the utility in whose jurisdiction the subject property, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of water service. If connected to the City's water utility system, the subject property's owner shall construct the internal water lines and pay the costs of line extension and construction of such facilities necessary to provide water service to the subject property as required in City ordinances. Upon acceptance of the water lines within the subject property and any off-site improvements, water service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The system will be accepted and maintained by the City in accordance with its usual acceptance and maintenance policies. New water line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances of the City in effect at the time a request for service is submitted shall govern the costs and request for service.

B. Wastewater service and maintenance of wastewater service as follows:

(i) Inspection of sewer lines as provided by statutes of the State of Texas.

(ii) In accordance with the applicable rules and regulations for the provision of wastewater service, wastewater service will be provided to the subject property, or applicable portions thereof, by the utility holding a wastewater CCN for the subject property, or portions thereof as applicable, or absent a wastewater CCN, by the utility in whose jurisdiction the subject property, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of wastewater service. If connected to the City's wastewater utility system, the subject property's owner shall construct the internal wastewater lines and pay the costs of line extension and construction of facilities necessary to provide wastewater service to the subject property as required in City ordinances. Upon acceptance of the wastewater lines within the subject property and any off-site improvements, wastewater service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The wastewater system will be accepted and maintained by the City in accordance with its usual policies. Requests for new wastewater line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances in effect at the time a request for service is submitted shall govern the costs and request for service.

C. Maintenance of streets and rights-of-way as appropriate as follows:

(i) Provide maintenance services on existing public streets within the subject property and other streets that are hereafter constructed and finally accepted by the City. The maintenance of the streets and roads will be limited as follows:

(A) Emergency maintenance of streets, repair of hazardous potholes, measures necessary for traffic flow, etc.; and

(B) Routine maintenance as presently performed by the City.

(ii) The City will maintain existing public streets within the subject property, and following installation and acceptance of new roadways by the City as provided by city ordinance, including any required traffic signals, traffic signs, street markings, other traffic control devices and street lighting, the City will maintain such newly constructed public streets, roadways and rights-of-way within the boundaries of the subject property, as follows:

(A) As provided in C(i)(A)&(B) above;

(B) Reconstruction and resurfacing of streets, installation of drainage facilities, construction of curbs, gutters and other such major improvements as the need therefore is determined by the governing body under City policies;

(C) Installation and maintenance of traffic signals, traffic signs, street markings and other traffic control devices as the need therefore is established by appropriate study and traffic standards; and

(D) Installation and maintenance of street lighting in accordance with established policies of the City.

(3) **Capital Improvements.** Construction of the following capital improvements shall be initiated after the effective date of the annexation: None. Upon development of the subject property or redevelopment, the landowner will be responsible for the development costs the same as a developer in a similarly situated area under the ordinances in effect at the time of development or redevelopment. No additional capital improvements are necessary at this time to service the subject property the same as similarly situated properties.

(4) **Term.** If not previously expired, this service plan expires at the end of ten (10) years.

(5) **Property Description.** The legal description of the subject property is as set forth in exhibits attached to the Annexation Ordinance to which this Service Plan is attached.

SCHEDULE FOR VOLUNTARY ANNEXATION
Forest Heights Section 7

DATE	ACTION/EVENT	LEGAL AUTHORITY
Nov 15, 2018	COUNCIL BY WRITTEN RESOLUTION Directs notification to land owners; and sets two (2) Public Hearings January 3, 2019 and January 17, 2019 ; Council directs development of service plan for area to be annexed.	Loc. Gov't Code, §§ 43.063 & 43.065; Public Hearings – on or after the 40th day but before 20th day before First Reading of Ordinance
December 2, 2018	NOTICE TO PROPERTY OWNERS & utility providers	Loc. Gov't Code § 43.062(a)
Dec 16-22, 2018* Publish notice of First Public Hearing (1 time) Send School District Notice	NEWSPAPER NOTICE RE: FIRST PUBLIC HEARING ; (If applicable Notice to Railroad) SCHOOL DISTRICT NOTICE (notify each school district of possible impact) POST NOTICE ON WEB SITE and MAINTAIN UNTIL COMPLETE	Not less than 10 days nor more than 20 days before 1st public hearing. Loc. Gov't Code, §43.063 (c).
Dec 30-Jan 5, 2019* Publish notice of Second Public Hearing (1 time)	NEWSPAPER NOTICE RE: SECOND PUBLIC HEARING	Not less than 10 days nor more than 20 days before 2nd public hearing. Loc. Gov't Code, § 43.063 (c).
Ten days after the date the first notice of Public Hearing is published	LAST DAY FOR SUBMISSION OF WRITTEN PROTEST BY RESIDENTS (10 days after first newspaper notice)	Site hearing required if 20 adult residents of tracts protest within 10 days after 1st newspaper notice. Loc. Gov't Code, § 43.063 (b)
January 3, 2019*	1st PUBLIC HEARING AND PRESENT SERVICE PLAN (Not more than 40 days before the reading of ordinance) <i>Regular Meeting</i>	Not less than 20 days nor more than 40 days before reading of ordinance. Loc. Gov't Code, §§ 43.065 & 43.063(a).
January 17, 2019*	2nd PUBLIC HEARING AND PRESENT SERVICE PLAN (At least 20 days before reading of ordinance.) <i>Regular Meeting</i>	Not less than 20 days nor more than 40 days before reading of ordinance. Loc. Gov't Code, §§ 43.065 & 43.063 (a).
Institution Date February 7, 2019*	READING OF ORDINANCE <i>Regular Meeting</i>	Date of institution of proceedings. Not less than 20 days from the second public hearing nor more than 40 days from the first public hearing.
Within 30 days of Reading (before March 9, 2019)	CITY SENDS COPY OF MAP showing boundary changes to County Voter Registrar in a format that is compatible with mapping format used by registrar	Elec. Code §42.0615
Within 60 days of Reading (before April 8, 2019)	CITY PROVIDES CERTIFIED COPY OF ORDINANCE AND MAPS TO: <ol style="list-style-type: none"> 1. County Clerk 2. County Appraisal District 3. County Tax Assessor Collector 4. 911 Addressing 5. Sheriff's Office 6. City Department Heads 	

*Dates in **BOLD** are **MANDATORY** dates to follow this schedule. Please advise if deviation.

STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

**REQUEST & PETITION TO THE CITY COUNCIL OF THE CITY OF ALVIN
FOR ANNEXATION OF PROPERTY**

WHEREAS, the undersigned is the owner of a certain tract of property located within Brazoria County, Texas, such property more particularly described hereinafter by true and correct legal description (referred to herein as the “subject property”);

WHEREAS, the undersigned has sought the annexation of the subject property by the City of Alvin, Texas (hereinafter sometimes referred to as “City”), in order to obtain the benefits of City services to the subject property by the City;

WHEREAS, the subject property is contiguous and adjacent to the corporate limits of the City;

WHEREAS, the City, pursuant to §43.021 of the Texas Local Government Code and the request of the property owner, is authorized to annex the subject property; and

WHEREAS, the undersigned agrees and consents to the annexation of the subject property by the City and further agrees to be bound by all acts, ordinances, and all other legal action now in force and effect within the corporate limits of the City and all those which may be hereafter adopted.

NOW THEREFORE, the undersigned by this Petition and Request:

SECTION ONE: Requests the City Council of the City to commence annexation proceedings and to annex into the corporate limits of the City of Alvin, Texas, of all portions of the subject property not previously annexed into the City and further described as follows:

A tract of 23.004 acres of land, being situated in Lots 63 and 62 of The Hooper and Wade Survey, Section 23, Abstract 420, and out of Lots 8, 9, and 10 of Pierce’s Addition of the Hooper and Wade Survey, Section 24, Abstract 485, Brazoria County, Texas, and being more particularly shown and described in the Exhibit “A” attached hereto and incorporated herein for all purposes.

SECTION TWO: Requests that after annexation the City provide such services as are legally permissible and provided by the City, including sanitation, water, and general governmental services as set forth in the municipal services plan.

SECTION THREE: Acknowledges and represents having received, read and understood the attached “draft” Service Plan, attached hereto as Exhibit “B” (proposed to be applicable to and adopted for the subject property), and that such “draft” Service Plan is wholly adequate and acceptable to the undersigned who hereby requests the City Council to proceed with the annexation and preparation of a final Municipal Service Plan, publish notice, and hold the requisite public

hearings thereon, in accordance with the applicable laws of the State of Texas.

SECTION FOUR: Acknowledges that the undersigned understands and agrees that all city services to the subject property will be provided by the City on the same terms and conditions as provided to other similarly situated areas of the City and as provided in the Municipal Service Plan.

SECTION FIVE: Agrees that a copy of this Request and Petition may be filed of record in the offices of the City of Alvin and in the real property records of Brazoria County, Texas, and shall be notice to and binding upon all persons or entities now or hereafter having any interest in the subject property.

FILED this 1ST day of NOVEMBER 2018, with the City Secretary of the City of Alvin, Brazoria County, Texas.

Petitioner: **Lando Development Ltd.**

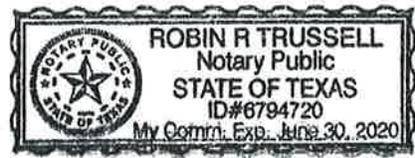
By: , Vice-President
ANUAR TAGER

STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Anuar Tager of Lando Development Ltd., Owner of the subject property and Petitioner herein, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged that they had authority to bind the entity and that they executed the same for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 1st day of November 2018.

(SEAL)




Notary Public - State of Texas

Exhibit "A"

DESCRIPTION OF THE SUBJECT PROPERTY

A tract of 23.004 acres of land, being situated in Lots 63 and 62 of The Hooper and Wade Survey, Section 23, Abstract 420, and out of Lots 8, 9, and 10 of Pierce's Addition of the Hooper and Wade Survey, Section 24, Abstract 485, Brazoria County, Texas, and being more fully described in the attached.

Exhibit "B"

**MUNICIPAL SERVICES PLAN
FOR PROPERTY TO BE
ANNEXED INTO THE CITY OF ALVIN**

WHEREAS, the City of Alvin, Texas (the "City") intends to institute annexation proceedings for a tract of land described more fully hereinafter (referred to herein as the "subject property");

WHEREAS, Section 43.056 of the Texas Local Government Code, requires a service plan be adopted with the annexation ordinance;

WHEREAS, the subject property is not included in the municipal annexation plan and is exempt from the requirements thereof;

WHEREAS, infrastructure provided for herein and that existing are sufficient to service the subject property on the same terms and conditions as other similarly situated properties currently within the City limits, and no capital improvements are required to offer municipal services on the same terms and conditions as other similarly situated properties within the City; and

WHEREAS, it is found that all statutory requirements have been satisfied and the City is authorized by Chapter 43 of the Texas Local Government Code to annex the subject property into the City;

NOW, THEREFORE, the following services will be provided for the subject property on the effective date of annexation:

(1) **General Municipal Services.** Pursuant to the requests of the owner and this Plan, the following services shall be provided immediately from the effective date of the annexation:

A. Police protection as follows:

Routine patrols of areas, radio response to calls for police service and all other police services now being offered to the citizens of the City.

B. Fire protection and Emergency Medical Services as follows:

Fire protection by agreement between the City and the ESD present personnel and equipment of the ESD fire fighting force and the volunteer fire fighting force with the limitations of water available. Radio response for Emergency Medical Services with the present contract personnel and equipment of the ESD and the volunteer fire department.

C. Solid waste collection services as follows:

Solid waste collection and services as now being offered to the citizens of the City.

D. Animal control as follows:

Service by present personnel, equipment and facilities or by contract with a third party, as provided within the City.

E. Maintenance of parks and playgrounds within the City.

F. Inspection services in conjunction with building permits and routine City code enforcement services by present personnel, equipment and facilities.

G. Maintenance of other City facilities, buildings and service.

H. Land use regulation as follows:

On the effective date of annexation, the regulatory jurisdiction of the City shall be extended to include the annexed area, and all property therein shall be subject to the City's police power regulations as set forth in state law and duly adopted ordinances.

(2) **Scheduled Municipal Services.** Due to the size and vacancy of the subject property, the plans and schedule for the development of the subject property, the following municipal services will be provided on a schedule and at increasing levels of service as provided in this Plan:

A. Water service and maintenance of water facilities as follows:

(i) Inspection of water distribution lines as provided by statutes of the State of Texas.

(ii) In accordance with the applicable rules and regulations for the provision of water service, water service will be provided to the subject property, or applicable portions thereof, by the utility holding a water certificate of convenience and necessity ("CCN") for the subject property, or portions thereof as applicable, or absent a water CCN, by the utility in whose jurisdiction the subject property, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of water service. If connected to the City's water utility system, the subject property's owner shall construct the internal water lines and pay the costs of line extension and construction of such facilities necessary to provide water service to the subject property as required in City ordinances. Upon acceptance of the water lines within the subject property and any off-site improvements, water service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The system will be accepted and maintained by the City in accordance with its usual acceptance and maintenance policies. New water line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances of the City in effect at the time a request for service is submitted shall govern the costs and request for service.

B. Wastewater service and maintenance of wastewater service as follows:

(i) Inspection of sewer lines as provided by statutes of the State of Texas.

(ii) In accordance with the applicable rules and regulations for the provision of wastewater service, wastewater service will be provided to the subject property, or applicable portions thereof, by the utility holding a wastewater CCN for the subject property, or portions thereof as applicable, or absent a wastewater CCN, by the utility in whose jurisdiction the subject property, or portions thereof as applicable, are located, in accordance with all the ordinances, regulations, and policies of the City in effect from time to time for the extension of wastewater service. If connected to the City's wastewater utility system, the subject property's owner shall construct the internal wastewater lines and pay the costs of line extension and construction of facilities necessary to provide wastewater service to the subject property as required in City ordinances. Upon acceptance of the wastewater lines within the subject property and any off-site improvements, wastewater service will be provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations and policies of the City in effect from time to time. The wastewater system will be accepted and maintained by the City in accordance with its usual policies. Requests for new wastewater line extensions will be installed and extended upon request under the same costs and terms as with other similarly situated customers of the City. The ordinances in effect at the time a request for service is submitted shall govern the costs and request for service.

C. Maintenance of streets and rights-of-way as appropriate as follows:

(i) Provide maintenance services on existing public streets within the subject property and other streets that are hereafter constructed and finally accepted by the City. The maintenance of the streets and roads will be limited as follows:

(A) Emergency maintenance of streets, repair of hazardous potholes, measures necessary for traffic flow, etc.; and

(B) Routine maintenance as presently performed by the City.

(ii) The City will maintain existing public streets within the subject property, and following installation and acceptance of new roadways by the City as provided by city ordinance, including any required traffic signals, traffic signs, street markings, other traffic control devices and street lighting, the City will maintain such newly constructed public streets, roadways and rights-of-way within the boundaries of the subject property, as follows:

(A) As provided in C(i)(A)&(B) above;

(B) Reconstruction and resurfacing of streets, installation of drainage facilities, construction of curbs, gutters and other such major improvements as the need therefore is determined by the governing body under City policies;

(C) Installation and maintenance of traffic signals, traffic signs, street markings and other traffic control devices as the need therefore is established by appropriate study and traffic standards; and

(D) Installation and maintenance of street lighting in accordance with established policies of the City.

(3) **Capital Improvements.** Construction of the following capital improvements shall be initiated after the effective date of the annexation: None. Upon development of the subject property or redevelopment, the landowner will be responsible for the development costs the same as a developer in a similarly situated area under the ordinances in effect at the time of development or redevelopment. No additional capital improvements are necessary at this time to service the subject property the same as similarly situated properties.

(4) **Term.** If not previously expired, this service plan expires at the end of ten (10) years.

(5) **Property Description.** The legal description of the subject property is as set forth in exhibits attached to the Annexation Ordinance to which this Service Plan is attached.

SCHEDULE FOR VOLUNTARY ANNEXATION
Forest Heights Section 7

DATE	ACTION/EVENT	LEGAL AUTHORITY
Nov 15, 2018	COUNCIL BY WRITTEN RESOLUTION Directs notification to land owners; and sets two (2) Public Hearings January 3, 2019 and January 17, 2019 ; Council directs development of service plan for area to be annexed.	Loc. Gov't Code, §§ 43.063 & 43.065; Public Hearings – on or after the 40th day but before 20th day before First Reading of Ordinance
December 2, 2018	NOTICE TO PROPERTY OWNERS & utility providers	Loc. Gov't Code § 43.062(a)
Dec 16-22, 2018* Publish notice of First Public Hearing (1 time) Send School District Notice	NEWSPAPER NOTICE RE: FIRST PUBLIC HEARING ; (If applicable Notice to Railroad) SCHOOL DISTRICT NOTICE (notify each school district of possible impact) POST NOTICE ON WEB SITE and MAINTAIN UNTIL COMPLETE	Not less than 10 days nor more than 20 days before 1st public hearing. Loc. Gov't Code, §43.063 (c).
Dec 30-Jan 5, 2019* Publish notice of Second Public Hearing (1 time)	NEWSPAPER NOTICE RE: SECOND PUBLIC HEARING	Not less than 10 days nor more than 20 days before 2nd public hearing. Loc. Gov't Code, § 43.063 (c).
Ten days after the date the first notice of Public Hearing is published	LAST DAY FOR SUBMISSION OF WRITTEN PROTEST BY RESIDENTS (10 days after first newspaper notice)	Site hearing required if 20 adult residents of tracts protest within 10 days after 1st newspaper notice. Loc. Gov't Code, § 43.063 (b)
January 3, 2019*	1st PUBLIC HEARING AND PRESENT SERVICE PLAN (Not more than 40 days before the reading of ordinance) <i>Regular Meeting</i>	Not less than 20 days nor more than 40 days before reading of ordinance. Loc. Gov't Code, §§ 43.065 & 43.063(a).
January 17, 2019*	2nd PUBLIC HEARING AND PRESENT SERVICE PLAN (At least 20 days before reading of ordinance.) <i>Regular Meeting</i>	Not less than 20 days nor more than 40 days before reading of ordinance. Loc. Gov't Code, §§ 43.065 & 43.063 (a).
Institution Date February 7, 2019*	READING OF ORDINANCE <i>Regular Meeting</i>	Date of institution of proceedings. Not less than 20 days from the second public hearing nor more than 40 days from the first public hearing.
Within 30 days of Reading (before March 9, 2019)	CITY SENDS COPY OF MAP showing boundary changes to County Voter Registrar in a format that is compatible with mapping format used by registrar	Elec. Code §42.0615
Within 60 days of Reading (before April 8, 2019)	CITY PROVIDES CERTIFIED COPY OF ORDINANCE AND MAPS TO: <ol style="list-style-type: none"> 1. County Clerk 2. County Appraisal District 3. County Tax Assessor Collector 4. 911 Addressing 5. Sheriff's Office 6. City Department Heads 	

*Dates in **BOLD** are **MANDATORY** dates to follow this schedule. Please advise if deviation.

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
AND EXECUTIVE SESSION
THURSDAY JANUARY 3, 2019
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 Session at 7:00 p.m. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn and Councilmembers: Gabe Adame, Joel Castro, Brad Richards, Scott Reed and Glen Starkey.

Staff members present: Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; Larry Buehler, Director of Economic Development; Priya Bhakta, CVB Director; Michelle Segovia, City Engineer; and Robert E. Lee, Police Chief.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mike Saladino with Crossover to Christ Church gave the invocation.

Councilmember Castro led the Pledge of Allegiance to the American Flag, and Council member Reed led the pledge to the Texas Flag.

PUBLIC HEARING

Public hearing to receive comment on the proposed annexation of 23.004 acres, more or less, for Forest Heights, Section 7, located along the proposed FM 528 extension, between Business 35 and State Highway 6, from Don Barras Development, LLC. – first public hearing.

This is the first of two required public hearings for this annexation requested by Don Barras of Don Barras Development LLC. He is petitioning the City to annex 23.004 acres of his property in Forest Heights for the development of Section 7 located along the proposed FM 528 extension between Business 35 and Highway 6.

This public hearing is a time for public comment on said annexation. The next public hearing is scheduled for January 17th. Notices have been published in The Alvin Sun, and on the City's website.

Mayor Horn opened the public hearing at 7:01 p.m. There were no comments made. Mayor Horn closed the public hearing at 7:02 p.m.

Public hearing to receive comment on the proposed Strategic Partnership Agreement (SPA) for the Martha's Vineyard Development, more formerly described as Brazoria County Municipal Utility District Number 24 – first public hearing.

This is the first of two required public hearings for the Strategic Partnership Agreement for the Martha's Vineyard Development, more formally described as Brazoria County Municipal Utility District Number 24. LESCO Enterprises Inc. is developing approximately 109 acres for a residential subdivision. The property is located northwest of the Highway 6 and CR 146 intersection in the City of Alvin Extraterritorial Jurisdiction (ETJ) and is being subdivided for a new single family residential Planned Unit Development subdivision containing 315 lots and 19 reserves. The Developer plans to construct the subdivision in three sections. The subdivision will be serviced by City utilities via ETJ Municipal Utility District (MUD) No. 24 based on the Utility Services Contract that was approved by Council on February 4, 2016. The Contract provides for the creation of a Strategic Partnership Agreement. The Strategic Partnership Agreement will delineate how fire, police, garbage collections, water, wastewater, and drainage will be provided. City Council will hold another hearing at a special City Council meeting on February 7, 2019 at 7:00 p.m.

Mayor Horn opened the public hearing at 7:02 p.m. There were no comments made. Mayor Horn closed the public hearing at 7:03 p.m.

PUBLIC COMMENT

Jill Rea, President of Alvin Angels Inc dba Arch Angles of Texas, addressed the Council to provide an update on that assistance that her organization has provided to the homeless and displaced citizens of the community. She requested funding and assistance from the City.

CONSENT AGENDA

Consider approval of the December 6, 2018 City Council workshop meeting minutes.

Consider approval of the December 6, 2018 City Council meeting minutes.

Consider a final plat of 413 West Blum, LLC (located at the northwest corner of West Lang and South Taylor), being a plat of lots one and two, block 44, Alvin no. 1, as recorded in volume 32, pages 4 and 5, Deed Records, Brazoria County, Texas, to include variance requests to lot size and street side setbacks.

On November 29, 2018, the Engineering Department received the final plat of 413 West Blum, LLC for review. The property is located on the northwest corner of West Lang and South Taylor Streets and is being platted to reorient the lots by moving the lot line between them (the original lot line is shown as a dashed line running north to south on the plat), in order to build a house on lot 1 (there is an existing house on lot 2). The Owner is requesting a variance to reduce the street side building setback (Sec. 21-37(a)) from 25' to 10' and to reduce the lot area (Sec. 21-37(b)) from the required 7,000 square feet to 6,511 square feet (lot 1) and 6,004 square feet (lot 2).

The City Planning Commission unanimously approved the plat and the variance requests at their meeting on December 18, 2018. Staff recommends approval.

Consider a final plat of Guerrero Subdivision (located at 4355 County Road 155), being a total of 4.58 acres of land out of a called 12.074-acre tract as recorded and described in C.C.F. 2015001049, O.R.B.C.T. situated in the I.&G.N.R.R. Co. Survey, Section 28, Abstract 621, Brazoria County, Texas.

On November 29, 2018, the Engineering Department received the final Plat of Guerrero Subdivision for review. The property is located at 4355 County Road 155 in the City of Alvin's Extraterritorial Jurisdiction (ETJ) and is being platted for conveyance. This plat complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on December 18, 2018. Staff recommends approval.

Consider a final plat of Marina Park (located along the south side of Bowling Alley Lane just east of Gordon Street), being a called 4-acre tract, and part of lots 16 and 17 of the Dolson and Nelson Subdivision, H.T. & B.R.R. Company Survey, Abstract 227, Brazoria County, Texas, located in the City of Alvin.

On November 29, 2018, the Engineering Department received the final plat of Marina Park for review. The property is located along the south side of Bowling Alley Lane just east of Gordon Street and is being platted in order to consolidate parcels and to define the park boundary. Consolidating the park parcels into one lot with a defined boundary will aid in the design process when there is a need to add structures/amenities to the park. Having a defined boundary will also make describing the park property simpler from a legal perspective. The plat complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on December 18, 2018. Staff recommends approval.

Consider an Interlocal Agreement for the Regional Stormwater Management Program.

The City of Alvin has participated in the Regional Stormwater Management Program for at least the last seven (7) years. The Regional Stormwater Management Program consists of the City of Lake Jackson, the City of Clute, the City of Alvin, the City of Angleton, the City of Freeport, the City of Richwood, Brazoria County Drainage District 4, and the Brazoria County Conservation and Reclamation District 3.

The purpose of this agreement would be to establish and implement a regional stormwater management program and associated permit application forms for the Texas Pollutant Discharge Elimination System Phase II Stormwater Discharge Permit, which is required by the TCEQ. This interlocal agreement would be effective through September 1, 2019 and will be considered automatically renewed for each succeeding year through September 1, 2023. The City of

Alvin will be cost sharing with the above entities to pay for the cost of the consulting firm, LJA Engineering, to implement the program.

The City's estimated budget for this program is as follows:

FY19 - \$13,000

FY20 - \$12,000

FY21 - \$12,000

FY22 - \$12,000

FY23 - \$12,000

Staff recommends approval.

Item C was removed from the consent agenda by Council member Richards. Council member Adame moved to approve the remaining items of the consent agenda. Seconded by Council member Richards motion carried on a vote of 5 Ayes.

OTHER BUSINESS

Consider a final plat of 413 West Blum, LLC (located at the northwest corner of West Lang and South Taylor), being a plat of lots one and two, block 44, Alvin no. 1, as recorded in volume 32, pages 4 and 5, Deed Records, Brazoria County, Texas, to include variance requests to lot size and street side setbacks.

On November 29, 2018, the Engineering Department received the final plat of 413 West Blum, LLC for review. The property is located on the northwest corner of West Lang and South Taylor Streets and is being platted to reorient the lots by moving the lot line between them (the original lot line is shown as a dashed line running north to south on the plat), in order to build a house on lot 1 (there is an existing house on lot 2). The Owner is requesting a variance to reduce the street side building setback (Sec. 21-37(a)) from 25' to 10' and to reduce the lot area (Sec. 21-37(b)) from the required 7,000 square feet to 6,511 square feet (lot 1) and 6,004 square feet (lot 2).

The City Planning Commission unanimously approved the plat and the variance requests at their meeting on December 18, 2018. Staff recommends approval.

Council member Richards moved to table this item. Motion died for a lack of a second. Council member Reed moved to approve the final plat of 413 West Blum, LLC (located at the northwest corner of West Lang and South Taylor), being a plat of lots one and two, block 44, Alvin no. 1, as recorded in volume 32, pages 4 and 5, Deed Records, Brazoria County, Texas, to include variance requests to lot size and street side setbacks. Seconded by Council member Adame; motion carried on a vote of 4 Ayes and 1 No by Council member Richards.

Consider Resolution 19-R-01, repealing Resolutions 17-R-17 and 17-R-19, and establishing the Hotel Occupancy Tax Fund Application Review Panel and Hotel Occupancy Tax Grant Application Guidelines; and setting forth other matters related thereto.

Resolution 19-R-01 will repeal Resolutions 17-R-17 and 17-R-19, and establish the creation of the Hotel Occupancy Tax (HOT) Fund Application Review Panel and the HOT Grant Application Guidelines, which outline the terms, eligibility, and evaluation criteria for applications seeking HOT funds.

In accordance to the City Council workshop held on December 6, 2018, staff is requesting the following provisions for the HOT Fund Application Review Panel and Grant Applications and Guidelines:

Application Review Panel:

- The Application Review Panel will be selected by the CVB Director and will have no set terms.*
- The panel will consist of no more than four (4) members, one of which will include the CVB Director. Any member serving on the panel cannot be in an organization who is applying for HOT Funds that year.*
- The panel will review applications from organizations applying for HOT funds and make final decisions on allocations for each application.*

Grant Application & Guidelines

- *The standard annual appropriation from the HOT Funds for grants will be \$50,000 (based on available funds and state laws).*
- *Funding will be provided on a reimbursement basis after delivery of the Post-Event Report. Up to 50% of awarded funds may be granted prior to the event/project with proof that such payment is required.*
- *Post-Event Report and proofs of payment must be submitted no later than sixty (60) days following the event.*
- *A Start-up project/event will receive three (3) years flexibility during application review on hotel/motel and tourism industry impact. The fourth year will be considered on the same merit as all other applications.*

Priya Bhakta, CVB Director presented this information before City Council.

Council member Castro moved to approve Resolution 19-R-01, repealing Resolutions 17-R-17 and 17-R-19, and establishing the Hotel Occupancy Tax Fund Application Review Panel and Hotel Occupancy Tax Grant Application Guidelines; and setting forth other matters related thereto. Seconded by Council member Richards; motion carried on a vote of 5 Ayes.

Consider a request for a variance to the building façade requirement of Chapter 35, Section 35-19 of the City of Alvin Code of Ordinances for O'Reilly Auto Parts Store, located at 1042 South Gordon.

On November 29, 2018 the Engineering Department received a variance request from Buddy Webb & Company, representing O'Reilly Auto Parts (1042 South Gordon), for a waiver to the façade requirement of Section 35-19 of the City Code of Ordinances. O'Reilly Auto Parts is proposing to construct a 2,400-square foot addition to the north side of the existing store that is located at 1042 South Gordon. The requested variance is to allow the proposed addition to be constructed with a metal panel façade consistent with that of the existing building. Section 35-19 requires that the exterior façade of the building addition, on all side of the building visible from the corridor (Gordon Street) to be constructed of brick, stone, stucco, EFIS, or masonry.

The City Planning Commission voted 5 votes to 1 vote to deny this variance request at their meeting on December 18, 2018. The consensus of the Commission was that the exterior façade of the addition should be constructed of a material compliant with the ordinance. Staff recommends approval.

Michelle Segovia, City Engineer presented this information before City Council.

Council member Starkey expressed concerns on allowing for variances. He also suggested that the shrubbery that is installed be one that wouldn't hinder the view of vehicles entering onto Gordon Street.

Councilmember Adame suggested that four feet of brick across the front of the building would help dress up the building. Mayor Horn directed staff to discuss with the owners on modifications and bring back to Council.

Following discussion, Council member Reed moved to approve request for a variance to the building façade requirement of Chapter 35, Section 35-19 of the City of Alvin Code of Ordinances for O'Reilly Auto Parts Store, located at 1042 South Gordon. Seconded by Council member Adame; motion failed on a vote of 2 Ayes and 3 Noes by Council member Castro, Starkey, and Richards.

Consider the revised Master Preliminary Plat of Fairway Lake / Parkside Trails (located along Nelson Road, north and south of the Fairway Lake Property), being 30.3 acres of land out of the H.T.&B. R.R. Company Survey, A-225, Brazoria County, Texas, also being a partial replat of reserves "A" and "C" of the Final Plat of Alvin Fairway Lake Property, as recorded in document 20180238022, Official Records of Brazoria County, Texas.

On October 1, 2018, the Engineering Department received the master preliminary plat of Fairway Lakes / Hillcrest Lakes for review. The property is located along Nelson Road to the north and south of the lake property that was recently conveyed to the Brazoria County Conservation and Reclamation District #3 (C & R #3) by the City. Benson Development is currently under contract with the City of Alvin to purchase the 10-acre tract to the north of the lake and the 20-acre tract to the south of the lake. This master preliminary plat consists of 130 single-family residential lots, 23 reserves, and 4 blocks, and complies with the City of Alvin's Planned Unit Development section of the Subdivision Ordinance.

The City Planning Commission considered the plat at their meeting on October 16, 2018. Commission Member Garza recommended approval of the plat which was seconded by Commission Member Hartman, the vote ended in a tie with Commission Members Starkey, Hartman, Davis, and Garza voting to approve and Commission Members Kelinske, Buckelew, Reed, and Dailey voting to deny. Commission Member Vela was absent from the meeting. The Commission Members that voted "no" gave the following reasons for their vote: the green space provided is primarily small tracts of left over land that would normally be included as part of the lots, the property should be developed by the City as a park to enhance the quality of life in Alvin, as originally proposed when the land was donated several years ago, and a residential subdivision will add more traffic to an already congested Nelson Road.

On November 29, 2018 the Engineering Department received a revised master preliminary plat of Fairway Lake / Parkside Trails for review. The greenspace areas shown on the plat were revised based on the comments that were received from the Planning Commission, C & R #3 Staff and City Staff, and the detention reserve on the 20-acre tract was eliminated.

The City Planning Commission voted 5 votes to 1 vote to approve the revised master preliminary plat of Fairway Lake / Parkside Trails at their meeting on December 18, 2018. The Commission Member that voted against approval of the plat did not state a reason for their denial of the plat.

Staff recommends approval of the plat as revised.

Michelle Segovia, City Engineer presented this information before City Council.

Council member Castro moved to approve the revised Master Preliminary Plat of Fairway Lake / Parkside Trails (located along Nelson Road, north and south of the Fairway Lake Property), being 30.3 acres of land out of the H.T.&B. R.R. Company Survey, A-225, Brazoria County, Texas, also being a partial replat of reserves "A" and "C" of the Final Plat of Alvin Fairway Lake Property, as recorded in document 20180238022, Official Records of Brazoria County, Texas. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes.

Consider Ordinance 19-A, amending Chapter 35, Corridor Land Use Regulations by adding FM 2403 and FM 517 to the designated list of corridors; and setting forth other provisions related thereto.

In April 2007, City Council approved Ordinance 07-D that designated certain corridors within the boundaries of the City of Alvin, and set regulations that were reasonable and necessary for the public health, safety, and welfare, and for the promotion of economic development and aesthetics along the City's commercial corridors. This included S.H. 35 North and South, S.H. 35 Bypass, S.H. 35 Business, S.H. 6, F.M. 528, and F.M. 1462. The provisions apply to all lands, in whole or in part, within three hundred (300) feet of either side of the rights-of-way of the above described roadways, within the city limits, as may be changed from time to time. The rights-of-way shall be determined by the adopted thoroughfare plan, as amended from time to time.

With increasing growth, staff recommends the addition of FM 2403 and FM 517 to the list of corridors. Staff recommends approval of Ordinance 19-A.

Larry Buehler, Director of Economic Development presented this information before City Council.

Council member Castro moved to approve Ordinance 19-A, amending Chapter 35, Corridor Land Use Regulations by adding FM 2403 and FM 517 to the designated list of corridors; and setting forth other provisions related thereto. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes.

Consider an award of bid to McKinney Construction, Inc., for the Fairway Drive and South Street Water Line Improvements Project, in an amount not to exceed \$1,228,796.00; and authorize the City Manager to sign the contract upon legal review.

On December 13, 2018, bids were opened for the Fairway Drive and South Street Water Line Improvements Project, and McKinney Construction, Inc. was the qualified low bidder. Cobb, Fendley & Associates, Inc., the City's consultant that designed the project, reviewed all bids that were received and has recommended McKinney Construction for this project.

Original Project Estimate: \$3,352,000

Contract Amount: \$1,170,282 (Base Bid and Supplemental Items)

5% Contingency: \$ 58,514
Total Amount: **\$1,228,796**

This project consists of the construction of a 12-inch water transmission line (no service connections) to connect the Dyche Lane Water Tower and the Verhalen Water Tower. The line will be constructed along South Street from Gordon Street to Bowman Drive, along Bowman Drive from South Street to Jephson Lane, along Jephson Lane from Bowman Drive to Nelson Road, along Nelson Road from Jephson Lane to Mustang Road, along Mustang Road from Nelson Road to Verhalen Road and along Verhalen Road to the point of connection for the Verhalen Water Tower.

The project also contains a small section of 10-inch water line along FM 1462 from Koster Road to Gordon Street. These improvements were based on recommendations in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016. Funding for this project will come from the 2018 Water & Sewer Revenue Bonds that were issued on August 21, 2018.

The project is scheduled to start in February 2019 and has a construction time of 270 calendar days.

Michelle Segovia, City Engineer presented this information before City Council.

Council member Starkey moved to award bid to McKinney Construction, Inc., for the Fairway Drive and South Street Water Line Improvements Project, in an amount not to exceed \$1,228,796.00; and authorize the City Manager to sign the contract upon legal review. Seconded by Council member Adame; motion carried on a vote of 4 Ayes and 1 Abstention by Council member Richards. (Note: An affidavit declaring a conflict of interest was not filed in accordance to the Charter Article II Section 10; therefore, the abstention was recorded as a No vote.)

Consider an award of bid to Mar-Con Services, LLC, for the Johnson Street Paving and Drainage Improvement Project, in an amount not to exceed \$1,257,666.30; and authorize the City Manager to sign the contract upon legal review.

On December 4, 2018, bids were opened for the Johnson Street Paving and Drainage Improvements Project, and Mar-Con Services, LLC. was the qualified low bidder. Freese and Nichols, Inc. (FNI), the City's consultant that designed the project, reviewed all bids that were received and has recommended Mar-Con Services LLC. for this project.

Project Budget: \$2,039,650.00
 Contract Amount: \$1,197,777.50
 5% Contingency: \$ 59,888.88
Total Amount: **\$1,257,666.30**

This project consists of the construction of a 28-foot wide concrete curb and gutter roadway to replace the existing 21-foot wide asphalt open ditch roadway, along with the construction of a concrete sidewalk along the east side of the road from South Street to Pearson Road. This project appears in the City's 2019-2023 Capital Improvement Program (CIP) that was approved by City Council on April 5, 2018. This budgeted project is funded from the Sales Tax Fund.

The project is scheduled to start in February 2019 and has a construction time of 150 calendar days.

Michelle Segovia, City Engineer presented this information before City Council.

Council member Adame moved to award bid to Mar-Con Services, LLC, for the Johnson Street Paving and Drainage Improvement Project, in an amount not to exceed \$1,257,666.30; and authorize the City Manager to sign the contract upon legal review. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes.

Consider an award of bid to T&C Construction, Ltd., for the construction of Water Plant No. 6 Ground Storage Tank Replacement Project, in an amount not to exceed \$2,446,526.20; and authorize the City Manager to sign the contract upon legal review.

On December 4, 2018, bids were opened for the Water Plant No. 6 Ground Storage Tank Replacement Project, and T & C Construction, Ltd. was the qualified low bidder. LJA Engineering, the City's consultant that designed the project, reviewed all bids that were received and has recommended T & C Construction, Ltd. for this project.

Original Project Estimate: \$2,828,620

Contract Amount: \$2,330,025 (Base Bid, Supplementary, Allowance, Alternate A and Alternate B.)
5% Contingency: \$ 116,501.25
Total Amount: \$2,446,526.20

This project consists of the removal of three existing 0.5-million-gallon bolted steel ground water storage tanks at water plant number 6 (Heights Road near Brazos Street) and the construction of a new 1.5-million-gallon concrete ground water storage tank. These improvements were based on recommendations in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016. This project will be paid from the 2018 Revenue Bond proceeds that were approved by Council on August 21, 2018.

The project is scheduled to start in February 2019 and has a construction time of 300 calendar days.

Michelle Segovia, City Engineer presented this information before City Council.

Council member Starkey moved to award bid to T&C Construction, Ltd., for the construction of Water Plant No. 6 Ground Storage Tank Replacement Project, in an amount not to exceed \$2,446,526.20; and authorize the City Manager to sign the contract upon legal review. Seconded by Council member Castro; motion carried on a vote of 5 Ayes.

Consider Resolution 19-R-02, establishing the City of Alvin's Legislative Priorities for the 86th Session of the Texas Legislature.

On January 8, 2019, the Texas Legislature will convene for a 140-day session to consider legislation which may impact local governments. As a result, it is important for city council to establish priorities and positions on various issues pertaining to local governments, and to communicate them to the Texas Legislature.

The three general priorities included in the recommended resolution include:

- 1.) The preservation of home rule authority* at the local (city) level
- 2.) The preservation of local options to finance capital projects
- 3.) The preservation of the City's ability to use various economic development tools

Staff recommends that council approve Resolution 19-R-02, a resolution establishing the City of Alvin's legislative priorities for the 86th Session of the Texas Legislature.

*Home rule authority involves the right to local self-government including the powers to regulate (via resolutions and/or ordinances) the protection of the public health, safety, and welfare; to tax; to incur debt; and to license with limited prevention by the state. When a municipality has the power to decide for itself whether to follow a particular course of action without receiving specific approval from the state, it acts pursuant to home rule authority.

Junru Roland, City Manager presented this information before City Council.

Council member Adame moved to approve Resolution 19-R-02, establishing the City of Alvin's Legislative Priorities for the 86th Session of the Texas Legislature. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for next Council meeting.

Mr. Junru Roland reviewed the preliminary list for the January 17, 2019 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.

Mrs. Roberts reviewed items of community interest.

Council member Reed suggested expanding the downtown area boundary to include further south of Gordon Street so businesses could apply for beautification grants.

Council member Starkey expressed support of expanding the area of downtown designation for grant opportunity. He commented that he is in support of beautification and growth of Alvin in an orderly manner.

Mayor Horn expressed support for expanding the downtown area boundary. He suggested increasing the downtown business grant funds next budget year. He also stated that he attended a meeting with Commissioner Ryan of the Texas Department of Transportation, along with Junru Roland, City Manager and Larry Buehler, Economic Development Director to discuss the Bypass 35 construction and reported that Alvin officials are to initiate the Bypass 35 construction. Mr. Buehler has begun preparing the items requested by TxDOT.

EXECUTIVE SESSION

Texas Government Code 551.072 – deliberation regarding the purchase, exchange, lease or value of real property, commonly called the former Municipal Landfill Property.

There was no executive session held.

RECONVENE TO OPEN SESSION

There was no executive session held.

ADJOURNMENT

Mayor Horn adjourned the meeting at 8:02 p.m.

PASSED and APPROVED the _____ day of _____, 2019.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 1/17/2019

Department: Fire/EMS

Contact: Rex W. Klesel, Fire Chief

Agenda Item: Consider the 2019 Interlocal Agreement for Emergency Services with Brazoria County Emergency Services District #3 (ESD); and authorize the Mayor to sign upon legal review.

Type of Item: Ordinance Resolution Contract/Agreement Public Hearing Plat Discussion & Direction Other

Summary: The Emergency Services District was first formed in 2004. Brazoria County Commissioners will select the five (5) ESD Board of Directors to provide funding for Fire and Emergency Medical Services (EMS) to the approximate 120 square miles surrounding the city limits of Alvin. The homeowners in the ESD annually pay approximately \$100 per \$100,000 on the value of their home or business.

In 2018, the ESD paid a total of \$700,000 to the City of Alvin for the following Emergency Services:

- \$350,000 for Fire and Rescue
- \$350,000 for Emergency Medical Services

The 2019 proposed ESD Agreement with the City of Alvin will increase to a total of \$731,000 (4.43% increase) to the City of Alvin for the following Emergency Services:

- \$362,000 (\$12,000 increase) for Fire and Rescue
- \$369,000 (\$19,000 increase) for Emergency Medical Services

Staff recommends approval.

Funding Expected: Revenue Expenditure N/A Budgeted Item: Yes No N/A

Funding Account: _____ Amount: \$731,000 1295 Form Required? Yes No

Legal Review Required: N/A Required Date Completed: 1/10/2019 SLH

Supporting documents attached:

- 2019 Interlocal Agreement for Emergency Services

Recommendation: Move to approve the 2019 Interlocal Agreement for Emergency Services with Brazoria County Emergency Services District #3 (ESD); and authorize the Mayor to sign upon legal review.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager

**INTERLOCAL AGREEMENT FOR
EMERGENCY SERVICES**

This **INTERLOCAL AGREEMENT FOR EMERGENCY SERVICES** (herein "Agreement") is entered into effective the 1st day of January, 2019, by and between **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3** ("DISTRICT"), a political subdivision of the State of Texas, organized and operating pursuant to the provisions of Section 48-e, Article III of the Texas Constitution and Chapter 775 of the Health and Safety Code and **THE CITY OF ALVIN, TEXAS** ("CITY OF ALVIN") for TEN AND NO/100 (\$10.00) DOLLARS, the mutual covenants and agreements herein contained, and other good and valuable consideration. Accordingly, **DISTRICT** and **CITY OF ALVIN** agree to the following:

I.

PARTIES

BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3 is a political subdivision of the State of Texas, organized and operating in portions of Brazoria County, Texas under Chapter 775 of the Texas Health & Safety Code. **THE CITY OF ALVIN, TEXAS** is a municipal body politic of the State of Texas. Both DISTRICT and CITY OF ALVIN propose to enter into an Agreement pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code. The purpose of the Agreement is for CITY OF ALVIN to perform certain government functions and services for DISTRICT. Such government functions and services are limited to emergency medical services, emergency ambulance services, fire protection and suppression services to protect life and property from fire and conserve natural and human resources, and to provide rescue services (referred to herein as "emergency services") to persons and commercial interests located within the geographic boundaries of a portion of the DISTRICT (herein the "Service Area", as described and set forth in Exhibits "A1 - Fire" and "A2- EMS", attached hereto and incorporated by reference).

CITY OF ALVIN acknowledges and represents that it is familiar with the Service Area and agrees to provide the emergency services in accordance with this Agreement.

The parties, CITY OF ALVIN and DISTRICT, agree and acknowledge that CITY OF ALVIN shall in its sole discretion determine the manner in which to perform and deliver said emergency services, including the selection of the service provider. The parties, CITY OF ALVIN and DISTRICT, both agree and acknowledge that CITY OF ALVIN intends to select and assign the responsibility of providing such emergency services to the service area to Alvin Emergency Medical Services Department and Alvin Volunteer Fire Department, departments of the CITY OF ALVIN.

II.

TERM; EARLY TERMINATION

The term of this Agreement will be for a period beginning January 1, 2019 and ending December 31, 2019. Either party may terminate this Agreement upon six months written notice to the other party, along with a copy of same to the Alvin Emergency Medical Services Department and Alvin Volunteer Fire Department.

The term of this Agreement may be extended only upon the mutually signed agreement of both parties upon such terms and conditions as agreed to at that time.

III.

TERMS OF COMPENSATION

- (a) During the original term of this Agreement, the Compensation to be paid by DISTRICT to CITY OF ALVIN for the services to be provided by CITY OF ALVIN hereunder shall be as follows: DISTRICT to pay to CITY OF ALVIN an amount of **\$731,000.00** per annum. These payments shall be made in quarterly installments paid at the District's regular meetings held in January, April, July and October. The Parties agree that the distribution of the funds is to be **\$369,000.00** for emergency medical services and **\$362,000.00** for fire and rescue services.
- (b) In the event DISTRICT shall choose to terminate the Agreement during the term, the compensation paid to the date of termination shall be non-refundable. In the event CITY OF ALVIN terminates this Agreement during the term, the compensation paid or due and payable shall be refundable to

DISTRICT based on a pro rata basis (to wit, the percentage of the term completed as of the termination date).

- (c) The CITY OF ALVIN has the sole discretion to determine how these funds are expended.

IV.

LIMITATIONS ON REPRESENTATIONS AND WARRANTIES

CITY OF ALVIN agrees to use its best efforts in carrying out its duties under this Agreement, and represents that the quality of the emergency services provided will be equal to or better than the services that had been provided in the Service Area as of January 1, 2018. Neither CITY OF ALVIN nor Alvin Emergency Medical Services Department (including its employees, volunteers or members) nor Alvin Volunteer Fire Department (including its employees, volunteers or members) may waive or limit any grounds or basis of immunity or limitation of liability as a political subdivision or as a volunteer or emergency organization (as the case may be), including, but not limited to, V.T.C.A., Civil Practice & Remedies Code, Subchapter B. Tort Liability of Governmental Units, Section 101.001, et seq.

V.

DUTIES AND RESPONSIBILITIES OF THE CITY OF ALVIN AND THE DEPARTMENTS

(a) CITY OF ALVIN agrees to provide the emergency services to the Service Area, as provided and subject to the limitations and provisions contained herein.

However, DISTRICT acknowledges that it recognizes that CITY OF ALVIN is a municipality with similar statutory obligations to its own corporate area and that the Alvin Emergency Medical Services Department and Alvin Volunteer Fire Department similarly provide similar emergency services to CITY OF ALVIN. DISTRICT further acknowledges that it recognizes that the providing of necessary emergency services to DISTRICT shall not be exclusive, but shall be rendered in the context of the CITY OF ALVIN's and Alvin Emergency Medical Services Department's and Alvin Volunteer Fire Department's emergency response protocols, including CITY OF ALVIN's use and reliance from time

to time on mutual aid agreements that it has or will have with other emergency services providers.

(b) CITY OF ALVIN shall provide the necessary manpower and equipment for the providing of the emergency services to the service area in accordance with this Agreement, and shall enter into and maintain reciprocal mutual aid agreements with surrounding EMS departments and fire departments when necessary or advisable.

(c) The Mayor of the CITY OF ALVIN or his/her designee shall be the liaison with DISTRICT.

(d) Notwithstanding anything in this Agreement which may be construed to the contrary, this interlocal agreement shall not operate as a merger, consolidation or annexation of one political subdivision by another.

(e) It is not the intention of the parties hereto to create a partnership or association. The duties and liabilities of CITY OF ALVIN and DISTRICT are intended to be separate and not joint or collective. Nothing contained in this Agreement and in any agreement made pursuant hereto shall ever be construed to create a partnership or association or impose a partnership duty, obligation or liability with respect to any one or more of the parties hereto.

(f) CITY OF ALVIN shall name DISTRICT as an additional insured on its liability insurance policies during the original and any extended term of this Agreement.

(g) CITY OF ALVIN, by and through its Emergency Medical Services Director and Fire Chief, shall furnish DISTRICT at or prior to the monthly meeting following the end of each fiscal quarter, a copy of the monthly reports listing the total number of runs made by Alvin Emergency Medical Services Department and Alvin Volunteer Fire Department within the Service Areas for the prior quarter. Failure to provide the required quarterly reports will result in the District withholding quarterly payments until the reports are received.

(h) CITY OF ALVIN will provide to the DISTRICT an audit, or portion of the City's audit, showing the funding and expenditures for EMS and fire services funded by the DISTRICT for the prior fiscal year. The audit will be provided to the DISTRICT no later than 60 days after it is completed and accepted by the CITY OF ALVIN.

VI.

DISPATCH COOPERATION

DISTRICT and CITY OF ALVIN both agree to cooperate in presenting any letters or Resolutions to the 911 Network and the CITY OF ALVIN's local dispatchers.

VII.

AUTOMATIC AMENDMENT

This Agreement shall be automatically amended to conform to any laws or city ordinances that are applicable to CITY OF ALVIN or DISTRICT. Should any of the provisions of this Agreement be in such conflict, the contrary provision of this Agreement shall be amended to conform to said law or ordinance.

VIII.

AMENDMENT BY MUTUAL AGREEMENT

This Agreement may be amended only by the mutually signed and written agreement of the parties.

IX.

ASSIGNABILITY

This Agreement shall not be assigned by either party regarding delivery of necessary emergency services by CITY OF ALVIN.

X.

MISCELLANEOUS

If any term or provision of this Agreement shall be held invalid or unenforceable, then the remainder of the Agreement, other than the invalid unenforceable part, shall not be affected thereby and each other term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

This Agreement embodies the whole agreement of the parties and supersedes all previous communications, representations or agreements between the parties with respect to the matters contained herein.

XI.
NOTICES

All notices hereunder shall be in writing and delivered or sent Certified Mail, Return Receipt Requested to the parties at their addresses below. Notices sent to the District shall be copied to the District's counsel, Coveler & Peeler, P.C. at 820 Gessner, Suite 1710, Houston, Texas 77024.

XII.
VENUE AND CONTROLLING LAW

The validity, interpretation, and performance of this Contract shall be governed by the laws of the State of Texas. This Contract is fully performable and enforceable in Brazoria County, Texas wherein venue hereunder shall lie.

CITY OF ALVIN, TEXAS

BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 3

By: _____
Print Name: _____
Title: _____

By: _____
Print Name: _____
Title: _____

Address for Notice:

Date: _____

Address for Notice:
P.O. Box 1253
Manvel, TX 77578
Date: _____

Acknowledged:

Acknowledged:

ALVIN EMERGENCY MEDICAL SERVICES DEPARTMENT

ALVIN VOLUNTEER FIRE DEPARTMENT

By: _____
Print Name: _____
Title: _____

By: _____
Print Name: _____
Title: _____

Address for Notice:

Address for Notice:

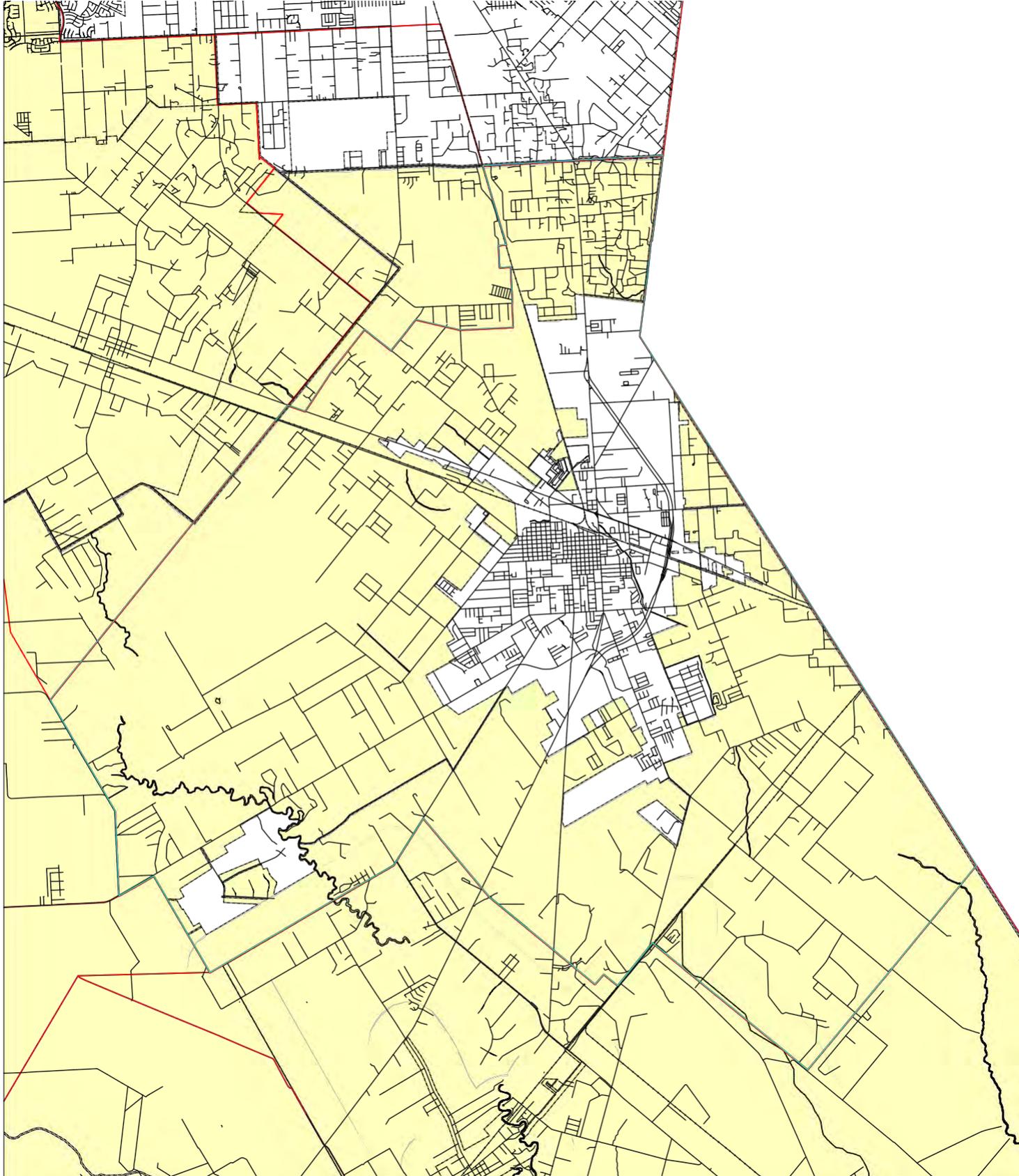
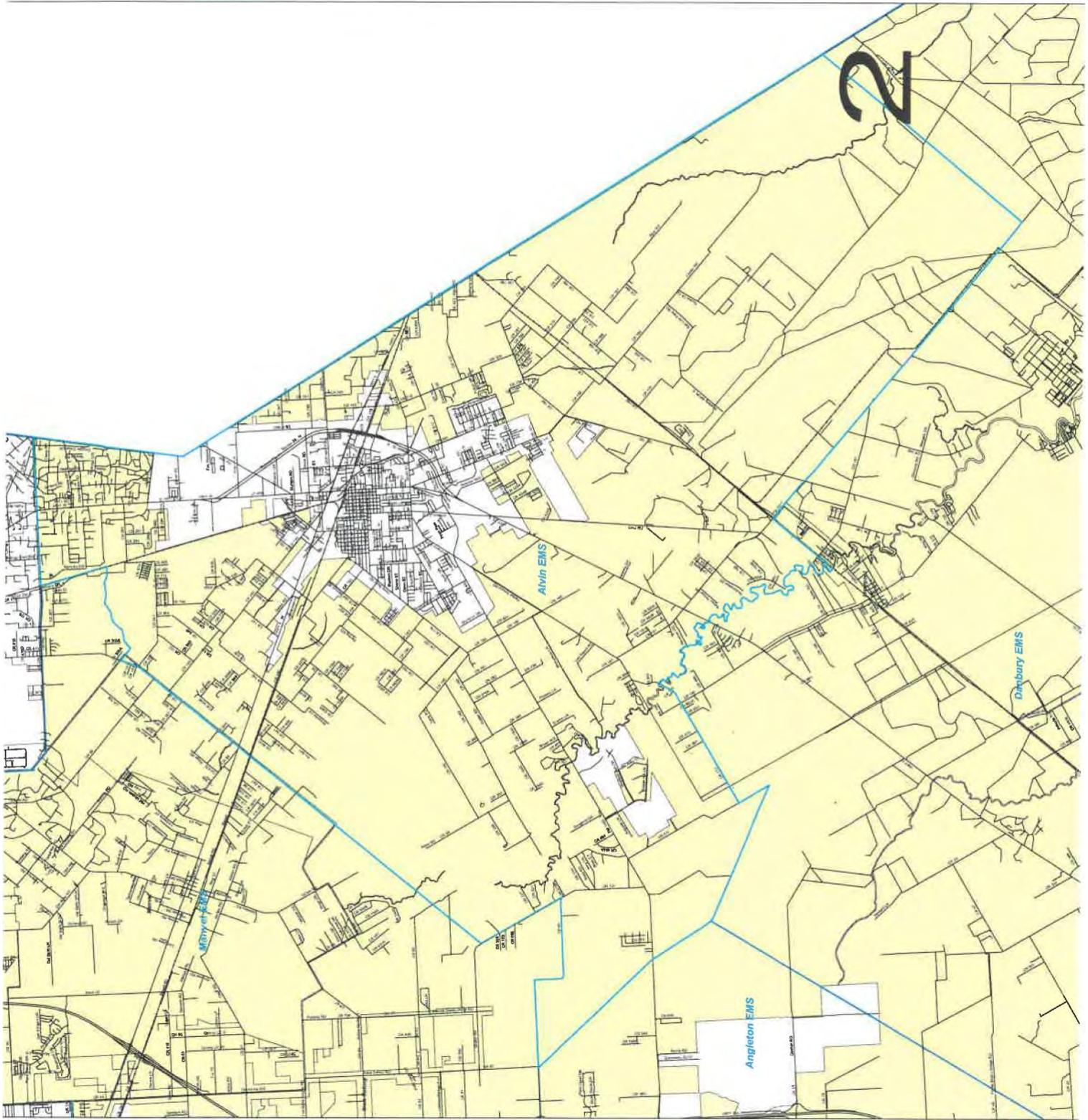


EXHIBIT "A-1 Fire"

EXHIBIT "A-2 EMS"





AGENDA COMMENTARY

Meeting Date: 1/17/2019

Department: Finance

Contact: Florence Chapa, Interim Finance Director

Agenda Item: Receive and acknowledge receipt of the Financial and Quarterly Investment reports for the period ending December 31, 2018.

Type of Item: Ordinance Resolution Contract/Agreement Public Hearing Discussion & Direction

Summary: The City Charter requires the Chief Financial Officer to report on the financial condition of the City. In addition, the City's investment policy requires the Chief Financial Officer to submit an investment report to the City Manager, the Mayor, and City Council each quarter.

Funding Expected: Revenue Expenditure N/A Budgeted Item: Yes No N/A

Funding Account: _____ Amount: _____ 1295 Form Required? Yes No

Legal Review Required: N/A Required Date Completed: 1/10/2019 SLH

Supporting documents attached:

- Financial Reports ending December 31, 2018

Recommendation: Receive and acknowledge receipt of the Financial and Quarterly Investment reports for the period ending December 31, 2018.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

CITY OF ALVIN

MAJOR FUNDS RECAP

For the period ending 12/31/2018



**CITY OF ALVIN
BUDGET VS ACTUAL
For the period ending 12/31/2018**

GENERAL FUND	CURRENT MONTH			YEAR TO DATE			CURRENT BUDGET	BUDGET BALANCE
	LAST YEAR	THIS YEAR	% CHANGE	LAST YEAR	THIS YEAR	% CHANGE		
REVENUES								
PROPERTY TAXES	3,403,895	3,465,585	2%	3,996,471	4,041,592	1%	9,638,408	5,596,816
DENBURY (PAYMENT IN LIEU OF TAXES)	-	-	0%	-	-	0%	467,734	467,734
SALES TAXES	205,455	218,674	6%	596,851	663,392	11%	2,552,857	1,889,465
OTHER TAXES	-	-	0%	-	-	0%	45,000	45,000
FRANCHISE TAXES	117	814	0%	368,913	381,276	3%	1,310,000	928,724
PERMITS AND LICENSES	48,967	48,345	-1%	197,322	165,544	-16%	472,600	307,056
FINES AND FORFEITURES	36,839	44,885	22%	156,181	144,429	-8%	541,750	397,321
OTHER INCOME	12,162	24,880	105%	124,599	149,244	20%	609,004	459,760
INTRAGOVERNMENTAL	96,994	103,829	7%	290,983	311,488	7%	1,191,107	879,619
TOTAL REVENUES	3,804,430	3,907,012	3%	5,731,320	5,856,964	2%	16,828,460	10,971,496
EXPENDITURES								
CITY COUNCIL	2,675	2,797	5%	11,394	10,448	-8%	63,141	52,693
CITY SECRETARY	25,482	21,575	-15%	65,210	61,450	-6%	287,536	226,086
CITY ATTORNEY	34,141	19,345	-43%	101,224	57,759	-43%	286,633	228,874
CITY MANAGER	21,803	28,268	30%	67,526	85,488	27%	369,031	283,543
ECONOMIC DEVELOPMENT	15,638	16,492	5%	55,655	48,067	-14%	217,843	169,776
FINANCE	35,116	22,857	-35%	103,120	70,668	-31%	471,649	400,981
COURT	14,954	17,725	19%	41,736	53,233	28%	217,958	164,724
HUMAN RESOURCES	10,869	17,327	59%	37,306	43,896	18%	237,304	193,408
CITY HALL	6,539	6,164	-6%	17,378	22,595	30%	115,824	93,229
POLICE	489,668	511,344	4%	1,614,195	1,669,117	3%	7,091,872	5,422,755
HUMANE	32,061	35,369	10%	91,827	101,775	11%	457,272	355,497
FIRE	57,671	63,638	10%	195,303	188,807	-3%	950,141	761,333
EMERGENCY MGMT	4,336	4,505	4%	13,001	13,520	4%	69,175	55,655
ENGINEERING	47,368	46,873	-1%	139,155	135,363	-3%	727,682	592,319
CODE ENFORCEMENT	2,944	8,971	205%	8,832	24,942	182%	117,141	92,199
PARKS AND RECREATION	122,497	117,306	-4%	367,275	324,609	-12%	1,697,332	1,372,723
LIBRARY	4,411	4,361	-1%	43,903	42,535	-3%	111,278	68,743
NON-DEPARTMENTAL	80,818	256,405	217%	695,490	911,182	31%	3,339,649	2,428,467
TOTAL EXPENDITURES	1,008,989	1,201,320	19%	3,669,528	3,865,455	6%	16,828,460	12,963,005
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES				2,061,792	1,991,509			
BEGINNING FUND BALANCE				5,630,093	6,310,970			
ENDING FUND BALANCE				7,691,885	8,302,479			



CITY OF ALVIN
BUDGET VS ACTUAL
 For the period ending 12/31/2018

HOTEL TAX FUND

	<u>CURRENT MONTH</u>			<u>YEAR TO DATE</u>			<u>CURRENT BUDGET</u>	<u>BUDGET BALANCE</u>
	<u>LAST YEAR</u>	<u>THIS YEAR</u>	<u>% CHANGE</u>	<u>LAST YEAR</u>	<u>THIS YEAR</u>	<u>% CHANGE</u>		
REVENUES								
OCCUPANCY TAXES	12,328	8,760	-29%	89,807	81,300	-9%	330,000	248,700
OTHER OPERATING INCOME	2,161	2,431	12%	7,453	7,096	-5%	36,000	28,904
TOTAL REVENUES	14,489	11,191	-23%	97,260	88,396	-9%	366,000	277,604
EXPENDITURES								
PERSONNEL	5,582	4,845	-13%	14,483	14,535	0%	63,950	49,415
SUPPLIES	100	955	856%	442	1,050	138%	23,000	21,950
CONTRACT SERVICES	7,528	6,717	-11%	14,283	69,604	387%	264,908	195,304
CAPITAL OUTLAY (CIP)	-	250	0%	1,725	155,034	8888%	300,000	144,966
DEBT SERVICE	-	-	0%	5,272	6,000	14%	6,823	823
INTERFUND TRANSFERS	929	1,486	60%	2,787	4,459	60%	17,837	13,378
TOTAL EXPENDITURES	14,139	14,253	-1%	38,992	250,683	543%	676,518	425,835
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES				58,268	(162,288)			
BEGINNING FUND BALANCE				859,333	992,488			
ENDING FUND BALANCE				917,601	830,200			



**CITY OF ALVIN
BUDGET VS ACTUAL (Cash basis)
For the period ending 12/31/2018**

UTILITY FUND

	<u>CURRENT MONTH</u>		<u>% CHANGE</u>	<u>YEAR TO DATE</u>		<u>% CHANGE</u>	<u>CURRENT BUDGET</u>	<u>BUDGET BALANCE</u>
	<u>LAST YEAR</u>	<u>THIS YEAR</u>		<u>LAST YEAR</u>	<u>THIS YEAR</u>			
REVENUES								
CHARGES FOR SERVICES	652,161	809,984	24%	1,883,146	2,267,129	20%	9,356,255	7,089,126
OTHER OPERATING INCOME	42,762	36,329	-15%	89,709	121,771	36%	326,068	204,298
TOTAL REVENUES	694,924	846,313	22%	1,972,855	2,388,900	21%	9,682,323	7,293,423
EXPENDITURES								
WATER	116,124	66,612	-43%	287,359	246,246	-14%	1,080,960	834,715
SEWER	53,471	70,954	33%	135,746	174,150	28%	931,803	757,653
WASTEWATER TREATMENT	47,035	55,508	18%	166,992	156,749	-6%	750,790	594,040
ADMINISTRATION	22,914	26,191	14%	69,723	77,189	11%	329,270	252,082
BILLING AND COLLECTIONS	24,113	17,582	-27%	68,394	42,203	-38%	324,588	282,385
PUBLIC SERVICES FACILITY	3,599	4,812	34%	28,169	11,901	-58%	75,300	63,399
CODE ENFORCEMENT PROGRAM	10,230	8,194	-20%	31,532	27,869	-12%	129,607	101,738
CONTRACT SERVICES	-	31,905	0%	140,352	173,575	24%	530,650	357,075
TOTAL OPERATING EXPENDITURES	277,488	281,758	2%	928,267	909,882	-2%	4,152,969	3,243,087
DEBT SERVICE PRINCIPAL & INT.	219,775	399,817	82%	659,326	1,199,452	82%	4,797,808	3,598,356
INTERFUND TRANSFERS	122,955	67,705	-45%	367,187	201,242	-45%	731,547	530,305
TOTAL EXPENDITURES	620,218	749,280	39%	1,954,780	2,310,576	35%	9,682,323	6,841,443
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES				18,076	78,324			
BEGINNING NET OPERATING ASSETS				5,153,866	4,964,574			
ENDING NET OPERATING ASSETS				5,171,942	5,042,898			



**CITY OF ALVIN
BUDGET VS ACTUAL
For the period ending 12/31/2018**

SANITATION FUND

	<u>CURRENT MONTH</u>			<u>YEAR TO DATE</u>			<u>CURRENT BUDGET</u>	<u>BUDGET BALANCE</u>
	<u>LAST YEAR</u>	<u>THIS YEAR</u>	<u>% CHANGE</u>	<u>LAST YEAR</u>	<u>THIS YEAR</u>	<u>% CHANGE</u>		
<u>REVENUES</u>								
CHARGES FOR SERVICES	210,538	218,151	4%	658,681	662,463	1%	2,636,240	1,973,777
OTHER OPERATING INCOME	2,383	5,905	148%	6,932	31,549	355%	12,000	(19,549)
TOTAL REVENUES	212,922	224,056	5%	665,613	694,012	4%	2,648,240	1,954,228
<u>EXPENDITURES</u>								
CONTRACT SERVICES	189,758	196,498	4%	378,725	400,836	6%	2,344,052	1,943,216
INTERFUND TRANSFERS	12,262	14,502	18%	38,560	43,633	13%	225,889	182,256
DEBT SERVICE	-	-	0%	7,757	8,828	14%	10,041	1,213
TOTAL EXPENDITURES	202,020	211,000	4%	425,042	453,298	7%	2,579,982	1,943,216
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES				240,571	240,715			
BEGINNING NET OPERATING ASSETS				1,818,255	1,964,304			
ENDING NET OPERATING ASSETS				\$ 2,058,826	\$ 2,205,019			



CITY OF ALVIN
BUDGET VS ACTUAL
 For the period ending 12/31/2018

EMS FUND

	<i>CURRENT MONTH</i>		<i>%</i> <i>CHANGE</i>	<i>YEAR TO DATE</i>		<i>%</i> <i>CHANGE</i>	<i>CURRENT</i> <i>BUDGET</i>	<i>BUDGET</i> <i>BALANCE</i>
	<i>LAST YEAR</i>	<i>THIS YEAR</i>		<i>LAST YEAR</i>	<i>THIS YEAR</i>			
REVENUES								
Hillcrest EMS/Fire Service	-	-	0%	-	-	0%	14,400	14,400
Emergency Service District	-	-	0%	85,600	87,500	2%	350,000	262,500
Medicaid	3,768	3,283	-13%	9,693	6,888	-29%	35,000	28,112
Medicare	26,047	32,620	25%	58,540	96,055	64%	300,000	203,945
Service Charges - Intermedix	60,134	40,384	-33%	226,632	198,008	-13%	990,000	791,992
Contributions	14,121	23,345	65%	95,827	82,870	-14%	320,000	237,130
Other Operating Income	967	1,818	88%	2,719	5,016	84%	12,500	7,484
TOTAL REVENUES	105,036	101,449	-3%	479,012	476,337	-1%	2,021,900	1,545,563
EXPENDITURES								
Personnel	103,561	105,130	2%	324,460	327,033	1%	1,332,401	1,005,368
Supplies	20,294	12,212	-40%	46,523	37,422	-20%	200,500	163,078
Contract Services	12,878	28,371	120%	71,943	87,655	22%	353,756	266,101
Debt Service	-	-	0%	-	1,015	0%	8,331	7,316
Interfund Transfers	21,836	27,435	26%	65,509	82,305	26%	329,219	246,914
OPERATING EXPENDITURES	158,569	173,147	9%	508,435	535,430	5%	2,224,207	1,688,777
CAPITAL OUTLAY (NON RECURRING)	-	-		-	-		-	-
TOTAL EXPENDITURES	158,569	173,147	9%	508,435	535,430	5%	2,224,207	1,688,777
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES				(29,423)	(59,093)			
BEGINNING WORKING CAPITAL				964,642	837,903			
ENDING WORKING CAPITAL				935,219	778,810			



**CITY OF ALVIN
BUDGET VS ACTUAL
For the period ending 12/31/2018**

	<u>CURRENT MONTH</u>			<u>YEAR TO DATE</u>			<u>CURRENT BUDGET</u>	<u>BUDGET BALANCE</u>
	<u>LAST YEAR</u>	<u>THIS YEAR</u>	<u>% CHANGE</u>	<u>LAST YEAR</u>	<u>THIS YEAR</u>	<u>% CHANGE</u>		
SALES TAX FUND								
<u>REVENUES</u>								
SALES TAX REVENUES	410,787	437,217	6%	1,193,344	1,326,386	11%	5,105,713	3,779,327
OTHER OPERATING INCOME	5,480	13,392	144%	15,744	36,757	133%	20,000	(16,757)
TOTAL REVENUES	416,267	450,608	8%	1,209,089	1,363,143	13%	5,125,713	3,762,570
<u>EXPENDITURES</u>								
PERSONNEL (STREET)	64,770	60,582	-6%	192,101	185,405	-3%	987,457	802,052
PERSONNEL (CODE ENFORCEMENT)	4,299	1,506	-65%	12,873	4,513	-65%	18,203	13,690
SUPPLIES	7,450	23,325	213%	38,665	45,493	18%	252,000	206,507
CONTRACT SERVICES	32,020	54,510	70%	133,158	221,482	66%	1,169,241	947,759
CAPITAL OUTLAY (CIP)	362,935	294,261	-19%	644,272	381,119	-41%	4,309,650	3,928,531
HURRICANE HARVEY (To Date)	-	-	0%	-	-	0%	-	-
INTERFUND TRANSFERS	74,732	98,085	31%	234,868	232,419	-1%	767,505	535,086
TOTAL EXPENDITURES	546,207	532,268	-3%	1,255,937	1,070,432	-15%	7,504,056	6,433,624
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES					292,712			
BEGINNING FUND BALANCE					5,912,877			
ENDING FUND BALANCE					6,205,589			



**CITY OF ALVIN
BUDGET VS ACTUAL
For the period ending 12/31/2018**

	<u>CURRENT MONTH</u>			<u>YEAR TO DATE</u>			<u>CURRENT BUDGET</u>	<u>BUDGET BALANCE</u>
	<u>LAST YEAR</u>	<u>THIS YEAR</u>	<u>% CHANGE</u>	<u>LAST YEAR</u>	<u>THIS YEAR</u>	<u>% CHANGE</u>		
Fleet Maintenance Fund								
REVENUES								
INTRA GOVERNMENTAL TRANSFERS	63,383	58,355	-8%	190,149	175,064	-8%	700,255	525,191
OTHER OPERATING INCOME	115	7,602	6493%	319	8,606	2596%	-	(8,606)
TOTAL REVENUES	63,499	65,957	-4%	190,469	183,670	-4%	700,255	516,585
EXPENDITURES								
PERSONNEL	11,911	8,751	-27%	38,500	25,780	-33%	165,534	139,754
SUPPLIES	7,279	7,910	9%	28,378	18,726	-34%	163,600	144,874
CONTRACT SERVICES	13,693	14,886	9%	91,329	96,428	6%	349,160	252,733
HURRICANE HARVEY (To date)				-	-			
INTERFUND TRANSFERS	1,744	1,830	5%	5,232	5,490	5%	21,961	16,729
TOTAL EXPENDITURES	34,627	33,377	-4%	163,438	146,424	-10%	700,255	554,090
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES					37,246			
BEGINNING OPERATING ASSETS					520,807			
ENDING OPERATING ASSETS					558,053			



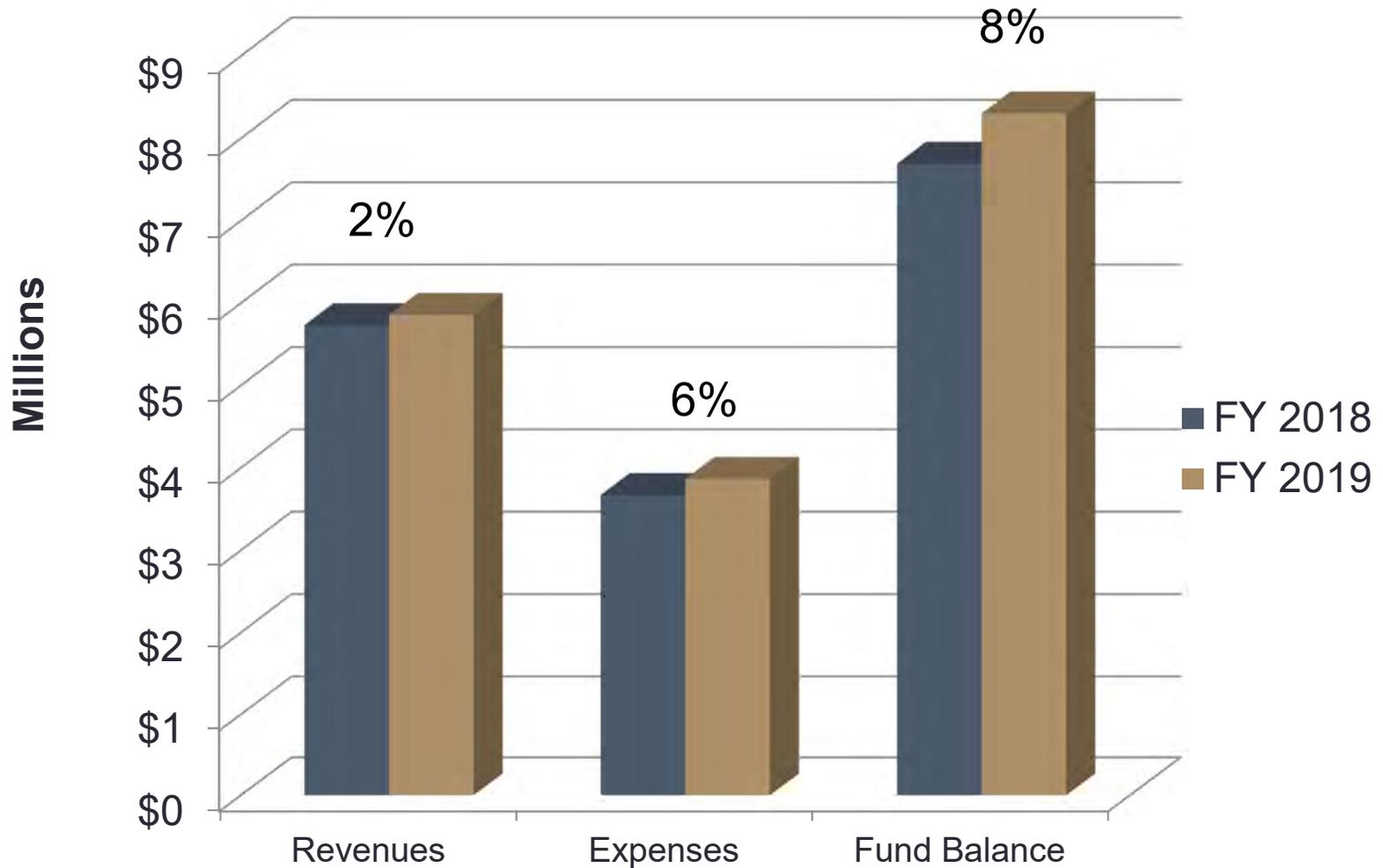
CITY OF ALVIN

Financial Summary

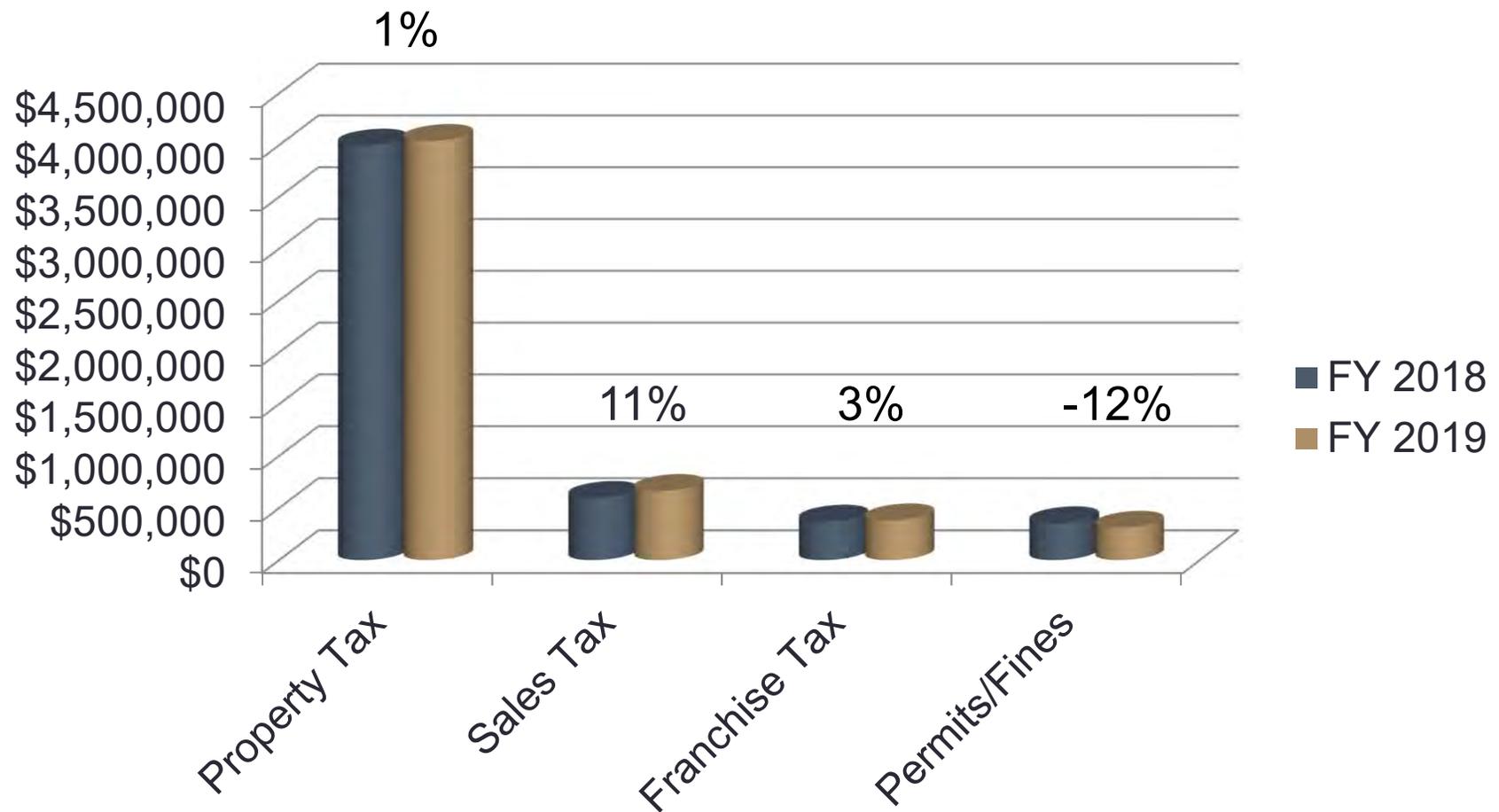
December, 2018

General Fund Summary

Revenue, Expense & Fund Balance Comparison



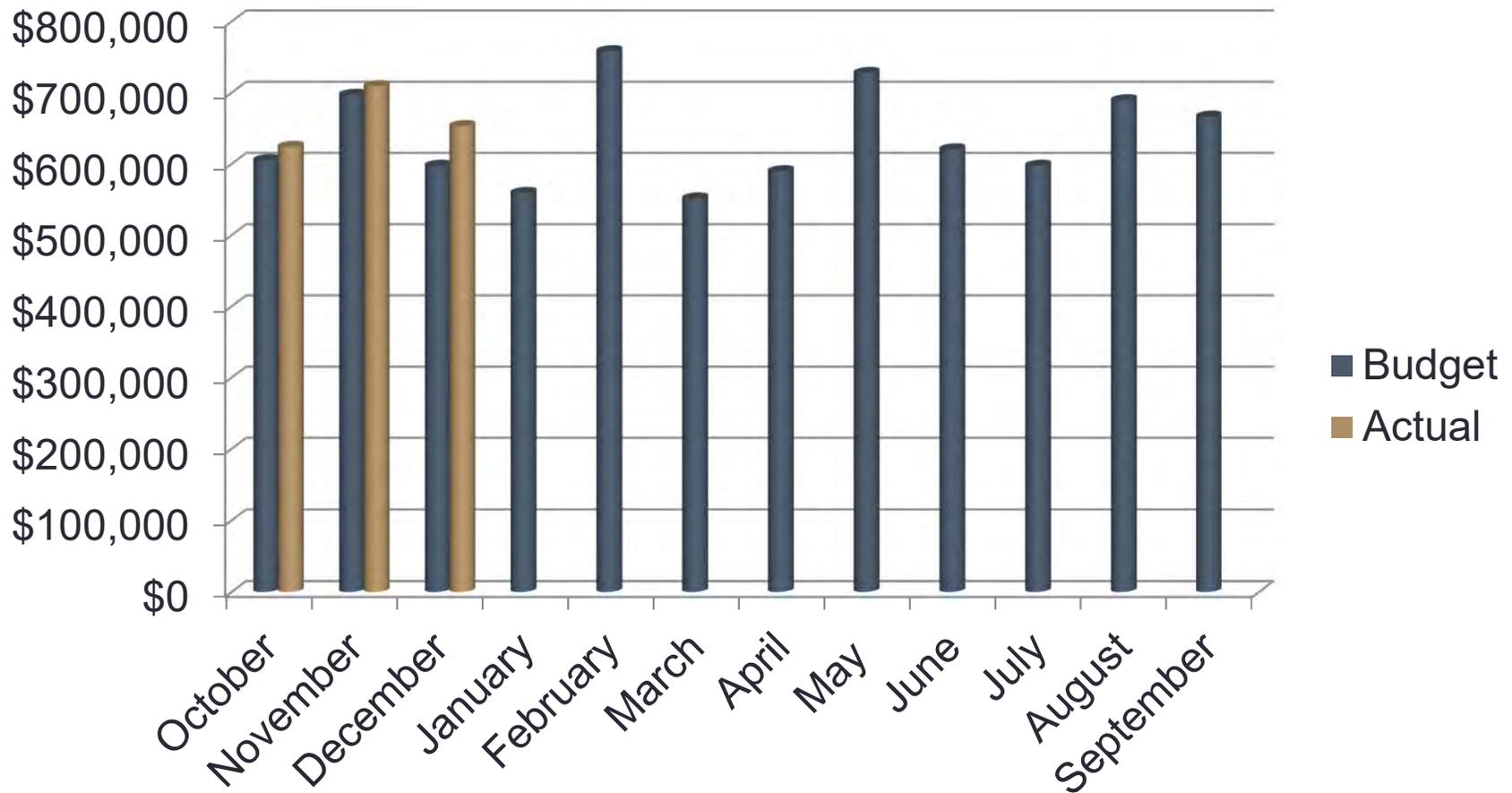
General Fund Major Revenue Comparison as of December, 2018



Sales Tax Revenues

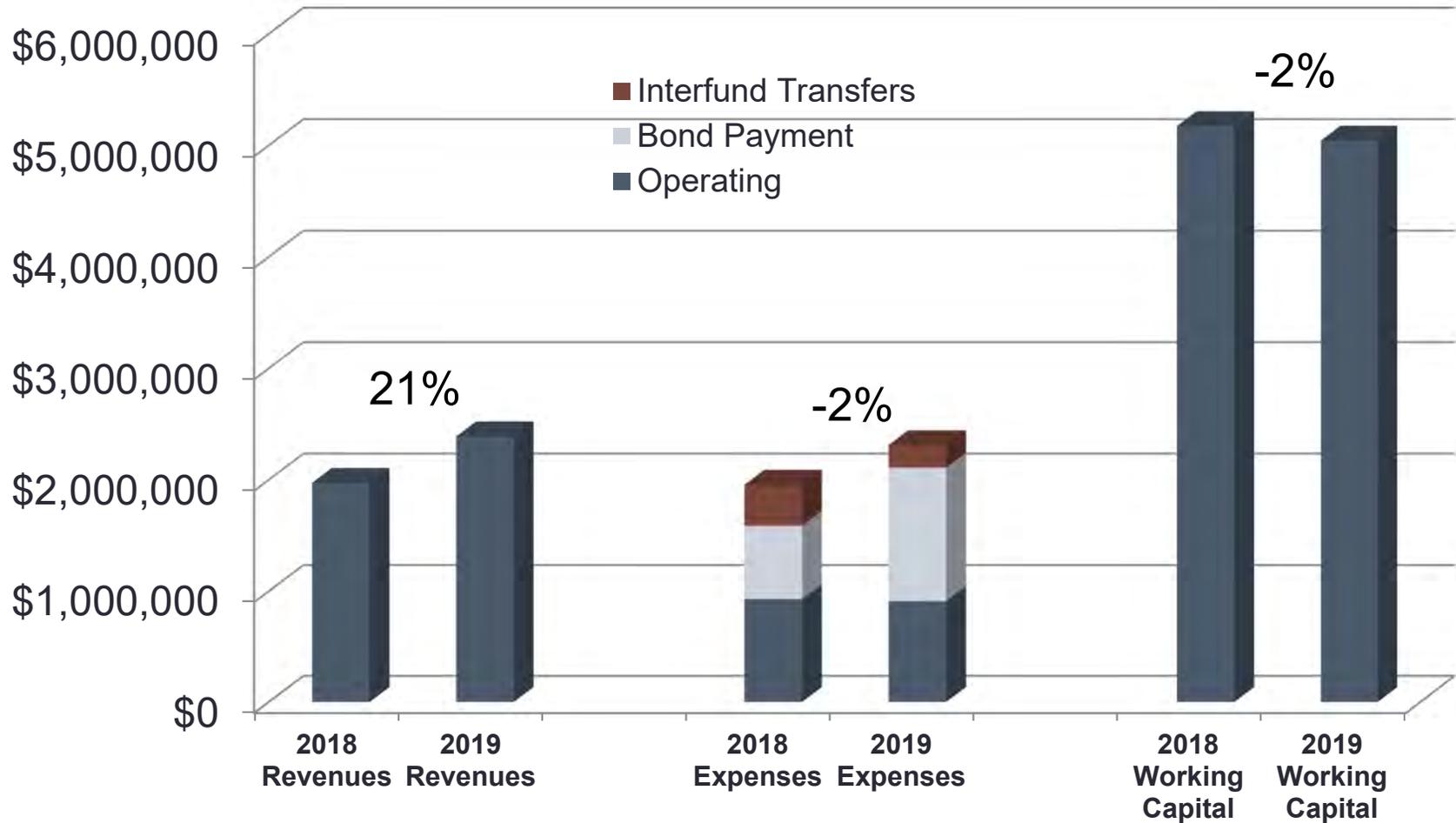
Budget vs. Actual

FY 2018-19



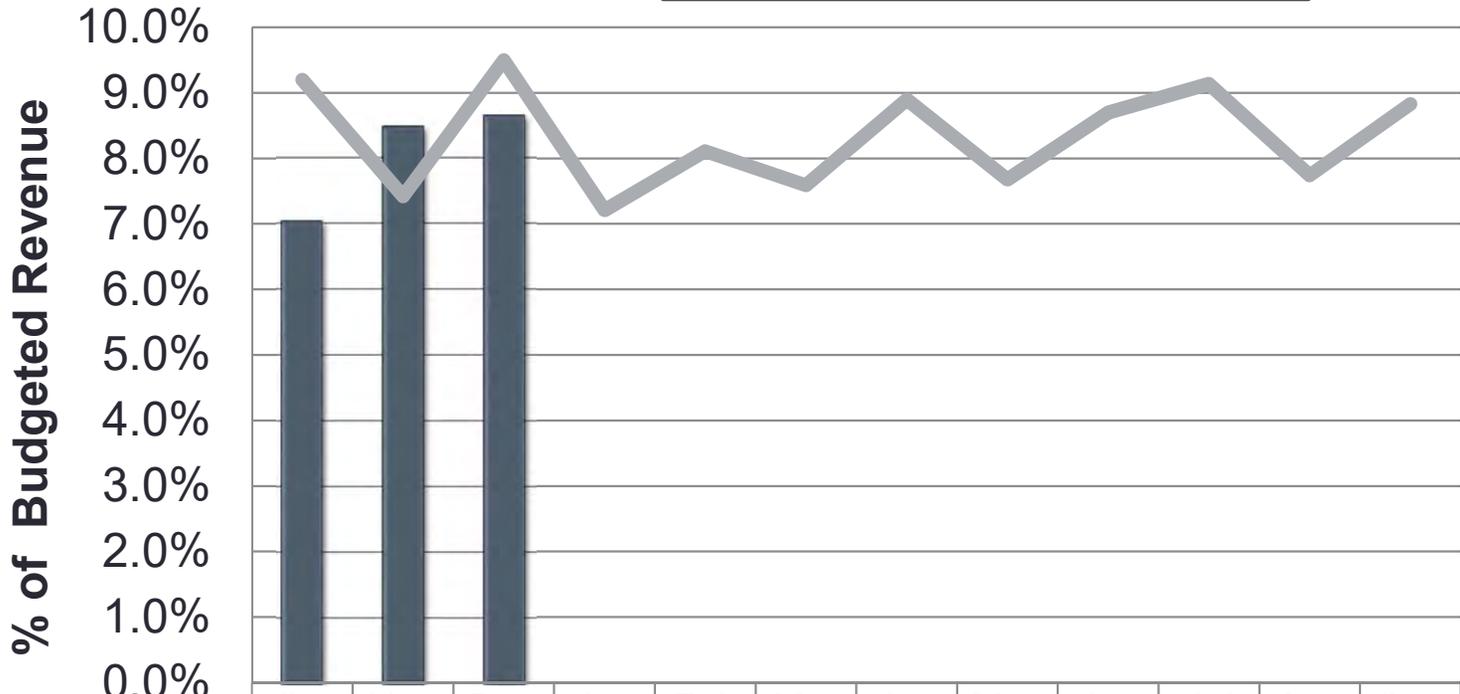
UTILITY FUND

Revenue & Expense Comparison (YTD)



% of FY19 W&S Revenue Budget Billed per Month

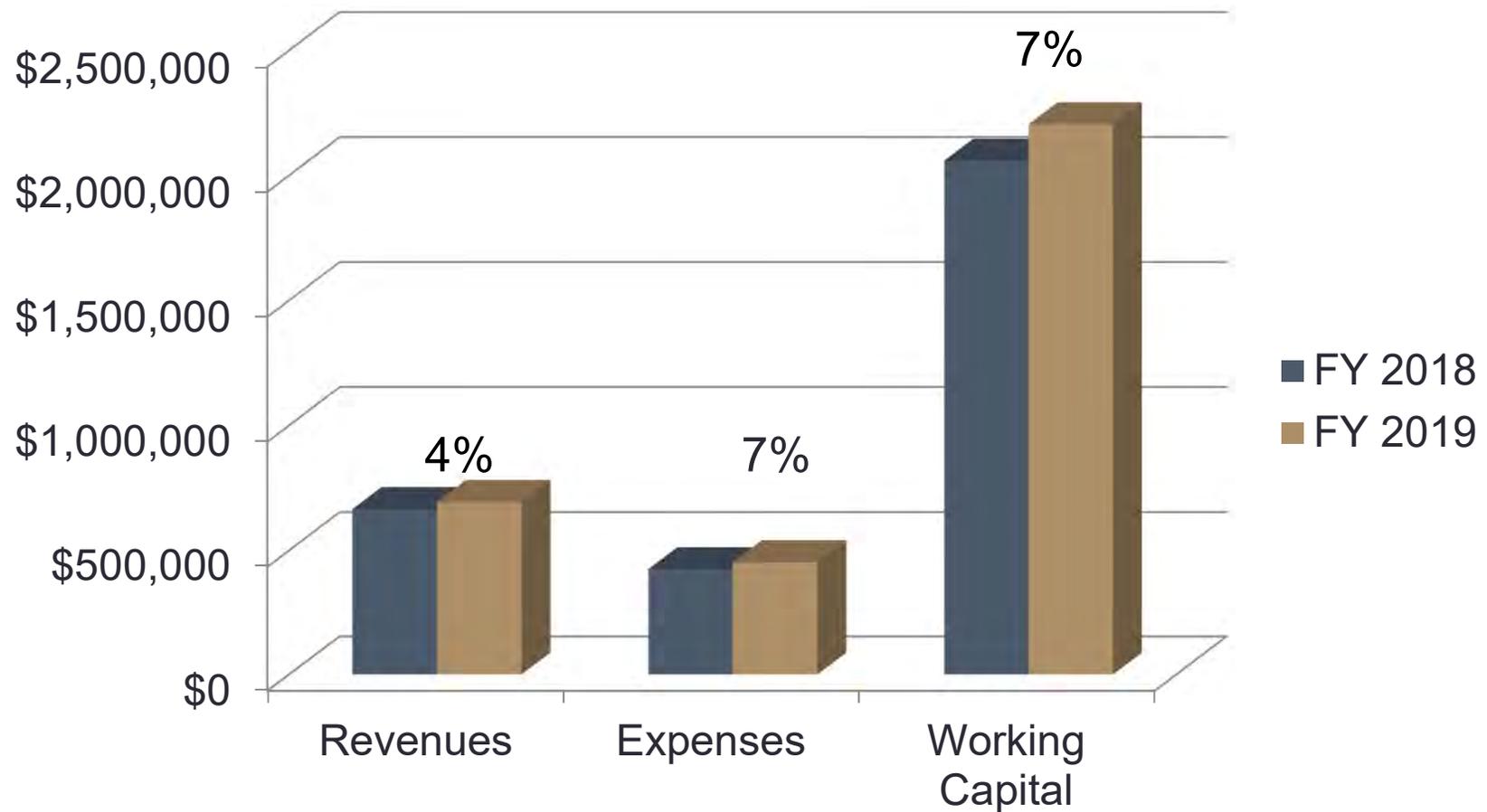
FY19 Billing (YTD) – 24.14%
 5-Year Historical Average Billing – 26.11%



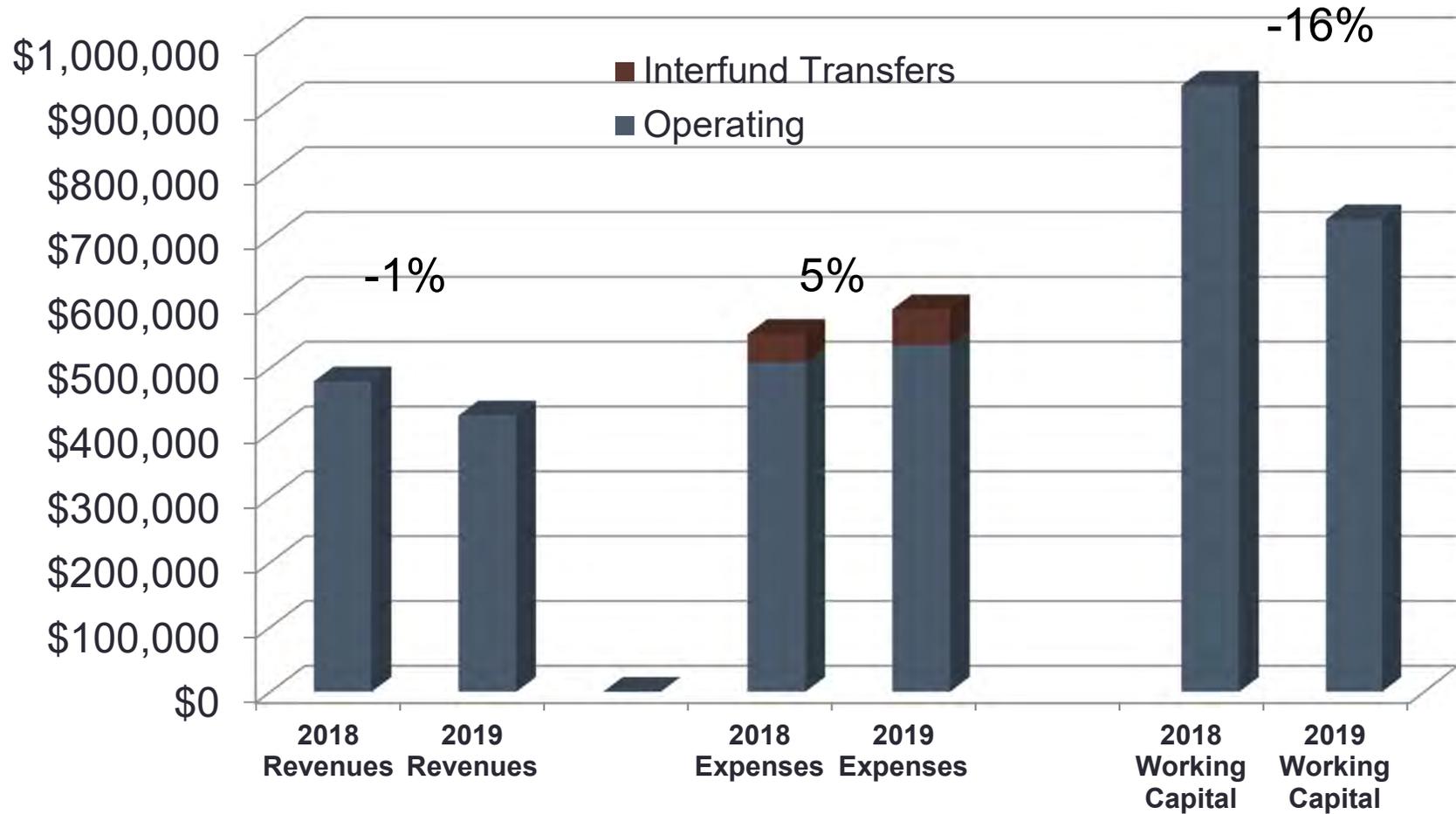
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
FY19 Budget Billed	7.0%	8.5%	8.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
5yr - Average	9.2%	7.4%	9.5%	7.2%	8.1%	7.6%	8.9%	7.7%	8.7%	9.1%	7.7%	8.8%

Line - 5 year history of the % of total annual billings per month.
 Bar - % of the Fiscal Year 2018-19 budgeted revenues billed per month.

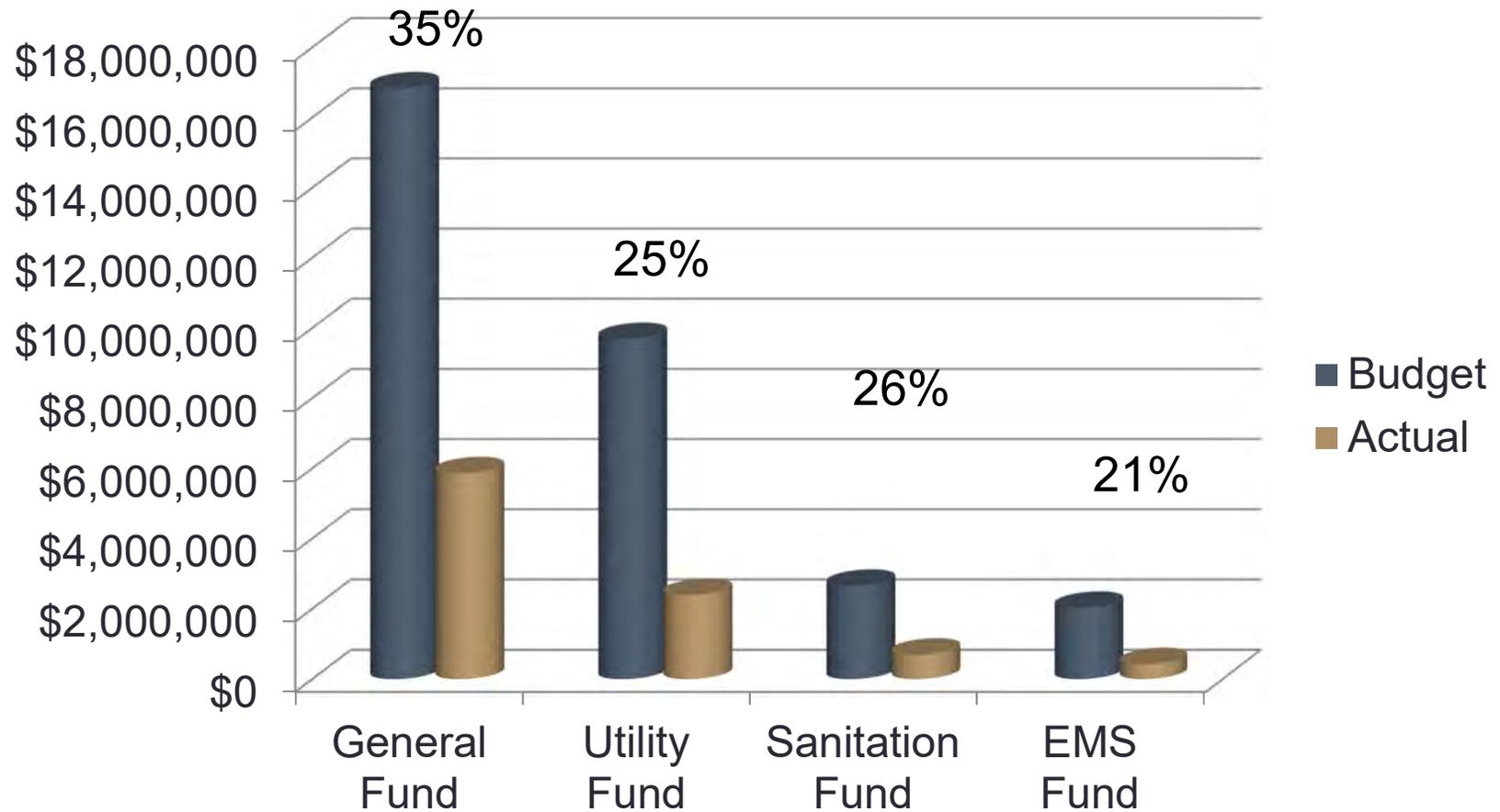
Sanitation Fund Revenue & Expense Comparison (YTD)



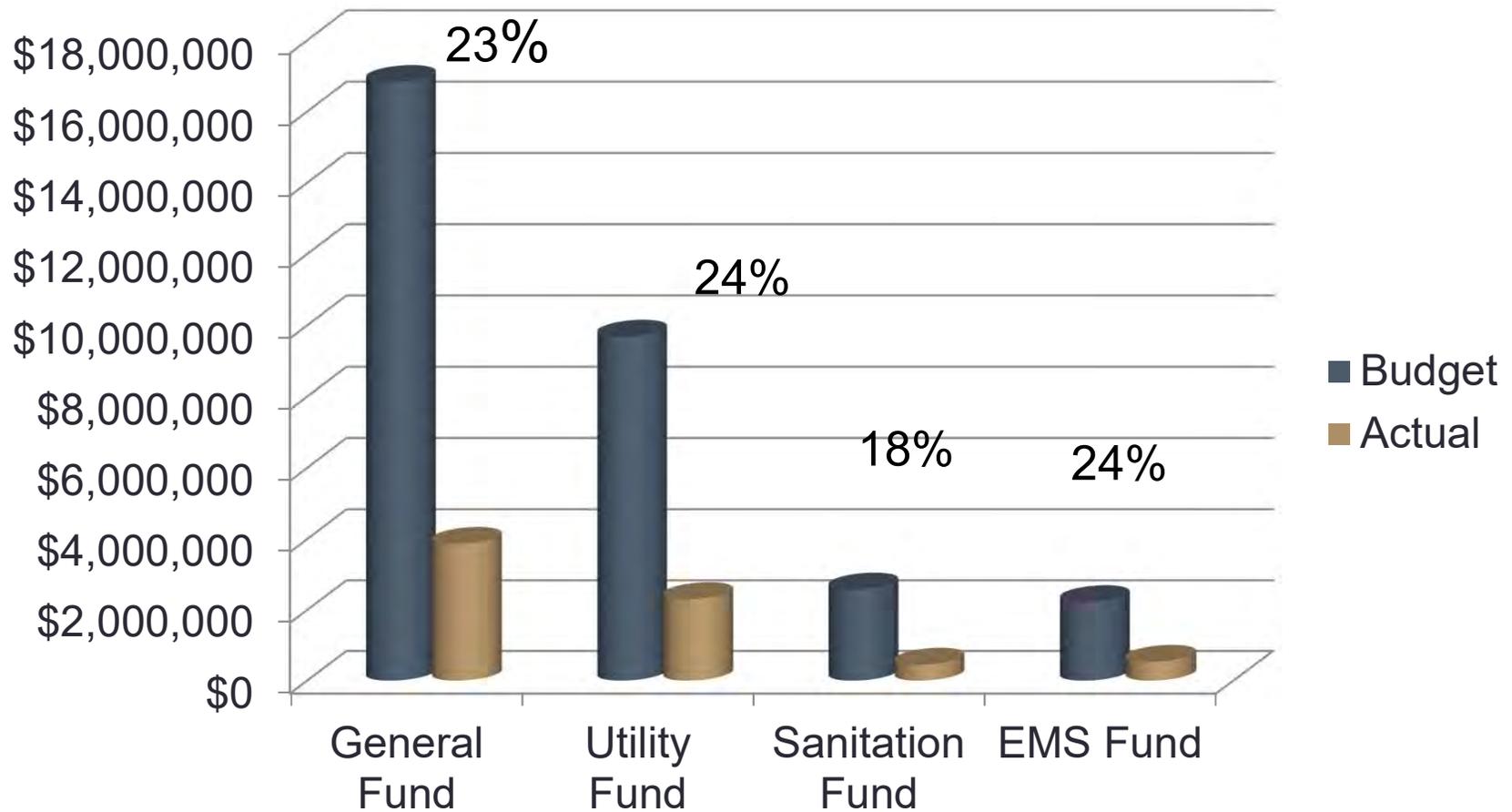
EMS Fund Revenue & Expense Comparison (YTD)



Operating Revenues Budget vs. Actual as of December, 2018 (25% of FY)



Operating Expenditures Budget vs. Actual as of December, 2018 (25% of FY)



Cash and Investments as of December, 2018

FUNDS	BALANCE
GENERAL FUND	\$ 10,058,186
UTILITY FUND	8,409,252
SPECIAL REVENUE FUNDS *	2,079,487
TIRZ	448,066
CEMETERY FUND	592,878
SANITATION FUND	2,569,090
EMS FUND	723,406
CAPITAL PROJECTS (GOVERNMENTAL) **	5,852,270
CAPITAL PROJECTS (UTILITY) ***	8,223,086
INTERNAL SERVICE FUNDS ****	3,722,535
DEBT SERVICE	110,436
Total	\$ 42,788,692

- * Fire Capital, Hotel, Municipal Court, Special Investigation, Senior, Public Education Governmental, and Donation Funds
- ** Sales Tax Fund and Governmental Bond Funds
- *** Utility Bond Funds
- **** Central Shop, Vehicle Replacement, Computer Replacement / Maintenance Funds

City of Alvin

Quarterly Investment Report
as of
December 31, 2018

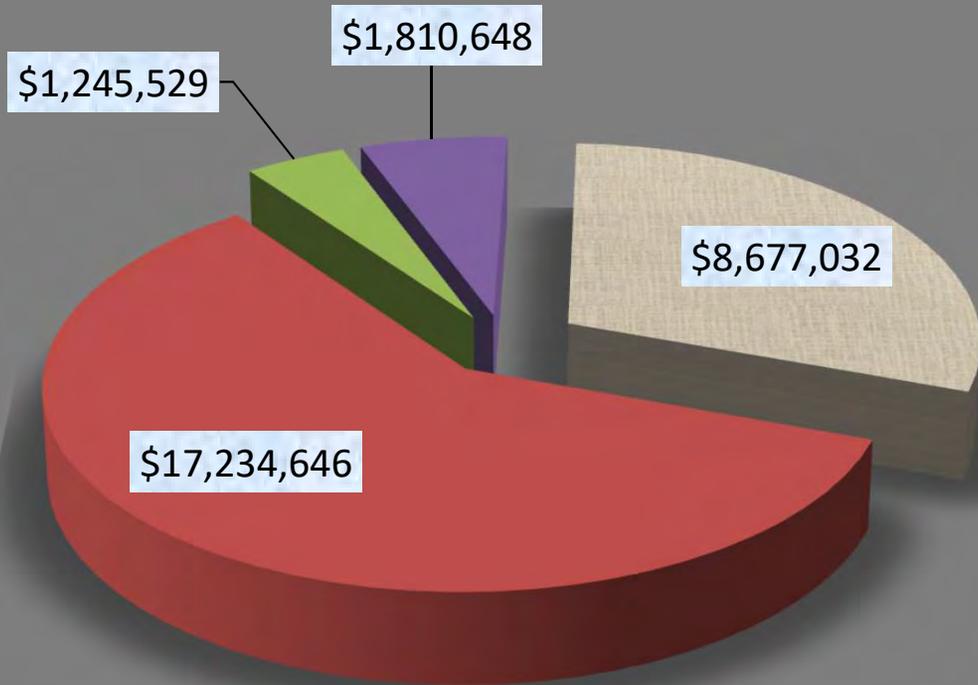
City of Alvin
Investment Report
For the Period Ending December, 2018

	Beginning Balance September 30, 2018	Ending Balance December 31, 2018
Cash and Investment Pools		
Cash in Wells Fargo Bank *	\$ 23,176,761	\$ 22,391,802
Texpool		
Book Value	8,628,846	8,677,032
Market Value	8,628,846	8,677,032
TexStar		
Book Value	\$ 17,138,191	\$ 17,234,646
Market Value	17,138,191	17,234,646
Brokered Certificate of Deposits		
Book Value	\$ 1,246,064	\$ 1,245,529
Market Value	1,246,064	1,245,529
Par Value	998,000	998,000
Money Market		
Book Value	\$ 1,800,415	\$ 1,810,648
Market Value	1,800,415	1,810,648
Total Portfolio		
Book Value	\$ 51,990,275	\$ 51,359,657
Market Value	51,990,275	51,359,657
Par Value	51,742,211	51,112,128
Weighted Average Maturity (in Days)**		9
Weighted Average Yield-to-Maturity **		2.29%
Current YTD Interest Earnings		
Accrued Interest		\$ 19,580
Comparative Yields		
3 month Treasury Bill		1.91%
6 month Treasury Bill		2.01%
2 Year Treasury Note		2.21%

* Bank Statement Balance (Consolidated & Payroll Accounts)

** Calculation excludes Cash in Bank Balances

City of Alvin Investment Allocation December 31, 2018



■ TexPool

■ TexStar

■ CD's

■ Texas Class

City of Alvin
 Summary Investment Report
 For the Period Ending December 31, 2018

Current Date: 12/31/2018

Fund	Description	Type	CUSIP	Coupon	Settlement Date	Maturity Date	Call Date	Par Value	Purchase Price	Purchase Cost	Book Value	Mkt Price	Mkt Value	Days to Maturity	YTM
General Fund	TexSTAR	LGIP		0.0231				103,382.72	100.000	103,382.72	103,382.72	100.000	103,382.72	1	0.0231
General Fund	TexPool	LGIP		0.0227				4,474,599.26	100.000	4,474,599.26	4,474,599.26	100.000	4,474,599.26	1	0.0227
General Fund	Texas Class	LGIP		0.0234				1,810,647.73	100.000	1,810,647.73	1,810,647.73	100.000	1,810,647.73	1	0.0234
Utility Fund	TexSTAR	LGIP		0.0231				10,427.47	100.000	10,427.47	10,427.47	100.000	10,427.47	1	0.0231
Utility Fund	TexPool	LGIP		0.0227				492,816.46	100.000	492,816.46	492,816.46	100.000	492,816.46	1	0.0227
Utility Fund	TexPool	LGIP		0.0227				929,203.00	100.000	929,203.00	929,203.00	100.000	929,203.00	1	0.0227
Utility Fund	CD	CD	740367GK7	2.6500	09/28/2018	03/27/2020		248,000.00	100.000	248,000.00	247,531.28	100.052	247,531.28	452	0.0265
Utility Fund	CD	CD	14042RFT3	1.6500	05/24/2017	05/24/2019		250,000.00	100.000	250,000.00	249,136.25	100.193	249,136.25	144	0.0165
Impact Fees	TexSTAR	LGIP		0.0231				103,642.01	100.000	103,642.01	103,642.01	100.000	103,642.01	1	0.0231
Impact Fees	TexPool	LGIP		0.0227				167,560.45	100.000	167,560.45	167,560.45	100.000	167,560.45	1	0.0227
2006 Bonds Utility	TexPool	LGIP		0.0227				86,885.45	100.000	86,885.45	86,885.45	100.000	86,885.45	1	0.0227
2008 Bonds Utility	TexPool	LGIP		0.0227				2,526.84	100.000	2,526.84	2,526.84	100.000	2,526.84	1	0.0227
Sanitation Fund	TexPool	LGIP		0.0227				69,612.37	100.000	69,612.37	69,612.37	100.000	69,612.37	1	0.0227
Sanitation Fund	TexSTAR	LGIP		0.0231				238,915.50	100.000	238,915.50	238,915.50	100.000	238,915.50	1	0.0231
Sales Tax Fund	TexSTAR	LGIP		0.0231				24,748.17	100.000	24,748.17	24,748.17	100.000	24,748.17	1	0.0231
Sales Tax Fund	TexPool	LGIP		0.0227				1,677,636.69	100.000	1,677,636.69	1,677,636.69	100.000	1,677,636.69	1	0.0227
Sales Tax Fund	CD	CD	61760AME6	2.3000	06/21/2018	06/21/2019		250,000.00	100.000	250,000.00	249,671.75	100.000	249,671.75	172	0.0230
Sales Tax Fund	CD	CD	61747ME23	1.9000	12/21/2017	06/21/2019		250,000.00	100.000	250,000.00	249,235.00	100.000	249,235.00	172	0.0190
Sales Tax Fund	CD	CD	38148PE45	1.9000	04/18/2018	01/18/2019		250,000.00	100.000	250,000.00	249,954.75	100.000	249,954.75	18	0.0190
2018 Utility Bond Fund	TexSTAR	LGIP		0.0231				8,685,584.25	100.000	8,685,584.25	8,685,584.25	100.000	8,685,584.25	1	0.0231
Debt Service	TexPool	LGIP		0.0227				20,912.68	100.000	20,912.68	20,912.68	100.000	20,912.68	1	0.0227
Cemetery Fund	TexPool	LGIP		0.0227				152,656.03	100.000	152,656.03	152,656.03	100.000	152,656.03	1	0.0227
Cemetery Fund	TexSTAR	LGIP		0.0227				291,713.14	100.000	291,713.14	291,713.14	100.000	291,713.14	1	0.0227
Cemetery Fund	TexPool	LGIP		0.0227				50,000.00	100.000	50,000.00	50,000.00	100.000	50,000.00	1	0.0227
Hotel Motel Fund	TexPool	LGIP		0.0227				76,189.71	100.000	76,189.71	76,189.71	100.000	76,189.71	1	0.0227
Special Investigation	TexSTAR	LGIP		0.0231				63,027.65	100.000	63,027.65	63,027.65	100.000	63,027.65	1	0.0231
Building Security	TexSTAR	LGIP		0.0231				67,677.57	100.000	67,677.57	67,677.57	100.000	67,677.57	1	0.0231
Court Technology	TexSTAR	LGIP		0.0231				0.50	100.000	0.50	0.50	100.000	0.50	1	0.0231
Donation Fund	TexSTAR	LGIP		0.0231				28,004.49	100.000	28,004.49	28,004.49	100.000	28,004.49	1	0.0231
2015 W&S CO	TexSTAR	LGIP		0.0231				7,145,528.40	100.000	7,145,528.40	7,145,528.40	100.000	7,145,528.40	1	0.0231
2006 A&C CO	TexSTAR	LGIP		0.0200				18,430.71	100.000	18,430.71	18,430.71	100.000	18,430.71	1	0.0200
EMS	TexPool	LGIP		0.0227				94,021.37	100.000	94,021.37	94,021.37	100.000	94,021.37	1	0.0227
EMS	TexSTAR	LGIP		0.0231				19,697.38	100.000	19,697.38	19,697.38	100.000	19,697.38	1	0.0231
Shop	TexSTAR	LGIP		0.0231				117,653.14	100.000	117,653.14	117,653.14	100.000	117,653.14	1	0.0231
Veh.Replacement	TexPool	LGIP		0.0227				382,412.17	100.000	382,412.17	382,412.17	100.000	382,412.17	1	0.0227
Veh.Replacement	TexSTAR	LGIP		0.0231				304,548.77	100.000	304,548.77	304,548.77	100.000	304,548.77	1	0.0231
Seniors Fund	TexSTAR	LGIP		0.0231				11,663.87	100.000	11,663.87	11,663.87	100.000	11,663.87	1	0.0231
								28,970,325.95		28,970,325.95	28,967,854.98		28,967,854.98	9	0.0229

This report is presented in accordance with the Texas Government Code Title 10 Section 2256.023. The below signed hereby certifies that, to the best of his knowledge on the date this report was created, the City of Alvin is in compliance with the provisions of Government Code 2256 and the stated policies and strategies of the City of Alvin.

Florence Chapa

Florence Chapa
 Interim Finance Director



AGENDA COMMENTARY

Meeting Date: 1/17/2019

Department: Administration

Contact: Junru Roland, City Manager

Agenda Item: Acknowledge receipt of the Fiscal Year 2019 Capital Improvement Projects Report.

Type of Item: Ordinance Resolution Contract/Agreement Public Hearing Plat Discussion & Direction Other

Summary: Staff continues to carry out actions on budgeted projects as defined in the 2019 Capital Improvements Plan (CIP). This report is an update as to the progress of each project year to date.

Funding Expected: Revenue Expenditure N/A **Budgeted Item:** Yes No N/A

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes No

Legal Review Required: N/A Required **Date Completed:** 1/10/2019 SLH _____

Supporting documents attached:

- 2019 CIP Report Update

Recommendation: Move to acknowledge receipt of the Fiscal Year 2019 Capital Improvement Projects Report.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager

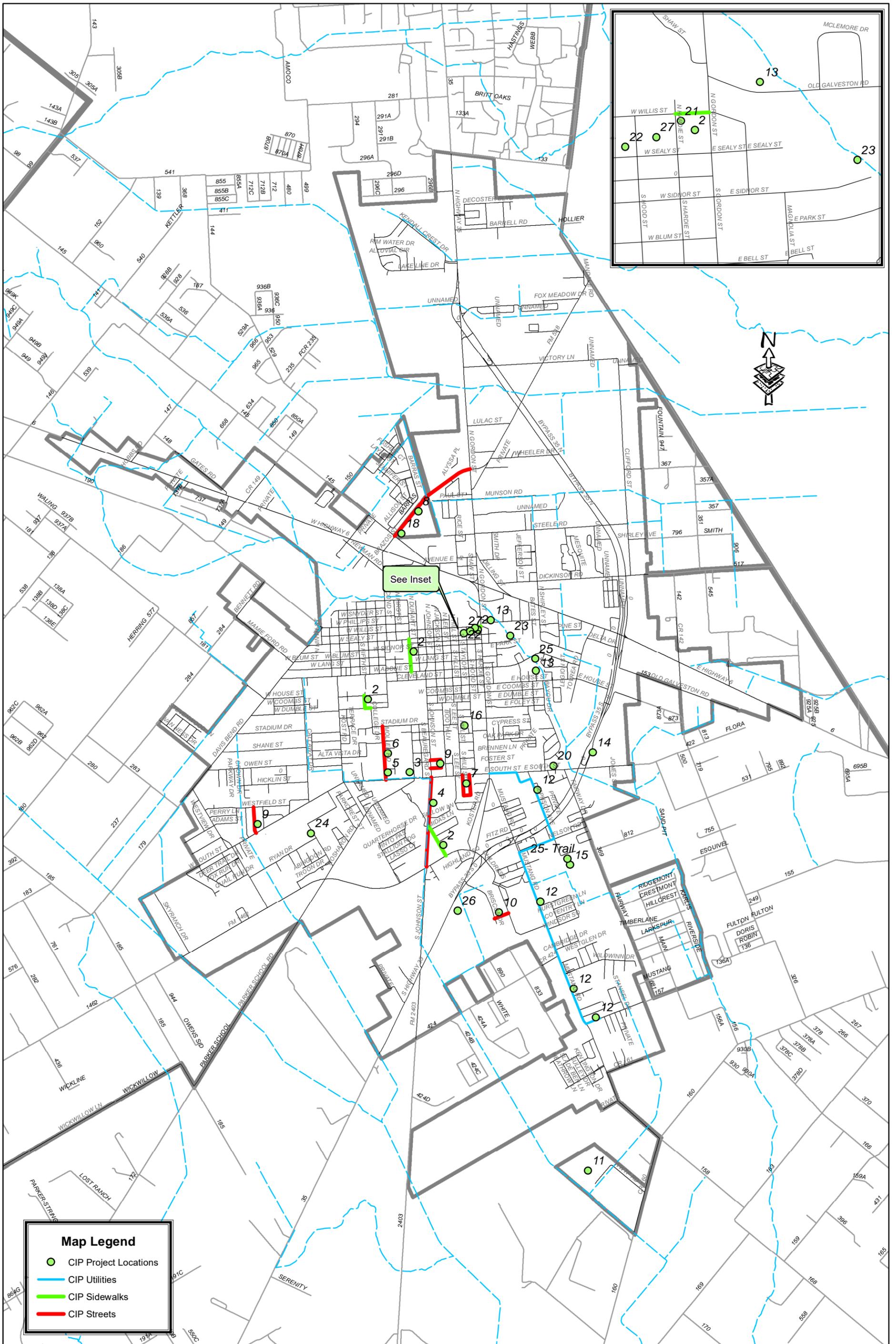
**Capital Improvement Program
Quarterly Report
January 2019**





FY 2019 Capital Improvement Program Project Schedule - January 2019

PROJECTS:	10/15/18	10/31/18	11/15/18	11/30/18	12/15/18	12/31/18	1/15/19	1/31/19	2/15/19	2/28/19	3/15/19	3/31/19	4/15/19	4/30/19	5/15/19	5/31/19	6/15/19	6/30/19	7/15/19	7/31/19	8/15/19	8/31/19	9/15/19	9/30/19	
1. 2017 Sidewalk Project (includes Downtown Sidewalks)	Construction		Project Complete																						
2. 2019 Sidewalk Project					Design						Bid					Construction									
3. Durant Detention Pond	Construction																								
4. Johnson Street Paving and Drainage Improvements	Design				Bid				Construction (150 Calendar Days)																
5. Moller Road Storm Sewer and Pavement Phase I	Design							Bid					Construction												
6. Moller Road Storm Sewer and Pavement Phase II											Design														
7. South Park Drive Pavement and Drainage Project	Bid						Construction (75 Calendar Days)																		
8. FM 528 Extension (Design)	Design																								
9. 2018 Concrete Pavement and Drainage Project	Construction																								
10. Briscoe Park Egress Road	Design		Construction																						
11. Wastewater Treatment Plant Phase II	Construction																								
12. Fairway and South Water Line Improvements	Design				Bid				Construction (270 Calendar Days)																
13. Lift Stations 14 and 17 Rehabilitation	Design				Bid				Construction (210 Calendar Days)																
14. Lift Station 30 Expansion & Hwy. 35 Gravity Mains	Design										Bid				Construction										
15. 54" Eastside Interceptor	Design																					Bid			
16. Water Line Improvements Phase I	Design											Bid			Construction										
17. Northwest/Northeast Basin Sewer Survey	Design																								
18. Water Plant #6 Tank Replacement	Design				Bid				Construction (300 Calendar Days)																
19. Wayfinding Signs Project	Design																								
20. Fire/EMS Station	Design												Bid			Construction									
21. Willis Street Downtown Parking Lot					Design								Bid			Construction									
22. Museum Expansion	Construction		Project Complete																						
23. Mustang Bayou Bank Repair	Design											Bid			Construction										
24. Pearson Park Sidewalk				Design				Construction																	
25. Hike and Bike Trail Phase III (Design)	Design																								
26. Disc Golf Course	Design		Bid				Construction																		
27. City Hall Security Renovations			Design		Bid			Construction																	
28. 2019 Pavement and Drainage Project								Design					Bid			Construction									



Map Legend

- CIP Project Locations
- CIP Utilities
- CIP Sidewalks
- CIP Streets

FY 2019 CIP Project Location Map





2017 Sidewalk Project

Project Number:	1
Project Type:	Sidewalks
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Project locations include <u>Willis St.</u> (south side, between Second St. and Hood St.), <u>Second St.</u> (west side, between Sealy St. and the Mustang Bayou Bridge), <u>E. House St.</u> (north side, between Legion Road and Tovrea Road), <u>Gordon St.</u> (west side, in front of Kibbe Realty), <u>Sealy St.</u> (north and south sides, between Gordon and Hardie), and <u>Hardie St.</u> (east side, mid block to Sealy).
Project Description:	This project is intended to provide adequate pedestrian access throughout downtown Alvin where pedestrians are frequently observed. Concrete and brick paver sidewalks will be installed in compliance with Americans with Disabilities Act (ADA) requirements.
Project Justification:	To provide adequate pedestrian access, and add sidewalks to the downtown area as proposed in the Comprehensive Plan.
Current Status:	Project complete November 2018.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$325,000	\$316,097	\$325,000	2017	
<u>OTHER</u>					
<u>TOTAL:</u>	\$325,000	\$316,097	\$325,000		



2019 Sidewalk Project

Project Number:	2
Project Type:	Sidewalks
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Project locations identified as number 2 on the CIP project location map. <u>Pearson Rd.</u> (east side between Johnson St. and FM 1462), <u>Durant St.</u> (west side between Adoue St. and Sealy St.), <u>Willis St.</u> (north side between Gordon St. and Hardie St.), <u>Dumble Street</u> (south side between College Street and Clark Street), and <u>Clark Street</u> (west side between Dumble St. and Fairview Dr.).
Project Description:	This project is intended to provide adequate pedestrian access throughout areas of Alvin where pedestrians are frequently observed. Concrete sidewalks will be installed in compliance with Americans with Disabilities Act (ADA) requirements.
Project Justification:	To provide adequate pedestrian access, and add sidewalks as proposed in the Comprehensive Plan.
Current Status:	Project under design by Staff.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$250,000		\$250,000	2019	
<u>OTHER</u>					
<u>TOTAL:</u>	\$250,000		\$250,000		



Durant Detention Pond

Project Number:	3
Project Type:	Drainage
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Five acre City owned property at the northwest corner of the W. South Street and Durant Street intersection. Project location identified as number 3 on the CIP project location map.
Project Description:	This project includes the design and construction of a storm water detention pond on City owned property along Durant Street (5 acres). This is the second of several drainage improvement projects that were recommended in the M-1 Ditch Watershed Study that was completed in January 2011 by Dannenbaum Engineering.
Project Justification:	To improve drainage in the M-1 Ditch Watershed by providing detention storage for future storm sewer improvement projects along Durant Street, Moller Road, and Stadium Drive.
Current Status:	City Council awarded a bid to G.W. Phillips Concrete Construction, Inc. on 7/19/2018 for the final grading and concrete work required to complete the pond. Construction of this 60 day project has been severely delayed due to wet site conditions in October, November, and December.
Impact on Operating Budget:	Yes
Estimated Useful Life of Capital Investment:	30+ years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$107,000	\$122,593	\$122,593	2016	
<u>CONSTRUCTION</u>	\$677,000	\$351,473	\$315,000	2018	
<u>OTHER</u>					
<u>TOTAL:</u>	\$784,000	\$474,066	\$437,593		



Johnson Street Paving and Drainage Improvements Project

Project Number:	4
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	South Johnson Street from South Street to FM 1462. Project location identified as number 4 on the CIP project location map.
Project Description:	This project involves the improvement of paving along Johnson Street from South Street to FM 1462. The project includes the construction of a concrete sidewalk from South Street to Pearson Road along the east side of Johnson Street.
Project Justification:	This project will make improvements and upgrades to Johnson Street.
Current Status:	Bids were opened for this project on December 4, 2018. City Council approved a bid award to Mar-Con Services, LLC. on January 3, 2019. The project is scheduled to start in February 2019 and has a construction time of 150 calendar days.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$200,000	\$264,650	\$200,000	2018	
<u>CONSTRUCTION</u>	\$1,718,754	\$1,257,666	\$2,039,650	2019	
<u>GEO. STUDY</u>	\$30,000	\$28,700	\$30,000	2017	
<u>TOTAL:</u>	\$1,948,754	\$1,551,016	\$2,269,650		



Moller Road Storm Sewer and Pavement Improvements Phase I

Project Number:	5
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Moller Road near South Street. Project location identified as number 5 on the CIP project location map.
Project Description:	This project includes the design of the first of a three phase project to add a storm sewer system, concrete curb and gutter pavement, and sidewalk along Moller Road. This is the third of several drainage improvement projects that were recommended in the M-1 Ditch Watershed Study that was completed in January 2011 by Dannenbaum Engineering.
Project Justification:	To improve drainage in the M-1 Ditch Watershed by adding a storm sewer system along Moller Road.
Current Status:	Dannenbaum Engineering submitted the 90% plans on 12/12/2018 for Staff review. A complete bid package is expected in January 2019.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	30+ years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$250,000	\$249,932	\$250,000	2018	
<u>CONSTRUCTION</u>	\$1,803,659				
<u>GEO. STUDY</u>					
<u>TOTAL:</u>	\$2,053,659		\$250,000		



Moller Road Storm Sewer and Pavement Improvements Phase II (Design)

Project Number:	6
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Moller Road near South Street. Project location identified as number 6 on the CIP project location map.
Project Description:	This project includes the design of the second of a three phase project to add a storm sewer system, concrete curb and gutter pavement, and sidewalk along Moller Road. This is the fourth of several drainage improvement projects that were recommended in the M-1 Ditch Watershed Study that was completed in January 2011 by Dannenbaum Engineering.
Project Justification:	To improve drainage in the M-1 Ditch Watershed by adding a storm sewer system along Moller Road.
Current Status:	Project design expected to start in March 2019.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	30+ years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$250,000		\$250,000	2019	
<u>CONSTRUCTION</u>	\$2,400,000				
<u>GEO. STUDY</u>					
<u>TOTAL:</u>	\$2,650,000		\$250,000		



South Park Drive Pavement and Drainage Project

Project Number:	7
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	South Park Drive (off of South St. near Hood St.). Project location identified as number 7 on the CIP project location map.
Project Description:	This project includes the removal and replacement of concrete pavement / curbs and the installation of storm pipes, inlets, and manholes.
Project Justification:	This project will replace the broken and uneven pavement and includes the installation of an underground storm sewer system to allow for proper drainage.
Current Status:	The Preconstruction Meeting for this project was held on 11/13/2018 and the Notice to Proceed was issued on 1/7/2019 for this 75 calendar day project.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	25-30 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$800,000	\$691,569	\$800,000	2018	
<u>OTHER</u>					
<u>TOTAL:</u>	\$800,000	\$691,569	\$800,000		



FM 528 Extension (Design)

Project Number:	8
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Extension of FM 528 from Gordon Street to Highway 6. Project location identified as number 8 on the CIP project location map.
Project Description:	This project involves the construction of the extension of FM 528 from Gordon Street to Highway 6 along right-of-way that has been acquired in the last ten plus years.
Project Justification:	Completion of this project will help to relieve traffic congestion at the Gordon Street and Highway 6 intersection, as well as, provide a secondary evacuation route over the railroad tracks in the event that the railroad underpass along Highway 6 floods.
Current Status:	HDR has completed the geotechnical and survey work for the project and is currently working on the 60% design plans. The Texas Department of Transportation submitted this project in HGAC's "Call for Projects" on October 31, 2018 in an attempt to obtain federal funding for construction through the TIP. TIP funding determinations are expected in the first quarter of 2019.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	30-35 years

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$1,000,000	\$1,186,353.11	\$1,000,000	2018	
<u>CONSTRUCTION</u>	\$13,626,779				
<u>OTHER</u>					
<u>TOTAL:</u>	\$14,626,779		\$1,000,000		



2018 Concrete Pavement and Drainage Project

Project Number:	9
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Heisse St. (S. Johnson St. to the east end), Richards St. (S. Johnson St. to the east end), and Kings Ln. (Westfield St. to W. South St.). Project locations identified as number 9 on the CIP project location map.
Project Description:	This project includes the removal and replacement of concrete pavement /curbs and the installation of storm pipes, manholes, inlets, and sidewalks.
Project Justification:	This project will replace the broken and uneven pavement and upgrade the storm system to allow for proper drainage.
Current Status:	Rodriguez Construction Group, LLC. started construction of this, 120 calendar day project, on July 16, 2018. Heisse and Richards Streets are complete. Kings Lane is currently under construction and will be complete in January 2019.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	30-35 years

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$797,000	\$696,357	\$797,000	2018	
<u>OTHER</u>					
<u>TOTAL:</u>	\$797,000	\$696,357	\$797,000		



Briscoe Park Egress Road

Project Number:	10
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Briscoe Park Drive to ACC. Project location identified as number 10 on the CIP project location map.
Project Description:	This project includes the installation of concrete pavement from Briscoe Drive to the ACC Facilities Building yard to provide emergency ingress and egress for Briscoe Park.
Project Justification:	To create an emergency access/egress road to serve Briscoe Park.
Current Status:	Construction to start as soon as the site is dry enough for C & R #3 to install the required culverts where the new road will cross the ditch between ACC and the park.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	25-30 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$240,000		\$240,000	2018	
<u>OTHER</u>					
<u>TOTAL:</u>	\$240,000		\$240,000		



Wastewater Treatment Plant Optimization Improvements Phase II

Project Number:	11
Project Type:	Sewer
Strategic Plan:	Maintain Infrastructure
Funding:	2015 Certificate of Obligation Bond Funds
Assigned:	City Engineer/Public Services Director
Project Location:	Wastewater Treatment Plant. Project location identified as number 11 on the CIP project location map.
Project Description:	Phase II of this project includes installation of a non-potable water system, belt press, rehabilitation of the aeration system, and rehabilitation of the digester tank as well as upgrades to the laboratory.
Project Justification:	Upgrade the WWTP to meet state and federal regulations.
Current Status:	The Contractor, JTR Constructors, Inc, has completed the installation of the electrical gear in electrical buildings and is currently installing miscellaneous metals, and the diffusers.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

<u>PROJECT COST</u>					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>		\$766,500		2016	
<u>CONSTRUCTION</u>		\$4,730,985			
<u>OTHER</u>					
<u>TOTAL:</u>	\$7,540,000	\$5,497,485	\$7,540,000		



Fairway and South Street Water Line Improvements

Project Number:	12
Project Type:	Water
Strategic Plan:	2015 Utility Master Plan - Water CIP Projects - 2020
Funding:	2018 Certificate of Obligation Bond Funds
Assigned:	City Engineer / Public Services Director
Project Location:	Project location identified as number 12 on the CIP project location map.
Project Description:	New 12-inch water transmission line along South Street, Bowman Drive, Jephson Lane, Nelson Road, Mustang Road, and Verhalen Road to connect the Dyche Water Tower and the Verhalen Water Tower. New 10-inch water line along Fm 1462 and new 6-inch water line along Koster Road to replace existing 2.25-inch water lines.
Project Justification:	Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by the City Council on March 3, 2016.
Current Status:	Bids were opened on 12/13/2018 and McKinney Construction, Inc. was the qualified low bidder. City Council awarded a contract to McKinney Construction, Inc. in the amount of \$1,228,796 on 1/3/2019 for this 270 calendar day project. Construction to start in February 2019.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

<u>PROJECT COST</u>					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$670,400	\$528,111		2018	
<u>CONSTRUCTION</u>	\$3,352,000	\$1,228,796		2019	
<u>OTHER</u>					
<u>TOTAL:</u>	\$4,022,400	\$1,756,907			



Lift Stations 14 and 17 Rehabilitation

Project Number:	13
Project Type:	Sewer
Strategic Plan:	2015 Utility Master Plan - Wastewater CIP Projects - 2020
Funding:	2018 Certificate of Obligation Bond Funds
Assigned:	City Engineer / Public Services Director
Project Location:	Identified as project number 13 on the CIP project location map.
Project Description:	This project includes the rehabilitation of lift stations 14 and 17. The condition assessment results showed these lift stations to be in very poor condition.
Project Justification:	Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by the City Council on March 3, 2016.
Current Status:	Bids were opened on 12/18/2018 and T & C Construction, Ltd. was the qualified low bidder. City Council will be asked to consider a bid award on 1/17/2019 for this 210 calendar day project. Construction to start in February 2019.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$260,000	\$225,645	\$260,000	2018	
<u>CONSTRUCTION</u>	\$1,300,000	\$867,673	\$1,300,000	2018	
<u>OTHER</u>					
<u>TOTAL:</u>	\$1,560,000	\$1,093,318	\$1,560,000		



Lift Station 30 Expansion & HWY 35 Bypass Gravity Mains

Project Number:	14
Project Type:	Sewer
Strategic Plan:	2015 Utility Master Plan - Wastewater CIP Projects - 2020
Funding:	2018 Certificate of Obligation Bond Funds
Assigned:	City Engineer / Public Services Director
Project Location:	Lift Station 30 Expansion and HWY 35 Bypass gravity mains. Project location identified as number 14 on the CIP project location map.
Project Description:	This project includes the expansion of lift station 30 from a firm capacity of 4.61 MGD to a firm pumping capacity of 9.0 MGD. This project includes a new 24 inch force main, and the upsizing of the gravity lines to 36 inches immediately upstream and downstream of lift station 30.
Project Justification:	Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by the City Council on March 3, 2016.
Current Status:	LJA Engineering is nearing completion of the survey and geotechnical work and have reduced the proposed footprint of the new lift station so that a smaller piece of property to the south of the existing site can be obtained versus the 0.21 acres to the north that was originally proposed. Staff is currently working with the Surveyor to finalize the survey for the property that is required so that an appraisal can be acquired prior to contacting the landowner.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$1,495,900	\$668,865	\$1,495,900	2018	
<u>CONSTRUCTION</u>	\$5,900,400			2019	
<u>OTHER</u>					
<u>TOTAL:</u>	\$7,396,300				



54" Eastside Interceptor

Project Number:	15
Project Type:	Sewer
Strategic Plan:	2015 Utility Master Plan - Wastewater CIP Projects - 2020
Funding:	2018 Certificate of Obligation Bond Funds
Assigned:	City Engineer / Public Services Director
Project Location:	Replacement 54" Eastside Interceptor. Project location identified as number 15 on the CIP project location map.
Project Description:	This project includes the construction of a 54 inch wastewater line from the 35 Bypass to the WWTP. The model showed the existing 27 inch and 33 inch wastewater lines do not have enough capacity to convey existing peak flows to the plant.
Project Justification:	Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by the City Council on March 3, 2016.
Current Status:	The survey and geotechnical field work was complete in November 2018. Freese and Nichols is currently preparing the 60% plans for submittal in February 2019.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$2,165,300	\$2,076,000	\$2,165,300	2018	
<u>CONSTRUCTION</u>	\$10,911,000			2019	
<u>OTHER</u>					
<u>TOTAL:</u>	\$13,076,300				



Water Line Improvements Phase I

Project Number:	16
Project Type:	Water
Strategic Plan:	2015 Utility Master Plan - Water CIP Projects - 2020
Funding:	2018 Certificate of Obligation Bond Funds
Assigned:	City Engineer / Public Services Director
Project Location:	General project location identified as project 16 on the CIP project location map.
Project Description:	New 10-inch, 8-inch, and 6-inch water lines to connect and replace existing small water lines in the area bounded by Adoue Street, Gordon Street, South Park Drive, and Johnson Street.
Project Justification:	Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by the City Council on March 3, 2016.
Current Status:	LJA Engineering has completed the survey work for the project and their Surveyor has drafted the temporary/permanent easements that will be required for construction of the project. The geotechnical study has also been completed and the 60% design plans are underway.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$510,800	\$433,300	\$510,800	2018	
<u>CONSTRUCTION</u>	\$2,553,800			2019	
<u>OTHER</u>					
<u>TOTAL:</u>	\$3,064,600		\$510,800		



Northwest and Northeast Sanitary Sewer Basin Evaluation Survey

Project Number:	17
Project Type:	Sewer
Strategic Plan:	2015 Utility Master Plan - Wastewater CIP Projects - 2020
Funding:	2018 Certificate of Obligation Bond Funds
Assigned:	City Engineer / Public Services Director
Project Location:	Northwest and Northeast Sanitary Sewer Basins in the northern portion of the City.
Project Description:	Utilities Master Plan recommended that a Sanitary Sewer Evaluation Survey be conducted throughout the Northeast and Northwest Basins to identify sources of Inflow and Infiltration. Once sources of I/I are found, the City should address them as required to reduce excess water from entering the wastewater system.
Project Justification:	Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by the City Council on March 3, 2016.
Current Status:	Freese and Nichols' subcontractor, ACE conducted manhole testing in November and December 2018. Smoke testing of the system will be conducted once we receive three weeks of dry weather.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$95,300	\$95,200	\$95,300	2018	
<u>CONSTRUCTION</u>					
<u>OTHER</u>					
<u>TOTAL:</u>	\$95,300		\$95,300		



Water Plant #6 Tank Replacement

Project Number:	18
Project Type:	Water
Strategic Plan:	2015 Utility Master Plan - Water CIP Projects - 2020
Funding:	2018 Certificate of Obligation Bond Funds
Assigned:	City Engineer / Public Services Director
Project Location:	Water Plant No. 6 Ground Storage Tank Replacement identified as project number 18 on the CIP project location map.
Project Description:	Decommission three existing 0.43 MG ground storage tanks and add new 1.5 MG ground storage tank at Water Plant No. 6
Project Justification:	Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by the City Council on March 3, 2016.
Current Status:	Bids were opened on 12/4/2018 and T & C Construction, Ltd. was the qualified low bidder. City Council awarded a contract to T & C Construction, Ltd. in the amount of \$2,446,526.20 on 1/3/2019 for this 300 calendar day project. Construction to start in February 2019.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$526,500	\$319,400	\$526,500	2018	
<u>CONSTRUCTION</u>	\$2,632,500	\$2,446,526	\$2,632,500	2018	
<u>OTHER</u>					
<u>TOTAL:</u>	\$3,159,000	\$2,765,926	\$3,159,000		



Wayfinding Signs Project

Project Number:	19
Project Type:	Wayfinding
Strategic Plan:	Planning for directional movement in the City to key locations.
Funding:	General Fund
Assigned:	Economic Development Director
Project Location:	Corporate City Limits
Project Description:	To develop a wayfinding signage system that will create a uniqueness about Alvin while also improving the economic vitality of lesser known parts of the City that tourists and visitors may not be aware of.
Project Justification:	By implementing wayfinding signage, visitors will be easily directed to key locations creating a more positive experience and it will encourage others to see what the City of Alvin has to offer beyond the visible elements on the main roadways.
Current Status:	Ongoing (01/08/19): Staff met with NSP representatives on 12/17/18 to discuss planning stage details. Staff is currently negotiating modifications to the Agreement for Services between the City and NSP and the planning stage will begin once the contract has been agreed upon. The planning stage will begin with a stakeholders meeting along with NSP representatives to identify and confirm all entities to be represented on the wayfinding signage, and to identify approximate geographic locations of the signage. NSP will then develop a "packet" that contains renderings of each sign, mapping of sign locations and will be submitted to TxDOT for approval prior to signage installations.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	N/A

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$20,500	\$20,500	\$30,000	2018	
<u>CONSTRUCTION</u>	\$50,000		\$50,000	2019	
<u>OTHER</u>					
<u>TOTAL:</u>	\$70,500	\$20,500	\$80,000		



Fire/EMS Station

Project Number:	20
Project Type:	Facilities
Strategic Plan:	Planning for the replacement of aged facilities.
Funding:	General Projects Fund and Certificates of Obligations.
Assigned:	Rex W. Kleisel
Project Location:	City owned 4.38 Acres at the corner of Bellaire Boulevard and South Street. Identified as project number 20 on the CIP project location map.
Project Description:	This project is to design and construct a new Fire and Emergency Medical Services (EMS) Station on the 4.36 acre property at the corner of Bellaire Boulevard and South Street that was purchased in December 2017.
Project Justification:	Compelling reasons to construct a new station include, but are not limited to expanding service coverage to the south and east quarters of the Fire Department response territory. Also, the two existing stations lack sufficient windstorm ratings and have inadequate sleeping quarters for staff.
Current Status:	The Committee has finalized the schematic design and the Architect is in the final design development.
Impact on Operating Budget:	Once the construction of the facility is complete, there will be utility operational and maintenance costs associated with the new facility.
Estimated Useful Life of Capital Investment:	50+ Years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$986,540		\$900,743	2018	
<u>CONSTRUCTION</u>	\$12,834,750				
<u>OTHER</u>	\$310,000		\$310,000	2018	
<u>TOTAL:</u>	\$14,131,290		\$1,210,743		



Willis Street Downtown Parking Lot

Project Number:	21
Project Type:	Public Parking
Strategic Plan:	Maintain Infrastructure
Funding:	General Projects Fund
Assigned:	City Engineer
Project Location:	Project location identified as number 21 on the CIP project location map.
Project Description:	This project includes the installation of a concrete public parking lot on the City owned property at the southeast corner of the Willis and Hardie intersection.
Project Justification:	To create additional public parking in the downtown area.
Current Status:	Design of this project is currently underway.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	30-40 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>			\$120,000	2019	
<u>OTHER</u>					
<u>TOTAL:</u>			\$120,000		



Museum Expansion

Project Number:	22
Project Type:	Facilities
Strategic Plan:	
Funding:	HOT Tax
Assigned:	Parks Director / CVB Director
Project Location:	Project location identified as number 22 on the CIP project location map.
Project Description:	Interior build-out of the loading dock area of the Alvin Museum to accommodate additional exhibit space for a future Nolan Ryan permanent exhibit.
Project Justification:	Provide additional exhibit space, as requested by the Alvin Museum Society, whom acquired items from the recently closed Nolan Ryan Museum located inside the Nolan Ryan Center at Alvin Community College. This exhibit will continue to honor Nolan Ryan as a local sports icon and continue to provide an opportunity for tourism to the City of Alvin.
Current Status:	Construction of the project by Horizon International Group, LLC. is complete, awaiting proof of WPI-8 windstorm certificate.
Impact on Operating Budget:	Yes
Estimated Useful Life of Capital Investment:	30-40 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>		\$150,903	\$130,000	2018	
<u>OTHER</u>					
<u>TOTAL:</u>		\$150,903	\$130,000		



Mustang Bayou Bank Repair

Project Number:	23
Project Type:	Park / Drainage
Strategic Plan:	Maintain Infrastructure
Funding:	General Fund
Assigned:	City Engineer / Parks Director
Project Location:	Two areas along the bank of Mustang Bayou that washed out during Hurricane Harvey. Project location identified as number 23 on the CIP project location map.
Project Description:	This project includes the design and repair of two locations along Mustang Bayou where the bayou side slope failed due to flood waters from Hurricane Harvey.
Project Justification:	This project is needed to restore the portion of the Hike and Bike Trail that was destroyed due to the side slope failure and to restore the bayou.
Current Status:	The project is currently being designed by GC Engineering. The geotechnical study and report were complete in December 2018 and the design is underway.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	20 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>		\$156,408		2018	
<u>CONSTRUCTION</u>					
<u>OTHER</u>					
<u>TOTAL:</u>		\$156,408			



Pearson Park Sidewalk Replacement Project

Project Number:	24
Project Type:	Sidewalk replacement
Strategic Plan:	Provide ADA compliant pedestrian access within Pearson Park
Funding:	General Fund
Assigned:	Parks and Recreation Director
Project Location:	Pearson Park 2200 Westpark Dr. within the Corporate City Limits. Identified as number 24 on the CIP project location map.
Project Description:	Remove, redesign and replace approximately 6,300 linear feet of sidewalk within Pearson Park.
Project Justification:	Current condition of sidewalk is poor with many areas non-conforming to ADA specifications. Also the configuration does not allow ease of access to many park amenities.
Current Status:	Design / layout currently being performed by the Engineering Department. Project to be constructed beginning in February by the City's current concrete repair contractor, Greenscapes.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	20+ years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$150,000		\$150,000	2019	
<u>OTHER</u>					
<u>TOTAL:</u>	\$150,000		\$150,000		



Hike and Bike Trail Phase III Design

Project Number:	25
Project Type:	Parks
Strategic Plan:	Extending the existing hike and bike trail as a key addition to the Alvin trail system for non-motorized transportation
Funding:	General Fund
Assigned:	Parks and Recreation Director
Project Location:	Identified on the CIP project location map as project number 25 . South Street to Mustang Road within the Corporate City Limits.
Project Description:	Design third phase of the existing Hike and Bike Trail adding approximately 1.6 miles of trail to the existing 1.7 miles.
Project Justification:	Provide non-motorized transportation from downtown Alvin to Alvin Community College.
Current Status:	Kimley-Horn Associates, Inc. has been hired to conduct a feasibility study. Conceptual rendering including opinion of probable cost is expected in January 2019.
Impact on Operating Budget:	Yes
Estimated Useful Life of Capital Investment:	20+ years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$100,000		\$100,000	2019	
<u>CONSTRUCTION</u>					
<u>OTHER</u>					
<u>TOTAL:</u>					



Disc Golf Course

Project Number:	26
Project Type:	Disc Golf
Strategic Plan:	Promote Alvin's future Disc Golf Course as a regional amenity. (Parks Master Plan 4.2.2)
Funding:	Hotel Occupancy Tax Fund
Assigned:	Parks and Recreation Director
Project Location:	Approximately 38.45 acres south of Briscoe Park within the Corporate City Limits. Identified as number 26 on the CIP project location map.
Project Description:	Develop a lighted eighteen hole disc golf course with pedestrian walking path.
Project Justification:	Activate undeveloped city owned property and integrate into parks system to provide a regional attraction which promotes recreational tourism.
Current Status:	Due to weather delay, C&R #3 is forecasted to begin dirt work and concrete drainage pipe installation, January 2019. Results of the public bid, opened December 11, 2018, which included installation of course amenities such as; lighting, tee boxes, concrete pathway, and other items, will be brought for consideration by City Council.
Impact on Operating Budget:	Yes
Estimated Useful Life of Capital Investment:	20+ years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>		\$30,600		2018	
<u>CONSTRUCTION</u>	\$275,000	\$787,531	\$300,000	2019	
<u>OTHER</u>					
<u>TOTAL:</u>	\$275,000	\$818,131	\$300,000		



City Hall Security Renovations

Project Number:	27
Project Type:	Facilities
Strategic Plan:	
Funding:	General Fund
Assigned:	Parks Director
Project Location:	Project location identified as number 27 on the CIP project location map.
Project Description:	Provide secondary exit for both Utility Billing and Court office suites. Control access into City Hall by establishing two employee only entrances and one general public entrance. Consolidate and re-locate four existing handicapped parking spaces closer to the public entrance.
Project Justification:	Currently the office suites of Court and Utility Billing have only one ingress/egress which is located in the main foyer of City Hall. Providing a secondary means of access will provide employees a safer and more discrete option. Controlled access into City Hall will provide improved direction for citizens and employees.
Current Status:	A quote from Horizon for the interior work has been received and is awaiting PO approval. Quotes expected in January 2019 for new concrete sidewalk with ADA ramp and ADA parking space relocation.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	30-40 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS</u> <u>BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$100,000		\$100,000	2019	
<u>OTHER</u>					
<u>TOTAL:</u>					



2019 Concrete Pavement and Drainage Project

Project Number:	28
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	To be determined.
Project Description:	This project includes the removal and replacement of concrete pavement / curbs, the installation of storm pipe, manholes, inlets, and sidewalks.
Project Justification:	This project will replace the broken and uneven pavement and upgrade the storm system to allow for proper drainage.
Current Status:	Staff is currently reviewing the Concrete Street Assessment that was done in 2013 by JET Civil Consulting, LLC. and evaluating the streets that were rated as being in poor condition in that report. This is being done, in order to, determine the streets that will be replaced in this project.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	25-30 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>			\$1,000,000	2019	
<u>OTHER</u>					
<u>TOTAL:</u>			\$1,000,000		



AGENDA COMMENTARY

Meeting Date: 1/17/2019

Department: City Manager

Contact: Junru Roland, City Manager

Agenda Item: Consider Resolution 19-R-04, adopting a Citizen Participation Plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Disaster Recovery (CDBG-DR) Program., providing for Opening Meetings and other related matters.

Type of Item: Ordinance Resolution Contract/Agreement Public Hearing Plat Discussion & Direction Other

Summary: The City plans to apply for upcoming Community Development Block Grant – Disaster Recovery funding from the General Land Office – Community Development & Revitalization (GLO). Grant Works was selected by the City for the application and administrative services for this process.

The adoption of this specific Citizen Participation Plan is required by the GLO and must be submitted as part of the application process in an effort to secure grant funding.

Funding Expected: Revenue Expenditure N/A **Budgeted Item:** Yes No N/A

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes No

Legal Review Required: N/A Required **Date Completed:** 1/10/2019 SLH

Supporting documents attached:

- Resolution 19-R-04

Recommendation: Move to approve Resolution 19-R-04, adopting a Citizen Participation Plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Disaster Recovery (CDBG-DR) Program, providing for Opening Meetings and other related matters.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

RESOLUTION NO. 19-R-04

A RESOLUTION OF THE CITY OF ALVIN, TEXAS, ADOPTING A CITIZEN PARTICIPATION PLAN AS SET FORTH BY THE TEXAS GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM; AND SETTING FORTH OTHER RELATED MATTERS THERETO.

WHEREAS, the City of Alvin realizes the necessity of having a Citizens Participation Plan in place, as required by the Texas General Land Office for the purpose of applying for grants through the Community Development Block Grant Disaster Recovery (CDBG-DR) Program; and

WHEREAS, the City of Alvin wishes to adopt the Citizen Participation Plan attached to this resolution as Attachment A.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Open Meetings. It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this the ____ day of _____, 2019.

CITY OF ALVIN, TEXAS

ATTEST:

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

CITY OF ALVIN, TX
CITIZEN PARTICIPATION PLAN
TEXAS GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT BLOCK
GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM

COMPLAINT PROCEDURES

These complaint procedures comply with the requirements of the Texas General Land Office Community Development Block Grant Disaster Recovery (CDBG-DR) Program and Local Government Requirements found in 24 CFR §570.486 (Code of Federal Regulations). Citizens can obtain a copy of these procedures at the CITY OF ALVIN, TX; 216 WEST SEALY, ALVIN, TX 77511, (281) 388-4278 during regular business hours.

Below are the formal complaint and grievance procedures regarding the services provided under the CDBG-DR project(s).

1. A person who has a complaint or grievance about any services or activities with respect to the CDBG-DR project(s), whether it is a proposed, ongoing, or completed CDBG-DR project(s), may during regular business hours submit such complaint or grievance, in writing to Mayor, at CITY OF ALVIN, TX; 216 WEST SEALY, ALVIN, TX 77511 or may (281) 388-4278.
2. A copy of the complaint or grievance shall be transmitted by the Mayor to the entity that is the subject of the complaint or grievance and to the City Attorney within five (5) working days after the date of the complaint or grievance was received.
3. The Mayor shall complete an investigation of the complaint or grievance, if practicable, and provide a timely written answer to person who made the complaint or grievance within ten (10) days.
4. If the investigation cannot be completed within ten (10) working days per 3 above, the person who made the grievance or complaint shall be notified, in writing, within fifteen (15) days where practicable after receipt of the original complaint or grievance and shall detail when the investigation should be completed.
5. If necessary, the grievance and a written copy of the subsequent investigation shall be forwarded to the CDBG-DR program for their further review and comment.
6. If appropriate, provide copies of grievance procedures and responses to grievances in both English and Spanish, or other appropriate language.

TECHNICAL ASSISTANCE

When requested, the City shall provide technical assistance to groups that are representative of persons of low- and moderate-income in developing proposals for the use of CDBG-DR funds. The City, based upon the specific needs of the community's residents at the time of the request, shall determine the level and type of assistance.

PUBLIC OUTREACH EFFORTS

The City shall provide for reasonable public notice, appraisal, examination and comment on the activities proposed for the use of CDBG-DR funds. These efforts shall include:

1. Provide for and encourage citizen participation, particularly by low and moderate income persons who reside in slum or blighted areas and areas in which CDBG-DR funds are proposed to be used;
2. Ensure that citizens will be given reasonable and timely access to local meetings, information, and records relating to an entity's proposed and actual use of CDBG-DR funds;
3. Furnish citizens information, including but not limited to:
 - a) the amount of CDBG-DR funds expected to be made available
 - b) the range of activities that may be undertaken with the CDBG-DR funds
 - c) the estimated amount of the CDBG-DR funds proposed to be used for activities that will meet the national objective of benefit to low and moderate income persons
 - d) if applicable, the proposed CDBG-DR activities likely to result in displacement and the entity's anti- displacement and relocation plan
4. Provide citizens with reasonable advance notice of, and opportunity to comment on, proposed activities in an application to the state and, for grants already made, activities which are proposed to be added, deleted or substantially changed from the entity's application to the state. Substantially changed means changes made in terms of purpose, scope, location or beneficiaries as defined by criteria established by the state; and
5. These outreach efforts may be accomplished through one or more of the following methods:
 - a) Publication of notice in a local newspaper—a published newspaper article may be used so long as it provides sufficient information regarding program activities and relevant dates;
 - b) Notices prominently posted in public buildings and distributed to local Public Housing Authorities and other interested community groups;
 - c) Posting of notice on the local entity website (if available);
 - d) Public Hearing; or
 - e) Individual notice to eligible cities and other entities as applicable using one or more of the following methods:
 - Certified mail
 - Electronic mail or fax
 - First-class (regular) mail
 - Personal delivery (e.g., at a Council of Governments [COG] meeting)

PUBLIC HEARING PROVISIONS

For each public hearing scheduled and conducted by a CDBG-DR applicant or recipient, the following public hearing provisions shall be observed:

1. Furnish citizens information, including but not limited to:

- (a) The amount of CDBG-DR funds available per application for Hurricane Harvey;
 - (b) The range of activities that may be undertaken with the CDBG-DR Hurricane Harvey funds;
 - (c) The estimated amount of the CDBG-DR Hurricane Harvey funds proposed to be used for activities that will meet the national objective of benefit to low- and moderate-income persons; and
 - (d) The proposed CDBG-DR activities likely to result in displacement and the unit of general local government's antidisplacement and relocation plans required under 24 CFR 570.488.
2. Public notice of any hearings must be published at least seventy-two (72) hours prior to the scheduled hearing. The public notice must be published in a local newspaper. Each public notice MUST include the DATE, TIME, LOCATION and TOPICS to be considered at the public hearing. A published newspaper article may also be used to meet this requirement so long as it meets all content and timing requirements. Notices should also be prominently posted in public buildings and distributed to local Public Housing Authorities and other interested community groups.
 3. Each public hearing shall be held at a time and location convenient to potential or actual beneficiaries and will include accommodation for persons with disabilities. Persons with disabilities must be able to attend the hearings and an applicant must make arrangements for individuals who require auxiliary aids or services if contacted at least two days prior to each hearing.
 4. When a considerable number of non-English speaking residents can be reasonably expected to participate in a public hearing, an interpreter will be present to accommodate the needs of the non-English speaking residents.
 5. City may conduct a public hearing via webinar if they also follow the provisions above. If the webinar is used to conduct a public hearing, a physical location with associated reasonable accommodations must be made available for citizens to participate so as to ensure that those individuals without necessary technology are able to participate.
 6. If applicable, the locality must retain documentation of the hearing notice(s), attendance lists, minutes of the hearing(s), and any other records concerning the actual use of funds for a period of three years after the project is closed out. Such records must be made available to the public in accordance with Chapter 552, Government Code.

Paul Horn, Mayor
ALVIN, TX

Date

CIUDAD DE ALVIN, TX
PLAN DE PARTICIPACIÓN DEL CIUDADANO
TEXAS GENERAL LAND OFFICE (GLO) PROGRAMA DE RECUPERACIÓN DE
DESASTRES (CDBG-DR) BLOQUE DE DESARROLLO COMUNITARIO

PROCEDIMIENTOS DE QUEJAS

Estos procedimientos de queja cumplen con los requisitos del Programa de Recuperación de Desastres (CDBG-DR) y los Requisitos de Gobiernos Locales del Código de Regulaciones Federales (CFR §570.486). Los ciudadanos pueden obtener una copia de estos procedimientos en la Ciudad de ALVIN, TX, 216 WEST SEALY, ALVIN, TX 77511, (281) 388-4278 durante las horas de negocio.

A continuación se presentan los procedimientos formales de quejas y quejas en relación con los servicios prestados en el marco del proyecto (s) CDBG-DR.

1. Una persona que tenga una queja o queja acerca de cualquier servicio o actividad con respecto al (los) proyecto (s) CDBG-DR, si se trata de un proyecto (s) CDBG-DR propuesto, en curso o terminado, presentar dicha queja o queja, por escrito al Alcalde, Ciudad de Alvin, 216 WEST SEALY, ALVIN, TX 77511, o puede llamar a (281) 388-4278 (teléfono).
2. Una copia de la queja o queja será transmitida por el Alcalde a la entidad que es el sujeto de la queja o queja y al Abogado de la Ciudad dentro de los cinco (5) días hábiles después de la fecha de la queja o queja fue recibida .
3. El Alcalde completará una investigación de la queja, si es factible, y proporcionará una respuesta escrita a tiempo a la persona que hizo la queja o queja dentro de diez (10) días.
4. Si la investigación no puede completarse dentro de los diez (10) días hábiles por no. 3 anterior, la persona que hizo la queja o queja será notificada por escrito dentro de los quince (15) días cuando sea posible después de recibir la queja o queja original y detallará cuándo debe concluirse la investigación.
5. Si es necesario, la queja y una copia escrita de la investigación posterior serán enviadas al programa CDBG-DR para su revisión y comentario.
6. Si es apropiado, proporcione copias de los procedimientos de quejas y respuestas a las quejas en inglés y español, u otro idioma apropiado.

ASISTENCIA TÉCNICA

Cuando se le solicite, la Ciudad proporcionará asistencia técnica a grupos que sean representativos de personas de ingreso bajo o moderado en el desarrollo de propuestas para el uso de fondos de CDBG-DR. La Ciudad, basado en las necesidades específicas de los residentes de la comunidad en el momento de la solicitud, determinará el nivel y tipo de asistencia.

ESFUERZOS PUBLICOS

La Ciudad proporcionará un aviso público razonable, evaluación, examen y comentario sobre las actividades propuestas para el uso de fondos de CDBG-DR. Estos esfuerzos incluirán:

1. Proveer y fomentar la participación ciudadana, en particular por personas de ingresos bajos y moderados que residen en áreas de tugurios o áreas deterioradas y áreas en las cuales se proponen utilizar fondos de CDBG-DR;
2. Asegurar que los ciudadanos tendrán acceso razonable y oportuno a las reuniones locales, información y registros relacionados con el uso propuesto y real de fondos de CDBG-DR por parte de la entidad;
3. Proporcionar información a los ciudadanos, incluyendo pero no limitado a:
 - a) la cantidad de fondos CDBG-DR que se espera estén disponibles
 - b) la gama de actividades que se pueden emprender con los fondos CDBG-DR
 - c) el monto estimado de los fondos CDBG-DR que se propone utilizar para actividades que cumplan el objetivo nacional de beneficio para personas de ingresos bajos y moderados
 - d) si procede, las actividades propuestas de CDBG-DR que puedan resultar en desplazamiento y el plan de desplazamiento y deslocalización de la entidad
4. Proporcionar a los ciudadanos un aviso anticipado razonable y la oportunidad de comentar sobre las actividades propuestas en una solicitud al estado y, para las subvenciones ya realizadas, actividades que se proponen agregar, eliminar o cambiar sustancialmente de la aplicación de la entidad al estado . Cambios sustanciales significa cambios hechos en términos de propósito, alcance, ubicación o beneficiarios según lo definido por los criterios establecidos por el estado; y
5. Estos esfuerzos de divulgación pueden lograrse a través de uno o más de los siguientes métodos:
 - a) Publicación de un aviso en un periódico local: se puede utilizar un artículo de periódico publicado siempre que proporcione información suficiente sobre las actividades del programa y las fechas pertinentes;
 - b) Avisos destacados en edificios públicos y distribuidos a las Autoridades Locales de Vivienda ya otros grupos comunitarios interesados;
 - c) Publicación de aviso en el sitio web de la entidad local (si está disponible);
 - d) Audiencia pública; o
 - e) Notificación individual a ciudades elegibles y otras entidades según sea aplicable usando uno o más de los siguientes métodos:
 - Correo certificado
 - Correo electrónico o fax
 - Correo de primera clase (normal)
 - Entrega personal (por ejemplo, en una reunión del Consejo de Gobiernos [COG])

DISPOSICIONES PARA LA AUDIENCIA PÚBLICA

Para cada audiencia pública programada y conducida por un solicitante o receptor de CDBG-DR, se observarán las siguientes disposiciones de audiencia pública:

1. Proporcionar a los ciudadanos información, que incluye pero no se limita a:
 - a) La cantidad de fondos de CDBG-DR disponibles por solicitud para Huracán Harvey;
 - b) El rango de actividades que se pueden realizar con los fondos de la CDBG de Huracán Harvey;
 - c) El monto estimado de los fondos de CDBG-DR Huracán Harvey propuestos para ser utilizados en actividades que cumplirán el objetivo nacional de beneficiar a las personas de ingresos bajos y moderados; y
 - d) Las actividades propuestas de CDBG-DR que probablemente resulten en desplazamiento y la unidad de los planes generales de antidesubicación y reubicación del gobierno local requeridos bajo 24 CFR 570.488
2. El aviso público de cualquier audiencia debe ser publicado por lo menos setenta y dos (72) horas antes de la audiencia programada. El aviso público debe ser publicado en un periódico local. Cada aviso público DEBE incluir la FECHA, TIEMPO, LOCALIZACIÓN y TEMAS a ser considerados en la audiencia pública. Un artículo de periódico publicado también puede usarse para cumplir este requisito, siempre y cuando cumpla con todos los requisitos de contenido y tiempo. Los avisos también deben ser destacados en los edificios públicos y distribuidos a las Autoridades Locales de Vivienda y a otros grupos comunitarios interesados.
3. Cada audiencia pública se celebrará en un momento y lugar conveniente para los beneficiarios potenciales o reales e incluirá alojamiento para personas con discapacidades. Las personas con discapacidades deben ser capaces de asistir a las audiencias y el solicitante debe hacer arreglos para las personas que requieren ayudas auxiliares o servicios si se ponen en contacto por lo menos dos días antes de cada audiencia.
4. Cuando un número significativo de residentes que no hablan inglés puede ser razonablemente esperado para participar en una audiencia pública, un intérprete estará presente para acomodar las necesidades de los residentes que no hablan inglés.
5. La Ciudad puede conducir una audiencia pública vía webinar si también siguen las disposiciones anteriores. Si el seminario web se utiliza para llevar a cabo una audiencia pública, debe ponerse a disposición de los ciudadanos un lugar físico con adaptaciones razonables asociadas para garantizar que los individuos sin la tecnología necesaria puedan participar.
6. Si es aplicable, la localidad debe conservar la documentación de los avisos de audiencia, las listas de asistencia, las actas de las audiencias y cualquier otro registro referente al uso real de los fondos por un período de tres años después del cierre del proyecto. Dichos

registros deben ponerse a disposición del público de conformidad con el Capítulo 552, Código del Gobierno.

Paul Horn, Alcalde
ALVIN, TX

Date



AGENDA COMMENTARY

Meeting Date: 1/17/2019

Department: Police

Contact: Chief Robert E. Lee

Agenda Item: Consider the appointment of former Alvin Police Department Officer Carlos Bautista, Jr. as a Reserve Police Officer for the City of Alvin Police Department.

Type of Item: Ordinance Resolution Contract/Agreement Public Hearing Plat Discussion & Direction Other

Summary: Carlos Bautista Jr., a former Alvin Police Department Officer, has applied to become a Reserve Police Officer with the Alvin Police Department. Mr. Bautista, an army veteran, worked for the Alvin Police Department from January 2006 until December 2011, at which time he left Alvin for the Houston Police Department. Mr. Bautista worked for the City of Houston for approximately 4.5 years, at which time he left to take employment with a plant. A thorough background investigation, including a polygraph examination has been completed. In Mr. Bautista's 10 plus years in law enforcement, he received very good reviews and several commendations. Current Officers with the Alvin Police Department who worked with him during his Alvin employment speak very highly of him and give him high recommendations, as do former Houston co-workers. I recommend approval of his appointment as a Reserve Officer.

Texas Local Government Code Section 341.012(g)

City of Alvin, Code of Ordinances Chapter 15 Article III Police Reserve Force

Section 15-53. - Appointment, approval and removal of members; a

Members of the police reserve force shall be appointed at the discretion of the chief of police, but no person appointed to the police reserve force may carry a weapon or otherwise act as a peace officer until he/she has been approved by the city council. Any member may be removed at any time at the discretion of the chief of police.

Staff recommends approval of the appointment of Carlos Bautista Jr. as a Reserve Officer for APD.

Funding Expected: Revenue Expenditure N/A Budgeted Item: Yes No N/A

Funding Account: _____ Amount: _____ 1295 Form Required? Yes No

Legal Review Required: N/A Required Date Completed: 1/10/2019 SLH _____

Supporting documents attached:

•

Recommendation: Move to approve Consider the appointment of former Alvin Police Department Officer Carlos Bautista, Jr. as a Reserve Police Officer for the City of Alvin Police Department.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager



AGENDA COMMENTARY

Meeting Date: 1/17/2019

Department: Economic Development

Contact: Larry Buehler, Director

Agenda Item: Consider Resolution 19-R-03, supporting Texas Transportation Commission action toward the expedited construction of "Segment B" of SH 99 (Grand Parkway) from south of Alvin in Brazoria County to Interstate 45 in Galveston County; and setting forth other related matters thereto.

Type of Item: Ordinance Resolution Contract/Agreement Public Hearing Plat Discussion & Direction Other

Summary: The Texas Department of Transportation (TxDOT), under direction of the Texas Transportation Commission, continues to design and construct segments of State Highway 99 (Grand Parkway). The City of Alvin, along with County Commissioner Stacy Adams, County Judge Matt Sebesta, and with the additional leadership of State Representative Ed Thompson House District 29, have been meeting with TxDOT Officials for approximately two years. Segment B is better described as running from Interstate 45 toward SH 35 and on to SH 288 near Rosharon through Galveston and Brazoria Counties. The purpose is to help advance the final design and construction of Segment B that will go through Brazoria and Galveston Counties. With the Texas Legislature starting their 86th Legislative Session, a renewed push is being launched to gain legislative support to help expedite Segment B through the counties. Mayor Paul Horn plans to appear before the Texas Transportation Commission on January 31st to discuss this important matter and deliver a request on behalf of the City of Alvin to be on the Transportation Commission agenda in February. Staff recommends approval of Resolution 19-R-03.

Funding Expected: Revenue Expenditure N/A **Budgeted Item:** Yes No N/A

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes No

Legal Review Required: N/A Required **Date Completed:** 1/10/2019 SLH

Supporting documents attached:

- Resolution 19-R-03

Recommendation: Move to approve Resolution 19-R-03, supporting Texas Transportation Commission action toward the expedited construction of "Segment B" of SH 99 (Grand Parkway) from south of Alvin in Brazoria County to Interstate 45 in Galveston County; and setting forth other related matters thereto.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager

RESOLUTION NO. 19-R-03

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, SUPPORTING TEXAS TRANSPORTATION COMMISSION ACTION TOWARD THE EXPEDITED CONSTRUCTION OF “SEGMENT B” OF SH 99 (GRAND PARKWAY) FROM SOUTH OF ALVIN IN BRAZORIA COUNTY TO INTERSTATE 45 IN GALVESTON COUNTY; AND SETTING FORTH OTHER RELATED MATTERS THERETO.

WHEREAS, the City recognizes the important work Texas Department of Transportation (TxDOT) performs for the State of Texas including the advancement of transportation movements within Brazoria County; and

WHEREAS, “Segment B” of SH 99 (The Grand Parkway) in Brazoria County currently has full environmental clearance and TxDOT agrees that the Grand Parkway is a top priority for the State of Texas and has made progress in the Houston region; and

WHEREAS, in 2008, the Houston-Galveston Transportation Policy Council (TPC), under the Houston-Galveston Metropolitan Planning Organization (MPO) approved Resolution 2008-08, SH 99 (Grand Parkway) Business Terms and Conditions for the Houston-Galveston Transportation Management Area; and

WHEREAS, in 2009 TxDOT and the counties of Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, and Montgomery entered into a Market Valuation Waiver Agreement that set out the scope for the development of The Grand Parkway; and

WHEREAS, the Market Valuation Waiver Agreement states revenues from the Grand Parkway shall not be used for any other purpose until the ultimate project scope is completed; and

WHEREAS, the City supports the expedited construction of “Segment B” of SH 99 (Grand Parkway) as it will provide for added safety and needed aid in relieving congestion to the City of Alvin and surrounding areas of Brazoria and Galveston Counties; and

WHEREAS, the City acknowledges that “Segment B” is another critical escape route for hurricane evacuation for Galveston and Brazoria Counties; and

WHEREAS, the City acknowledges that Alvin and surrounding areas of Brazoria County, Texas are expanding at a rapid rate which requires infrastructure to accommodate this growth; and

WHEREAS, one example of the growth is a potential \$1.2 Billion manufacturing plant just southeast of Alvin that will bring over 2,000 construction jobs and 50 permanent highly skilled jobs to the region and transportation routes are key; and

WHEREAS, the construction of “Segment B” of SH 99 (Grand Parkway) will provide

better thoroughfare planning through this part of Brazoria and Galveston Counties and will have a positive impact on the current economic growth in this region;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED and APPROVED on the 17th day of January 2019.

THE CITY OF ALVIN, TEXAS

ATTEST

Paul A. Horn, Mayor

Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 1/17/2019

Department: City Attorney

Contact: Suzanne Hanneman, City Attorney

Agenda Item: Consider Ordinance 19-B; granting consent to the creation of Brazoria County Municipal Utility District Number 51; containing various provisions related to the foregoing subject; and making certain findings related thereto.

Type of Item: Ordinance Resolution Contract/Agreement Public Hearing Plat Discussion & Direction Other

Summary: On December 14, 2018, the City received a Petition for Consent to the Creation of a Municipal Utility District from Lando Development, Ltd., for 137.6228 acres of land, more or less, all of which is either in or will be incorporated into the corporate limits of the City.

The Developer proposes to develop this land for single and multi-family residential and commercial uses and claims that there is not now available within the area an adequate waterworks system, sanitary sewer system, or drainage and storm sewer system. Petitioner states that a public necessity exists for the creation of the District to provide for such systems to promote the purity and sanitary condition of the State's waters and the public health and welfare of the community. The landowner has consented to conditions, which are attached to the Ordinance as Exhibit B. These conditions will ensure the approval by the City of all plans and specifications for the construction of certain water, sewer and drainage infrastructure facilities, the sale of bonds, and the coordination and allocation of projects

Staff recommends approval of Ordinance 19-B.

Funding Expected: Revenue Expenditure N/A **Budgeted Item:** Yes No N/A

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes No

Legal Review Required: N/A Required **Date Completed:** 1/10/2019 SLH

Supporting documents attached:

- Ordinance 19-B
- Petition for Consent
- Consent Conditions

Recommendation: Move to approve Ordinance 19-B; granting consent to the creation of Brazoria County Municipal Utility District Number 51; containing various provisions related to the foregoing subject; and making certain findings related thereto.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager



AGENDA COMMENTARY

Meeting Date: 1/17/2019

Department: City Attorney

Contact: Suzanne Hanneman, City Attorney

Agenda Item: Consider Ordinance 19-B; granting consent to the creation of Brazoria County Municipal Utility District Number 51; containing various provisions related to the foregoing subject; and making certain findings related thereto.

Type of Item: Ordinance Resolution Contract/Agreement Public Hearing Plat Discussion & Direction Other

Summary: On December 14, 2018, the City received a Petition for Consent to the Creation of a Municipal Utility District from Lando Development, Ltd., for 137.6228 acres of land, more or less, all of which is either in or will be incorporated into the corporate limits of the City.

The Developer proposes to develop this land for single and multi-family residential and commercial uses and claims that there is not now available within the area an adequate waterworks system, sanitary sewer system, or drainage and storm sewer system. Petitioner states that a public necessity exists for the creation of the District to provide for such systems to promote the purity and sanitary condition of the State's waters and the public health and welfare of the community. The landowner has consented to conditions, which are attached to the Ordinance as Exhibit B. These conditions will ensure the approval by the City of all plans and specifications for the construction of certain water, sewer and drainage infrastructure facilities, the sale of bonds, and the coordination and allocation of projects

Staff recommends approval of Ordinance 19-B.

Funding Expected: Revenue Expenditure N/A **Budgeted Item:** Yes No N/A

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes No

Legal Review Required: N/A Required **Date Completed:** 1/10/2019 SLH

Supporting documents attached:

- Ordinance 19-B
- Petition for Consent
- Consent Conditions

Recommendation: Move to approve Ordinance 19-B; granting consent to the creation of Brazoria County Municipal Utility District Number 51; containing various provisions related to the foregoing subject; and making certain findings related thereto.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

ORDINANCE NO. 19-B

ORDINANCE OF THE CITY OF ALVIN, TEXAS, GRANTING CONSENT TO THE CREATION OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 51; CONTAINING VARIOUS PROVISIONS RELATED TO THE FOREGOING SUBJECT; AND MAKING CERTAIN FINDINGS RELATED THERETO.

WHEREAS, on December 14, 2018, the City of Alvin, Texas (the “City”) received a Petition for Consent to the Creation of a Municipal Utility District (to be known as Brazoria County Municipal Utility District No. 51 and herein referred to as the “Petitioned District”), from Lando Development, Ltd., for 137.6228 acres of land, more or less (the “Property”), a copy of which Petition and all exhibits thereto is attached hereto and incorporated herein as Exhibit A (the “Petition”); and

WHEREAS, the Property is located within or will be within the corporate limits of the City; and

WHEREAS, the Petitioned District intends to connect to the City’s water and sewer system and is therefore designated as a “city service district” pursuant to Section 54.016 of the Texas Water Code; and

WHEREAS, it is hereby found that it is in the best interest of the City to require certain conditions to ensure (i) the approval by the City of all plans and specifications for the construction of certain water, sewer and drainage infrastructure facilities, (ii) the sale of bonds, and (iii) the coordination and allocation of projects; and

WHEREAS, the Texas Water Code provides that land within a city’s boundaries may not be included within a district without the city’s written consent; and

WHEREAS, the City Council of the City desires to create Ordinance No. 19-B as set forth herein for the purpose of consenting to the creation of the Petitioned District;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:

Section 1. The findings contained in the preamble of this Ordinance are declared to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. The City Council of the City of Alvin, Texas, hereby gives its written consent to the creation of Brazoria County Municipal Utility District No. 51 on 137.6228 acres of land, more or less, as described in Exhibit A to the Petition, and such consent is granted upon the written Consent Conditions attached hereto as Exhibit B to the Petition. This Ordinance shall not impair the effectiveness of any agreement between the City and the Petitioned District dated prior to the effective date hereof.

Section 3. The Petitioners shall pay any and all actual or imputed costs of the City including (i) any reasonable fees or expenses of legal counsel, engineering consultants, or

financial consultants, and (ii) any administrative costs, incurred in connection with the negotiation and documentation related to the creation of the Petitioned District.

Section 4. In addition to all the rights and remedies provided by the laws of the state, in the event the Petitioned District violates the terms and provisions of the City's written consent, the City shall be entitled to injunctive relief or a writ of mandamus issued by a court of competent jurisdiction restraining, compelling, or requiring the Petitioned District and its officials to observe and comply with the terms and conditions of this Ordinance.

Section 5. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551 of the Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED on the first and final reading on the _____ day of January 2019.

CITY OF ALVIN, TEXAS

ATTEST:

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

Exhibit A

PETITION FOR CONSENT TO THE CREATION
OF A MUNICIPAL UTILITY DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF ALVIN,
TEXAS:

LANDO DEVELOPMENT, LTD., a Texas limited partnership (herein the "Petitioner"), acting pursuant to the provisions of Chapters 49 and 54, Texas Water Code, respectfully petition the City Council of the City of Alvin, Texas (the "City"), for its written consent to the creation of a municipal utility district and would show the following:

I.

The name of the proposed District shall be BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 51 (the "District").

II.

The District shall be created and organized under the terms and provisions of Article XVI, Section 59 of the Constitution of Texas and Chapters 49 and 54, Texas Water Code, together with all amendments and additions thereto.

III.

The District shall contain an area of 137.6228 acres of land, more or less, situated in Brazoria County, Texas. All of the land proposed to be included within the District is within or will be within the corporate limits of the City. All of the land proposed to be included may properly be included in the District. The land proposed to be included within the District is described in Exhibit A, which is attached hereto and incorporated herein for all purposes (the "Land").

IV.

Petitioner holds fee simple title to the Land. Petitioner hereby represents that they own a majority in value of the Land which is proposed to be included in the District, as indicated by the certificate of ownership provided by the Brazoria County Appraisal District.

V.

Petitioner represents that there are no lienholders on the Land and that there are no residents on the Land.

VI.

The general nature of the work proposed to be done by the District at the present time is the purchase, design, construction, acquisition, maintenance, ownership, operation, repair, improvement and extension of a waterworks and sanitary sewer system for residential and commercial purposes, and the construction, acquisition, improvement, extension, maintenance and operation of works, improvements, facilities, plants, equipment and appliances helpful or necessary to provide more adequate drainage for the District, and to control, abate and amend local storm waters or other harmful excesses of waters, and such other purchase, construction, acquisition, maintenance, ownership, operation, repair, improvement and extension of such additional facilities, including roads, parks and recreation facilities, systems, and enterprises as shall be consistent with all of the purposes for which the District is created (the "Project").

VII.

There is, for the following reasons, a necessity for the above-described work. The area proposed to be within the District is urban in nature, is within the growing environs of the City, and is in close proximity to populous and developed sections of Brazoria County, Texas. There is not now available within the area, which will be developed for single family residential, multifamily, and commercial uses, an adequate waterworks system, sanitary sewer system, or drainage and storm sewer system, or roads, or parks and recreational facilities. The health and welfare of the present and future inhabitants of the area and of the territories adjacent thereto require the purchase, design, construction, acquisition, ownership, operation, repair, improvement and extension of an adequate waterworks system, sanitary sewer system, and drainage and storm sewer system, roads, or parks and recreational facilities. A public necessity, therefore, exists for the creation of the District, to provide for the purchase, design, construction, acquisition, maintenance, ownership, operation, repair, improvement and extension of such waterworks system, sanitary sewer system, and drainage and storm sewer system, roads, and parks and recreational facilities to promote the purity and sanitary condition of the State's waters and the public health and welfare of the community.

VIII.

The Petitioner, by submission of this Petition, requests the City's consent to the creation of the District containing the Land under the same conditions as set forth in Exhibit B, which is attached hereto and incorporated herein for all purposes

IX.

A preliminary investigation has been made to determine the cost of the proposed District's waterworks system, sanitary sewer system, and drainage and storm sewer

system projects, and it is now estimated by the Petitioner, from such information as it has at this time, that such cost will be approximately \$10,000,000.

X.

A preliminary investigation has been made to determine the cost of the proposed District's road projects, and it is now estimated by the Petitioner, from such information as it has at this time, that such cost will be approximately \$2,800,000.

XI.

A preliminary investigation has been made to determine the cost of the proposed District's park and recreational facilities, and it is now estimated by the Petitioner, from such information as it has at this time, that such cost will be approximately \$780,000.

XII.

The total cost of the proposed District's projects is estimated by the Petitioner to be approximately \$13,580,000.

WHEREFORE, the Petitioner prays that this petition be heard and that the City Council duly pass and approve an ordinance granting the consent to the creation of the District and authorizing the inclusion of the Land within the District.

[EXECUTION PAGES FOLLOW]

RESPECTFULLY SUBMITTED this 14th day of DECEMBER, 2018.

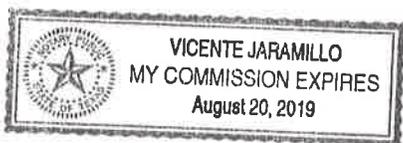
LANDO DEVELOPMENT, LTD.,
a Texas limited partnership

By: Lando Management, LLC
a Texas limited liability company
Its General Partner

By: *Antonio Balleca*
Antonio Balleca
President

THE STATE OF TEXAS §
 §
COUNTY OF Harris §

This instrument was acknowledged before me, the undersigned authority, this 14th day of December, 2018, by Antonio Balleca, President of Lando Management, LLC, a Texas limited liability company, and general partner of LANDO DEVELOPMENT, LTD., a Texas limited partnership, on behalf of said Texas limited liability company and Texas limited partnership.



[Official Notary Stamp]

Vicente Jaramillo
Notary Public, State of Texas

EXHIBIT A
METES AND BOUNDS DESCRIPTION
107.1041 ACRES
BRAZORIA COUNTY, TEXAS

All that 107.1041 acre (4,665,453 square foot) tract of land called 107.089 acres as conveyed by Warranty Deed dated May 17, 2017 to Lando Development, LTD as recorded under Clerk's File No. 2017024067 of the Official Public Records of Real Property, Brazoria County, Texas. Said tract being all of Lots 1, 2, 3, 5, 6 and a portion of Lots 4, 7, 8 and 9 of Pierce's Addition as recorded under Volume 46, Page 7 of the Deed Records of Brazoria County, Texas and all of Lots 58, 59, 60 and a portion of Lots 61 and 62 of Section 23, Hooper and Wade Survey Abstract No. 420 as recorded under Volume 49, Page 161 of the Deed Records of Brazoria County, Texas, and being more particularly described by metes and bounds as follows: *(all bearings herein are based on the Texas State Plane Coordinate System, South Central Zone (No. 4204)*

BEGINNING at a point in the called centerline of County Road 149, the southeast line of Wellman Subdivision as recorded under Volume 8, Page 622 of the Deed Records of Brazoria County, Texas and the west corner of Lot 58 of said Hooper and Wade Survey and said 107.089 acre tract;

THENCE North 38°35'53" East (called North 42°26'06" East), along the southeast line of said Wellman Subdivision and the northwest line of said 107.089 acre tract, for a distance of 869.27 feet (called 868.68 feet) to a ½-inch iron pipe found at the northeast corner of a called 1.1098 acre tract as conveyed by Special Warranty Deed dated July 30, 1992 to Tommaso Achille and Mary C. Achille as recorded under Clerks File No. 92-02540 of the Official Public Records of Real Property, Brazoria County, Texas, the northwest corner of said 107.089 acre tract an being situated at the centerline of a 50-foot wide public road as recorded under Book 46, Page 7 of the Plat Records of Brazoria County, Texas;

THENCE North 86°29'43" East (called North 89°37'05" East), along the centerline of said 50-wide public road and the north line of said 107.089 acre tract, for a distance of 2,360.99 feet (called 2,362.56 feet) to a ¾-inch iron pipe found for corner at the northeast corner of said 107.089 acre tract situated in the northeast line of a 50-foot wide public road as recorded under Book 46, Page 7 of the Plat Records of Brazoria County, Texas and the southwest line of the G.C.& S.F. Railroad right-of-way (100-foot wide);

THENCE South 16°37'03" East (called South 12°38'11" East), along the northeast line of said 107.089 acre tract, the northeast right-of-way line of said 50-foot wide road and the southwest right-of-way line of said G.C. & S.F. Railroad, for a distance of 1,143.40 feet (called 1,143.68 feet) to 5/8-inch iron rod found for corner at the northernmost corner of a "Proposed Detention Pond" as depicted on the plat of Forest Heights, Section 4 as recorded under Plat No 2006004775 of the Map Records of Brazoria County, Texas;

THENCE South 38°47'56" West (called South 42°40'14" West), along the southeast line of said 107.089 acre tract for a distance of 1,466.01 feet (called 1,464.45 feet) to a point for corner from which a 5/8-inch iron rod with cap was found bearing South 35°21'15" West, 1.58 feet;

THENCE North 51°25'40" West (called North 47°32'52" West), along the internal southwest line of said 107.089 acre tract and the northeast line of a called 4.98 acre tract as conveyed by General Warranty Deed dated September 12, 2014 to Silvia L. Iglesias as recorded under Clerk's File no. 2014041418 of the Official Public Records of Real Property, Brazoria County, Texas, for a distance of 690.04 feet to 5/8-inch iron rod with cap stamped "BenchmarkEngr" set for corner, from which a disturbed ½-inch iron rod was found bearing North 24°42'17" West, 0.56 feet;

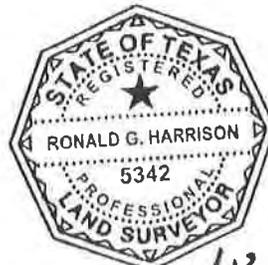
THENCE South 38°52'24" West (called South 42°45'12" West), along the northwest line of said 4.98 acre tract, for a distance of 329.43 feet to a 5/8-inch iron rod with cap stamped "BenchmarkEngr" set for corner at the most easterly corner of Lot 55 of said Section 23, Hooper and Wade Survey;

THENCE North 51°31'20" West (called North 47°38'32" West), along the northeast line of a called 12.05 acre tract as conveyed by Warranty Deed dated December 17, 1999 to Kenneth and Linda C. Krauskopf as recorded under Clerk's File No. 99-056621 of the Official Public Records of Real Property, Brazoria County, Texas, for a distance of 1,994.03 feet to the **POINT OF BEGINNING** of herein described tract and containing 107.1041 acres or 4,665,453 square feet of land.

This description was prepared in connection with an exhibit map prepared by Benchmark Engineering Corporation. Job No. 16034.



Ronald G. Harrison, R.P.L.S.
Texas Registration No. 5342
TBPLS Firm Registration Number 10009000



12/12/13

EXHIBIT A
METES AND BOUNDS DESCRIPTION
30.5187 ACRES
BRAZORIA COUNTY, TEXAS

All that 30.5187 acre (1,329,394 square foot) tract of land being all of a called 13.098 acre tract of land as conveyed by Correction Warranty Deed dated April 24, 2018 to Lando Development, Ltd. as recorded under Clerk's File no. 2018020160 of the Official Public Records of Real Property, Brazoria County, Texas, a portion of a called 18.00 acre tract as conveyed by Correction Warranty Deed dated April 24, 2018 to Lando Development, Ltd. as recorded under Clerk's File No. 2018020156 of the Official Public Records of Real Property Brazoria County, Texas and being out of Lots 1 and 4, Block 2 and Lots 2 and 3, Block 1 of the Willeford & Arnim's Subdivision as recorded under Volume 15, Page 592 of the Map Records of Brazoria County, Texas and all being situated Section No. 22 of the Hooper & Wade Survey, Abstract No. 491, Brazoria County, Texas and being more particularly described by metes and bounds as follows; *(all bearings herein are based on the Texas State Plane Coordinate System, South Central Zone No. 4204)*

BEGINNING at a 5/8-inch iron rod with cap stamped "Pro-Surv RPLS 5565" found for corner in the north line of a called 1.00 acre tract as conveyed by Warranty Deed dated November 20, 2002 to Rene K. Sanders as recorded under Clerks's File No. 02-060515 of the Official Public Records of Real Property, Brazoria County, Texas and being situated in the east right-of-way line of North Gordon Street (State Highway 35 Business);

THENCE North 03°29'09" West, along the east right-of-way line of said North Gordon Street (State Highway 35 Business) and the west lines of said 18.00 acre and 13.097 acre tracts, for a distance of 774.09 feet to a point for corner situated in the centerline of a drainage ditch;

THENCE in an easterly direction, along the north line of said 13.097 acre tract and the south line of a called 5.357 acre tract as conveyed by Warranty Deed dated July 26, 2006 to Jerry Holt, Trustee as recorded under Clerk's File No. 2006044853 of the Official Public Records of Real Property, Brazoria County, Texas and along the centerline of said drainage ditch the following calls:

- South 84°19'30" East, for a distance of 179.97 feet to a point for corner;
- North 84°04'49" East, for a distance of 155.46 feet to a point for corner;
- North 76°21'48" East, for a distance of 330.63 feet to a point for corner
- North 86°15'39" East, for a distance of 536.90 feet to a point for corner;
- South 63°22'45" East, for a distance of 105.00 feet to a point for corner;
- South 54°16'26" East, for a distance of 14.00 feet to a point for corner in the west right-of-way line of State Highway 35 (Bypass);

THENCE South 33°09'25" East, along the east line of said 13.097 acre tract and the west right-of-way line of said State Highway 35 (Bypass), for a distance of 85.56 feet to a 5/8-inch iron rod with cap stamped "BenchmarkEngr" set for corner;

THENCE South 35°34'46" East, continuing along the east line of said 13.097 acre tract and the west right-of-way line of said State Highway 35 (Bypass), for a distance of 354.62 feet to a 5/8-inch iron rod with cap stamped "BenchmarkEngr" set for corner at the southeast corner of said 13.097 acre tract, the northeast corner of a called 15.007 acre tract as conveyed by General Warranty Deed dated March 21, 2014 to Lau Investments as recorder under Clerk's File No. 2014011141 of the Official Public Records of Real Property, Brazoria County, Texas and being situated in the north line of Lot 2, Block 8 and the south line of Lot 1, Block 7 of said Willeford & Arnim's Subdivision situated in the centerline of a 40-foot wide road as platted under Volume 15, Page 592 of the Map Records of Brazoria County, Texas;

THENCE South 86°44'16" West, along the south line of said 13.097 acre tract, the centerline of said 40-foot wide road, the south line of said Lot 1, Block 7, the north line of said Lot 2, Block 8 and the north line of said 15.007 acre tract, for a distance of 113.78 feet to a concrete monument found at the southeast corner of said Lot 4, Block 2, the northeast corner of said Lot 3, Block 1 and the northeast corner of said 18.00 acre tract;

THENCE South 03°19'08" East, along the east line of said 18.00 acre tract and the interior west line of said 15.007 acre tract, for a distance of 591.30 feet to a concrete monument found at the southeast corner of said Lot 3, Block 1 and the southeast corner of said 18.00 acre tract;

THENCE South 86°44'50" West, along the south line of said 18.00 acre tract and the north line of said 15.007 acre tract, for a distance of 1,045.08 feet to a 5/8-inch iron rod with cap stamped "BenchmarkEngr" set for corner at the south east corner of a called 2 acre tract as conveyed by Warranty Deed dated April 12, 1961 to Clyde Eugene Sanders, Jr. as recorded under Volume 790, Page 129 of the Deed Records of Brazoria County, Texas;

THENCE North 03°15'10" West, along the east line of said 2 acre tract, for a distance of 208.71 feet to a 5/8-inch iron rod with cap stamped "BenchmarkEngr" set for corner;

THENCE South 86°44'50" West, along the north line of said 2 acre tract and the north line of said 1.00 acre tract, for a distance of 368.07 feet to the **POINT OF BEGINNING** of herein described tract and containing 30.5187 acres or 1,329,394 square feet of land.

This description was prepared in connection with an exhibit map prepared by Benchmark Engineering Corporation. Job No. 17011.


Ronald G. Harrison, R.P.L.S.
Texas Registration No. 5342

TBPLS Firm Registration Number 10009000



12/12/13

Exhibit B

(a) The District may issue bonds, including refunding bonds, for any purposes authorized by law, including but not limited to, purchasing, refinancing, designing and constructing, or otherwise acquiring water works systems, sanitary sewer systems, storm sewer systems, and drainage facilities, recreational facilities, road facilities or parts of such systems or facilities, and to make any and all necessary purchases, constructions, improvements, extensions, additions, and repairs thereto, and to purchase or acquire all necessary land, right-of-way, easements, sites, equipment, buildings, plants, structures, and facilities therefor, and to operate and maintain same, and to sell water, sanitary sewer, and other services within or without the boundaries of the District. Such bonds must provide that the District reserves the right to redeem said bonds on any interest payment date subsequent to the 15th anniversary of the date of issuance (or any earlier date at the discretion of the District) without premium, and none of such bonds, other than refunding bonds, will be sold for less than 95 percent of par; provided that the net effective interest rate on bonds so sold, taking into account any discount or premium as well as the interest rate borne by such bonds, will not exceed two percent above the highest average interest rate reported by the Daily Bond Buyer in its weekly "20 Bond Index" during the one-month period next preceding the date of the sale of such bonds. If the district pledges revenues from the operation of the District's water and sewer and/or drainage system to the payment of the District's bonds, the resolution authorizing the issuance of the District's bonds will contain a provision that the pledge of any revenues from the operation of the District's water and sewer and/ or drainage system to the payment of the District's bonds will terminate when and if the City dissolves the District, takes over the assets of the District, and assumes all of the obligations of the District.

(b) Before the commencement of any construction within the District, its directors, officers, or developers and landowners will submit to the City, or to its designated representative, all plans and specifications for the construction of water, sanitary sewer, drainage and road facilities to serve the District and obtain the approval of such plans and specifications therefrom. All water wells, water meters, flushing valves, valves, pipes, and appurtenances thereto, installed or used within the District, will conform to the specifications of the City. All water service lines and sewer service lines, lift stations, roads and appurtenances thereto, installed or used within the District will comply with the City's standard plans and specifications as amended from time to time. Prior to the construction of such facilities within or by the District, the District or its engineer will give written notice by registered or certified mail to the City, stating the date that such construction will be commenced. The construction of the District's water, sanitary sewer, drainage and road facilities will be in accordance

with the approved plans and specifications and with applicable standards and specifications of the City; and during the progress of the construction and installation of such facilities, the City may make periodic on-the-ground inspections.

(c) In the event that the District operates a sewage treatment plant, the District will agree to employ a sewage plant operator holding an applicable, valid certificate of competency issued under the direction of the Texas Department of Health. The District will agree to make periodic analyses of its discharge pursuant to the rules of the Texas Commission on Environmental Quality ("TCEQ") and further, to send copies of all such effluent data to the City, as well as to the TCEQ. The District will agree that representatives of the City may supervise the continued operations of the sewage treatment facility by making periodic inspections thereof.

(d) The District, its board of directors, officers, developers, and or landowners will not permit the construction, or commit to any development within, the District that will result in a wastewater flow to the serving treatment facility which exceeds that facility's legally permitted average daily flow limitations or the District's allocated capacity therein.

(e) Prior to the sale of any lot or parcel of land, the owner or the developer of the land included within the limits of the District will obtain the approval of the appropriate officials of the City of a plat which will be duly recorded in the Official Records of Brazoria County, Texas, and otherwise comply with the rules and regulations of the City.

Exhibit B

(a) The District may issue bonds, including refunding bonds, for any purposes authorized by law, including but not limited to, purchasing, refinancing, designing and constructing, or otherwise acquiring water works systems, sanitary sewer systems, storm sewer systems, and drainage facilities, recreational facilities, road facilities or parts of such systems or facilities, and to make any and all necessary purchases, constructions, improvements, extensions, additions, and repairs thereto, and to purchase or acquire all necessary land, right-of-way, easements, sites, equipment, buildings, plants, structures, and facilities therefor, and to operate and maintain same, and to sell water, sanitary sewer, and other services within or without the boundaries of the District. Such bonds must provide that the District reserves the right to redeem said bonds on any interest payment date subsequent to the 15th anniversary of the date of issuance (or any earlier date at the discretion of the District) without premium, and none of such bonds, other than refunding bonds, will be sold for less than 95 percent of par; provided that the net effective interest rate on bonds so sold, taking into account any discount or premium as well as the interest rate borne by such bonds, will not exceed two percent above the highest average interest rate reported by the Daily Bond Buyer in its weekly "20 Bond Index" during the one-month period next preceding the date of the sale of such bonds. If the district pledges revenues from the operation of the District's water and sewer and/ or drainage system to the payment of the District's bonds, the resolution authorizing the issuance of the District's bonds will contain a provision that the pledge of any revenues from the operation of the District's water and sewer and/ or drainage system to the payment of the District's bonds will terminate when and if the City dissolves the District, takes over the assets of the District, and assumes all of the obligations of the District.

(b) Before the commencement of any construction within the District, its directors, officers, or developers and landowners will submit to the City, or to its designated representative, all plans and specifications for the construction of water, sanitary sewer, drainage and road facilities to serve the District and obtain the approval of such plans and specifications therefrom. All water wells, water meters, flushing valves, valves, pipes, and appurtenances thereto, installed or used within the District, will conform to the specifications of the City. All water service lines and sewer service lines, lift stations, roads and appurtenances thereto, installed or used within the District will comply with the City's standard plans and specifications as amended from time to time. Prior to the construction of such facilities within or by the District, the District or its engineer will give written notice by registered or certified mail to the City, stating the date that such construction will be commenced. The construction of the District's water, sanitary sewer, drainage and road facilities will be in accordance

with the approved plans and specifications and with applicable standards and specifications of the City; and during the progress of the construction and installation of such facilities, the City may make periodic on-the-ground inspections.

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(e) Prior to the sale of any lot or parcel of land, the owner or the developer of the land included within the limits of the District will obtain the approval of the appropriate officials of the City of a plat which will be duly recorded in the Official Records of Brazoria County, Texas, and otherwise comply with the rules and regulations of the City.



AGENDA COMMENTARY

Meeting Date: 1/17/2019

Department: Engineering

Contact: Michelle Segovia, City Engineer

Agenda Item: Consider an award of bid to T & C Construction, Ltd., for the Lift Stations 14 and 17 Rehabilitation Project in an amount not to exceed \$867,672.75; and authorize the City Manager to sign the contract upon legal review.

Type of Item: Ordinance Resolution Contract/Agreement Public Hearing Plat Discussion & Direction Other

Summary: On December 18, 2018, bids were opened for the Lift Stations 14 and 17 Rehabilitation Project, and T & C Construction, Ltd. was the qualified low bidder. LJA Engineering, the City's consultant that designed the project, reviewed all bids that were received and has recommended T & C Construction, Ltd. for this project.

Original Project Estimate: \$1,300,000

Contract Amount: \$ 826,355 (Base Bid, Supplementary, and Coating Alternate Bid Item.)
5% Contingency: \$ 41,317.75
Total Amount: \$867,672.75

This project consists of the rehabilitation of sanitary sewer lift stations 14 (205 Old Galveston Road) and 17 (545 Hathaway Street). This rehabilitation project will include removal/replacement of pumps, rails, controls, electrical systems, along with seating and coating of concrete wet wells, modifications to piping, and site work. These improvements were based on recommendations in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016. This project will be paid from the 2018 Revenue Bond proceeds that were approved by Council on August 21, 2018.

The project is scheduled to start in February 2019 and has a construction time of 210 calendar days.

Funding Expected: Revenue Expenditure N/A **Budgeted Item:** Yes No N/A

Funding Account: 236-6003-00-9074 **Amount:** \$867,672.75 **1295 Form Required?** Yes No

Legal Review Required: N/A Required **Date Completed:** 1/10/2019 SLH

Supporting documents attached:

- LJA Engineering Recommendation Letter
- Bid Tabulation
- Proposal

Recommendation: Move to award a bid to T & C Construction, Ltd., for the Lift Stations 14 and 17 Rehabilitation Project in an amount not to exceed \$867,672.75; and authorize the City Manager to sign the contract upon legal review.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

December 21, 2018

Ms. Michelle H. Segovia, PE, CFM
City of Alvin Engineering
City Engineer
1100 W Highway 6
Alvin, TX 77511

RE: Bid Tabulation and Recommendation of Award for Construction of
Lift Station 14 and 17 Rehabilitations
LJA Project No. E231-0030

Ms. Segovia,

Bids for construction of the reference project were received on Tuesday, December 18, 2018, at 2:15 P.M. at City Hall located at 216 W. Sealy Street, Alvin, Texas 77511 and subsequently read in public. Two (2) contracting firms submitted bids for the project. Mathematical errors were found but did not change the final results.

The bidders from low to high and the correct total amounts bid for the combination of Base, Supplementary, and Coating Alternate Bid Items are as follows:

<u>Contractor</u>	<u>Location</u>	<u>Contract Amount</u>
T & C Construction, Ltd.	Houston, TX	\$826,355.00 ⁽¹⁾
RJ Construction Company, Inc.	Missouri City, TX	\$1,236,000.00

⁽¹⁾Mathematical error found – did not change final total.

A copy of the Bid Tabulation is attached.

The bidding documents of the bidders were examined and found to be in order.

Ms. Michelle H. Segovia, PE, CFM
City Engineer
City of Alvin Engineering
December 21, 2018
Page 2

Our investigation of T & C Construction, Ltd. included a review of their surety, references of previous projects and past work experience. Based on our investigation, we recommend awarding a contract to the low bidder, T & C Construction, Ltd. The total amount bid by the low bidder was \$826,355.00 and is within available funds.

If you have any questions or need additional information, please contact me at 713-953-5102.

Sincerely,

A handwritten signature in blue ink that reads "Michael J. Helfrich, Jr." in a cursive style.

Michael J. Helfrich, Jr., PE
Senior Project Manager

Attachment

cc: Construction File 16.6

Bid Tabulation For:

**Construction of Lift Station 14 and 17 Rehabilitations
To Serve The City of Alvin**

Bid Opening Date: Tuesday, December 18, 2018 @ 2:15 PM
Bid Opening Location: Alvin City Hall
216 West Sealy
Alvin, TX 77511

Tabulation By: Sira Garcia
Tabulation Date: 12/19/2018
LJA Project No. E231-0030

Bidder's Name: Total Bid Amount for Total Base, Supplementary,
And Coating Alternate Items:

- | | |
|----------------------------------|----------------|
| 1) T & C Construction, Ltd | * \$826,355.00 |
| 2) RJ Construction Company, Inc. | \$1,236,000.00 |

Calendar Days - 210



I, Michael J. Helfrich, P.E., hereby certify these bid tabulations to be true and correct.



12/21/18

*Mathematical Error - Base Bid Item Subtotals Incorrect

Bid Tabulation - Bid Opening, Tuesday, December 18, 2018 @ 2:15 PM			T & C Construction, Ltd 5411 Killough Houston, TX 77086 281-445-1828		RJ Construction Company, Inc. P.O. Box 2181 Missouri City, TX 77459 281-261-5851		
CLIENT: City of Alvin							
Lift Station 14 and 17 Rehabilitations							
LJA Project No.: E231-0030							
FRN F-1386							

ITEM NO.	DESCRIPTION	EST. QTY.	UNITS	UNIT PRICE	TOTAL PRICE PER ITEM	UNIT PRICE	TOTAL PRICE PER ITEM
BASE BID ITEMS							
1	Remove and Dispose of Existing 2-Inch Asphalt Overlay, Complete in Place.	90	SY	\$20.00	\$1,800.00	\$50.00	\$4,500.00
2	Proposed 14 Foot Asphalt Driveway, Complete in Place.	295	SY	\$60.00	\$17,700.00	\$85.00	\$25,075.00
3	Remove and Dispose Existing Chain Link Fence, Complete in Place.	65	LF	\$5.00	\$325.00	\$50.00	\$3,250.00
4	Proposed 6 Foot Chain Link Fence, Complete in Place.	88	LF	\$30.00	\$2,640.00	\$100.00	\$8,800.00
5	Proposed Crushed Concrete Cover, Complete in Place.	26	SY	\$40.00	\$1,040.00	\$150.00	\$3,900.00
6	Modifications to Lift Station 14, Including All Modifications to Discharge Piping, Discharge Header, On-Site Force Main, Valve Vault, Including Required Valves, Fittings, and Supports, Connection to Proposed Force Main, Testing, Site Work, Any By-Pass Pumping Required, and All Appurtenances, Complete in Place.	1	LS	\$244,000.00	\$244,000.00	\$460,000.00	\$460,000.00
7	Modifications to Lift Station 17, Including All Modifications to Discharge Piping, Discharge Header, On-Site Force Main, Valve Vault, Including Required Valves, Fittings, and Supports, Connection to Proposed Force Main, Testing, Site Work, Any By-Pass Pumping Required, and All Appurtenances, Complete in Place.	1	LS	\$219,000.00	\$219,000.00	\$388,875.00	\$388,875.00
8	Proposed 18-Inch Reinforced Concrete Pipe, Complete in Place.	60	LF	\$100.00	\$6,000.00	\$135.00	\$8,100.00
9	Regrading for Proposed Access Driveway and 18-Inch Culvert Drive, Complete in Place.	1	LS	\$3,000.00	\$3,000.00	\$2,500.00	\$2,500.00
10	Trench Safety System, Complete in Place.	1	LS	\$100.00	\$100.00	\$500.00	\$500.00
11	Turf Establishment, Hydromulch, Complete in Place.	1	LS	\$4,000.00	\$4,000.00	\$3,500.00	\$3,500.00

Bid Tabulation - Bid Opening, Tuesday, December 18, 2018 @ 2:15 PM

CLIENT: City of Alvin

Lift Station 14 and 17 Rehabilitations

LJA Project No.: E231-0030

FRN F-1386

T & C Construction, Ltd
5411 Killough
Houston, TX 77086
281-445-1828

RJ Construction Company, Inc.
P.O. Box 2181
Missouri City, TX 77459
281-261-5851

ITEM NO.	DESCRIPTION	EST. QTY.	UNITS	UNIT PRICE	TOTAL PRICE PER ITEM	UNIT PRICE	TOTAL PRICE PER ITEM
12	Traffic Control, as Necessary, Includes Acquiring Permits, Installation, Maintenance, & Removal of All Traffic Control Devices Required by Permit and as Shown on Project Plans, Complete in Place.	1	LS	\$1,000.00	\$1,000.00	\$3,000.00	\$3,000.00
13	SWPPP, Including Reinforced Filter Fabric Barrier, Reinforced Filter Fabric Barrier, and Stabilized Construction Access, Installed, Maintained, And Removed, Complete in Place.	1	LS	\$10,000.00	\$10,000.00	\$3,000.00	\$3,000.00
14	Removal and Replacement of Electrical System at Lift Station 14, including coordination with Electricity Provider, Complete in Place	1	LS	\$110,000.00	\$110,000.00	\$51,000.00	\$51,000.00
15	Removal and Replacement of Electrical System at Lift Station 17, including coordination with Electricity Provider, Complete in Place	1	LS	\$100,000.00	\$100,000.00	\$50,000.00	\$50,000.00
SUB-TOTAL BASE BID ITEMS - ITEMS 1 - 15					\$720,605.00	\$1,016,000.00	
SUPPLEMENTARY ITEMS							
16	"Extra" Bank Sand, As Directed by Owner's Representative, Complete in Place.	150	CY	\$10.00	\$1,500.00	\$20.00	\$3,000.00
17	"Extra" Crushed Limestone Bedding, As Directed by Owner's Representative, Complete in Place.	150	CY	\$25.00	\$3,750.00	\$60.00	\$9,000.00
18	"Extra" Cement Stabilized Sand, 2.0 Sacks per Ton, As Directed by Owner's Representative, Complete in Place.	150	TON	\$30.00	\$4,500.00	\$40.00	\$6,000.00
19	"Extra" Class A Concrete, As Directed by Owner's Representative, Complete in Place.	150	CY	\$100.00	\$15,000.00	\$100.00	\$15,000.00
20	"Extra" Reinforcing Steel, As Directed by Owner's Representative, Complete in Place.	2,000	LB	\$1.00	\$2,000.00	\$1.00	\$2,000.00
21	"Extra" Turf Establishment, Full Sodding, As Directed by Owner's Representative, Complete in Place.	1,000	SY	\$3.00	\$3,000.00	\$3.00	\$3,000.00
22	1'-0" diameter core through interior wall of Lift Station 14, Complete in Place.	1	LS	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
SUB-TOTAL SUPPLEMENTARY ITEMS - ITEMS 16 - 22					\$30,750.00	\$39,000.00	

Bid Tabulation - Bid Opening, Tuesday, December 18, 2018 @ 2:15 PM

CLIENT: City of Alvin

Lift Station 14 and 17 Rehabilitations

LJA Project No.: E231-0030

FRN F-1386

T & C Construction, Ltd
5411 Killough
Houston, TX 77086
281-445-1828

RJ Construction Company, Inc.
P.O. Box 2181
Missouri City, TX 77459
281-261-5851

ITEM NO.	DESCRIPTION	EST. QTY.	UNITS	UNIT PRICE	TOTAL PRICE PER ITEM	UNIT PRICE	TOTAL PRICE PER ITEM
ALTERNATE ITEMS							
23	Lift Station 14 Wet Well Coatings Replacement as described by Specification Section 9903, Including any By-Pass Pumping Required, Complete in Place.	1	LS	\$35,000.00	\$35,000.00	\$88,000.00	\$88,000.00
24	Lift Station 17 Wet Well Coatings Replacement as described by Specification Section 9903, Including any By-Pass Pumping Required, Complete in Place.	1	LS	\$40,000.00	\$40,000.00	\$93,000.00	\$93,000.00
25	Lift Station 14: Sealing Underground Infrastructure Elements as described by Specification Section 15246, Including Filling Voids Within and Sealing the Existing Wet Well, and Stabilizing the Existing Natural Ground Adjacent to the Existing Lift Station, utilizing Uretek 486 Polymer, or Engineer Approved Equal, Including Any By-Pass Pumping Required, Testing, and All Appurtenances, Complete in Place.	1	LS	\$15,000.00	\$15,000.00	\$21,000.00	\$21,000.00
26	Lift Station 17: Sealing Underground Infrastructure Elements as described by Specification Section 15246, Including Filling Voids Within and Sealing the Existing Wet Well, and Stabilizing the Existing Natural Ground Adjacent to the Existing Lift Station, utilizing Uretek 486 Polymer, or Engineer Approved Equal, Including Any By-Pass Pumping Required, Testing, and All Appurtenances, Complete in Place.	1	LS	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00
SUB-TOTAL ALTERNATE ITEMS - ITEMS 23 - 26					\$105,000.00		\$212,000.00

Bid Tabulation - Bid Opening, Tuesday, December 18, 2018 @ 2:15 PM CLIENT: City of Alvin Lift Station 14 and 17 Rehabilitations LJA Project No.: E231-0030 FRN F-1386	T & C Construction, Ltd 5411 Killough Houston, TX 77086 281-445-1828	RJ Construction Company, Inc. P.O. Box 2181 Missouri City, TX 77459 281-261-5851
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ITEM NO.	DESCRIPTION	EST. QTY.	UNITS	UNIT PRICE	TOTAL PRICE PER ITEM	UNIT PRICE	TOTAL PRICE PER ITEM
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SUMMARY OF BID

BASE BID ITEMS	ITEMS 1 - 15			<u>\$720,605.00</u>	<u>\$1,016,000.00</u>		
SUPPLEMENTARY BID ITEMS	ITEMS 16 - 22			<u>\$30,750.00</u>	<u>\$39,000.00</u>		
ALTERNATE ITEMS	ITEMS 23 - 26			<u>\$105,000.00</u>	<u>\$212,000.00</u>		
TOTAL BASE BID AND SUPPLEMENTARY BID ITEMS	ITEMS 1 - 22			<u>\$751,355.00</u>	<u>\$1,055,000.00</u>		
TOTAL BASE BID, SUPPLEMENTARY BID, AND COATING ALTERNATE ITEMS	ITEMS 1 - 24			<u>\$826,355.00</u>	<u>\$1,236,000.00</u>		
TOTAL BASE BID, SUPPLEMENTARY BID, AND UNDERGROUND ALTERNATE ITEMS	ITEMS 1 - 22 AND 25 - 26			<u>\$781,355.00</u>	<u>\$1,086,000.00</u>		

PROPOSAL

TO: The Honorable Mayor and City Council
The City of Alvin, Texas

FROM: Contractor / Bidder: T & C Construction, Ltd

Rehabilitation of Lift Stations 14 and 17

Bid Number: B-19-03

Account Number: 236-6003-00-9074

The undersigned, as Bidder, declares that the only person or parties interested in this proposal as principals are those named herein, that this Proposal is made without collusion with any other person, firm or corporation; that he has carefully examined the form of Contract, Notice to Bidders, Specifications and the Plans therein referred to, and has carefully examined the location, conditions and classes or materials of the proposed work, and agrees that he will provide all the necessary labor, material, superintendence, machinery, tools, apparatus, and other items incidental to construction, and will do all the work and furnish all the materials necessary to accomplish the work called for in the Plans and Specifications in the manner prescribed therein and according to the requirements of the Engineer as therein set forth.

In submitting this bid, the undersigned Bidder does hereby certify that the bid is not made in the interest of other firms, corporations or on behalf of any undisclosed person or interest other than sole bidder submitting this bid by signatures. The Bidder also certifies that he is not solicited or being induced by any other firms to submit a false or sham bid for obtaining advantage over any other bidder that is submitting a bid on this project.

The five percent (5%) bid security accompanying this Proposal shall be returned to the Bidder, unless in case of the acceptance of the Proposal the successful Bidder shall fail to execute a Contract and file a Performance Bond and a Payment Bond within fifteen (15) days after its acceptance in which case the bid security will become the property of the Owner, and shall be considered as payment for damages due to delay and other inconveniences suffered by the Owner. The Bidder will also furnish the Owner with a satisfactory Maintenance Bond indemnifying the City against defective workmanship and material for a period of one year.

The undersigned certifies that the bid prices quoted on the Proposal have been carefully checked and are submitted as correct and final.

The undersigned proposal is to complete the work quoted above on or before **210 Calendar days** after the effective date of the work order. The undersigned further agrees that the Owner will suffer damages if the above quoted work is not finished and completed within the time allotted for such work and that these damages will accrue to the Owner as liquidated in the amount of **\$500.00 Per Calendar Day**.

The following unit prices are bid and shall be complete compensation as measured in place for all materials, labor, overhead, profits and any other cost that is necessary to complete the job to the Engineers specifications and satisfaction. It is also understood that the quantities shown are only an estimate of the work to be done.

No renegotiation of bid prices will be made for over runs or under runs of quantities.

Receipt is hereby acknowledged of the following addendum to the Contract Documents:

Addendum No. 1 Dated 12/14/2018 Received _____

Addendum No. 2 Dated _____ Received _____

Addendum No. 3 Dated _____ Received _____

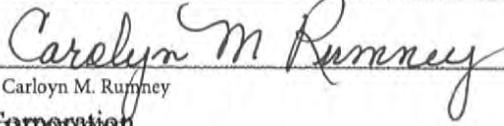
Accompanying this proposal is a Certified Check, Cashier's Check, or Bid Bond in the amount of five (5%) of the greatest amount bid and payable to the Owner.

Bidder: T & C Construction, Ltd 

Address: 5411 Killough
Houston, TX 77086

Telephone: 281-445-1828

Date: December 18, 2018

ATTEST: 
Carolyn M. Rumney

~~Secretary of Corporation~~ _____
Partner

(Seal of Bidder Corporation)

PROPOSAL

Rehabilitation of Lift Stations 14 and 17

Contractor _____

Item	Description	Unit	Quantity	Unit Price	Total	Written Total
Base Bid Items						
1	Remove and Dispose of Existing 2-Inch Asphalt Overlay, Complete in Place.	SY	90	\$20.00	\$1,800.00	One Thousand Eight Hundred Dollars and Zero Cents
2	Proposed 14 Foot Asphalt Driveway, Complete in Place.	SY	295	\$60.00	\$17,700.00	Seventeen Thousand Seven Hundred Dollars and Zero Cents
3	Remove and Dispose Existing Chain Link Fence, Complete in Place.	LF	65	\$5.00	\$325.00	Three Hundred Twenty Five Dollars and Zero Cents
4	Proposed 6 Foot Chain Link Fence, Complete in Place.	LF	88	\$30.00	\$2,640.00	Two Thousand Six Hundred Forty Dollars and Zero Cents
5	Proposed Crushed Concrete Cover, Complete in Place.	SY	26	\$40.00	\$1,040.00	One Thousand Forty Dollars and Zero Cents
6	Modifications to Lift Station 14, including All Modifications to Discharge Piping, Discharge Header, On-Site Force Main, Valve Vault, Including Required Valves, Fittings, and Supports, Connection to Proposed Force Main, Testing, Site Work, Any By-Pass Pumping Required, and All Appurtenances, Complete in Place.	LS	1	244,000 ⁰⁰	244,000 ⁰⁰	Two hundred and forty four thousand dollars and zero cents
7	Modifications to Lift Station 17, including All Modifications to Discharge Piping, Discharge Header, On-Site Force Main, Valve Vault, Including Required Valves, Fittings, and Supports, Connection to Proposed Force Main, Testing, Site Work, Any By-Pass Pumping Required, and All Appurtenances, Complete in Place.	LS	1	219,000 ⁰⁰	219,000 ⁰⁰	Two hundred and nineteen thousand dollars and zero cents
8	Proposed 18-Inch Reinforced Concrete Pipe, Complete in Place.	LF	60	\$100.00	\$6,000.00	Six Thousand Dollars and Zero Cents
9	Regrading for Proposed Access Driveway and 18-Inch Culvert Drive, Complete in Place.	LS	1	\$3,000.00	\$3,000.00	Three Thousand Dollars and Zero Cents
10	Trench Safety System, Complete in Place.	LS	1	\$100.00	\$100.00	One Hundred Dollars and Zero Cents
11	Turf Establishment, Hydromulch, Complete in Place.	LS	1	\$4,000.00	\$4,000.00	Four Thousand Dollars and Zero Cents
12	Traffic Control, as Necessary, Includes: Acquiring Permits, Installation, Maintenance, & Removal of All Traffic Control Devices Required by Permit and as Shown on Project Plans, Complete in Place.	LS	1	\$1,000.00	\$1,000.00	One Thousand Dollars and Zero Cents
13	SWPPP, Including Reinforced Filter Fabric Barrier, Reinforced Filter Fabric Barrier, and Stabilized Construction Access, Installed, Maintained, and Removed, Complete in Place.	LS	1	\$10,000.00	\$10,000.00	Ten Thousand Dollars and Zero Cents
14	Removal and Replacement of Electrical System at Lift Station 14, including coordination with Electricity Provider, Complete in Place.	LS	1	\$110,000.00	\$110,000.00	One Hundred Ten Thousand Dollars and Zero Cents

15	Removal and Replacement of Electrical System at Lift Station 17, including coordination with Electricity Provider. Complete in Place.	LS	1	\$100,000.00	\$100,000.00	One Hundred Thousand Dollars and Zero Cents
		Subtotal:		Base Bid Items	720,675.00 (Items 1 thru 15)	Seven hundred twenty thousand dollars and zero cents Seven hundred twenty thousand and six hundred and seventy five dollars and zero cents
Supplementary Bid Items						
Item	Description	Unit	Quantity	Unit Price	Total	Written Total
				(Minimum Bid \$10.00 Per Cubic Yard)		
16	"Extra" Bank Sand, As Directed by Owner's Representative, Complete in Place.	CY	150	\$10.00	\$1,500.00	One Thousand Five Hundred Dollars and Zero Cents
				(Minimum Bid \$25.00 Per Cubic Yard)		
17	"Extra" Crushed Limestone Bedding, As Directed by Owner's Representative, Complete in Place.	CY	150	\$25.00	\$3,750.00	Three Thousand Seven Hundred Fifty Dollars and Zero Cents
				(Minimum Bid \$30.00 Per Ton)		
18	"Extra" Cement Stabilized Sand, 2.0 Sacks per Ton, As Directed by Owner's Representative, Complete in Place.	TON	150	\$30.00	\$4,500.00	Four Thousand Five Hundred Dollars and Zero Cents
				(Minimum Bid \$100.00 Per Cubic Yard)		
19	"Extra" Class A Concrete, As Directed by Owner's Representative, Complete in Place.	CY	150	\$100.00	\$15,000.00	Fifteen Thousand Dollars and Zero Cents
				(Minimum Bid \$1.00 Per Pound)		
20	"Extra" Reinforcing Steel, As Directed by Owner's Representative, Complete in Place.	LB	2,000	\$1.00	\$2,000.00	Two Thousand Dollars and Zero Cents
				(Minimum Bid \$3.00 Per Square Yard)		
21	"Extra" Turf Establishment, Full Sodding, As Directed by Owner's Representative, Complete in Place.	SY	1,000	\$3.00	\$3,000.00	Three Thousand Dollars and Zero Cents
				(Minimum Bid \$1,000.00)		
22	1'-0" diameter core through interior wall of Lift Station 14. Complete in Place.	LS	1	\$1,000.00	\$1,000.00	One Thousand Dollars and Zero Cents
		Subtotal:		Supplementary Bid Items	\$30,750.00 (Items 16 thru 22)	Thirty Thousand Seven Hundred Fifty Dollars and Zero Cents

Alternate Bid Items						
Item	Description	Unit	Quantity	Unit Price	Total	Written Total
23	Lift Station 14 Wet Well Coatings Replacement as described by Specification Section 9903, Including any By-Pass Pumping Required, Complete in Place.	LS	1	\$35,000.00	\$35,000.00	Thirty Five Thousand Dollars and Zero Cents
24	Lift Station 17 Wet Well Coatings Replacement as described by Specification Section 9903, Including any By-Pass Pumping Required, Complete in Place.	LS	1	\$40,000.00	\$40,000.00	
25	Lift Station 14; Sealing Underground Infrastructure Elements as described by Specification Section 15246, Including Filling Voids Within and Sealing the Existing Wet Well, and Stabilizing the Existing Natural Ground Adjacent to the Existing Lift Station, utilizing Uretek 486 Polymer, or Engineer Approved Equal, Including Any By-Pass Pumping Required, Testing, and All Appurtenances, Complete in Place.	LS	1	\$15,000.00	\$15,000.00	Fifteen Thousand Dollars and Zero Cents
26	Lift Station 17; Sealing Underground Infrastructure Elements as described by Specification Section 15246, Including Filling Voids Within and Sealing the Existing Wet Well, and Stabilizing the Existing Natural Ground Adjacent to the Existing Lift Station, utilizing Uretek 486 Polymer, or Engineer Approved Equal, Including Any By-Pass Pumping Required, Testing, and All Appurtenances, Complete in Place.	LS	1	\$15,000.00	\$15,000.00	Fifteen Thousand Dollars and Zero Cents
		Subtotal:		Alternate Bid Items	\$105,000.00	One Hundred Five Thousand Dollars and Zero Cents
					(Items 23 thru 26)	

SUMMARY OF BID

BASE BID ITEMS	Items 1 thru 15	\$ 720,675 ⁰⁰
SUPPLEMENTARY BID ITEMS	Items 16 thru 22	\$ 30,750.00
ALTERNATE BID ITEMS	Items 23 thru 26	\$ 105,000.00
TOTAL BASE BID AND SUPPLEMENTARY BID ITEMS	Items 1 thru 22	\$ 751,355 ⁰⁰
TOTAL BASE BID, SUPPLEMENTARY BID ITEMS, & COATING ALTERNATE ITEMS	Items 1 thru 24	\$ 846,355 ⁰⁰
TOTAL BASE BID, SUPPLEMENTARY BID ITEMS, & UNDERGROUND ALTERNATE ITEMS	Items 1 thru 22 and 25 thru 26	\$ 751,355 ⁰⁰

STATEMENT OF MATERIALS AND OTHER CHARGES

MATERIALS INCORPORATED INTO THE PROJECT: \$ 300,000⁰⁰

ALL OTHER CHARGES: \$ 420,675

*TOTAL: \$ 720,675

*This total must agree with the total figure shown in the Item and Quantity Sheets in the bound contract.

For purposes of complying with the Texas Tax Code, the contractor agrees that the charges for any materials incorporated into the project in excess of the estimated quantity provided for herein will be no less than the invoice price for such materials to the contractor.

NOTE: ONLY THE COPY OF THIS FORM IN THE EXECUTED CONTRACTS IS TO BE FILLED OUT.