

City of Alvin, Texas

Paul Horn, Mayor

Glenn Starkey, Mayor Pro-tem, District D
Brad Richards, At Large Pos. 1
Joel Castro, At Large Pos. 2
Martin Vela, District A



Adam Arendell, District B
Keith Thompson, District C
Gabe Adame, District E

ALVIN CITY COUNCIL AGENDA THURSDAY, SEPTEMBER 19, 2019 7:00 P.M. (Council Chambers)

Alvin City Hall, 216 West Sealy, Alvin, Texas 77511

Persons with disabilities who plan to attend this meeting that will require special services please contact the City Secretary'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 front east entrance to City Hall.

NOTICE is hereby given of a Regular Meeting and Executive Session of the City Council of the City of Alvin, Texas, to be held on **THURSDAY, SEPTEMBER 19, 2019**, at 7:00 p.m. in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- A. Alvin High School Marine Corp JROTC Proclamation.
- B. Recognition of Fire Chief, Rex Klesel for receiving the 2019 Gulf Coast Tri-Rivers District Firefighter of the Year Award.

4. PUBLIC COMMENT

5. 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 September 5, 2019 City Council Workshop minutes.
- B. Consider approval of the September 5, 2019 City Council Regular meeting minutes.
- C. Consider an annual windstorm renewal from Victor O. Schinnerer & Company, Inc. in an amount not to exceed \$188,989.51 for the City of Alvin's windstorm and hail coverage for Fiscal Year 2019-2020; and authorize the City Manager to sign the Proposal Acceptance Form.

6. OTHER BUSINESS

- A. Consider resignation from City of Alvin Associate Municipal Court Judge, Mike Merkel, effective September 19, 2019.

- B. Consider Ordinance 19-W, adopting the annual budget for the City of Alvin, Texas, for Fiscal Year 2019-2020; directing the City Secretary to post a copy of the budget on the City of Alvin website; and setting forth other provisions related thereto.
- C. Consider Ordinance 19-X, adopting the proposed tax rate of \$0.7780 (per \$100 of taxable assessed value) which is 2.79 percent greater than the effective tax rate for the City of Alvin.

7. REPORTS FROM CITY MANAGER

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

8. 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.

9. EXECUTIVE SESSION

City Council will meet in Executive Session pursuant to the Texas Government Code:

- A. **Section 551.072:** Deliberation regarding the purchase, exchange, lease or value of real property, namely a 0.5 acre tract of land next to the new Fire EMS Station on E. South St and Bellaire Blvd. in Alvin, Texas.
- B. **Section 551.074:** Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- 1. City Attorney Evaluation.

10. RECONVENE TO OPEN SESSION

- A. Take action on Executive Session item(s) if necessary.

11. 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 September 16, 2019 at 5:20 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).**

Alvin Senior Board Meeting Minutes

August 12, 2019

Call to order at 8:00 a.m. Board members present: John Burkey, Betty Hodges, Beverly Kimbrough, Marie Hodges, Loretta Smith and Nell Shimek.

Visitors: Barbara Biggers and Darrell Brady

Approval of Minutes: Minutes for Board Meeting of June 10, 2019 were approved as read. Beverly Kimbrough motion for approval and seconded by John Burkey

Petion/Requests from the Public: None

Director Report:

Dan Kelinske reported on bus repairs. Disc Golf course will be completed by the end of September. New projector and wireless speaker are operational. Art work on dead trees at Sealy Park and at Alvin Police Station. No cook Thursday will be resumed in the fall. Pickle ball on Thursday at 8 p.m.

Senior Center Manager Report:

Marla Grigsby reported on accountability for new projector and instructions for users. Center doors will be locked daily at 2 p.m. with one entrance on Hood Street. Cameras are installed at entry doors. Michelle purchased microwave for the domino and card room

New Business: Code of Conduct; fall clean-up on October 12. Supporting Lenny Garcia and Purple Monkey on August 31. Schedule a day for coffee with cops at the center.

Meeting adjourned at 9:02 a.m.

Respectively submitted by;



Marie Hodges, Alvin Sr. Board Secretary



Office of the Mayor, City of Alvin, Texas

Proclamation

WHEREAS, the Alvin High School Marine Corp JROTC program received the *Naval Honor School* status for the second year in a row; and

WHEREAS, the United State Marine Corps bestows this classification to top 20 percent of the units in the four MCJROTC regions of the country; and

WHEREAS, Alvin's program competed with over 65 schools within its region to earn this prestigious status. The cadet's greatest contribution in their effort was the completion of over 4,674 community service hours; and

NOW, THEREFORE, I, Paul A. Horn, as Mayor of the City of Alvin Texas, and on behalf of the City Council do hereby proclaim:

September 19, 2019

As a day of recognition to the

ALVIN MARINE CORP JROTC

and urge the citizens to join me in congratulating the Alvin Marine Corp JROTC for its achievement and to express our pride for representing Alvin, Texas on a national level.

WITNESS my hand and seal this
19th day of September 2019.

Paul A. Horn, Mayor

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL WORKSHOP
THURSDAY SEPTEMBER 5, 2019
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 first floor Conference Room at City Hall, with the following members present: Paul A. Horn, Mayor; Glenn Starkey, Mayor Pro-Tem and Councilmembers: Gabe Adame, Joel Castro, Brad Richards, Keith Thompson and Martin Vela.

Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; Dan Kelinske, Parks Director; Brandon Moody, Utility Superintendent; and Robert E. Lee, Police Chief.

WORKSHOP BUSINESS

Discuss the homeless population and the Tent Encampment Ordinance.

Derra Purnell with Olson & Olson LLP, Attorneys at Law, reviewed information relating to the tent encampment ordinance and the legalities of trying to solve the social problem of homelessness. She stated that there needed to be some changes made to the tent encampment ordinance before she would recommend it for City Council consideration. She stated that she could review these changes during an executive session.

Lengthy discussion was had. Council asked Ms. Hanneman to get with Ms. Purnell regarding any suggested changes to the ordinance.

ADJOURNMENT

Mayor Horn adjourned the meeting at 6:50 p.m.

PASSED and APPROVED the 19th day of September 2019.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
THURSDAY SEPTEMBER 5, 2019
7:00 P.M.**

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Regular Session at 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn; Mayor Pro-Tem Glenn Starkey; Councilmembers: Gabe Adame, Joel Castro, Brad Richards, Keith Thompson and Martin Vela.

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Darrell Bailey gave the invocation.

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

PUBLIC COMMENT

(Note: During this time of the meeting Mayor Horn was absent; therefore, Mayor Pro-Tem Starkey conducted the meeting until his return at the consent agenda portion of the meeting.)

There was no public comment.

PUBLIC HEARING

Second public hearing to receive comment on the proposed tax rate of \$0.7780 per \$100 of valuation for the Fiscal Year 2019-2020 (2019 tax year).

Mayor Pro-tem Starkey opened the public hearing at 7:02 p.m. There were no comments made. Mayor Pro-tem Starkey closed the public hearing at 7:03 p.m.

CONSENT AGENDA

Consider approval of the August 8, 2019 City Council Workshop minutes.

Consider approval of the August 15, 2019 City Council Regular meeting minutes.

Consider a final plat of Hinson Acres (5026 Wickwillow Lane), being 5.02 acres of land, known as the easterly 38.05 feet of lot 10 and the adjoining westerly 220.48 feet of lot 9, of the N. Chatfield Subdivision, an addition in Brazoria County, Texas, according to the map or plat thereof recorded in volume 2, page 39, of the plat records of Brazoria County, Texas, and being a part of the F. Moore League, Abstract 100, less and except the southerly 20 feet thereof, City of Alvin ETJ, County of Brazoria, State of Texas.

On August 1, 2019, the Engineering Department received the final plat of Hinson Acres for review. The property is located at 5026 Wickwillow Lane, in the City of Alvin's Extraterritorial Jurisdiction (ETJ) and is being platted into two lots for conveyance of lot 2. This plat complies with all requirements of the City's Subdivision Ordinance. The City Planning Commission unanimously approved the plat at their meeting on August 20, 2019. Staff recommended approval.

Consider an Agreement with Horizon International Group, LLC, through the Choice Partners Cooperative Purchasing Network, to provide and install bullet resistant teller windows and ballistic paneling for the Municipal Court and Utility Billing office suites within City Hall, in an amount not

to exceed \$68,925.00 (\$64,002); and authorize the City Manager to sign the Agreement upon legal review.

In an ongoing effort to improve safety and security of employees, staff recommends replacement of the current glass teller windows with bullet resistant windows and ballistic paneling below the counters for the Municipal Court and Utility Billing office suites.

In June 2019, the following safety and security projects were completed at City Hall: redirecting public access to the south entrance, centralizing handicapped parking, establishing an employee only entrance, and adding internal doorways for employees in both the Municipal Court and Utility Billing office suites.

Advantages of using Choice Partners Cooperative Purchasing Network:

- 1.) Fast Track procurement process*
- 2.) Lower procurement and administrative costs*
- 3.) Fewer change orders and claims*
- 4.) Competitively bid local pricing in a lump sum proposal*
- 5.) Ability to accomplish a substantial number of individual projects with a competitively bid contract*
- 6.) Oversight through Choice Partners with audits the accuracy of all job order contract proposals*

For local vendors to be considered for this project, they must meet Horizon International Group LLC's insurance requirements, expected quality of work and competitively submit a bid. Horizon has completed several building interior renovation projects for the City of Alvin, including the Senior Center, Public Service Facility, and most recently the Museum.

The pricing came in under what was originally anticipated. The cost was reduced from \$68,925, as stated in the posted agenda amount, to \$64,002. The Court Security Fund (Fund 124) will fund one-half of this project, with the other half being funded by the General (Fund 311) and Utility (Fund 220) Capital Projects Funds.

Consider a one-year contract extension through December 31, 2020, with Wells Fargo Bank, for depository and banking services for the City of Alvin; and authorize the City Manager to sign upon legal review.

On August 20, 2015, Council approved a depository agreement with Wells Fargo to be the City's depository and provider of banking services. The current contract began on January 1, 2016, with an original end date of December 31, 2018. On October 18, 2018, Council approved the first one-year extension through December 31, 2019. Staff requests that Council approve the final one-year extension from January 1, 2020 through December 31, 2020 to Wells Fargo Bank. A Bank Depository RFP will begin in early 2020 to allow time to establish a new contract beginning January 1, 2021. Staff recommended approval of this one-year contract extension.

Consider an emergency purchase of a new Lakeside Raptor Multi-Rake Bar Screen and Lakeside Raptor Wash Press from Coastal Pump Services, for use at the Wastewater Treatment Plant, in an amount not to exceed \$213,562.00.

The Bar Screen is located at the City of Alvin Wastewater Treatment Plant. This is an essential piece of equipment that removes solids from the wastewater before entering the plant. The current bar screen was installed in 2002 and has recently failed. It was disassembled, inspected, and determined to be unrepairable. Staff obtained three (3) quotes from various vendors for this purchase. Coastal Pump Services is the lowest quote received.

Emergency purchases necessary to preserve or protect public health or safety and procurements necessary because of unforeseen damage to public machinery, equipment or other property are exempt from the competitive sealed bidding and competitive sealed proposal requirements of state law.

Item D was removed from the consent agenda. Council member Adame moved to approve the remaining items of the consent agenda as modified. Seconded by Council member Thompson; motion carried on a vote of 6 Ayes.

OTHER BUSINESS

Item D removed from Consent Agenda - Consider an Agreement with Horizon International Group, LLC, through the Choice Partners Cooperative Purchasing Network, to provide and install bullet resistant teller windows and ballistic paneling for the Municipal Court and Utility Billing office suites

within City Hall, in an amount not to exceed \$68,925.00 (\$64,002); and authorize the City Manager to sign the Agreement upon legal review.

Dan Kelinske stated that the price has been reduced for this project from \$68,925.00 to \$64,002.00.

Council member Castro moved to approve an Agreement with Horizon International Group, LLC, through the Choice Partners Cooperative Purchasing Network, in an amount not to exceed \$64,002.00 to provide and install bullet resistant teller windows and ballistic paneling for the Municipal Court and Utility Billing office suites within City Hall; and authorize the City Manager to sign the Agreement upon legal review. Seconded by Council member Vela; motion carried on a vote of 6 Ayes.

Consider Ordinance 19-U, amending Chapter 8½, Emergency Medical Services, and Chapter 28, Comprehensive Fee Ordinance, for the purpose of revising certain Emergency Medical Service fees; providing for Utility Fee for Emergency Medical Services to be added to residential/commercial utilities for an effective date of October 2019; and setting forth other provisions related thereto.

The City's current ordinance allows resident residents to pay a "voluntary and elective contribution" on their utility bill for which the City will forgive that portion of the Emergency Medical Service's (EMS) bill, not covered by a third-party insurance carrier. This voluntary contribution is currently \$7 per month. However, with continued reductions in private and public insurance payments, the EMS fund's current revenues are not able to adequately support operations. To illustrate, in FY17, FY18, and (projected) FY19 the EMS fund incurred net operating losses of \$171,343, \$187,001, and (projected) \$382,850, respectively.

In order to provide sustainable revenues and future operational growth, City staff is recommending a mandatory fee of \$6 per month be added to the residential utility bill, \$6 per month per occupied unit for apartment complexes or mobile home park serviced by a master meter, and \$10 per month for commercial accounts. This would allow the City to forgive all resident's EMS bills that are not covered by a third-party insurance carrier. This means that anyone who lives in the City would not be financially responsible for any EMS bill that is not covered by insurance. Currently, if a resident does not pay the voluntary contribution and they required EMS transport to a hospital, they would receive a bill for \$2,000.00 (on average). The average insurance coverage would pay \$750.00 leaving a balance of \$1,250.00 for which the resident would be responsible for. If Council approves the proposed fee, the resident in the above scenario would owe \$0 after any insurance payments (no out-of-pocket charges). This applies to all permanent residents of a household. Residents would be covered by this benefit beginning October 1, 2019, and the EMS utility fee would begin in the first billing cycle for October 2019.

Should City Council elect not to adopt Ordinance 19-U, the EMS fund is projected to incur a negative cash flow by the end of FY20. Staff recommended the approval of Ordinance 19-U.

(Note: At this time during the meeting Mayor Horn was absent; therefore, Mayor Pro-Tem Starkey facilitated the meeting. Mayor Horn returned during the discussion of Ordinance 19-U.)

Council member Starkey moved to approve Ordinance 19-U, amending Chapter 8½, Emergency Medical Services, and Chapter 28, Comprehensive Fee Ordinance, for the purpose of revising certain Emergency Medical Service fees; providing for Utility Fee for Emergency Medical Services to be added to residential/commercial utilities for an effective date of October 2019; and setting forth other provisions related thereto. Seconded by Council member Thompson; motion carried on a vote of 6 Ayes.

Consider Ordinance 19-V, amending Chapter 28, Comprehensive Fee Ordinance for the purpose of revising the fees to be charged for water services, by offering a twenty percent Senior Discount on single family residential water base rate for the first increment of water usage up to and including 2,000 gallons, for an effective date of October 2019 billing cycles; and setting forth other provisions related thereto.

Beginning in FY20, staff recommends that a discount be offered to Senior Citizens (65+) who have single family residential water accounts. The 20% discount will be applied to the first increment of water usage up to and including

2,000 gallons on the base water rate. Staff recommended approval of Ordinance 19-V. This discount will be advertised on the city's website, social media and in the Alvin Sun.

Council member Thompson moved to approve Ordinance 19-V, amending Chapter 28, Comprehensive Fee Ordinance for the purpose of revising the fees to be charged for water services, by offering a twenty percent Senior Discount on single family residential water base rate for the first increment of water usage up to and including 2,000 gallons, for an effective date of October 2019 billing cycles; and setting forth other provisions related thereto. Seconded by Council member Vela; motion carried on a vote of 6 Ayes.

Consider Resolution 19-R-35, accepting the petition for annexation of 3.97 acres, more or less, parcel of land located along State Highway 35 and Moore Road, in Brazoria County, Texas; setting an annexation schedule that includes public hearings on October 3, 2019 and October 17, 2019; providing for open meetings and other related matters.

Jacob Stauffer, the Manager of DGOAlvintx10252018, LLC., is petitioning the City to annex approximately 3.97 acres of land, for the purpose of developing the tract by constructing a Dollar General Store. A final plat of the property, entitled Lenamon Grove Addition, was approved by City Council on March 7, 2019. This Resolution will set two public hearings for October 3, 2019, and October 17, 2019. Staff recommended approval of Resolution 19-R-35.

Council member Vela moved to approve Resolution 19-R-35, accepting the petition for annexation of 3.97 acres, more or less, parcel of land located along State Highway 35 and Moore Road, in Brazoria County, Texas; setting an annexation schedule that includes public hearings on October 3, 2019 and October 17, 2019; providing for open meetings and other related matters. Seconded by Council member Thompson; motion carried on a vote of 6 Ayes.

Consider Resolution 19-R-34, revising the Special Districts Policy for the City of Alvin and renaming to Alvin Development Proposal Guidelines; including criteria and guidelines governing Municipal Utility Districts, Tax Increment Reinvestment Zones, Planned Unit Developments, and Public Improvement Districts within the city limits and in its Extra Territorial Jurisdiction (ETJ); and setting forth related matters thereto.

The City of Alvin established a set of development guidelines in 2007. This was to establish a common understanding and consistent approach to guide developers, City staff, the Planning Commission, and the general public through an evaluation process for development proposals that request City consideration. This policy with guidelines is being revised to better reflect the 2035 Comprehensive Plan and our future growth patterns. It will be applicable within the City and within its Extra-Territorial Jurisdiction ("ETJ"). For those proposed developments that meet the goals and criteria of these guidelines, the City is willing to consider the following types of special districts: Municipal Utility Districts ("MUD"), Tax Increment Reinvestment Zones ("TIRZ"), Planned Unit Developments ("PUD"), and Public Improvement Districts ("PID"). This has a table of the requirements and a process for review and recommendation to the full Council. Staff recommends approval of Resolution 19-R-34. Staff has also added the step of presenting new development projects before Planning Commission before coming to City Council for consideration. The Planning Commission unanimously approved the proposed guidelines at their meeting on August 20, 2019.

Council member Starkey moved to approve Resolution 19-R-34, revising the Special Districts Policy for the City of Alvin and renaming to Alvin Development Proposal Guidelines; including criteria and guidelines governing Municipal Utility Districts, Tax Increment Reinvestment Zones, Planned Unit Developments, and Public Improvement Districts within the city limits and in its Extra Territorial Jurisdiction (ETJ); and setting forth related matters thereto. Seconded by Council member Richards; motion carried on a vote of 6 Ayes.

Consider Resolution 19-R-36, delegating authority to sign Form 2848, IRS Power of Attorney, to the City's Chief Financial Officer; and authorizing the firm of Mitchell, Williams, Selig, Gates & Woodyard, PLLC (Mitchell Williams), the power to negotiate and engage in settlement discussions with the Internal Revenue Service on behalf of the City of Alvin.

The Department of Revenue and the Internal Revenue Service (IRS) has various reporting requirements for employer health insurance coverage information for large employers (i.e. 50 or more full time employees). Employer Form 1094-C reports to the IRS summary information for each large employer, and Form 1095-C reports information about each employee to the IRS and to the employee. These Forms are part of the Affordable Care Act (ACA) reporting requirements which provides that individuals must have minimal essential coverage, qualify for an exemption from the minimal essential coverage, or make an individual share responsibility payment when they file their federal income tax return.

These forms are typically due February 29 of the following year to the IRS. However, in recent years, the deadline has been extended. For example, for the 2015 tax year, the deadline for filing the 1095-C to the IRS was extended to June 30, 2016 (if filing electronically). For 2017, the deadline was extended to April 2, 2018 (if filing electronically). The Department of the Treasury (Treasury) and the IRS determined that some employers needed additional time to adapt and implement systems and procedures to gather, analyze, and report this information. Many employers do not have the requisite staff to complete the filing requirements and as a result, are forced to hire external agencies to assist in the filing, such as payroll tax organizations.

Texas Municipal League Multistate – Intergovernmental Employee Benefits Pool (TML-IEBP) provides health coverage for the City of Alvin employees. TML-IEBP partnered with Greatland Inc. to perform the filings for the City of Alvin for 2015, 2016, 2017 and 2018. TML-IEBP may have failed to timely file the IRS Forms 1094-C and 1095-C (the “Tax Forms”) for the 2016 and 2017 federal tax years on behalf of the City of Alvin, related to the City of Alvin’s provision of minimum essential health coverage to its employees. The Board of Trustees of TML-IEBP have agreed to resolve any proposed imposition of penalties and fines by the IRS for the late filing of the Tax Forms on behalf of all affected members of the Pool, including the City of Alvin.

Section 6721 of the IRS Code imposes a penalty for failing to timely file or for filing an incorrect or incomplete information return. The City received a notice from the IRS on August 12, 2019, that there was a penalty of \$62,920.00 (242 forms x \$260.00) for the late filing of form 1095-C for 2017, which was filed November 14, 2018. The City either can agree and pay the penalty or submit a reasoning to the IRS for why the penalty should not be charged. The City has not received any notices or penalties for the 2016 tax year which was filed the same time as the 2017 forms. However, there is a reasonable probability that the City of Alvin will not receive a notice from the IRS for the late filing of the 2016 forms for a couple of reasons. First, to date, the City has not received a notice from the IRS. Additionally, the IRS may allow for lenience for tax year 2016 for late filings, as a result of complications in employers still learning how to file the forms.

The City was contacted by TML-IEBP around August 12, 2019, regarding assistance to the City of Alvin. The TML Board of Trustees has since engaged the law firm of Mitchell, Williams, Selig, Gates & Woodyard, PLLC (“Mitchell Williams”) to represent the Pool and its members before the IRS. In order for Mitchell Williams and its attorneys to communicate with the IRS regarding any Penalties proposed to be assessed against the City of Alvin, an authorized official of the City of Alvin must execute a Form 2848 IRS Power of Attorney authorizing the attorneys to represent the City of Alvin before the IRS. There will not be any cost to the City of Alvin when engaging Mitchell Williams and its attorneys.

Council member Thompson moved to approve Resolution 19-R-36, delegating authority to sign Form 2848, IRS Power of Attorney, to the City’s Chief Financial Officer; and authorizing the firm of Mitchell, Williams, Selig, Gates & Woodyard, PLCC (Mitchell Williams), the power to negotiate and engage in settlement discussions with the Internal Revenue Service on behalf of the City of Alvin. Seconded by Council member Richards; motion carried on a vote of 6 Ayes.

Consider an appointment to the Senior Citizens Board to fill the unexpired term of Judy Zavalla.

With the resignation of Ms. Zavalla, there are now six (6) members on this Board. The Alvin Code of Ordinances state that the board is to be comprised of seven (7) members. This specific positions term will end in December 2019. Darrell Brady submitted his application to serve as a replacement member to this position. Mr. Brady has previously served on this board and would like to be considered for reappointment. He is retired and at the Senior Center on a daily basis. If City Council so chooses to re-appoint Mr. Brady, his term would expire in December 2019, at which time he could be considered for the reappointment to serve a full two (2) year term on the Board.

Council member Adame moved to appoint Darrell Brady to the Senior Citizens Board to fill the unexpired term of Judy Zavalla through December 2019. Seconded by Council member Castro; motion carried on a vote of 6 Ayes.

REPORTS FROM CITY MANAGER

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

Mr. Junru Roland announced items of community interest; and reviewed the preliminary list for the September 19, 2019 City Council meeting.

ITEMS OF COMMUNITY INTEREST

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

Mrs. Roberts reviewed items of community interest.

Council member Thompson announced that school was back in session and to drive with caution.

Council member Starkey cautioned city employees to stay hydrated. He inquired about the construction next Kroger.

ADJOURNMENT

Mayor Horn adjourned the meeting at 7:33 p.m.

PASSED and APPROVED the 19th day of September 2019.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 9/19/2019

Department: Finance

Contact: Michael Higgins, Chief Financial Officer

Agenda Item: Consider annual windstorm renewal from Victor O. Schinnerer & Company, Inc. in an amount not to exceed \$188,989.51, for the City of Alvin's windstorm and hail coverage for Fiscal Year 2019-2020; and authorize the City Manager to sign the Proposal Acceptance Form.

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

Summary: Windstorm insurance is property and casualty insurance that specifically covers loss due to damage by high winds: i.e., hurricane and hail damage. The City's general property and liability insurance provider (Texas Municipal League – Intergovernmental Risk Pool [TMLIRP]) does not provide any windstorm and hail coverage for the City of Alvin. However, TMLIRP has an arrangement with Victor O. Schinnerer & Company, Inc. (VOSCO), an underwriting manager of professional liability and specialty insurance, to serve as the City's insurance agent in placing windstorm coverage. VOSCO has written the City's windstorm coverage through various companies since 10/01/2000. The current (annual) windstorm policy with VOSCO expires October 1, 2019.

VOSCO canvassed the open marketplace and approached 11 different carriers on behalf of the City of Alvin. Each carrier modeled and reviewed multiple layers (i.e., primary, buffers, and excess), as well as various terms (deductibles, extensions of coverage, etc.) in an attempt to yield the most competitive placement available. Of the 11 carriers that were approached, 6 declined to submit a proposal, 1 carrier only offered excess coverage, 2 offered higher premiums, and 2 offered outrageous deductibles. VOSCO did not approach Texas Windstorm Insurance Association (TWIA) for FY20 because the City has approximately \$16 million in scheduled value that would not qualify for coverage under TWIA. Last fiscal year's TWIA's annual premium for the limited coverage was around \$160,000 and for FY20 it was expected to increase by 3%.

For FY19, the City's annual premium is \$163,128. This includes the purchase of a buydown in the amount of \$2,698.51 to lower the deductible from \$25,000 to \$10,000 for wind & hail coverage. In addition, the City currently has a \$165,000 deductible (per occurrence) for wind-driven precipitation.

For FY20, the best quote is from AmRisc for a premium of \$179,392.31 which includes a deductible of 1% per location/\$25,000 per occurrence minimum for named storms and a \$25,000 deductible per item for unnamed storms. In addition, there is \$165,000 for optional Wind Driven Precipitation coverage at a premium of \$9,597.00. The 1% per location/per occurrence and \$25,000 minimum deductible is a significant change in the policy. The difference for FY20 now means that for an unnamed event, such as a tornado, **each** asset has a \$25,000 deductible. For a named storm, the total assets affected are grouped together for a minimum deductible of \$25,000, and then increases by 1% of any additional assets.

Staff has calculated that if **all** of the City's 74 insured assets valued at \$33.96 million were completely destroyed by a single tornado (unnamed event), the City's deductible would be approximately \$1.66 million. If the event

was a named storm (hurricane winds) and all insured assets were destroyed, the total deductible would start at the \$25,000 minimum and then grow based at 1% of the value, totaling up to \$338,000.

However, the Underwriters at Lloyds is offering a buydown of the deductible (i.e. a reduced deductible) for unnamed events from \$25,000 to \$10,000 for a premium of \$32,634. If the City were to pay for this deductible reduction, the total deductible would be \$206,000. So, for \$32,634, the difference in the deductibles is \$93,000. The chances of **all** City assets being completely destroyed during an unnamed wind/hail storm (i.e. tornado, strong gust, etc.). is not likely.

Lastly, the wind/hail policy is not a “cash payout” policy. Instead, the assets are valued at replacement cost and would only be rebuilt or replaced back to the current replacement value (not the original purchase value). Cash would not be paid to the city. For example, if the City has a building with a current replacement value of \$200,000, and it was destroyed by a tornado (unnamed event), it would be rebuilt by funding \$175,000 through the insurance policy and the City would have to pay the deductible of \$25,000. Alternatively, if the City purchased the buyback, the insurance policy would cover \$190,000 and the City would pay the deductible of \$10,000.

The quotes for FY20 premium are below. Option 1 is the basic quote. Options 2, 3 and 4 have additions.

Oct 1, 2019 - Oct 1, 2020										
Option	Carrier	Property Type	Total Limit	Coinsurance	Valuation Basis	Deductible (Per Occurrence)	Premium	Policy/ Inspection Fee	Surplus Lines Tax & Fees	Total
1	AmRisc	Commercial	\$33,956,728	Nil	Replacement Cost	1% per location/per occur \$25,000 per occ - Named Storm \$25,000 - All Other Wind/Hail	\$157,300.00	\$13,550.00	\$8,542.51	\$179,392.51
2	AmRisc (Primary)	Commercial	\$33,956,728	Nil	Replacement Cost	1% per location/per occur \$25,000 per occ - Named Storm \$25,000 - All Other Wind/Hail \$165,000 Wind Driven Precip.	\$157,300.00 \$9,597.00	\$13,550.00	\$8,542.51	\$179,392.51 \$9,597.00 \$188,989.51
3	AmRisc (Primary) Underwriters at Lloyds	Commercial Deductible Buyback	\$33,956,728 \$33,956,728	Nil Waived	Replacement Cost	1% per location/per occur \$25,000 per occ - Named Storm \$25,000 - All Other Wind/Hail Buydown for total deductible of \$10,000 Wind/Hail	\$157,300.00 \$28,260.00	\$13,550.00 \$2,820.00	\$8,542.51 \$1,554.00	\$179,392.51 \$32,634.00 \$212,026.51
1	AmRisc (Primary) Underwriters at Lloyds	Commercial Deductible Buyback	\$33,956,728 \$33,956,728	Nil Waived	Replacement Cost	1% per location/per occur \$25,000 per occ - Named Storm \$25,000 - All Other Wind/Hail Buydown for total deductible of \$10,000 Wind/Hail \$165,000 Wind Driven Precip.	\$157,300.00 \$28,260.00 \$9,597.00	\$13,550.00 \$2,820.00	\$8,542.51 \$1,554.00	\$179,392.51 \$32,634.00 \$9,597.00 \$221,623.51

Recommendation:

City staff understands that insuring all assets at the best price is of utmost prudence. There is a known that an unnamed event (i.e. tornado) will have a higher deductible. The questions are at what point would the risk that all or a majority of insurable assets will be destroyed at one time by a named wind/hail event exceed the added cost to lower the deductible? The safety net is that all of the insurable assets will be covered for wind/hail coverage, under either option. It seems now that named events are more likely to occur than an unnamed event. Therefore, the recommendation by staff is to not purchase the deductible buyback for \$32,634 as the cost to lower the cost of the buyback deductible for unnamed wind/hail coverage does not exceed the risk of actually needing the lower deductible.

Therefore, we recommend Option 2, using AmRisc, **without** the buyback deductible of \$32,634, **with** the Wind Driven Precipitation optional coverage of \$9,597, for a total cost of \$188,989.51. This amount also is in line with the City’s FY20 budget.

AmRisc currently writes or has recently written coverage for several entities in Texas, including but not limited to: Dickinson, Manvel, Sweeny, Pearland, Bay City, Friendswood, Kemah, Lake Jackson, Oyster Creek, Richwood, and Brazoria.

Funding Expected: Revenue Expenditure N/A **Budgeted Item:** Yes No N/A
Funding Account: Multiple Accounts **Amount:** _____ **1295 Form Required?** Yes No
Legal Review Required: N/A Required **Date Completed:** 9/12/2019 SLH

Supporting documents attached:

- Windstorm proposals

Recommendation: Move to approve the annual windstorm renewal Option #2 from Victor O. Schinnerer & Company Inc. in an amount not to exceed \$188,989.51 for the City of Alvin’s windstorm and hail coverage for Fiscal Year 2019-2020; and authorize the City Manager to sign the Proposal Acceptance Form.

Reviewed by Department Head, if applicable
Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable
Reviewed by City Manager



VICTOR O.
SCHINNERER
& COMPANY, INC.

September 17, 2019

Mr. Michael Higgins
Chief Financial Officer
City of Alvin
216 W Sealy St
Alvin, TX 77511

RE: Windstorm Proposal
Expiring Policy's #AMR6056701
#NDC45887018
Policy Term 10/01/19 to 10/01/20

Dear Mr. Higgins:

Per our earlier phone conversations, while the recent 2019 renewal proposal indicates an acceptance due date of 09/17/2019, this has been extended to Friday 09/20/19. If I can be of further assistance, please let me know.

Thanks,
Belinda G. Wallace
Account Executive/Asst Vice President
Victor O. Schinnerer & Co., Inc. | **3100 Wilcrest Drive, Suite 200 | Houston, TX 77042**
Direct: 713-787-2405 | Office: 713-787-2400



Houston Strong / Texas Proud



VICTOR O.
SCHINNERER
& COMPANY, INC.

August 29, 2019

Mr. Michael Higgins
Chief Financial Officer
City of Alvin
216 W Sealy St
Alvin, TX 77511

RE: Wind/Hail Renewal Proposal
Expiring Policy(s): AMR6056701 (primary)
NDC45887018 (ded buyback)
Renewal Date: October 1, 2019

Dear Mr. Higgins:

Enclosed is your 2019-2020 windstorm renewal proposal with an expiration date of October 1, 2019 prepared by Victor O. Schinnerer & Co., Inc., (VOSCO) your windstorm insurance agent.

VOSCO has prepared your renewal proposal by using your expiring windstorm insurance policy and information received from or shared with Texas Municipal League Intergovernmental Risk Pool (TMLIRP) as part of our relationship with them.

Please refer to the attached proposal for specifics regarding limits, deductibles, coinsurance and other additional optional coverages available. For actual terms, conditions, limitations, exclusions and warranties, please refer to the insurance policy specifically.

If you have any questions or find items needing to be amended, please contact me at (800) 284-4747 to discuss.

When you elect to bind coverage, please email signed acceptance forms to belinda.g.wallace@schinnerer.com no later than **September 17, 2019** to maintain continuous coverage.

Sincerely,

This date has been changed per
VOS to 9/19/19

Belinda G. Wallace
Account Executive/Asst Vice President

cc: Michael Kuykendall, TMLIRP/Austin
Jeff Trinker, TMLIRP/Houston

Victor O. Schinnerer & Company, Inc.
Windstorm & Hail Proposal

City of Alvin

October 1, 2019 to October 1, 2020

Option	Carrier	Property Type	Total Limit	Coinsurance	Valuation Basis	Deductible (Per Occurrence)	Premium	Policy/ Inspection Fee	Surplus Lines Taxes & Fees	Total Option Cost
1	AmRisc Carriers (Primary)	Commercial	\$33,956,728	Nil	Replacement Cost	1% per location/per occ/\$25,000 per occ min – Named Storm \$25,000 – All Other Wind/Hail	\$157,300.00	\$13,550.00	\$8,542.51	\$212,026.51
	Underwriters at Lloyds	Deductible Buyback	\$33,268,032	Waived		Buydown for total deductible of \$10,000 Wind/Hail	\$28,260.00	\$2,820.00	\$1,554.00	

Option	Carrier	Property Type	Total Limit	Coinsurance	Valuation Basis	Deductible (Per Occurrence)	Premium	Policy/ Inspection Fee	Surplus Lines Taxes & Fees	Total Policy Cost
2	AmRisc Carriers	Commercial	\$33,956,728	Nil	Replacement Cost	1% per location/per occ/\$25,000 per occ min – Named Storm \$25,000 – All Other Wind/Hail	\$157,300.00	\$13,550.00	\$8,542.51	\$179,392.51

HURRICANE SEASON IS FROM JUNE 1 – NOVEMBER 30

(refer to Designated Named Storms)

Account Summary

Option 1 (based on expiring)	1) This option is based on the expiring windstorm schedule with minimal changes determined by a comparison of items covered on the expiring windstorm policy and items currently on the TMLIRP schedule.
Option 2	1) This option is based on the same windstorm schedule as Option 1, with only a change in total deductible.

MARKETS APPROACHED

City of Alvin

2019

Company	Response
Arrowhead	Excess only
AXIS	Declined – unable to compete with targeted rate and deductibles
Catalytic	Will need higher premium than AmRisc for \$10M primary at a 2% deductible
Colony	Declined – need considerably more than expiring for primary with a 1% deductible
Hallmark	Declined due to pricing
Navigators	Declined unable to compete with rate/deductible
RLI	Declined – now targeting smaller TIV risks
RSUI	Declined due to Brazoria Co location
Swiss Re	Indicated \$5M primary with 5% deductible for \$100,000+ premium
Velocity	Indicated over \$400,000 premium to even consider
Westchester	Indicated \$5M primary with 3% deductible for \$100,000+ premium

Victor O. Schinnerer & Company, Inc.
Windstorm & Hail Proposal

PROPOSAL ACCEPTANCE FORM

This form must be signed and returned to Victor O. Schinnerer & Company, Inc. no later than **Sept 17, 2019**.

Please Return To:

Victor O. Schinnerer & Company, Inc.
3100 Wilcrest Drive, Ste 200
Houston, TX 77042
Phone: (713) 787- 2405
Belinda.G.Wallace@Schinnerer.com

PREMIUM PAYMENT

Windstorm & Hail Coverages Accepted

Selection	Option #	Total Limit	Premium
<input type="checkbox"/>	1	33,956,728	\$212,026.51
<input type="checkbox"/>	2	33,956,728	\$179,392.51

By accepting this proposal, you acknowledge and understand a minimum policy premiums may apply, you have met all eligibility requirements regarding flood coverage at certain locations and you have reviewed the windstorm location's schedule and are in agreement with the locations and limits used in this proposal.

I, the undersigned, as an authorized representative of:

City of Alvin

do hereby accept on behalf of the above named political subdivision the portions of the proposal as indicated above.

Signature of Authorized

Official: _____

Title: _____

Date: _____

TMLIRP OFFICE USE ONLY

Contribution: _____ Verified by: _____ Contract #: _____

New Member Member Re-awarding Member Adding Coverage

Option 1



QUOTATION CONFIRMATION

AGENCY: Victor O. Schinnerer & Co., Inc.
7503890

QUOTATION EXP. DATE: 9/12/2019

We are pleased to confirm the following quotation that has been received from the carrier shown below. Please note that this quotation is based on the coverage, terms and conditions listed below, which may be different from those requested in your original submission.

The terms of the quotation are as follows:

Insured Name: City of Alvin
216 W Sealy St, Alvin, TX 77511

Term: 10/1/2019 to 10/1/2020

AmRisc Carrier: Underwriters at Lloyd's - Contract Facilities
Indian Harbor Insurance Company
QBE Specialty Insurance Co
Steadfast Insurance Company
General Security Indemnity Company of Arizona
United Specialty Insurance Company
Lexington Insurance Company
Safety Specialty Insurance Company
HDI Global Specialty SE
Old Republic Union Insurance Company

TIV: \$33,956,728

Covered Location: Per Schedule on File with AmRisc

Interest Covered: Real Property
 Business Personal Property
 Other

Perils Covered: Wind & Hail Only

Limit: \$33,956,728 Per Occurrence - as per schedule, not to exceed any one Location's combined stated values

Sub-Limits:

\$1,000,000	Accounts Receivable
\$100,000	Contractors Equipment; unscheduled: owned, leased, rented or borrowed, subject to a \$25,000 Max Any One Item
\$250,000	Course of Construction
\$25,000	Course of Construction Soft Costs
25%	or \$5,000,000, whichever is less - Debris Removal
\$100,000	Electronic Data and Media
\$25,000	Errors or Omissions
\$100,000	Extra Expense/Expediting Expense
\$250,000	Fine Arts
\$100,000	Fire Brigade Charges

\$15,000	Fungus, Molds, Mildew, Spores, Yeast (Annual Aggregate)
\$100,000	Leasehold Interest
\$100,000	Limited Pollution Coverage (Annual Aggregate)
\$25,000	Lock Replacement
\$100,000	Miscellaneous Unnamed Locations
\$1,000,000	Newly Acquired Property (60 Days)
Included	in Building Limit - Ordinance or Law - Coverage A
20% Per Bldg	subject to a Max of \$1,000,000 Per Occurrence - Ordinance or Law - Coverage B & C Combined
Included	in Building Limit - Ordinance or Law - Coverage E
\$100,000	Plants, Lawns, Trees or Shrubs, limited to \$25,000 Any One plant, lawn, tree or shrub
\$100,000	Professional Fees (Annual Aggregate)
\$10,000	Reclaiming, Restoring or Repairing Land Improvement
\$25,000	Reward Reimbursement
\$100,000	Service Interruption (72 Hour Qualifying Period)
\$25,000	Spoilage
\$100,000	Transit
\$50,000	Underground pipes, flues & drains
\$1,000,000	Valuable Papers and Records

Sublimits apply Per Occurrence, unless noted otherwise. Sublimits are part of, not in addition to, the Limit of Liability shown above.

- Deductibles:** 1% Per Location Per Occurrence, minimum \$25,000 Per Occurrence - Named Storm Wind/Hail
- \$25,000 Per Occurrence - All Other Wind/hail
- Valuation:** Replacement Cost
- Coinsurance:** Nil
- Forms:** AmRisc Compass
- Endorsements:** AR TRIA EXCL 02 15
Standard forms/ends, available upon request.
- Terms & Conditions:**
- No Flat Cancellations
 - 90 Day Notice of Cancellation, except 10 days for nonpayment of premium or material misstatement
 - Thirty-Five Percent (35%) Minimum Earned Premium, Subject to the AmRisc Earned Premium Provision
 - Fees are fully earned and nonrefundable
 - Nonpayment of premium(s) is considered insured's request to cancel - Requested cancellations are subject to short-rate calculations and severe penalties
 - Reinstatement penalties shall apply as per AmRisc Payment Terms and Conditions
 - Any AP or RP under \$500 shall be waived, except AP for new perils or coverages added.
 - All quotes and binders are subject to satisfactory inspections, recommendation compliance and financials. Inspections shall be ordered by AmRisc, L.P.
 - All coverages are as per the standard forms and endorsements in use by AmRisc, L.P. at the time of binding, unless otherwise noted
 - Carriers' participation may change at the time of binding or throughout the coverage period
 - Severe cancellation penalties apply to CAT exposed property.

Specific Terms & Conditions:

- 1) Percent deductibles are per occurrence, per Location.
- 2) Coverage explicitly excludes all Flood including but not limited to Flood during windstorm events.
- 3) Coverage excludes all damage directly or indirectly caused by any Named Storm in existence upon receipt of written request to bind.
- 4) Compass Policy Section II. A. "Covered Causes of Loss" is deleted in its entirety and replaced with the following: II.A. COVERED CAUSES OF LOSS: This policy insures against all direct physical loss or damage to Covered Property for the perils of Windstorm

and Hail Only, except as excluded.

Warrants:
None

Premium:	\$157,300.00
Policy Fee	\$750.00
Inspection Fee	\$1,000.00
Broker Fee	\$11,800.00
Surplus Lines Tax:	\$8,286.23
Stamping Office Fee:	\$256.28
Total:	\$179,392.51

Option to ELECT Terrorism Coverage:

TRIPRA Premium:	\$7,867.00
Additional Taxes:	\$393.34
Total including TRIPRA:	\$187,652.85

Broker Fees & Policy Fees are Fully Earned at Binding

TERRORISM OPTION OFFER

Peril(s): "Terrorism" as defined by and per terms of TRIPRA legislation ONLY

Forms: per Issuing Company(ies). Copy of wording available upon request

Premium: \$7,867.00

Property Application and Statement of Values



Unless notified otherwise, completion of this form replaces the application, statement of values, hard copy loss runs and formally executed loss letters. This form contains the information submitted to date. The form must be completed, signed and returned for underwriter's review and acceptance within 30 days of inception. Any inaccurate information identified on the returned form is automatically deemed noted and agreed by underwriters upon receipt, so please return as soon as possible.

Named Insured: City of Alvin **Account ID:** 683879
Mailing Address: 215 West Sealey Alvin TX 77511
Nature of business: MUNI

Loc/Bldg No.	Address	City	State	Zip	Building Area (Sq. ft.)	% Automatic Sprinklers	Original Year Built	ISO Const. (1 to 6)	No. of buildings
1	Per Schedule on file with AmRisc								
2									
3									
4									
5									
6									
Totals:					161,696	14%			74

Initial each Section

If you have any questions regarding the type of construction or other information, discuss with your agent prior to signing this application.

Valuation:	RCV	RCV	Coins:	N/A	N/A
Loc/Bldg No.	Building	BPP	Loc TIV		
1	Per Schedule on file with AmRisc				
2					
3					
4					
5					
6					
Totals:		\$24,950,100	\$9,006,626		\$33,956,726

These values often form the basis of the policy's limit of liability. Please review carefully.

List ALL losses caused by requested perils for the prior 5 years that did or may exceed the specified threshold. Please add any losses if not listed. Incomplete loss history is considered material and may void coverage. Threshold: \$5,000

DOL	Description/COL	Incurred	Status (O/C)	DOL	Description/COL	Incurred	Status (O/C)
10/13/14	Wind/Hail	\$36,186	C				

Has any policy or coverage been declined, canceled or non-renewed during the prior 3 years (not applicable in MO)? NO	Has any applicant been convicted of a crime in the past 10 years? NO
Is the applicant a S-Chapter Corporation, partnership or any other type of sole proprietor organization? NO	Any bankruptcies or tax credit liens ago not applicant in prior 5 years? NO
Does the applicant have any reason that they would not be aware of all losses for the prior 5 years? NO	Has net income been negative for 2 of the past 3 years? If so, please attach financials or tax returns for 3 years. NO
For apartments, are there any HUD managed or Section 8 developments? NO	If habitated, is there any aluminum distribution wiring? NO

Explain any Yes answers. If necessary, add additional pages, which are hereby made part of the application.

Warranties:
None.

List any discrepancies. Discrepancies received by underwriters prior to a loss shall be deemed noted and agreed by underwriters. However, additional premium may be charged on or after the date the information is received by underwriters.

Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree. The Insured further acknowledges the fraud statement above and understands the Policy will contain a Fraud Notice by state. Severe cancellation penalties apply to CAT exposed property. Form is available upon request. Carriers' participation may change prior to binding or throughout the coverage period.

To the best knowledge of the applicant and the producer, the above information is true and complete. Initial each Section.

Applicant Printed Name	Title	Producer Printed Name
Applicant Signature	Date	Producer Signature Date

Initial Each Section Above AR APP 11 09

DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

INSURED: City of Alvin **Account ID:** 683979
LIMITS: As per the attached Authorization or Indication

You are hereby notified that under the Terrorism Risk Insurance Act of 2002, as amended ("TRIA"), that you now have a right to purchase insurance coverage for losses arising out of acts of terrorism, as defined in Section 102(1) of the Act, as amended: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of State, and the Attorney General of the United States-to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

Any coverage you purchase for 'acts of terrorism' shall expire at 12:00 midnight December 31, 2020, the date on which the TRIA Program is scheduled to terminate unless the TRIA Program is reauthorized or the expiry date of the policy whichever occurs first, and shall not cover any losses or events which arise after the earlier of these dates.

YOU SHOULD KNOW THAT COVERAGE PROVIDED BY THIS POLICY FOR LOSSES CAUSED BY CERTIFIED ACTS OF TERRORISM IS PARTIALLY REIMBURSED BY THE UNITED STATES UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THIS FORMULA, THE UNITED STATES PAYS 85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019 AND 80% BEGINNING ON JANUARY 1, 2020; OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURER(S) PROVIDING THE COVERAGE. YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

	I hereby elect to purchase coverage for acts of terrorism for a prospective premium of \$7867
	I hereby elect to have coverage for acts of terrorism excluded from my policy. I understand that I will have no coverage for losses arising from acts of terrorism.

 Policyholder/Applicant's Signature

 Print Name

 Date

This notice applies to the following carriers and their respective participation quoted herein:

- Certain Underwriters at Lloyds
- Indian Harbor Insurance Company
- QBE Specialty Insurance Co.
- Steadfast Insurance Company
- General Security Indemnity Company of Arizona
- United Specialty Insurance Company
- Lexington Insurance Company
- Safety Specialty Insurance Company
- HDI Global Specialty SE
- Old Republic Union Insurance Company

Flood Notice

AR FN 03 18

If the policy issued by AmRisc excludes Flood, the following shall apply:

Flood Exclusion Acknowledgement

I understand the policy issued by AmRisc does NOT provide coverage for loss or damage caused by or resulting from Flood, including any Flood and/or storm surge associated with windstorm events.

I understand that Flood insurance can be purchased elsewhere from a private flood insurer or the National Flood Insurance Program.

It is strongly recommended that Insureds in "Special Flood Hazard Areas" or areas subject to Flood, including Flood and/or storm surge from windstorm events, obtain Flood coverage.

I also understand that execution of this form does NOT relieve me of any obligation that I may have to my mortgagees or lenders to purchase Flood insurance.

If the policy issued by AmRisc includes Flood, the following shall apply:

Flood Coverage

I understand the policy issued by AmRisc does provide coverage for loss or damage caused by or resulting from Flood, including any Flood and/or storm surge associated with windstorm events.

I understand that loss or damage caused by or resulting from Flood, including any Flood and/or storm surge associated with windstorm events, will be subject to the Flood sublimit stated elsewhere in the policy

I understand that if I do not sign this form that my application for coverage may be denied or that my policy issued by AmRisc may be cancelled or non-renewed. I have read and I understand the information above.

Named Insured: City of Alvin
Account No.: 683979

Policyholder/Applicant's Signature

Print Name

Date



City of Alvin, Ref# 7723225
Proposed Effective 10/1/2019 to 10/1/2020

We are pleased to confirm the attached quotation being offered with **Lloyd's of London**. This carrier is **Non-Admitted** in the state of **TX**. Please note that this quotation is based on the coverage, terms and conditions as stated in the attached quotation, which may be different from those requested in your original submission.

The Insurance Carrier indicated in this quotation reserves the right, at its sole discretion, to amend or withdraw this quotation if it becomes aware of any new, corrected or updated information that is believed to be a material change and consequently would change the original underwriting decision.

Should coverage be elected as quoted per the attached, Premium and Commission are as follows:

Premium:	\$28,260.00
MGA Fee	\$200.00
Policy Fee	\$500.00 - Premium and Fees are 100% Earned
Broker Fee	\$2,120.00
Surplus Lines Tax	\$1,507.38
Stamping Office Fee	\$46.62
Total:	\$32,634.00

Tax Filings are the responsibility of: CRC Insurance Services, Inc.

Broker Fees & Policy Fees are Fully Earned at Binding



Balance Partners, LLC
 25 Broadway
 Suite 9019
 New York, NY 10004
 1-828-302-5118

We are pleased to offer the following quote. The issuing entity providing the coverage quoted herein is **Certain Underwriters at Lloyd's of London**. The limits, coverages, terms and conditions of this quote may vary from the specifications submitted for our consideration and the specifications of your expiring policy. Please read this quote carefully, as any terms and conditions that are not specifically mentioned below are not included.

This quote is provided on the basis that all of the information and data given to the Insurer by or on behalf of the Insured in its underwriting submission and in its responses to underwriters' requests for information is reliable, truthful and complete. Any misrepresentation voids this quote. If there is a material change to the data or information provided in the submission between the date of this quote and the date of binding, you are required to notify us of such change, and upon such notification we reserve the right to void the quote or change the limits, coverages, terms and conditions.

This quote is valid for 30 days.

New WDBB Quotation

NAMED INSURED: *[Redacted]*
 ISSUING ENTITY: *Certain Underwriters at Lloyd's of London*
 COVERING: *[Redacted]*
 INSURED PERILS: *All Wind & Hail*
 POLICY PERIOD: EFFECTIVE DATE: *1/1/2015* EXPIRATION DATE: *12/31/2016*
 POLICY LIMIT: *\$250,000,000 Occurrence*
 TIV: *\$75,000,000*
 SUB LIMITS:
 DEDUCTIBLE: *\$10,000 Per Occurrence per Wind/Hail*
 CO-INSURANCE: *None* VALUATION: *RC*
 POLICY FORM: *AS 1000 (WDBB) (R) (S) (M)*
 WARRANTIES:
 CONDITIONS: *Overlying Wind/Hail deductible is 1%*
 ADDITIONAL TERMS: *The Home State of the Named Insured shall be determined in accordance with the provisions of the Nonadmitted and Reinsurance Reform Act of 2010 ("NRRA"), 15. U.S.C. §8201, et seq. The applicable laws and regulations of the Home State as pertains to payment of premium tax, cancellation and/or non-renewal of insurance shall apply accordingly.*



Balance Partners, LLC
25 Broadway
Suite 2013
New York, NY 10004
212-903-8888

ECONOMIC TERMS:

POLICY PREMIUM: \$42,250.00

FEES: LMA Application Fee: \$2,000.00

MINIMUM EARNED PREMIUM: \$20,000.00

CANCELLATION TERMS: Policy cancellation fee: \$100.00 per non-payment of premium

FORMS LISTING:

Lloyd's Certificate Jacket Lloyd's Jacket

Texas Surplus Lines Notice LMA9079

Texas Complaints Notice Surplus Lines LMA9080B

Deductible Buy-Back Insurance - Stevens 16 LSW1882

Lloyds Privacy Policy Statement LSW1135B

Pre-Existing Damage Exclusion BalWDBB1010

Location Schedule LSW1882

Several Liability Notice LSW1001

TRIA Clauses Form LMA5219

GENERAL TERMS:

- Overlying Carrier/Company Name required at binding
- Overlying Carrier dec. page required within 30 days from the effective date of coverage
- Signed Accord application required at binding
- This Quote is automatically suspended whenever a Named Storm is within 250 miles of the coastline of the Continental United States of America, its Territories and/or Possessions.

We thank you for the opportunity to submit our quote for your consideration.

Option 2



QUOTATION CONFIRMATION

AGENCY: Victor O. Schinnerer & Co., Inc.
7503890

QUOTATION EXP. DATE: 9/12/2019

We are pleased to confirm the following quotation that has been received from the carrier shown below. Please note that this quotation is based on the coverage, terms and conditions listed below, which may be different from those requested in your original submission.

The terms of the quotation are as follows:

Insured Name: City of Alvin
216 W Sealy St, Alvin, TX 77511

Term: 10/1/2019 to 10/1/2020

AmRisc Carrier: Underwriters at Lloyd's - Contract Facilities
Indian Harbor Insurance Company
QBE Specialty Insurance Co
Steadfast Insurance Company
General Security Indemnity Company of Arizona
United Specialty Insurance Company
Lexington Insurance Company
Safety Specialty Insurance Company
HDI Global Specialty SE
Old Republic Union Insurance Company

TIV: \$33,956,728

Covered Location: Per Schedule on File with AmRisc

Interest Covered: Real Property
 Business Personal Property
 Other

Perils Covered: Wind & Hail Only

Limit: \$33,956,728 Per Occurrence - as per schedule, not to exceed any one Location's combined stated values

Sub-Limits:

\$1,000,000	Accounts Receivable
\$100,000	Contractors Equipment; unscheduled: owned, leased, rented or borrowed, subject to a \$25,000 Max Any One Item
\$250,000	Course of Construction
\$25,000	Course of Construction Soft Costs
25%	or \$5,000,000, whichever is less - Debris Removal
\$100,000	Electronic Data and Media
\$25,000	Errors or Omissions
\$100,000	Extra Expense/Expediting Expense
\$250,000	Fine Arts
\$100,000	Fire Brigade Charges

\$15,000	Fungus, Molds, Mildew, Spores, Yeast (Annual Aggregate)
\$100,000	Leasehold Interest
\$100,000	Limited Pollution Coverage (Annual Aggregate)
\$25,000	Lock Replacement
\$100,000	Miscellaneous Unnamed Locations
\$1,000,000	Newly Acquired Property (60 Days)
Included	in Building Limit - Ordinance or Law - Coverage A
20% Per Bldg	subject to a Max of \$1,000,000 Per Occurrence - Ordinance or Law - Coverage B & C Combined
Included	in Building Limit - Ordinance or Law - Coverage E
\$100,000	Plants, Lawns, Trees or Shrubs, limited to \$25,000 Any One plant, lawn, tree or shrub
\$100,000	Professional Fees (Annual Aggregate)
\$10,000	Reclaiming, Restoring or Repairing Land Improvement
\$25,000	Reward Reimbursement
\$100,000	Service Interruption (72 Hour Qualifying Period)
\$25,000	Spoilage
\$100,000	Transit
\$50,000	Underground pipes, flues & drains
\$1,000,000	Valuable Papers and Records

Sublimits apply Per Occurrence, unless noted otherwise. Sublimits are part of, not in addition to, the Limit of Liability shown above.

- Deductibles:** 1% Per Location Per Occurrence, minimum \$25,000 Per Occurrence - Named Storm Wind/Hail
- \$25,000 Per Occurrence - All Other Wind/hail
- Valuation:** Replacement Cost
- Coinsurance:** Nil
- Forms:** AmRisc Compass
- Endorsements:** AR TRIA EXCL 02 15
Standard forms/ends, available upon request.
- Terms & Conditions:**
- No Flat Cancellations
 - 90 Day Notice of Cancellation, except 10 days for nonpayment of premium or material misstatement
 - Thirty-Five Percent (35%) Minimum Earned Premium, Subject to the AmRisc Earned Premium Provision
 - Fees are fully earned and nonrefundable
 - Nonpayment of premium(s) is considered insured's request to cancel - Requested cancellations are subject to short-rate calculations and severe penalties
 - Reinstatement penalties shall apply as per AmRisc Payment Terms and Conditions
 - Any AP or RP under \$500 shall be waived, except AP for new perils or coverages added.
 - All quotes and binders are subject to satisfactory inspections, recommendation compliance and financials. Inspections shall be ordered by AmRisc, L.P.
 - All coverages are as per the standard forms and endorsements in use by AmRisc, L.P. at the time of binding, unless otherwise noted
 - Carriers' participation may change at the time of binding or throughout the coverage period
 - Severe cancellation penalties apply to CAT exposed property.

Specific Terms & Conditions:

- 1) Percent deductibles are per occurrence, per Location.
- 2) Coverage explicitly excludes all Flood including but not limited to Flood during windstorm events.
- 3) Coverage excludes all damage directly or indirectly caused by any Named Storm in existence upon receipt of written request to bind.
- 4) Compass Policy Section II. A. "Covered Causes of Loss" is deleted in its entirety and replaced with the following: II.A. COVERED CAUSES OF LOSS: This policy insures against all direct physical loss or damage to Covered Property for the perils of Windstorm

and Hail Only, except as excluded.

Warrants:

None

Premium:	\$157,300.00
Policy Fee	\$750.00
Inspection Fee	\$1,000.00
Broker Fee	\$11,800.00
Surplus Lines Tax:	\$8,286.23
Stamping Office Fee:	\$256.28
Total:	\$179,392.51

Option to ELECT Terrorism Coverage:

TRIPRA Premium:	\$7,867.00
Additional Taxes:	\$393.34
Total including TRIPRA:	\$187,652.85

Broker Fees & Policy Fees are Fully Earned at Binding

TERRORISM OPTION OFFER

Peril(s): "Terrorism" as defined by and per terms of TRIPRA legislation ONLY

Forms: per Issuing Company(ies). Copy of wording available upon request

Premium: \$7,867.00

Property Application and Statement of Values



Unless notified otherwise, completion of this form replaces the application, statement of values, hard copy loss runs and formally executed loss letters. This form contains the information submitted to date. The form must be completed, signed and returned for underwriter's review and acceptance within 30 days of inception. Any inaccurate information identified on the returned form is automatically deemed noted and agreed by underwriters upon receipt, so please return as soon as possible.

Named Insured: City of Alvin **Account ID:** 683979
Mailing Address: 315 West Sealey Alvin TX 77511

Nature of business: MUNI

Loc/Bldg No.	Address	City	State	Zip	Building Area (Sq. ft.)	% Automatic Sprinklers	Original Year Built	ISO Const. (1 to 6)	No. of buildings
1	Per Schedule on file with AmRisk								
2									
3									
4									
5									
6									
Totals:					151,596	14%			74

Initial each Section

If you have any questions regarding the type of construction or other information, discuss with your agent prior to signing this application.

Valuation:	RCV	RCV		
Coins:	N/A	N/A		
Loc/Bldg No.	Building	BPP		Loc TIV
1	Per Schedule on file with AmRisk			
2				
3				
4				
5				
6				
Totals:	\$24,950,100	\$9,006,528		\$33,956,728

List ALL losses caused by requested perils for the prior 5 years that did or may exceed the specified threshold. Please add any losses if not listed. Incomplete loss history is considered material and may void coverage. Threshold: \$5,000

DOL	Description/COL	Incurred	Status (O/C)	DOL	Description/COL	Incurred	Status (O/C)
10/13/14	Wind/Hail	\$36,166	C				

Has any policy or coverage been declined, canceled or non-renewed during the prior 3 years (not applicable in MO)?	<input type="checkbox"/> NO	Has any applicant been convicted of arson in the past 10 years?	<input type="checkbox"/> NO
Is the applicant a S-Chapter Corporation, partnership or any other type of sole proprietor organization?	<input type="checkbox"/> NO	Any bankruptcies or tax credit liens against applicant in prior 5 years?	<input type="checkbox"/> NO
Does the applicant have any reason that they would not be aware of all losses for the prior 3 years?	<input type="checkbox"/> NO	Has net income been negative for 2 of the past 3 years? If so, please attach financials or tax returns for 3 years.	<input type="checkbox"/> NO
For apartments, are there any HUD managed or Section 8 developments?	<input type="checkbox"/> NO	If fractional, is there any aluminum distribution wiring?	<input type="checkbox"/> NO

Explain any Yes answers. If necessary, add additional pages, which are hereby made part of the application.

Warranties:
None.

List any Discrepancies: Discrepancies received by underwriters prior to a loss shall be deemed noted and agreed by underwriters. However, additional premium may be charged as of the date the information is received by underwriters.

Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree. The insured further acknowledges the fraud statement above and understands the Policy will contain a Fraud Notice by state. Severe cancellation penalties apply to CAT exposed property. Form is available upon request. Carriers' participation may change prior to binding or throughout the coverage period.

To the best knowledge of the applicant and the producer, the above information is true and complete. Initial each Section.

Applicant Printed Name _____ Title _____ Producer Printed Name _____
 Applicant Signature _____ Date _____ Producer Signature _____ Date _____

Initial Each Section Above _____ AR APP 11 09

DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

INSURED: City of Alvin **Account ID:** 683979
LIMITS: As per the attached Authorization or Indication

You are hereby notified that under the Terrorism Risk Insurance Act of 2002, as amended ("TRIA"), that you now have a right to purchase insurance coverage for losses arising out of acts of terrorism, as defined in Section 102(1) of the Act, as amended: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of State, and the Attorney General of the United States-to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

Any coverage you purchase for 'acts of terrorism' shall expire at 12:00 midnight December 31, 2020, the date on which the TRIA Program is scheduled to terminate unless the TRIA Program is reauthorized or the expiry date of the policy whichever occurs first, and shall not cover any losses or events which arise after the earlier of these dates.

YOU SHOULD KNOW THAT COVERAGE PROVIDED BY THIS POLICY FOR LOSSES CAUSED BY CERTIFIED ACTS OF TERRORISM IS PARTIALLY REIMBURSED BY THE UNITED STATES UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THIS FORMULA, THE UNITED STATES PAYS 85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019 AND 80% BEGINNING ON JANUARY 1, 2020; OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURER(S) PROVIDING THE COVERAGE. YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

<input type="checkbox"/>	I hereby elect to purchase coverage for acts of terrorism for a prospective premium of \$7867
<input type="checkbox"/>	I hereby elect to have coverage for acts of terrorism excluded from my policy. I understand that I will have no coverage for losses arising from acts of terrorism.

 Policyholder/Applicant's Signature

 Print Name

 Date

This notice applies to the following carriers and their respective participation quoted herein:

- Certain Underwriters at Lloyds
- Indian Harbor Insurance Company
- QBE Specialty Insurance Co.
- Steadfast Insurance Company
- General Security Indemnity Company of Arizona
- United Specialty Insurance Company
- Lexington Insurance Company
- Safety Specialty Insurance Company
- HDI Global Specialty SE
- Old Republic Union Insurance Company

Flood Notice

AR FN 03 18

If the policy issued by AmRisc excludes Flood, the following shall apply:

Flood Exclusion Acknowledgement

I understand the policy issued by AmRisc does NOT provide coverage for loss or damage caused by or resulting from Flood, including any Flood and/or storm surge associated with windstorm events.

I understand that Flood insurance can be purchased elsewhere from a private flood insurer or the National Flood Insurance Program.

It is strongly recommended that Insureds in "Special Flood Hazard Areas" or areas subject to Flood, including Flood and/or storm surge from windstorm events, obtain Flood coverage.

I also understand that execution of this form does NOT relieve me of any obligation that I may have to my mortgagees or lenders to purchase Flood insurance.

If the policy issued by AmRisc includes Flood, the following shall apply:

Flood Coverage

I understand the policy issued by AmRisc does provide coverage for loss or damage caused by or resulting from Flood, including any Flood and/or storm surge associated with windstorm events.

I understand that loss or damage caused by or resulting from Flood, including any Flood and/or storm surge associated with windstorm events, will be subject to the Flood sublimit stated elsewhere in the policy

I understand that if I do not sign this form that my application for coverage may be denied or that my policy issued by AmRisc may be cancelled or non-renewed. I have read and I understand the information above.

Named Insured: **City of Alvin**
Account No.: **683979**

Policyholder/Applicant's Signature

Print Name

Date

City of Alvin
2019 SOV - Quoted

* Bldg No.	Location Name	*Street Address	*ISO Const	Construction Description	*Orig Year Built	*Real Property Value (\$)	Personal Property Value (\$)	*Total TIV	*Square Footage	Flood Zone	\$25,000 unnamed	1%/10,000	1% named			
44	Chlorine Building	1080 W Snyder St	1	Frame	2000	\$2,447	\$0	\$2,447	100	X	\$ 2,447.00	\$ 2,447.00	\$ 24.47	\$ 24.47		
36	Picnic Shelter	2200 Westpark Dr	1	Frame	1980	\$3,192	\$0	\$3,192	480	X	\$ 3,192.00	\$ 3,192.00	\$ 31.92	\$ 31.92		
41	Parking Shelter	302 W House St	3	Noncombustible	2004	\$5,533	\$0	\$5,533	760	X	\$ 5,533.00	\$ 5,533.00	\$ 55.33	\$ 55.33		
35	Score Booth #3	2200 Westpark Dr	2	Joisted Masonry	2000	\$5,746	\$0	\$5,746	96	X	\$ 5,746.00	\$ 5,746.00	\$ 57.46	\$ 57.46		
49	Sulfur Dioxide Shed	7100 S CR 160	1	Frame	1984	\$6,065	\$0	\$6,065	336	A	\$ 6,065.00	\$ 6,065.00	\$ 60.65	\$ 60.65		
46	Control Building	7100 S CR 160	4	Masonry Noncombustible	1984	\$6,491	\$0	\$6,491	108	X	\$ 6,491.00	\$ 6,491.00	\$ 64.91	\$ 64.91		
64	10x10 Picnic Shelter	575 E Hathaway	4	Masonry Noncombustible	2011	\$7,357	\$0	\$7,357	0	A	\$ 7,357.00	\$ 7,357.00	\$ 73.57	\$ 73.57		
51	Old Storage Building	7100 S CR 160	1	Frame	1984	\$7,768	\$0	\$7,768	270	X	\$ 7,768.00	\$ 7,768.00	\$ 77.68	\$ 77.68		
24	Score Booth #1	2200 Westpark Dr	2	Joisted Masonry	2000	\$7,981	\$0	\$7,981	100	X	\$ 7,981.00	\$ 7,981.00	\$ 79.81	\$ 79.81		
27	Score Booth #2	2200 Westpark Dr	2	Joisted Masonry	2000	\$7,981	\$0	\$7,981	100	X	\$ 7,981.00	\$ 7,981.00	\$ 79.81	\$ 79.81		
56	Storage Bldg	709 E House St	1	Frame	2001	\$6,384	\$5,000	\$11,384	0	X	\$ 11,384.00	\$ 10,000.00	\$ 113.84	\$ 113.84		
37	Picnic Shelter #1	2200 Westpark Dr	4	Masonry Noncombustible	2001	\$13,195	\$0	\$13,195	400	X	\$ 13,195.00	\$ 10,000.00	\$ 131.95	\$ 131.95		
42	Storage Building	1080 W Snyder St	1	Frame	1984	\$18,409	\$0	\$18,409	720	X	\$ 18,409.00	\$ 10,000.00	\$ 184.09	\$ 184.09		
43	Fence 1040ft w/5/Gates	1080 W Snyder St	0		0	\$20,430	\$0	\$20,430	0	A	\$ 20,430.00	\$ 10,000.00	\$ 204.30	\$ 204.30		
71	Park Pavilion	3625 Briscoe Dr	3	Noncombustible	2011	\$22,069	\$0	\$22,069	0	A	\$ 22,069.00	\$ 10,000.00	\$ 220.69	\$ 220.69		
52	Maintenance Shop	7100 S CR 160	4	Masonry Noncombustible	1961	\$23,835	\$0	\$23,835	450	X	\$ 23,835.00	\$ 10,000.00	\$ 238.35	\$ 238.35		
72	Fence-Free Standing (Dog Park)	3625 Briscoe Dr	3	Noncombustible	2013	\$31,528	\$0	\$31,528	0	A	\$ 25,000.00	\$ 10,000.00	\$ 315.28	\$ 315.28		
40	(2)Picnic Shelters	919 Bayou Dr	4	Masonry Noncombustible	2003	\$33,838	\$0	\$33,838	800	A	\$ 25,000.00	\$ 10,000.00	\$ 338.38	\$ 338.38		
67	Fence-Free Standing	1500 W South St	3	Noncombustible	2000	\$34,681	\$0	\$34,681	0	A	\$ 25,000.00	\$ 10,000.00	\$ 346.81	\$ 346.81		
53	Old Blower Building	7100 S CR 160	4	Masonry Noncombustible	1961	\$37,030	\$0	\$37,030	768	X	\$ 25,000.00	\$ 10,000.00	\$ 370.30	\$ 370.30		
75	Playground Equipment	1500 W South St			2015	\$45,596	\$0	\$45,596	2,622	A	\$ 25,000.00	\$ 10,000.00	\$ 455.96	\$ 455.96		
48	RES Pump Building	7100 S CR 160	4	Masonry Noncombustible	1984	\$51,076	\$0	\$51,076	629	X	\$ 25,000.00	\$ 10,000.00	\$ 510.76	\$ 510.76		
68	Rotary Pavilion	118 S Magnolia	3	Noncombustible	2011	\$51,496	\$0	\$51,496	0	A	\$ 25,000.00	\$ 10,000.00	\$ 514.96	\$ 514.96		
70	Park Pavilions	919 Bayou Dr	3	Noncombustible	2011	\$51,496	\$0	\$51,496	0	A	\$ 25,000.00	\$ 10,000.00	\$ 514.96	\$ 514.96		
62	Playground Equipment	1185 S Magnolia			2009	\$52,547	\$0	\$52,547	0	A	\$ 25,000.00	\$ 10,000.00	\$ 525.47	\$ 525.47		
18	Field Box/Storage Building	2200 Westpark Dr	2	Joisted Masonry	1975	\$54,375	\$0	\$54,375	1,296	X	\$ 25,000.00	\$ 10,000.00	\$ 543.75	\$ 543.75		
50	Chlorine Building	7100 S CR 160	4	Masonry Noncombustible	1984	\$55,013	\$0	\$55,013	760	X	\$ 25,000.00	\$ 10,000.00	\$ 550.13	\$ 550.13		
21	Playground Equipment	800 Shaw St			1999	\$63,845	\$0	\$63,845	0	X	\$ 25,000.00	\$ 10,000.00	\$ 638.45	\$ 638.45		
22	Playground Equipment	2200 Westpark Dr			1999	\$63,845	\$0	\$63,845	0	X	\$ 25,000.00	\$ 10,000.00	\$ 638.45	\$ 638.45		
23	Playground Equipment	1200 Newman St			1999	\$63,845	\$0	\$63,845	0	A	\$ 25,000.00	\$ 10,000.00	\$ 638.45	\$ 638.45		
55	Generator - Energy Pac w/SUZU Engine	110 W Hwy 6 @ PSF1100			2011	\$63,845	\$0	\$63,845	0	A	\$ 25,000.00	\$ 10,000.00	\$ 638.45	\$ 638.45		
19	Concession w/Restroom	1500 W South St	2	Joisted Masonry	1975	\$65,654	\$0	\$65,654	1,600	X	\$ 25,000.00	\$ 10,000.00	\$ 656.54	\$ 656.54		
45	Pump House	1080 W Snyder St	3	Noncombustible	1957	\$66,186	\$0	\$66,186	1,520	A	\$ 25,000.00	\$ 10,000.00	\$ 661.86	\$ 661.86		
74	Playground Equipment	3625 Briscoe Dr	2014			\$73,566	\$0	\$73,566	0	A	\$ 25,000.00	\$ 10,000.00	\$ 735.66	\$ 735.66		
60	Batting Cage	1060 College Dr			2005	\$84,076	\$0	\$84,076	0	A	\$ 25,000.00	\$ 10,000.00	\$ 840.76	\$ 840.76		
2	Westend Concession w/Restroom	2200 Westpark Dr	2	Joisted Masonry	1975	\$91,724	\$0	\$91,724	980	X	\$ 25,000.00	\$ 10,000.00	\$ 917.24	\$ 917.24		
54	Generator - ONAN w/Cummins Engine	7100 CR 160 @ WWTP			2011	\$95,767	\$0	\$95,767	0	A	\$ 25,000.00	\$ 10,000.00	\$ 957.67	\$ 957.67		
15	Service Facility #C	1100 W Hwy 6	3	Noncombustible	1970	\$105,983	\$50,000	\$155,983	4,058	X	\$ 25,000.00	\$ 10,000.00	\$ 1,559.83	\$ 1,559.83		
69	Bridge	118 S Magnolia	3	Noncombustible	2003	\$117,706	\$0	\$117,706	0	A	\$ 25,000.00	\$ 10,000.00	\$ 1,177.06	\$ 1,177.06		
61	Playground Equipment	3502 Mustang Rd			2002	\$120,859	\$0	\$120,859	0	A	\$ 25,000.00	\$ 10,000.00	\$ 1,208.59	\$ 1,208.59		
66	Fence-Freestanding	1060 College Dr	3	Noncombustible	1999	\$120,859	\$0	\$120,859	0	A	\$ 25,000.00	\$ 10,000.00	\$ 1,208.59	\$ 1,208.59		
31	Pump House at Pool w/Pumps/Equipment	919 Bayou Dr	2	Joisted Masonry	2003	\$126,307	\$0	\$126,307	576	A	\$ 25,000.00	\$ 10,000.00	\$ 1,263.07	\$ 1,263.07		
65	Fence-Free Standing	2200 West Park Dr	3	Noncombustible	2002	\$138,725	\$0	\$138,725	0	A	\$ 25,000.00	\$ 10,000.00	\$ 1,387.25	\$ 1,387.25		
29	Restroom	2200 Westpark Dr	2	Joisted Masonry	2001	\$148,652	\$0	\$148,652	676	X	\$ 25,000.00	\$ 10,000.00	\$ 1,486.52	\$ 1,486.52		
73	Lights/Light Poles	3625 Briscoe Dr			2009	\$157,642	\$0	\$157,642	0	A	\$ 25,000.00	\$ 10,000.00	\$ 1,576.42	\$ 1,576.42		
32	Lighting	1060 College Dr			0	\$159,612	\$0	\$159,612	0	X	\$ 25,000.00	\$ 10,000.00	\$ 1,596.12	\$ 1,596.12	\$ 1,472.57	25000
34	Eastend Concession w/Restroom	2200 Westpark Dr	3	Noncombustible	1975	\$175,254	\$0	\$175,254	1,412	X	\$ 25,000.00	\$ 10,000.00	\$ 1,752.54	\$ 1,752.54	1752.54	
33	Lighting	1500 W South St			0	\$175,574	\$0	\$175,574	0	X	\$ 25,000.00	\$ 10,000.00	\$ 1,755.74	\$ 1,755.74	1755.74	
47	Generator-500kW	7100 S CR 160			0	\$186,214	\$0	\$186,214	0	A	\$ 25,000.00	\$ 10,000.00	\$ 1,862.14	\$ 1,862.14	1862.14	
26	Equipment Shed/Storage	1100 W Hwy 6	3	Noncombustible	1980	\$187,385	\$20,000	\$207,385	5,776	X	\$ 25,000.00	\$ 10,000.00	\$ 2,073.85	\$ 2,073.85	2073.85	
20	Restroom	1060 College Dr	2	Joisted Masonry	2000	\$190,789	\$0	\$190,789	1,050	X	\$ 25,000.00	\$ 10,000.00	\$ 1,907.89	\$ 1,907.89	1907.89	
14	Blower Bldg w/Pumps/Motors/Equip	7100 S CR 160	4	Masonry Noncombustible	1961	\$211,327	\$500,000	\$711,327	616	A	\$ 25,000.00	\$ 10,000.00	\$ 7,113.27	\$ 7,113.27	7113.27	
25	Museum-Old Railroad Depot	119 E Willis St	1	Frame	1910	\$256,976	\$0	\$256,976	2,151	X	\$ 25,000.00	\$ 10,000.00	\$ 2,569.76	\$ 2,569.76	2569.76	
57	Concession Stand at Bob Briscoe Park	3625 Natures Way (Bob Briscoe Park)	1	Frame	2009	\$266,021	\$50,000	\$316,021	0	A	\$ 25,000.00	\$ 10,000.00	\$ 3,160.21	\$ 3,160.21	3160.21	
7	Fire Substation w/25kw Generator/Comm Tower	110 Medic Ln	4	Masonry Noncombustible	1986	\$272,511	\$30,000	\$302,511	3,200	X	\$ 25,000.00	\$ 10,000.00	\$ 3,025.11	\$ 3,025.11	3025.11	
12	Administration Bldg w/40kw Generator/(2)WoodFences	800 Dyche Ln	3	Noncombustible	1984	\$278,790	\$50,000	\$328,790	5,200	X	\$ 25,000.00	\$ 10,000.00	\$ 3,287.90	\$ 3,287.90	3287.9	
9	Shop #B	1100 W Hwy 6	3	Noncombustible	1970	\$310,286	\$50,000	\$360,286	3,150	X	\$ 25,000.00	\$ 10,000.00	\$ 3,602.86	\$ 3,602.86	3602.86	
39	Bath House/Restroom/Office	919 Bayou Dr	2	Joisted Masonry	2003	\$310,606	\$0	\$310,606	2,899	X	\$ 25,000.00	\$ 10,000.00	\$ 3,106.06	\$ 3,106.06	3106.06	
30	Lighting	2200 Westpark Dr			0	\$425,633	\$0	\$425,633	0	X	\$ 25,000.00	\$ 10,000.00	\$ 4,256.33	\$ 4,256.33	4256.33	
28	Pool	919 Bayou Dr			1954	\$532,041	\$10,000	\$542,041	0	A	\$ 25,000.00	\$ 10,000.00	\$ 5,420.41	\$ 5,420.41	5420.41	
5	Office w/Garage	709 E House St	3	Noncombustible	1981	\$556,196	\$200,000	\$756,196	4,588	X	\$ 25,000.00	\$ 10,000.00	\$ 7,561.96	\$ 7,561.96	7561.96	
38	Fire Station #3/100kw Generator/Flag/(2)Light Pole	2700 FM 1462	4	Masonry Noncombustible	2007	\$756,243	\$11,000	\$767,243	5,623	X	\$ 25,000.00	\$ 10,000.00	\$ 7,672.43	\$ 7,672.43	7672.43	
10	Office w/Warehouse #A	1100 W Hwy 6	3	Noncombustible	1970	\$949,587	\$60,589	\$1,010,176	14,855	X	\$ 25,000.00	\$ 10,010.76	\$ 10,010.76	\$ 10,010.76	10010.76	
16	Senior Citizens Center	309 W Sealy St	4	Masonry Noncombustible	1940	\$1,078,128	\$79,000	\$1,157,128	10,931	X	\$ 25,000.00	\$ 11,571.28	\$ 11,571.28	\$ 10,000.00	11571.28	
6	Fire Station w/80kw Generator/Comm Tower/Flag Pole	302 W House St	2	Joisted Masonry	1966	\$1,117,180	\$200,000	\$1,317,180	10,739	X	\$ 25,000.00	\$ 13,171.80	\$ 13,171.80	\$ 10,000.00	13171.8	
11	Museum w/Flag Pole	304 W Sealy St	4	Masonry Noncombustible	1940	\$1,157,083	\$0	\$1,157,083	7,236	X	\$ 25,000.00	\$ 11,570.83	\$ 11,570.83	\$ 10,000.00	11570.83	
3	500k gal-Elevated Water Tank w/Fence	800 Dyche Ln	3	Noncombustible	1987	\$1,464,496	\$0	\$1,464,496	0	X	\$ 25,000.00	\$ 14,644.96	\$ 14,644.96	\$ 10,000.00	14644.96	
4	500k gal-Elevated Water Tank	5425 Mustang Rd	3	Noncombustible	1987	\$1,513,018	\$0	\$1,513,018	0	X	\$ 25,000.00	\$ 15,130.18	\$ 15,130.18	\$ 10,000.00	15130.18	
59	Animal Control/Generator/Fence/Gate/Flag Pole	550 W Highway 6	4	Masonry Noncombustible	2014	\$1,541,632	\$350,000	\$1,891,632	7,271	AE	\$ 25,000.00	\$ 18,916.32	\$ 18,916.32	\$ 10,000.00	18916.32	
58	500k gal Elevated Water Tower	3625 N Bypass	3	Noncombustible	2009	\$1,808,940	\$0	\$1,808,940		AO	\$ 25,000.00	\$ 18,089.40	\$ 18,089.40	\$ 10,000.00	18089.4	
13	Lab w/Office/Shelter/Equipment	7100 S CR 160	4	Masonry Noncombustible	1984	\$2,256,386	\$500,000	\$2,756,386	3,416	X	\$ 27,563.86	\$ 27,563.86	\$ 25,000.00	\$ 10,000.00	27563.86	

City of Alvin
2019 SOV - Quoted

1	City Hall w/Flag Pole	216 W Sealy St	4	Masonry Noncombustible	1971	\$2,500,000	\$600,000	\$3,100,000	16,048	X	\$ 31,000.00	\$ 31,000.00	\$ 25,000.00	\$ 10,000.00		31000
8	Library w/Flag Pole/(2)Brick Walls/(2)Gates	105 S Gordon St	4	Masonry Noncombustible	1994	\$2,597,531	\$182,263	\$2,779,794	18,273	X	\$ 27,797.94	\$ 27,797.94	\$ 25,000.00	\$ 10,000.00		27797.94
17	Police Station/Comm Tower/Generator/Flag/Walls	1500 S Gordon St	4	Masonry Noncombustible	1997	\$3,340,792	\$2,000,000	\$5,340,792	19,152	X	\$ 53,407.92	\$ 53,407.92	\$ 25,000.00	\$ 10,000.00		53407.92
TOTALS:						\$29,008,876	\$4,947,852	\$33,956,728			\$ 1,659,652.72	\$ 833,527.25	\$ 299,797.56	\$ 206,601.03	\$ 93,196.53	\$ 338,094.71

From: "Wallace, Belinda G" <Belinda.G.Wallace@schinnerer.com>
Date: August 29, 2019 at 2:11:26 PM CDT
To: Michael Higgins <mhiggins@cityhall.cityofalvin.com>
Cc: ""MKuykendall@tmlirp.org"" <MKuykendall@tmlirp.org>, ""jtrinker@tmlirp.org"" <jtrinker@tmlirp.org>, ""afuchtman@tmlirp.org"" <afuchtman@tmlirp.org>, ""esanchez@tmlirp.org"" <esanchez@tmlirp.org>
Subject: Alvin - 10/01/19 windstorm proposal

Michael,

As discussed in our recent phone conversation, attached is the City's 10/01 renewal proposal. A schedule of values (SOV) is also attached. Please review carefully. I will be in touch next week to discuss any questions you might have and possibly schedule a meeting for some time the week of 09/09.

I have also obtained a Wind Driven Precipitation option which is not included in the attached proposals:

- Limit \$100,000 annual aggregate
- Deductible 5% (\$50,000 minimum)

This coverage can be added to either proposal option for **an additional \$9,597**.

I look forward to talking with you next week and meeting you in the near future. Should you have any questions before my call next week, always feel free to contact me. Have a safe holiday weekend!

Thanks,

Belinda G. Wallace
Account Executive/Asst Vice President
Victor O. Schinnerer & Co., Inc. | **3100 Wilcrest Drive, Suite 200 | Houston, TX 77042**
Direct: 713-787-2405 | Office: 713-787-2400



AGENDA COMMENTARY

Meeting Date: 9/19/2019

Department: City Attorney

Contact: Suzanne Hanneman, City Attorney

Agenda Item: Consider the resignation of City of Alvin Associate Municipal Court Judge Mike Merkel, effective September 19, 2019.

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

Summary: Judge Merkel has served the Municipal Court of the City of Alvin since 2013 and has been volunteering his time handling the City's jail magistrations. He has been an integral part of the Municipal Court team, and his service will be missed.

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:** 9/16/19 SLH

Supporting documents attached:

- Letter of Resignation

Recommendation: Move to _____ resignation of Associate Municipal Court Judge Mike Merkel, effective September 19, 2019.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

August 29, 2019

Recd
8/29/19
3:58 PM
City Sec's Office

Honorable Mayor Horn

Honorable City of Alvin Council Members

Honorable Mayor Horn,

Please accept my resignation as an Associate Judge for Presiding Judge King and the Municipal Court for the City of Alvin. Thank you to the elected officials for an opportunity to serve the City of Alvin as an Associate Municipal Judge since 2013.

I would like to officially resign as of Thursday, September 19, 2019.

Thank You,



Mike Merkel



AGENDA COMMENTARY

Meeting Date: 9/19/2019

Department: City Manager's Office

Contact: Junru Roland, City Manager

Agenda Item: Consider Ordinance 19-W, adopting the annual budget for the City of Alvin, Texas, for Fiscal Year 2019-2020; directing the City Secretary to post a copy of the budget on the City of Alvin website; and setting forth other provisions related thereto.

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

Summary: On July 18, 2019, the City Manager presented the FY 2019-2020 proposed budget to City Council. Subsequently, two budget workshops were held on August 1, 2019, and August 8, 2019, whereby City Council and staff reviewed the proposed budget.

State law and the City's Charter require that the City enact an annual budget. The City Charter requires that an ordinance to establish appropriation must be approved by a favorable vote of a majority of the members of the City Council.

Click [here](#) to view the FY19-20 Proposed Budget.

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:** 9/12/2019 SLH _____

Supporting documents attached:

- Ordinance 19-W
- FY19-20 Proposed Budget (see link provided above)

Recommendation: Move to approve Ordinance 19-W, adopting the budget for the City of Alvin, Texas, for Fiscal Year 2019-2020; directing the City Secretary to post a copy of the budget on the City of Alvin website; and setting forth other provisions related thereto.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

ORDINANCE 19-W

AN ORDINANCE OF THE CITY OF ALVIN, TEXAS, ADOPTING THE BUDGET FOR THE CITY OF ALVIN, TEXAS, FOR FISCAL YEAR 2019-2020; DIRECTING THE CITY SECRETARY TO POST A COPY OF THE BUDGET ON THE CITY OF ALVIN WEBSITE; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.

WHEREAS, State Law and the City’s Home Rule Charter require that the City enact an annual budget; and

WHEREAS, the City desires to comply with sound budgetary principles and protect the citizens of the City by maintaining a fund balance adequate to cover the needs of the City during fiscal year 2019-2020; and

WHEREAS, the budget for fiscal year 2019-2020 reflects Council’s best efforts at providing a balanced budget and maintaining the necessary fund balance to meet the City’s needs;

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

Section 1. That the City Council hereby adopts the recitals and findings set forth in the preamble hereof.

Section 2. That the City Council hereby adopts the City of Alvin Annual Budget for fiscal year 2019-2020, a copy of which is attached hereto and incorporated herein by reference. Such budget is adopted by the favorable vote of a majority of the members of the City Council of the City of Alvin in a Council meeting duly assembled in accordance with Article VII of the Home-Rule Charter of the City of Alvin, Texas.

Section 3. That the City Council files the budget with the City Secretary and directs the City Secretary to post a copy of the budget on the City of Alvin website.

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

PASSED and APPROVED on the 19th day of September 2019.

CITY OF ALVIN, TEXAS:

ATTEST

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 9/19/2019

Department: City Manager's Office

Contact: Junru Roland, City Manager

Agenda Item: Consider Ordinance 19-X, adopting the proposed tax rate of \$0.7780 (per \$100 of taxable assessed value), which is 2.79 percent greater than the effective tax rate for the City of Alvin.

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

Summary: A taxing unit may not impose property taxes an any year until the governing body has adopted a tax rate for that year, and the annual tax rate must be set by ordinance, resolution or order, depending on the method prescribed by law for adoption of a law by the governing body. The vote on the ordinance, resolution, or order setting the tax rate must be separate from the vote adopting the budget.

For a taxing unit, other than a school district, the vote on the ordinance, resolution, or order setting a tax rate that exceeds the effective tax rate must be a record vote, and at least 60 percent of the members of the governing body must vote in favor of the ordinance, resolution, or order.

According to the Texas Tax Code 26.05(b), a motion to adopt an ordinance, resolution, or order setting a tax rate that exceeds the effective tax rate must be made in the following form: "I move that the property tax rate be increased by the adoption of a tax rate of (specify tax rate), which is effectively a (insert percentage by which the proposed tax rate exceeds the effective tax rate) percent increase in the tax rate."

For Tax Year 2019, staff is proposing that city council adopt a tax rate of \$0.7780 per \$100 of taxable assessed value, which is 2.79% above the 2019 effective tax rate of \$0.756909.

Tax Year	2013	2014	2015	2016	2017	2018	2019
Tax Rate	\$0.8436	\$0.8386	\$0.8386	\$0.7980	\$0.7880	\$0.7880	\$0.7780

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: 9/12/2019 SLH

Supporting documents attached:

- Ordinance 19-X

Recommendation: I move that the property tax rate be increased by the adoption of a tax rate of \$0.7780 per \$100 of taxable assessed value, which is effectively a 2.79 percent increase in the tax rate, as described in Ordinance 19-X.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

ORDINANCE 19-X

AN ORDINANCE OF THE CITY OF ALVIN, TEXAS, LEVYING A PROPERTY TAX RATE FOR THE YEAR 2019; DIRECTING THE TAX ASSESSOR-COLLECTOR TO ASSESS, ACCOUNT FOR, AND DISTRIBUTE THE PROPERTY TAXES AS HEREIN LEVIED.

WHEREAS, Section 26.05(a) of the Texas Tax Code requires taxing authorities to adopt a property tax rate by September 30 of each year or within sixty (60) days after receipt of the certified appraisal roll; and

WHEREAS, Section 26.05(a) of the Texas Tax Code requires the total property tax rate be approved in two components: (1) Maintenance and Operations; and (2) Debt Service; and

WHEREAS, Section 26.05(b) of the Texas Tax Code requires that if the ordinance sets a tax rate that, if applied to the total taxable value, will impose an amount of taxes to fund maintenance and operation expenditures of the taxing unit that exceeds the amount of taxes imposed for that purpose in the preceding year, the taxing unit must include in the ordinance in type larger than the type used in any other portion of the ordinance the following statement: “THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE;” and if the tax rate exceeds the effective maintenance and operations rate, include the following statement: “THE TAX RATE WILL EFFECTIVELY BE RAISED BY (INSERT PERCENTAGE BY WHICH THE TAX RATE EXCEEDS THE EFFECTIVE MAINTENANCE AND OPERATIONS RATE) PERCENT AND WILL RAISE FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$ (INSERT AMOUNT).”

WHEREAS, Section 26.05(b) of the Texas Tax Code is applicable this year because the tax rate to be adopted exceeds the effective tax rate and exceeds the effective maintenance and operations rate.

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

That there be and is hereby levied for the year 2019 on all real and personal property within the City limits of the City of Alvin, Texas, except so much thereof as may be exempt by the Constitution and laws of the State of Texas and of the United States the following:

Section 1. An ad valorem tax of and at the rate of \$0.685623 on the One Hundred Dollars valuation of the real and personal property and mineral royalties owned within the City limits of Alvin on the first day of January 2019 to provide for the current expenses of the City of Alvin, Texas (General Fund).

Section 2. An ad valorem tax of and at the rate of \$0.01194058 on the One Hundred Dollars valuation of the real and personal property situated and owned within the City limits of Alvin on the first day of January 2019 to pay current interest and to provide a Sinking Fund on the General Obligation Refunding Bonds, Series 2012.

Section 3. An ad valorem tax of and at the rate of \$0.01315308 on the One Hundred Dollars valuation of the real and personal property situated and owned within the City limits of Alvin on the first day of January 2019 to pay current interest and to provide a Sinking Fund on the General Obligation Refunding Bonds, Series 2011.

Section 4. An ad valorem tax of and at the rate of \$0.03574697 on the One Hundred Dollars valuation of the real and personal property situated and owned within the City limits of Alvin on the first day of January 2019 to pay current interest and to provide a Sinking Fund on the Certificate of Obligations, Series 2019.

Section 5. An ad valorem tax of and at the rate of \$0.01332306 on the One Hundred Dollars valuation of the real and personal property situated and owned within the City limits of Alvin on the first day of January 2019 to pay current interest and to provide a Sinking Fund on the Tax Anticipation Note, Series 2013.

Section 6. An ad valorem tax of and at the rate of \$0.01821302 on the One Hundred Dollars valuation of the real and personal property situated and owned within the City limits of Alvin on the first day of January 2019 to pay current interest and to provide a Sinking Fund on the General Obligation Refunding Bonds, Series 2017.

Section 7. Taxes are to be calculated on the basis of one hundred percent (100%) of assessed value for the 2019 tax year.

THIS TAX RATE WILL LOWER TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.79 PERCENT AND WILL LOWER TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$38.68.

A total tax rate of all property was set at \$0.778000 per One Hundred Dollars valuation, and such total tax rate was adopted by favorable majority of the members of the City Council of the City of Alvin, Texas, in a Council meeting duly assembled in accordance with the Home-Rule Charter of the City of Alvin, Texas, and such action is hereby ratified, confirmed and affirmed.

Section 8. That the recorded vote of the City Council on this Ordinance is:

Council Members voting FOR adoption:

Council Members voting AGAINST adoption:

Council Members absent:

Section 9. This Ordinance is adopted in compliance with Article VII of the City Charter of the City of Alvin, Texas.

Section 10. Open Meetings Act. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED on first and final reading on the 19th day of September 2019.

CITY OF ALVIN, TEXAS

ATTEST

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

TAX RATES

TAX RATES	PER \$100 OF VALUATION
PROPOSED TAX RATE	\$0.778000
PRECEDING YEAR'S TAX RATE	\$0.788000
EFFECTIVE TAX RATE	\$0.756909
ROLLBACK TAX RATE	\$0.864044

* The *proposed tax rate* is 2.79% higher than the *effective tax rate*, and 9.96% lower than the *rollback tax rate*.