

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
THURSDAY MAY 16, 2019
7:00 P.M.**

CALL TO ORDER

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

Staff members present: Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; Michelle Segovia, City Engineer; Brian Smith, Director of Public Services; and Robert E. Lee, Police Chief.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Horn gave the invocation.

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

OATH OF OFFICE

Council member District A, Martin Vela; and City Council member District D, Glenn Starkey.
Judge King administered the Oath of Office to City Council member At Large Position 2, Joel Castro; City Council member District A, Martin Vela; and City Council member District D, Glenn Starkey.

PRESENTATIONS

Consider Resolution 19-R-23, honoring Scott Reed for years of service to the community as a member of the Alvin City Council District A, from 2011 to 2019.

Resolution 19-R-23 is to recognize and thank City Council member Scott Reed for his years of service as District A City Council member from 2011 to 2019.

Mayor Horn presented Resolution 19-R-23 to Scott Reed honoring him for years of service to the community as a member of Alvin City Council District A.

Recognition of Mayor Pro-tem Keith Thompson.

Council member Thompson was recognized for his service as Mayor Pro-Tem.

Proclamation: Motorcycle Awareness Month.

Mayor Horn declared May 2019 as Motorcycle Awareness month.

Proclamation: Public Works Week.

Mayor Horn declared May 19-25, 2019 as Public Works Week.

Proclamation: Alvin Museum Day.

Mayor Horn declared May 18, 2019 as Alvin Museum Day. Katherine Mattes, President of the Museum Society, announced the activities scheduled for May 18th.

PUBLIC COMMENT

Eugene Howard, President of the Brazoria County NAACP, invited the Mayor, Council and citizens of Alvin to the Juneteenth Celebration on June 15th at Pearland Town Center.

PUBLIC HEARING

Public hearing to receive comments on the review of Chapter 15 – Offenses and Miscellaneous Provisions, Article IV, Curfew Hours for Juveniles.

Mayor Horn opened the public hearing at 7:27 p.m. Chief Lee gave a brief presentation on the Curfew Ordinance and recommended no changes. There were no comments from the public.

Mayor Horn closed the public hearing at 7:28 p.m.

CONSENT AGENDA

Consider approval of the May 2, 2019 City Council workshop minutes.

Consider approval of the May 2, 2019 City Council meeting minutes.

Consider Resolution 19-R-24, declaring the results of the May 4, 2019 General Election for the purpose of electing members to City Council At Large Position 2, City Council District A, and City Council District D.

Accept Martin Vela’s resignations from the Planning Commission and from the Building Board of Adjustments and Appeals.

Consider Resolution 19-R-25, authorizing the payment of the six (\$0.06) 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.

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

OTHER BUSINESS

Consider the Mayor’s appointment of Mayor Pro Tem.

List of City Council members who has served as Mayor pro-tem.

<i>CITY COUNCIL POSITION</i>	<i>Council member</i>	<i>Year Elected</i>	<i>Term Expires</i>	<i>Served as Mayor Pro-tem</i>
<i>At Large 1</i>	<i>Brad Richards</i>	<i>2012, 2015, 2018</i>	<i>2021</i>	<i>Yes</i>
<i>At Large 2</i>	<i>Joel Castro</i>	<i>*2018, 2019</i>	<i>2022</i>	<i>No</i>
<i>District A</i>	<i>Martin Vela</i>	<i>2019</i>	<i>2022</i>	<i>No</i>
<i>District B</i>	<i>Adam Arendell</i>	<i>2012, 2015, 2018</i>	<i>2021</i>	<i>Yes</i>
<i>District C</i>	<i>Keith Thompson</i>	<i>*2014, 2015, 2018</i>	<i>2021</i>	<i>Current</i>
<i>District D</i>	<i>Glenn Starkey</i>	<i>2016, 2019</i>	<i>2022</i>	<i>No</i>
<i>District E</i>	<i>Gabe Adame</i>	<i>2014, 2017</i>	<i>2020</i>	<i>Yes</i>

Mayor Horn nominated Council member Starkey to serve as Mayor Pro Tem.

Council member Thompson moved to accept Mayor Horn’s nomination, Glenn Starkey to serve as Mayor Pro Tem. Seconded by Council member Arendell; motion carried on a vote of 7 Ayes.

Consider Ordinance 19-K, authorizing the issuance of approximately \$16,200,000 City of Alvin, Texas, Water and Sewer System Revenue Bonds, Series 2019; approving related agreements; approving the preparation and distribution of an Official Statement; enacting other provisions relating thereto; and providing for the effective date thereof.

In February 2014, the City engaged the services of Freese and Nichols to draft a Utility Master Plan. The adopted Utility Master Plan was completed in April 2016 and identified approximately \$92 million in utility projects to be completed over the next 20 years. These improvements are necessary to provide for future growth, replace aging infrastructure, improve efficiency, and keep the City in compliance with TCEQ regulations. Projects for the first 5 years are needed to

address the existing water and wastewater system problems and are needed to serve anticipated growth within the next 5 years that the existing system does not have the capacity to currently serve. Projects to be funded from the proceeds of the 2019 Water & Sewer System Revenue Bonds are listed below:

Project Name	Project Costs	Description of project
Eastside Interceptor <i>Projected Construction Cost: \$11,797,600</i> \$5,898,880 bonds issued in 2019 \$5,898,880 bonds to be issued in 2020	\$5,898,880	This proposed 54" wastewater pipeline serves the entire City and transports sewer to the wastewater treatment plant to be treated and discharged. The current interceptor is nearing its useful life and not large enough to handle the existing peak wastewater flows. The Eastside Interceptor will be large enough to handle future wastewater flows and will be more efficient to maintain.
Lift Station 30 Expansion & Hwy 35 Bypass Gravity Main <i>Projected Construction Cost: \$10,064,900</i> \$5,777,300 bonds issued in 2019 \$4,287,600 bonds to be issued in 2020	\$5,777,300	The Utility Master Plan showed that this lift station has reached its useful life and not large enough to handle the future wastewater flows as the City grows. This project will increase the sewer line, lift station and force main capacity so that the City can serve existing and future development.
Water Improvements Phases I & II	\$4,537,495	These water improvements consist of replacing water lines that will increase available fire flow capacity, improve water quality and provide better water system connectivity.
Total:	\$16,213,675	

City staff participated in ratings call with Standard & Poor's on April 18, 2019. Standard & Poor's affirmed the City's Revenue Bond rating of A+ on the Series 2019 Water & Sewer System Revenue Bonds.

The Series 2019 Water and Sewer System Revenue Bonds are scheduled to be competitively bid at 10:00 a.m. on May 16, 2019. Thereafter, staff will know the exact dollar amount of bonds that will need to be issued to cover the project costs as well as other bond issuance costs. The City's Financial Advisors will be at the City Council meeting to present the results of the sale and ask City Council to approve Ordinance 19-K, authorizing the bond sale. Should City Council authorize the issuance of the Series 2019 Water & Sewer System Revenue Bonds, the bonds are expected to close, with funds deposited into the City's accounts on June 11, 2019.

Mr. Roland stated that the ordinance presented will issue revenue bonds to fund the partial construction of three projects identified in the Utility Master Plan (projects listed above). He introduced bond counsel Jonathan Frels with Bracewell Partners and stated that he was present to answer any questions regarding the ordinance. He also introduced the City's financial advisor James Gilley, with U.S. Capital Advisors; Mr. Gilley gave the results of the bond sale that occurred at 10:00 a.m. on the morning of May 16th.

Council member Thompson moved to approve Ordinance 19-K, authorizing the issuance of \$15,245,000 City of Alvin, Texas, Water and Sewer System Revenue Bonds, Series 2019; approving related agreements; approving the preparation and distribution of an Official Statement; enacting other provisions relating thereto; and providing for the effective date thereof. Seconded by Council member Arendell; motion carried on a vote of 7 Ayes.

REPORTS FROM CITY MANAGER

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

Mr. Junru Roland reviewed the preliminary list for the next City Council meeting.

ITEMS OF COMMUNITY INTEREST

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

Council member Thompson thanked Scott Reed for his service and wished Council member Vela luck on his term as representative of District A.

Council member Vela thanked those who supported him through the election process.

Council member Arendell welcomed Martin Vela and thanked Scott Reed for his service to the citizens of Alvin. He announced that May 18th is Museum Day and encouraged citizens to attend the festivities planned at the Alvin Museum.

Council member Richards welcomed Council member Vela and thanked the city staff and employees for their service to the citizens of Alvin.

Council member Castro thanked Scott Reed for nine years of service to the City of Alvin and welcomed Vela to the Council.

Council member Adame welcomed Council member Vela and thanked Scott Reed for his years of service to the City. He also thanked the Bond Counsel for assisting with the recent sale of bonds. He announced that a classic car show will be held on May 17th at Dairyland and a Relay for Life fundraiser on May 18th.

Council member Starkey reminded everyone that school will be ending soon and to watch out for the children on the roads.

Mayor Horn welcomed Martin Vela to the Council.

ADJOURNMENT

Mayor Horn adjourned the meeting at 7:41 p.m.

PASSED and APPROVED the 6th day of June 2019.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary