

City of Alvin, Texas

Paul Horn, Mayor

Brad Richards, Mayor Pro-tem, At Large Pos. 1
Joel Castro, At Large Pos. 2
Scott Reed, District A
Adam Arendell, District B



Keith Thompson, District C
Glenn Starkey, District D
Gabe Adame, District E

ALVIN CITY COUNCIL AGENDA

THURSDAY APRIL 5, 2018

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 drobotts@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 and Executive Session of the City Council of the City of Alvin, Texas, to be held on **Thursday, April 5, 2018** 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. OATH OF OFFICE

A. Oath of Office to newly elected official.

4. PRESENTATIONS

A. Proclamation – Crime Victims’ Rights Week.

5. PUBLIC COMMENT

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. Approve minutes of the March 15, 2018 City Council meeting.

B. Consider authorizing the City Manager to send a letter to the Brazoria County Mosquito Control District for the continuation of aerial spraying services for the 2018 season.

C. Consider Resolution 18-R-14, declaring the results of the March 24, 2018 Special Runoff Election for the purpose of electing a member to fill the vacancy of City Council At Large Position 2.

D. Consider the adoption of the Fiscal Year 2019-2023 Capital Improvement Program.

E. Consider Resolution 18-R-12, acknowledging and accepting a sidewalk easement granted to the City of Alvin by Goal Line Investments, LLC located on West Phillips Street near Seventh Street.

- F. Consider a final plat of Midtown Park Section 2, (located north of Midtown Park Section 1 near the intersection of Gordon Street and FM 528) being a subdivision of 26.64 acres out of a called 43.2539-acre tract being the remainder of a called 57.9559-acre tract and a called 9.9971-acre tract, recorded under document No. 2010000890, official public records of Brazoria County, Texas situated in the Hooper and Wade Survey, abstracts 420, 421 and 485, City of Alvin, County of Brazoria, State of Texas.
- G. Consider a master preliminary plat of Mustang Crossing, being a subdivision of 71.53 acres of land located in the Hooper & Wade survey, abstract 488, Brazoria County, Texas.
- H. Consider a final plat of Rosharon Service Center (located along the south side of FM 1462, just east of FM 521), being a subdivision of 34.7314 acres of land in the Andrew Robinson Survey, abstract 125, Brazoria County, Texas.
- I. Consider a final plat of 1st Oak Creek Addition (23538 W. Highway 6), being 5.4655 acres situated in the H.T.B. & R.R. Co. Survey, section 21, abstract No. 230 as recorded in volume 21, page 186, Brazoria County deed records, Texas.

7. OTHER BUSINESS:

Council may approve, discuss, refer, or postpone items under Other Business.

- A. Consider the issuance of a 30-day notice of intent to terminate an agreement with Oriental Building Services, Inc. for janitorial services for City of Alvin facilities.
- B. Consider Ordinance 18-G, amending Ordinance 17-R, passed and approved September 21, 2017, same being an ordinance approving and adopting the City of Alvin's Budget for Fiscal Year 2017-2018 for the purpose of amending the mid-year budget and providing for supplemental appropriation and/or transfer of certain funds as set forth in the attached Exhibit A.
- C. Consider Resolution 18-R-13, authorizing the Mayor to accept a Special Warranty Deed conveying approximately 4.00 acres of land of the Dolson and Nelson Subdivision from Brazoria County, Texas to the City of Alvin to be utilized as a City park for the general welfare and benefit of the public.

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. EXECUTIVE SESSION

Council may recess into an executive session for any purpose permitted by State law listed in Chapter 551 of the Texas Government Code.

- A. **SECTION 551.074** – Deliberation on the appointment, employment, evaluation, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee unless the officer or employee who is subject of the deliberation or hearing requests a public hearing.
 - 1. Discuss the employment contract of the City Attorney.

11. RECONVENE TO OPEN SESSION**12. EXECUTIVE SESSION ACTION ITEMS**

- A. Consider and take appropriate action, if any, regarding the employment contract of the City Attorney.

13. 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, April 2, 2018 at 5:00 P.M.



A handwritten signature in blue ink, appearing to read "Dixie Roberts", is written over a horizontal line.

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).**

**MINUTES
CITY OF ALVIN, TEXAS
CITY PLANNING COMMISSION
February 20, 2018**

BE IT REMEMBERED, that on the above date, the Planning Commission met in the First Floor Conference Room, at Public Services Facility, 1100 West Highway 6, Alvin, Texas, at 6:00 P.M. with the following members present, Martin Vela, Chair; Jake Starkey, Vice Chair; Nicole Kelinske, Secretary; Ashley Davis; Santos Garza; Charles Buckelew; and Chris Hartman. Also present were staff members Michelle Segovia, City Engineer and Shana Church, Executive Secretary. Absent were Darrell Dailey and Randy Reed.

1. Call To Order.

Call to order at 6:00 P.M.

2. Petition and Requests from the Public.

There were no petitions or requests from the public.

3. Approve the Minutes of the Planning Commission meeting of January 23, 2018.

Commission Member Charles Buckelew motioned to approve the minutes of the regular Planning Commission meeting of January 23, 2018. Seconded by Chris Hartman, the motion carried on a vote of 7 ayes and 0 nays.

4. Consider a final plat of Alvin Fairway Lake Property, being a plat of 53.76 acres, being all of lots 50, 59, 62, 71, 74, and part of lot 60, of the E.J. Biering Subdivision of the H.T. & B.R.R. Company Survey, abstract 225, Brazoria County, Texas, according to the plat as recorded in volume 19, page 147, deed records, Brazoria County, Texas. City Engineer recommends final plat for discussion and approval. Commission Member Garza motioned to recommend for approval to City Council. Seconded by Member Kelinske, the motion carried on a vote of 7 ayes, 0 nays.

5. Consider a final plat of Cline Crossing No. 2, being a subdivision of 22.016 acre tract located in the I. & G. N. Railroad Company Survey, abstract number 400, City of Alvin, Brazoria County, Texas, and being all of reserve "B", block 1, final plat of Cline Crossing, according to the map or plat thereof recorded in Brazoria County clerk's file no. 2014032877 of the official records of Brazoria County, Texas and part of tracts 15 through 18, all inclusive, Holmsville Subdivision according to the map or plat thereof recorded in volume 35, page 107 in the Brazoria County deed records. City Engineer recommends final plat for discussion and approval. Commission Member Buckelew motioned to recommend for approval to City Council. Seconded by Member Davis, the motion carried on a vote of 7 ayes, 0 nays.

6. Consider a final plat of Southern Colony Section 4A, being a subdivision of 29.973 acres of land situated in the William Hall League, abstract 31, Fort Bend County, Texas, being a replat of lot 13, T.W. & J.W.B. House Subdivision, a subdivision recorded in volume 7, page 301 deed records, of Fort Bend County,

Texas. City Engineer recommends final plat for discussion and approval. Commission Member Garza motioned to recommend for approval to City Council. Seconded by Member Hartman, the motion carried on a vote of 7 ayes, 0 nays.

7. Items of Community Interest.

Martin Vela announced the Alvin Music Festival will be held in March, and thanked the Engineering department and other departments in the City of Alvin for getting the City put back together after Hurricane Harvey. Martin Vela also mentioned March is arson prevention month. Charles Buckelew asked what is being built next to Kelley's. Michelle Segovia stated it is a shopping center with a couple of restaurants. Charles Buckelew mentioned the election is coming up and to get out and vote. Chris Hartman mentioned the election signs need to be taken up in a reasonable time frame after the election is complete.

8. Staff report and update.

There were no staff report or update.

9. Items for the next meeting.

Michelle Segovia, City Engineer, stated council approved to use the Planning Commission as our Impact Fee Advisory Committee and will have the first meeting next month following the Planning Commission meeting. Michelle Segovia also stated Planning Commission will also see the 5 Year CIP 2019-2023 Projects.

10. Adjournment.

Commission Member Starkey motioned to adjourn the meeting, seconded by Member Buckelew. The motion carried on a vote of 7 ayes. The meeting ended at 6:25 p.m.



Office of the Mayor, City of Alvin, Texas

Proclamation

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- WHEREAS,** Americans are the victims of more than 20 million crimes each year affecting individuals, and communities; and
- WHEREAS,** providing knowledge of their rights and available services further strengthens their ability to recover by restoring a sense of self-empowerment; and
- WHEREAS,** victims who feel understood and supported are more likely to disclose their victimization, seek services, and participate in the justice process; and
- WHEREAS,** the victim services community has worked for decades to create an environment for victims that is safe, supportive, and effective.

NOW, THEREFORE, I, Paul A. Horn, as Mayor of the City of Alvin and on behalf of the City Council, do hereby proclaim the week of April 8-14, 2018, as Crime Victims' Rights Week and that the City of Alvin is dedicated to serving victims, building trust, and restoring hope for justice and healing.

WITNESS my hand and seal this
5th day of April 2018.

Paul A. Horn, Mayor

MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
THURSDAY MARCH 15, 2018
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; Mayor Pro-Tem Brad Richards; Councilmembers: Gabe Adame, Adam Arendell, Scott Reed, Glen Starkey, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Suzanne Hanneman, City Attorney; Junru Roland, Assistant City Manager/CFO; Dixie Roberts, City Secretary; Michelle Segovia, City Engineer; Dan Kelinske, Director of Parks & Recreation; Todd Arendell, Police Captain and Ron Schmitz, EMS Director/Emergency Management Coordinator.

INVOCATION AND PLEDGE OF ALLEGIANCE

Judy Zavala gave the invocation.

Council member Richards led the Pledge of Allegiance to the American Flag and Council member Reed led the Pledge to the Texas Flag.

PRESENTATIONS

Proclamation – April 2018 Fair Housing Month.

Mayor Horn declared the month of April as Fair Housing Month.

Engineering Departmental Update.

Michelle Segovia, City Engineer, gave a departmental update.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

Approve minutes of the March 1, 2018 City Council meeting.

Consider authorizing Galavant Taxi Company to conduct business as a taxicab service in the City of Alvin.

The City's Code of Ordinance requires any new taxicab company wanting to operate their business within the City to submit a Taxi Service Application to the City Secretary's Office. This application is reviewed and then forwarded to the Chief of Police and the City's Health Inspector for vetting. A public hearing before City Council was held on March 1, 2018, as required. There were no comments from any members of the public, other than the owner of Galavant Taxi Company, speaking in favor of said application.

Galavant Taxi Co. has submitted the required application for the operation of one (1) taxicab. All information has been vetted by the City's Inspector and Police Department. City Council must approve this application before they may begin operating within the City.

The only other taxi service licensed to operate in the City is LBR Taxi which was approved by Council on February 15th. Both companies stated that they have had many requests for service in Alvin, thus the reason for their application. Staff recommends approval.

Consider appointment of Belt Harris Pechacke, LLP as the City's auditors for the fiscal year ending September 30, 2018; and authorize the City Manager to sign the Auditor's Engagement Letter.

Chapter 103 of the Local Government Code requires cities to have its records and accounts audited, and an annual financial statement prepared based on the audit. Belt Harris Pechacek, LLP (BHP) has served as the City's independent auditors since FY09. BHP is proposing a base estimated fee of \$38,910 for the City's FY18 financial statement audit; with additional estimated fees of \$7,000, if the City requires a single audit; or \$1,000 - \$2,500 for Other Post Employment Benefit (OPEB) schedules** if the City requires OPEB reporting.*

Staff is requesting that City Council approve the engagement of BHP to provide auditing services for FY18. By engaging BHP for FY18, the City retains an audit firm that is extremely knowledgeable of the City's accounting and internal controls.

BHP's Prior Fiscal Year Engagement Fees

Base audit fee: \$38,240 + \$7,000 for single audit.

FY18 Audit Budgets for Comparative Cities

Lake Jackson: \$46,000

Webster: \$38,280

Friendswood: \$45,000

La Porte: \$60,000

Deer Park: \$58,000

** A "single audit" is additional auditing procedures that are required if the City expends over \$750,000 of federal (grant) funds in a fiscal year.*

*** Effective FY18, the Governmental Accounting Standards Board (GASB) has released GASB 75 which is a new accounting standard requiring additional accounting and financial reporting for postemployment benefits other than pensions for eligible governmental entities.*

Consider Resolution 18-R-11, reappointing Dr. Safi Madain as the Alvin Emergency Medical Service's Medical Director in accordance with Chapter 2, Article X of the Alvin Code of Ordinances.

The Texas Department of State Health Services requires all EMS providers to retain the services of a Board-Certified physician to act as their Medical Director. The Medical Director's role is to provide oversight and guidance regarding medical care and protocol development. Dr. Madain is a Board-Certified Emergency Physician, and is currently the Medical Director for Adult and Pediatric Emergency Services at Clear Lake Regional Medical Center. He is familiar with our staff and patient care abilities, and has provided exceptional service over the last two years. His willingness to provide medical guidance, follow-up patient care, and training has been invaluable to the EMS department and our community. He is looking forward to continuing to serve as the Medical Director for Alvin EMS.

Council member Adame moved to approve the consent agenda as presented. Seconded by Council member Thompson; motion to approve carried on a vote of 6 Ayes.

OTHER BUSINESS

Presentation by Belt Harris Pechacek, LLP of the City's Comprehensive Annual Financial Report (CAFR) as of September 30, 2017; and Council's acknowledgement of receipt of the CAFR.

As required by state statute, an independent audit has been completed by the CPA firm of Belt Harris Pechacek, LLP, for the fiscal year ended September 30, 2017. At the end of an audit, Generally Accepted Auditing Standards mandate that auditors must express an opinion on the financial records. For FY17 the City received an unmodified opinion from the auditors – which is the highest form of assurance that our financial statements "give a true and fair view" of the City's financial position.

Pursuant to Section 103.003 of the Texas Local Government Code, the annual financial statements, including the auditor's opinion must be filed with the City Secretary within 180 days after the last day of the fiscal year (September 30, 2017). The CAFR, which includes the auditor's opinion, will be presented to the Mayor and City Council; and to the City Secretary for filing.

Stephanie Harris, from Belt Harris Pechacek, LLP will present the report. Hard copies of the report will also be available for you at the council meeting.

Mr. Junru Roland, Chief Financial Officer, introduced Stephanie Harris, from Belt Harris Pechacek, LLP. Ms. Harris presented the 2017 Comprehensive Annual Financial Report. She mentioned that the 2016 CAFR received the National Excellence Award from the Government Finance Officers Association.

Council member Starkey moved to acknowledged receipt of the Comprehensive Annual Financial Report (CAFR) as of September 30, 2017. Seconded by Council member Adame; motion carried on a vote of 6 Ayes.

Consider Resolution 18-R-10, appointing Mike Merkel to serve as Associate Municipal Judge for the Alvin Municipal Court for a two-year term; and approving the Memorandum of Understanding between the City of Alvin and Mike Merkel; and authorize the Mayor to sign.

Judge Mike Merkel is currently the Justice of the Peace for Precinct 3-1, and would like to continue serving the City of Alvin as the associate municipal court judge on a volunteer basis, without compensation or health insurance benefits. As an associate judge, Judge Merkel will receive direction from the presiding judge, Donna Starkey, for his duties which include, but are not limited to, arraigning prisoners in the City jail. Judge Merkel's current two-year term expires March 20, 2018.

Article VI Section 2 of the City's charter states that City Council shall have authority to elect an associate judge of the municipal court in the same manner and with the same qualifications set forth for the presiding judge. The associate judge shall have the same duties and responsibilities as the presiding judge and shall serve in the absence of the presiding judge. In the event either the presiding judge or associate judge (if one is so appointed) of the municipal court is unable to act for any reason, the mayor shall act in his/her place until the council has appointed a replacement.

Council member Reed moved to approve Resolution 18-R-10, appointing Mike Merkel to serve as Associate Municipal Judge for the Alvin Municipal Court for a two-year term; and approving the Memorandum of Understanding between the City of Alvin and Mike Merkel; and authorize the Mayor to sign. Seconded by Council member Arendell; motion carried on a vote of 6 Ayes.

Consider an agreement with Kimley/Horn to provide professional design and permitting services for grading and drainage, construction documents and construction phase services for the proposed disc golf course, in an amount not to exceed \$21,800; and authorize the City Manager to sign.

The original location and scope of the Disc Golf Course included a 9-hole course along the Hike & Bike Trail (approved budget of \$35,000). In FY17, three other temporary disc golf course locations were "tested" in order to select the most favorable location to construct a disc golf course. Players of all skill levels were invited to play disc golf at Marina Park, National Oak Park, and Briscoe Park to assist in proposing the most favorable location. The results of the survey were presented to city council at a workshop on June 24, 2017, where city council directed staff to consider the 42 acres of currently undeveloped (city owned) property south of Briscoe Park as a potential site for the disc golf course. As a result, staff worked with professional disc golf player, Chris Vandagriff, on the feasibility of the undeveloped property to feature an eighteen-hole disc golf course. Gormley Surveying provided a topography survey (\$4,500), which was completed February 2018 in order to begin development of the 42-acre property.

Prior to utilizing the 42-acre of undeveloped land, a drainage plan and land/dirt work must be performed. Tonight, staff is requesting that city council approve a professional services contract with Kimley/Horn to provide professional design and permitting services for grading, drainage, construction documents, and construction phase services in an amount not to exceed \$21,800.

Council member Reed moved to approve an agreement with Kimley/Horn to provide professional design and permitting services for grading and drainage, construction documents and construction phase services for the proposed disc golf course, in an amount not to exceed \$21,800; and authorize the City Manager to sign. Seconded by Council member Thompson; motion carried on a vote of 6 Ayes.

Consider an agreement with Joiner Architects Inc. for planning and design of a new EMS/Fire Station to replace Fire Station #1 and EMS Station; and authorize the City Manager to sign the agreement upon legal review.

The City published Request for Qualifications (RFQ) on January 28, 2018, and February 4, 2018. The City received responses to the RFQ until 4:00 p.m. on Thursday, February 8, 2018.

The City received ten (10) submittals of Statements of Qualifications and Experience. Selected Architectural groups were interviewed during the week of February 19, 2018.

Joiner Architects Inc. is proposed as the architect for the planning and design of the new EMS/Fire Station.

Submittals were evaluated by a Preliminary Evaluation Team which consisted of City Staff Representatives. The criteria used to evaluate the RFQ responses included the following: (not listed in order of importance):

Qualifications of Firm - Specifically as they relate to experience on similar projects.

Team Members - Related project experience of the firm(s) and the individuals who would be assigned to this Project.

Resources to Complete Project - This criterion would include the analytical, design tools, personnel, resources or methodologies commonly used by the firm that may be applicable to the project categories.

Professional References and Quality and Responsiveness of the Submittal

Current Capabilities - the Firm's capacity to respond (current workload and availability) and the specific services provided by team members regularly that office in facilities located within the greater Houston-Galveston area, with the ability to quickly respond to issues arising during design and construction.

If selected, Joiner Architects Inc will work with a design committee of employees, volunteers and a community member with fire station expertise to perform the following tasks, but not limited to; examine strengths and weaknesses of our existing stations, examine best practices, perform space planning and use, establish design goals, produce options, and construction management. Joiner Architects Inc. is an award-winning firm that specializes in Fire/EMS Stations and municipal facilities. With 40 years of experience, over 150 projects for dozens of cities and municipalities, and maintaining headquarters in Houston, staff recommends an agreement that allows the city to partner with Joiner Architects to begin the process to build a Fire/EMS station.

Council member Arendell moved to approve an agreement with Joiner Architects Inc. for planning and design of a new EMS/Fire Station to replace Fire Station #1 and EMS Station; and authorize the City Manager to sign the agreement upon legal review. Seconded by Council member Richards; motion carried on a vote of 6 Ayes.

Consider termination of contract with McCrory CTI Services and award of bid to L.G. & G. Construction, Inc., the second lowest bidder, for the 2017 Sidewalk Project in an amount not to exceed \$307,527; and authorize the City Manager to sign the contract upon legal review.

On October 19, 2017, City Council approved a bid award to McCrory CTI Services (the low bidder), for the 2017 Sidewalk Project. Staff recommended the award of bid to McCrory CTI Services based on a reference check which included a company that McCrory had worked as a subcontractor for, a bank that they were currently performing work for, and a property development company that they had performed several jobs for in the past. All previous project references stated that they were pleased with the work performed by McCrory CTI Services and would hire them again. McCrory CTI Services began construction on January 3, 2018, along the Willis Street portion of the project. However, due to the reasons as outlined in the Notice of Termination Letter dated February 28, 2018 from the City Attorney (attached hereto), the contract with McCrory CTI Services has been terminated.

In order to complete the project Staff recommends approval of an award of bid to L.G. & G. Construction, Inc., the second low bidder, from the original bid that was opened on September 12, 2017. L.G. & G. has done numerous projects for the City of Alvin, the most recent being the 2016 Downtown Sidewalk Project. Staff has been highly satisfied with all previous work performed by L.G. & G. Construction, Inc.

Project Budget: \$325,000

Contract Amount: \$279,570

10% Contingency: \$ 27,957

Total Amount: \$307,527

Part 1 of the 2017 Sidewalk Project consists of the continuation of a multiphase project to provide adequate pedestrian access throughout the historic downtown Alvin area. Brick paver sidewalks will be installed in compliance with the Americans with Disabilities Act (ADA) requirements and match the existing decorative sidewalks in the area. Specific

project locations include: Gordon Street (new sidewalk, west side, in front of Kibbe Realty), Sealy Street (replacement sidewalk, south side, between Gordon and Hardie), and Hardie Street (replacement sidewalk, east side, mid-block to Sealy).

Part 2 of the 2017 Sidewalk Project consists of the installation of concrete sidewalks to provide adequate pedestrian access in areas of downtown where pedestrians are frequently observed. Specific project locations include: Willis Street (new sidewalk, south side, between Second Street and Hood Street), Second Street (new sidewalk, west side, between Willis Street and the Mustang Bayou Bridge), and E. House Street (connecting sidewalk, north side, between Legion Road and Tovrea Road).

The project is scheduled to continue, as soon as possible, and has a construction time of 90 calendar days.

Staff recommends official termination of the contract with McCrory CTI Services and approval of the contract with L.G. & G. Construction, Inc.

New sidewalks planned for FY 2018 (2018 Sidewalk Project) include Pearson Road (east side, between Johnson St. and FM 1462), Durant St. (west side, between Adoue St. and Sealy St.), Tovrea Road (east side, between Delta Dr. and Highway 6), Willis St. (north side, between Gordon St. and Hardie St.), Gordon St. (east side, between South St. and Mustang Rd.), and Depot Centre Blvd. (east side, between Sidnor St. and the Depot).

Council member Adame moved to terminate the contract with McCrory CTI Services and award of bid to L.G. & G. Construction, Inc., the second lowest bidder, for the 2017 Sidewalk Project in an amount not to exceed \$307,527; and authorize the City Manager to sign the contract upon legal review. Seconded by Council member Starkey; motion carried on a vote of 6 Ayes.

Consider an interlocal agreement with the Brazoria County Conservation and Reclamation District #3 for the funding of a drainage study for the C-1 ditch; and authorize the Mayor to sign.

In February 2018, at the request of Mayor Horn, Staff met with representatives of C&R #3 and the Texas Department of Transportation (TXDOT) to discuss the two C-1 Drainage Ditch Crossings at FM 1462 and County Road 172, and the possibility of making improvements (i.e. adding culverts and/or replacing the bridge) to those two ditch crossings to allow for more water to flow through during large rain events. Mayor Horn reported that he observed the water level of the C-1 Ditch at FM 1462 to be over 1.5 feet higher on the north side (upstream side) of the crossing versus the south side (downstream side) of the crossing during Hurricane Harvey. To make improvements and to gauge the effects that those improvements would have on the C-1 Ditch Watershed, an engineered drainage study is required.

This Interlocal Agreement would allow the City of Alvin to work in cooperation with the C&R #3 to fund the required study.

As stated in the Agreement, C & R #3 shall provide a study for the following:

- Determine whether the C-1 ditch crossings at FM 1462 and County Road 172 could be improved to allow more water to pass downstream.*
- Review the potential impact to detention ponds along the C-1 drainage ditch.*
- The study will incorporate the geographical area from Davis Bend Road to Highway 35.*

As stated in the Agreement, the City shall provide funding for the study for drainage on the C-1 Ditch, not to exceed \$40,000 in Fiscal Year 2018.

Following a discussion with Richard McLaren, General Manager of C & R District 3, Council member Adame moved to approve an interlocal agreement with the Brazoria County Conservation and Reclamation District #3 for the funding of a drainage study for the C-1 ditch; and authorize the Mayor to sign. Seconded by Council member Richards; motion carried on a vote of 6 Ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for next Council meeting.

Ms. Breland reviewed the preliminary list for the April 5, 2018 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 Thompson reported that there were potholes on Johnson Street south of FM 1462.

Council member Reed thanked Mr. Roland and the Finance staff for their work; he also commended the city employees for their work. He explained that his work is increasing but will make the Council meeting as much as possible.

Council member Arendell thanked Dixie Roberts, City Secretary, for her assistance.

Council member Richards expressed appreciation to the city staff and employees for the work they do.

ADJOURNMENT

Mayor Horn adjourned the meeting at 8:09 p.m.

PASSED and APPROVED this _____ day of _____, 2018.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 4/5/2018

Department: City Secretary

Contact: Dixie Roberts, City Secretary

Agenda Item: Consider authorizing the City Manager to send a letter to the Brazoria County Mosquito Control District for the continuation of aerial spraying services for the 2018 season.

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

Summary: This is an annual request for authorization from the Brazoria County Mosquito Control District for the continuance of aerial spraying over the City of Alvin. The spraying is performed during massive outbreaks of mosquitoes (typically in summer and fall months) by the contracted aerial sprayer. The County will put out notifications through their respective social media accounts and other means available. The flying schedule depends heavily upon the landing rate counts, weather and wind conditions. As a result of the variables listed, the County is unable to give notice of the specific flying time in advance.

Aerial spraying has proven to be an effective measure for mosquito control in Brazoria County. For more information or to submit a spray request call the Brazoria County Mosquito Control Office at 979-864-1532 or visit: <http://brazoriacountytx.gov/departments/mosquito-control/spray-request>.

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:** 3/27/2018 SLH

Supporting documents attached:

- Proposed letter of authorization from City Manager
- Letter of Request from Brazoria County Mosquito Control Dist.

Recommendation: Move to authorize the City Manager to send a letter to the Brazoria County Mosquito Control District for the continuation of aerial spraying services for the 2018 season.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager



CITY OF ALVIN

216 West Sealy Street ♦ Alvin, Texas 77511 ♦ (281) 388-4248 ♦ FAX (281) 388-4294

Office of the City Manager

April 9, 2018

Ms. Fran Henderson, Director
Brazoria County Mosquito Control District
1380 CR 213
Angleton, TX 77515

Re: Aerial Spraying over the City of Alvin

Dear Ms. Henderson:

The City of Alvin would like the Brazoria County Mosquito Control District to continue providing aerial spraying over the City of Alvin. We understand the spraying will be done during heavy outbreaks of mosquitoes.

We would like to thank you for providing this service and agree this type of spraying has been a big help in controlling mosquitoes in our area.

Sincerely,

Sereniah Breland
City Manager



**BRAZORIA COUNTY
MOSQUITO CONTROL DISTRICT**

**Fran Henderson
Director, Mosquito Control**

**1380 CR 213
Angleton, Texas 77515
Phone: 979-864-1532
kellyu@brazoria-county.com**

March 5th, 2018

**City of Alvin
City Secretary
216 W. Sealy
Alvin, Tx 77511**

RE: AERIAL SPRAYING OVER BRAZORIA COUNTY

The Brazoria County Mosquito Control is updating its files for the 2018 season of aerial spraying over cities and towns in Brazoria County. We would like your permission "to spray" or "not to spray" over your area. The spraying is done during heavy outbreaks of mosquitos by our aerial contract sprayer.

Aerial spraying takes place only after a public notification to inform the citizens of Brazoria County that we will be spraying. There will be notifications of aerial spraying through notices posted at the Courthouse. In addition, the notifications can be found on Facebook – Brazoria County and Twitter – Brazoria County. The flying schedule depends heavily upon landing rate counts, weather and wind conditions. As a result of these variables, we are unable to give a specific flying time in advance.

If your governing body would like to continue receiving this service over your city or town, please send an approval or disapproval on letterhead stationery. Please have one of the following officials sign the letter: (a) Mayor, (b) City Manager, (c) Chief of Police, (d) City Council, or (e) County Commissioner.

Aerial spraying has certainly been a step forward for mosquito control in Brazoria County.

We would appreciate your prompt response to our request.

Respectfully,

Fran Henderson
Director, Mosquito Control



AGENDA COMMENTARY

Meeting Date: 4/5/2018

Department: City Secretary

Contact: Dixie Roberts, City Secretary

Agenda Item: Consider Resolution 18-R-14, declaring the results of the March 24, 2018 Special Runoff Election for the purpose of electing a member to fill the vacancy of City Council At Large Position 2.

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

Summary: The official canvassing for this election will be held on Tuesday April 3, 2018, at 6:00 p.m. in the 1st floor conference room at City Hall. This is the statutory last day to canvass this election. Per the State Election Code, a full quorum of the governing body is not required for the canvassing of an election and may be completed with two (2) members of the governing body in attendance. The official election returns will be read aloud by the City Secretary at the canvass and an affidavit will be signed declaring the official results.

Resolution 18-R-14 formally declares the results of this election in resolution and minute format, where it will be maintained as an official record of the City.

Staff recommends the approval of Resolution 18-R-14.

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:** 3/27/2018 SLH

Supporting documents attached:

- Resolution 18-R-14

Recommendation: Move to approve Resolution 18-R-14, declaring the results of the March 24, 2018 Special Runoff Election for the purpose of electing a member to fill the vacancy of City Council At Large Position 2.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

RESOLUTION 18-R-14

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL RUNOFF ELECTION HELD ON MARCH 24, 2018, FOR THE PURPOSE OF ELECTING A MEMBER TO FILL THE VACANCY OF CITY COUNCIL AT LARGE POSITION 2; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, on March 24, 2018, a special election was held in the City of Alvin, Texas, for the purpose of electing a member to fill the vacancy had for City Council At Large Position 2; and

WHEREAS, the said election was duly and legally held in conformity with the election laws of the State of Texas, and the results of said election have been verified and returned by the proper judges and clerks; and

WHEREAS, a total of 515 voters voted in such election; and

WHEREAS, the governing body as the canvassing authority of the City of Alvin, Texas, canvassed said returns on April 3, 2018, and hereby declare the result of such general election for public record;

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

Section 1. The facts set forth in the preamble of this Resolution are hereby found to be true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The official canvass of the returns of the special election held on March 24, 2018, reflect that the following named persons received the number of votes appearing opposite their names in the respective position to be filled:

At Large Position 2		
	Total Votes	%
Joel Castro	284	55.36
John Burkey	229	44.64

Section 3. In accordance with the official canvass of the returns of the special runoff election held on April 3, 2018, the following person was duly elected to the respective position as shown:

Council Member At Large Position 2: Joel Castro

Section 5. Open Meetings Act. It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by the Open Meetings Act, *Chapter 551 of the Texas Government Code*.

PASSED AND APPROVED on this the 5th day of April, 2018.

CITY OF ALVIN, TEXAS

ATTEST:

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 4/5/2018

Department: Engineering

Contact: Michelle Segovia, City Engineer

Agenda Item: Consider adoption of the City of Alvin 2019-2023 Capital Improvement Program.

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

Summary: The City of Alvin 2019-2023 Capital Improvement Program (CIP) includes anticipated drainage, street, water, wastewater, parks, and facilities projects planned for the next five years. Each year Staff will review / adjust the plan as necessary and present to the Planning Commission, Parks & Recreation Board and City Council as required by the City Charter prior to the start of the budget process for the upcoming fiscal year. Once the CIP is approved each year then the City Council / Staff will work to fund the projects through the budget for the upcoming fiscal year. Approval of the CIP does not guarantee that funds will be available in the respective fiscal years for implementation of the projects.

The 2019-2023 CIP was presented previously to the City Council in a workshop meeting on February 15, 2018, based on feedback that was received during that meeting, the only change that was made to the document was the addition of the Alvin Parkway Signage Project (Project # ST2001) shown on page 36 with funding proposed in fiscal years 2020, 2021, and 2022.

The City Planning Commission unanimously approved the 2019-2023 CIP at their meeting on March 20, 2018.

Staff recommends approval.

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:** 3/27/2018 SLH

Supporting documents attached:

- City of Alvin 2019-2023 Capital Improvement Program

Recommendation: Move to approve the adoption of the City of Alvin 2019-2023 Capital Improvement Program.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager

The City of Alvin, Texas
2019-2023 Capital Improvement Program



CITY OF ALVIN
2019 – 2023
CAPITAL IMPROVEMENT PROGRAM (CIP)
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CITY OF ALVIN
2019 – 2023
CAPITAL IMPROVEMENT PROGRAM (CIP)
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The 2019-2023 CAPITAL IMPROVEMENT PROGRAM

INTRODUCTION

The purpose of the City of Alvin's Capital Improvement Program (CIP) is to provide clear direction and planning for sustainable infrastructure to our community both today and into the future. Through a comprehensive and fiscally responsible approach executed by a well governed municipal government, this five-year CIP addresses the needs of the City, from water and sewer line work to street paving, new roadways, drainage, park improvements and facility maintenance and development.

What is considered a Capital Improvement? A capital improvement is a major expenditure that does not occur regularly. Examples of capital improvements may include, but are not limited to, development on new community facilities, sewer line maintenance, street improvements, engineering studies, and land acquisitions. These types of projects tend to have a high cost and/or are associated or have a long lifespan. With each project, the goal is to plan, purchase, construct, or extend the life of an asset that will be used to enhance the lives of the residents of Alvin. The cost of a capital improvement generally includes project study and design, legal fees, land acquisition, operating equipment, construction, etc. The City of Alvin does not consider the procurement of equipment such as a fire truck, squad car, lawn mower, etc. a capital improvement.

A long-term CIP has many benefits over a capital improvement plan that is determined on a year-by-year basis. A long-term program can focus attention on community and City strategic priorities and needs, allowing projects to be prioritized based on need and availability of funds. It can also be an effective tool for achieving the goals set forth in the City's Adopted 2035 Comprehensive Plan, as well as the City's various master plans and studies. By planning ahead, the City can anticipate the need for bond referendums, bond issues, or other revenue producing measures in advance and take action to fund projects as identified without significantly increasing the taxpayer's burden due to improper planning.

DEVELOPMENT PROCESS

The Capital Improvement Program is a living document that is continually under development and evaluation. With each passing year, it is revised to reflect changes in ongoing projects, accommodate new projects, and extend the program an additional year to continually cover a five-year period.

The first year of the five-year plan is intended to be incorporated into the annual budget. Projects identified for following years are approved for planning purposes only and funds will not be appropriated until the year(s) in which they will be completed. Cost estimates for future projects are also for planning purposes only and are used to aid in the City's long-range financial planning.

Projects included in the CIP are either City managed projects or include just the City's share of joint projects with other agencies. If an outside agency contributes funding directly to a City project, those funds will be included in the project budget. The Capital Improvement Program includes all capital projects, which are to be financed in whole or in part from funds subject to control or appropriation by the City. Therefore, the CIP includes bond appropriations (general obligation, certificates of obligation, and revenue bonds), and general revenue including cash, sales tax, impact fees, developer contributions, and any federal, state, or private foundation grant funds received by the City for capital improvement projects.

While developing the Capital Improvement Plan, the City considers input from citizens, City staff, current master plans, the Planning Commission, and the City Council. A project list is compiled, prioritized by year, and cost estimates assigned. The Finance Department then looks at the projects' overall effect on the City's finances including the need to issue debt, potential impacts on the tax rate, and operations and maintenance impacts. The City Council reviews the draft, and desired changes are incorporated, if needed, into the document. The Planning Commission then reviews the document and provides input. A final draft of the Five-Year CIP is then prepared for formal Council consideration and approval. Upon Council adoption and the subsequent adoption of budget appropriations, the CIP

document is reproduced, distributed and placed on the City of Alvin website for implementation and transparency of the program.

The Five-Year Capital Improvement Program for 2019 to 2023 totals \$71 million. Funding for CIP projects are derived from the General Fund, Certificates of Obligation, General Obligation, Revenue Bonds, Hotel Occupancy Tax Revenues, Impact Fees, Sales Tax Revenues, Partnerships and/or Grants. Uses of the funding include Drainage, Streets, Facilities, Parks, Water, and Wastewater projects.

Projects listed in the 2019-2023 CIP include potential projects from the completion of master plans including, but not limited to, the adopted Parks Master Plan, 2011 M1 Ditch Watershed Flood Protection Study, 2015 Utility Master Plan, and the 2013 Impact Fee Advisory Committee recommendations.

PROJECT HIGHLIGHTS

DRAINAGE

Drainage projects include the construction of storm sewers, underground drainage, detention ponds, as well as culvert and ditch improvements. These projects will help reduce the risk of flooding in residential areas and provide increased storage capacity. Significant improvements include the Moller Road and Durant Street Storm Sewer and Pavement Projects and the completion of the Durant Detention Pond.

PARKS

Parks projects include improvements to parks such as shade, fencing, parking, bleachers, lighting, and signage based upon the input from the Parks and Recreation Board and Parks Master Plan. A design and potential construction of a waterway trail on Mustang Bayou allowing for recreational activities is also planned which was derived from the 2035 Comprehensive Master Plan. Projects also include the design and installation of a disc golf park, splash pad, fishing pier, pavilions, irrigation systems, relocation of play

equipment at National Oak Park, concrete walking paths, basketball court, restrooms, play equipment, and Phase III of the Hike and Bike Trail.

FACILITIES

Facility projects include the expansion of the Alvin Museum and roofing projects for city owned facilities. Additionally, the design and construction of a Fire/EMS station that will house the staff from Fire Station #1 and the EMS Station and is to be located at 302 W. House Street will be completed.

STREETS and SIDEWALKS

Street projects include the annual pavement rehabilitation program, which reuses the existing base and adds material to the road in an effort to repair the road. Additionally, concrete sidewalks will be added through our annual sidewalk program and will be in compliance with Americans with Disabilities Act (ADA). The Johnson Street Paving and Sidewalk Project including design and construction and the design and construction of an extension of FM 528 to Hwy 6 are included in the CIP Program. The annual Concrete Pavement Program includes potential projects in an effort to repair and/or remove concrete pavement and the installation of associated storm pipes, inlets, and manholes. Wayfinding signs are additionally in the process of design and planned to be installed along major roads.

WATER/WASTEWATER

Water and Wastewater projects include the Wastewater Treatment Plant Optimization Improvements (Phase II), Fairway and South Street water line improvements, lift station rehabilitations, lift station expansion, 54" interceptor upgrade, replace water lines, sewer survey, and water tank replacements.

**CITY OF ALVIN
2019 - 2023 CAPITAL IMPROVEMENT PROGRAM
TOTAL SUMMARY**

USE	2019	2020	2021	2022	2023	TOTAL
DRAINAGE	2,053,659	2,550,000	1,350,000	2,000,000	1,600,000	9,553,659
PARKS	351,200	2,709,360	459,700	513,200	841,200	4,874,660
FACILITIES	8,250,000	250,000	250,000	250,000		9,000,000
STREETS	13,963,000	1,800,000	1,800,000	1,800,000	1,750,000	21,113,000
WATER *	5,984,500					5,984,500
WASTEWATER *	9,731,100	7,348,450	3,608,800			20,688,350
TOTAL	\$40,333,459	\$14,657,810	\$7,468,500	\$4,563,200	\$4,191,200	\$71,214,169

SOURCE OF FUNDS	2019	2020	2021	2022	2023	TOTAL
General Project Fund Revenue	250,000	310,000	300,000	300,000		1,160,000
Certificates of Obligation (CO)						
General Obligation Bonds (GO)						
New/Proposed CO Bonds	11,803,659					11,803,659
New/Propose GO Bonds	100,000	4,555,566				4,655,566
W/S Revenue Bonds *	15,715,600	7,348,450	3,608,800			26,672,850
W/S Project Fund Revenue						
Impact Fees						
Sales Taxes	1,500,000	1,900,000	3,100,000	3,750,000	3,350,000	13,600,000
Other Funding Sources **	10,964,200	543,794	459,700	513,200	841,200	13,322,094
TOTAL	\$40,333,459	\$14,657,810	\$7,468,500	\$4,563,200	\$4,191,200	\$71,214,169

* Consist of projects identified in the Utility Master Plan

** Includes federal, state, and local grants; public-private partnerships, and other sources

CITY OF ALVIN
2019 - 2023 CAPITAL IMPROVEMENT PROGRAM
Drainage

Project No.	Project Name	Budgeted Thru 2018	2019	2020	2021	2022	2023	Project Total	2019 - 2023 Allocation
DR1701	Durant Detention Pond	360,000						360,000	
DR1801	Moller Road Storm Sewer and Pavement Ph. 1	250,000	1,803,659					2,053,659	1,803,659
DR1901	Moller Road Storm Sewer and Pavement Ph. 2		250,000	2,400,000				2,650,000	2,650,000
DR2001	Moller Road Storm Sewer and Pavement Ph. 3			150,000	1,100,000			1,250,000	1,250,000
DR2101	Durant Street Storm Sewer and Pavement Ph.1				250,000	1,800,000		2,050,000	2,050,000
DR2201	Durant Street Storm Sewer and Pavement Ph. 2					200,000	1,600,000	1,800,000	1,800,000
	TOTAL	\$610,000	\$2,053,659	\$2,550,000	\$1,350,000	\$2,000,000	\$1,600,000	\$10,163,659	\$9,553,659

PROJECT DESCRIPTION	PROJECT IMAGE
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This project includes the design and construction of a storm water detention pond on the five acre City owned property located at the northwest corner of the Durant and South Street intersection. 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. C & R #3 started the rough excavation of the pond in late July of 2017, but was forced to stop work to assist with debris clean up after Hurricane Harvey. Excavation of the pond resumed on November 27, 2017.



PROJECT JUSTIFICATION

To improve drainage in the M-1 Watershed by providing detention storage for future storm sewer improvement projects along Moller Road, Stadium Drive, and Durant Street.

INCREMENTAL OPERATING AND MAINTENANCE COSTS
--

Impact on operating budget No Yes (See Below)

Fiscal Year	2018	2019	2020	2021	2022
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	?	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -
FTE Staff Total					

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying									
Construction	\$315,000	\$315,000	\$360,000						\$360,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$315,000	\$315,000	\$360,000	\$0	\$0	\$0	\$0	\$0	\$360,000

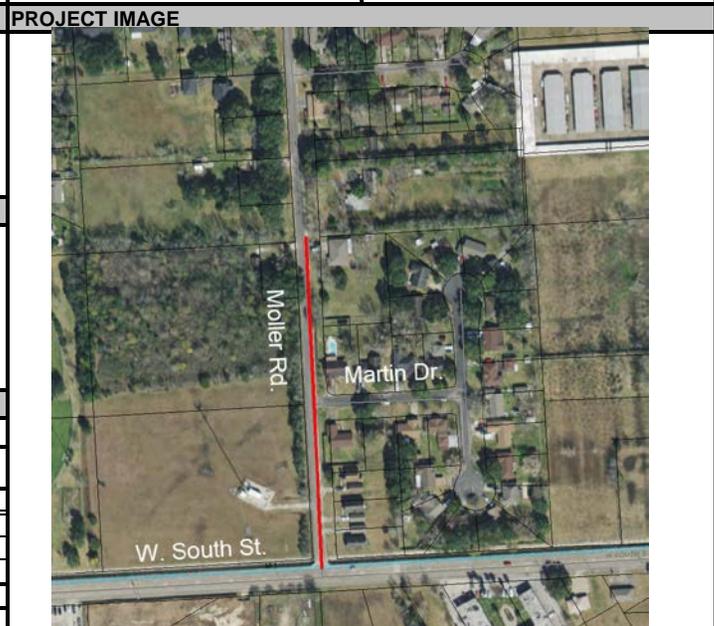
FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes	\$315,000	\$315,000	\$360,000						\$360,000
Other Funding Sources ¹ -									
TOTAL SOURCES	\$315,000	\$315,000	\$360,000	\$0	\$0	\$0	\$0	\$0	\$360,000

¹Explain & Identify Type of Other Sources:

Project Manager: City Engineer

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 a 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 location: Moller Road from South Street to just south of Carmie Street.



PROJECT JUSTIFICATION
 To improve drainage in the M-1 Ditch Watershed by adding a storm sewer system along Moller Road.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -
FTE Staff Total					

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$250,000	\$250,000	\$250,000						\$250,000
Construction	\$1,803,659			\$1,803,659					\$1,803,659
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$2,053,659	\$250,000	\$250,000	\$1,803,659	\$0	\$0	\$0	\$0	\$2,053,659

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds	\$1,803,659			\$1,803,659					\$1,803,659
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes	\$250,000	\$250,000	\$250,000						\$250,000
Other Funding Sources ¹ -									
TOTAL SOURCES	\$2,053,659	\$250,000	\$250,000	\$1,803,659	\$0	\$0	\$0	\$0	\$2,053,659

Explain & Identify Type of Other Sources:

Project Manager: City Engineer

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 a 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 location:** Moller Road from just south of Carmie Street to just south of Stadium Drive.



PROJECT JUSTIFICATION
 To improve drainage in the M-1 Ditch Watershed by adding a storm sewer system along Moller Road.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -
FTE Staff Total					

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$250,000			\$250,000					\$250,000
Construction	\$2,400,000				\$2,400,000				\$2,400,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$2,650,000	\$0	\$0	\$250,000	\$2,400,000	\$0	\$0	\$0	\$2,650,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds	\$2,400,000				\$2,400,000				\$2,400,000
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes	\$250,000			\$250,000					\$250,000
Other Funding Sources ¹ -									
TOTAL SOURCES	\$2,650,000	\$0	\$0	\$250,000	\$2,400,000	\$0	\$0	\$0	\$2,650,000

Explain & Identify Type of Other Sources:

Project Manager: City Engineer

PROJECT DESCRIPTION
 This project includes the design of the third of a three phase project to add a storm sewer system, concrete curb and gutter pavement and a sidewalk along Moller Road and Stadium Drive. This is the fifth 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 location:** Moller Road just south of Stadium Drive and 615 feet along Stadium Drive east of the Moller Road intersection.



PROJECT JUSTIFICATION
 To improve drainage in the M-1 Ditch Watershed by adding a storm sewer system along Moller Road and Stadium Drive.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -
FTE Staff Total					

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$150,000				\$150,000				\$150,000
Construction	\$1,100,000					\$1,100,000			\$1,100,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$1,250,000	\$0	\$0	\$0	\$150,000	\$1,100,000	\$0	\$0	\$1,250,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes	\$1,250,000				\$150,000	\$1,100,000			\$1,250,000
Other Funding Sources ¹ -									
TOTAL SOURCES	\$1,250,000	\$0	\$0	\$0	\$150,000	\$1,100,000	\$0	\$0	\$1,250,000

Explain & Identify Type of Other Sources:

Project Manager: City Engineer

PROJECT DESCRIPTION
 This project includes the design and construction of the first of a two phase project to add a storm sewer system, concrete curb and gutter pavement and a sidewalk along Durant Street. This is the sixth 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 location:** Durant Street from South Street to just north of Iwo Street.



PROJECT JUSTIFICATION
 To improve drainage in the M-1 Ditch Watershed by adding a storm sewer system along Durant Street.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -				

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$250,000					\$250,000			\$250,000
Construction	\$1,800,000						\$1,800,000		\$1,800,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$2,050,000	\$0	\$0	\$0	\$0	\$250,000	\$1,800,000	\$0	\$2,050,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes	\$2,050,000					\$250,000	\$1,800,000		\$2,050,000
Other Funding Sources ¹ -									
TOTAL SOURCES	\$2,050,000	\$0	\$0	\$0	\$0	\$250,000	\$1,800,000	\$0	\$2,050,000

Explain & Identify Type of Other Sources:

Project Manager: City Engineer

PROJECT DESCRIPTION
 This project includes the design and construction of the second phase of a two phase project to add a storm sewer system, concrete curb and gutter pavement and a sidewalk along Durant Street. This is the seventh 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 location:** Durant Street just north of Iwo Street to Stadium Drive.



PROJECT JUSTIFICATION
 To improve drainage in the M-1 Ditch Watershed by adding a storm sewer system along Durant Street.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -
FTE Staff Total					

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$200,000						\$200,000		\$200,000
Construction	\$1,600,000							\$1,600,000	\$1,600,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$1,800,000	\$0	\$0	\$0	\$0	\$0	\$200,000	\$1,600,000	\$1,800,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes	\$1,800,000						\$200,000	\$1,600,000	\$1,800,000
Other Funding Sources ¹ -									
TOTAL SOURCES	\$1,800,000	\$0	\$0	\$0	\$0	\$0	\$200,000	\$1,600,000	\$1,800,000

Explain & Identify Type of Other Sources:

Project Manager: City Engineer

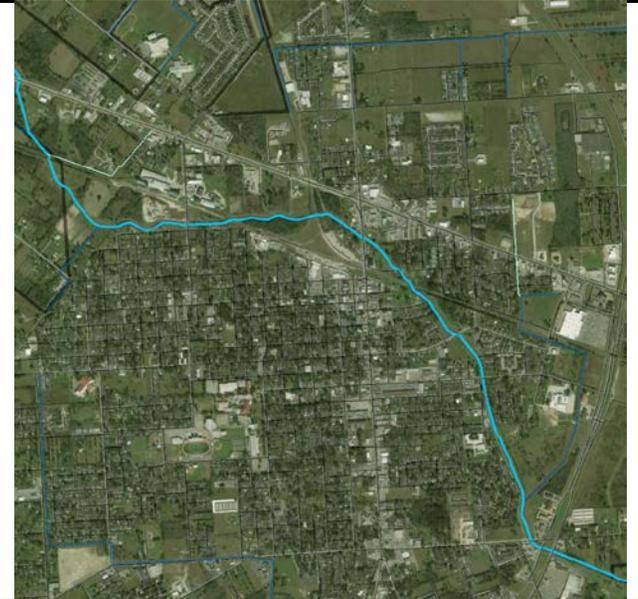
**CITY OF ALVIN
2019 - 2023 CAPITAL IMPROVEMENT PROGRAM
PARKS**

Project No.	Project Name	Budgeted Thru 2018	2019	2020	2021	2022	2023	Project Total	2019 - 2023 Allocation
PA1801	Blue Trails Assessment	7,000	50,000	250,000				307,000	300,000
PA1802	Disc Golf Course	19,500	51,200	51,200	51,200	51,200	51,200	275,500	256,000
PA1901	Pearson Park Capital Improvement Rec.		150,000	1,155,566	25,000	80,000	50,000	1,460,566	1,460,566
PA1902	Tom Blakeney Trail Park Capital Imp. Rec.		100,000	1,000,000				1,100,000	1,100,000
PA2001	Briscoe Park Capital Improvement Rec.			100,000	50,000	50,000	88,000	288,000	288,000
PA2002	Nat. Oak Park & Bob Owen Pool Capital Imp. Re			92,594			30,000	122,594	122,594
PA2003	Newman Park Capital Improvement Rec.			60,000	50,000		187,000	297,000	297,000
PA2101	Prairie Dog Park Capital Improvement Rec.				180,000			180,000	180,000
PA2102	Ruben Adame Park Capital Imp. Rec.				30,000	140,000		170,000	170,000
PA2103	Talmadge Park Capital Improvement Rec.				73,500			73,500	73,500
PA2201	Hugh Adams Park Capital Improvement Rec.					80,000		80,000	80,000
PA2202	Lions Park Capital Improvement Rec.					112,000	325,000	437,000	437,000
PA2301	Sealy Park Capital Improvement Rec.						110,000	110,000	110,000
	TOTAL	\$26,500	\$353,219	\$2,709,360	\$459,700	\$513,200	\$841,200	\$4,901,160	\$4,874,660

PROJECT DESCRIPTION

Develop a "Blue Trails" concept plan and trail network that establishes the Mustang Bayou waterways as a key addition to the larger Alvin Trails Network providing recreational travel intended for non-motorized water craft. Mustang Bayou within Corporate City Limits.

PROJECT IMAGE



PROJECT ORIGIN AND JUSTIFICATION

This project was adopted as part of the 2035 Comprehensive Plan and emphasized in the 2017 Parks and Recreation Master Plan (Strategy 2.1.3 pg. 3.24). Upon completion, this project could capitalize on local resources as a means of tourism, education, research and recreation.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report	\$7,000	\$15,000	\$7,000						\$7,000
Land/Right of Way		\$51,956							
Design/Surveying	\$300,000			\$50,000	\$250,000				\$300,000
Construction									
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$307,000	\$66,956	\$7,000	\$50,000	\$250,000	\$0	\$0	\$0	\$307,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue	\$7,000	\$66,956	\$7,000						\$7,000
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$300,000			\$50,000	\$250,000				\$300,000
TOTAL SOURCES	\$307,000	\$66,956	\$7,000	\$50,000	\$250,000	\$0	\$0	\$0	\$307,000

Explain & Identify Type of Other Sources: General Projects Fund, Park Dedication Fund, Hotel Occupancy Tax Fund, and/or Public-Private Partnership

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION

Utilizing Briscoe Park and the approximately 42.2 acres of City owned property southwest of the park, design and construct an eighteen hole disc golf course featuring lights for night time play, t-boxes, course wayfinding signs and challenging layout, which would attract regional tournaments.

PROJECT IMAGE



PROJECT ORIGIN AND JUSTIFICATION

Parks Capital Improvement Recommendations List reviewed and approved annually in February by the Park Board, reviewed and approved by City Council annually in March and found in the Parks and Recreation Master Plan, strategy 4.2.2, adopted by City Council 6-15-2017. Construction of a disc golf course would provide a brand new, progressive amenity to Alvin community members, while attracting regional players which could promote tourism. This location was chosen unanimously by a focus group of 20 local and regional disc golf players and overwhelmingly by an online participant survey at the conclusion of "Disc Golf Day" held on 6/24/2017 where players of all skill level were invited to play three temporary courses throughout the parks system to determine the most favorable location. Alvin City Council previously approved a budget of \$35,000.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	15,000.00	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report	\$15,000		\$15,000						\$15,000
Land/Right of Way									
Design/Surveying	\$4,500		\$4,500						\$4,500
Construction	\$135,000	\$35,000		\$27,000	\$27,000	\$27,000	\$27,000	\$27,000	\$135,000
Equipment and Furniture	\$121,000			\$24,200	\$24,200	\$24,200	\$24,200	\$24,200	\$121,000
Contingency									
TOTAL COSTS	\$275,500	\$35,000	\$19,500	\$51,200	\$51,200	\$51,200	\$51,200	\$51,200	\$275,500

FUNDING SOURCES

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue		\$35,000	\$19,500						\$19,500
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$275,500			\$51,200	\$51,200	\$51,200	\$51,200	\$51,200	\$256,000
TOTAL SOURCES	\$275,500	\$35,000	\$19,500	\$51,200	\$51,200	\$51,200	\$51,200	\$51,200	\$275,500

1 Explain & Identify Type of Other Sources: HOT Funds, MOU w/ C&R #3 for grading/dirt work

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION
 In fiscal year 2020, construction of a splash pad and fishing pier over the retention pond are recommended. In fiscal year 2021, installation of a curb and gutter around entrance to asphalt parking lot is recommended. In fiscal year 2022, three bleacher shade covers are recommended, one for each of the three bleachers located adjacent to one of the football fields. Install two shade canopies within the large dog area of the dog park. In fiscal year 2023, installation of solar lighting for the dog park is recommended.



PROJECT ORIGIN AND JUSTIFICATION
 A splash pad is the most needed park amenity according to a survey found in the 2017 Parks and Recreation Master Plan. A fishing pier, would also promote fresh water fishing in our community as the pond is currently registered with the Texas Parks and Wildlife Department, aka "Briscoe Pond" and stocked with fish annually. Installing a curb and gutter would help to prevent vehicular traffic from rutting up the grass. Three bleacher shade covers would provide relief to spectators watching football games as there is significant lack of shade at the park. Two shade canopies within the large dog area of the dog park have been requested by park users to park staff as there is minimal to no shade in that area. Solar lighting at the dog park would allow for extended use of the park during the evening hours, especially during the winter months. The Parks Capital Improvement Recommendations List is approved annually in February by the Parks Board with City Council approval annually in March.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	10,000.00	-	-	4,400.00
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ 10,000.00	\$ -	\$ -	\$ 4,400.00

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report	\$10,000				\$10,000				\$10,000
Land/Right of Way									
Design/Surveying									
Construction	\$278,000				\$90,000	\$50,000	\$50,000	\$88,000	\$278,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$288,000	\$0	\$0	\$0	\$100,000	\$50,000	\$50,000	\$88,000	\$288,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue	\$10,000				\$10,000				\$10,000
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$278,000				\$90,000	\$50,000	\$50,000	\$88,000	\$278,000
TOTAL SOURCES	\$288,000	\$0	\$0	\$0	\$100,000	\$50,000	\$50,000	\$88,000	\$288,000

Explain & Identify Type of Other Sources: Park Dedication Funds, General Operating Funds

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION	PROJECT IMAGE
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In fiscal year 2022, installation of a shade canopy over the playground.



PROJECT ORIGIN AND JUSTIFICATION

The playground is currently in direct sunlight, shade would allow for cooler temperatures for children utilizing the playground, as well as, offer protection to them from the sun. Shade will also help maintain the integrity of the playground components and prevent premature color fading. The Parks Capital Improvement Recommendations List is approved annually in February by the Parks Board with City Council approval annually in March.

INCREMENTAL OPERATING AND MAINTENANCE COSTS
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Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying									
Construction	\$80,000						\$80,000		\$80,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$80,000	\$0	\$0	\$0	\$0	\$0	\$80,000	\$0	\$80,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$80,000						\$80,000		\$80,000
TOTAL SOURCES	\$80,000	\$0	\$0	\$0	\$0	\$0	\$80,000	\$0	\$80,000

Explain & Identify Type of Other Sources: Park Dedication Fund, General Fund

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION
 In fiscal year 2022, installation of fourteen bleacher shade covers along with replacement of fourteen metal dug out roofs. In fiscal year 2023, installation of one large picnic pavilion to include four picnic tables, five smaller picnic pavilions with ten total picnic tables, playground designed for 5-12 year old children with age recommendation and safety rules sign along with athletic field lighting for the remaining three athletic playing fields and an irrigation system for all seven athletic playing fields.



PROJECT ORIGIN AND JUSTIFICATION
 The bleacher shade covers will provide relief from the direct sun to everyone attending/watching games at all seven athletic fields. The current dug out roofs are built with corrugated tin aluminum and will need to be replaced with heavier gauge aluminum preferably having a sun reflective finish to maintain cool temperatures within the dug out. (refer to Park Standards Manual). Picnic pavilions with tables are needed because none exist currently and there is a need for relief from the sun to sit, eat and relax during breaks from baseball games. A playground is needed to provide a recreational outlet to park visitors, nothing currently exists. Athletic field lighting is always in demand, currently four of the seven fields already have lighting. The Parks Capital Improvement Recommendations List is approved annually in February by the Parks Board with City Council approval annually in March.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	9,500.00
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ 9,500.00

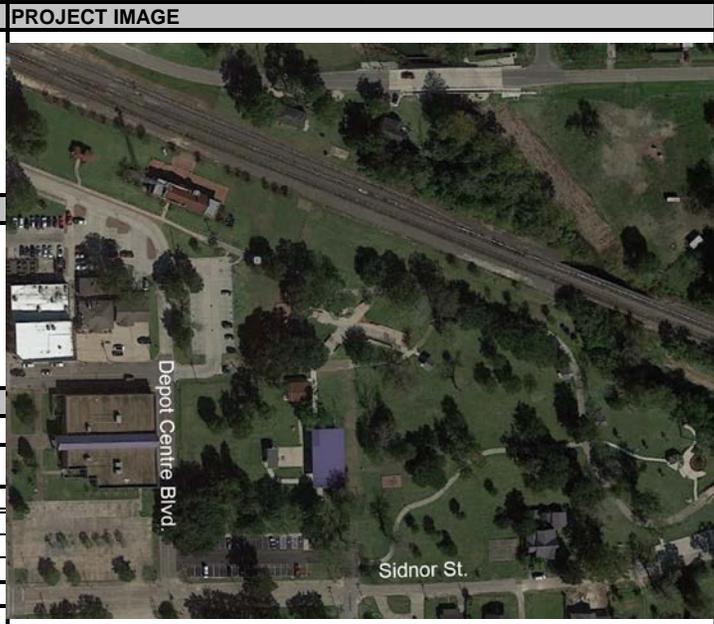
PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying									
Construction	\$437,000						\$112,000	\$325,000	\$437,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$437,000	\$0	\$0	\$0	\$0	\$0	\$112,000	\$325,000	\$437,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$437,000						\$112,000	\$325,000	\$437,000
TOTAL SOURCES	\$437,000	\$0	\$0	\$0	\$0	\$0	\$112,000	\$325,000	\$437,000

Explain & Identify Type of Other Sources: Park Dedication Funds and/or General Project Funds

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION
 National Oak Park - In fiscal year 2020, relocating the playground is recommended. In fiscal year 2023, installation of parking lot lights for the Sidnor Street parking lot (near bridge) is recommended. Bob Owen Pool- In fiscal year 2020, replacement of the existing cyclone fence, which has three strand barbed wire across the top is recommended. Replacement fence should be AmeriStar Montage Commercial Invisible Style, or equivalent, black powder coated steel fence with curved picket used to prevent a breach while providing a traditional decorative fence appearance.



PROJECT ORIGIN AND JUSTIFICATION
National Oak Park- Currently the playground is located in close proximity to the skatepark. With the greater volume of skatepark participants, a larger area where skaters can rest and socialize is needed. Moving the playground closer to the existing swing set will consolidate playspaces into a single area which will allow for improved park usage. The Parks Capital Improvement Recommendations List is approved annually in February by the Parks Board with City Council approval annually in March. The parking lot lights would improve visibility of the parking lot and provide added security lighting because the lot is located at the dead-end of Sidnor and is regularly used by community members to quickly access the Nature Observation Area or pedestrian bridge on the hike and bike trail. Bob Owen Pool: This project was added to the Parks Capital Improvement Recommendations List which is reviewed and approved in February each year by the Park Board, then presented for City Council approval.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	3,000.00
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ 3,000.00

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
Prelim. Engineering Report	\$3,000							\$3,000	\$3,000
Land/Right of Way									
Design/Surveying									
Construction	\$119,594				\$92,594			\$27,000	\$119,594
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$122,594	\$0	\$0	\$0	\$92,594	\$0	\$0	\$30,000	\$122,594

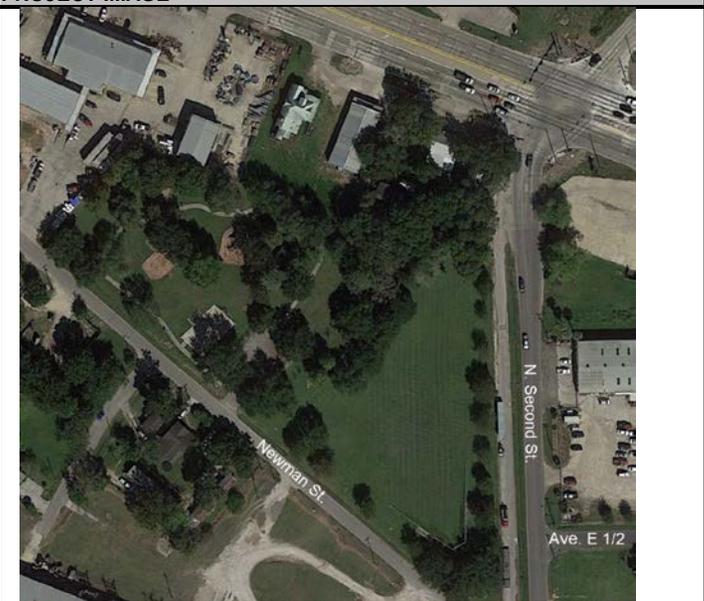
FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$122,594				\$92,594			\$30,000	\$122,594
TOTAL SOURCES	\$122,594	\$0	\$0	\$0	\$92,594	\$0	\$0	\$30,000	\$122,594

Explain & Identify Type of Other Sources: Park Dedication Fund and/or General Projects Fund

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION	PROJECT IMAGE
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In fiscal year 2020 replacement of two wooden pavilions is recommended. In fiscal year 2021, extending the existing concrete walking path is recommended. In fiscal year 2023, installation of pathway lighting is recommended.



PROJECT ORIGIN AND JUSTIFICATION	
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The wooden pavilions are over twenty years old, showing deterioration and need to be replaced using the same type, style and quality and wind rating found in current pavilions constructed at other parks. Extending the concrete walking path has been requested by residents. Walking/Biking trails were also identified as a need in the Parks and Recreation Master Plan. Installation of trail lighting would provide an opportunity for community members to utilize the park in the evening, especially during the winter months. The Parks Capital Improvement Recommendations List is approved annually in February by the Parks Board with City Council approval annually in March.

INCREMENTAL OPERATING AND MAINTENANCE COSTS	
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Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	10,000.00
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
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		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report	\$17,000							\$17,000	\$17,000
Land/Right of Way									
Design/Surveying									
Construction	\$280,000				\$60,000	\$50,000		\$170,000	\$280,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$297,000	\$0	\$0	\$0	\$60,000	\$50,000	\$0	\$187,000	\$297,000

		FY PROJECTED FUNDING SOURCES							
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FUNDING SOURCES	TOTAL BUDGET	2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$297,000				\$60,000	\$50,000		\$187,000	\$297,000
TOTAL SOURCES	\$297,000	\$0	\$0	\$0	\$60,000	\$50,000	\$0	\$187,000	\$297,000

Explain & Identify Type of Other Sources: Park Dedication Fund and/or General Projects Fund

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION	PROJECT IMAGE
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In fiscal year 2019, it is recommended to replace approximately 6,216.82 linear feet of sidewalk. In fiscal year 2020, replacement lighting for nine athletic fields and renovation of east end concession building. In fiscal year 2021, it is recommended to construct a wooden picnic deck near basketball court. In fiscal year 2022, installation of sixteen bleacher shade coverings is recommended. In fiscal year 2023, installation of irrigation on nine athletic playing fields.



PROJECT ORIGIN AND JUSTIFICATION

The current sidewalk is in poor condition and unable to successfully handle large pedestrian traffic during softball games, making it difficult for pedestrians pulling/carrying equipment and disabled persons in a wheelchair or walker to successfully navigate from one location to another. The current wooden poles are very old and many are not vertically straight which causes mis-alignment of the lighting. In addition a permanent field conversion from football to softball has left four fields without proper lighting, creating a hazard for players at night. The east end concession building is in need of renovation in order to function properly. A wooden deck near the basketball court would allow a hard surface resting area for court users. Located under the existing oak trees shade would be available and would prevent the grass from being trampled and creating an unattractive and unsafe surface. Bleacher shade would provide relief from the sun to spectators during softball games. Irrigation would allow for improved athletic turf management when applying granulated fertilizer, seed or ant treatment. The Parks Capital Improvement Recommendations List is approved annually in February by the Parks Board with City Council approval annually in March.

INCREMENTAL OPERATING AND MAINTENANCE COSTS
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Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	5,000.00
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ 5,000.00

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							
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		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
Prelim. Engineering Report	\$5,000					\$5,000			\$5,000
Land/Right of Way									
Design/Surveying									
Construction	\$1,455,566			\$150,000	\$1,155,566	\$20,000	\$80,000	\$50,000	\$1,455,566
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$1,460,566	\$0	\$0	\$150,000	\$1,155,566	\$25,000	\$80,000	\$50,000	\$1,460,566

		FY PROJECTED FUNDING SOURCES							
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FUNDING SOURCES	TOTAL BUDGET	2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds	\$1,155,566				\$1,155,566				\$1,155,566
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$305,000			\$150,000		\$25,000	\$80,000	\$50,000	\$305,000
TOTAL SOURCES	\$1,460,566	\$0	\$0	\$150,000	\$1,155,566	\$25,000	\$80,000	\$50,000	\$1,460,566

Explain & Identify Type of Other Sources: Park Dedication Fund and/or General Projects Fund	Project Manager: Parks and Recreation Director
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PROJECT DESCRIPTION	PROJECT IMAGE
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In fiscal year 2021 installation of a parking lot along Hathaway, pathway through park, outdoor exercise area and park lighting is recommended.



PROJECT ORIGIN AND JUSTIFICATION

Outdoor exercise area is a progressive park amenity and can create a unique feature within this park (Parks Master Plan Strategy 3.2.2, page 3.29). Park lighting will be necessary to allow park users to utilize the park in the evening especially during the winter months (Parks Master Plan Objective 2.3, page 3.26). Currently no vehicle parking is available to park users. The Parks Capital Improvement Recommendations List is approved annually in February by the Parks Board with City Council approval annually in March.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	5,000.00	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ 5,000.00	\$ -	\$ -

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$5,000					\$5,000			\$5,000
Construction	\$50,000					\$50,000			\$50,000
Equipment and Furniture	\$125,000					\$125,000			\$125,000
Contingency									
TOTAL COSTS	\$180,000	\$0	\$0	\$0	\$0	\$180,000	\$0	\$0	\$180,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$180,000					\$180,000			\$180,000
TOTAL SOURCES	\$180,000	\$0	\$0	\$0	\$0	\$180,000	\$0	\$0	\$180,000

Explain & Identify Type of Other Sources: Park Dedication Fund and/or General Projects Fund

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION	PROJECT IMAGE
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In fiscal year 2021, finish full court basketball court by adding remaining half court. In fiscal year 2022, one large shade canopy over full court basketball court and install park lighting.



PROJECT ORIGIN AND JUSTIFICATION

There was not enough CDBG funding to construct a full court basketball court in fiscal year 2015, thus leaving the remaining half court for future development. There is not enough light in the evening to allow use of park amenities, more light will be necessary (Parks Master Plan Obj. 2.3, page 3.26) The of the basketball court is in direct sun, a shade canopy would provide users protection from the sun, cooler playing conditions and attract more users (Parks Master Plan Strategy 3.2.2, page 3.29). The Parks Capital Improvement Recommendations List is approved annually in February by the Parks Board with City Council approval annually in March.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	3,000.00	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ 3,000.00	\$ -

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report	\$3,000						\$3,000		\$3,000
Land/Right of Way									
Design/Surveying									
Construction	\$167,000					\$30,000	\$137,000		\$167,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$170,000	\$0	\$0	\$0	\$0	\$30,000	\$140,000	\$0	\$170,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$170,000					\$30,000	\$140,000		\$170,000
TOTAL SOURCES	\$170,000	\$0	\$0	\$0	\$0	\$30,000	\$140,000	\$0	\$170,000

Explain & Identify Type of Other Sources: General Projects Fund and/or Park Dedication Fund

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION	PROJECT IMAGE
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In fiscal year 2023, recommended to construct permanent restrooms.



PROJECT ORIGIN AND JUSTIFICATION

This item originated from resident suggestions to park staff. This park is heavily used because of the amount of shade available, residents often have to leave to take their children home to use the restroom, onsite restrooms would allow for longer park use. The Parks Capital Improvement Recommendations List is approved annually in February by the Parks Board with City Council approval annually in March.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	15,000.00
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ 15,000.00

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$10,000							\$10,000	\$10,000
Construction	\$100,000							\$100,000	\$100,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$110,000	\$0	\$0	\$0	\$0	\$0	\$0	\$110,000	\$110,000

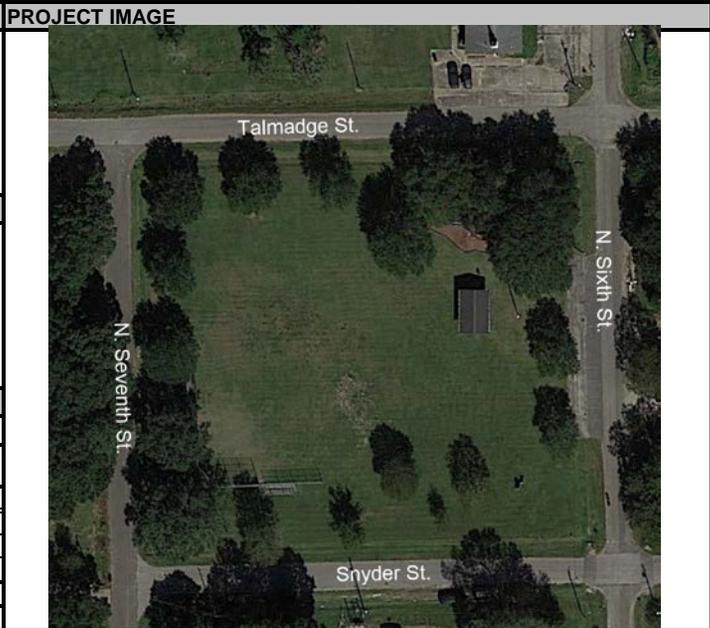
FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$110,000							\$110,000	\$110,000
TOTAL SOURCES	\$110,000	\$0	\$0	\$0	\$0	\$0	\$0	\$110,000	\$110,000

1 Explain & Identify Type of Other Sources: General Projects Fund and/or Park Dedication Fund

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION
 In fiscal year 2021 construction of a full court concrete basketball court with two goals, park lighting, two bay parent/child swing set is recommended.



PROJECT ORIGIN AND JUSTIFICATION
 Construction of a full court concrete basketball court and addition of a two parent/child swings combined with lights for night time usage, would attract users of all ages and allow for extended park usage in the evening especially during the winter months. For example, Hugh Adams park is the only park to feature a parent/child swing, and currently no park features a regulation size full court basketball court. (Ruben Adame is planned for a full court).

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	2,000.00	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ 2,000.00	\$ -	\$ -

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$5,000					\$5,000			\$5,000
Construction	\$68,500					\$68,500			\$68,500
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$73,500	\$0	\$0	\$0	\$0	\$73,500	\$0	\$0	\$73,500

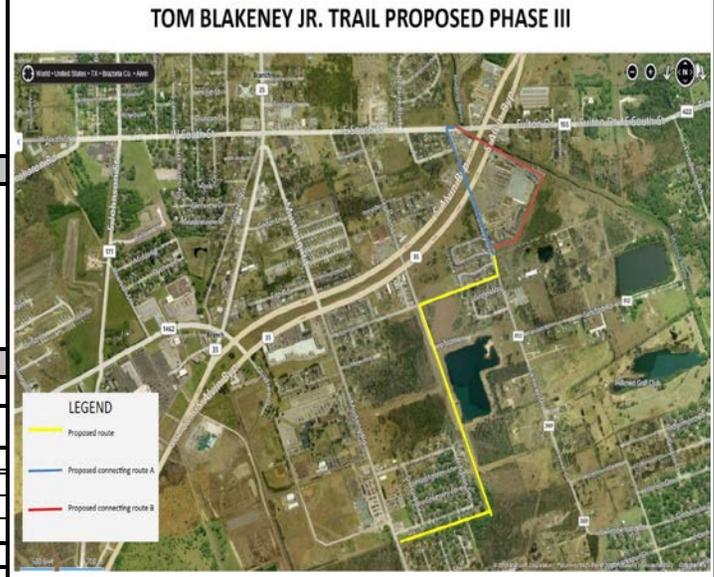
FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$73,500					\$73,500			\$73,500
TOTAL SOURCES	\$73,500	\$0	\$0	\$0	\$0	\$73,500	\$0	\$0	\$73,500

Explain & Identify Type of Other Sources: General Projects Fund and/or Park Dedication Fund

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION
 In fiscal year 2019, preliminary engineering/design for Phase III is recommended. In fiscal year 2020, construction of Phase III is recommended.

PROJECT IMAGE



PROJECT ORIGIN AND JUSTIFICATION
 Phase III of the hike and bike trail is planned to extend from South Street to Alvin Community College. This route was designed by a steering committee, approved by the Parks and Recreation Board and ultimately adopted by City Council as part of the 2035 Comprehensive Plan (Goal 4.3, Obj. 4.3.1, pg. 4-21) Phase III is emphasized in the 2017 Parks and Recreation Master Plan (Goal 2.0, obj. 2.1, Strategy 2.1.1, pg. 3.22) The Parks Capital Improvement Recommendations List is approved annually in February by the Parks Board with City Council approval annually in March.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	10,000.00	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ 10,000.00	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$100,000			\$100,000					\$100,000
Construction	\$1,000,000				\$1,000,000				\$1,000,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$1,100,000	\$0	\$0	\$100,000	\$1,000,000	\$0	\$0	\$0	\$1,100,000

FUNDING SOURCES

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds	\$1,100,000			\$100,000	\$1,000,000				\$1,100,000
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$1,100,000	\$0	\$0	\$100,000	\$1,000,000	\$0	\$0	\$0	\$1,100,000

Explain & Identify Type of Other Sources: Park Dedication Fund and/or General Projects Fund

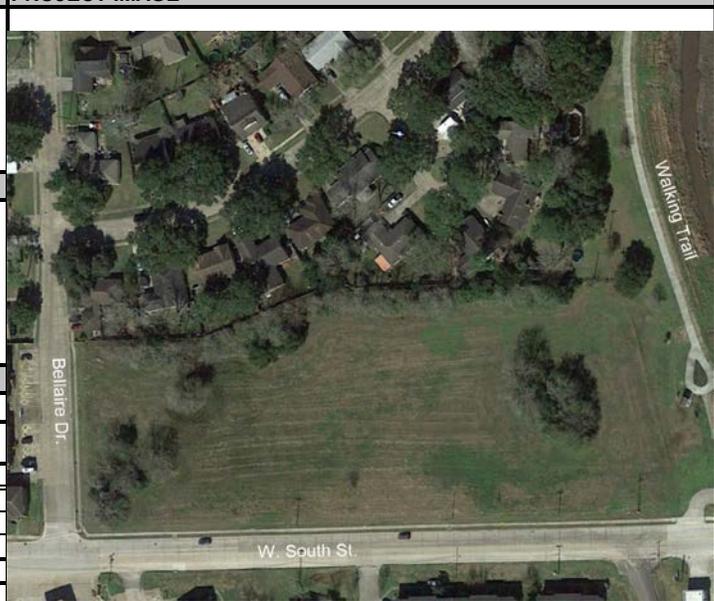
Project Manager: Parks and Recreation Director

**CITY OF ALVIN
2019 - 2023 CAPITAL IMPROVEMENT PROGRAM
FACILITIES**

Project No.	Project Name	Budgeted Thru 2018	2019	2020	2021	2022	2023	Project Total	2019 - 2023 Allocation
FA1801	Fire / EMS Station	860,743	8,000,000					8,860,743	8,000,000
FA1802	Museum Expansion	130,000						130,000	
FA1901	Building Roof Repair / Replacement		250,000	250,000	250,000	250,000		1,000,000	1,000,000
	TOTAL	\$990,743	\$8,250,000	\$250,000	\$250,000	\$250,000		\$9,990,743	\$9,000,000

PROJECT DESCRIPTION	PROJECT IMAGE
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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 ORIGIN AND JUSTIFICATION

The proposed combination facility would replace existing Fire Station #1 located at 302 W. House Street and the existing EMS Station located at 709 E. House Street. 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, reducing response time, providing better access to the City's major thoroughfares, and increase geographical access to calls for service. The two existing stations lack sufficient windstorm ratings, have inadequate sleeping quarters for staff, have no room for future growth, are in poor physical condition (EMS Building), and have bays that are too small for the existing apparatus used.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -				

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report									
Land/Right of Way			\$310,000						\$310,000
Design/Surveying	\$600,000	\$860,743							
Construction	\$8,000,000		\$550,743	\$8,000,000					\$8,550,743
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$8,600,000	\$860,743	\$860,743	\$8,000,000	\$0	\$0	\$0	\$0	\$8,860,743

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue	\$760,743	\$760,743	\$760,743						\$760,743
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds	\$8,000,000			\$8,000,000					\$8,000,000
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$100,000	\$100,000	\$100,000						\$100,000
TOTAL SOURCES	\$8,860,743	\$860,743	\$860,743	\$8,000,000	\$0	\$0	\$0	\$0	\$8,860,743

1 Explain & Identify Type of Other Sources: EMS Fund

Project Manager: Fire Administrator / EMS Director

PROJECT DESCRIPTION	PROJECT IMAGE
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Enclose the loading dock of the museum to serve as a storage room and repurposing an adjacent storage room as the location for a new permanent Nolan Ryan exhibit.



PROJECT ORIGIN AND JUSTIFICATION

Alvin Museum Society presented to City Council requesting assistance to make necessary accommodations to create a permanent display that will continue to honor Nolan Ryan as a local sports icon and provide an opportunity for tourism to the City of Alvin.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -				

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying									
Construction	\$130,000	\$130,000	\$130,000						\$130,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$130,000	\$130,000	\$130,000	\$0	\$0	\$0	\$0	\$0	\$130,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$130,000	\$130,000	\$130,000						\$130,000
TOTAL SOURCES	\$130,000	\$130,000	\$130,000	\$0	\$0	\$0	\$0	\$0	\$130,000

1 Explain & Identify Type of Other Sources: HOT funds

Project Manager: Parks and Recreation Director

PROJECT DESCRIPTION

The City of Alvin currently maintains fifteen (15) buildings used to conduct daily business. These buildings include: City Hall, Police Department, Waste Water Treatment Plant Offices with Lab, Fire Station #1, #2, #3, Public Service Facility, City Shop, Public Service Facility #2, Library, Train Depot, Senior Center, EMS, Animal Adoption Center and Museum.

PROJECT IMAGE



PROJECT ORIGIN AND JUSTIFICATION

Each of the fifteen building roofs have received varying degrees of repair or replacement over the course of their lifetime, typically receiving attention at times of water penetration. Rather than continue that approach, a recent building condition assessment of all fifteen buildings will be used to assist City staff in proactively planning for roof related repair and replacement.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying									
Construction	\$1,000,000			\$250,000	\$250,000	\$250,000	\$250,000		\$1,000,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$1,000,000	\$0	\$0	\$250,000	\$250,000	\$250,000	\$250,000	\$0	\$1,000,000
FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue	\$1,000,000			\$250,000	\$250,000	\$250,000	\$250,000		\$1,000,000
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$1,000,000	\$0	\$0	\$250,000	\$250,000	\$250,000	\$250,000	\$0	\$1,000,000

Explain & Identify Type of Other Sources:

Project Manager: Parks and Recreation Director

**CITY OF ALVIN
2019 - 2023 CAPITAL IMPROVEMENT PROGRAM
STREETS**

Project No.	Project Name	Budgeted Thru 2018	2019	2020	2021	2022	2023	Project Total	2019 - 2023 Allocation
ST1801	Sidewalk Program	240,000	250,000	250,000	250,000	250,000	250,000	1,490,000	1,250,000
ST1802	Johnson Street Paving and Sidewalk Project	200,000	2,000,000					2,200,000	2,000,000
ST1803	FM 528 Extension	1,000,000	10,513,000					11,513,000	10,513,000
ST1804	Concrete Pavement Program	797,000	500,000	1,000,000	1,000,000	1,000,000	1,000,000	5,297,000	4,500,000
ST1805	Wayfinding Signs Project	20,500	200,000					220,500	200,000
ST1901	Asphalt Pavement Program		500,000	500,000	500,000	500,000	500,000	2,500,000	2,500,000
ST2001	Alvin Parkway Signage Project			50,000	50,000	50,000		150,000	150,000
	TOTAL	\$2,257,500	\$13,963,000	\$1,800,000	\$1,800,000	\$1,800,000	\$1,750,000	\$23,370,500	\$21,113,000

PROJECT DESCRIPTION	PROJECT IMAGE
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This program is intended to provide adequate pedestrian access throughout Alvin where pedestrians are frequently observed. Concrete sidewalks will be installed and repaired in compliance with Americans with Disabilities Act (ADA) requirements.



PROJECT JUSTIFICATION

To provide adequate pedestrian access as proposed in the 2035 Comprehensive Plan to increase the City's walkability.

INCREMENTAL OPERATING AND MAINTENANCE COSTS
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Impact on operating budget No Yes (See Below)

Fiscal Year	2018	2019	2020	2021	2022
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -
FTE Staff Total					

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying									
Construction	\$1,490,000	\$240,000	\$240,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,490,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$1,490,000	\$240,000	\$240,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,490,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes	\$1,490,000	\$240,000	\$240,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,490,000
Other Funding Sources ¹ -									
TOTAL SOURCES	\$1,490,000	\$240,000	\$240,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,490,000

Explain & Identify Type of Other Sources:	Project Manager: City Engineer
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PROJECT DESCRIPTION	PROJECT IMAGE
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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 along the east side of the roadway only (due to the M-1 Ditch along the west side) from South Street to Pearson Road. A geotechnical study was performed to investigate the slope stability of the M-1 drainage ditch along the west side of the roadway and to make paving design recommendations. The most suitable pavement material and design will be determined during the design process later this year.



PROJECT JUSTIFICATION

This project will make improvements and upgrades to Johnson Street.

INCREMENTAL OPERATING AND MAINTENANCE COSTS
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Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -
FTE Staff Total					

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$200,000	\$200,000	\$200,000						\$200,000
Construction	\$2,000,000			\$2,000,000					\$2,000,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$2,200,000	\$200,000	\$200,000	\$2,000,000	\$0	\$0	\$0	\$0	\$2,200,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds	\$2,000,000			\$2,000,000					\$2,000,000
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes	\$200,000	\$200,000	\$200,000						\$200,000
Other Funding Sources ¹ -									
TOTAL SOURCES	\$2,200,000	\$200,000	\$200,000	\$2,000,000	\$0	\$0	\$0	\$0	\$2,200,000

¹Explain & Identify Type of Other Sources:

Project Manager: City Engineer

PROJECT DESCRIPTION
 This project involves the design and construction of the extension of FM 528 from Gordon Street to Highway 6 along the right-of-way that has been acquired in the last ten plus years. The final environmental study for the project alignment was completed by TXDOT in 2016 and the City plans to seek funding through the Transportation Improvement Program (TIP) for construction of the roadway once final design is complete. The majority of the construction cost for the project comes from the construction of the bridge over the railroad tracks.



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.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -
FTE Staff Total					

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$1,000,000	\$1,000,000	\$1,000,000						\$1,000,000
Construction	\$10,513,000			\$10,513,000					\$10,513,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$11,513,000	\$1,000,000	\$1,000,000	\$10,513,000	\$0	\$0	\$0	\$0	\$11,513,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes	\$1,000,000	\$1,000,000	\$1,000,000						\$1,000,000
Other Funding Sources ¹ -	\$10,513,000			\$10,513,000					\$10,513,000
TOTAL SOURCES	\$11,513,000	\$1,000,000	\$1,000,000	\$10,513,000	\$0	\$0	\$0	\$0	\$11,513,000

Explain & Identify Type of Other Sources: Brazoria County (10%), Federal Funding (80%) through the Transportation Improvement Program (TIP)

Project Manager: City Engineer

PROJECT DESCRIPTION	PROJECT IMAGE
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This program includes the repair and / or removal and replacement of concrete pavement and the installation of associated storm pipes, inlets, manholes and sidewalks. Each year the project locations will be determined based on the recommendations from the 2013 Concrete Street Assessment by JET Civil Consulting. Project locations for FY 2018 include Heisse, Richards, and Kings Lane.



PROJECT JUSTIFICATION

To improve existing concrete infrastructure.

INCREMENTAL OPERATING AND MAINTENANCE COSTS
--

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL

Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying									
Construction	\$5,297,000	\$797,000	\$797,000	\$500,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$5,297,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$5,297,000	\$797,000	\$797,000	\$500,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$5,297,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes	\$5,297,000	\$797,000	\$797,000	\$500,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$5,297,000
Other Funding Sources ¹ -									
TOTAL SOURCES	\$5,297,000	\$797,000	\$797,000	\$500,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$5,297,000

¹Explain & Identify Type of Other Sources:

Project Manager: City Engineer

PROJECT DESCRIPTION
 Wayfinding is a way to use signage to direct people, both drivers and pedestrians, to locations of interest in our city. This can include public places and buildings, library, museum, downtown, and other points of interest. The location will be at various places throughout the corporate city limits.

PROJECT IMAGE



PROJECT ORIGIN AND JUSTIFICATION
 This project was derived from the City of Alvin 2035 Comprehensive Plan under land use and character, specifically calling out the difficulty to locate places of interest and the need for wayfinding. The city has several state roadways traversing the city. Not all bring drivers to the downtown area or other points of interest. This program 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 exist.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
Prelim. Engineering Report	\$20,500	\$30,000	\$20,500						\$20,500
Land/Right of Way									
Design/Surveying	\$50,000			\$50,000					\$50,000
Construction	\$150,000			\$150,000					\$150,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$220,500	\$30,000	\$20,500	\$200,000	\$0	\$0	\$0	\$0	\$220,500

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
General Project Fund Revenue	\$20,500	\$30,000	\$20,500						\$20,500
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -	\$200,000			\$200,000					\$200,000
TOTAL SOURCES	\$220,500	\$30,000	\$20,500	\$200,000	\$0	\$0	\$0	\$0	\$220,500

Explain & Identify Type of Other Sources: Hotel Occupancy Tax Fund

Project Manager: Economic Development Director

PROJECT DESCRIPTION	PROJECT IMAGE
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This program involves the repair and/or rehabilitation of various asphalt streets within the City of Alvin. The scope of the project will be determined during the design phase based on the condition of each roadway. The street locations will be determined based on recommendations from the 2014 Asphalt Pavement Assessment by JET Civil Consulting.



PROJECT JUSTIFICATION

To improve existing infrastructure.

INCREMENTAL OPERATING AND MAINTENANCE COSTS					
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Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -				

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying									
Construction	\$2,500,000			\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$2,500,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$2,500,000	\$0	\$0	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$2,500,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes	\$2,500,000			\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$2,500,000
Other Funding Sources ¹ -									
TOTAL SOURCES	\$2,500,000	\$0	\$0	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$2,500,000

Explain & Identify Type of Other Sources:	Project Manager: City Engineer
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PROJECT DESCRIPTION

This project involves the replacement of signage along State Highway 288 near the FM 1462 exit. Currently there are four large signs along S.H. 288 (two along the south bound lanes and two along the north bound lanes) that identify the exit for FM 1462. These signs would be replaced with new signs that identify FM 1462 as "Alvin Parkway."

PROJECT IMAGE



PROJECT ORIGIN AND JUSTIFICATION

The project would help to further identify the City of Alvin for motorists travelling along S.H. 288.

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying									
Construction	\$150,000				\$50,000	\$50,000	\$50,000		\$150,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$150,000	\$0	\$0	\$0	\$50,000	\$50,000	\$50,000	\$0	\$150,000

FUNDING SOURCES

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue	\$150,000				\$50,000	\$50,000	\$50,000		\$150,000
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$150,000	\$0	\$0	\$0	\$50,000	\$50,000	\$50,000	\$0	\$150,000

¹Explain & Identify Type of Other Sources:

Project Manager: City Engineer

CITY OF ALVIN
2019 - 2023 CAPITAL IMPROVEMENT PROGRAM
WATER

Project No.	Project Name	Budgeted Thru 2018	2019	2020	2021	2022	2023	Project Total	2019 - 2023 Allocation
WA1801	Fairway/South Street Water Line Improvement	670,400	3,352,000					4,022,400	3,352,000
WA1802	Water Line Improvements Phase I	1,299,060						1,299,060	0
WA1803	Water Plant #6 Tank Replacement	526,000	2,632,500					3,158,500	2,632,500
	TOTAL	\$2,495,460	\$5,984,500					\$8,479,960	\$5,984,500

PROJECT DESCRIPTION
 New 12 inch water lines along South Street and Fairway Drive to parallel existing 8 inch water lines. New 10 inch water line along FM 1462 and a new 6 inch water line along Koster Road to replace existing 2.25 inch water lines. The new 12 inch water line will increase transmission capacity between the new Dyche Lane and Verhalen Elevated Storage Tanks (EST), therefore allowing the water level in the Verhalen EST to be similar to that of the Dyche Lane EST. This project will allow the City to maintain desired water system pressure in the southern area of the City.



PROJECT ORIGIN AND JUSTIFICATION
 Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by the City Council on March 3, 2016.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$670,400	\$670,400	\$670,400						\$670,400
Construction	\$3,352,000			\$3,352,000					\$3,352,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$4,022,400	\$670,400	\$670,400	\$3,352,000	\$0	\$0	\$0	\$0	\$4,022,400

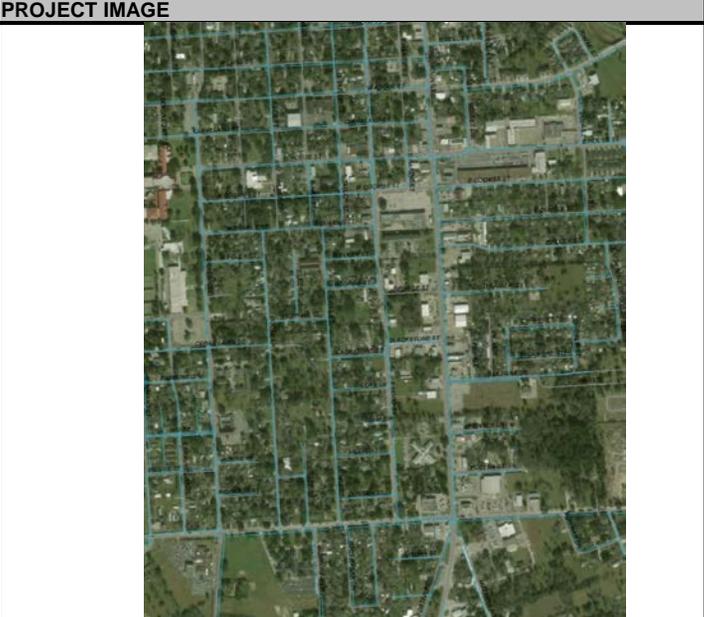
FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds	\$4,022,400	\$670,400	\$670,400	\$3,352,000					\$4,022,400
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$4,022,400	\$670,400	\$670,400	\$3,352,000	\$0	\$0	\$0	\$0	\$4,022,400

Explain & Identify Type of Other Sources:

Project Manager: Public Services Director

PROJECT DESCRIPTION	PROJECT IMAGE
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New 10 inch, 8 inch and 6 inch water lines to connect and replace existing small diameter water lines in the area bounded by Adoue Street, Gordon Street, South Park Drive and Johnson Street. The replacement of the existing water lines will increase available fire flow capacity, improve water quality, and increase water system connectivity between the City's water plants and the new Dyche Lane and Verhalen Elevated Storage Tanks.



PROJECT ORIGIN AND JUSTIFICATION

Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016

INCREMENTAL OPERATING AND MAINTENANCE COSTS
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Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$1,299,060		\$1,299,060						\$1,299,060
Construction									
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$1,299,060	\$0	\$1,299,060	\$0	\$0	\$0	\$0	\$0	\$1,299,060

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds	\$1,299,060		\$1,299,060						\$1,299,060
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$1,299,060	\$0	\$1,299,060	\$0	\$0	\$0	\$0	\$0	\$1,299,060

¹Explain & Identify Type of Other Sources:

Project Manager: Public Services Director

PROJECT DESCRIPTION	PROJECT IMAGE
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Decommission three existing 0.43 Million Gallon (MG) ground storage tanks and add a new 1.5 MG ground storage tank at Water Plant #6. Steel storage tanks are prone to corrosion, structural steel repair, roof replacement, and require regular maintenance, such as, re-coating approximately every ten years. Concrete ground storage tanks allow for consolidation of multiple Ground Storage Tanks (GSTs) into a single low maintenance tank. The life cycle cost of steel tank maintenance far outweighs the initial capital cost of a new concrete GST.



PROJECT ORIGIN AND JUSTIFICATION

Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016

INCREMENTAL OPERATING AND MAINTENANCE COSTS
--

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -				

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$526,500	\$526,500	\$526,500						\$526,500
Construction	\$2,632,500			\$2,632,500					\$2,632,500
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$3,159,000	\$526,500	\$526,500	\$2,632,500	\$0	\$0	\$0	\$0	\$3,159,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	

General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds	\$3,159,000	\$526,500	\$526,500	\$2,632,500					\$3,159,000
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$3,159,000	\$526,500	\$526,500	\$2,632,500	\$0	\$0	\$0	\$0	\$3,159,000

<p>¹Explain & Identify Type of Other Sources:</p>	<p>Project Manager: Public Services Director</p>
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**CITY OF ALVIN
2019 - 2023 CAPITAL IMPROVEMENT PROGRAM
WASTEWATER**

Project No.	Project Name	Budgeted Thru 2018	2019	2020	2021	2022	2023	Project Total	2019 - 2023 Allocation
WW1601	WWTP Optimization Improvements Ph. II	4,800,000						4,800,000	0
WW1801	Lift Station 14 Rehabilitation	130,000	650,000					780,000	650,000
WW1802	Lift Station 17 Rehabilitation	130,000	650,000					780,000	650,000
WW1803	Lift Station 30 Exp. & Hwy. 35 Bypass Mains	1,495,900	3,739,650	3,739,650				8,975,200	7,479,300
WW1804	54" Eastside Interceptor	1,082,650	4,691,450	3,608,800	3,608,800			12,991,700	11,909,050
WW1805	NW / NE Sanitary Sewer Basin Eval. Survey	95,300						95,300	0
	TOTAL	\$7,733,850	\$9,731,100	\$7,348,450	\$3,608,800	\$0	\$0	\$28,422,200	\$19,388,350

PROJECT DESCRIPTION

Wastewater Treatment Plant (WWTP) Optimization Improvements Phase I was complete in 2008 and has been in operation since then not allowing for the full maintenance on the aeration, digester, and clarifier basins. Phase II of this project will allow Staff to place the other half of the plant, that has not been in operation, online allowing for complete maintenance of the current operations. 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. Currently the plant treats on average about 2.2 million gallons of sewerage per day, but the plant is capable of treating 5 million gallons per day. Phase II will not increase the plant's treatment capacity beyond 5 million gallons per day.

PROJECT IMAGE



PROJECT ORIGIN AND JUSTIFICATION

This project was recommended in the previous Utility Master Plan to upgrade the WWTP to meet state and federal regulations.

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -				

PROJECT COSTS ALLOCATION

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$766,500								
Construction	\$4,730,985		\$4,800,000						\$4,800,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$5,497,485	\$0	\$4,800,000	\$0	\$0	\$0	\$0	\$0	\$4,800,000

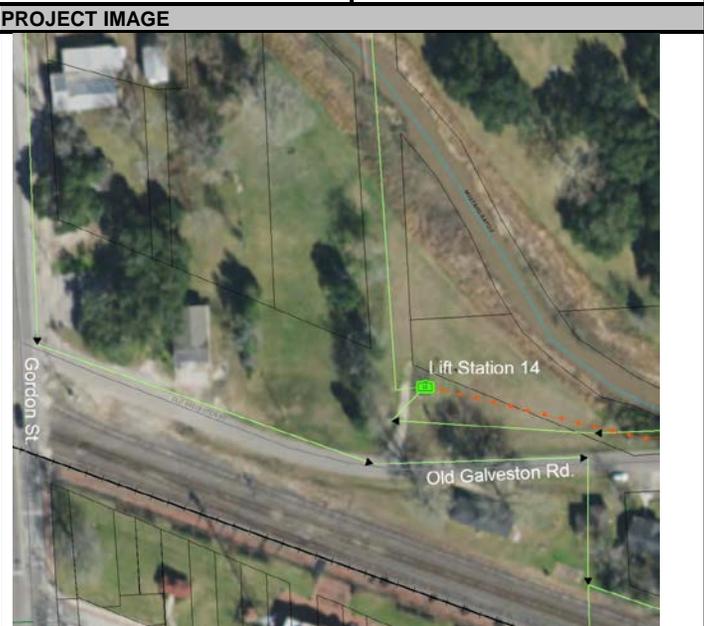
FUNDING SOURCES

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)	\$4,800,000		\$4,800,000						\$4,800,000
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds									
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$4,800,000	\$0	\$4,800,000	\$0	\$0	\$0	\$0	\$0	\$4,800,000

¹Explain & Identify Type of Other Sources:

Project Manager: City Engineer / Public Services Director

PROJECT DESCRIPTION
 This project includes the rehabilitation of Lift Station 14. The condition assessment results showed this lift station to be in very poor condition. It is recommended in the 2015 Utility Master Plan to either perform rehabilitation of the current wet well or replacement of the wet well, the piping and valves, and the electrical system. Additionally it is recommended that the wet well pit be abandoned.



PROJECT ORIGIN AND JUSTIFICATION
 Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

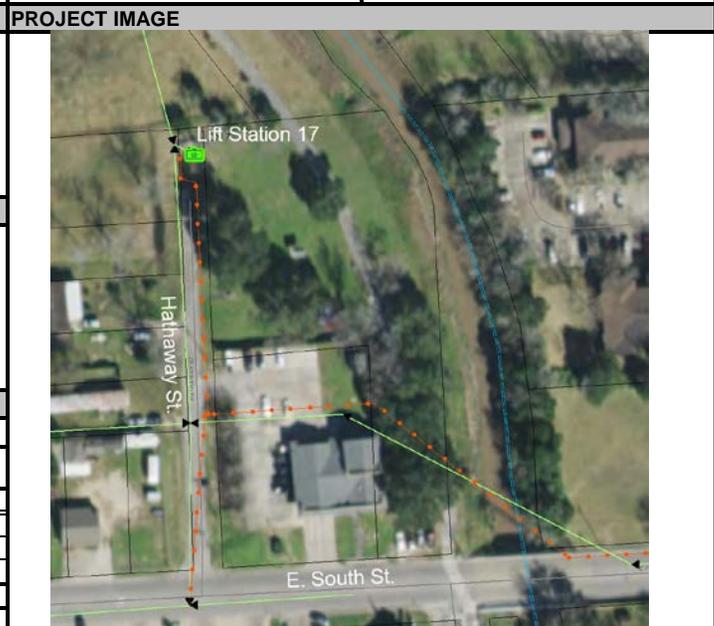
PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$130,000	\$130,000	\$130,000						\$130,000
Construction	\$650,000			\$650,000					\$650,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$780,000	\$130,000	\$130,000	\$650,000	\$0	\$0	\$0	\$0	\$780,000

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds	\$780,000	\$130,000	\$130,000	\$650,000					\$780,000
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$780,000	\$130,000	\$130,000	\$650,000	\$0	\$0	\$0	\$0	\$780,000

Explain & Identify Type of Other Sources:

Project Manager: Public Services Director

PROJECT DESCRIPTION
 This project includes rehabilitation of Lift Station 17. The condition assessment results showed this lift station to be in very poor condition. In the 2015 Utility Master Plan it recommends rehabilitating the wet well, piping, valves and replacing the electrical equipment. As part of the lift station rehabilitation project it also recommends decommissioning the 10 inch sanitary force main that allows flow to be pumped east to the Northeast Basin. This will simplify system operations and reduce the future peak flows to Lift Station 30, thereby reducing the cost of the Lift Station 30 expansion.



PROJECT ORIGIN AND JUSTIFICATION
 Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION **FY PROJECTED ALLOCATIONS**

	TOTAL BUDGET	2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$130,000	\$130,000	\$130,000						\$130,000
Construction	\$650,000			\$650,000					\$650,000
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$780,000	\$130,000	\$130,000	\$650,000	\$0	\$0	\$0	\$0	\$780,000

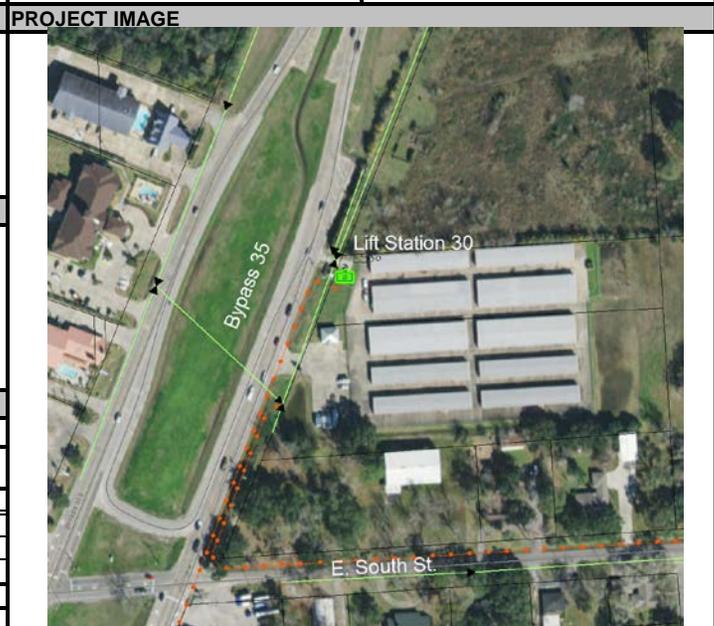
FUNDING SOURCES **FY PROJECTED FUNDING SOURCES**

	TOTAL BUDGET	2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds	\$780,000	\$130,000	\$130,000	\$650,000					\$780,000
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$780,000	\$130,000	\$130,000	\$650,000	\$0	\$0	\$0	\$0	\$780,000

Explain & Identify Type of Other Sources:

Project Manager: Public Services Director

PROJECT DESCRIPTION
 This project includes the expansion of Lift Station 30 from a firm pumping capacity of 4.1 Million Gallons per Day (MGD) to a firm pumping capacity of 9.0 MGD. This project includes a new 24 inch force main and upsizing of the gravity lines to 36 inch immediately upstream and downstream of Lift Station 30. The existing 30 inch gravity lines do not have enough capacity to convey projected 2035 peak wastewater flows. The 9.0 MGD lift station expansion and proposed gravity lines are sized to convey projected 2035 peak wastewater flows from the Northeast and Northwest Basins.



PROJECT ORIGIN AND JUSTIFICATION
 Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$1,495,900		\$1,495,900						\$1,495,900
Construction	\$7,479,300			\$3,739,650	\$3,739,650				\$7,479,300
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$8,975,200	\$0	\$1,495,900	\$3,739,650	\$3,739,650	\$0	\$0	\$0	\$8,975,200

FUNDING SOURCES

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds	\$8,975,200		\$1,495,900	\$3,739,650	\$3,739,650				\$8,975,200
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$8,975,200	\$0	\$1,495,900	\$3,739,650	\$3,739,650	\$0	\$0	\$0	\$8,975,200

Explain & Identify Type of Other Sources:

Project Manager: Public Services Director

PROJECT DESCRIPTION
 This project includes the construction of a 54 inch wastewater line from Bypass 35 to the Wastewater Treatment Plant (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. The new 54 inch wastewater line is sized to convey projected wastewater system peak flows through 2035. Constructing a single line in place of the two undersized lines will allow for easier system operations and less maintenance.

PROJECT IMAGE



PROJECT ORIGIN AND JUSTIFICATION
 Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -				

PROJECT COSTS ALLOCATION **TOTAL BUDGET** **FY PROJECTED ALLOCATIONS**

		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$1,082,650	\$1,082,650							\$1,082,650
Construction	\$11,909,050			\$4,691,450	\$3,608,800	\$3,608,800			\$11,909,050
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$12,991,700	\$1,082,650	\$0	\$4,691,450	\$3,608,800	\$3,608,800	\$0	\$0	\$12,991,700

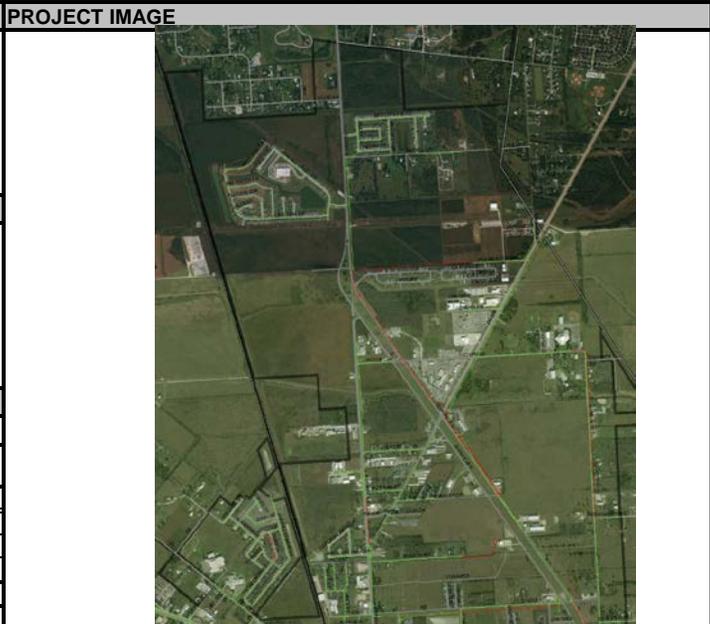
FUNDING SOURCES **TOTAL BUDGET** **FY PROJECTED FUNDING SOURCES**

		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	PROJECT TOTAL
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds	\$12,991,700		\$1,082,650	\$4,691,450	\$3,608,800	\$3,608,800			\$12,991,700
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$12,991,700	\$0	\$1,082,650	\$4,691,450	\$3,608,800	\$3,608,800	\$0	\$0	\$12,991,700

Explain & Identify Type of Other Sources:

Project Manager: Public Services Director

PROJECT DESCRIPTION
 The 2015 Utility Master Plan recommended that a Sanitary Sewer Evaluation Survey be conducted throughout the Northeast and Northwest basins to identify sources on Inflow and Infiltration (I/I). During the Utility Master Plan study it was noticed that both basins showed during wet weather to average dry flow peaking factor was greater than 13 in one basin and 5 in the other. This means that a large volume of inflow is entering the sanitary sewer system during wet weather events. The flow monitoring results calculated this volume at 14.5 gallons per linear foot in one and 12.5 in the other. Volumes greater than 4 gallons per linear foot are considered high. Once sources of I&I are found, the City should address them as required to reduce excess water from entering the wastewater system.



PROJECT ORIGIN AND JUSTIFICATION
 Identified in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016

INCREMENTAL OPERATING AND MAINTENANCE COSTS

Impact on operating budget No Yes (See Below)

Fiscal Year	2019	2020	2021	2022	2023
Total Revenue	-	-	-	-	-
Personnel Services	\$ -	-	-	-	-
Operation & Maintenance	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Total Expense	\$ -	\$ -	\$ -	\$ -	\$ -

PROJECT COSTS ALLOCATION	TOTAL BUDGET	FY PROJECTED ALLOCATIONS							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
Prelim. Engineering Report									
Land/Right of Way									
Design/Surveying	\$95,300		\$95,300						\$95,300
Construction									
Equipment and Furniture									
Contingency									
TOTAL COSTS	\$95,300	\$0	\$95,300	\$0	\$0	\$0	\$0	\$0	\$95,300

FUNDING SOURCES	TOTAL BUDGET	FY PROJECTED FUNDING SOURCES							PROJECT TOTAL
		2018 ADOPTED BUDGET	PROJECTED THRU 2018	2019	2020	2021	2022	2023	
General Project Fund Revenue									
Certificates of Obligation (CO)									
General Obligation Bonds (GO)									
New/Proposed CO Bonds									
New/Proposed GO Bonds									
W/S Revenue Bonds	\$95,300		\$95,300						\$95,300
W/S Project Fund Revenue									
Impact Fees									
Sales Taxes									
Other Funding Sources ¹ -									
TOTAL SOURCES	\$95,300	\$0	\$95,300	\$0	\$0	\$0	\$0	\$0	\$95,300

Explain & Identify Type of Other Sources:

Project Manager: Public Services Director



AGENDA COMMENTARY

Meeting Date: 4/5/2018

Department: City Attorney

Contact: Suzanne L. Hanneman

Agenda Item: Consider Resolution 18-R-12, acknowledging and accepting a sidewalk easement granted to the City of Alvin by Goal Line Investments, LLC located on West Phillips Street near Seventh Street.

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

Summary: Goal Line Investments, LLC. is currently constructing homes at 1611, 1613, and 1615 West Phillips Street. Pursuant to Sec. 21-42 - Sidewalks, ADA ramps, driveways and driveway approaches of the City’s Code of Ordinances states that sidewalks, Americans with Disabilities Act (ADA) ramps, driveways and driveway approaches shall be required and shall be constructed in accordance with the City’s Design Criteria, Section IV H. and Section VI A. 6. a. (attached). This means the builder/owner is required to install a sidewalk as part of the building permit process. Once constructed, the City will be responsible for the maintenance and repair of the sidewalk. This property is located on West Phillips Street near Seventh Street and currently there is not sufficient room in the existing right-of-way of West Phillips Street to construct a sidewalk without encroaching upon the roadside ditch, therefore a sidewalk easement is required. This resolution formally acknowledges the City’s acceptance of this sidewalk easement being granted to the City by Goal Line Investments, LLC.

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

Account Number: _____ **Amount:** _____ **1295 Form Required?** Yes ___ No X

Legal Review Required: N/A ___ Required X **Date Completed:** 3/28/2018 SLH

Supporting documents attached:

- Resolution 18-R-12
- Sidewalk Easement with exhibits

Recommendation: Move to approve Resolution 18-R-12, accepting the sidewalk easement from Goal Line Investments, LLC.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

RESOLUTION 18-R-12

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, ACKNOWLEDGING AND ACCEPTING A SIDEWALK EASEMENT GRANTED TO THE CITY OF ALVIN

WHEREAS, the City of Alvin, Texas desires to acknowledge and accept said SIDEWALK EASEMENT, attached hereto as Exhibit 1, granted to the City by Goal Line Investments, LLC. more formally described as follows:

Being a tract of land containing 0.0172 acres (750 square feet), situated in the J.W. Cornett Survey, Abstract 453, Brazoria County, Texas, and being the north 5.00 fee of Lots 4, 5, and 6, Block 43, of Easton's Addition, recorded in Volume 32, Page 26 of the Deed Records of Brazoria County, Texas.

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

Section 1. That the City Council hereby accepts the Sidewalk Easement granted to the City of Alvin by Goal Line Investments, LLC.

Section 2. That said Sidewalk Easement shall be recorded in the Deed Records of Brazoria County, Texas.

Section 3. That this Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED on this the _____ day of _____, 2018.

CITY OF ALVIN, TEXAS

ATTEST

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

SIDEWALK EASEMENT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

THIS EASEMENT is made and executed this 13th day of March, 2018, by GOAL LINE INVESTMENTS, LLC, a Texas limited liability company, whose mailing address is 1201 W. Castlewood Ave., Friendswood, Texas 77546, (hereinafter referred to as the "Grantor"), to the CITY OF ALVIN, a Texas municipal corporation, whose mailing address is 216 W. Sealy, Alvin, Texas 77511, (hereinafter referred to as the "Grantee").

(Wherever used herein, the terms, "Grantor" and "Grantee" shall include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations, partnerships (including joint ventures), public bodies and quasi-public bodies.)

WITNESSETH:

WHEREAS, the Grantor is the owner of property situated, lying and being in Brazoria County, Texas, and described as follows:

Lots 4, 5 and 6, Block 43, of EASTON'S ADDITION, recorded in Volume 32, Page 26 of the Deed Records of Brazoria County, Texas.

WHEREAS, the Grantee desires a perpetual, non-exclusive easement for public use and other appropriate purposes incidental thereto, in, on, over, under, and across that portion of Grantor's Land; and

WHEREAS, the Grantor is willing to grant a sidewalk easement on a portion of Grantor's Land to the Grantee.

WHEREAS, the Grantor, at its expense, shall cause a sidewalk to be constructed on a portion of Grantor's Land, which portion is more particularly described in the attached Exhibit "A" ("Easement Land") with accompanying sketch of description attached hereto and made a part hereof; and

WHEREAS, Grantee, at its expense, shall be responsible for maintaining, replacing, and repairing the sidewalk.

NOW, THEREFORE, for and in consideration of mutual covenants each to the other running and Ten Dollars (\$10.00) and other good and valuable considerations, the Grantor does hereby grant unto the Grantee, its successors and assigns, subject to the terms hereof, a sidewalk easement for the public use, in perpetuity, in, on, over, under, and across the Easement Land.

1. Recitals Incorporated. The foregoing recitals are incorporated by reference and made a part of this grant of easement.

2. Grant of Easement. The Grantor hereby grants Grantee a perpetual, non-exclusive easement in, on, over, under, and across the Easement Land described in Exhibit "A" for a public sidewalk, in perpetuity. This grant of easement shall not be construed as a dedication to the public of the underlying fee simple ownership of the Easement Land.

3. Construction of Sidewalk Improvements. At Grantor's sole cost and expense, Grantor shall construct a sidewalk within the Easement Land pursuant to a site plan approved for Grantor's Land.

4. Maintenance of Sidewalk Improvements. At Grantee's sole cost and expense, Grantee shall maintain, replace, and repair the sidewalk as necessary.

5. Title Warranties. Grantor warrants that Grantor has good and indefeasible fee simple title to and possession of the Easement Land and that it has good and lawful right to grant this Easement.

6. Benefits and Burdens Runs with Land. All provisions of this Sidewalk Easement, including the benefits and burdens, run with the Easement Land and are binding upon and inure to the heirs, assigns, successors, tenants and personal representatives of the parties hereto.

7. Termination/Relocation. Should the Grantee cease using the Easement Land for a public sidewalk for a period of more than twelve (12) months, this easement shall automatically terminate. The Grantee, through its Planning and Development Department, in its reasonable discretion, may approve a request by Grantor to relocate this easement as described in Exhibit "A," to other lands owned by the Grantor.

8. Indemnification. GRANTEE SHALL DEFEND, INDEMNIFY AND HOLD GRANTOR HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS, LIABILITY, DAMAGE, LOSS, COST AND EXPENSE OF ANY KIND WHATSOEVER WHICH MAY ACCRUE TO OR BE SUSTAINED BY GRANTOR ARISING OUT OF THIS EASEMENT INCLUDING, WITHOUT LIMITATION, FOR THE DEATH OF OR INJURY TO PERSONS OR DESTRUCTION OF PROPERTY ARISING FROM ANY CAUSE WHATSOEVER, EXCEPT FOR SUCH INJURY, LOSS OR DAMAGE AS SHALL HAVE BEEN CAUSED BY THE WILLFUL OR INTENTIONAL ACT OF THE GRANTOR, ITS AGENTS, GUESTS, INVITEES, FAMILY MEMBERS OR EMPLOYEES. GRANTEE EXPRESSLY AGREES TO INDEMNIFY AND REIMBURSE GRANTOR FOR ANY LEGAL FEES AND EXPENSES INCURRED IN RESISTING OR DEFENDING AGAINST ANY CLAIMS, DEMANDS, ACTIONS OR PROCEEDINGS AND IN SEEKING TO ENFORCE, THROUGH LITIGATION, ARBITRATION, MEDIATION, OR OTHERWISE, GRANTOR'S INDMENITY AND DEFENSE RIGHTS EXCEPT FOR SUCH INJURY, LOSS OR DAMAGE AS SHALL HAVE BEEN CAUSED BY THE WILLFUL OR INTENTIONAL ACT OF THE GRANTOR, ITS AGENTS, GUESTS, INVITEES, FAMILY MEMBERS OR EMPLOYEES.

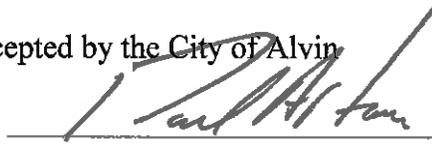
Grantor:

GOAL LINE INVESTMENTS, LLC

By: 

Todd John Horman, Member

Accepted by the City of Alvin

By: 

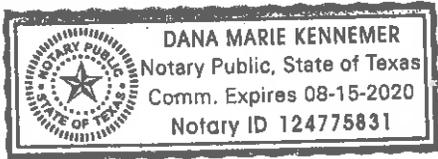
Printed Name: Paul A. Horn

Title: Mayor

STATE OF TEXAS §

COUNTY OF BRAZORIA §

This instrument was acknowledged before me on March 13, 2018 by Todd John Horman, Member, on behalf of GOAL LINE INVESTMENTS, LLC, a Texas limited liability company.



Dana Marie Kennemer

Notary Public, State of Texas

My commission expires:

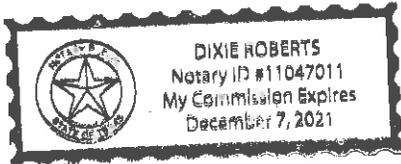
8-15-2020

STATE OF TEXAS §

COUNTY OF BRAZORIA §

This instrument was acknowledged before me on MARCH 15, 2018, by

PAULA: Horn as the Mayor for the City of Alvin.



Dixie Roberts

Notary Public, State of Texas

My commission expires:

12/7/21

AFTER RECORDING RETURN TO:

**5' SIDEWALK EASEMENT
DESCRIPTION OF A TRACT OF LAND CONTAINING
0.0172 ACRES (750 SQUARE FEET) SITUATED
IN THE J.W. CORNETT SURVEY, ABSTRACT 453
BRAZORIA COUNTY, TEXAS**

Being a tract of land containing 0.0172 acres (750 square feet), situated in the J.W. Cornett Survey, Abstract 453, Brazoria County, Texas, and being the north 5.00 feet of Lots 4, 5, and 6, Block 43, of EASTON'S ADDITION, recorded in Volume 32, Page 26 of the Deed Records of Brazoria County, Texas. Said 0.0172-acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a found 1/2-inch iron rod at the intersection of the south right-of-way line of West Phillips Street (60 feet wide), and the east right-of-way of 7th Street (60 feet wide), same being the northwest corner of said Lot 6, and being the northwest corner of the said herein described tract;

THENCE East along the south right-of-way of said West Phillips Street, a distance of 150.00 feet to a found 1/2-inch iron rod for the northeast corner of said Lot 4, and being the northeast corner of the said herein described tract;

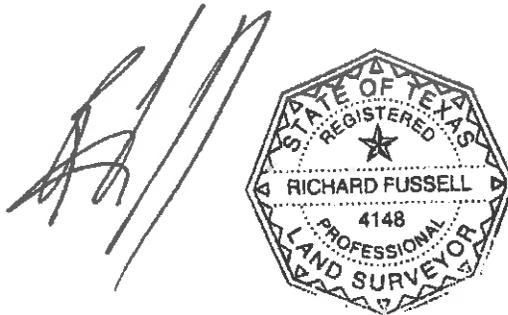
THENCE South, along the east line of said Lot 4, a distance of 5.00 feet to a point for the southeast corner of the said herein described tract;

THENCE West, a distance of 150.00 feet to a point on the east right-of-way line of said 7th Street, and being the southwest corner of the said tract herein described;

THENCE North, along the east right-of-way line of said 7th Street, a distance of 5.00 feet to the POINT OF BEGINNING and containing 0.0172 acres (750 square feet), more or less.

Note: This metes and bounds description is referenced to a survey drawing prepared by Survey 1, Inc. (Firm Registration No. 100758-00) dated February 28, 2018, job number 2-61135-18.

Rev. March 12, 2018



LINE	BEARING	DISTANCE
L1	SOUTH	5.00'
L2	NORTH	5.00'

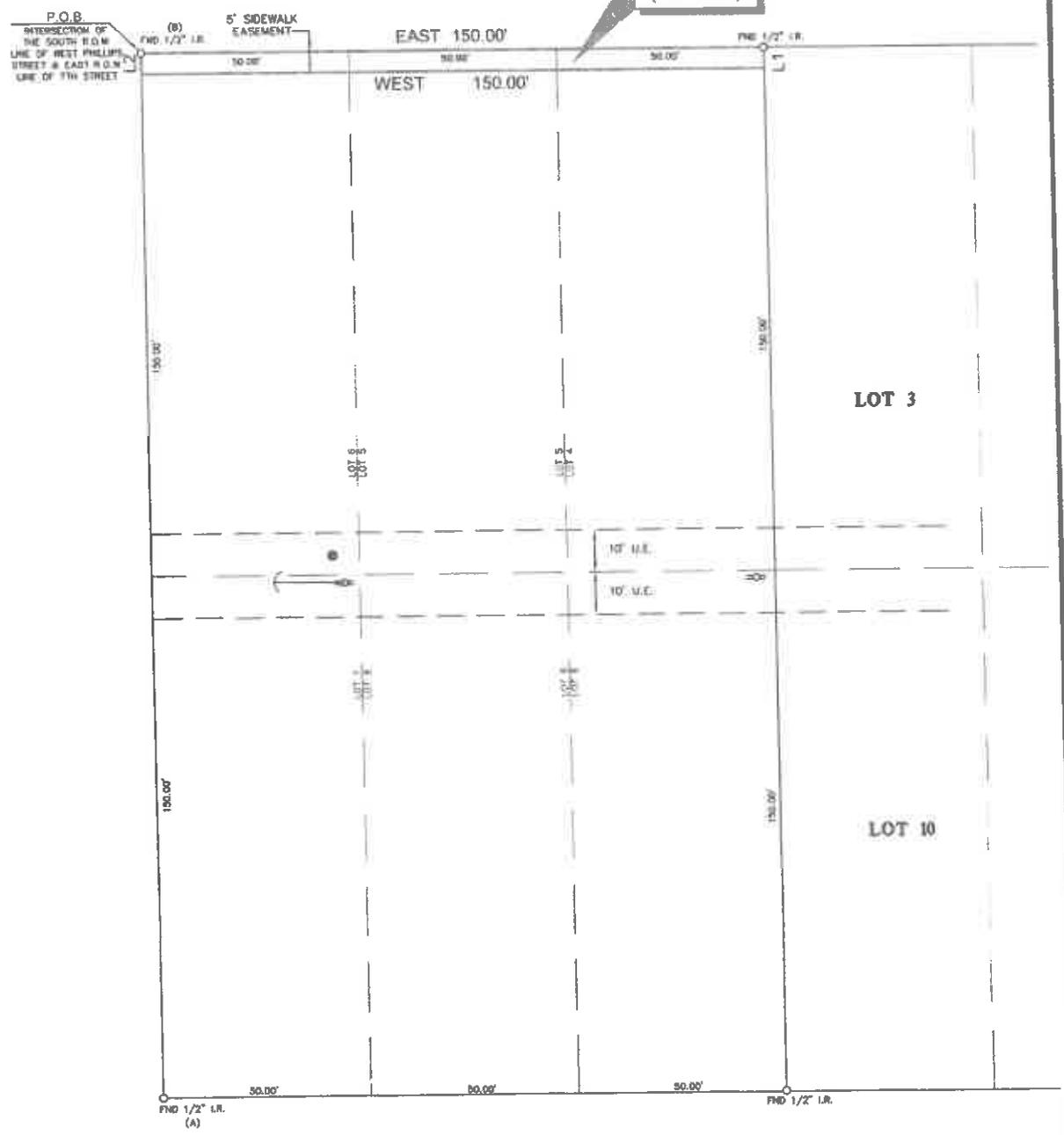
SCALE 1" = 30'



WEST PHILLIPS STREET
(60' R.O.W.)

0.0172 ACRES
(750 SQ.FT.)

7TH STREET
(60' R.O.W.)



WEST WILLIS STREET
(60' R.O.W.)

NOTES:

1. ALL BEARINGS SHOWN HEREON ARE REFERENCED TO THE SUBDIVISION PLAT NAMED BELOW, POINTS (A) AND (B) WERE HELD FOR HORIZONTAL CONTROL.
2. THIS SURVEY WAS COMPLETED WITHOUT THE BENEFIT OF INFORMATION CONTAINED IN A TITLE REPORT FOR THE REQUEST OF THE BUYER.
3. THIS SURVEY IS CERTIFIED TO TODD HORMAN FOR THIS TRANSACTION ONLY, IT IS NOT TRANSFERABLE TO ADDITIONAL INSTITUTIONS OR SUBSEQUENT OWNERS.
4. ALL EASEMENTS AND BUILDING LINES SHOWN ARE PER THE RECORDED PLAT UNLESS OTHERWISE NOTED.
5. THERE ARE NO NATURAL DRAINAGE COURSES ON SUBJECT PROPERTY.

LEGAL DESCRIPTION: A TRACT OF LAND CONTAINING 0.0172 ACRES (750 SQUARE FEET), BEING A 5 FOOT SIDEWALK EASEMENT SOUTH OF THE NORTH BOUNDARY LINE OF LOTS 4-6, BLOCK 43, OF EASTON'S ADDITION, RECORDED IN VOLUME 32, PAGE 26, AND SITUATED IN THE J.W. CORNETT SURVEY, ABSTRACT 453, BRAZORIA COUNTY, TEXAS. SAID TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS ATTACHED.

CLIENT: TBD	ADDRESS: WILLIS STREET														
<p>SURVEYOR'S CERTIFICATE: IN MY PROFESSIONAL OPINION, THIS PLAT REPRESENTS THE FACTS FOUND ON THE GROUND DURING THE COURSE OF A BOUNDARY SURVEY CONDUCTED UNDER MY SUPERVISION ON AUG. 08, 2017 AND THAT THIS PLAT SUBSTANTIALLY COMPLES WITH THE CURRENT STANDARDS AS ADOPTED BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING AND THAT THERE ARE NO ENCROACHMENTS OR PROTRUSIONS EXCEPT AS SHOWN.</p> <p>BY:  RICHARD FUSSELL PLAT # 184</p>		<p>LEGEND</p> <p>U.E. = UTILITY EASEMENT ⚡ = POWER POLE ● = SANITARY MANHOLE —○— = GUY ANCHOR</p>													
<p>Survey 1, Inc. Your Land Survey Company</p>		<p>www.survey1inc.com survey1@survey1inc.com Firm Registration No. 100738-00 P.O. Box 1943 Ayn, TX 77512 (281) 263-1362 Fax (281) 263-1363</p>	<table border="1"> <tr> <td>FIELD CREW:</td> <td>JR</td> <td>TECH:</td> <td>EF</td> <td>DATE:</td> <td>FEB. 28, 2018</td> </tr> <tr> <td>DRAFTER:</td> <td>JBS</td> <td>FINAL CHECK:</td> <td>EF</td> <td>JOB #</td> <td>2-61135-18</td> </tr> </table>	FIELD CREW:	JR	TECH:	EF	DATE:	FEB. 28, 2018	DRAFTER:	JBS	FINAL CHECK:	EF	JOB #	2-61135-18
FIELD CREW:	JR	TECH:	EF	DATE:	FEB. 28, 2018										
DRAFTER:	JBS	FINAL CHECK:	EF	JOB #	2-61135-18										



AGENDA COMMENTARY

Meeting Date: 4/5/2018

Department: Engineering

Contact: Michelle Segovia, City Engineer

Agenda Item: Consider a final plat of Midtown Park Section 2 (located north of Midtown Park Section 1 near the intersection of Gordon Street and FM 528), being a subdivision of 26.64 acres out of a called 43.2539 acre tract being the remainder of a called 57.9559 acre tract and a called 9.9971 acre tract, recorded under document no. 2010000890, official public records of Brazoria County, Texas situated in the Hooper and Wade Survey, Abstracts 420, 421, and 485, City of Alvin, County of Brazoria, State of Texas.

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

Summary: On March 1, 2018, the Engineering Department received the final plat of Midtown Park Section 2 for review. The property is located north of Midtown Park Section 1 near the intersection of Gordon Street and FM 528. This section consists of seventy-nine (79) single-family lots, nine (9) reserves, and five (5) blocks. The Midtown Park Subdivision currently consists of one previously platted section containing 85 single-family residential lots of which approximately 83 have homes on them. This plat complies with all requirements of the City's Subdivision Ordinance.

The Planning Commission unanimously approved the plat at their meeting on March 20, 2018.

Staff recommends approval. Click [HERE](#) to view final plat.

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:** 3/27/2018 SLH

Supporting documents attached:

- Final Plat of Midtown Park Section 2

Recommendation: Move to approve the final plat of Midtown Park Section 2 (located north of Midtown Park Section 1 near the intersection of Gordon Street and FM 528) Brazoria, State of Texas.

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: 4/5/2018

Department: Engineering

Contact: Michelle Segovia, City Engineer

Agenda Item: Consider a master preliminary plat of Mustang Crossing, being a subdivision of 71.53 acres of land located in the Hooper & Wade Survey, Abstract 488, Brazoria County, Texas.

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

Summary: On March 1, 2018, the Engineering Department received the master preliminary plat of Mustang Crossing for review. The property is located along FM 1462 and is north and west of Mustang Crossing Sections 1, 2, and 4. This master preliminary plat consists of 246 single-family residential lots, 8 reserves, and 9 blocks. The Developer plans to construct the subdivision in three sections which will become Mustang Crossing Sections 5, 6, and 7. This plat complies with all requirements of the City's Subdivision Ordinance.

The Planning Commission unanimously approved the plat at their meeting on March 20, 2018.

Staff recommends approval. Click [HERE](#) to view final plat.

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:** 3/27/2018 SLH

Supporting documents attached:

- Master Preliminary Plat of Mustang Crossing

Recommendation: Move to approve the master preliminary plat of Mustang Crossing, being a subdivision of 71.53 acres of land located in the Hooper & Wade Survey, Abstract 488, Brazoria County, Texas.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager



AGENDA COMMENTARY

Meeting Date: 4/5/2018

Department: Engineering

Contact: Michelle Segovia, City Engineer

Agenda Item: Consider a final plat of Rosharon Service Center (located along the south side of FM 1462, just east of FM 521), being a subdivision of 34.7314 acres of land in the Andrew Robinson Survey, Abstract 125, Brazoria County, Texas.

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

Summary: On March 1, 2018, the Engineering Department received the final plat of Rosharon Service Center for review. The property is in the City of Alvin's Extraterritorial Jurisdiction (ETJ) along the south side of FM 1462 and east of FM 521. The property is being platted to consolidate the three parcels of land into one for the future development of the CenterPoint Energy Rosharon Service Center. This plat complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on March 20, 2018.

Staff recommends approval. Click [HERE](#) to view final plat.

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:** 3/27/2018 SLH

Supporting documents attached:

- Final Plat of Rosharon Service Center

Recommendation: Move to approve the final plat of Rosharon Service Center (located along the south side of FM 1462, just east of FM 521), being a subdivision of 34.7314 acres of land in the Andrew Robinson Survey, Abstract 125, Brazoria County, Texas.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager



AGENDA COMMENTARY

Meeting Date: 4/5/2018

Department: Engineering

Contact: Michelle Segovia, City Engineer

Agenda Item: Consider a final plat of 1st Oak Creek Addition (23538 W. Highway 6), being 5.4655 acres situated in the H.T.B.& R.R. Company Survey, Section 21, Abstract 230 as recorded in volume 21, page 186, Brazoria County Deed Records, Texas.

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

Summary: On March 1, 2018, the Engineering Department received the final plat of 1st Oak Creek Addition for review. The property is located at 23538 W. Highway 6 in the City of Alvin's Extraterritorial Jurisdiction (ETJ) and is being platted for the future construction of a Manufactured Home Sales Center. Being that this site is in the ETJ all building permits will be issued by Brazoria County and the Corridor Land Use and Manufactured Home Ordinances do not apply. This plat complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on March 20, 2018.

Staff recommends approval. Click [HERE](#) to view final plat.

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:** 3/27/2018 SLH

Supporting documents attached:

- Final Plat of 1st Oak Creek Addition

Recommendation: Move to approve the final plat of 1st Oak Creek Addition (23538 W. Highway 6), being 5.4655 acres situated in the H.T.B.&R.R. Company Survey, Section 21, Abstract 230 as recorded in volume 21, page 186, Brazoria County Deed Records, Texas.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager



AGENDA COMMENTARY

Meeting Date: 4/5/2018

Department: Parks and Recreation

Contact: Dan Kelinske, Director

Agenda Item: Consider the issuance of a 30-day notice of intent to terminate an agreement with Oriental Building Services, Inc. for janitorial services for City of Alvin facilities.

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

Summary: On May 4, 2017, City Council approved Addendum No. 1 for a one (1) year renewal to the Janitorial Services Contract in the amount of \$90,780.48 with Oriental Building Services, Inc. (OBS). This was the first of three optional yearly renewals currently set to expire September 30, 2018. OBS currently provides janitorial service to the following locations: City Hall, Public Services Facility, Library, Senior Citizens' Center, Museum, Convention and Visitors Bureau, Portable Restroom Trailer, Bob Briscoe Park Restrooms, Lions Park Restrooms, Pearson Park Restrooms, Morgan Park Restrooms, Bob S. Owen Pool Restrooms, National Oak Park Restrooms, Alvin Girl Scout House, Police Department and Alvin Animal Adoption Center. Staff recommended the renewal based on the ongoing efforts of OBS management to provide thorough and consistent janitorial service.

Under section 4.01 of the Janitorial Services Contract, *"The City of Alvin may cancel this contract without cause upon thirty (30) days advance written notice to contractor."*

Staff recommends the issuance of a thirty-day notice of termination to OBS on April 9, 2018, with an effective termination date of 12:00 p.m., Wednesday, May 8, 2018. Staff's recommendation is based on the contractor's inability to provide thorough and consistent janitorial service outlined in the scope of services. Staff has met with said contractor multiple times and has outlined the performance expectations and improvements needed under this contract.

Between October 2017 through February 2018

- City Hall - 12 reports of lack of thoroughness in cleaning
- Public Services Facility - 11 reports of lack of thoroughness in cleaning
- Nine reports of "no show" janitorial staff to clean National Oak Park Restroom, Train Depot and Animal Adoption Center

Should City Council elect to terminate the OBS contract, City staff will immediately publicly re-bid janitorial services for the City; and bring to City Council another contract for consideration within 30 days.

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

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

Legal Review Required: N/A ___ Required x Date Completed: 3/27/2018 SLH

Supporting documents attached:

- Notice of termination letter - Oriental Building Services, Inc.

Recommendation: Move the issuance of a 30-day notice of intent to terminate an agreement with Oriental Building Services, Inc. for janitorial services for City of Alvin facilities.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager



CITY OF ALVIN

216 West Sealy Street • Alvin, Texas 77511 • (281) 388-4227 • FAX (281) 388-4228

Office of the City Attorney

April 9, 2018

Oriental Building Services, Inc.
14100 Southwest Freeway, Suite 360
Sugarland, Texas 77478

Certified Mail - RRR
#: 7016 0910 0001 0810 0570

Attention: Sydney Jim

Re: Termination of City of Alvin's Janitorial Services Contract

Dear Mr. Jim:

Under the provisions of the Janitorial Services Contract, section **4.01 TERM** approved August 4, 2016, renewed on May 4, 2017, and set to expire September 30, 2018, consider this letter the City of Alvin's thirty (30) day written notice of contract termination between the City of Alvin, Texas and Oriental Building Services, Inc. This termination shall become effective at 12:00 p.m., on the 8th day of May 2018.

All keys, key fobs and/or access devices are required to be turned over to the Parks & Recreation Director by 12:00 p.m. on Tuesday, May 8, 2018, and all janitorial cleaning equipment owned by Oriental Building Services Inc. is required to be removed by the prescribed date.

Sincerely,

Suzanne L. Hanneman
City Attorney

cc: City of Alvin, Parks Department
cc: City of Alvin, Finance Department



AGENDA COMMENTARY

Meeting Date: 4/5/2018

Department: Finance **Contact:** Junru Roland, Assistant City Manager

Agenda Item: Consider Ordinance 18-G, amending Ordinance 17-R, passed and approved September 21, 2017, same being an ordinance approving and adopting the City of Alvin's Budget for Fiscal Year 2017-2018 for the purpose of amending the mid-year budget and providing for supplemental appropriation and/or transfer of certain funds as set forth in the attached Exhibit A.

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

Summary: At the end of fiscal year 2017 (FY17), the City exceeded budget expectations in the General Operating Fund (\$540,000) and the Utility Operating Fund (\$500,000). The FY17 budget savings are a result of savings in personnel costs; materials and supplies expenditures ending FY17 under budget; and other operational savings. It is the practice of the City to use any prior year budget savings that may occur at the end of a fiscal year to subsidize the funding of the City's Capital Improvement Program (CIP).

Staff has identified capital items that could be funded in the current fiscal year (FY18) utilizing FY17 budget savings. Staff requests that council amend the FY18 budget to transfer the FY17 budget savings from the General Operating Fund to the General Capital Projects Fund to earmark \$450,000 for the design and project management services costs for the new Fire/EMS facility; with the remaining \$90,000 budget savings to be used for other capital projects that will be proposed to be expended in the FY19 budget. Also, staff recommends that council authorize the transfer of budget savings from the Utility Operating Fund to the Utility Capital Projects Fund to fund the Northwest/Northeast Sewer Basin Study (\$100,000) – which was identified in the Utility Master Plan – with the remaining \$400,000 budget savings to be used to reduce the need to issue debt for other capital projects related to the Utility Master Plan.

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

Account Number: _____ **Amount:** _____ **1295 Form Required?** Yes ___ No x

Legal Review Required: N/A ___ Required x **Date Completed:** 4/2/2018 SLH

Supporting documents attached:

- Ordinance 18-G
- Exhibit A

Recommendation: Move to approve Ordinance 18-G, amending Ordinance 17-R, passed and approved September 21, 2017, same being an ordinance approving and adopting the City of Alvin's Budget for Fiscal Year 2017-2018 for the purpose of amending the mid-year budget and providing for supplemental appropriation and/or transfer of certain funds as set forth in the attached Exhibit A.

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. 18-G

AN ORDINANCE AMENDING CITY OF ALVIN, ORDINANCE NO. 17-R, PASSED AND APPROVED SEPTEMBER 21, 2017, SAME BEING AN ORDINANCE APPROVING AND ADOPTING THE CITY OF ALVIN'S BUDGET FOR FISCAL YEAR 2017-18 FOR THE PURPOSE OF AMENDING THE MID-YEAR BUDGET AND PROVIDING FOR SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER OF CERTAIN FUNDS AS SET FORTH IN THE ATTACHED EXHIBIT "A;" PROVIDING FOR SEVERABILITY; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

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

Section 1. That the City of Alvin's 2017-18 Fiscal Year Budget is hereby amended by increasing (decreasing) certain expenditures and increasing (decreasing) certain revenues to the individual budget accounts in all funds set forth in Exhibit "A" attached hereto and incorporated herein by reference.

Section 2. Open Meetings Act. It is hereby officially found and determined that the meeting at which this ordinance 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 ____ day of _____ 2018.

ATTEST:

CITY OF ALVIN, TEXAS:

By: _____
Dixie Roberts, City Secretary

By: _____
Paul A. Horn, Mayor

EXHIBIT "A"

Account Number	Account Description	Amount	Reason
<i>General Projects Fund</i>			
311-3502-00-4100	Building & Property	\$ 450,000	New Fire/EMS Facility (design, Project Mgmt, etc)
311-406111	Trfr From General Fund	\$ 540,000	New Fire/EMS Facility (design, Project Mgmt, etc)
<i>General Operating Fund</i>			
111-9001-00-7110	Trfr to Gen. Proj Fund	\$ 540,000	FY17 Budget Savings
<i>Utility Capital Projects Fund</i>			
220-6002-00-3100	Contract Services	\$ 100,000	Utility Master Plan Project
220-406211	Trfr From Utility Fund	\$ 500,000	FY17 Budget Savings
<i>Utility Operating Fund</i>			
211-9002-00-7107	Transfer to Utility Proj	\$ 500,000	FY17 Budget Savings



AGENDA COMMENTARY

Meeting Date: 4/5/2018

Department: City Attorney

Contact: Suzanne L. Hanneman, City Attorney

Agenda Item: Consider Resolution 18-R-13, authorizing the Mayor to accept a Special Warranty Deed conveying approximately 4.00 acres of land of the Dolson and Nelson Subdivision from Brazoria County, Texas, to the City of Alvin to be utilized as a City park for the general welfare and benefit of the public.

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

Summary: The City of Alvin has maintained this property as part of Marina Park for a number of years. During the update of the Parks and Recreation Master Plan adopted by City Council on June 15, 2017, one of the short term goals (1-3 years) included taking ownership of the 4.0 acres of land as part of Marina Park for future parkland development. This conveyance accomplishes that goal and will provide growth for future park space.

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:** 3/28/2018

Supporting documents attached:

- Resolution 18-R-13
- Special Warranty Deed

Recommendation: Move to approve Resolution 18-R-13, authorizing the Mayor to accept a Special Warranty Deed conveying approximately 4.00 acres of land of the Dolson and Nelson Subdivision from Brazoria County, Texas to the City of Alvin to be utilized as a City park for the general welfare and benefit of the public.

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-13

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, AUTHORIZING THE MAYOR TO ACCEPT A SPECIAL WARRANTY DEED CONVEYING APPROXIMATELY 4.00 ACRES OF LAND OF THE DOLSON AND NELSON SUBDIVISION FROM BRAZORIA COUNTY, TEXAS, TO THE CITY OF ALVIN TO BE UTILIZED AS A CITY PARK FOR THE GENERAL WELFARE AND BENEFIT OF THE PUBLIC.

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

Section 1. That certain Special Warranty Deed, attached hereto as Exhibit "A" and made a part hereof for all purposes, is hereby conveyed from Brazoria County, Texas, by appropriate Order of the Commissioners Court of Brazoria County to the City of Alvin, Texas.

Section 2. That this resolution shall take effect immediately from and after its passage, in accordance with the provisions of the State Statutes of the State of Texas.

Section 3. Open Meetings Act. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED on this _____ day of _____ 2018.

CITY OF ALVIN, TEXAS

ATTEST

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

SPECIAL WARRANTY DEED

Notice of confidentiality rights: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your Social Security number or your driver's license number.

THE STATE OF TEXAS § KNOW ALL PERSONS BY THESE PRESENTS:
 §
COUNTY OF BRAZORIA §

THAT **BRAZORIA COUNTY, TEXAS**, a political subdivision of the State of Texas, hereinafter called "**Grantor**," acting by and through its undersigned County Judge, hereunto duly authorized by appropriate Order of the Commissioners Court of Brazoria County, Texas, a certified copy of which is herewith filed, for and in consideration of the general welfare and benefit of the public and for carrying out a purpose that benefits the Grantor, has this day **DONATED, GRANTED AND CONVEYED**, and by these presents does Grant and Convey unto **Grantee, CITY OF ALVIN**, the following described property in the County of Brazoria, State of Texas. Said tract of land is described as follows, to wit:

4.00 acre tract of land known as the Carlton four acre tract off the West end of Lots or blocks Nos. 16 and 17 of the Dolson and Nelson Subdivision of 200 acres of land in Section No. 15, H.T.& B.R.R. Co. Survey, Abstract 227 and being more particularly described in Deed from Alvin State Bank to County of Brazoria which is recorded in Volume 243, Page 84.

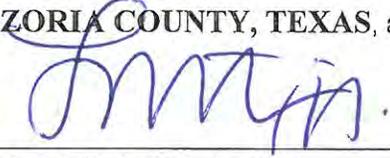
IT IS EXPRESSLY UNDERSTOOD AND AGREED that this conveyance shall be effective for only so long as the CITY OF ALVIN utilizes the property for the general welfare and benefit of the public or carrying out the public purpose. If the property ceases to be utilized for the general welfare and benefit of the public or carrying out the public purpose, all rights, title, and interest conveyed by this instrument shall automatically revert to and vest in Grantor, Grantor's successors and assigns, without the necessity of any further act on the part of or on behalf of the Grantor, it being the intent of Grantor to convey a determinable estate to the Grantee.

TO HAVE AND TO HOLD the Property, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said Grantee, its successors and assigns, and Grantor does hereby bind itself, its successors and assigns, to **WARRANT AND FOREVER DEFEND** all and singular the Property unto the said Grantee, its successors and assigns, subject to the aforementioned exceptions, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through, or under Grantor but not otherwise.

EXECUTED as of the 13th day of March, 2018.

GRANTOR:

BRAZORIA COUNTY, TEXAS, a body politic

By: 
L. M. "Matt" Sebesta, Jr.
Brazoria County Judge

THE STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

This instrument was acknowledged before me on this 13th day of March, 2018, by L. M. "Matt" Sebesta, Jr., County Judge of Brazoria County, Texas, a body politic on behalf of said County.




Notary Public in and for the State of Texas

GRANTEE'S ACCEPTANCE OF DEED

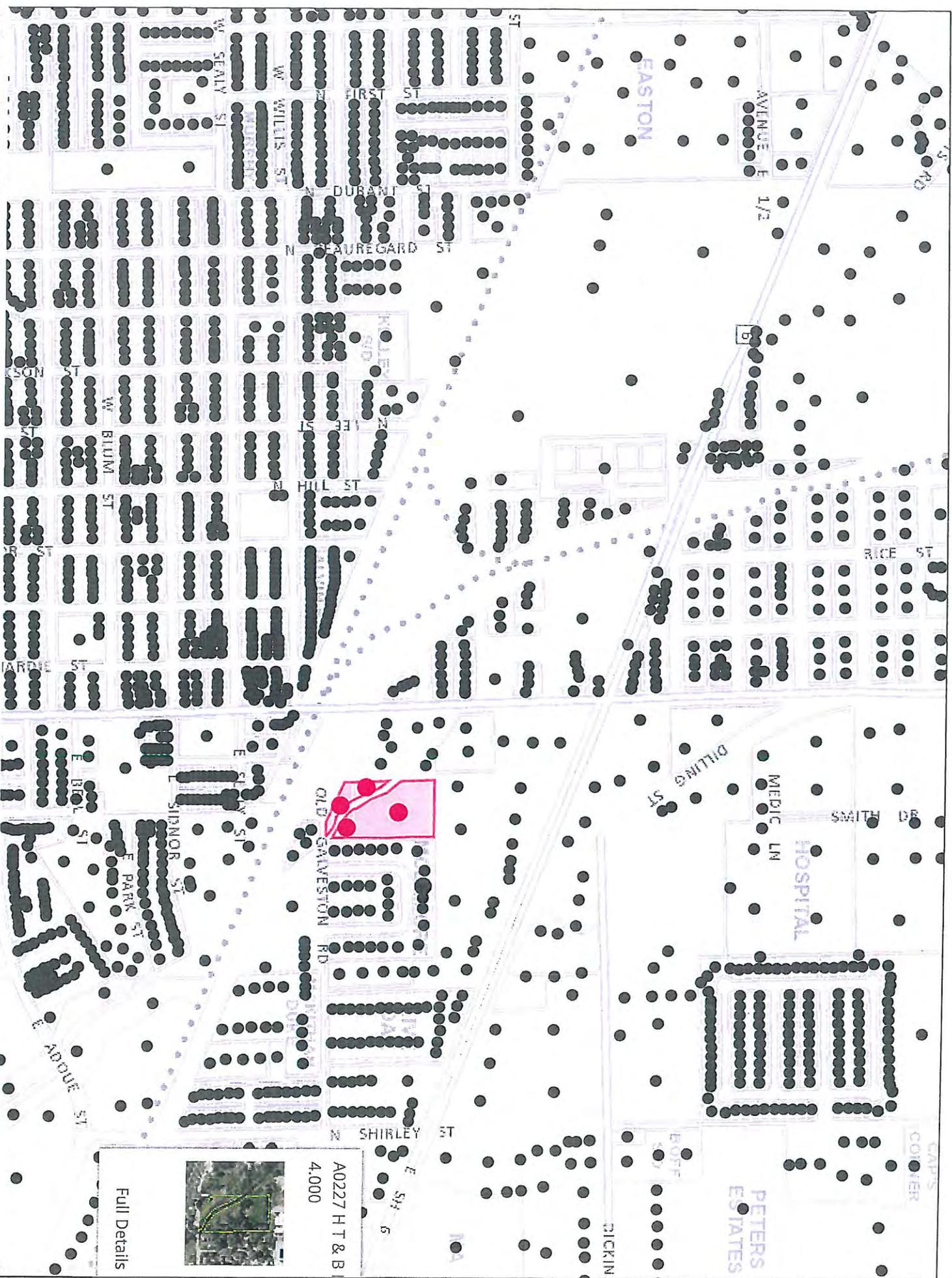
City of Alvin, Grantee, accepts the attached deed and consents to its form and substance. Grantee acknowledges that the terms of the deed conform with Grantee's intent.

GRANTEE:

CITY OF ALVIN, a body politic

By: _____
Paul Horn
Mayor





III

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights, appurtenances and hereditaments thereto in anywise belonging, unto the said T. M. Smith, his heirs and assigns forever;

AND I do hereby bind myself, my heirs, executors, administrators and successors, to warrant and forever defend all and singular the said property, land and premises unto the said T. M. Smith, his heirs and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, as fully as I, as such Trustee under said will of T. L. Smith, deceased, am authorized to do.

IV

WITNESS my hand this the 30th day of August, 1933.

T. L. Smith,
Executor and Trustee under the
Will of T. L. Smith, deceased.

THE STATE OF TEXAS)

COUNTY OF BRAZORIA)

BEFORE ME, the undersigned authority, on this day personally appeared T. L. Smith, Jr., known to me to be the person whose name is subscribed to the foregoing instrument as Executor and Trustee under the will of T. L. Smith, deceased, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacities therein stated.

GIVEN under my hand and seal of office, this 31st day of August, 1933.

(SEAL) A. Farrer, Notary Public within and for Brazoria County, Texas.

Filed for record Sep 5 1933 at 11:30 o'clock A.M., G. C. Davis, Clerk County Court, Brazoria Co., Texas. By R. K. Cannan, Deputy.

- - - 0 0 0 0 - - -

3894.

THE STATE OF TEXAS)

COUNTY OF BRAZORIA)

KNOW ALL MEN BY THESE PRESENTS: That the Alvin State Bank, Alvin, Texas, acting by and through its duly elected officers; W. L. Browning President and W. E. Steele, Cashier, of the County of Brazoria State of Texas for and in consideration of the sum of One Dollar, cash in hand paid; the receipt of which is hereby and the exchange of property by Brazoria County, Texas, as follows: have Granted, Sold and Conveyed, and by these presents do Grant, Sell and Convey, unto the said Brazoria County, Texas, of the County of Brazoria State of Texas all that certain piece or parcel of land, known as the Carlton four acre tract off of the West end of Lots or Blocks Nos. 16 and 17 of the Dolson and Nelson Subdivision of 200 acres of land in Section No. 15, H. T. & B. R. R. Co. Survey, Abstract 227; said Blocks 16 and 17 containing 12.88 acres of land having been conveyed to H. Grass by Benjamin Dolson and John Nelson by deed duly recorded in Vol. 47 pages 530 and 531 Deed Records of Brazoria County, Texas, to which reference is here made; the tract herein conveyed being all of said lots save and except 8.88 acres off the East side thereof, heretofore conveyed to Dolson and Nelson by H. Grass, and being the four acres conveyed to T. W. Carlton by H. Grass, by deed duly recorded in Vol. 71, pages 73-74, deed records of Brazoria County, to which reference is here made.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Brazoria County, Texas, its assigns forever; and we do hereby bind The Alvin State Bank, Alvin, Texas, its successors, administrators, to Warrant and Forever Defend, all and singular the said premises unto the said

Brazoria County, Texas, heirs and assigns against every person whomsoever lawfully claiming or to claim the same, or any part thereof, by, through or under them, but not otherwise.

But it is expressly agreed and stipulated that the Vendor's Lien is retained against the above described property, premises and improvements, until the above described note, and all interest thereon are fully paid according to _ face and tenor, effect and reading, when this deed shall become absolute.

WITNESS our hands at Alvin, Texas, this 30th day of August, A.D. 1933.

(CORP. SEAL)

Alvin State Bank, Alvin, Texas

W. L. Browning, Pres.

W. E. Steele, Cashier.

(THE STATE OF TEXAS)

COUNTY OF BRAZORIA)

BEFORE ME, J. H. E. Jephson, a Notary Public in and for Brazoria County, Texas, on this day personally appeared W.L. Browning, President and W. E. Steele, Cashier, respectively, of the Alvin State Bank, Alvin, Texas; each personally known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN under my hand and seal of office, this 30th day of Aug. A.D. 1933.

(SEAL) J. H. E. Jephson, Notary Public in and for Brazoria County, Texas.

Filed for record Sep 5 1933 at 11:30 o'clock A.M., G. C. Davis, Clerk County Court, Brazoria Co., Texas. By R. K. Cannan, Deputy.

- - - 0 0 0 - - -

3895.

(THE STATE OF TEXAS)

COUNTY OF BRAZORIA)

KNOW ALL MEN BY THESE PRESENTS: That we, Norma Olle, a feme sole, Oswald Olle, a single man, Mrs. Mary Olle, a widow, Cecelia Olle, a feme sole, Elsie Olle, a feme sole, Edward Olle, a single man, Paula Rohde, joined herein by her husband Eryin Rohde, Ida Mae Olle, a feme sole, Margaret Oils, a feme sole, Mrs. Emma Olle, a feme sole, Mrs. Eleanora Ewald, a feme sole, Mrs. Theresa Lehman, Mrs. Clara Heine, Herman Olle, Willie Olle, Mrs. Kathrine Reinhardt, Otto Olle, Emanuel Olle and Laura Olle a feme sole, Mrs. Theresa Lehman, being joined herein by her husband Fritz Lehman, Mrs. Clara Heine, being joined herein by her husband Willis Heine, Mrs. Kathrine Reinhardt, being joined herein by her husband, Ewald Reinhardt, and Emma Olle as executrix of the estate of Theodore Olle deceased, being the owners of Share No. 1, set apart under decree of partition entered by the District court of Jackson County in cause No. 2223 in said court, entitled Mrs. Mary Schmoldt et al plaintiffs vs Mrs Emma Haupt Guardian, et al, and we being the parties to whom share No. 1 was awarded under said decree and judgment, and all of whom reside in Travis County, Texas, for and in consideration of the sum of Twelve Hundred (\$1200:00) Dollars, to us cash in hand paid by John Hudeck, Joe Hudeck and Louise Rau, all of Harris County, Texas, the receipt of which sum is hereby acknowledged and confessed,

Have granted, sold and conveyed and by these presents do grant, sell and convey unto the said John Hudeck, Joe Hudeck and Louise Rau, all that certain tract or parcel of land situated in Brazoria County, Texas and more fully described as follows:

Being out of the H. Austin Survey #6, Abstract #14, being Lot No. One (1) of the lands of J. H. and Wilhelmina Schmoldt in Brazoria County, Texas, and described by metes and bounds as follows: