

City of Alvin, Texas

Paul Horn, Mayor

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



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

ALVIN CITY COUNCIL AGENDA THURSDAY, SEPTEMBER 3, 2020 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 east, west, and south entrances to City Hall.

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Alvin, Texas, to be held on **THURSDAY, SEPTEMBER 3, 2020**, 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. PRESENTATION

A. Alvin Draft Hazard Mitigation Plan.

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 August 20, 2020 City Council Regular meeting minutes.

B. Consider a final plat of Caldwell Ranch Section 3A (located along the east side of FM 521 and north of Juliff-Manvel Road), being a subdivision of 6.420 acres of land situated in the William Hall League, abstract 31, Fort Bend County, Texas; also being a partial replat of lots 5 and 6 of the T.W. & J. W. B. House Subdivision, as recorded in volume 7, page 301 of the Fort Bend County deed records.

C. Consider a final plat of Caldwell Ranch Section 3B, (located along the east side of FM 521 and north of Juliff-Manvel Road), being a subdivision of 34.171 acres of land situated in the William Hall League, Abstract 31, Fort Bend County, Texas; also being a partial replat of Lots 5, 6 & 7 of the T.W. & J.W.B. House Subdivision, as recorded in Volume 7, Page 301 of the Fort Bend County deed records.

D. Consider a final plat of Waller Crossing Drive Street Dedication (located along the east side of FM 521 and north of Juliff-Manvel Road), being a subdivision of 2.865 acres of land situated in the William Hall League, abstract 31, Fort Bend County, Texas; also being a

partial replat of Lots 3, 7 & 12 of the T.W. & J.W.B. House Subdivision, as recorded in volume 7, page 301 of the Fort Bend County deed records.

- E. Consider a final plat of Heights Grove (located at 840 Heights Road), being a subdivision of 1.1390 acres in the H.T. & B.R.R. Co Survey, A-465, City of Alvin, Brazoria County, Texas.
- F. Consider Resolution 20-R-24, amending the County-Wide Election Day polling locations for the City of Alvin Joint Special Election ordered for November 3, 2020, through Resolution 20-R-22, Resolution 20-R-13 and Resolution 20-R-04, for the purpose of submitting to the qualified voters of the City of Alvin, Texas, a proposition to vote “for” or “against” the “Adoption of the fire fighters’ and police officers’ civil service law, applicable to only the police department;” and providing for other related matters thereto.
- G. Consider annual windstorm renewal from Victor O. Schinnerer & Company, Inc. in an amount not to exceed \$198,948.75, for the City of Alvin’s windstorm and hail coverage for Fiscal Year 2021; and authorize the City Manager to sign the Proposal Acceptance Form.

6. OTHER BUSINESS

- A. Consider a request for the property owner at 1613 Alta Vista Drive to waive the front and side building setback requirement of Chapter 21 Subdivisions and Property Development, Section 37 (a) Lots, minimum setback lines, of the Alvin Code of Ordinances, for the construction of a carport.
- B. Consider Ordinance 20-X, adopting the annual budget for the City of Alvin, Texas, for Fiscal Year 2020-2021; 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 20-Y, adopting the proposed tax rate of \$0.7680 (per \$100 of taxable assessed value), which is 6.85 percent greater than the No New Revenue tax rate for the City of Alvin.
- D. Discuss and consider re-opening of the Alvin Senior Center relating to the COVID-19 pandemic.

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. 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, AUGUST 31, 2020 at 5:15 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).**

**MINUTES
CITY OF ALVIN, TEXAS
CITY PLANNING COMMISSION
July 21, 2020**

BE IT REMEMBERED, that on the above date, the Planning Commission of the City of Alvin conducted a regular meeting on Tuesday, July 21, 2020, at 6:00 P.M. by telephone/video conference with the following members present, Ashley Davis, Chair; Richard Garivey, Vice Chair; Abrin Brooks, Secretary; Santos Garza; Chris Hartman; Carrie Parker and Keko Moore. Also present were staff members Michelle Segovia, City Engineer and Shana Church, Executive Secretary. Jake Starkey and Randy Reed were absent.

This meeting was held via video/teleconference in accordance with order of the Office of the Governor issued March 16, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

1. Call To Order.

Call to order at 6:02 p.m.

2. Petition and Requests from the Public.

There were no petitions or requests from the public.

3. Approve the Minutes of the Planning Commission meeting of June 16, 2020.

Commission Member Santos Garza motioned to approve the minutes of the regular Planning Commission meeting of June 16, 2020. Seconded by Chris Hartman, the motion carried on a vote of 6 ayes and 0 nays. Richard Garivey joined the meeting at 6:03 after the minutes were approved.

4. Consider a final plat of Mustang Crossing Section 8, a Planned Unit Development Subdivision containing 10.43 acres, being a partial replat of lots 25, 26, 27 & 28 of Section 18, Hooper & Wade Survey, recorded in Volume 6, Page 152 and Volume 32, Page 2, all of the deed records of Brazoria County, Texas, located in the Hooper & Wade Survey, Abstract 488 in the City of Alvin Brazoria County, Texas. City Engineer recommends final plat for discussion and approval. Commission Member Garivey motioned to recommend for approval to City Council. Seconded by Member Hartman, the motion carried on a vote of 7 ayes, 0 nays.

5. Consider a final plat of “Highway Six Gas Station”, a subdivision of 1.7485 acres (76,061 square feet), being a replat of the J.M. O’Donnell Survey, Abstract No. 473, Brazoria County, Texas. City Engineer recommends final plat for discussion and approval. Commission Member Garza motioned to recommend for approval to City Council. Seconded by Member Garivey, the motion carried on a vote of 7 ayes, 0 nays.

6. Consider a final plat of Caldwell Ranch Sec 2, a subdivision of 18.445 acres of land situated in the William Hall League, Abstract 31, Fort Bend County, Texas; also being a partial replat of lot 5 of the T.W. & J.W.B. House Subdivision, as recorded in Volume

____ Motioned to Approve / Deny / Table. Seconded by ____
The motion carried on a vote of ____ Ayes and ____ Nays cast by ____

7, Page 301 of the Fort Bend County Deed Records. City Engineer recommends final plat for discussion and approval. Commission Member Hartman motioned to recommend for approval to City Council. Seconded by Member Moore, the motion carried on a vote of 7 ayes, 0 nays.

7. Items of Community Interest.

There were no items of community interest.

8. Staff report and update.

Michelle Segovia stated the City of Alvin is still operating at full capacity.

9. Items for the next meeting.

Michelle Segovia stated the Planning Commission may see Caldwell Ranch Section 3 at the next meeting.

10. Adjournment.

Commission Member Garivey motioned to adjourn the meeting, seconded by Member Parker. The motion carried on a vote of 7 ayes. The meeting ended at 6:19 p.m.

____ Motioned to Approve / Deny / Table. Seconded by ____
The motion carried on a vote of ____ Ayes and ____ Nays cast by ____

**MINUTES
CHARTER REVIEW COMMISSION
TUESDAY JULY 29, 2020
6:00 P.M.**

VIA VIDEO/TELECONFERENCE

Call to Order

BE IT REMEMBERED that, on the above date, the Charter Review Commission of the City of Alvin, Texas, met in regular session via ZOOM Virtual Conference Call. The meeting was called to order at 7:00 p.m. The following members were present: Richard Garivey, Nicole Kelinske, Beth Nelson, Cary Perrin, Donna Starkey, Heather Van Dine, and Lindsey Vaughn.

Staff member present was Suzanne Hanneman, City Attorney.

This meeting was held via video/teleconference in accordance with order of the Office of the Governor issued March 16, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

Selection of Chair and Vice Chair and Secretary

Commission Member Garivey moved to appoint Vaughn as Chair. Seconded by Commission Member Starkey; motion carried on a vote of 7 Ayes.

Commission Member Van Dine moved to appoint Beth Nelson as Vice-Chair. Seconded by Commission Member Garivey; motion carried on a vote of 7 Ayes.

Commission Member Garivey moved to appoint Nicole Kelinske as Secretary. Seconded by Commission Member Van Dine; motion carried on a vote of 7 Ayes.

Petitions and requests from the public

There were no petitions or request from the public.

Review duties of the Commission

The City Attorney reviewed the duties of the Commission.

Review and discuss proposed amendments to the Charter Document submitted by members of staff

The Commission will review and discuss proposed amendments to the Charter submitted by staff at a future meeting.

Review and discuss proposed amendments to the Charter Document by members of the Charter Review Commission

Lindsey Vaughn, Chair, recommended that the Commission read the first 10 pages of the Charter and be prepared to discuss the first six pages.

Set date and time of future meetings

The Commission discussed and agreed to meet the first, third and fifth Tuesday of every month at 7:00 p.m.

Adjournment.

The meeting adjourned at 8:00 p.m.

Passed and Approved the 18th day of August 2020.

/s/ Lindsey Vaughn, Chair

/s/ Nicole Kelinske, Secretary

**MINUTES
CHARTER REVIEW COMMISSION
TUESDAY AUGUST 4, 2020
7:00 P.M.**

VIA VIDEO/TELECONFERENCE

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the Charter Review Commission of the City of Alvin, Texas, met in regular session via ZOOM Virtual Conference Call. The meeting was called to order at 7:05 p.m. by Chair Vaughn. The following members were present: Richard Garivey, Nicole Kelinske, Beth Nelson, Cary Perrin, Donna Starkey, Heather Van Dine, and Lindsey Vaughn.

Staff member present was Suzanne Hanneman, City Attorney.

This meeting was held via video/teleconference in accordance with order of the Office of the Governor issued March 16, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

PETITIONS AND REQUEST FROM PUBLIC

There were no petitions from the public.

**REVIEW AND DISCUSS PROPOSED AMENDMENTS TO THE CHARTER DOCUMENT
BY MEMBERS OF THE CHARTER REVIEW**

The commission discussed possible changes to Article I of the Charter. The commission was not able to continue discussions due to technical difficulty resulting in all members being disconnected at 7:40 p.m. The members moved to an unofficial ZOOM link at 7:51 p.m. to set a date for next meeting.

SET DATE AND TIME OF NEXT MEETING

The commission will tentatively meet the 1st and 3rd Tuesday of every month unless additional meetings are needed. Next meeting will be held on Tuesday August 18, 2020 at 7:00 p.m.

ADJOURNMENT

Chair Vaughn adjourned the unofficial meeting at 8:04 p.m.

Passed and Approved the 18th day of August 2020.

/s/ Lindsey Vaughn, Chair

/s/Nicole Kelinske, Secretary

City of Alvin Hazard Mitigation Plan Update

September 3, 2020

Status of Plan Update

- 8-3-20 – 8-31-20: Stakeholders reviewed plan and provided comments
- 8-31-20: Stakeholder comments incorporated
- 9-3-20 Draft plan presented at Council meeting. Public is invited to comment. Comments due back by 10-5-20
- 9-4-20 Plan can be found on City's website
 - If a member of the public needs a printed copy, please contact the Engineering Department
 - Comments should be sent directly to City's Consultant JSWA on or before 10-5-20:

Email: kthatcher@rstarmail.com

Fax: 1-866-635-6582

Mail: P.O. Box 4356, Leesburg, VA 20177

Next Steps After Public Comments

- Incorporate comments and changes into draft plan and submit to the Texas Division of Emergency Management (TDEM) – Submit by 10-16-20
 - Incorporate TDEM Comments
 - Re-submit to TDEM for FEMA review
 - Incorporate FEMA comments
 - FEMA approved pending adoption (APA)
 - Council adopts the plan update

Questions and Comments

Point of Contact

Kristen Thatcher

JSWA

kthatcher@rstarmail.com

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
THURSDAY AUGUST 20, 2020
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 at 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn; Mayor Pro-Tem Joel Castro; Councilmembers: Gabe Adame, Adam Arendell, Glenn Starkey, 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; Dan Kelinske, Parks and Recreation Director; Ron Schmitz, EMS Director/EM Coordinator and Robert E. Lee, Police Chief; Brandon Moody; Director of Public Services

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Horn gave the invocation.

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

PRESENTATION

Acknowledge donation by the Alvin Sunrise Rotary Club of a 2020 Spartan 14' enclosed trailer and graphics to the Alvin Police Department for use in the K9 program.

Chief Lee along with the Mayor and City Council thanked the Alvin Sunrise Rotary Club for their donation of the K-9 program trailer.

The Alvin Sunrise Rotary Club donated a 2020 Spartan 14' enclosed trailer and graphics to the Alvin Police Department for use in the Alvin Police Department K9 program. Staff would like Council to publicly acknowledge the donation to highlight the community support of the Alvin Police Department. The trailer will be used for transporting the Police K9's training equipment, training aides, and additional items related to the K9 program.

Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for the City's 2019-20 budget document.

Michael Higgins presented the Government Finance Officers Association Distinguished Budget Presentation Award for the annual budget for the fiscal year beginning October 1, 2019. He acknowledged the Finance staff and applauded their hard work and dedication.

In order to receive this award, a government unit must publish a budget document that meets program criteria, as a policy document, an operations guide, a financial plan and a communications device. This is the City's 32nd year to receive this prestigious award.

PUBLIC COMMENT

Dick Tyson addressed City Council.

PUBLIC HEARINGS

Public hearing to receive comment on the proposed Fiscal Year 2020-21 Annual Budget. This proposed budget is estimated to raise more total property taxes than last year's budget by \$564,017 which is a 4.93% increase from last year's budget. The estimated property tax revenue to be raised from new property added to the tax roll this year is \$400,635.

City Council is required by State law and the City's Charter to hold a public hearing on the proposed budget to provide citizens the opportunity to comment.

Dick Tyson gave comments regarding the proposed budget.

Public hearing to receive comment on the proposed tax rate of \$0.7680 per \$100 of valuation for the Fiscal Year 2020-2021 (2020 tax year).

The City's proposed tax rate (\$0.7680) per \$100 of assessed value exceeds the No New Revenue tax rate but is less than the Voter Approval Rate. As a result, the Local Government Code requires City Council hold one (1) public hearing on the proposed tax rate. City Council will consider adopting the final tax rate at the regular meeting of the City Council on September 3, 2020 at 7:00 p.m.

Dick Tyson gave comments on the proposed tax rate.

CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION

Consider approval of August 6, 2020 City Council Workshop meeting minutes.

Consider approval of the August 6, 2020 City Council Regular meeting minutes.

Consider approval of the August 11, 2020 Council Workshop minutes.

Consider Resolution 20-R-23, authorizing the payment of the three (\$0.03) cents per capita to the Gulf Coast Coalition of Cities to fund regulatory and related activities related to electric and gas utility service; and other matters related thereto.

Consider the purchase of a new Dump Truck from Houston Freightliner through the Houston Galveston Area Council (HGAC) in an amount not to exceed \$101,653.

Consider a contract for Election Services with Joyce Hudman, County Clerk, Brazoria County, Texas, for the November 3, 2020 Special Election; and authorize the Mayor to sign subject to legal review.

Consider the resale of trust property located at 1421 W. Lobitt St, Easton (Alvin) Blk 25, Lot 5, .1435 Acres; Brazoria County Tax Account Number 3690-0188-000, for the sum of \$3,700.

Council member Adame moved to approve the consent agenda as presented. Seconded by Council member Arendell; motion to approve carried on a vote of 7 Ayes.

OTHER BUSINESS

Consider Ordinance 20-W extending Chapter 28, Comprehensive Fee Ordinance, for the purpose of setting certain solid waste collection and disposal fees for residential, commercial, and roll-off containers; providing for a ten percent (10%) penalty for late payment; providing for an effective date of October 2020 billing cycles; and setting forth other provisions related thereto.

The City's ordinance requires that solid waste rates be increased, at minimum, based on the annual CPI-U index rate for the Houston-Galveston-Brazoria, Texas area. The ordinance also allows the consideration of other factors to determine if an additional increase in solid waste rates is warranted.

The City accounts for solid waste revenues and expenses in the Sanitation Fund. Over the past few years, the City has been able to sustain a "healthy" fund balance in the Sanitation fund as a result of the CPI-U provision in the City's ordinance. For FY21, the CPI-U has decreased by 1.3%. However, instead of decreasing the residential and commercial solid waste rates by 1.3% in accordance with the CPI-U provision in the City's ordinance, staff is recommending that Council approve and consider the proposed solid waste rates for both residential and commercial businesses.

<u>Type</u>	<u>FY20</u>	<u>FY21</u>	<u>Inc(Dec)</u>	<u>Inc(Dec)</u>
<i>Residential (garbage monthly charge)</i>	<i>\$11.10</i>	<i>\$10.20</i>	<i>-\$.90</i>	<i>-8.12%</i>
<i>Residential (bulky trash)</i>	<i>\$1.40</i>	<i>\$1.30</i>	<i>-\$.10</i>	<i>-7.14%</i>
<i>Residential Total</i>	<i>\$12.50</i>	<i>\$11.50</i>	<i>-\$1.00</i>	<i>-8.00%</i>
<i>Commercial</i>	<i>No change in rates.</i>			

Should Council elect to apply the CPI-U adjustment per ordinance, then both residential and commercial rates will reflect only a 1.3% decrease, effective October 2020 billing cycles. Staff recommended approval of Ordinance 20-W using the proposed rates.

Council member Castro moved to approve Ordinance 20-W, extending Chapter 28, Comprehensive Fee Ordinance, for the purpose of setting certain solid waste collection and disposal fees for residential, commercial, and roll-off containers; providing for a ten percent (10%) penalty for late payment; providing for an effective date of October 2020 billing cycles; and setting forth other provisions related thereto. Seconded by Council member Arendell; motion carried on a vote of 7 Ayes.

Consider an Engineering Services Agreement with Alpha Testing, Inc. in an amount not to exceed \$63,974 for Construction Materials Testing services for the EMS/Fire Station Project; and authorize the City Manager to sign the agreement upon legal review.

A Request for Qualifications (RFQ) for engineering design services was advertised in 2019. The Engineering Services Agreement provides geotechnical and construction materials testing for the EMS and Fire Station project. Following staff's review of the submitted RFQs, Alpha Testing, Inc. was selected and subsequently began geotechnical testing related to the Fire/EMS station.

Preliminary budget estimates from Joiner Architects for geotechnical services were \$40,000, however, the actual incurred cost to date along with alternates to the scope of work, will exceed the \$50,000 authorization threshold of the City Manager. As a result, our purchasing policy requires City Council's authorization on purchases or contracts that will exceed \$50,000. Staff recommended City Council's authorization to fund the scope of work related to the Engineering Services Agreement.

Council member Arendell moved to approve an Engineering Services Agreement with Alpha Testing, Inc. in an amount not to exceed \$63,974 for Construction Materials Testing services for the EMS/Fire Station Project; and authorize the City Manager to sign the agreement upon legal review. Seconded by Council member Richards; motion carried on a vote of 7 Ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for the Council meeting of September 3, 2020.

Mr. Junru Roland announced items of community interest and reviewed the preliminary list for the September 3, 2020 City Council meeting. He also encouraged citizens to stay abreast of the weather situation concerning two storms in the Gulf of Mexico.

REPORTS FROM COUNCILMEMBERS

Council member Thompson thanked Mr. Roland and staff for the fantastic job on the budget.

Council member Vela wished students returning to school on Monday good luck, wishing everyone a safe year.

Council member Arendell thanked staff for the great work done on the budget.

Council member Richards thanked all city employees for the great job they do.

Council member Starkey thanked the city manager and staff for the work done on the budget. He also commended city crews working out in the heat and encouraged them to be safe and aware of the very hot weather.

Mayor Horn commented on a statement made during the public hearing regarding money being spent outside the City. He stated that to his knowledge the only money being spent outside the city is a \$20,000 contract for consulting to help plan for developments outside the city limits.

ADJOURNMENT

Mayor Horn adjourned the meeting at 7:40 p.m.

PASSED and APPROVED the 3rd day of September 2020.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 9/3/2020

Department: Engineering

Contact: Michelle H. Segovia, City Engineer

Agenda Item: Consider a final plat of Caldwell Ranch Section 3A (located along the east side of FM 521 and north of Juliff-Manvel Road), being a subdivision of 6.420 acres of land situated in the William Hall League, abstract 31, Fort Bend County, Texas; also being a partial replat of lots 5 and 6 of the T.W. & J. W. B. House Subdivision, as recorded in volume 7, page 301 of the Fort Bend County deed records.

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

Summary: On July 30, 2020, the Engineering Department received the Final Plat of Caldwell Ranch Section 3A for review. This subdivision is in the City of Alvin’s Extraterritorial Jurisdiction (ETJ) within Fort Bend County, located along the east side of FM 521 and north of Juliff-Manvel Road. This final plat consists of 8 lots, 2 reserves, and 1 block. This plat complies with all requirements of the City of Alvin’s Planned Unit Development section of the Subdivision Ordinance.

This section is contained in the Master Preliminary Plat of Caldwell Ranch, that was approved by Council May 7, 2020.

The City Planning Commission unanimously approved the plat at their meeting on August 18, 2020. Staff recommends approval.

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

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

Legal Review Required: N/A Required **Date Completed:** 8/24/2020 SLH

Supporting documents attached:

- [Click Here](#) to view Final Plat of Caldwell Ranch Section 3A

Recommendation: Move to approve the final plat of Caldwell Ranch Section 3A (located along the east side of FM 521 and north of Juliff-Manvel Road), being a subdivision of 6.420 acres of land situated in the William Hall League, abstract 31, Fort Bend County, Texas; also being a partial replat of lots 5 and 6 of the T.W. & J. W. B. House Subdivision, as recorded in volume 7, page 301 of the Fort Bend County deed records.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager



AGENDA COMMENTARY

Meeting Date: 9/3/2020

Department: Engineering

Contact: Michelle H. Segovia, City Engineer

Agenda Item: Consider a final plat of Caldwell Ranch Section 3B (located along the east side of FM 521 and north of Juliff-Manvel Road), being a subdivision of 34.171 acres of land situated in the William Hall League, abstract 31, Fort Bend County, Texas; also being a partial replat of lots 5, 6, and 7 of the T.W. & J. W. B. House Subdivision, as recorded in volume 7, page 301 of the Fort Bend County deed records.

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

Summary: On July 30, 2020, the Engineering Department received the Final Plat of Caldwell Ranch Section 3B for review. This subdivision is in the City of Alvin's Extraterritorial Jurisdiction (ETJ) within Fort Bend County, located along the east side of FM 521 and north of Juliff-Manvel Road. This final plat consists of 104 lots, 5 reserves, and 3 blocks. This plat complies with all requirements of the City of Alvin's Planned Unit Development section of the Subdivision Ordinance.

This section is contained in the Master Preliminary Plat of Caldwell Ranch, that was approved by Council May 7, 2020.

The City Planning Commission unanimously approved the plat at their meeting on August 18, 2020. Staff recommends approval.

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

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

Legal Review Required: N/A Required **Date Completed:** 8/24/2020 SLH

Supporting documents attached:

- [Click Here](#) to view Final Plat of Caldwell Ranch Section 3B

Recommendation: Move to approve the final plat of Caldwell Ranch Section 3B (located along the east side of FM 521 and north of Juliff-Manvel Road), being a subdivision of 34.171 acres of land situated in the William Hall League, abstract 31, Fort Bend County, Texas; also being a partial replat of lots 5, 6, and 7 of the T.W. & J. W. B. House Subdivision, as recorded in volume 7, page 301 of the Fort Bend County deed records.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager



AGENDA COMMENTARY

Meeting Date: 9/3/2020

Department: Engineering

Contact: Michelle H. Segovia, City Engineer

Agenda Item: Consider a final plat of Waller Crossing Drive Street Dedication (located along the east side of FM 521 and north of Juliff-Manvel Road), being a subdivision of 2.865 acres of land situated in the William Hall League, abstract 31, Fort Bend County, Texas; also being a partial replat of lots 3, 7, and 12 of the T.W. & J. W. B. House Subdivision, as recorded in volume 7, page 301 of the Fort Bend County deed records.

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

Summary: On July 30, 2020, the Engineering Department received the Final Plat of Waller Crossing Drive Street Dedication for review. This subdivision is in the City of Alvin's Extraterritorial Jurisdiction (ETJ) within Fort Bend County, located along the east side of FM 521 and north of Juliff-Manvel Road. This final plat consists of a 60' wide road right-of-way dedication for the future Waller Crossing Drive within the Caldwell Ranch Development. This plat complies with all requirements of the City's Subdivision Ordinance.

This right-of-way was included for the minor collector roadway on the Master Preliminary Plat of Caldwell Ranch, that was approved by Council May 7, 2020.

The City Planning Commission unanimously approved the plat at their meeting on August 18, 2020. Staff recommends approval.

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

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

Legal Review Required: N/A Required **Date Completed:** 8/24/2020 SLH _____

Supporting documents attached:

- [Click Here](#) to view Final Plat of Waller Crossing Drive Street Dedication

Recommendation: Move to approve the final plat of Waller Crossing Drive Street Dedication (located along the east side of FM 521 and north of Juliff-Manvel Road), being a subdivision of 2.865 acres of land situated in the William Hall League, abstract 31, Fort Bend County, Texas; also being a partial replat of lots 3, 7, and 12 of the T.W. & J. W. B. House Subdivision, as recorded in volume 7, page 301 of the Fort Bend County deed records.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager



AGENDA COMMENTARY

Meeting Date: 9/3/2020

Department: Engineering

Contact: Michelle Segovia, City Engineer

Agenda Item: Consider a final plat of Heights Grove (located at 840 Heights Road), being a subdivision of 1.1390 acres in the H.T. & B.R.R. Co. Survey, A-465, City of Alvin, Brazoria County, Texas.

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

Summary: On July 30, 2020, the Engineering Department received the final plat of Heights Grove for review. The property is located at 840 Heights Road and is being platted for conveyance. The plat consists of 1 lot and 1 block and complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on August 18, 2020. Staff recommends approval.

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

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

Legal Review Required: N/A Required **Date Completed:** 8/24/2020 SLH

Supporting documents attached:

- [Click Here](#) to view Final Plat of Heights Grove

Recommendation: Move to approve the final plat of Heights Grove (located at 840 Heights Road), being a subdivision of 1.1390 acres in the H.T. & B.R.R. Co. Survey, A-465, City of Alvin, Brazoria County, Texas.

Reviewed by Department Head, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Attorney, if applicable

Reviewed by City Manager



AGENDA COMMENTARY

Meeting Date: 9/3/2020

Department: City Secretary

Contact: Dixie Roberts, City Secretary

Agenda Item: Consider Resolution 20-R-24, amending the County-Wide Election Day polling locations for the City of Alvin Joint Special Election ordered for November 3, 2020, through Resolution 20-R-22, Resolution 20-R-13 and Resolution 20-R-04, for the purpose of submitting to the qualified voters of the City of Alvin, Texas, a proposition to vote “for” or “against” the “Adoption of the fire fighters’ and police officers’ civil service law, applicable to only the police department;” and providing for other related matters thereto.

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

Summary: Brazoria County amended the Election Day Voting Center locations by removing the Mims Community Center in Brazoria and added in its place, the Greater Mount Zion Event Center in Brazoria. Because of this change, Alvin’s Election Order needs to be amended. This is the only change.

Early Voting will begin on Tuesday, October 13, 2020, and will go through Friday, October 30, 2020, and will be held at the Alvin Library. Voters can cast their ballot at any Early Voting location throughout Brazoria County.

Early Voting Locations:

Angleton (Main): East Annex, 1524 E. Mulberry

Alvin: Alvin Library, 105 S. Gordon

Brazoria: Brazoria Library, 620 S. Brooks

Freeport: Freeport Library, 410 Brazosport Blvd.

Lake Jackson: Lake Jackson Civic Center, 332 Hwy. 332 East

Manvel: North Annex, 7313 Corporate Dr.

Pearland East: Tom Reid Library, 3522 Liberty Dr.

Pearland West: Westside Event Center, 2150 Country Place Pkwy.

Shadow Creek: Pearland Westside Library, 2803 Business Center Dr. #101

West Columbia: Precinct 4 Building, 121 N. 10th Street

Early voting dates and hours:

October 13-24; 7am-7pm

October 25; 1 pm-6pm

October 26-30; 7am-7pm

Election Day voting will be held at the Alvin Library and the Alvin Senior Center. Voters may also cast their ballot at any Voting Center in Brazoria County. (See Attachment “A”)

Staff recommends approval of Resolution 20-R-24.

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:** 8/31/20

Supporting documents attached:

- Resolution 20-R-24 and Attachment "A"
-

Recommendation: Move to approve Resolution 20-R-24, amending the County-Wide Election Day polling locations for the City of Alvin Joint Special Election ordered for November 3, 2020, through Resolution 20-R-22, Resolution 20-R-13 and Resolution 20-R-04, for the purpose of submitting to the qualified voters of the City of Alvin, Texas, a proposition to vote "for" or "against" the "Adoption of the fire fighters' and police officers' civil service law, applicable to only the police department;" and providing for other related matters thereto.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager



AGENDA COMMENTARY

Meeting Date: 9/3/2020

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 \$198,948.75, for the City of Alvin's windstorm and hail coverage for Fiscal Year 2021; 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, 2020.

VOSCO canvassed the open marketplace and approached **23** 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 **23** carriers that were approached, **14** declined to submit a proposal, **7** carriers only offered excess coverage, and **1** responded that they would offer a very high premium of over \$250,000, but did not provide a quote. VOSCO did not approach Texas Windstorm Insurance Association (TWIA) for FY21 because TWIA would not be able to cover the City's total limit as many of the properties do not have the required WPI8 wind certifications.

The deductible is 1% per location/\$25,000 per occurrence minimum for named storms and a \$25,000 deductible per item for unnamed storms such as a tornado. 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. 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).

In FY20, the City's total premium was \$188,990 which included an added buydown deductible of \$10,000 for wind & hail coverage.

The quotes for FY21 premium are below. Option 1 is the basic quote. Option 2 includes the option for windstorm terrorism. Staff is not recommending coverage for windstorm terrorism and the likelihood of a windstorm terrorism is nearly impossible. VOSCO indicated no other client has ever accepted this option.

Oct 1, 2020 - Oct 1, 2021										
	Carrier	Property Type	Total Limit	Coinsurance	Valuation Basis	Deductible (Per Occurrence)	Premium	Policy/ Inspection Fee	Surplus Lines Tax & Fees	Total
FY21 Option 1	Arch Specialty United Specialty Underwriters of Lloyds (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 3% Windstorm Deductible \$165,000 Wind Driven Precip.	\$175,000.00	\$14,475.00	\$9,473.75	\$198,948.75
	Ventus Risk Management Inc.									\$198,948.75
FY21 Option 2	Arch Specialty United Specialty Underwriters of Lloyds (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 3% Windstorm Deductible \$165,000 Wind Driven Precip.	\$175,000.00	\$14,475.00	\$9,473.75	\$198,948.75
	Ventus Risk Management Inc.					Terrorism Coverage				\$103,567.80 \$302,516.55

Recommendation:

Staff is recommending Option 1, using Arch Specialty/United Specialty/Underwriters of Lloyds, in the amount of \$198,948.75. This amount also is in line with the City’s FY21 budget.

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:** _____

Supporting documents attached:

- VOSCO Proposal Cover
- Windstorm quote

Recommendation: Move to approve the annual windstorm policy with Arch Specialty/United Specialty/Underwriters of Lloyds, Option #1, from Victor O. Schinnerer & Company Inc. in an amount not to exceed \$198,948.75 for the City of Alvin’s windstorm and hail coverage for Fiscal Year 2021; and authorize the City Manager to sign the Proposal Acceptance Form upon legal review.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

RESOLUTION 20-R-24

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, AMENDING THE COUNTY-WIDE ELECTION DAY POLLING LOCATIONS FOR THE CITY OF ALVIN JOINT SPECIAL ELECTION ORDERED FOR NOVEMBER 3, 2020, THROUGH RESOLUTION 20-R-22, RESOLUTION 20-R-13 AND RESOLUTION 20-R-04; FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF ALVIN, TEXAS, A PROPOSITION TO VOTE FOR OR AGAINST THE “ADOPTION OF THE FIRE FIGHTERS’ AND POLICE OFFICERS’ CIVIL SERVICE LAW, APPLICABLE TO ONLY THE POLICE DEPARTMENT;” AND PROVIDING FOR OTHER RELATED MATTERS THERETO.

WHEREAS, the Alvin City Council ordered a Special Election for May 2, 2020, to vote “for” or “against” the “Adoption of the fire fighters’ and police officer’s civil service law, applicable to only the police department by the adoption of Resolution 20-R-04; said election was canceled by the City of Alvin due to the COVID-19 pandemic; and

WHEREAS, the laws of the State of Texas provided that the Special Election scheduled for May 2, 2020 could be moved to the 3rd day of November 2020, because of the COVID-19 pandemic, authorized through Resolution 20-R-13 and Resolution 20-R-22; and

WHEREAS, the City of Alvin contracted with the Brazoria County Elections Department to conduct a joint election with other political subdivisions within Brazoria County on November 3, 2020, for this Special Election; and

WHEREAS, Brazoria County amended the County-Wide Election Day polling locations for all Brazoria County elections, including the joint Special Election ordered for November 3, 2020; and the City of Alvin hereby authorizes the Election Day polling locations found in Attachment “A”;

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

Section 1. Effective Date. This Resolution shall be in force and effect from and after its passage on the date shown below.

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

AND, IT IS SO RESOLVED.

PASSED AND APPROVED on this the 3rd day of September 2020.

CITY OF ALVIN, TEXAS

ATTEST:

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

Revised-8-25-20 ELECTION DAY VOTE CENTERS-2020 GENERAL

Home Pct #	Polling Place
1	East Annex (Old Walmart), 1524 E Mulberry, Angleton
2	Precinct 4 Building #2, 121 N 10th St, West Columbia
3	Alvin Senior Center, 309 W Sealy, Alvin
4	Brazoria Library, 620 S Brooks, Brazoria
4-B	Greater Mount Zion Event Center, 6437 FM 521
6	Liverpool City Hall, 8901 CR 171, Liverpool
7	Freeport Library, 410 Brazosport Blvd, Freeport
8	Oyster Creek City Hall, 3210 FM 523, Oyster Creek
10	Damon Elementary School, 1211 Mulcahy, Damon
11	Meridiana Info Center, 4003 Meridiana Pkwy, Iowa Colony
12	Drainage District No. 4 Building, 4813 W Broadway, Pearland
13	Delores Fenwick Nature Center, 5750 Magnolia Pkwy, Pearland
14	Sweeny Community Center, 205 W Ashley Wilson Rd, Sweeny
15	Danbury Community Center, 6115 5th St, Danbury
18	First Church of Pearland, 1850 Broadway, Pearland
19	Clute Event Center, 100 Parkview Dr, Clute
20	Jones Creek Comm House, 7207 Stephen F Austin Rd, Jones Creek
21	Sandy Point Bible Church, 119 CR 42, Sandy Point
23	Lake Jackson Civic Center, 333 Hwy 332 East, Lake Jackson
24	Richwood City Hall, 1800 N Brazosport Blvd, Richwood
26	Brookside Village Community Center, 6243 Brookside Rd, Brookside Village
28	Pearland Church of Christ Annex, 2217 N Grand Blvd, Pearland
29	Westside Event Center, 2150 Countryplace Pkwy, Pearland
37	Pearland Recreation Center, 4141 Bailey Rd, Pearland
38	Surfside Beach City Hall, 1304 Monument Dr, Surfside Beach
39	Alvin Library, 105 S Gordon, Alvin
40	North Annex, 7313 Corporate Dr, Manvel
40-B	The Church on MastersRoad, 6911 Masters Rd, Manvel
44	Silverlake Recreation Center, 2715 Southwyck Pkwy, Pearland
46	Tom Reid Library, 3522 Liberty Dr, Pearland
51	Shadycrest Baptist Church, 3017 Yost Blvd, Pearland
55	West Annex, 451 N Velasco, Angleton
66	New Harvest Christian Fellowship, 12216 Broadway, Pearland
67	Pearland Westside Library, 2803 Business Center Dr #101, Pearland
68	Precinct 4 North Annex, 3633 CR 58, Manvel



Victor Insurance Managers Inc.

August 24, 2020

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

RE: Wind/Hail Renewal Proposal
Expiring Policy(s): AMR6056702
Renewal Date: October 1, 2020

Dear Mr. Higgins:

Enclosed is your 2020/2021 windstorm renewal proposal with an expiration date of October 1, 2020 prepared by Victor Insurance Managers Inc., (Victor) your windstorm insurance agent.

Victor 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, please contact me at (713) 787-2405 to discuss.

When you elect to bind coverage, please sign acceptance forms where indicated and return to belinda.g.wallace@schinnerer.com no later than **September 14, 2019** to maintain continuous coverage.

Sincerely,

Belinda G Wallace

Belinda G. Wallace
Account Executive/Asst Vice President

cc: Michael Kuykendall, TMLIRP/Austin
Ginger Pastrano, TMLIRP/Austin

Victor Insurance Managers Inc.
Windstorm & Hail Proposal

City of Alvin

October 1, 2020 to October 1, 2021

Option	Carrier	Property Type	Total Limit	Coinsurance	Valuation Basis	Deductible (Per Occurrence)	Premium	Policy/ Inspection Fee	Surplus Lines Taxes & Fees	Total Policy Cost
1	Ventus Risk Management Inc	Commercial	\$33,956,728	Agreed Value	Replacement Cost with exceptions – see attached	1% per location/per occ/\$25,000 per occ min – Named Storm \$25,000 – All Other Wind/Hail	\$175,000.00	\$14,475.00	\$9,473.75	\$198,948.75

HURRICANE SEASON IS FROM JUNE 1 – NOVEMBER 30

(refer to Designated Named Storms)

Account Summary

City of Alvin

Windstorm Proposal

10/01/2020 to 10/01/2021

1	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 and reviewed by Insured prior to quoting.
2	Valuation basis for roofs that have not been replaced within the past 20 years will be Actual Cash Value in lieu of Replacement Cost.
3	EIFS exclusion applies
4	\$500,000 sublimit for Wind Driven Precipitation

PROPOSAL ACCEPTANCE FORM

This form must be signed and returned to Victor Insurance Managers Inc. **no later than Sept 14, 2020.**

Please Return To:

Victor Insurance Managers Inc.
3100 Wilcrest Drive, Ste 200
Houston, TX 77042
Phone: (713) 787- 2405
Belinda.Wallace@victorinsurance.com

PREMIUM PAYMENT

Windstorm & Hail Coverages Accepted

Selection	Option #	Total Limit	Premium
<input type="checkbox"/>	1	33,956,728	\$198,948.75

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

Victor Insurance Managers Inc.
3100 Wilcrest Dr. Ste. 200
Houston, TX 77042

City of Alvin, Ref# 8471105-B
Proposed Effective 10/1/2020 to 10/1/2021

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.

Premium:	\$175,000.00
Policy Fee	\$750.00
Broker Fee	\$13,125.00
Inspection Fee	\$250.00
Catastrophe Fee	\$350.00
Surplus Lines Tax	\$9,189.54
Stamping Office Fee	\$284.21
Total:	\$198,948.75

Option to ELECT Terrorism Coverage:

TRIPRA Status:	APPLIES
TRIPRA Additional Premium:	\$98,636.00
TRIPRA Additional Taxes:	\$4,931.80
Total Including TRIPRA (if elected) :	\$302,516.55

Broker Fees & Policy Fees are Fully Earned at Binding

Ventus Risk Management, Inc.

P.O. Box 25004
Columbia, SC 29224

Quotation - Commercial Property Policy

Brokerage Office: CRC Insurance Services, Inc.
10375 Richmond Ave, Suite 500
Houston, TX 77042

Company: Arch Specialty Insurance Company (64%)
A.M. Best Rated: A+ (Superior)

United Specialty Insurance Company (20%)
A.M. Best Rated: A (Excellent)

Underwriter: Ventus Risk Management, Inc.
Matt Dunn
(215) 740-1978
matt.dunn@ventusrisk.com

Underwriters at Lloyd's, London (16%)
UMR B1776BP202320M002
A.M. Best Rated: A (Excellent)
Split as follows:
8% AAL 2012
8% ACS 1856

Date: 08/20/2020
Quote Number: 44715
Policy Period: 10/01/2020 to 10/01/2021 (12:01 AM at insured's mailing address)

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

Description: None

We are pleased to offer the following quotation. Please review this quote carefully, as terms and conditions may differ from requested information. This quotation will be honored until the earliest of either i) thirty (30) days from the date of issuance or ii) the proposed effective date for the policy, as shown above. After this date the Underwriter may, at its sole discretion, extend this quotation or offer a revised quotation based on updated information.

You must contact us in writing to bind coverage.

I. Total Insured Values

The Limits of Insurance are based upon the schedule of Insured Values provided by you and on file with the Company.

Building(s)	\$ 28,543,888
Tenant Improvements and Betterments	0
Business Personal Property	5,412,840
Business Interruption	0
Total Insured Values	\$ 33,956,728

II. Summary of Premiums and Ventus Fees

Commercial Property	\$ 175,000.00
Equipment Breakdown	Excluded
Terrorism	Excluded
Inspection Fees	250.00
Ventus Modeling Fees	350.00
Total	\$ 175,600.00

The premium shown above does not include surplus lines tax, surplus lines stamping fees or state assessments.

The policy is subject to a minimum premium as per the attached Minimum Premium Endorsement. Inspection fees and policy fees are fully earned at policy inception.

III. Coverage Specifics

Coverage Terms:	Building and Personal Property Coverage Form	
	Cause of Loss	Wind and Hail Only
	Property Enhancement Endorsement	Included
	Equipment Breakdown	Not Included
	Terrorism	Excluded
	Cat Wind Deductible Basis	Per Unit of Insurance
	Cat Wind Deductible	Named Storm
	Flood	Excluded
	Earthquake	No Coverage

See Schedule of Locations, Coverages and Limits of Insurance

See Schedule of Deductibles By Location and Coverage

V. Schedule of Protective Safeguards and Policy Conditions

The following Protective Safeguards and Policy Conditions apply:

<u>Category</u>	<u>Code</u>	<u>Description</u>	<u>Applicable Buildings</u>
Building	R15	Pitched shingled roofs have been re-shingled or replaced within the past 20 years.	All
Custom	X1	If any building has a roof that has not been replaced within the past 20 years then coverage will be provided on ACV basis.	All
Custom	X2	Flat roofs have been resurfaced or replaced within the past 20 years and all roof drains are kept clear of debris and maintained in operating condition.	All

VI. Applicable Forms

The following ISO and Ventus forms will be used for this policy.

<u>Form #</u>	<u>Form Description</u>
VTS009 0118	SCHEDULE OF SUBSCRIBING CARRIERS
VTCW06 0717	FOLLOW LEADER CLAUSE
VTCW07 0220	SEVERAL LIABILITY CLAUSE
VT0120 0116	DEFINITION OF OCCURRENCE
VT0200 0419	OCCURRENCE LIMIT OF INSURANCE ENDORSEMENT

<u>Form #</u>	<u>Form Description</u>
VT0180 0819	WINDSTORM OR HAIL DEDUCTIBLE
CP0010 0607	BUILDING AND PERSONAL PROPERTY COVERAGE FORM
VT0190 0318	CAUSES OF LOSS - WINDSTORM OR HAIL
VT0214 0919	COMMERCIAL PROPERTY CONDITIONS
VT0119 0116	COMMON POLICY CONDITIONS
VT0122 1219	PROPERTY ENHANCEMENT ENDORSEMENT
VT0142 0116	TOTAL LOSS ENDORSEMENT
VT0111 0116	ADDITIONAL PROPERTY NOT COVERED
VT0109 0716	ADDITIONAL COVERED PROPERTY
VT0170 0420	PROTECTIVE SAFEGUARDS AND POLICY CONDITIONS
VT0129 1119	MINIMUM PREMIUM ENDORSEMENT
VT0195 0819	ORDINANCE OR LAW ENDORSEMENT
VT0135 0116	PRIOR LOSS EXCLUSION ENDORSEMENT
VT0110 0116	ADDITIONAL POLICY EXCLUSIONS ENDORSEMENT
VT0113 0116	ASBESTOS AND TOXIC MATERIALS EXCLUSION
VT0121 0218	EIFS OR DRYVIT EXCLUSION ENDORSEMENT
VT0125 0116	FUNGUS, WET ROT, DRY ROT, VIRUS AND BACTRIA EXCLUSION ENDORSEMENT
VT0143 0116	TOXIC DRYWALL EXCLUSION
VT0108 0419	ABSOLUTE POLLUTION EXCLUSION
VT0206 0618	EXCLUSION OF MALICIOUS USE OF NUCLEAR, BIOLOGICAL OR CHEMICAL WEAPONS
CP0140 0706	EXCLUSION OF LOSS DUE TO VIRUS OR BACTERIA
CPP003 0706	EXCLUSION OF LOSS DUE TO VIRUS OR BACTERIA ADVISORY NOTICE TO POLICYHOLDERS
IL0935 0702	EXCLUSION OF CERTAIN COMPUTER-RELATED LOSSES
VTCW01 0617	NOTICE TO POLICYHOLDERS - FRAUD NOTICE
VTCW02 1015	NOTICE TO POLICYHOLDERS - PRIVACY POLICY
VTTX01 0520	TX COMPLAINT NOTICE
VTPN001 0717	CLAIMS REPORTING FORM
00ML000300 0412	NOTICE TO POLICYHOLDERS - SERVICE OF SUIT
LMA5020	SERVICE OF SUIT CLAUSE
LMA5021	APPLICABLE LAW
VTPN004 0218	NOTICE TO POLICYHOLDERS - SERVICE OF PROCESS
LMA3100	SANCTION LIMITATION AND EXCLUSION CLAUSE
00EXP012500 0606	TOTAL TERRORISM EXCLUSION

VII. Draft Policy

A draft policy has been prepared containing all applicable policy forms at the time of generation of this quote. It can be downloaded here:

Link: <https://storage.ventusrisk.com/eeAFbQ7DvrApBKX7gLdWb2>

PIN: **3MS945**

Note that this document is only a draft. Terms are subject to change between now and policy issuance.

TERRORISM COVERAGE NOTICE

The Terrorism Risk Insurance Act of 2002 as amended and extended by the Terrorism Risk Insurance Act Reauthorization Act of 2015 (collectively referred to as the "Act") established a Act within the Department of the Treasury, under which the federal government shares, with the insurance industry, the risk of loss from future terrorist attacks. An act of terrorism is defined as any act certified by the Secretary of the Treasury, in consultation with the Secretary of Homeland Security 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.

In accordance with the Act, we are required to offer you coverage for losses resulting from an act of terrorism **that is certified under the federal Act** as an act of terrorism. The policy's other provisions will still apply to such an act. **This offer does not include coverage for incidents of nuclear, biological, chemical, or radiological terrorism which will be excluded from your policy.** Your decision is needed on this question: do you choose to pay the premium for terrorism coverage stated in this offer of coverage, or do you reject the offer of coverage and not pay the premium? You may accept or reject this offer.

If your policy provides commercial property coverage, in certain states, statutes or regulations may require coverage for fire following an act of terrorism. In those states, if terrorism results in fire, we will pay for the loss or damage caused by that fire, subject to all applicable policy provisions including the Limit of Insurance on the affected property. Such coverage for fire applies only to direct loss or damage by fire to Covered Property. Therefore, for example, the coverage does not apply to insurance provided under Business Income and/or Extra Expense coverage forms or endorsements that apply to those coverage forms, or to Legal Liability coverage forms or Leasehold Interest coverage forms.

DISCLOSURE OF FEDERAL PARTICIPATION IN PAYMENT OF TERRORISM LOSSES

The United States Government, Department of the Treasury, will pay a share of terrorism losses insured under the federal Act. **The federal share equals 81% in 2019 and 80% in 2020, of that portion of the amount of such insured losses that exceeds the applicable insurer deductible during each Calendar Year.**

DISCLOSURE OF CAP ON ANNUAL LIABILITY

If the aggregate insured terrorism losses of all insurers exceed \$100 billion during any **Calendar Year** provided in the Act, the Secretary of the Treasury shall not make any payments for any portion of the amount of such losses that exceed \$100 billion, and if we have met our insurer deductible, we shall not be liable for the payment of any portion of such losses that exceeds \$100 billion.

ACCEPTANCE OR REJECTION OF TERRORISM INSURANCE COVERAGE

Please check one of the following:

_____ I hereby elect to purchase terrorism coverage for a prospective premium (excluding taxes and assessments) of \$98,636.

_____ I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

City of Alvin

Name - Please Print

Signature

Date

SCHEDULE OF LOCATIONS, COVERAGES AND LIMITS OF INSURANCE

Location Number	Building Number	Building Address	Occupancy	Construction Type	Coverage	Limits of Insurance	Claim Valuation	Coinsurance
1	1	216 W Sealy St Alvin, TX 77511	General Public Entity	MNC	Building Contents	2,500,000	RC	Agreed Value
						600,000	RC	Agreed Value
2	1	709 E House St Alvin, TX 77511	Office	NC	Building Additional Properties Contents	556,196	RC	Agreed Value
						11,384	RC	Agreed Value
						200,000	RC	Agreed Value
3	1	302 W House St Alvin, TX 77511	General Public Entity	JM	Building Additional Properties Contents	1,117,180	RC	Agreed Value
						5,533	RC	Agreed Value
						200,000	RC	Agreed Value
4	1	110 Medic Ln Alvin, TX 77511	General Public Entity	MNC	Building Contents	272,511 30,000	RC RC	Agreed Value Agreed Value
5	1	105 S Gordon St Alvin, TX 77511	General Public Entity	MNC	Building Contents	2,597,531 182,263	RC RC	Agreed Value Agreed Value
6	1	1100 W Hwy 6 Alvin, TX 77511	General Retail	NC	Building Contents	310,286 50,000	RC RC	Agreed Value Agreed Value
7	1	1100 W Hwy 6 Alvin, TX 77511	Warehousing	NC	Building Contents	949,587 60,589	RC RC	Agreed Value Agreed Value
8	1	304 W Sealy St Alvin, TX 77511	Museums	MNC	Building	1,157,083	RC	Agreed Value
9	1	800 Dyche Ln Alvin, TX 77511	Office	NC	Building Contents	278,790 50,000	RC RC	Agreed Value Agreed Value
10	1	7100 S CR 160 Alvin, TX 77511	General Public Entity	MNC	Building Additional Properties Contents	211,327	RC	Agreed Value
						326,140	RC	Agreed Value
						500,000	RC	Agreed Value
11	1	1100 W Hwy 6 Alvin, TX 77511	General Service	NC	Building Contents	105,983	RC	Agreed Value
						50,000	RC	Agreed Value
12	1	309 W Sealy St Alvin, TX 77511	Group Homes	MNC	Building Contents	1,078,128 79,000	RC RC	Agreed Value Agreed Value
13	1	1500 S Gordon St Alvin, TX 77511	General Public Entity	MNC	Building Contents	3,340,792	RC	Agreed Value
						2,000,000	RC	Agreed Value
14	1	119 E Willis St Alvin, TX 77511	Museums	F	Building	256,976	RC	Agreed Value
15	1	1100 W Hwy 6 Alvin, TX 77511	Warehousing	NC	Building Contents	187,385	RC	Agreed Value
						20,000	RC	Agreed Value

Construction Codes

F: Frame or Brick Veneer, M: Metal, JM: Joisted Masonry, NC: Non-Combustible, MNC: Masonry Non-Combustible, MFR: Modified Fire Resistive, FR: Fire Resistive, MX: Mixed

Claim Valuation Codes

ACV: Actual Cash Value, FRC: Functional Replacement Cost, RC: Replacement Cost, SP: Selling Price

SCHEDULE OF LOCATIONS, COVERAGES AND LIMITS OF INSURANCE

Location Number	Building Number	Building Address	Occupancy	Construction Type	Coverage	Limits of Insurance	Claim Valuation	Coinsurance
16	1	2700 FM 1462 Alvin, TX 77511	General Public Entity	MNC	Building Contents	756,243 11,000	RC RC	Agreed Value Agreed Value
17	1	7100 S CR 160 Alvin, TX 77511	General Public Entity	MNC	Building	51,076	RC	Agreed Value
18	1	7100 S CR 160 Alvin, TX 77511	General Public Entity	MNC	Building	55,013	RC	Agreed Value
19	1	7100 S CR 160 Alvin, TX 77511	General Public Entity	MNC	Building	37,030	RC	Agreed Value
20	1	3625 Natures Way Alvin, TX 77511	General Retail	F	Building Contents	266,021 50,000	RC RC	Agreed Value Agreed Value
21	1	550 W Highway 6 Alvin, TX 77511	General Service	MNC	Building Contents	1,541,632 350,000	RC RC	Agreed Value Agreed Value
22	1	2200 Westpark Dr Alvin, TX 77511	General Retail	JM	Building	91,724	RC	Agreed Value
23	1	800 Dyche Ln Alvin, TX 77511	General Public Entity	NC	Building	1,464,496	RC	Agreed Value
24	1	5425 Mustang Rd Alvin, TX 77511	General Public Entity	NC	Building	1,513,018	RC	Agreed Value
25	1	7100 S CR 160 Alvin, TX 77511	General Public Entity	MNC	Building Contents	2,256,386 500,000	RC RC	Agreed Value Agreed Value
26	1	2200 Westpark Dr Alvin, TX 77511	Warehousing	JM	Building Additional Properties	54,375 240,665	RC RC	Agreed Value Agreed Value
27	1	1500 W South St Alvin, TX 77511	General Retail	JM	Building Additional Properties	65,654 255,851	RC RC	Agreed Value Agreed Value
28	1	1060 College Dr Alvin, TX 77511	General Leisure	JM	Building Additional Properties	190,789 364,547	RC RC	Agreed Value Agreed Value
29	1	800 Shaw St Alvin, TX 77511	General Leisure	M	Building	63,845	RC	Agreed Value
30	1	1200 Newman St Alvin, TX 77511	General Leisure	M	Building	63,845	RC	Agreed Value
31	1	919 Bayou Dr Alvin, TX 77511	General Leisure	M	Building Additional Properties Contents	532,041 85,334 10,000	RC RC RC	Agreed Value Agreed Value Agreed Value

Construction Codes

F: Frame or Brick Veneer, M: Metal, JM: Joisted Masonry, NC: Non-Combustible, MNC: Masonry Non-Combustible, MFR: Modified Fire Resistive, FR: Fire Resistive, MX: Mixed

Claim Valuation Codes

ACV: Actual Cash Value, FRC: Functional Replacement Cost, RC: Replacement Cost, SP: Selling Price

SCHEDULE OF LOCATIONS, COVERAGES AND LIMITS OF INSURANCE

Location Number	Building Number	Building Address	Occupancy	Construction Type	Coverage	Limits of Insurance	Claim Valuation	Coinsurance
32	1	2200 Westpark Dr Alvin, TX 77511	General Leisure	JM	Building	148,652	RC	Agreed Value
33	1	2200 Westpark Dr Alvin, TX 77511	General Public Entity	M	Building	425,633	RC	Agreed Value
34	1	919 Bayou Dr Alvin, TX 77511	General Service	JM	Building	126,307	RC	Agreed Value
35	1	2200 Westpark Dr Alvin, TX 77511	General Retail	NC	Building	175,254	RC	Agreed Value
36	1	919 Bayou Dr Alvin, TX 77511	General Leisure	JM	Building	310,606	RC	Agreed Value
37	1	1080 W Snyder St Alvin, TX 77511	General Service	NC	Building Additional Properties	66,186 41,286	RC RC	Agreed Value Agreed Value
38	1	110 W Hwy 6 Alvin, TX 77511	General Service	M	Building	63,845	RC	Agreed Value
39	1	3625 N Bypass Alvin, TX 77511	General Public Entity	NC	Building	1,808,940	RC	Agreed Value
40	1	3502 Mustang Rd Alvin, TX 77511	General Leisure	M	Building	120,859	RC	Agreed Value
41	1	1185 S Magnolia Alvin, TX 77511	General Leisure	M	Building	52,547	RC	Agreed Value
42	1	575 E Hathaway Alvin, TX 77511	General Leisure	MNC	Building	7,357	RC	Agreed Value
43	1	118 S Magnolia Alvin, TX 77511	General Public Entity	NC	Building Additional Properties	117,706 51,496	RC RC	Agreed Value Agreed Value
44	1	3625 Briscoe Dr Alvin, TX 77511	General Public Entity	M	Building Additional Properties	157,642 127,163	RC RC	Agreed Value Agreed Value

Construction Codes

F: Frame or Brick Veneer, M: Metal, JM: Joisted Masonry, NC: Non-Combustible, MNC: Masonry Non-Combustible, MFR: Modified Fire Resistive, FR: Fire Resistive, MX: Mixed

Claim Valuation Codes

ACV: Actual Cash Value, FRC: Functional Replacement Cost, RC: Replacement Cost, SP: Selling Price

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
1	1	216 W Sealy St Alvin, TX 77511	Building Contents	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
2	1	709 E House St Alvin, TX 77511	Building Additional Properties Contents	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
3	1	302 W House St Alvin, TX 77511	Building Additional Properties Contents	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
4	1	110 Medic Ln Alvin, TX 77511	Building Contents	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
5	1	105 S Gordon St Alvin, TX 77511	Building Contents	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
6	1	1100 W Hwy 6 Alvin, TX 77511	Building Contents	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
7	1	1100 W Hwy 6 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Contents			
			None	n/a	n/a	n/a
8	1	304 W Sealy St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Contents			
			None	n/a	n/a	n/a
9	1	800 Dyche Ln Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Contents			
			None	n/a	n/a	n/a
10	1	7100 S CR 160 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Additional Properties			
			Contents			
			None	n/a	n/a	n/a
11	1	1100 W Hwy 6 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Contents			
			None	n/a	n/a	n/a
12	1	309 W Sealy St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Contents			
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
13	1	1500 S Gordon St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Contents			
			None	n/a	n/a	n/a
14	1	119 E Willis St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Contents			
			None	n/a	n/a	n/a
15	1	1100 W Hwy 6 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Contents			
			None	n/a	n/a	n/a
16	1	2700 FM 1462 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Contents			
			None	n/a	n/a	n/a
17	1	7100 S CR 160 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Contents			
			None	n/a	n/a	n/a
18	1	7100 S CR 160 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			Contents			
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
19	1	7100 S CR 160 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
20	1	3625 Natures Way Alvin, TX 77511	Building Contents	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
21	1	550 W Highway 6 Alvin, TX 77511	Building Contents	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
22	1	2200 Westpark Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
23	1	800 Dyche Ln Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
24	1	5425 Mustang Rd Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
25	1	7100 S CR 160 Alvin, TX 77511	Building Contents	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
26	1	2200 Westpark Dr Alvin, TX 77511	Building Additional Properties	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
27	1	1500 W South St Alvin, TX 77511	Building Additional Properties	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
28	1	1060 College Dr Alvin, TX 77511	Building Additional Properties	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
29	1	800 Shaw St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
30	1	1200 Newman St Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
31	1	919 Bayou Dr Alvin, TX 77511	Building Additional Properties Contents	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
32	1	2200 Westpark Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
33	1	2200 Westpark Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
34	1	919 Bayou Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
35	1	2200 Westpark Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
36	1	919 Bayou Dr Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
37	1	1080 W Snyder St Alvin, TX 77511	Building Additional Properties	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
38	1	110 W Hwy 6 Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
39	1	3625 N Bypass Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
40	1	3502 Mustang Rd Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
41	1	1185 S Magnolia Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
42	1	575 E Hathaway Alvin, TX 77511	Building	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

SCHEDULE OF DEDUCTIBLES BY LOCATION AND COVERAGE

Location Number	Building Number	Building Address	Coverage	Deductibles		
				Windstorm or Hail	Florida Sinkhole	All Other Causes of Loss
43	1	118 S Magnolia Alvin, TX 77511	Building Additional Properties	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a
44	1	3625 Briscoe Dr Alvin, TX 77511	Building Additional Properties	Named Storm: 1% Per Unit of Insurance Subject to min \$25,000 Per Occurrence All Other Wind: \$25,000 Per Occurrence	n/a	n/a
			None	n/a	n/a	n/a

ORDINANCE OR LAW LIMIT SCHEDULE

Location Number	Building Number	Building Address	Coverage A Undamaged Portion	Coverage B Demolition Costs	Coverage C Increased Cost of Construction	Coverage B & C Blanket	Coverage D Increased Period of Restoration
All	All	All	Included	\$0	\$0	10%	Excluded

Ventus Property Enhancement Endorsement – Schedule of Limits

Coverage	Limit
Building and BPP Coverages	
Accounts Receivable	\$ 100,000
Debris Removal	
% of Loss	25 %
Maximum	\$ 1,000,000
Additional Limit	\$ 50,000
Emergency Removal Expense	\$ 5,000
Fine Arts	\$ 25,000
Fire Department Service Charges	\$ 25,000
Fraud and Deceit	\$ 5,000
Fungus, Wet Rot, Dry Rot and Bacteria	
Per Occurrence	\$ 25,000
Aggregate	\$ 100,000
Limited Pollution Coverage (Annual Aggregate)	\$ 25,000
Outdoor Property	
Per Item Limit For Plants, Trees, and Shrubs	\$ 500
Aggregate Limit	\$ 25,000
Preservation of Property (Days)	180 Days
Professional Fees for Claim Preparation (Annual Aggregate)	\$ 50,000
Recharging of Fire Extinguishing Equipment	\$ 50,000
Reward Reimbursement	\$ 10,000
Service Interruption Direct Damage	
Direct Damage	\$ 50,000
Sewer, Drain or Sump Backup or Overflow	\$ 25,000
Transit	\$ 25,000
Valuable Papers & Records	\$ 100,000
Wind-Driven Precipitation	\$ 500,000
Time Element Coverages	
Interruption by Civil or Military Authority	
Weeks	0 Weeks
Maximum	\$ 0
Ingress or Egress	
Weeks	0 Weeks
Maximum	\$ 0



AGENDA COMMENTARY

Meeting Date: 9/3/2020

Department: Engineering

Contact: Michelle Segovia, City Engineer

Agenda Item: Consider a request from the property owner at 1613 Alta Vista Drive to waive the front and side building setback requirements of Chapter 21 Subdivisions and Property Development, Section 37 (a) Lots, minimum setback lines, of the Alvin Code of Ordinances, for the construction of a carport.

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

Summary: On July 30, 2020, the Engineering Department received a variance request from the property owner at 1613 Alta Vista Drive, for a waiver to the 25' front and the 5' side building setbacks required by section 21-37(a) of the City Code of Ordinances. As explained in the attached request letter, the Owner is proposing to construct a 27' x 24' carport along the front of the home at 1613 Alta Vista to replace a carport that was recently removed. The carport, as proposed, will be 20' from the edge of the Alta Vista Drive pavement. The encroachment of the new carport will not cause any traffic safety concerns and will blend with existing structures in the area.

The City Planning Commission unanimously approved this request at their meeting on August 18, 2020.

Numerous variances to the building setback requirements have been approved in the past several years. The most recent one being for the construction of a porch at 618 W. Lang Street in June of 2019.

Staff recommends approval.

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

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

Legal Review Required: N/A Required **Date Completed:** 8/24/2020 SLH

Supporting documents attached:

- Variance Request Letter
- Survey
- Photos of the previous carport at 1613 Alta Vista Drive
- Photos of existing carports in the area
- Sec. 21-4 Variance; Section 21-37 (a) Lots

Recommendation: Move to approve the variance request for the property owner at 1613 Alta Vista Drive to waive the front and side building setback requirement of Chapter 21 Subdivisions and Property Development, Section 37 (a) Lots, minimum setback lines, of the Alvin Code of Ordinances, for the construction of a carport.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

Dear City of Alvin,

Please be advised that we, the owners of 1613 Alta Vista Dr. Have made an application to the City of Alvin for a variance to replace our existing carport.

The carport will be made from galvanized steel frame and aluminum cover and will measure 27ft wide and 24ft long and 8ft high. I would also like to add a breezeway of 27ft long by 7ft wide and 8ft high from carport to front door of home. The carport will be used to protect automobiles from weather and elements. We are requesting a variance of 5ft side setback and 24ft front set back.

We are asking the City of Alvin for permission to replace the old carport with a new one At the aforementioned property. Our previous carport was leaking and looked outdated as it was the existing structure in place when we purchased the home in 1989.

We have already removed the original carport. We are enclosing photographs of 6 current carports on Alta Vista DR. and Highland Drive.

Sincerely
Claude K. & Vickie L. Minton



1613 Alta Vista

The carport leaked
after Hurricane Ike
and had to be repaired
twice.



1613 Alta Vista

We have had this
carport since
June 1989 (31 yrs.)



1607 Alta Vista



1609 Alta Vista

This is similar to what we want.
Covered Carport and walkway.



1523 Alta Vista



1604 Alta Vista



1621 Alta Vista



1518 Highland

Sec. 21-4. - Variances.

Upon written request, city council may authorize a variance from this chapter. An applicant for a variance shall pay a non-refundable fee, in an amount provided for in the fee schedule in chapter 28.

In granting a variance, the council shall prescribe those conditions it deems necessary or desirable to the public interest. In making the findings hereinabove required, the council shall take into account the nature of the proposed use of the land involved, the existing use of the land in the vicinity, the number of persons who will reside or work in the proposed subdivision, and the probable effect of such variance upon traffic conditions and upon public health, safety, convenience and welfare in the vicinity.

Any variance request shall first be reviewed by the planning commission, with a recommendation to city council.

(Ord. No. 02-AA, § 1, 6-20-02; Ord. No. 06-WW, § 3, 12-21-06; Ord. No. 12-UU, § 2, 11-1-12)

Sec. 21-37. - Lots.

(a) Minimum setback lines. Minimum front residential building setback lines shall be at least twenty-five (25) feet. Minimum side setback lines shall be fifteen (15) feet on corner lots only when abutting another rear yard and when driveways are limited to front only. Lots abutting across walkways shall be treated as corner lots. Minimum rear residential, commercial, business and industrial setback lines shall be ten (10) feet. Minimum side residential, commercial, business and industrial setback lines shall be five (5) feet. Minimum commercial, business and industrial building front setback lines shall be at least twenty-five (25) feet, unless otherwise approved.

Exception: Minimum setback lines shall increase ten (10) feet from a sixty-foot right-of-way where minor or major thoroughfare is planned in the thoroughfare plan of the city.

- (b) Lot dimensions. Lot dimensions shall be a minimum of sixty (60) feet in width at the building setback line and of a depth so as to provide an area not less than seven thousand (7,000) square feet.
- (1) Residential lots that are served by public water and not served by public sewer shall be not less than one hundred twenty (120) feet in width at the building setback line and shall not have an area less than one-half acre. Consideration should be given to the possibility of resubdivision at such time that sanitary sewer service becomes available.
 - (2) Residential lots that are not served by public water and sewer shall be not less than one-hundred twenty (120) feet in width at the building setback line and shall not have an area less than one (1) acre.
 - (3) Depth and width of properties reserved or laid out for business and industrial purposes shall be adequate to provide for the off-street service and parking facilities required by the type of use and development contemplated.
 - (4) In an approved subdivision, lot sizes may be permitted to be increased in order to secure privacy within such lots, or to allow improvement on such lots to conform to the building requirements. However, in no case shall lot size changes be permitted if they result in creating one or more lots of size less than the minimum area requirements of this chapter.
- (c) Access to public streets. The subdividing of the land shall be such as to provide each lot with satisfactory access to a public street.
- (d) Double and reverse frontage lots. Double frontage and reverse frontage lots should be avoided unless backing up to a major thoroughfare.
- (e) Side lot lines. Side lot lines shall be substantially at right angles or radial to street lines.
- (f) Flag and key shaped lots. No flag or key-shaped lots are allowed.

(Ord. No. 02-AA, § 1, 6-20-02; Ord. No. 03-Q, § 17(2), 5-15-03; Ord. No. 04-KK, § 3, 8-19-04; Ord. No. 05-X, § 3, 5-19-05)



AGENDA COMMENTARY

Meeting Date: 9/3/2020

Department: City Manager's Office

Contact: Junru Roland, City Manager

Agenda Item: Consider Ordinance 20-X, adopting the annual budget for the City of Alvin, Texas, for Fiscal Year 2020-2021; 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 16, 2020, the City Manager presented the FY 2020-2021 proposed budget to City Council. Subsequently, two (2) budget workshops were held on August 6, 2020, and August 11, 2020, 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 FY 20-21 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:** 8/31/2020 SLH

Supporting documents attached:

- Ordinance 20-X
- FY 20-21 Proposed Budget (see link provided above)

Recommendation: Move to approve Ordinance 20-X, adopting the budget for the City of Alvin, Texas, for Fiscal Year 2020-2021; 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 20-X

AN ORDINANCE OF THE CITY OF ALVIN, TEXAS, ADOPTING THE BUDGET FOR THE CITY OF ALVIN, TEXAS, FOR FISCAL YEAR 2020-2021; 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, Texas 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 2020-2021; and

WHEREAS, the budget for fiscal year 2020-2021 reflects City 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 2020-2021, 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 3rd day of September 2020.

CITY OF ALVIN, TEXAS:

ATTEST

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 9/3/2020

Department: City Manager's Office

Contact: Junru Roland, City Manager

Agenda Item: Consider Ordinance 20-Y, adopting the proposed tax rate of \$0.7680 (per \$100 of taxable assessed value), which is 6.85 percent greater than the No New Revenue 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 no new revenue 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 2020, staff is proposing that City Council adopt a tax rate of \$0.7680 per \$100 of taxable assessed value, which is 6.85% above the 2020 No New Revenue tax rate of \$0.718765.

Tax Year	2013	2014	2015	2016	2017	2018	2019	2020
Tax Rate	\$0.8436	\$0.8386	\$0.8386	\$0.7980	\$0.7880	\$0.7880	\$0.7780	\$0.7680

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: 8/31/2020 SLH

Supporting documents attached:

- Ordinance 20-Y
- Tax Rates
- Steps to Adopt Tax Rate

Recommendation: Move that the property tax rate be increased by the adoption of a tax rate of \$0.7680 per \$100 of taxable assessed value, which is effectively a 6.85 percent increase in the tax rate, as described in Ordinance 20-Y.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager

ORDINANCE 20-Y

AN ORDINANCE OF THE CITY OF ALVIN, TEXAS, LEVYING A PROPERTY TAX RATE FOR THE YEAR 2020; 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 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 2020 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 \$0.620838 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 2020 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 \$0.01200047 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 2020 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 \$0.00805138 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 2020 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 \$0.09359211 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 2020 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 \$0.00672864 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 2020 to pay current interest and to provide a Sinking Fund on the Certificate of Obligation, Series 2020.

Section 6. An ad valorem tax of and at the rate of \$0.02678927 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 2020 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 2020 tax year.

A total tax rate of all property was set at \$0.768000 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 3rd day of September 2020.

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	\$0.768000
PRECEDING YEAR'S TAX RATE	\$0.778000
NO NEW REVENUE TAX RATE	\$0.718765
VOTER APPROVAL TAX RATE	\$0.804325

* The *proposed tax rate* is 6.85% higher than the *no new revenue tax rate*, and 4.51% lower than the *voter approval tax rate*.

Section 26.05(b) of Property Tax Code Steps Required for Adoption of Tax Rate

Entity Name: CITY OF ALVIN

Date: 08/17/2020 11:09AM

Language Required in the Motion Setting This Year's Tax Rate:

This year's proposed tax rate exceeds the no new revenue tax rate. The vote on the ordinance, resolution, or order setting the tax rate must be a record vote. A

I move that the property tax rate be increased by the adoption of a tax rate of \$.768, which is effectively a 6.85 percent increase in the tax

Statement Required in the Ordinance, Resolution, or Order Setting This Year's Tax Rate:

This year's levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy. The ordinance, resolution, or order setting this year's tax rate does not require the statements about "tax increase" as specified in 26.05(b) of Property Tax Code.

Statement That Must be Posted on the Home Page of Any Internet Website Operated by the Taxing Unit:

This years levy to fund maintenance and operations expenditures does not exceed last years maintenance and operations tax levy. A statement about "tax increase" as specified by 26.05(b) of Property Tax Code is not required to be included on the home page of any Internet website operated by CITY OF ALVIN



AGENDA COMMENTARY

Meeting Date: 9/3/2020

Department: Parks and Recreation

Contact: Dan Kelinske, Director

Agenda Item: Discuss and consider re-opening the Alvin Senior Center relating to the COVID-19 pandemic.

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

Summary: At the regular City Council meeting on June 18, 2020, staff was directed to explore opening the Alvin Senior Center. Since that time, staff has offered non-senior exclusive programming at the Senior Center by successfully implementing the State required minimum standard health protocols to help prevent the spread of COVID-19. By continuing to follow the practices, staff is confident in offering limited senior exclusive programming, which would include two to four exercise classes, crochet, painting, quilting, along with the monthly book club and lifestyle support group and Senior Board meetings.

Staff will continue to monitor for changes in guidance from the State of Texas and respond accordingly by expanding or contracting program offerings.

Staff recommends the phased-in opening of the Senior Center for senior exclusive programming.

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:** 8/24/2020 SLH _____

Supporting documents attached:

- List of Fall Programs At Senior Center

Recommendation: Move to approve the phased-in opening of the Alvin Senior Center for senior exclusive programming.

Reviewed by Department Head, if applicable

Reviewed by City Attorney, if applicable

Reviewed by Chief Financial Officer, if applicable

Reviewed by City Manager



COVID-19 Procedures

In accordance with the Governor's orders, the following guidelines remain in effect for the health and safety of all guests:

- **Preregistration is required prior to attending all programs.** If a caregiver is needed to aide in program participation, the caregiver will need to register as well to maintain occupancy limits.
- Up to eight (8) guests will be allowed in Craft and Exercise Rooms at any one time to allow for 6 foot social distancing compliance.
- Up to ten (10) guests will be allowed in East End Assembly Room at any one time to allow for 6 foot social distancing compliance.
- Groups of more than ten (10) guests are prohibited in alignment with governor's group size limits.
- **Masks are required upon entry and exit** unless medically prohibited. Masks may be removed once you are seated or exercising and properly socially distanced. Please remember to wear your mask if you need to move around the room and/or use the restroom facilities.
- Hand sanitizing is required upon entry unless medically prohibited. If medically prohibited, please go directly to the restroom upon entry and wash hands prior to joining your program.
- Food and/or drink sharing is prohibited. Coffee station is closed until restrictions are lessened. It is recommended all guests bring a bottle of water.
- All program participants will be allowed to enter their program no more than five (5) minutes prior to start time.
- Remember to maintain socially distanced while at the center.

City of Alvin
Parks and Recreation
Book King - Facility Summary Report
Created: 19-Aug-2020

Client Name	Invoice	Location	Date	Time	Event Name
Monday					
Senior Program		Senior Center - Activity Rooms - East End	14-Sep-20	8:00AM - 9:00AM	Joy Walkers Group #1
Senior Program		Senior Center - Activity Rooms - East End	14-Sep-20	9:15AM - 10:15AM	Joy Walkers Group #2
Senior Program		Senior Center - Activity Rooms - Exercise Room	14-Sep-20	11:00AM - 1:00PM	Afternoon Tai Chi
Senior Program		Senior Center - Activity Rooms - East End	14-Sep-20	4:30PM - 8:30PM	Quilting
Parks and Recreation	9163	Senior Center - Activity Rooms - West End	14-Sep-20	06:00PM - 07:00PM	Kids in the Kitchen Sept 14 - KITKO
Tuesday					
Senior Program		Senior Center - Activity Rooms - East End	15-Sep-20	8:00AM - 9:00AM	Joy Walkers Group #1
Senior Program		Senior Center - Activity Rooms - East End	15-Sep-20	9:15AM - 10:15AM	Joy Walkers Group #2
Senior Program	8592	Senior Center - Activity Rooms - Craft Room	15-Sep-20	06:00PM - 07:15PM	T.O.P.S.
Parks and Recreation	9174	Senior Center - Activity Rooms - West End	15-Sep-20	04:00PM - 5:00PM	Super Tots Sessions I 4:00PM - STSIJ2019
Parks and Recreation	9175	Senior Center - Activity Rooms - West End	15-Sep-20	05:00PM - 06:00PM	Super Tots Sessions I 5:00pm - STSI52020
Parks and Recreation	9173	Senior Center - Activity Rooms - West End	15-Sep-20	06:30PM - 07:30PM	Beginner Tumbling Sessions I - TUMSJII20201
Parks and Recreation	9181	Senior Center - Activity Rooms - West End	15-Sep-20	07:30PM - 09:00PM	Cheer Tumbling Sessions I - CTSI2020
Wednesday					
Senior Program		Senior Center - Activity Rooms - East End	16-Sep-20	8:00AM - 9:00AM	Joy Walkers Group #1
Senior Program		Senior Center - Activity Rooms - East End	16-Sep-20	9:15AM - 10:15AM	Joy Walkers Group #2
Senior Program		Senior Center - Activity Rooms - Exercise Room	16-Sep-20	11:00AM - 1:00PM	Afternoon Tai Chi
Senior Program		Senior Center - Activity Rooms - East End	16-Sep-20	1:00PM - 3:00PM	Painting Class
Senior Program		Senior Center - Activity Rooms - Exercise Room	16-Sep-20	5:30PM - 8:30PM	Open Jam Session
City of Alvin Engineering Department	9182	Senior Center - Activity Rooms - West End	16-Sep-20	12:00PM - 06:30PM	Plumbing Inspectors Continuing Ed. Training
Parks and Recreation	9166	Senior Center - Activity Rooms - Board Room	16-Sep-20	06:00PM - 06:45PM	Science Club (In Person) - SCSI20P
Parks and Recreation	9185	Senior Center - Activity Rooms - West End	16-Sep-20	07:30PM - 08:30PM	Fencing Oct 7th - Oct 28th - FSO2020
Thursday					
Senior Program		Senior Center - Activity Rooms - East End	17-Sep-20	8:00AM - 9:00AM	Joy Walkers Group #1
Senior Program		Senior Center - Activity Rooms - East End	17-Sep-20	9:15AM - 10:15AM	Joy Walkers Group #2
Senior Program		Senior Center - Activity Rooms - East End	17-Sep-20	1:00AM - 3:00PM	Crochet Class
Parks and Recreation	9174	Senior Center - Activity Rooms - West End	17-Sep-20	04:00PM - 5:00PM	Super Tots Sessions I 4:00PM - STSIJ2019
Parks and Recreation	9175	Senior Center - Activity Rooms - West End	17-Sep-20	05:00PM - 06:00PM	Super Tots Sessions I 5:00pm - STSI52020
Parks and Recreation	9172	Senior Center - Activity Rooms - West End	17-Sep-20	06:00PM - 07:30PM	Advanced Tumbling Sessions I - TUMTHMS2020II
Parks and Recreation	9158	Senior Center - Activity Rooms - Board Room	17-Sep-20	06:30PM - 07:30PM	Zumba Session I - ZSI2020WSG
Parks and Recreation	9181	Senior Center - Activity Rooms - West End	17-Sep-20	07:30PM - 09:00PM	Cheer Tumbling Sessions I - CTSI2020
Friday					
Center Closed					