

City of Alvin, Texas

Paul Horn, Mayor

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



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

ALVIN CITY COUNCIL AGENDA THURSDAY NOVEMBER 15, 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 drobot@cityofalvin.com 48 hours prior to the meeting time. City Hall is wheel chair accessible and a sloped curb entry is available at the east and west entrances to City Hall.

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Alvin, Texas, to be held on **THURSDAY, NOVEMBER 15, 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. PRESENTATIONS

- A. Check Presentation to Sal Achille of Tommaso's Italian Restaurant as the recipient of the Alvin Downtown Business Incentive Grant for FY18.
- B. Eagle Scout Recognition.
- C. Citizens Academy Recognition.
- D. Proclamation- Municipal Court Week.
- E. City Secretary's Departmental Update.

4. PUBLIC COMMENT

5. PUBLIC HEARING

- A. Public hearing to receive comments on terminating a contiguous geographic area within City of Alvin known as Reinvestment Zone Number Three, City of Alvin, Texas, for tax increment financing purposes pursuant to Chapter 311 of the Texas Tax Code.

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

- A. Consider approval of the November 1, 2018 City Council Workshop meeting minutes.
- B. Consider approval of the November 1, 2018 City Council meeting minutes
- C. Consider Resolution 18-R-39, setting two (2) public hearings for January 3, 2019, and February 7, 2019, for the Strategic Partnership Agreement for the Martha's Vineyard

Development, more formerly described as Brazoria County Municipal Utility District Number 24.

- D. Consider Resolution 18-R-41, committing the City of Alvin to provide local matching funds to secure and complete the FEMA Hazard Mitigation Grants for DR-4332; and other matters related thereto.
- E. Consider Resolution 18-R-42, authorizing the submission of Multiple Hazard Mitigation Assistance Grant Applications for DR-4332, appointing the Mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Mitigation Grants; and other matters related thereto.
- F. Consider a letter of support for the Brazoria County Head Start Program Early Learning Schools, Inc. in their endeavor to pursue the Head Start and Early Head Start grants for the next five years; and authorize the Mayor to sign.

7. OTHER BUSINESS

- A. Consider the purchase of seventeen (17) Axon In-Car Police Camera Systems, in an amount not to exceed \$51,158, as approved in the FY19 Annual Budget.
- B. Resolution 18-R-40, accepting the petition for annexation of 23.004 acres, more or less, for Forest Heights, Section 7, located along the proposed FM 528 extension between Business 35 and State Highway 6, from Don Barras Development, LLC.; setting an annexation schedule that includes public hearings on January 3, 2019, and January 17, 2019; providing for open meetings and other related matters.

8. REPORTS FROM CITY MANAGER

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

9. ITEMS OF COMMUNITY INTEREST

Pursuant to 551.0415 of the Texas Government Code reports or an announcement about items of community interest during a meeting of the governing body. No action will be taken or discussed.

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

10. ADJOURNMENT

I hereby certify that a copy of this notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website: www.alvin-tx.gov, in compliance with Chapter 551, Texas Government Code on MONDAY, NOVEMBER 12, 2018 at 4:00 P.M.




Dixie Roberts, City Secretary

Removal Date: _____

**** All meetings of the City Council are open to the public, except when there is a necessity to meet in Executive Session (closed to the public) under the provisions of Chapter 551, Texas Government Code. The Council reserves the right to convene into executive session on any of the above posted agenda items that qualify for an executive session by publicly announcing the applicable section of the Open Meetings Act, including but not limited to sections 551.071 (litigation and certain consultation with the attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations), or 551.087 (qualifying economic development negotiations).**



AGENDA COMMENTARY

Meeting Date: 11/15/2018

Department: Economic Development

Contact: Larry Buehler, Director

Agenda Item: Check Presentation to Sal Achille of Tommaso’s Italian Restaurant as the recipient of the Alvin Downtown Business Incentive Grant for FY18.

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

Summary: Council approved the creation of the Downtown Business Incentive Grant program that encourages business owners to make improvements to downtown locations. The approved allocation was for a 50% match for up to \$1,339.59. Mr. Achille submitted his application, and the Grant Review Committee reviewed and approved the project. This project qualified for \$1,339.59 of the \$25,000 budgeted amount for the 2018 fiscal year award. The approved project allowed for installation of three (3) LED lights atop Tommaso’s Italian Restaurant and two (2) LED lights mounted atop Tommaso’s pole sign to illuminate the parking lot. The project was completed with an inspection certificate awarded by the City of Alvin Building Department.

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:** 11/1/2018 SLH _____

Supporting documents attached:

- Pictures of Completed Project

Recommendation: Congratulate Sal Achille on the successful installation of five (5) new LED lights mounted atop Tommaso’s Italian Restaurant and Tommaso’s pole sign.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager



A large, illuminated sign for Tommaso's Italian Grill. The sign is white with a black border and features the brand name in a stylized, cursive font. The word "Tommaso's" is written in red with a green outline, and "ITALIAN GRILL" is written in white on a red banner below it. Two rectangular light fixtures are mounted on top of the sign. The background is a clear blue sky.

Tommaso's
ITALIAN GRILL

ITALIAN
GRILL

FAMILY
OWNED

ITALIAN
TOMMASO'S

SEAFOOD
MARKET

The City of Alvin, Texas

Hereby issues this

CERTIFICATE OF RECOGNITION

awarded to

Christopher Wright
Troop 400

on behalf of the Mayor, City Council and the proud citizens of Alvin for having earned the prestigious and honorable award of Eagle Scout and further recognize him for the many accomplishments and to wish him well on future endeavors.

WITNESS my hand and seal this 15th day of November 2018.

Paul Horn, Mayor

The City of Alvin, Texas

Hereby issues this

CERTIFICATE OF RECOGNITION

awarded to

Nelson Thornton

Troop 400

on behalf of the Mayor, City Council and the proud citizens of Alvin for having earned the prestigious and honorable award of Eagle Scout and further recognize him for the many accomplishments and to wish him well on future endeavors.

WITNESS my hand and seal this 15th day of November 2018.

Paul Horn, Mayor



Office of the Mayor, City of Alvin, Texas

Proclamation

-
- WHEREAS,** the Municipal Courts serve as the local justice center for the enforcement of local ordinances and state offenses that protect the peace and dignity of our community; and
- WHEREAS,** more people, citizens and non-citizens alike, come in personal contact with municipal courts than all other courts combined; and
- WHEREAS,** the Municipal Judges and Clerks continually strive to improve the administration of justice through participation in judicial education programs of the State of Texas and their professional organizations.

NOW, THEREFORE, I, Paul A. Horn, as Mayor of the City of Alvin Texas and on behalf of the Alvin City Council do hereby proclaim the week of November 5-9, 2018 as

Municipal Court Week

in the City of Alvin, and extend our appreciation to the Alvin Municipal Judges and court personnel for their exemplary service and dedication to our community.

WITNESS my hand and seal this
15th day of November 2018.

Paul A. Horn, Mayor

City Secretary

City of Alvin - Departmental Update



Staff



- Dixie Roberts, TRMC - City Secretary
- Grace Cruzen, TRMC - Deputy City Secretary
- Suzanne Reed, Administrative Assistant



Proclamations

TABCLICENSES

Website

Boards

Public Information

Records

Budget

Commissions

PUBLICSERVICE

Cemetery

PIO

Agendas

Ordinances

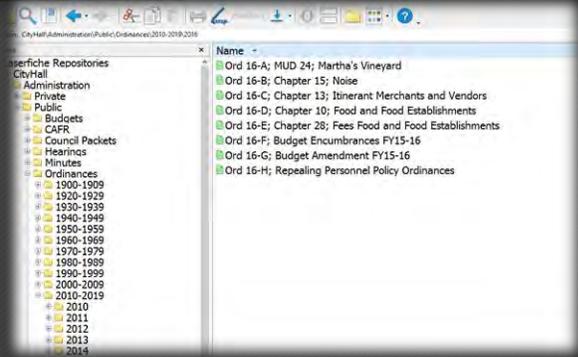
Elections

Minutes

Records Management



Records Management



Going Digital
Engineering - Permit Files

Public Information Officer



Facebook



Instagram



Twitter

Website Updates



Media Release


www.alvin-tx.gov

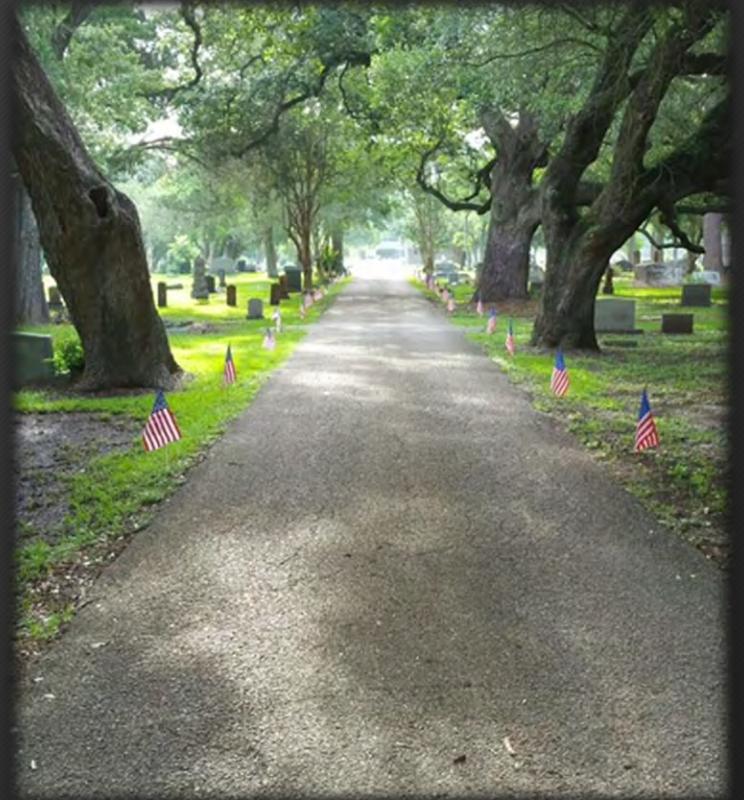
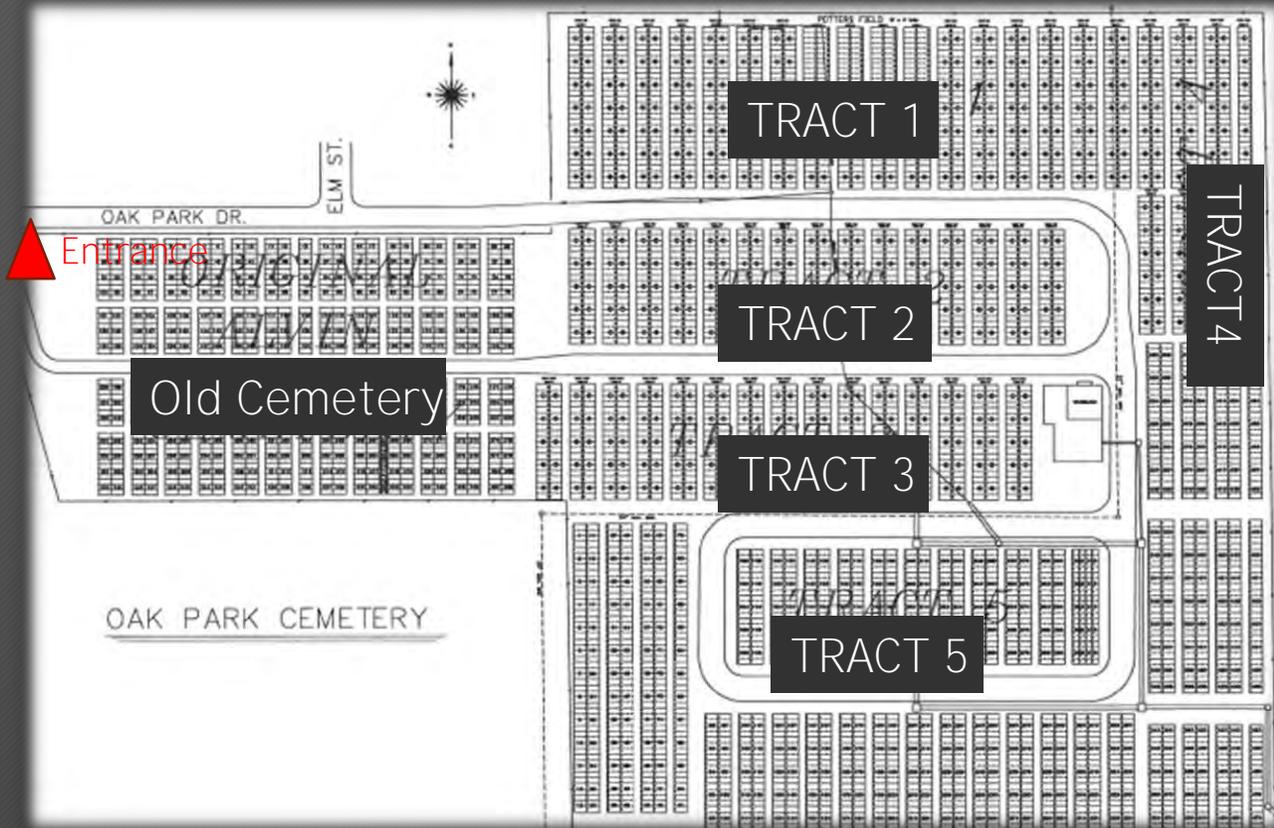
CITY OF ALVIN
216 West Sealy Street • Alvin, Texas 77511 • (281) 388-4255 • FAX (281) 388-4294

Public Information Office

For Immediate Release

Contact: Dixie Roberts, Public Information Officer
281-388-4255, droboters@cityofalvin.com
September 20, 20118

Oak Park Cemetery



Official Duties



Staff - Our Biggest Asset



Going the Extra Mile (GEM) Award

Created by the Human Resources Department

Questions





AGENDA COMMENTARY

Meeting Date: 11/15/2018

Department: Economic Development

Contact: Larry Buehler, Director

Agenda Item: Public Hearing to receive comment on terminating a contiguous geographic area within City of Alvin known as Reinvestment Zone Number Three, City of Alvin, Texas, for tax increment financing purposes pursuant to Chapter 311 of the Texas Tax Code.

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

Summary: On September 16, 2004, the City passed and approved Ordinance 04-VV, designating and creating Reinvestment Zone Number Three over the approximately 792-acre area described in Exhibit A, and depicted in the map attached as Exhibit B, which includes a portion of Savannah Plantation, to promote the redevelopment of the area.

The Zone has not issued tax increment bonds or notes for the Zone, has not undertaken any obligations pursuant to agreements entered into to implement the project plan or reinvestment zone financing plan, and has not established a Board of Directors, and therefore, the Zone is no longer needed. This is the one (1) and only public hearing required for the termination of a contiguous geographic area within City of Alvin, known as Reinvestment Zone Number Three, for tax increment financing purposes, pursuant to Chapter 311 of the Texas Tax Code.

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:** 11/12/2018 SLH

Supporting documents attached:

- Res 18-R-37
- Exhibit A & B Alvin Reinvestment Zone Number 3

Recommendation: Conduct public Hearing for the proposed termination of a contiguous geographic area within City of Alvin known as Reinvestment Zone Number Three, City of Alvin, Texas, for tax increment financing purposes pursuant to Chapter 311 of the Texas Tax Code.

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-37

A RESOLUTION OF THE CITY OF ALVIN, TEXAS, SETTING ONE PUBLIC HEARING FOR THE TERMINATION OF A CONTIGUOUS GEOGRAPHIC AREA WITHIN CITY OF ALVIN, KNOWN AS REINVESTMENT ZONE NUMBER THREE, CITY OF ALVIN, TEXAS, FOR TAX INCREMENT FINANCING PURPOSES, PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE; PROVIDING FOR OPEN MEETINGS; AND OTHER RELATED MATTERS.

WHEREAS, pursuant to Chapter 311 of the Texas Tax Code, the City may designate a contiguous geographic area within the City as a reinvestment zone if the area satisfies the requirements of certain sections of Chapter 311 of the Texas Tax Code; and

WHEREAS, on September 16, 2004, the City passed and approved Ordinance 04-VV, designating and creating Reinvestment Zone Number Three over the approximately 793-acre area described in Exhibit A, and depicted in the map attached hereto as Exhibit B; and

WHEREAS, the Zone has not issued tax increment bonds or notes for the Zone, has not undertaken any obligations pursuant to agreements entered into to implement the project plan or reinvestment zone financing plan, and has not established a Board of Directors, and therefore, the Zone is no longer needed; and

WHEREAS, the City now desires to terminate the Zone;

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

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

Section 2. Proceedings. One (1) public hearing is hereby set for November 15, 2018. Notice of such hearing shall be posted and the hearing shall be open to the public to accept public comment on the termination of Reinvestment Zone Number Three.

Section 3. Severability. Should any section or part of this Resolution be held unconstitutional, illegal, or invalid, or the application to any person or circumstance thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair or invalidate the remaining portion or portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this Resolution are declared to be severable.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this the 18th day of October 2018.

CITY OF ALVIN, TEXAS

ATTEST:

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

EXHIBIT A

creation ordinance Alvin TIRZ No. 3 Savannah Plantation2

ADAMS SURVEYING CO.
Steve D. Adams, RPLS 3666
Phone (281) 331-3523

P.O. Box 114
Alvin, TX 77512
Fax (281) 331-2182

FIELD NOTES

492.84 ACRES OF LAND, BEING A PART OF THE FRANCIS MOORE LEAGUE, ABSTRACT 100, BRAZORIA COUNTY, TEXAS, AND BEING A PART OF THAT CERTAIN 2075.08 ACRE TRACT DESCRIBED IN TWO DEEDS TO SUNTEX FULLER, INC. RECORDED IN CLERK'S FILE 99-003294 AND CLERK'S FILE 99-003295, SAID 492.84 ACRES BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a 1/2 inch iron rod found at the Northwest corner of Savannah Plantation, Section IV, as recorded in Volume 21, Pages 153-154, Plat Records in the East line of Savannah Plantation Drive and the East line of Savannah Plantation, Section III, as recorded in Volume 21, Pages 1-4, Plat Records;

THENCE North 27 deg. 01 min. 02 sec. West, along the East line of Savannah Plantation Drive and the East line of Section III, at 695.13 feet pass a 1/2 inch iron rod found at the Southeast corner of Savannah Plantation, Section II, as recorded in Volume 20, Pages 333-334, Plat Records, and continue for a total distance of 1173.56 feet to a 1/2 inch iron rod found at the Southwest corner of Lot 1, Block 2, Section I as recorded in Clerk's File 99-007507;

THENCE North 62 deg. 58 min. 58 sec. East, along the South line of Block 2, a distance of 1515.0 feet to a 1/2 inch iron rod found at the Southeast corner of Lot 5, Block 2, Section I;

THENCE North 27 deg. 01 min. 02 sec. West, along the East line of Lot 5, Block 2, a distance of 474.0 feet to a 1/2 inch iron rod found at the Southwest corner of Lot 6, Block 2;

THENCE North 62 deg. 58 min. 58 sec. East, along the South line of Block 2, a distance of 1800.0 feet to a 1/2 inch iron rod found at the Southeast corner of Lot 11, Block 2 as described in Clerk's File 99-027284;

THENCE North 27 deg. 01 min. 02 sec. West, along the East line of Lot 11, Block 2, at 726.0 feet pass a 1/2 inch iron rod found in the South line of F. M. 1462, and continue for a total distance of 786.0 feet to a point for corner in the North line of the aforementioned 2075.08 acre tract and the North line of the Francis Moore League, Abstract 100;

THENCE North 62 deg. 58 min. 58 sec. East, along the North line of said 2075.08 acre tract and the North line of the Francis Moore League, Abstract 100, said line being in the centerline of F. M. 1462 as described in Volume 303, Page 215, Deed Records, a distance of 2586.76 feet to a point for corner at the intersection of the North line of the Moore League with the West or right descending bank of the flowing channel of Chocolate Bayou, said point being the Northeast corner of said 2075.08 acre tract;

THENCE down the Westerly or right descending bank of Chocolate Bayou, being the East line of said 2075.08 acre tract, the following courses and distances:

South 29 deg. 37 min. 12 sec. East - 286.76 feet,
South 37 deg. 37 min. 45 sec. East - 98.60 feet,
South 58 deg. 12 min. 19 sec. East - 74.12 feet,
South 65 deg. 18 min. 15 sec. East - 39.36 feet,
South 72 deg. 50 min. 52 sec. East - 84.71 feet,
South 62 deg. 07 min. 23 sec. East - 50.26 feet,
South 63 deg. 42 min. 25 sec. East - 61.61 feet,
South 83 deg. 58 min. 31 sec. East - 62.15 feet,
South 89 deg. 46 min. 42 sec. East - 156.44 feet,
North 78 deg. 40 min. 17 sec. East - 114.42 feet,
South 83 deg. 48 min. 49 sec. East - 75.14 feet,
South 44 deg. 41 min. 36 sec. East - 53.64 feet,
South 35 deg. 59 min. 27 sec. East - 41.91 feet,
South 54 deg. 37 min. 18 sec. East - 72.75 feet,
South 60 deg. 13 min. 15 sec. East - 82.99 feet,
South 84 deg. 59 min. 15 sec. East - 41.40 feet,
North 65 deg. 07 min. 37 sec. East - 49.36 feet,
North 49 deg. 04 min. 05 sec. East - 45.02 feet,
North 27 deg. 07 min. 24 sec. East - 42.50 feet,
North 05 deg. 24 min. 53 sec. East - 150.68 feet,
North 17 deg. 46 min. 16 sec. East - 205.58 feet,
North 29 deg. 54 min. 00 sec. East - 69.19 feet,
North 53 deg. 46 min. 00 sec. East - 41.16 feet,
North 73 deg. 56 min. 12 sec. East - 44.86 feet,
South 74 deg. 06 min. 34 sec. East - 48.0 feet,
South 57 deg. 22 min. 21 sec. East - 52.53 feet,
South 46 deg. 11 min. 23 sec. East - 60.40 feet,
South 23 deg. 42 min. 34 sec. East - 110.24 feet,
South 37 deg. 15 min. 55 sec. East - 67.68 feet,
South 13 deg. 20 min. 22 sec. East - 50.54 feet,
South 13 deg. 56 min. 17 sec. West - 30.35 feet,
South 43 deg. 44 min. 18 sec. West - 45.77 feet,
South 28 deg. 21 min. 38 sec. West - 43.10 feet,
South 02 deg. 44 min. 06 sec. West - 78.01 feet,
South 12 deg. 50 min. 40 sec. West - 81.68 feet,
South 30 deg. 17 min. 22 sec. West - 34.87 feet,
South 55 deg. 21 min. 34 sec. West - 172.54 feet,
South 24 deg. 06 min. 16 sec. West - 50.46 feet,
South 02 deg. 02 min. 05 sec. West - 40.80 feet,
South 06 deg. 26 min. 16 sec. East - 53.32 feet,

South 36 deg. 15 min. 31 sec. East - 78.14 feet,
South 70 deg. 27 min. 18 sec. East - 63.39 feet,
South 82 deg. 03 min. 36 sec. East - 171.66 feet,
North 83 deg. 34 min. 28 sec. East - 126.11 feet,
South 87 deg. 49 min. 03 sec. East - 54.71 feet,
South 80 deg. 56 min. 32 sec. East - 64.45 feet,
North 84 deg. 13 min. 38 sec. East - 108.16 feet,
South 49 deg. 12 min. 27 sec. East - 91.66 feet,
South 29 deg. 23 min. 53 sec. East - 36.26 feet,
South 08 deg. 12 min. 55 sec. East - 50.07 feet,
South 14 deg. 12 min. 56 sec. West - 32.94 feet,
South 41 deg. 22 min. 38 sec. West - 30.22 feet,
South 62 deg. 38 min. 50 sec. West - 27.71 feet,
South 46 deg. 50 min. 24 sec. West - 40.68 feet,
South 19 deg. 42 min. 22 sec. West - 78.54 feet,
South 29 deg. 41 min. 54 sec. West - 57.57 feet,
South 54 deg. 43 min. 10 sec. West - 59.98 feet,
North 75 deg. 12 min. 03 sec. West - 28.25 feet,
North 58 deg. 05 min. 53 sec. West - 80.22 feet,
North 68 deg. 16 min. 26 sec. West - 80.89 feet,
North 84 deg. 24 min. 48 sec. West - 113.51 feet,
South 85 deg. 36 min. 43 sec. West - 57.64 feet,
South 59 deg. 07 min. 07 sec. West - 35.52 feet,
South 43 deg. 10 min. 00 sec. West - 173.07 feet,
South 58 deg. 18 min. 23 sec. West - 59.61 feet,
South 65 deg. 27 min. 02 sec. West - 95.46 feet,
South 75 deg. 33 min. 32 sec. West - 38.58 feet,
South 41 deg. 03 min. 58 sec. West - 116.50 feet,
South 22 deg. 37 min. 47 sec. West - 141.61 feet,
South 50 deg. 15 min. 58 sec. West - 35.62 feet,
South 56 deg. 20 min. 46 sec. West - 45.50 feet,
South 76 deg. 05 min. 17 sec. West - 34.12 feet,
North 84 deg. 28 min. 59 sec. West - 68.63 feet,
North 73 deg. 17 min. 07 sec. West - 48.33 feet,
North 82 deg. 37 min. 09 sec. West - 97.81 feet,
North 70 deg. 03 min. 45 sec. West - 68.68 feet,
North 31 deg. 08 min. 18 sec. West - 94.47 feet,
North 53 deg. 10 min. 57 sec. West - 46.64 feet,
South 88 deg. 04 min. 18 sec. West - 51.20 feet,
South 48 deg. 48 min. 10 sec. West - 34.38 feet,
South 24 deg. 58 min. 40 sec. West - 28.83 feet,
South 14 deg. 30 min. 57 sec. West - 62.55 feet,
South 11 deg. 22 min. 46 sec. West - 47.19 feet,
South 06 deg. 21 min. 31 sec. West - 71.09 feet,
South 01 deg. 53 min. 08 sec. East - 54.84 feet,
South 22 deg. 47 min. 28 sec. East - 73.62 feet,

South 40 deg. 22 min. 45 sec. East - 88.74 feet,
South 49 deg. 22 min. 08 sec. East - 65.26 feet,
South 43 deg. 59 min. 08 sec. East - 38.80 feet,
South 23 deg. 37 min. 58 sec. East - 41.60 feet,
South 13 deg. 27 min. 43 sec. East - 72.46 feet,
South 04 deg. 01 min. 07 sec. West - 42.58 feet,
South 06 deg. 34 min. 31 sec. East - 63.66 feet,
South 27 deg. 26 min. 58 sec. East - 82.58 feet,
South 43 deg. 05 min. 31 sec. East - 75.71 feet,
South 56 deg. 19 min. 30 sec. East - 49.62 feet,
South 67 deg. 40 min. 45 sec. East - 29.88 feet,
North 79 deg. 19 min. 18 sec. East - 74.56 feet,
North 76 deg. 45 min. 00 sec. East - 53.43 feet,
North 65 deg. 44 min. 53 sec. East - 63.34 feet,
North 56 deg. 48 min. 14 sec. East - 127.0 feet,
North 49 deg. 25 min. 33 sec. East - 78.20 feet,
North 67 deg. 53 min. 48 sec. East - 26.43 feet,
South 88 deg. 06 min. 40 sec. East - 37.72 feet,
South 74 deg. 00 min. 35 sec. East - 71.50 feet,
South 65 deg. 57 min. 46 sec. East - 38.27 feet,
South 89 deg. 42 min. 38 sec. East - 87.64 feet,
North 85 deg. 26 min. 05 sec. East - 90.72 feet,
North 80 deg. 10 min. 34 sec. East - 82.71 feet,
North 87 deg. 00 min. 20 sec. East - 124.97 feet,
North 89 deg. 26 min. 04 sec. East - 57.86 feet,
North 77 deg. 34 min. 48 sec. East - 49.14 feet,
North 58 deg. 17 min. 24 sec. East - 108.39 feet,
North 75 deg. 24 min. 28 sec. East - 30.99 feet,
South 88 deg. 57 min. 13 sec. East - 34.60 feet,
South 56 deg. 09 min. 02 sec. East - 32.08 feet,
South 22 deg. 58 min. 47 sec. East - 33.43 feet,
South 05 deg. 22 min. 46 sec. East - 44.50 feet,
South 05 deg. 06 min. 14 sec. East - 36.88 feet,
South 01 deg. 13 min. 08 sec. West - 27.95 feet,
South 15 deg. 10 min. 17 sec. West - 107.22 feet,
South 23 deg. 55 min. 06 sec. West - 72.71 feet,
South 30 deg. 49 min. 01 sec. West - 145.30 feet,
South 15 deg. 47 min. 42 sec. West - 100.0 feet,
South 04 deg. 46 min. 36 sec. West - 54.14 feet,
South 02 deg. 57 min. 21 sec. East - 60.40 feet,
South 10 deg. 08 min. 35 sec. East - 49.22 feet,
South 09 deg. 42 min. 06 sec. East - 58.74 feet,
South 07 deg. 38 min. 22 sec. East - 36.41 feet,
South 31 deg. 36 min. 51 sec. East - 65.72 feet,
South 51 deg. 26 min. 07 sec. East - 61.58 feet,
South 67 deg. 13 min. 50 sec. East - 144.59 feet,

South 77 deg. 25 min. 44 sec. East - 191.64 feet,
North 78 deg. 29 min. 03 sec. East - 44.38 feet,
South 78 deg. 19 min. 52 sec. East - 41.39 feet,
South 66 deg. 14 min. 34 sec. East - 44.08 feet,
South 61 deg. 53 min. 03 sec. East - 46.63 feet,
South 49 deg. 56 min. 58 sec. East - 51.47 feet,
South 02 deg. 17 min. 31 sec. East - 112.25 feet,
South 43 deg. 16 min. 43 sec. West - 98.84 feet,
South 57 deg. 11 min. 33 sec. West - 98.06 feet,
South 40 deg. 07 min. 08 sec. West - 236.64 feet,
North 70 deg. 59 min. 30 sec. West - 57.49 feet,
North 48 deg. 00 min. 50 sec. West - 118.49 feet,
North 76 deg. 05 min. 32 sec. West - 63.06 feet,
South 69 deg. 35 min. 35 sec. West - 58.51 feet,
South 13 deg. 44 min. 39 sec. West - 184.14 feet,
South 12 deg. 29 min. 32 sec. East - 146.42 feet,
South 41 deg. 49 min. 23 sec. East - 87.14 feet,
South 80 deg. 55 min. 57 sec. East - 86.52 feet,
North 75 deg. 00 min. 30 sec. East - 121.65 feet,
South 87 deg. 45 min. 43 sec. East - 74.00 feet,
South 52 deg. 58 min. 03 sec. East - 81.42 feet,
South 38 deg. 54 min. 56 sec. East - 96.24 feet,
South 50 deg. 58 min. 05 sec. East - 142.39 feet,
South 27 deg. 12 min. 41 sec. East - 168.84 feet,
South 66 deg. 04 min. 26 sec. East - 86.14 feet,
North 47 deg. 10 min. 06 sec. East - 94.51 feet,
North 62 deg. 41 min. 11 sec. East - 70.59 feet,
North 29 deg. 32 min. 19 sec. East - 146.55 feet,
North 64 deg. 55 min. 24 sec. East - 71.38 feet,
South 45 deg. 02 min. 00 sec. East - 69.41 feet,
South 20 deg. 13 min. 41 sec. East - 153.12 feet,
South 39 deg. 23 min. 59 sec. East - 99.67 feet,
South 07 deg. 54 min. 52 sec. West - 76.85 feet,
South 38 deg. 29 min. 47 sec. West - 183.92 feet,
South 33 deg. 25 min. 33 sec. West - 89.62 feet,
South 12 deg. 25 min. 45 sec. East - 37.02 feet,
South 47 deg. 14 min. 01 sec. East - 94.42 feet,
South 36 deg. 03 min. 09 sec. East - 77.48 feet

to a point for corner in the North line of the Extra Territorial Jurisdiction (ETJ) line of the City of Liverpool, being 2650.0 feet Northwest of and perpendicular from the South line of said 2075.08 acre tract;

THENCE South 62 deg. 54 min. 39 sec. West, along the North line of the Liverpool ETJ, being 2650.0 feet at right angles from and parallel to the South line of the Francis Moore League and the South line of said 2075.08 acre tract, a distance of 3610.89 feet to a point for corner in the East line of Lot 51, Block 2, Savannah Plantation, Section 3, according to the Plat recorded in Volume 21, Pages 1-4, Plat Records;

THENCE along the East line of Section 3, following a curve to the right having a Radius of 2230.0 feet, for an arc distance of 792.31 feet to a 1/2 inch iron rod at the P.C. of a curve to the left;

THENCE along the East line of Section 3, following said curve to the left, having a Radius of 200.0 feet, Central Angle of 72 deg. 08 min., and Chord Bearing and Distance of North 05 deg. 50 min. 56 sec. West - 235.49 feet, for an arc distance of 251.79 feet to a 1/2 inch iron rod found at the P.T. of said curve;

THENCE North 41 deg. 54 min. 56 sec. West, along the East line of Section 3, a distance of 411.19 feet to a 1/2 inch iron rod found at the P.C. of a curve to the right;

THENCE continuing along the East line of Section 3, following said curve to the right, having a Radius of 900.0 feet, Central Angle of 22 deg. 35 min. 45 sec., and Chord Bearing and Distance of North 30 deg. 37 min. 04 sec West - 352.64 feet, for an arc distance of 354.93 feet to a 1/2 inch iron rod found at the P.T. of said curve;

THENCE North 19 deg. 19 min. 11 sec. West, along the East line of Section III, a distance of 470.76 feet to a 1/2 inch iron rod found for the lower Northeast corner of Section 3 in the South line of Savannah Plantation, Section 4, as recorded in Volume 21, Pages 153-154, Plat Records;

THENCE North 70 deg. 40 min. 49 sec. East, along the South line of Savannah Plantation, Section 4, a distance of 665.48 feet to a 1/2 inch iron rod found at the P.C. of a curve to the left;

THENCE along the South line of Section 4, following said curve to the left, having a Radius of 1900.0 feet, Central Angle of 29 deg. 32 min. 48 sec., and Chord Bearing and Distance of North 55 deg. 54 min. 25 sec. East - 968.98 feet, for an arc distance of 979.81 feet to a 1/2 inch iron rod found at the P.C. of a curve to the right;

THENCE continuing along the South line of Section 4, following said curve to the right having a Radius of 1700.0 feet, Central Angle of 13 deg. 44 min. 02 sec., and Chord Bearing and Distance of North 48 deg. 00 min. 02 sec. East - 406.52 feet, for an arc distance of 407.49 feet to a 1/2 inch iron rod found at the Southeast corner of Section IV;

THENCE North 45 deg. 17 min. 17 sec. West, along the East line of Section 4, a distance of 398.34 feet to a 1/2 inch iron rod found for the Northeast corner of Section IV;

THENCE along a line of Section 4, following a curve to the left, having a Radius of 640.0 feet, Central Angle of 21 deg. 16 min. 34 sec., and Chord Bearing and Distance of South 51 deg. 47 min. 20 sec. West - 236.29 feet, for an arc distance of 237.66 feet to a 1/2 inch iron rod found at the P.T. of said curve

Page 7 of Field Notes on 492.84 acres of land

THENCE South 41 deg. 09 min. 03 sec. West, along a line of Section 4, a distance of 202.91 feet to a 1/2 inch iron rod found for corner;

THENCE North 48 deg. 50 min. 57 sec. West, along a line of Section 4, a distance of 15.15 feet to a 1/2 inch iron rod found for the P.C. of a curve to the left;

THENCE along a line of Section 4, following said curve to the left having a Radius of 740.0 feet, Central Angle of 27 deg. 12 min. 01 sec., and Chord Bearing and Distance of North 62 deg. 26 min. 57 sec. West - 348.01 feet, for an arc distance of 351.30 feet to a 1/2 inch iron rod found for corner;

THENCE South 13 deg. 57 min. 02 sec. West, along the North line of Section 4, a distance of 80.0 feet to a 1/2 inch iron rod found at the Northeast corner of Lot 32, Block 2, Section IV;

THENCE South 70 deg. 37 min. 31 sec. West, along the North line of Section 4, a distance of 1280.48 feet to a 1/2 inch iron rod found for angle point;

THENCE South 70 deg. 43 min. 06 sec. West, continuing along the North line of Section IV, a distance of 3357.14 feet to the PLACE OF BEGINNING and containing 492.84 acres of land.

Bearing Base - Parent Deed of 2075.08 acre tract.

This document was prepared under 22 TAC 663.21 and does not reflect the results of an on the ground survey and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or configuration of the boundary of the political subdivision for which it was prepared.




STEVE D. ADAMS
Registered Professional Land Surveyor No. 3666

SavP-East

ADAMS SURVEYING CO.
Steve D. Adams, RPLS 3666
Phone (281) 331-3523

P.O. Box 114
Alvin, TX 77512
Fax (281) 331-2182

FIELD NOTES

299.60 ACRES OF LAND, BEING A PART OF THE FRANCIS MOORE LEAGUE, ABSTRACT 100, BRAZORIA COUNTY, TEXAS, AND BEING A PART OF THAT CERTAIN 2075.08 ACRE TRACT DESCRIBED IN TWO DEEDS TO SUNTEX FULLER, INC. RECORDED IN CLERK'S FILE 99-003294 AND CLERK'S FILE 99-003295, SAID 299.60 ACRES BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a 1/2 inch iron rod found at the Southwest corner of Savannah Plantation, Section II, as recorded in Volume 20, Pages 333-334, Plat Records;

THENCE North 60 deg. 26 min. 18 sec. East, along the South line of Savannah Plantation, Section II, a distance of 2866.75 feet to a 1/2 inch iron rod found at the Southeast corner of Lot 40, Savannah Plantation, Section II, and the Northwest corner of Savannah Plantation, Section III, as recorded in Volume 21, Pages 1-4, Plat Records, in the West line of Savannah Plantation Drive;

THENCE South 27 deg. 01 min. 02 sec. East, along the West line of Savannah Plantation, Section III, and the West line of Savannah Plantation Drive, a distance of 1448.27 feet to a 1/2 inch iron rod found at the P.C. of a curve to the right;

THENCE continuing along the West line of Savannah Plantation Drive and the West line of Section III, following said curve to the right having a Radius of 625.0 feet, Central Angle of 33 deg. 02 min. 27 sec., and Chord Bearing and Distance of South 10 deg. 29 min. 48 sec. East - 355.45 feet, for an arc distance of 360.42 feet to a 1/2 inch iron rod found at the P.T. of said curve;

THENCE South 06 deg. 01 min. 25 sec. West, along the West line of Savannah Plantation Drive and the West line of Savannah Plantation, Section III, a distance of 492.47 feet to a 1/2 inch iron rod found for corner;

THENCE North 83 deg. 58 min. 35 sec. West, along a line of Savannah Plantation, Section III, a distance of 50.0 feet to a 1/2 inch iron rod found for corner;

THENCE South 06 deg. 01 min. 25 sec. West, along the West line of Savannah Plantation, Section III, a distance of 80.0 feet to a 1/2 inch iron rod found for corner;

THENCE South 83 deg. 58 min. 35 sec. East, along a line of Savannah Plantation, Section III, a distance of 147.19 feet to a 1/2 inch iron rod found for corner at the Northwest corner of Lot 1, Block 1, Section III;

THENCE South 06 deg. 01 min. 25 sec. West, along the West line of Lot 1, Block 1, Section III, a distance of 390.0 feet to a 1/2 inch iron rod found for the Southwest corner of Section III;

THENCE South 83 deg. 58 min. 35 sec. East, along the South line of Section III, a distance of 2543.74 feet to the intersection of the South line of Section III with the Extra Territorial Jurisdiction (ETJ) line of the City of Liverpool;

THENCE South 62 deg. 54 min. 39 sec. West, along the North line of the Liverpool ETJ, being 2650.0 feet at right angles from and parallel to the South line of the Francis Moore League and the South line of said 2075.08 acre tract, a distance of 498.22 feet to an angle point;

THENCE South 63 deg. 00 min. 17 sec. West, along the North line of the Liverpool ETJ, being 2650.0 feet at right angles from and parallel to the South line of the Francis Moore League and the South line of said 2075.08 acre tract, a distance of 3955.81 feet to a point for corner in the East line of Lot 3, Block 4, Savannah Plantation, Section One (unrecorded) said Lot being described in Clerk's File 99-006357;

THENCE North 27 deg. 03 min. West, along the East line of Block 4, a distance of 828.19 feet to a 1/2 inch iron rod found for corner at the Northeast corner of Lot 1, Block 4 as described in Clerk's File 99-006361;

THENCE South 62 deg. 57 min. West, along the North line of Lot 1, Block 4, a distance of 1200.0 feet to a 1/2 inch iron rod found for corner in the West line of said 2075.08 acre tract and the East line of County Road 511;

THENCE North 27 deg. 03 min. West, along said line, a distance 80.0 feet to a 1/2 inch iron rod found at the Southwest corner of Lot 8, Block 3 as described in Clerk's File 99-006368;

THENCE North 62 deg. 57 min. East, along the South line of Lot 8, Block 3, a distance of 1200.0 feet to a 1/2 inch iron rod found for corner;

THENCE North 27 deg. 03 min. West, along the East line of Block 3, a distance of 280.0 feet to a 1/2 inch iron rod found for corner;

THENCE South 62 deg. 57 min. West, along a line of Block 3, a distance of 474.0 feet to a 1/2 inch iron rod found for corner;

THENCE North 27 deg. 03 min. West, along the East line of Block 3, a distance of 1515.0 feet to a 1/2 inch iron rod found for corner;

THENCE South 62 deg. 57 min. West, along a line of Block 3, a distance of 126.0 feet to a 1/2 inch iron rod found for corner;

THENCE North 27 deg. 03 min. West, along the East line of Lot 1, Block 3 as described in Clerk's File 99-006371, a distance of 619.43 feet to a 1/2 inch iron rod found for corner in the North line of Lot 1, Block 3;

THENCE North 84 deg. 05 min. West, along the North line of Lot 1, Block 3, a distance of 715.15 feet to a 1/2 inch iron rod found for corner in the West line of said 2075.08 acre tract and the East line of County Road 511

Page 3 of Field Notes on 299.60 acres of land

THENCE North 27 deg. 03 min. West, along said line, a distance of 95.35 feet to a 1/2 inch iron rod found at the Southwest corner of Lot 1, Block 1 as described in Clerk's File 99-045921;

THENCE South 84 deg. 05 min. East, along the South line of Lot 1, Block 1, a distance of 862.55 feet to a 1/2 inch iron rod found for angle point;

THENCE North 62 deg. 57 min. East, along the South line of Lot 1, Block 1, a distance of 476.33 feet to a 1/2 inch iron rod found for corner;

THENCE North 27 deg. 03 min. West, along the East line of Block 1, a distance of 569.87 feet to the PLACE OF BEGINNING and containing 299.60 acres of land.

Bearing Base - Parent Deed of 2075.08 acre tract.

This document was prepared under 22 TAC 663.21 and does not reflect the results of an on the ground survey and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or configuration of the boundary of the political subdivision for which it was prepared.





STEVE D. ADAMS
Registered Professional Land Surveyor No. 3666

SavP-West

Exhibit "A"

(Lot and Block - identification of specific lots to inclusion)

Section Four

Block One

Lots 22,23,24,25,26,27,28,29,30,31,32

Block Two

Lots 23,24,25,26,27,28,29,30,31,32

Block Three

Lots 1, 2

ROWs

Subject to a release of ownership from the Savannah Plantation Property Owner's Association, and dedication of the ROWs and improvements to the City of Alvin, the annexation will include the ditches, the ROW and roadway improvements for Savannah Plantation Drive, Stratford Hall Drive and Pebble Hill Lane, both from their intersection with Savannah Plantation Drive, easterly to the end of the subdivision as currently platted.

Lake Area

The annexation will also take in the lake east of Section 3, Block 2.

EXHIBIT B

creation ordinance Alvin TIRZ No. 3 Savannah Plantation2

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL WORKSHOP MEETING
THURSDAY NOVEMBER 1, 2018
6:00 P.M**

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in a workshop session at 6:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn; Mayor Pro-Tem Keith Thompson; Councilmembers: Joel Castro, Scott Reed, and Glen Starkey.

Staff members present: Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; Larry Buehler, Economic Development Director; Todd Arendell, Police Captain and Michelle Segovia, City Engineer. Members of the C&R District 3 were also in attendance.

WORKSHOP ITEMS:

Presentations and discussions on the planned 109-acre (MUD #51) and the adjacent proposed 128-acre residential developments northwest of the Forest Heights neighborhood.

Katy Shereborn of Allen Boone Humphries Robinson, LLP stated that her firm will be representing the two developments.

Kurt Atkins, International Investors Group, Inc. and Summit Management, LLC, gave a presentation on a proposed 106-acre development adjacent to Forrest Heights Section 7. He explained that the development is planned for about 415 lots developed in four phases depending on the market, with detention and parkland. The development would be to market under a different name than Forrest Heights and would include the creation of a homeowner's association and a Municipal Utility District (MUD). He pointed out that an additional 30 acres to the north would also be included in the proposed MUD. The lot sizes will vary in size. Traffic patterns in and out of the development was discussed.

Michelle Segovia, City Engineer, explained that as these two developments progress she will meet with the city's consultant who prepared the master plan and have them prepare a capacity letter to ensure that utilities are available for new developments.

Tom Hargrove and Kent Marsh gave a presentation on a proposed 128-acre residential development northwest of the Forest Heights Subdivision and would also include the creation of a MUD, with lots also varying in size. Traffic patterns in and out of the development was discussed.

Discussion was had on the possibility of each development working with the C&R District #3 to provided regional detention.

ADJOURNMENT

Mayor Horn adjourned the meeting at 6:40 p.m.

PASSED and APPROVED this _____ day of _____, 2018.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING AND
EXECUTIVE SESSION
THURSDAY NOVEMBER 1, 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 and Executive 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 Keith Thompson; Councilmembers: Gabe Adame, Joel Castro, Scott Reed, and Glen Starkey.

Staff members present: Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; Florence Chapa, Interim Chief Financial Officer; Michelle Segovia, City Engineer; Dan Kelinske, Parks and Recreation Director; Brian Smith, Public Works Director; Ron Schmitz, EMS Director/Emergency Management Coordinator and Todd Arendell, Police Captain.

INVOCATION AND PLEDGE OF ALLEGIANCE

Justin Gatlin with Alvin Missionary Baptist Church gave the invocation.

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

PRESENTATIONS

Check Presentation to Paul Stanton of Stanton's Shopping Center as the recipient of the Alvin Downtown Business Incentive Grant for FY18.

Council approved the creation of the Downtown Business Incentive Grant program that encourages business owners to make improvements to downtown locations. The approved allocation was for a 50% match for up to \$1,887.97. Mr. Stanton submitted his application, and the Grant Review Committee reviewed and approved the project. This project qualified for \$1,887.97 of the \$25,000 budgeted amount for the 2018 fiscal year award. The approved project allowed for installation of nine (9) LED lights mounted atop Stanton's Shopping Center to illuminate the parking lot. The project was completed with an inspection certificate awarded by the City of Alvin Building Department.

Mayor Horn, members of City Council and Economic Development staff presented a check to Paul Stanton of Stanton's Shopping Center as the recipient of the Alvin Downtown Business Incentive Grant for FY18.

PUBLIC COMMENT

There were no comments from the public.

CONSENT AGENDA

Consider approval of the October 18, 2018 City Council meeting minutes.

Consider an On-Call Professional Electrical Services Agreement with TDEC Inc. as the primary contractor, and an On-Call Professional Electrical Services Agreement with DM Electrical and Construction LLC, as the secondary contractor, to provide on-call professional electrical services for a term of two (2) years, and authorize the City Manager to sign the agreements upon legal review.

A Request for Proposals (RFP) for on-call professional electrical services was advertised on August 12, 2018 and August 19, 2018. Responses to the RFP were received from three (3) electrical companies and have been reviewed by staff. Both TDEC and DM Electrical are qualified to perform electrical services for the City. Staff would like to use TDEC, Inc. as the primary contractor, and DM Electrical and Construction LLC, as the secondary contractor, for on-call professional electrical services for the City.

Staff is recommending TDEC over DM Electrical due to the following:

- Fast response time in emergency and as needed basis – proven over the past year
- All employees are residents of Alvin
- Cleanliness of work performed and job completion
- Community owned

The Electrical Services Agreements being considered will allow said companies to provide electrical services to Public Services Facilities (lift stations, WWTP, Water Wells), and to any other electrical needs of the City. Approval of this agreement will ensure that electrical services can be provided to City facilities.

Consider final plat of Walker Estates (located at 530 County Road 133A), being a tract of land out of the H. Stevens Survey, Abstract 595, Brazoria County, Texas.

On October 1, 2018, the Engineering Department received the final plat of Walker Estates for review. The property is located at 530 County Road 133A in the City of Alvin's Extraterritorial Jurisdiction (ETJ) and is being platted to sell the lots individually. Lots 2 and 3 have improvements and lots 1 and 4 are vacant. The City Planning Commission unanimously approved the plat at their meeting on October 16, 2018. Staff recommends approval.

Consider a final plat of Southern Colony Section 4C (located along the east side of FM 521, north of Juliff-Manvel Road), being a subdivision of 32.711 acres of land situated in the William Hall League, Abstract 31, Fort Bend County, Texas, being a replat of lot 19, T.W. & J.W.B. House Subdivision, a subdivision recorded in volume 7, page 301 Deed Records of Fort Bend County, Texas.

On October 1, 2018, the Engineering Department received the final plat of Southern Colony Section 4C for review. This final plat consists of 142 lots, 6 reserves, and 4 blocks, and is located in the City of Alvin Extraterritorial Jurisdiction (ETJ) along the east side of FM 521, north of Juliff-Manvel Road. The property is being subdivided for a new single-family residential planned unit development subdivision. This plat complies with all requirements of the City's Subdivision Ordinance. The City Planning Commission unanimously approved the plat at their meeting on October 16, 2018.

Consider a final plat of Alexander Meadows Addition (located along the east side of County Road 99 north of County Road 145), being a 4.99-acre tract of land situated in the William J. Cannon Survey, Abstract 177, Brazoria County, Texas, being all that certain called 5.00-acre tract of land described in deed to John H. Alexander, Jr., as recorded in document no. 96-017345, official records of Brazoria County, Texas.

On October 1, 2018, the Engineering Department received the final plat of Alexander Meadows Addition for review. The property is located in the City of Alvin Extraterritorial Jurisdiction (ETJ) along the east side of County Road 99, north of County Road 145. The property is being platted for the future development of a Dollar General Store on lot 1. This plat complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on October 16, 2018. Staff recommends approval.

Consider a final plat of Udave's Place (located at 302 Munson Road), being a subdivision of 0.4941 acres in the Hooper and Wade Survey, Section 21, A-421, City of Alvin, Brazoria County, Texas.

On October 1, 2018, the Engineering Department received the final plat of Udave's Place for review. The property is located at 302 Munson Road and is being platted for conveyance of lot 1. This plat complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on October 16, 2018. Staff recommends approval.

Council member Adame moved to approve the consent agenda as presented. Seconded by Council member Castro; motion to approve carried on a vote of 5 Ayes.

OTHER BUSINESS

Receive and acknowledge receipt of the Financial and Quarterly Investment reports ending September 30, 2018.

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

Florence Chapa, Interim Finance Director gave a brief financial presentation before City Council.

Council member Castro moved to acknowledge receipt of the Financial and Quarterly Investment reports ending September 30, 2018. Seconded by Council member Thompson; motion carried on a vote of 5 Ayes.

Consider Resolution 18-R-38, approving the First Amendment to the Utility Services Agreement for Martha's Vineyard Development, and authorized the Mayor to sign.

On February 4, 2016, the City, LESCO Enterprises, Inc. (the Developer), and Brazoria County Municipal District No. 24 entered into a Utility Services Contract for the Martha's Vineyard Development. The District is already covered by Emergency Services District No. 3 that provides fire protection and emergency medical services to this area. The District has agreed to provide garbage collection services independently as the City is not in this business and contracts with a private company provider. Staff has determined that there is no longer a need for the fire protection or garbage collection provisions as initially agreed upon in the Contract. This First Amendment removes Section 3.1 and Section 3.3 from the original Utility Services Contract. Staff recommended approval of Resolution 18-R-38.

Larry Buehler presented this information before City Council.

Council member Reed moved to approve Resolution 18-R-38, approving the First Amendment to the Utility Services Agreement for Martha's Vineyard Development, and authorized the Mayor to sign. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes.

Consider a waiver of all building permit fees associated with the repair of damages sustained as a result of Hurricane Harvey for the home located at 3407 Meadowlark Lane.

On October 29, 2018, the Engineering Department received a request from Lori Calicott for a waiver of all building permit fees for her Grandmother's home located at 3407 Meadowlark Lane. The home sustained damages during Hurricane Harvey in August 2017 and was deemed a "total loss". For reasons as outlined in the attached email request from Ms. Calicott, the home is now scheduled to be repaired with the assistance of a group known as "8 Days of Hope."

Council had previously approved the waiver of all permit fees for repairs to structures that sustained damage due to Hurricane Harvey which expired on July 1, 2018. Staff recommended approval of this request.

Michelle Segovia presented this information before City Council.

Council member Reed moved to approve waiver of all building permit fees associated with the repair of damages sustained as a result of Hurricane Harvey for the home located at 3407 Meadowlark Lane. Seconded by Council member Thompson; motion carried on a vote of 5 Ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for next Council meeting.

Mr. Junru Roland reviewed the preliminary list for the November 15, 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 cautioned that motorcyclist will be out this weekend. He asked that everyone keep Councilmember Arndell and his family in their prayers and commended Florence Chapa, Interim Finance Officer, for her presentation.

Council member Reed commended Nathan Evaldi, Boston Red Sox player and former Alvin graduate and baseball player, for representing Alvin in the world series.

Council member Castro commended the Parks and Recreation Department for coordinating the Trick or Trail.

Council member Adame announced the ACC Foundation Gala on November 9th and the Benezzy Fun Run on November 10th. Both events are to raise money for scholarships.

Council member Starkey expressed condolences to the Arendell family.

EXECUTIVE SESSION

Mayor Horn called for an executive session at 7:24 p.m. in accordance to the following:

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

RECONVENE TO OPEN SESSION

Mayor Horn reconvened the meeting into open session at 7:46 p.m.

Take action on Executive Session item if necessary.

No action was taken.

ADJOURNMENT

Mayor Horn adjourned the meeting at 7:46 p.m.

PASSED and APPROVED this _____ day of _____, 2018.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 11/15/2018

Department: Economic Development

Contact: Larry Buehler, Economic Development Dir.

Agenda Item: Consider Resolution 18-R-39, setting two (2) public hearings for January 3, 2019, and February 7, 2019, for the Strategic Partnership Agreement for the Martha's Vineyard Development, more formerly described as Brazoria County Municipal Utility District Number 24.

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

Summary: LESCO Enterprises Inc. is developing an approximate 109 acres for a residential subdivision. The property is located northwest of the Highway 6 and CR 146 intersection in the City of Alvin Extraterritorial Jurisdiction (ETJ) and is being subdivided for a new single family residential Planned Unit Development subdivision containing 315 lots and 19 reserves. The Developer plans to construct the subdivision in three sections. The subdivision will be serviced by City utilities via ETJ Municipal Utility District (MUD) No. 24 based on the Utility Services Contract that was approved by Council on February 4, 2016. The Contract calls out for the creation of a Strategic Partnership Agreement. This Strategic Partnership Agreement will delineate how fire, police, garbage collections, water, wastewater, and drainage will be provided. This Resolution sets the public hearings for the Strategic Partnership Agreement. Staff recommends approval of Resolution 18-R-39.

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:** 11/12/2018 SLH _____

Supporting documents attached:

- Resolution 18-R-39

Recommendation: Move to approve Resolution 18-R-39, setting two (2) public hearings for January 3, 2019, and February 7, 2019, for the Strategic Partnership Agreement for the Martha's Vineyard Development, more formerly described as Brazoria County Municipal Utility District Number 24.

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-39

A RESOLUTION OF THE CITY OF ALVIN, TEXAS, SETTING TWO PUBLIC HEARINGS FOR THE STRATEGIC PARTNERSHIP AGREEMENTS FOR THE MARTHA'S VINEYARD DEVELOPMENT, MORE FORMALLY DESCRIBED AS BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NUMBER 24; PROVIDING FOR OPEN MEETINGS, AND OTHER RELATED MATTERS.

WHEREAS, the owner (LESCO Enterprises Inc.) of certain property located within Brazoria County, Texas, more formally described as Brazoria County Municipal Utility District Number 24, is planning to develop a master planned community within in the jurisdictional control of the City; and

WHEREAS, Strategic Partnership Agreements are a tool that provides how municipal services are provided to developments; and

WHEREAS, the City is required to hold two (2) public hearings prior to Council consideration of Strategic Partnership Agreements;

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

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

Section 2. Proceedings. Two (2) public hearings are hereby set for January 3, 2019, and February 7, 2019. Notice of such hearings shall be posted and the hearings shall be open to the public to accept public comment on the annexation request.

Section 3. Severability. Should any section or part of this Resolution be held unconstitutional, illegal, or invalid, or the application to any person or circumstance thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair or invalidate the remaining portion or portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this Resolution are declared to be severable.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

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

CITY OF ALVIN, TEXAS

ATTEST:

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

Martha's Vineyard SPA - November 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 Council Mtg	2	3
4 Daylight Savings Ends	5	6	7	8	9	10
11 Veterans Day	12 Veterans Day (Observed)	13	14	15 Council Mtg Resolution Calling for Two Public Hearings	16	17
18	19 Newspaper Notice for 1 st Public Hearing	20	21	22 Thanksgiving	23	24
25	26	27	28	29	30	

Martha's Vineyard SPA - December 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2 <small>Hanukkah</small>	3	4	5	6 <small>Council Mtg</small>	7	8
9	10	11	12	13	14	15
16	17	18	19	20 <small>No Council Mtg</small>	21 <small>Winter Begins</small>	22
23	24	25 <small>Christmas Day</small>	26 <small>Kwanzaa</small>	27	28	29
30	31 <small>New Year's Eve</small>					

Martha's Vineyard SPA - January 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 New Year's Day	2	3 Council Mtg 1 st Public Hearing on SPA	4	5
6	7 Newspaper Notice for 2 nd Public Hearing	8	9	10	11	12
13	14	15	16	17	18	19
20	21 Martin Luther King, Jr. Day	22	23	24	25	26
27	28	29	30	31		

Martha's Vineyard SPA - February 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2 Groundhog Day
3	4	5 Chinese New Year	6	7 Council Mtg 2nd Public Hearing on SPA & Adopt Ord. on SPA	8	9
10	11	12 Lincoln's Birthday	13	14 St. Valentine's Day	15	16
17	18 President's Day	19	20	21	22	23
24	25	26	27	28		



AGENDA COMMENTARY

Meeting Date: 11/15/2018

Department: City Manager

Contact: Junru Roland, City Manager

Agenda Item: Consider Resolution 18-R-41, committing the City of Alvin to provide local matching funds to secure and complete the FEMA Hazard Mitigation Grants for DR-4332; and other matters related thereto.

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

Summary: The purpose of Hazard Mitigation Grant Program (HMGP) is to help communities implement hazard mitigation measures following a Presidential Major Disaster Declaration in the areas of the state as requested by the Governor. The key purpose of this grant program is to enact mitigation measures that reduce the risk of loss of life and property from future disasters.

This resolution will allow the City of Alvin to seek local matching funds through FEMA’s Hazard Mitigation Grants. GrantWorks Inc. has been authorized to submit an application on behalf of the City. City staff has identified a few projects that may qualify under this matching grant, such as new and replacement generators for critical facilities and underground fuel storage rehabilitation. This resolution states that the City of Alvin is committed to providing 25% local share for the grant projects, with FEMA providing 75% of the funding. Staff recommends approval of Resolution 18-R-41.

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:** 11/12/2018 SLH

Supporting documents attached:

- Res 18-R-41

Recommendation: Move to approve Resolution 18-R-41, committing the City of Alvin to provide local matching funds to secure and complete the FEMA Hazard Mitigation Grants for DR-4332; and other matters related thereto.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

RESOLUTION 18-R-41

A RESOLUTION OF THE CITY OF ALVIN, TEXAS, COMMITTING THE CITY TO PROVIDE LOCAL MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA HAZARD MITIGATION GRANTS FOR DR-4332.

WHEREAS, the City is applying for FEMA Hazard Mitigation Assistance funds for critical facility generators and underground fuel storage rehabilitation; and

WHEREAS, the City has been allocated funds for Harvey CDBG-DR Infrastructure projects through the regional Method of Distribution process for which some of these projects are eligible activities; and

WHEREAS, the City anticipates receiving its CDBG-DR allocation in the first quarter of 2019;

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

- Section 1.** The City of Alvin commits to providing the 25% local share for the FEMA Hazard Mitigation Assistance grant projects.
- Section 2.** The local share will be paid from the City's Harvey CDBG-DR Infrastructure distribution if and when such funds become available to the City, pending the required citizen participation requirements.
- Section 3.** Should these funds not be available for whatever reason, the City will pay its local share from the general fund.
- Section 4.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

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

CITY OF ALVIN, TEXAS

ATTEST:

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 11/15/2018

Department: City Manager

Contact: Junru Roland, City Manager

Agenda Item: Consider Resolution 18-R-42, authorizing the submission of Multiple Hazard Mitigation Assistance Grant Applications for DR-4332; appointing the Mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Mitigation Grants; and other matters related thereto.

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

Summary: The purpose of Hazard Mitigation Grant Program (HMGP) is to help communities implement hazard mitigation measures following a Presidential Major Disaster Declaration in the areas of the state as requested by the Governor. The key purpose of this grant program is to enact mitigation measures that reduce the risk of loss of life and property from future disasters.

This resolution will allow the City of Alvin to seek local matching funds through FEMA’s Hazard Mitigation Grants. GrantWorks Inc. has been authorized to submit an application on behalf of the City. City staff has identified a few projects that may qualify under this matching grant, such as new and replacement generators for critical facilities and underground fuel storage rehabilitation. This resolution states that the City of Alvin is committed to providing 25% local share for the grant projects, with FEMA providing 75% of the funding. Staff recommends approval of Resolution 18-R-42.

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:** 11/12/2018 SLH _____

Supporting documents attached:

- Resolution 18-R-42

Recommendation: Move to approve Resolution 18-R-42, authorizing the submission of Multiple Hazard Mitigation Assistance Grant Applications for DR-4332, appointing the Mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Mitigation Grants; and other matters related thereto.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

RESOLUTION 18-R-42

A RESOLUTION OF THE CITY ALVIN, TEXAS, AUTHORIZING THE SUBMISSION OF MULTIPLE HAZARD MITIGATION ASSISTANCE GRANT APPLICATIONS FOR DR-4332; APPOINTING THE MAYOR AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA MITIGATION GRANTS.

WHEREAS, the City of Alvin is considering the submission of FEMA Hazard Mitigation Assistance grant applications for funds for critical facility generators, and rehabilitation of the underground fuel tank system; and

WHEREAS, FEMA Mitigation Fund applicants are required to appoint an official to act as the Authorized Representative in all matters in connection with the Mitigation Grants;

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

- Section 1.** That the City is authorizing the submission of multiple applications for FEMA's Hazard Mitigation Assistance Grant Program.
- Section 2.** That the Mayor be appointed the Chief Executive Officer and Authorized Representative to act on behalf of the City in all matters in connection with the FEMA Mitigation Grants.
- Section 3.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

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

CITY OF ALVIN, TEXAS

ATTEST:

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 11/15/2018

Department: City Secretary

Contact: Dixie Roberts, City Secretary

Agenda Item: Consider a letter of support for the Brazoria County Head Start Program Early Learning Schools, Inc. in their endeavor to pursue the Head Start and Early Head Start grants for the next five years; and authorize the Mayor to sign.

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

Summary: Brazoria County Head Start Early Learning Schools, Inc. (BCHS) has requested a letter of support of their program from local governing bodies in Brazoria County, to aid in their pursuit to secure competitive grants for the next five years. Although this is a competitive grant process, BCHS is seizing the opportunity to reinvent, repurpose and rebuild the Brazoria County Head Start Program to further enhance quality services provided to the children and families BCHS serves and is asking for the support of area community partners.

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:** 11/12/2018 SLH _____

Supporting documents attached:

- Letter of Support to be signed by the Mayor

Recommendation: Move to approve a letter of support for the Brazoria County Head Start Program Early Learning Schools, Inc. in their endeavor to pursue the Head Start and Early Head Start grants for the next five years; and authorize the Mayor to sign.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager



www.alvin-tx.gov

CITY OF ALVIN

216 West Sealy Street • Alvin, Texas 77511 • (281) 388-4278 • FAX (281) 331-7215

Office of the Mayor

November 12, 2018

Brazoria County Head Start Early Learning Schools Inc.
Jacqueline Mercer
President & CEO
651 West Miller St.
Angleton, Texas 77515

Dear Grantee Committee:

The City of Alvin supports the Brazoria County Head Start Early Learning Schools, Inc (BCHS) in their endeavor to pursue the Head Start and Early Head Start grants for the next five years.

As a provider of quality services for families and children, BCCHS has had a presence in Brazoria County for over 40 years. BCCHS has been a community partner that has always ensured quality services to its children and families. BCCHS is well equipped to meet the critical needs that families and children face as they move them towards self-sufficiency by ensuring they have quality services, well trained and prepared teaching staff and equipped facilities.

Sincerely,

Paul A. Horn
Mayor



AGENDA COMMENTARY

Meeting Date: 11/15/2018

Department: Police

Contact: Chief Robert E. Lee

Agenda Item: Consider the purchase of seventeen (17) Axon In-Car Police Camera Systems, in an amount not to exceed \$51,158, as approved in the FY19 Annual Budget.

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

Summary: In December 2016, City Council approved the purchase of the Axon Body Camera System to replace the body cameras then in use. At that time, it was noted that the intent was to eventually replace the current antiquated in-car cameras with the Axon in-car system. Our current system has been in place for a number of years, and the newest camera is over five (5) years old, with the majority of the cameras seven to ten (7-10) years old. Due to age of the current system, we are routinely having to service (repair/patch) the camera systems. The Axon system will integrate completely with our body camera system and will offer interoperability features that allow the current Axon body cameras to work as microphones for the in-car system, which would eliminate separate microphones from being worn. Additionally, the Axon in-car system is cloud based which includes unlimited storage and retrieval vs. on-site only storage without off-site backup as is currently being used. An initial first year cost of \$51,158.00 will cover 17 new cameras, software, storage and hardware/software support. After the first year the yearly cost of cloud storage, hardware and software support is \$24,284. At the end of five years, the cameras will be upgraded/replaced at no additional cost as part of the purchase package.

Staff recommends approval of this purchase as budgeted in the FY19 Annual Budget.

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

Funding Account: _____ **Amount:** \$51,158 _____ **1295 Form Required?** Yes No

Legal Review Required: N/A Required **Date Completed:** 11/8/2018 SLH _____

Supporting documents attached:

- Axon quote

Recommendation: Move to approve the purchase of seventeen (17) Axon In-Car Police Camera Systems, in an amount not to exceed \$51,158, as approved in the FY19 Annual Budget.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737

Q-159428-43420.819KP

Issued: 11/16/2018

Quote Expiration: 11/30/2018

Account Number: 112576

Start Date: 12/01/2018
 Payment Terms: Net 30
 Delivery Method: Fedex - Ground

SALES REPRESENTATIVE

Kyle Panasewicz
 Phone: (480) 905-2071
 Email: kylep@axon.com
 Fax: (480) 658-0673

PRIMARY CONTACT

Jacob Schauer
 Phone: (281) 585-7133
 Email: jschauer@cityofalvin.com

SHIP TO

Jacob Schauer
 Alvin Police Dept - TX
 1500 S. GORDON
 Alvin, TX 77511
 US

BILL TO

Alvin Police Dept - TX
 1500 S. GORDON
 Alvin, TX 77511
 US

Year 1

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
80156	FLEET 2 UNLIMITED PACKAGE: YEAR 1 PAYMENT	17	1,548.00	774.00	13,158.00
Hardware					
71079	CAMERA SYSTEM, FRONT, FLEET 2	17	0.00	0.00	0.00
71080	CAMERA MOUNT, FRONT, FLEET 2	17	0.00	0.00	0.00
71081	CAMERA SYSTEM, REAR, WITH MOUNT, FLEET 2	17	0.00	0.00	0.00
71082	CAMERA CONTROLLER, REAR, FLEET 2	17	0.00	0.00	0.00
71083	CONTROLLER MOUNT, REAR CAMERA, FLEET 2	17	0.00	0.00	0.00
70112	AXON SIGNAL UNIT	17	0.00	0.00	0.00
74024	BATTERY SYSTEM, AXON FLEET	34	0.00	0.00	0.00
71022	FLEET CABLE ASSEMBLY, POWER	34	0.00	0.00	0.00
74027	Axon Fleet Dongle	17	0.00	0.00	0.00
80186	5 YEAR TAP, FLEET 2 FRONT CAMERA SYSTEM	17	0.00	0.00	0.00
80187	5 YEAR TAP, FLEET 2 REAR CAMERA SYSTEM	17	0.00	0.00	0.00
80188	5 YEAR TAP, FLEET 2 REAR CAMERA CONTROLLER	17	0.00	0.00	0.00
11511	ROUTER ANTENNA, FLEET	17	270.00	270.00	4,590.00
74027	Axon Fleet Dongle	16	14.95	0.00	0.00
11622	CRADLEPOINT IBR900-600M-NPS + 5YR NETCLOUD ESSENTIALS (PRIME	17	1,430.00	1,430.00	24,310.00

Year 1 (Continued)

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware (Continued)					
71085	CABLE ASSEMBLY, BATTERY BOX TO CAMERA, FLEET 2	17	15.00	0.00	0.00
74110	CABLE, CAT6 ETHERNET 25 FT, FLEET	17	15.00	0.00	0.00
Services					
80131	TRAIN INSTALLER OR INSTALLATION FACILITY, PER DAY, PER SITE	2	2,500.00	2,500.00	5,000.00
WiFi Offload					
74074	WI-FI OFFLOAD SERVER HARDWARE	1	3,500.00	3,500.00	3,500.00
71039	WI-FI OFFLOAD, SOFTWARE LICENSE	1	600.00	600.00	600.00
74067	WI-FI OFFLOAD SOFTWARE MAINT, YEAR 1 PAYMENT	1	0.00	0.00	0.00
Subtotal					51,158.00
Estimated Shipping					0.00
Estimated Tax					0.00
Total					51,158.00

Fleet Spares

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware					
71079	CAMERA SYSTEM, FRONT, FLEET 2	3	0.00	0.00	0.00
71080	CAMERA MOUNT, FRONT, FLEET 2	3	0.00	0.00	0.00
71081	CAMERA SYSTEM, REAR, WITH MOUNT, FLEET 2	3	0.00	0.00	0.00
71082	CAMERA CONTROLLER, REAR, FLEET 2	3	0.00	0.00	0.00
70112	AXON SIGNAL UNIT	3	0.00	0.00	0.00
71083	CONTROLLER MOUNT, REAR CAMERA, FLEET 2	3	0.00	0.00	0.00
74024	BATTERY SYSTEM, AXON FLEET	6	0.00	0.00	0.00
71022	FLEET CABLE ASSEMBLY, POWER	6	0.00	0.00	0.00
71085	CABLE ASSEMBLY, BATTERY BOX TO CAMERA, FLEET 2	3	15.00	0.00	0.00
Subtotal					0.00
Estimated Tax					0.00
Total					0.00

Year 2

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
80157	FLEET 2 UNLIMITED PACKAGE: YEAR 2 PAYMENT	17	1,548.00	1,393.20	23,684.40

Year 2 (Continued)

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
WiFi Offload					
74068	WI-FI OFFLOAD SOFTWARE MAINT, YEAR 2 PAYMENT	1	600.00	600.00	600.00
				Subtotal	24,284.40
				Estimated Tax	0.00
				Total	24,284.40

Year 3

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
80158	FLEET 2 UNLIMITED PACKAGE: YEAR 3 PAYMENT	17	1,548.00	1,393.20	23,684.40
WiFi Offload					
74069	WI-FI OFFLOAD SOFTWARE MAINT, YEAR 3 PAYMENT	1	600.00	600.00	600.00
				Subtotal	24,284.40
				Estimated Tax	0.00
				Total	24,284.40

Year 4

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
80159	FLEET 2 UNLIMITED PACKAGE: YEAR 4 PAYMENT	17	1,548.00	1,393.20	23,684.40
WiFi Offload					
74070	WI-FI OFFLOAD SOFTWARE MAINT, YEAR 4 PAYMENT	1	600.00	600.00	600.00
				Subtotal	24,284.40
				Estimated Tax	0.00
				Total	24,284.40

Year 5

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
80160	FLEET 2 UNLIMITED PACKAGE: YEAR 5 PAYMENT	17	1,548.00	1,393.20	23,684.40

Year 5 (Continued)

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
WiFi Offload					
74071	WI-FI OFFLOAD SOFTWARE MAINT, YEAR 5 PAYMENT	1	600.00	600.00	600.00
				Subtotal	24,284.40
				Estimated Tax	0.00
				Total	24,284.40
				Grand Total	148,295.60

Discounts (USD)

Quote Expiration: 11/30/2018

List Amount	172,774.20
Discounts	24,478.60
Total	148,295.60

**Total excludes applicable taxes and shipping*

Summary of Payments

Payment	Amount (USD)
Year 1	51,158.00
Fleet Spares	0.00
Year 2	24,284.40
Year 3	24,284.40
Year 4	24,284.40
Year 5	24,284.40
Grand Total	148,295.60

STATEMENT OF WORK & CONFIGURATION DOCUMENT

Axon Fleet In-Car Recording Platform

This document details a proposed system design

Agency Created For: Alvin Police Dept - TX

Quote: Q-159428-43420.819KP

Sold By:	Kyle Panasewicz
Designed By:	Jake Borro
Installed By:	Axon
Target Install Date:	

VEHICLE OVERVIEW

SITE NAME	CUSTOMER NAME	
Headquarters	Alvin Police Dept - TX	
<p>Total Configured Vehicles</p> <ul style="list-style-type: none"> • 17 Total Vehicles with this Configuration <p>Video Capture Sources</p> <ul style="list-style-type: none"> • 34 Total Cameras Deployed • 1 Axon Signal Unit(s) Per Vehicle <p>Mobile Data Terminal Per Vehicle</p> <ul style="list-style-type: none"> • 1 Located In Each Vehicle <p>Mobile Router Per Vehicle</p> <ul style="list-style-type: none"> • 1 Cradlepoint IBR900 Series <p>Offload Mechanism</p> <ul style="list-style-type: none"> • Wi-Fi;Store & Forward <p>Evidence Management System</p> <ul style="list-style-type: none"> • Evidence.com 		 Axon Camera  Signal Unit  In-Car Router  Battery Box

SYSTEM CONFIGURATION DETAILS

The following sections detail the configuration of the Axon Fleet In-Car System

Vehicle Hardware

Vehicle Hardware	2	Axon Fleet Cameras will be installed in each vehicle
	2	Axon Fleet Battery Boxes will be installed in each vehicle
	1	Axon Signal Units will be installed in each vehicle
	1	Cradlepoint IBR900 Series router will be installed in each vehicle
Axon Battery Boxes	The battery box provides power to its connected camera for up to 4 hours allowing for video offload while the vehicle ignition state is OFF and the MDT is connected and available.	
Signal Activation Methods	When triggered, the Axon Signal Vehicle (ASV) device will activate the recording mechanism for all configured Axon cameras within 30 feet of the vehicle.	
Mobile Data Terminal	Each vehicle will be equipped with a Mobile Data Terminal provided by the customer.	
Mobile Data Terminal Requirements	<p>Operating System: Windows 7 or Windows 10 - x32 or x64 with the most current service packs and updates</p> <p>Hard Drive: Must have 25GB+ of free disk space</p> <p>RAM/Memory: Windows 7 - 4GB or greater Windows 10 - 8GB or greater</p> <p>Ethernet Port: The system requires the MDT to have one dedicated and available Ethernet port reserved for an Ethernet cable from router. The Ethernet port can be located on an electronic and stationary mobile docking station. If a docking station is used, it is the preferred location for the Ethernet port.</p> <p>Wi-Fi Card: The system requires an 802.11n compatible Wi-Fi card using 5Ghz band.</p> <p>USB Ports: If the computer is assigned to the officer and does not remain with the vehicle, then the number dongles ordered should equal the number of officers or the number of computers assigned. At least one dedicated and available USB 2.0 port for the Fleet USB dongle USB Port on MDT or Dock.</p>	

Additional Considerations	If the customer has a MiFi hotspot, embedded cellular, or USB 4G, then the customer must purchase a Cradlepoint router with an external antenna and Cradlecare. For agencies that use NetMotion Mobility, Axon traffic must be passed through; such that it does not use the Mobility VPN tunnel. Customer must provide IT and / or Admin resources at time of installation to ensure data routing if functional for Axon Fleet operation.	
	In the event an Agency is unable to support the IT requirements associated with the installation, Axon reserves the right to charge the Agency for additional time associated with on-site work completed by an Axon Employee.	
Hardware Provisioning	Axon will provide the following router for all vehicles:	Cradlepoint IBR900 Series
	The customer will provide a MDT for each vehicle	

In-Car Network Considerations

Network Requirements	Cradlepoint IBR900 Series will create a dedicated 5Ghz WiFi network within each vehicle. This network will join the Axon Fleet cameras and Mobile Data Terminal together.		
Network Addressing	IP Addressing		Total IPs Required
	Axon Fleet Cameras	34	68
	Mobile Data Terminal	17	
	Cradlepoint IBR900 Series	17	
Hardware Provisioning	Customer to provide all IP addressing and applicable network information		

Network Consideration Agreement

Network Consideration Agreement	Customer acknowledges the minimum requirements for the network to support this Statement of Work.
	All Axon employees performing services under this SOW are CJIS certified.
	If the network provided by Customer does not meet the minimum requirements, or in the event of a requested change in scope of the project, a Change Order will be required and additional fees may apply. Additional fees would also apply if Axon is required to extend the installation time for reasons caused by the customer or the customer network accessibility.

Professional Services & Training

<p>Project Management</p>	<p>Axon will assign a Project Manager that will provide the expertise to execute a successful Fleet camera deployment and implementation. The Project Manager will have knowledge and experience with all phases of the project management lifecycle and with all application modules being implemented. He/she will work closely with the customer's project manager and project team members and will be responsible for completing the tasks required to meet all contract deliverables.</p>
<p>Vehicle Installation</p>	<p>Axon will be performing the installation of all Axon Fleet vehicle hardware. Installation services purchased from Axon include a "clip" and removal of existing in-car system hardware. This does not include "full removal" of existing wiring. A "full removal" of all existing hardware and wiring is subject to additional fees. Axon provides basic Fleet operation overview to the customer lead and/or Admin at the time of install.</p> <p>Clip vs Rip installation removal:</p> <ul style="list-style-type: none"> ○ It is necessary to differentiate between the type of equipment removal to be provided by Axon. Standard Fleet Installation includes hardware removal in a fashion considered "Clip" which means Axon cuts the wires from the old system without removing multiple panels, removing all wiring and parts from the old system. In the case Axon removes the hardware Axon is not responsible for the surplus of hardware or any devices that may have been physically integrated with the removed system. In some situations, radar systems are integrated with the in-car video system and have a cable that connects to the system, if Axon removes the old in car system then Axon is not responsible for the radar system as part of the removal. ○ A "Rip" removal should be contracted through ProLogic directly. The Rip would be similar to a complete and full removal, which is more common when they retire a vehicle from service.
<p>Custom Trigger Installation</p>	<p>Axon Signal Units have multiple trigger configuration options. Any trigger configurations that include a door or magnetic door switch are considered "custom" and may be subject to additional fees. An Axon representative has discussed with the Agency the standard triggers of the Fleet System. Those standard triggers include light-bar activation, speed, crash and gun-locks. The light-bar must have a controller to allow Axon to interface for the desired position, gun-locks must be installed with existing hardware in the vehicle. Doors are considered "CUSTOM" since they required additional hardware and time for installation, typically requiring the door may need to be taken apart for the installation.</p>
<p>Training</p>	<p>End-user go-live training provides individual device set up and configuration assistance, training on device use, Evidence.com and AXON View XL. End-user go-live training and support is not included in the installation fee scope.</p>

WiFi Offload Considerations

WiFi Offload Standards	There will be a maximum of 5 concurrent vehicles offloading at any given time.
	1 servers are required to facilitate the offload of in-car data to Evidence.com
	2 wireless access point(s) are required to facilitate the offload of data to Evidence.com
	When in proximity, the Cradlepoint IBR900 Series will connect to the agency's wireless access point(s) and initiate the upload of recorded video content
	Axon will not assume any responsibility for the management of/or configuration of an Axon Fleet compatible 3rd party router purchased by the Agency
	Upon completion of solution connectivity, meaning Axon Fleet is operational and appropriately connected to the Agency's WAP/Network Infrastructure, the Agency will then assume responsibility for their network workflow.
	In the event the Agency has a VPN/APN, Axon requires the appropriate Administrator of the Agency be present during the entire installation of Fleet.
	In the event the Agency is using Wi-Fi Offload and a WOS server is being used, Axon requires the appropriate Administrator of the Agency be present for the installation of Fleet in the initial vehicle.
	Axon will provide all wireless access points for installation.
	Axon will provide all server(s) for this installation.
	Customer will provide the data switch for this installation.
	Customer will provide the server rack for this installation.
	Customer will provide the KVM, monitor and mouse for this installation.
	Customer will provide the Uninterruptible Power Supply (UPS) for this installation.
Servers will maintain a Sustained Disk Write Speed of Mbps.	
An Axon representative will provide the Agency detailed instructions for the WOS server setup and configuration (to include racking the server, setup of the server, and configuration of Axon WOS Software and Microsoft IIS Server). It is the responsibility of the Agency to ensure the WOS Server(s) are operational before the scheduled deployment date. Axon will provide remote assistance per the Agency's request.	

Network Considerations

Agency Provided Metrics	Camera Bitrate (see Comments)	7	Mbps	
	Shifts per Day	2	Shifts	
	Maximum Offline Time	1	Days	
	Hours Of video Recorded Per Shift	4	Hours	
	Number of Vehicles per Shift at Site	5	Vehicles	
	Max Concurrent Vehicles Offloading	5	Vehicles	
	Available Internet Upload Bandwidth	15	Mbps	
Variables	Vehicle Offload Time	60	Minutes	
	Wi-Fi Overhead	10	Percent	
	Network Protocol Overhead	10	Percent	
	Max Storage Utilization %	90	Percent	
Results	Data Size per Vehicle / Shift	12600	MB	

Network Considerations

Results	Required Throughput Per Verhicle	28	Mbps	
	Minimum Wi-Fi Speed	28	Mbps	
	Total Data per Shift	61.52	GB	
	Total Data per Day	123.05	GB	
	Total Offload Bandwidth	140	Mbps	
	Total Storage	13671.88	GB	
	Required Sustained Network Bandwidth	152	Mbps	
	Sustained Disk Write Speed	18	Mbps	
	Min. Supportable Throughput to E.com	11.67	Mbps	
	E.com Throughput Difference	3.33	Mbps	

This device has not been authorized as required by the rules of the Federal Communications Commission. The sale of this device is therefore subject and conditional to the approval of the Federal Communications Commission. The device will comply with the appropriate rules upon sale and before delivery or distribution of the device.

Axon's Sales Terms and Conditions

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature: _____ **Date:** _____

Name (Print): _____ **Title:** _____

PO# (Or write N/A): _____

Please sign and email to Kyle Panasewicz at kylep@axon.com or fax to (480) 658-0673

Thank you for being a valued Axon customer. For your convenience on your next order, please check out our online store buy.axon.com

Quote: Q-159428-43420.819KP

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AGENDA COMMENTARY

Meeting Date: 11/15/2018

Department: Engineering

Contact: Michelle Segovia, Engineer

Agenda Item: Consider Resolution 18-R-40, accepting the petition for annexation of 23.004 acres, more or less, for Forest Heights, Section 7, located along the proposed FM 528 extension between Business 35 and State Highway 6, from Don Barras Development, LLC.; setting an annexation schedule that includes public hearings on January 3, 2019, and January 17, 2019; providing for open meetings and other related matters.

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

Summary: Don Barras of Don Barras Development LLC is petitioning the City to annex 23.004 acres of his property in Forest Heights for the development of Section 7 located along the proposed FM 528 extension between Business 35 and Highway 6.

This Resolution will set two public hearings for January 3, 2019, and January 17, 2019. Staff recommends approval of Resolution 18-R-40.

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:** 11/1/2018 SLH

Supporting documents attached:

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

Recommendation: Move to approve Resolution 18-R-40, accepting the petition for annexation submitted by Don Barras and approving an annexation schedule to include public hearings on January 3, 2019, and January 17, 2019.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

RESOLUTION NO. 18-R-40

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

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

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

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

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

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

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

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

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

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

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

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

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

THE CITY OF ALVIN, TEXAS

ATTEST

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

Exhibit "A"

PROPERTY DESCRIPTION

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

Exhibit “B”

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

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

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

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

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

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

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

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

A. Police protection as follows:

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

B. Fire protection and Emergency Medical Services as follows:

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

C. Solid waste collection services as follows:

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

D. Animal control as follows:

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

E. Maintenance of parks and playgrounds within the City.

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

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

H. Land use regulation as follows:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SCHEDULE FOR VOLUNTARY ANNEXATION
Forest Heights Section 7

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

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

STATE OF TEXAS

§

COUNTY OF BRAZORIA

§

§

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

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

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

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

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

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

NOW THEREFORE, the undersigned by this Petition and Request:

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

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

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

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

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

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

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

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

Petitioner: **Lando Development Ltd.**

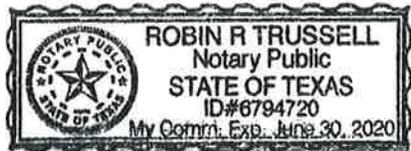
By: , Vice-President
ANUAR TAGER

STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

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

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

(SEAL)




Notary Public - State of Texas

Exhibit "A"

DESCRIPTION OF THE SUBJECT PROPERTY

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

Exhibit "B"

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

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

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

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

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

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

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

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

A. Police protection as follows:

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

B. Fire protection and Emergency Medical Services as follows:

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

C. Solid waste collection services as follows:

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

D. Animal control as follows:

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

E. Maintenance of parks and playgrounds within the City.

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

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

H. Land use regulation as follows:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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